

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS**

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, April 08, 2019 at **10:30 a.m. in the Second Floor Court 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.*

**10:30 A.M. OPENING**

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

1. Proclamations and Special Recognitions.
  - a. Youth Government Week
  - b. Volunteer Appreciation Month
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. Consideration and action to approve retainer agreement with Allison, Bass and Magee, LLP for solid waste ordinance.
4. Discussion and action to purchase a Single Drum Roller, Precinct 1.
5. Discussion and action as appropriate regarding proposed Nelsonville tower lease agreement with Cen TX Broadcast Group, LLC.
6. Discussion and action on Emergency Communication Equipment.
7. Discussion and action concerning the Texas Health and Safety Code, Sec, 574.045 related to Hospital to Hospital Mental Health Transports
8. Discussion and action regarding county membership with PHI Air Medical.
9. Consideration and action to add named street to Austin County 911 map, Precinct 2
10. CJIS Security Report
11. Discussion and action as appropriate regarding building projects and financing.
12. Awarding of RFQ
  - a. EMS Station
  - b. Criminal Justice Center
13. Consideration and action to accept exchange deed from Darrell Jozwiak, Brad Jozwiak and Stacy Hejl to Austin County: Tract 1) 1.987 acres, Tract 2) .845 acres off Ripple Lane, Precinct 2. This in exchange for deed from Austin County to Darrell Jozwiak, Brad Jozwiak and Stacy Hejl: Tract 3) .566 acres-formally used Right-of-Way of Ripple Lane, Precinct 2.
14. **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 25, 2019
  - b. Consideration and action to approve application for required schooling for Jesse Skinner, Assistant District Attorney, to be held June 12 – June 14, 2019, at Austin, Texas.
  - c. Consideration and possible action to authorize hardship variance for Justice of the Peace 3 employee to carry over 50.0 hours of unused vacation hours be used by June 01, 2019.
  - d. Consideration and action to authorize right-of-way installation by the City of Bellville on West Austin Street, Precinct 2

- e. Consideration and action to accept a \$1,500.00 special donation to the Austin County Sheriff's Office per Local Government Code 81.032.
  - f. Consideration and action to accept a \$5,000.00 special donation to the Austin County Sheriff's Office per Local Government Code 81.032.
15. 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 – 3.29.19
    - ii. Reconciled Report – October, November, December 2018
    - iii. Reconciled Report 1<sup>st</sup> Quarter 2018 - 2019
    - iv. Investment Report 2<sup>nd</sup> Quarter 2018-2019
16. Written end-of-the month reports submitted by County Offices.
- a. District Court – March 2019
  - b. County Court – March 2019
  - c. Justice of the Peace, Precinct 2, Precinct 3 & Precinct 4 – March 2019
  - d. Constable Activity Report, Precinct 2 & Precinct 4 – March 2019
  - e. On-Site Sewage Facility – March 2019
  - f. Library System – March 2019
17. **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.)*



*[Handwritten Signature]*

Tim Lapham, 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 5<sup>th</sup> day of April 2019 at 8:07 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

*[Handwritten Signature]*

Carrie Gregor, County Clerk

By: \_\_\_\_\_

*[Handwritten Signature]*  
 Deputy

**FILED**

2019 APR -5 AM 8: 07

*[Handwritten Signature]*  
 COUNTY CLERK  
 AUSTIN COUNTY, TEXAS