

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, July 22, 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. 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. Discussion and action regarding Austin County Jail Museum.
3. Consideration and action for approval of a grant application to the Lower Colorado River Authority for funding mechanical drawings required for installing A/C system in the Austin County Jail Museum.
4. Discussion and action as appropriate regarding building projects and financing.
  - a. S.O. / Jail
  - b. Justice Center
  - c. EMS
5. Discussion regarding AgriLife National Convention registration fee and action as appropriate.
6. Discussion and action regarding the purchase of colored laser jet printer for AgriLife.
7. Consideration and action to establish preliminary schedule of Commissioners Court meetings for Fiscal Year 2019-2020.
8. Consideration and action to adopt Holiday Calendar for 2020
9. Budget discussion and action as appropriate.
10. Consideration and action to authorize one-time variance from Subdivision Regulations to divide 3.746 acres into 3 parcels of property on Tower Road in Precinct 4.
11. Consideration and action to authorize one-time variance from Subdivision Regulations to divide 7.819 acres into 3 parcels of property on Remmert Road in Precinct 1.
12. Discussion regarding 2007 Nissan Altima and action as appropriate
13. Discussion and action regarding 2 Precinct 4 Employees
14. Discussion and action regarding dishwasher at jail.
  - a. Approve purchase of new dishwasher
  - b. Approve bid for purchase
  - c. Approve budget amendment, moving \$10,000 from 101-51104-114 – SAL / Jailers to 101-54525-114 Repairs / Replacement.
15. Discussion and action approving interlocal cooperation contract with Texas DPS regarding purchase of equipment used for collection and testing of evidence.
16. Discussion and action regarding HVAC system at EMS Station 4 in Wallis.
17. Discussion and action to accept Annual Road and Bridge Report.
18. **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. July 08, 2019
  - b. Consideration and action to approve Right-Of-Way installation by Industry Telephone Company on Dockal Road & Krebs Road, Precinct 2.
  - c. Consideration and action to approve Right-Of-Way installation by Industry Telephone Company on Shunka Road, Precinct 2.
  - d. Consideration and action to approve interlocal agreement with The Virgil and Josephine Gordon Memorial Library
19. 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 – 07.19.2019
20. Written end-of-the month reports submitted by County Offices.
- a. County Court – June 2019
  - b. District Court – June 2019
  - c. Jail Report – June 2019
  - d. Texas Department of Motor Vehicles - June 2019
  - e. AgriLife CEA - FCH Report
  - f. AgriLife CEA - AG Report
  - g. Justice of the Peace, Precinct 4 – June 2019

21. **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, 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 19<sup>th</sup> day of July 2019 at 8:42 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

\_\_\_\_\_  
Carrie Gregor, County Clerk

By: Andrea Cardenas  
Deputy



**FILED**

2019 JUL 19 AM 8:42

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS