

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Friday, December 20, 2019 at 9:00 a.m. in the Commissioners Court Meeting Room, Austin County Courthouse, One East Main Street, 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

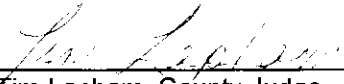
PLEDGES OF ALLEGIANCE

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. Action as appropriate regarding possible changes to herbicide regulations in Austin County
3. Discussion and action as appropriate regarding building projects and financing.
4. Discussion regarding purchase of a CAT 420F2 Backhoe Loader, Pct 2, and action as appropriate.
5. Discussion and action to ratify agreement w/ Gessner Engineering for Newberg Rd Project, Pct 2.
6. Discussion regarding the purchase of 2000 Gallon Water Tank, Pct 2, and action as appropriate
7. Discussion regarding the purchase of a 2019 Ford F150 4X2, Pct 1, and action as appropriate
8. Discussion and action regarding Emergency Communications District appointment(s).
9. Discussion and action to authorize County Judge to sign release of Road Bonds from Enterprise Pipeline (PumpCo, Strike)
10. **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. December 09, 2019
 - b. Consideration and action to reappoint representatives to the Bluebonnet Groundwater Conservation District:
 - i. Milton Beckendorff – Representing Agricultural Interests
 - ii. Philip Fairchild – Representing Industrial Interests
 - c. Consideration and action to declare the following items as surplus:
 - i. Precinct 1
 1. Fuel Tank
 2. Oil Tank Trailer
 3. 1996 Ford F250
 4. Misc Items
 - ii. Precinct 4
 1. CAT Tractor Scraper 621B
 2. Grove Crane
 3. 1988 Mack Truck
 4. Asphalt Trailer
 5. Water Trailer
 6. Dump Trailer
 7. 1993 Ford F350
 8. 2003 Ford F350
 9. John Deere Loader Attachment
 10. Misc items

- d. Consideration and action to reappoint Representatives to the Emergency Services District Board:
 - i. ESD 1 Board
 - 1. Ray Chislett
 - 2. Kim Silver
 - 3. Vivian Williams
 - ii. ESD 2 Board
 - 1. Daniel (Danny) Atwood
 - 2. James Toman
 - 3. Charles Verm
 - iii. ESD 3 Board
 - 1. John Alford
 - 2. Dennis Diggs
 - 3. Debbie Heckmann
 - e. Consideration and action to authorize interlocal agreement for street maintenance between:
 - i. Austin County, Precinct 2 and the City of Industry
 - ii. Austin County, Precinct 3 and the City of Sealy
 - iii. Austin County, Precinct 4 and the City of Sealy
 - iv. Austin County, Precinct 3 and the Town on San Felipe
 - v. Austin County, Precinct 4 and the Town of San Felipe
 - vi. Austin County, Precinct 4 and the City of Wallis
 - vii. Austin County, Precinct 4 and the City of Brazos Country
 - f. Consideration and action to reappoint Randy Riehardt to Combined Community Action Board for 1 year term.
11. Budgetary and Financial Claims – action as appropriate.
- a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor's Review of Finances
12. Written end-of-the month reports submitted by County Offices.
- a. Extension Activity Report – November 2019
 - i. CEA – AG
 - ii. CEA - FCH
13. **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, County Judge

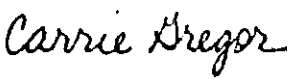
BY: 

 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 17 day of December 2019 at 8:30 a. m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.


FILED
2019 DEC 17 AM 8:30



 COUNTY CLERK
 AUSTIN COUNTY, TEXAS



 Carrie Gregor, County Clerk

By: 

 Deputy

