

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, September 10, 2018 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

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. Consideration and action to grant Right of Way to Diversified Land Management for the installation of Seismic Receiver Sensors in Precinct 2
3. Discussion regarding Oil, Gas, and Mineral Lease with Pallas Energy Services, LLC and action as appropriate
4. Consideration and action to authorize purchase of 52" Toro Zero Turn Mower and Echo Edger with trade-in for Sheriff's Department not to exceed \$5,983.00 from Capital Outlay.
5. Consideration and approval of an order by the Commissioners Court of Austin County, Texas authorizing the issuance of "Austin County, Texas unlimited tax refunding bonds, series 2018", levying an annual ad valorem tax, without legal limit as to rate or amount, upon all taxable property in the county for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an official bid form, and an escrow deposit letter, complying with the provisions of the depository trust company's letter of representations; delegating the authority to certain members of the Commissioners Court and County Staff to execute certain documents relating to the sale of the bonds; and providing an effective date
6. Consideration and action to approve 2018-2019 Compensation Order.
7. Consideration and action to approve 2018-2019 Time Sheet Calendar
 - a. Sunday - Saturday
 - b. Saturday - Friday
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 adopt resolution regarding TXDOT participation requirement for bridge construction.

10. Consideration and possible action to sign interlocal agreements as budgeted to serve Austin County citizens:
 - a. Combined Community Action
 - b. Youth and Family Services
 - c. Colorado Valley Transit, Inc.
 - d. Austin County Soil and Water Conservation District
 - e. Helping One Another-Meals on Wheels
 - f. The Virgil and Josephine Gordon Memorial Library
 - g. Focusing Families
 - h. Austin County Fire fighters Association
 - i. Texana Center for behavioral healthcare & developmental disability services
11. **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. Consideration and action to authorize hardship variance for EMS employee to carry over 20 hours of unused vacation hours to be used by November 28, 2018.
 - b. Consideration and action to authorize hardship variance for Precinct 4 Road & Bridge employee to carry over 44 hours of unused vacation hours to be used by November 5, 2018.
 - c. Consideration and action to approve bid advertisement for bridge work on Pyka Road, Precinct 3.
 - d. Consideration and action to approve bid advertisement for bridge work on Old Columbus Road South, Precinct 3.
 - e. Consideration and action to declare 2008 Ford Crown Vic Asset # 10158 as surplus.
 - f. Consideration and action to declare 2007 Ford Crown Vic Asset # 10156 as surplus.
 - g. Consideration and action to declare 2010 Chevy Tahoe Asset # 10145 as surplus.
12. 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. 08.31.2018
 2. 09.05.2018
13. Written end-of-the month reports submitted by County Offices.
 - a. Justice of the Peace, Precinct 3 – August 2018
 - b. Monthly Report, Constable Precinct 2 – August 2018
 - c. Jail Population Report – August 2018
 - d. On Site Sewage Facility – August 2018
14. **Commissioners Court Inquiry.**



Tim Lapham
Tim Lapham, County Judge

BY: Diana Grobe
Administrative Assistant

FILED
 2018 SEP -7 AM 8:28
 Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS

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 7th day of September 2018 at 8:28 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: Andrea Cardenas
Deputy