

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on November 12, 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. Discussion regarding County Wide Burn Ban and action as appropriate.
3. Discussion and action as appropriate regarding building projects and financing.
4. Discussion and action to authorize one-time variance from Subdivision Regulations to subdivide a total of 6.589 acres (4.85 acres in Austin County / 1.739 in Washington County) out of a 9.692 acre tract on New Wehden Rd, Precinct 2
5. Discussion regarding the modification of previous service agreement or change service provider for EMS equipment and narcotic tracking software and action as appropriate.
6. Discussion regarding updated pipeline permit application and action as appropriate
7. Discussion on holiday pay for regular part time employees and action as appropriate.
8. Discussion regarding Secondary Rail Spur Agreement and action as appropriate.
9. Consideration and action to accept Road Bond from AMP Intrastate Pipelines, LLC, Texas
 - a. Bedner Road, Precinct 2
 - b. Schultz Road, Precinct 2
10. Discussion regarding Fiscal Year 2018-2019 Audit of the Austin County Jail Commissary Inmate Trust Fund and action as appropriate.
11. Discussion and action regarding Austin County Herbicide Regulations.
12. Discussion regarding EMS Director job requirements and action as appropriate.
13. Discussion regarding Maintenance Position and action as appropriate.
14. Consideration and action to canvass and declare results of the November 05, 2019 Special Election.
15. Discussion regarding purchase of a truck and bed for Pct 2 and action as appropriate.
16. **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. Approval of Minutes
 - i. October 28, 2019
 - b. Consideration and action to approve application for required schooling for Carrier Gregor, County Clerk to be held February 03-06, 2020 at San Marcos, Texas.
 - c. Consideration and action to ratify 2019-2020 Contract for Services with Helping One Another (H.O.A.)
 - d. Consideration and action to accept U.S. Department of Justice 2018 State Criminal Alien Assistance Program (SCAAP) Grant of \$ 4,763.00
 - e. Consideration and action to renew service agreement with Cummins Sales and Service for maintenance of generator located at S.O./Jail.
 - f. Consideration and action to approve right-of-way installation by New Ulm Water Supply on Taylor Street, Pct 2

- 17. 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 Reports
 - 1. 11.08.19
- 18. Written end-of-the month reports submitted by County Offices.
 - a. Jail Population Report – October 2019
 - b. District Court – October 2019
 - c. County Court – October 2019
 - d. On-Site Sewage Facility – October 2019
 - e. Justice of the Peace, Precinct 2 – October 2019
 - f. Justice of the Peace, Precinct 3 – October 2019
 - g. Austin County Library System – October 2019
 - h. Constable, Precinct 2 – October 2019
 - i. Texas Department of Motor Vehicles – October 2019

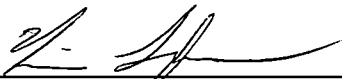
EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- a. Economic Development Matters
- 19. Action as appropriate on Executive Session.
- 20. **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

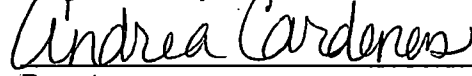
BY: _____
 Administrative Assistant

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 8th day of November 2019 at 2:10 p.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



 Carrie Gregor, County Clerk

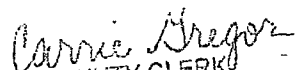
By: 

 Deputy



FILED

2019 NOV -8 PM 2: 10


 COUNTY CLERK
 AUSTIN COUNTY, TEXAS