

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, February 26, 2018 at 9:00 a.m. in the Commissioners Court Meeting Room, Austin County Courthouse, One East Main, Bellville, Texas, to consider the following agenda items. All agenda items are subject to action. The Commissioners Court reserves the right to meet in a closed session on agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

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

1. 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.)
2. Consideration and action to approve final plat for Creekwood Subdivision.
3. Discussion and action regarding agreement between Austin County and State of Texas acting through the Texas Department of Transportation to contribute 10% of right of way acquisition fee for FM 2429 at Mill Creek Bridge.
4. Consideration and action to authorize one-time variance from Subdivision Regulations to subdivide a 5.00 acre parcel out of a 33.00 acre tract on Kidd Lane in Precinct 1.
5. Consideration and action to authorize one-time variance from Subdivision Regulations to subdivide a 2.50 acre parcel out of 5.50 acre tract on FM 1094 in Precinct 2.
6. Consideration and action to authorize one-time variance from Subdivision Regulations to subdivide a 4.00 acre parcel out of 111.70 acre tract on Schultz Rd in Precinct 2.
7. Consideration and action to authorize one-time variance from Subdivision Regulations to subdivide a 3.90 acre parcel out of 131.317 acre tract on Hwy 159 West in Precinct 2.
8. Discussion and action on Audit Proposals.
9. Consideration and action to authorize use of insurance claim reimbursement to repair and rebuild wind-damaged Precinct 2 shed.
10. Sheriff's Activity Report – January 2018
11. Discussion and action as appropriate regarding time clocks/time keeping system.
12. **CONSENT AGENDA** – Items listed are of routine nature and may be acted on in a single motion unless requested otherwise by member of Commissioners Court.
 - a. Consideration and action to approve required schooling application for Jesse Skinner, Assistant District Attorney to be held June 21 – June 22, 2018 at Houston, Texas.
 - b. Consideration and action to accept an NRA Grant of \$3,980 to the Austin County S.O.
 - c. Consideration and action to approve Right-Of-Way installation by Industry Telephone Company on Hall Road, Cat Spring, Pct. 2

- 13. Budgetary and Financial Claims – action as appropriate.
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor's review of finances
 - d. County Treasurer
 - i. Payroll & Escrow Report
 - 1. 02.16.2018

- 14. Written end-of-the month reports submitted by County Offices.
 - a. Justice of the Peace Precinct 2 – January 2018
 - b. District Court – January 2018
 - c. County Court – January 2018

- 15. **Commissioners Court Inquiry.**
(Pursuant to Texas Government Code Section 551.042, the Commissioners Court may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.)



Tim Lapham

 Tim Lapham, County Judge

BY: *Dianna Grobe*

 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 23rd day of February 2018 at 8:57 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Carrie Gregor

 Carrie Gregor, County Clerk

By: *Andrea Cardenas*

 Deputy

FILED

2018 FEB 23 AM 8: 57

Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS