

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, August 05, 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. Presentation of Audit by Beyer and Company
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 Road and Bridge Buildings
5. Budget discussion and action as appropriate.
6. Discussion and action to set Public Hearing Date on Budget
7. Discussion and action to set salary, expenses of elected county officials.
8. Discussion and action regarding Precinct 3 and Precinct 4 Constable.
9. Consideration and action to authorize one-time variance from Subdivision Regulations to subdivide 2.415 acres from 153.042 acre tract on Zubicek Road in Precinct 3.
10. Consideration and action to authorize one-time variance from Subdivision Regulations to subdivide 42.7 acres from 45.7 acre tract on Burleson Road in Precinct 2.
11. Consideration and action to accept the Preliminary Plat for Buckhorn Estates, Precinct 1
12. Consideration and action to approve Re-plat of Barlett Estates, Precinct 4
13. Discussion and action to accept Annual Road and Bridge Report.
 - a. Precinct 1
 - b. Precinct 4
14. Discussion regarding Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2020 and action as appropriate
15. Discussion regarding an Interlocal OSSF Permitting Agreement with the City of Gloster and action as appropriate.
16. Consideration and action to approve Constitutional Amendment Election Polling Locations
 - a. Early Voting
 - b. Election Day
17. Discussion regarding an Austin County Burn Ban and action as appropriate.
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. Consideration and action to authorize hardship variance for HR Employee to carry over 59.21 unused vacation hours.
 - b. Consideration and action to accept a special donation of \$200.00 to the Austin County Sheriff's Office per Local Government Code 81.032.
 - c. Consideration and action to accept a special donation of \$500.00 to the Austin County Sheriff's Office per Local Government Code 81.032.

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 – 08.02.2019
 - ii. Payroll & Escrow Report – 08.02.2019 EMS FEB Timesheet
 - iii. Investment Report – 3rd Quarter 2018-2019
20. Written end-of-the month reports submitted by County Offices.
 - a. Justice of the Peace, Precinct 3 – July 2019
 - b. Constable Activity Report, Precinct 4 – June 2019
 - c. On-Site Sewage Facility – July 2019

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. Economic Development Matter

21. Action as appropriate on Executive Session

22. **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 Groke
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 1st day of August 2019 at 4:43 p..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 AUG -1 PM 4:43

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS