

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, February 11, 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

**EXECUTIVE SESSION**

A closed meeting will be held concerning the following items:

1. Deliberation regarding Real Property. (This in accordance with Texas Government Code Section 551.087).
1. Action as appropriate on Executive Session.
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.
4. Consideration and action to approve Resolution to submit a Grant for Interoperable Communication-APX500 Multi-Band Console Project.
5. Consideration and action to approve a Grant Application to the Lower Colorado River Authority for the Austin County Jail Museum Restoration Project.
6. Consideration and action to approve a Grant Application to the Criminal Justice Division of the Office of the Texas Governor to purchase new mobile laptops for Austin County Patrol Deputies.
7. Discussion regarding future State Bridge Projects and action as appropriate.
8. Consideration and action to authorize one-time variance from Subdivision Regulations of a 2 acre tract from a 29.17 acre tract on Hoff Road, in Precinct 1.
9. Consideration and action to authorization payment of Tyler Technologies Invoice 130-3972 for Public Safety Suite Maintenance January 1, 2019 – December 31, 2019 out of line item 101-55754-127.
10. Consideration and action to approve the County Information Resources Agency (CIRA) Agreement for web services.
11. Discussion and action to add a Vice President position to the Austin County Historical Commission.
12. Consideration and action to appoint 2019 Sick Leave Pool Committee Members.
13. Open bid packets for Neuman Road Bridge Project and action as appropriate.
14. **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 accept report by Constable, Precinct 4 regarding Racial Profiling, Article 2.132 Texas Criminal and Vehicle Handbook.
  - b. Consideration and action to authorize right-of-way installation by Industry Telephone Company on Eben Road, Precinct 2
15. Budgetary and Financial Claims – action as appropriate.
  - a. Payment of Claims
  - b. Budget Amendments
  - c. County Auditor's review of finances
  - d. County Treasurer's
    - i. Payroll and Escrow Report

16. Written end-of-the month reports submitted by County Offices.
- a. Constable, Precinct 2 - January 2019
  - b. Justice of the Peace, Precinct 2, Precinct 3, and Precinct 4 – January 2019
  - c. Austin County Library System – January 2019
  - d. AgriLife Extension Service – January 2019

17. **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 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 8<sup>th</sup> day of February 2019 at 8:47 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**

2019 FEB -8 AM 8: 47

Carrie Gregor  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS