NOTICE OF MEETING COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, August 19, 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

- **PUBLIC HEARING ON BUDGET** 1.
- Consideration and action to set salaries and allowances for county officials. 2.
- 3. Consideration and action to adopt FY 2019-2020 Budget.
- Consideration and action on proposed tax rate and schedule public hearings as necessary. 4.
- Consideration and action to approve Contract for Election Services with the City of Gloster. 5.
- Consideration and action to approve an Interlocal Agreement between the State of Texas Department of Motor 6. Vehicles and Austin County for provision of equipment and consumables.
- Consideration and action to approve Right-Of-Way to Diversified Land Management for installation of Seismic 7. Receiver Sensors along county roads in Precinct 2.
- CONSENT AGENDA Items listed are of routine nature and may be acted on in a single motion unless 8. requested otherwise by member of Commissioners Court.
 - Consideration and action to accept a special donation of 10) level IIIA Ballistic Helmets and 10) "Go Bags" to the Austin County Sheriff's Office per Local Government Code 81.032.
 - Consideration and action to authorize hardship variance for DA Employee to carry over 48 unused b. vacation hours.
- Budgetary and Financial Claims action as appropriate. 9.
 - County Treasurer
 - i. Payroll & Escrow Report 08.16.2019
- Written end-of-the month reports submitted by County Offices. 10.
 - Justice of the Peace, Pct. 3 July 2019
 - Library System July 2019
- **Commissioners Court Inquiry.** 11.

(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 day of August 2019 at $4.52 \, \mu$.m., and is to remain posted continuously for at least 72 hours

Bv:

