

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on November 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. Public Hearing regarding Austin County herbicide regulations
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. Action as appropriate regarding possible changes to herbicide regulations in Austin County.
4. Presentation by Perdue, Brandon, Fielder, Collins & Mott LLP regarding property/tax/fine/fee collections.
5. Discussion and consideration authorization to issue requests for proposals for Administrative Services (RFPs) and requests for qualifications for Engineering Services (RFQs) related to the 2020 Texas County Transportation Infrastructure Fund (CTIF) administered by the Texas Department of Transportation (TxDOT).
6. Discussion regarding Preliminary Plat of Ellis Ridge Estates Subdivision, Precinct 2, and action as appropriate.
7. Discussion regarding the purchase of Computer/IT equipment out of "Court Technology" funds, for Constable Clark, Precinct 4 and action as appropriate.
8. Discussion and action to authorize a one-time variance from Subdivision Regulations to subdivide 2 acres out of a 18.1160 acre tract on County Line Road, Precinct 2.
9. Consideration and action to authorize one-time variance from Subdivision Regulations to divide one 5.0 acre parcel, and one 7 acre flag shaped parcel, from 43.515 acres of property on Jackson Road, Precinct 1.
10. **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. November 12, 2019
 - b. Consideration and action to approve required schooling application for V.G. Young Institute's School for County Judge and Commissioners to be held February 11-13, 2020 at College Station, Texas.
 - i. Tim Lapham
 - ii. Mark Lamp
 - iii. Bobby Rinn
 - iv. Randy Reichardt
 - v. Chip Reed
 - vi. Consideration and action to approve Required Schooling Application for Wilfred Krause, Justice of the Peace, Precinct 2, to be held January 12, 2020 – January 15, 2020 at San Antonio, Texas.

- 11. Discussion and action to declare Tax Office workstations as surplus.
- 12. 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. 11.14.19 EMS Football
 - 2. 11.22.19
- 13. Written end-of-the month reports submitted by County Offices.
 - a. Extension Office – October 2019
- 14. **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.)
- 15. Presentation / luncheon by AgriLife.



Tim Lapham
 Tim Lapham, County Judge

BY: Dianna 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 22nd day of November 2019 at 8:57 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 NOV 22 AM 8:57

Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS