

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, October 28, 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 regarding TimeClocks Plus and action as appropriate
3. Discussion regarding Burn Ban and action as appropriate.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- a. Contract and settlement negotiations regarding road damage
- b. Real Estate Matters
- c. Real Estate Matters
4. Action as appropriate on Executive Session.
5. Discussion regarding Enterprise Fleet Lease Agreement and action as appropriate.
6. Discussion regarding fence at Precinct 4 Yard and action as appropriate.
7. Discussion and action as appropriate regarding building projects and financing.
 - a. S.O. / Jail
 - b. Justice Center
 - c. EMS
 - d. Road and Bridge
 - e. Wendt Street Renovation
8. Discussion and action to amend Burns' contract and action as appropriate.
 - a. Amendment 5 - Austin County Courthouse Repair Grant Assistance
 - b. Amendment 6 - Austin County Precinct 1 Building
9. Discussion and action regarding fence on Ripple Lane.
10. Discussion and action to authorize temporary access for the purpose of building a fence on Ripple Lane, Precinct 2
 - a. Darrell Jozwiak
 - b. Brad Jozwiak
 - c. Stacy Hejl
11. Discussion and action to approve Cattle Crossing Removal Agreements
 - a. Jeff Davis
 - b. Allen Parsons
12. Discussion and action to approve Pipeline Agreement with AMP Texas Pipelines, LLC "Avalanche Pipeline"
 - a. Bedner Road, Precinct 2
 - b. Schultz Road, Precinct 2
13. Consideration and action to accept Road Bond from AMP Texas Pipelines
 - a. Bedner Road, Precinct 2
 - b. Schultz Road, Precinct 2
14. Discussion and action to appoint representative to the ESD 1 Board of Directors

15. Consideration and action to adopt Certificate Pay for Jailers for Fiscal Year 2019-2020.
 - a. Intermediate Peace Officer \$ 600
 - b. Intermediate Jailer \$ 600
 - c. Advanced Peace Officer \$ 900
 - d. Advanced Jailer \$ 900
 - e. Master Peace Officer \$1,200
 - f. Master Jailer \$1,200
16. Discussion regarding GovSpend and action as appropriate
17. Discussion regarding STW Software Contract renewal 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. Approval of Minutes
 - i. October 14, 2019
 - b. Consideration and action to reappoint Mark Lamp as representative to the Austin County Appraisal District Board of Directors.
 - c. Consideration and action to approve Required Schooling Application for Travis Koehn, District Attorney, to be held November 06-November 08, 2019 at San Antonio, Texas.
 - d. Consideration and action to approve Required Schooling Application for Travis Koehn, District Attorney, to be held December 03-December 06, 2019 at Lakeway, Texas.
 - e. Consideration and action to approve Required Schooling Application for Clyde Drake, Justice of the Peace, Pct. 3, to be held February 16- February 19, 2020 at Austin, Texas.
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 and Escrow Report
 1. 10.25.2019
20. Written end-of-the month reports submitted by County Offices.
 - a. Constable Precinct 4 Report
 - i. August 2018
 - ii. September 2019
 - b. AgriLife/Extension Office Activity Report – 09.2019
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
 Tim Lapham, County Judge

BY: Dianna Grobe
 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 Oct 25th day of October 2019 at 8:57 A.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: Lady Pena
 Deputy

FILED

2019 OCT 25 AM 8:57

Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS