

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, December 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

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 authorize one-time variance from Subdivision Regulations to divide 52.68 acres on Coody Lane in Precinct 1 into 4 parcels.
3. Consideration and action to authorize one-time variance from Subdivision Regulations to divide 3.746 acres into 3 parcels, Tower Road in Precinct 1 into 4 parcels.
4. Discussion and action as appropriate regarding building projects and financing
5. Consideration and action to approve one (1) year contract to provide service and maintenance of dispatch recording equipment.
6. **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 reappoint Commissioners to Drainage District #1 for a two year term
    - i. Gordon Goebel
    - ii. Frank Monk
    - iii. Andrew Sowa
  - b. Consideration and possible action for interlocal agreement for street maintenance between
    - i. Austin County Precinct 2 and City of Industry
    - ii. Austin County Precinct 3 and City of Sealy
    - iii. Austin County Precinct 4 and City of Sealy
    - iv. Austin County Precinct 3 and Town of San Felipe
    - v. Austin County Precinct 4 and Town of San Felipe
    - vi. Austin County Precinct 4 and City of Wallis
    - vii. Austin County Precinct 4 and Brazos Country
  - c. Consideration and possible action to reappoint Randy Reichardt to Combined Community Action Board for a one year term.
  - d. Consideration and action to approve applications for required schooling for V.G. Young Institute's School for County Judge and Commissioners to be held February 19-21, 2019 at College Station, Texas
    - i. Tim Lapham
    - ii. Mark Lamp
    - iii. Bobby Rinn
    - iv. Randy Reichardt
    - v. Douglas King
  - e. Consideration and action to approve application for required schooling for Douglas King, Commissioner, Precinct 4 to be held January 14 – 17, 2019 at Austin, Texas
  - f. Consideration and action to approve application for required schooling for Clyde Drake, Justice of the Peace 3, to be held December 9 – 13, 2018 at Austin, Texas

- g. Consideration and action to approve application for required schooling for Clyde Drake, Justice of the Peace 3, to be held January 13 – 17, 2019 at Austin, Texas
- 7. Discussion regarding Harvey CDBG-DR with Schaumburg & Polk, Inc and action as needed
- 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 & Escrow Report – 12.07.2018
    - ii. Election Payroll – 11.30.2018
    - iii. Longevity Payroll – 11.30.2018
- 9. Written end-of-the month reports submitted by County Offices.
  - a. Justice of the Peace, Precinct 3 – November 2018
  - b. Jail Population Report – November 2018
  - c. Constable, Precinct 2 – November 2018
  - d. Austin County Library System – November 2018
  - e. On-Site Sewage Facility – November 2018
- 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

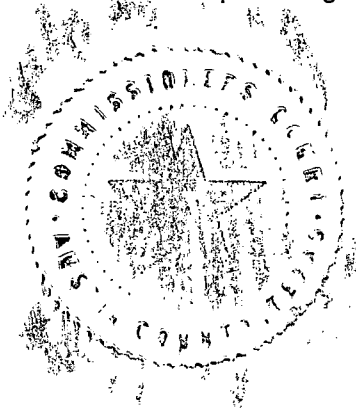
BY: Diana Groke  
 Administrative Assistant

**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 7<sup>th</sup> day of December 2018 at 8:54 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



**FILED**

2018 DEC -7 AM 8: 54

Carrie Gregor  
 COUNTY CLERK  
 AUSTIN COUNTY, TEXAS