

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, February 25, 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. Consideration of bids relating to the sale of obligations designated as "Austin County, Texas Certificates of Obligation Series 2019", consideration and approval of financial advisor's recommendation concerning this matter and other matters in connection therewith.
3. Consideration and approval of an order authorizing the issuance of "Austin County, Texas Certificates of Obligation, Series 2019"; Providing for the payment of said certificates by the levy of an Ad Valorem Tax upon all taxable property within the county; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement; authorizing the execution of a paying agent/registrar agreement and an official bid form; complying with the requirements imposed by the letter of representations on file with the depository trust company; and proving an effective date.
4. Discussion and action as appropriate regarding building projects and financing.
5. Discussion and action to accept 2018-2019 Public Safety Community Plan.
6. Discussion and action as appropriate regarding revised culvert application.
7. Consideration and action to authorize Pipeline Agreement with AMP Instate Pipeline, LLC for the purpose of constructing, maintaining, laying, operating, and/or repairing pipelines utilized for the transportation of liquids or gaseous materials along the right of ways and/or under the following:
 - a. Precinct 1 Roads:
 - i. Langberg Road
 - ii. Neumann Road
 - iii. Sempronius Road
 - iv. Centerhill Road
 - v. East Ueckert Road

- vi. Phillipsburg Curch Road
 - b. Precinct 2 Roads:
 - i. North Loop Road
 - ii. New Wehdem Road
- 8. Consideration and action to authorize Performance Bond for AMP Intrastate Pipeline, LLC
- 9. Discussion regarding bid proposals for Neumann Road Bridge and action as appropriate.
- 10. Consideration and action to approve proposed damage release and estimate submitted by Enterprise Crude Pipeline, LLC to Austin County Precinct 3
- 11. Consideration and action to approve Inerlocal Agreement for Election Services
 - a. City of Bellville
 - b. City of Brazos Country
 - c. City of San Felipe
 - d. City of Sealy
 - e. City of Wallis
 - f. Bellville ISD
 - g. Brazos ISD
 - h. Sealy ISD
- 12. Consideration and action to authorize 2nd hardship variance for an SO employee to carry over unused vacation. On December 17, 2018 the employee had requested 83.5 hours be carried over to be used by February 1, 2019 due to Patrol being short-staffed. Consideration to approve moving \$72,352 of salary funds from Jailer Salary 101-51104-114 to Jailer Overtime 101-51116-114
- 13. Discussion and action regarding clerical position in County Court at Law Office.
- 14. Discussion and action regarding clerical position in AgriLife Office.
- 15. **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 approve required schooling application for James Clark, Constable, Precinct 4 to be held April 15, 2019 – April 19, 2019 at Abilene, Texas.
- 16. 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
 - 1. 02.15.2019
- 17. Written reports submitted by County Offices.
 - a. District Court – January 2019
 - b. County Court – January 2019
 - c. Austin County Jail Population Report – January 2019
 - d. Justice of the Peace, Precinct 4 – January 2019
 - e. On-Site Sewage Facility – January 2019
 - f. Annual Extension Activity Report – 2018
 - g. AgriLife Extension Activity - January 2019
 - h. Texas Motor Vehicle Report

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- a. Economic Development Matter
- 18. Action as appropriate on Executive Session.
- 19. **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 22nd day of February 2019 at 9:01 A.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Carrie Gregor, County Clerk

By: _____
Deputy

FILED

2019 FEB 22 AM 9: 01

COUNTY CLERK
AUSTIN COUNTY, TEXAS