

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, March 25, 2019 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. Proclamations and Special Recognitions.
 - a. April – Child Abuse Awareness Month CASA for Kids
 - b. April – Child Abuse Prevention Month – Child Protective Services
 - c. Boys and Girls Club Week – April 08, 2019 Through April 12, 2019
2. 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.)
3. Perdue Brandon Collection Report Presentation.
4. Allison, Bass & Magee, LLP Presentation regarding Solid Waste and Landfill Ordinance and action as appropriate.
5. Discussion and action as appropriate regarding building projects and financing.
6. Texas A&M AgriLife Presentation.
7. Consideration regarding Cooperation Agreement between Austin County Emergency Services District No. 2 – DBA: Sealy Fire Department and Austin County.
8. Discussion regarding Lease Agreement with Bellville Volunteer Fire Department and action as appropriate.
9. Discussion and action to ratify 381 Agreement with Bovine Solar, LLC and action as appropriate.
10. Discussion regarding changes in purchasing procedure and action as appropriate.
11. Discussion and action to replace AMP Intrastate Pipeline, LLC Performance Bonds (Order #19-77 \$350,000. Pct.1 and Order #19-78 \$200,000 Pct. 2) with \$550,000 Cashier's Check from AMP Intrastate Pipeline, LLC
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. Approval of Minutes
 - i. March 11, 2019
 - b. Consideration and action to approve application for schooling for Kim Rinn, Tax Assessor Collector, to be held June 9 – 13, 2019 in Galveston, Texas.
 - c. Consideration and action to approve application for schooling for Wilfred Krause, Justice of the Peace, Pct. 1, to be held April 23 – 26, 2019 in Rockwall, Texas.
 - d. Consideration and action to approve application for schooling for Bryan Haevischer, Treasurer, to be held April 15 – 18, 2019 in Galveston, Texas.
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 and Escrow Report
 - 1. 03.15.2019
 - ii. Reconciled Reports
 - 1. May 2018
 - 2. June 2018
 - 3. July 2018
 - 4. August 2018
 - 5. September 2018
 - 6. 3rd Quarter 2017-2018
 - 7. 4th Quarter 2017-2018
- 14. Written end-of-the month reports submitted by County Offices.
 - a. Justice of the Peace, Precinct 4 – February 2019
 - b. Texas Department of Motor Vehicles – February 2019
 - c. AgriLife Extension
 - i. CEA/AG – February
 - ii. CEA/FCH - February

EXECUTIVE SESSION

In accordance with the Texas Government Code Section 551.072, a closed meeting will be held concerning the following items:

- 1. Economic Development Matter
- 2. Economic Development Matter
- 3. Personnel Matters
- 15. Action as appropriate on Executive Session
- 16. **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 22nd day of March 2019 at 8:37 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: Carrie Ganish
Deputy

FILED

2019 MAR 22 AM 8:37

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS