

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, July 09, 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. Presentation of resale resolution by Perdue Brandon.
3. Discussion and action to approve Regroup Notification contract renewal.
4. Discussion and action to ratify 381 Economic Development Agreements:
 - a. Lonestar Prestress Mfg., Inc.
 - b. JL&B Holdings, LLC.
5. Discussion and action to adopt resolution regarding participation in the Texas Water Development Board 2018-2019 Flood Protection Grant.
6. Consideration and action to authorize advertisement for bid proposals:
 - a. Road Materials/Gravel
 - b. Hauling
 - c. Asphalts, Liquid Asphalt, Emulsion & Dust Control
 - d. Corrugated Culverts
 - e. HDPE Culvert Pipe
 - f. Concrete/Cement
 - g. Fuel (Gasoline & Diesel)
 - h. Surface Treatments, Asphalt Laydown and Asphalt Milling
7. Discussion regarding an expense not authorized by Precinct 4 Road & Bridge and action as appropriate.
8. Discussion, consideration, and selection of an administration service provider to complete application and project implementation for the CDBG-Disaster Recovery funding through the General Land Office Community Development and Revitalization.
9. Discussion and action regarding entry level pay for Precinct 4 Road & Bridge employee.
10. Discussion and action regarding transfer of funds from salary/Deputy Treasurer to Other in County Treasurer budget.
11. Discussion and action on Frydek Road property
12. Discussion regarding FEMA issues
13. Discussion regarding Austin County Clean-Up Day
14. Discussion regarding construction projects (Jail, SO, EMS Stations)
15. Discussion regarding roof on EMS Station 4 and action as appropriate.
16. **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. Approval of Minutes
 - i. June 11, 2018
 - b. Consideration and possible action to authorize hardship variance for EMS employee to carry over 16 hours of unused vacation hours to be used by August 1, 2018.
 - c. Consideration and action to adopt Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program Resolution Authorizing County Grant Program for 2019

- 17. 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 and Escrow Report 07.06.2018
- 18. Written end-of-the month reports submitted by County Offices.
 - a. Criminal, Civil, and Family Court Activity Report – June 2018
 - b. Constable, Precinct 2 – June 2018
 - c. Justice of the Peace, Precinct 3 – June 2018
 - d. On-Site Sewage Facility – June 2018
 - e. Austin County Library System – June 2018
 - f. Jail Population Report – June 2018

19. Budget Workshop

20. **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 6th day of July 2018 at 8:04 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 JUL -6 AM 8: 04

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS