

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, September 09, 2019 at 9:00 a.m. in the **Basement Meeting Room**, Austin County Courthouse, One East Main, Belville, 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

9:00 A.M. PUBLIC HEARING ON PROPOSED TAX RATE

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 as appropriate regarding building projects and financing.
 - a. S.O. / Jail
 - b. Justice Center
 - c. EMS
 - d. Road and Bridge
3. Consideration and action to grant Right of Way to Carr Resources for the installation of 3" Temporary Water Line along Mertz Lane in Precinct 2
4. Consideration and action to approve an Interlocal Agreement with Lubbock County to provide a Regional Public defender for Capital Cases
5. Review and discussion regarding 2019-2020 Compensation Order.
6. Consideration and action to approve 2019-2020 Time Sheet Calendar
 - a. Sunday - Saturday
 - b. Saturday – Friday
7. Consideration and action to approve revised Personnel Action Form
8. Discussion regarding Road and Bridge bids and action as appropriate
 - a. Road Materials/Gravel
 - b. Hauling (Road Materials)
 - c. Asphalts, Liquid Asphalts, Emulsions and Dust Control
 - d. Corrugated Culverts
 - e. HDPE Culvert Pipe
 - f. Concrete/Cement
 - g. Fuel (Gasoline & Diesel)
 - h. Surface Treatments, Asphalt Laydown and Asphalt Milling
9. Consideration and action to approve Resolution establishing the 1093 Rails to Trails Local Government Corporation.
10. Discussion regarding County Feral Hog Grant and action as appropriate.
11. Discussion regarding county wide burn ban and action as appropriate.

12. Discussion and action regarding entry level hourly rate of pay for potential new hire for Administrator/Reporter - County Court at Law Office.
13. Discussion and action to appoint an Austin County Commissioner to serve as representative of the court for all special services districts.
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. August 05, 2019
 - ii. August 12, 2019
 - b. Consideration and action to authorize hardship variance for EMS employee to carry over 30 hours of unused vacation hours
 - c. Consideration and action to ratify Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program Resolution 2020
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 and Escrow Report
 1. 08.30.2019
16. Written end-of-the month reports submitted by County Offices.
 - a. Justice of the Peace, Precinct 2 – July 2019
 - b. Justice of the Peace, Precinct 3 – August 2019
 - c. Constable Precinct 2 – August 2019
 - d. Constable Precinct 4 – July 2019
 - e. Library System – August 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 6th day of September 2019 at 8:46 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 SEP -6 AM 8:46

[Handwritten Signature]
COUNTY CLERK
AUSTIN COUNTY, TEXAS