

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, August 26, 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. Presentation by Austin County Emergency Communications District and action as appropriate.
3. Discussion and action as appropriate regarding building projects and financing.
 - a. S.O. / Jail
 - b. Justice Center
 - c. EMS
 - d. Road & Bridge Buildings
4. Consideration and action to declare property at 20 South Holland as surplus and authorize sale.
5. Discussion and action regarding vehicle repairs for Constable Clark, Precinct 4.
6. Consideration and action to grant a Temporary Right of Way Permit to The City of Bellville, Texas for the installation of a utility/sewer service tap in Precinct 2.
7. Consideration and action regarding the purchase of upgraded computers capable of running Windows 10 (mandated)
8. Consideration and action to approve Revised Commissioners Court Meetings for Fiscal Year 2019-2020
9. Consideration and action to adopt Holiday Calendar for 2020
10. Consideration and action to approve Re-plat of Barlett Estates, Precinct 4
11. Discussion regarding TAC Safety Training and action as appropriate.
12. Consideration and action to approve four Right-Of-Ways for the purpose of Steel Pipe installation by Vulcan Construction Materials on Cunningham Road, Precinct 4.
 - a. carrying Aggregate/Slurry
 - b. carrying 2716 KVA Electric
 - c. carrying Water
 - d. carrying Aggregate/Slurry
13. Consideration and action to authorize one-time variance from Subdivision Regulations to divide one 7 acre parcel, and one 2 acre parcel from 44.52 acres of property on Jackson Road, Precinct 1.
14. Consideration and action to authorize the appointment of Election Judges and Election Clerks for the 2020-2022 term.
15. Budgetary and Financial Claims – action as appropriate.
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor's review of finances

- 16. Written end-of-the month reports submitted by County Offices.
 - a. Texas Department of Motor Vehicles – July 2019
 - b. Texas AgriLife Extension – July 2019
 - i. CEA – AG
 - ii. CEA – FCH

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.)



[Handwritten signature]

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 23rd day of August 2019 at August 2 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



[Handwritten signature: Carrie Gregor]

Carrie Gregor, County Clerk

By: *[Handwritten signature: Andrea Cardenas]*

Deputy

FILED

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[Handwritten signature: Carrie Gregor]
COUNTY CLERK
AUSTIN COUNTY, TEXAS