

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

The Commissioners Court of Austin County, Texas, will convene in public session on Tuesday, May 28, 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. EMS Proclamation 2019
  - b. Older Americans Month 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. Discussion and action as appropriate regarding building projects and financing.
  - a. S.O. / Jail
  - b. Justice Center
  - c. EMS
4. Discussion and action regarding sale of property on FM 1456, Precinct 1.
5. Consideration and action to authorize one-time variance from Subdivision Regulations to divide 1 acres from 5.1 acres of property on Samuel Lane in Precinct 3.
6. Consideration and action to authorize one-time variance from Subdivision Regulations to divide 4 acres from 14.4770 acres of property on Lisa Mae Road in Precinct 1.
7. Discussion and action regarding EMC Invoice
8. Discussion and action regarding LKL / Travelers Invoice
9. Discussion and action regarding bids for "Struck Off Property" (R08971, R08941).
10. Discussion and action regarding Austin County applying to add the Courthouse to the National Register of Historic Places.
11. Discussion and action to apply for the Hurricane Harvey Disaster Assistance National Park Service Emergency Supplemental Grant administered by the Texas Historical Commission.
12. Discussion and action to contract with Burns Architecture to review historical commission plans for Courthouse repair.
13. Discussion and action regarding scale at Austin County I-10 Weigh Station.
14. Consideration and action to authorize purchase of a trailer for Precinct 4 Road and Bridge.
15. Discussion and action regarding roofing at Justice of the Peace 4 Building.
16. Consideration and action to approve Procurement Policies and Procedures regarding Hurricane Harvey federal assistance as administered by the Texas General Land Office.
17. Discussion and action to approve Citizen Participation Plan in regards to Hurricane Harvey federal assistance as administered by the Texas General Land Office

18. Consideration and action to approve Resolution authorizing an application regarding Hurricane Harvey federal assistance as administered by the Texas General Land Office.
19. Consideration and action to authorize purchase of a pickup truck for Precinct 1 Road and Bridge.
20. Consideration and action to authorize purchase of a John Deere Compact Track Loader, Scrap Grapple and Angle Broom through BuyBoard Cooperative Purchasing for Precinct 1 Road and Bridge.
21. Consideration and action to declare 2008 Kubota VIN#52337 as surplus to be used as trade in for John Deere Purchase, Precinct 1 Road and Bridge.
22. Consideration and action to declare Top Hat Utility Trailer, VIN #: 4R7FS1622WT019761 from Precinct 1 as surplus and transfer to Precinct 4 Road and Bridge.
23. Consideration and action to authorize purchase of a 2014 International Prostar 122 6x4 for Precinct 3 Road and Bridge.
24. Discussion regarding EMS surplus items and action as appropriate.
25. **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. April 22, 2019 - Revised
    - ii. May 06, 2019
    - iii. May 10, 2019
  - b. Consideration and action to approve Right-Of-Way installation by AT&T on Coshatte Road, Nelius Road Precinct 1
  - c. Consideration and action to approve Right-Of-Way installation by AT&T on Nelius Road, Precinct 1.
  - d. Consideration and action to approve Right-Of-Way installation by Industry Telephone Company on Red Bird Road, Precinct 2.
  - e. Consideration and action to approve Right-Of-Way installation by Industry Telephone on Bastrop Street, Elm Street, Houston Street, Precinct 2.
  - f. Consideration and action to approve Right-Of-Way Steel Pipe (carrying Aggregate/Slurry) installation by Vulcan Construction Materials on Cunningham Road, Precinct 4.
  - g. Consideration and action to approve Right-Of-Way Steel Pipe (carrying 2716 KVA Electric) installation by Vulcan Construction Materials on Cunningham Road, Precinct 4.
  - h. Consideration and action to approve Right-Of-Way Steel Pipe (carrying Water) installation by Vulcan Construction Materials on Cunningham Road, Precinct 4.
  - i. Consideration and action to approve Right-Of-Way Steel Pipe, carrying Aggregate/Slurry, installation by Vulcan Construction Materials on Cunningham Road, Precinct 4.
  - j. Consideration and action to accept a special donation of \$2,000.00 to the Austin County Precinct 2 Road and Bridge per Local Government Code 81.032.
  - k. Consideration and action to accept a \$19,100.00 Office of National Drug Control Policy Grant awarded to Austin County Sheriff's Office.
  - l. Consideration and action to accept Texas Commission on Jail Standards Inspection Report of the Austin County Jail.
  - m. Consideration and action to approve Required Schooling Application for Bryan Haevischer, County Treasurer, to be held June 03-05, 2019, at San Antonio, Texas.
26. Presentation by H-GAC Community and Environmental Planning, regarding Rails – to – Trails Project and action as appropriate.
27. Consideration and action to approve Temporary Access Agreement between WBT Investments LLC, Tina Webb and Austin County, Bleiberville Road, Precinct 2.
28. 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 – May 24, 2019
29. Written end-of-the month reports submitted by County Offices.

a. Constable Report, Precinct 4 – April 2019

30. **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: Diana 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 24th day of May 2019 at 11:55 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**

2019 MAY 24 AM 11:55

Carrie Gregor  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS