

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, July 13, 2009 at 9:00 a.m. in the Commissioners Court Meeting Room, Austin County Courthouse, One East Main, Bellville, Texas.

THE BUILDING IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUEST FOR INTERPRETERS OR LISTENING DEVICES MUST BE MADE 72 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE COUNTY JUDGE'S OFFICE AT (979) 865-5911 FOR FURTHER INFORMATION.

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

9:05 A.M. ACTION AGENDA

1. Approve Minutes
 - a. June 17, 2009
 - b. June 22, 2009
2. Proclamations and Special Recognition
 - a. Brazos Cougarette State 2A Track Champions
3. Petitions or Requests from the Public
(In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the posted final agenda will only be heard by the Commissioners Court. No formal action, discussion, deliberation, nor comment will be made by the Commissioners Court.)
4. Request for one-time variance from subdivision platting of two 1.689 acre tracts out of 3.378 tract on Muegge Road, located in Precinct 3, and action as appropriate
5. Request for one-time variance from subdivision platting of 5.00 acre tract out of 320 acre tract off on Frantz Road, located in Precinct 3, and action as appropriate
6. Discussion regarding expenditure for Court Reporting Account 117-010-0000, and action as appropriate
7. Consideration and possible action to authorize Indigent Health Care Contract between Austin County and Brazos Valley Council of Governments (BVCOG)

News Media

Please bring camera for proclamation. Thanks.

9:15 a.m. Open Bid Proposals

8. Open bid proposals for used bulldozer 2005 or newer, and action as appropriate
9. Consideration and possible action to authorize contract with Center of Archeological Research at UTSA on San Felipe Project
10. Consideration and possible action to ratify Title IV-E County Contract for foster care maintenance legal reimbursement
11. Consideration and possible action to increase speed limit from 35 mph to 45 mph on Kulow Road in Precinct 3
12. Consideration and possible action to authorize agreement for temporary easements in Precinct 2
 - a. Bleiberville Fire Department
 - b. John Ryan
 - c. Clinton Blezinger
13. Consideration and possible action to authorize proposals for bridge construction for Leschper and Lynn Roads in Precinct 1
14. Review of debris removal and management contracts, and action as appropriate
15. Consideration and possible action to purchase television for Emergency Management
16. Consideration and possible action to purchase radar equipment for Department of Public Safety out of Capital Outlay

17. Consideration and possible action to approve service agreement between Austin County Tax Office and Gov-Pay to allow for credit card collections
18. Consideration and possible action to approve merchant application between Austin County Tax Office and Sterling Payment Technologies for credit card collection deposits
19. Consideration and possible action to approve bid from XperNet Services to install additional switch at Austin County Tax Office for credit card collections
20. Consideration and possible action to approve installation of Handicap hardware at Austin County Tax Office
21. Consideration and possible action to approve installation of drop box at Austin County Tax Office
22. Consideration and possible action to authorize contract with Texas Department of State Health Services
23. Budgetary and Financial Claims – action as appropriate
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor’s and Treasurer’s review of finances
24. Written end-of-the month reports submitted by County Offices
 - a. Austin County Jail Population Report
 - b. Austin County Library System
 - c. On-Site Sewage Facility (OSSF) Activity – June 2009
 - d. Environmental Report – March and April 2009
25. Future agenda items
 - a. Chapter 826 Health and Safety Code

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. Deliberation about Real Property. (This is in accordance with the Texas Government Code Section 551.072)
2. Personnel Matters regarding County Judge Staff. (This is in accordance with the Texas Government Code Section 551.074)
26. Action as appropriate from Executive Session

Carolyn Bilski, County Judge

BY: _____
Administrative Assistant

CLERK'S CERTIFICATE

I, Carrie Gregor, County Clerk of Austin County, Texas, certify that the Notice of Meeting is a true copy and was posted on the Courthouse bulletin board located in the main foyer, and at or near each entrance door of the County Courthouse on the _____ day of July, 2009 at _____ .m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Carrie Gregor, County Clerk

By: _____
Deputy