

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, June 24, 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. Austin County Historical Commission – 2018 Distinguished Service Award
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. Presentation by AgriLife Agent Michelle Wright
5. Discussion regarding the purchase of new laptops for the Sheriff's Office, capable of supporting Windows 10 and action as appropriate.
6. Discussion and action to accept Annual Road and Bridge Report, Precinct 2.
7. **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. June 10, 2019
  - b. Consideration and action to re-appoint Commissioners for Emergency Services District #3 for a two year term.
    - i. Dennis Kulhanek
    - ii. Tony Salazar
  - c. Consideration and action regarding reappointment of Carolyn Bilski to Southeast Texas Housing board for a 5 year term.
  - d. Consideration and action to approve contract renewal between QUETEL Corporation (Evidence Handling Software/Technical Support) and Austin County Sheriff's Office.
  - e. Consideration and action to approve Right-Of-Way Installation to Consolidated Communications on Mlcak Road, Precinct 4.
8. 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
      1. 06.11.2019
      2. 06.21.2019

9. Written end-of-the month reports submitted by County Offices.  
a. Justice of the Peace, Precinct 2 & Precinct 4 – May 2019  
b. Library System – May 2019

10. **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 Proke  
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 21 day of June 2019 at 8:28 a.., 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 JUN 21 AM 8: 28

Carrie Gregor  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS