

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, December 9, 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. Action as appropriate regarding possible changes to herbicide regulations in Austin County
3. Discussion and action as appropriate regarding building projects and financing.
4. Discussion regarding Emergency Communications District Amended 2019-2020 Budget and action as appropriate.
5. Discussion and action regarding interlocal agreement renewal between Austin County and Austin County 911 District.
6. Discussion regarding Sheriff's Office position new hire starting pay and action as appropriate.
7. Consideration and action to approve one (1) year contract with VoiceProducts Services, LLC and the Austin County Sheriff's Office to provide service and maintenance of dispatch recording equipment.
8. Consideration and action to renew contract with Statewide Automated Victim Notification Service and action as appropriate.
9. Discussion regarding the purchase of a new ambulance and action as appropriate.
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. October 28, 2019
    - ii. November 12, 2019
    - iii. November 25, 2019
  - b. Consideration and action to authorize hardship variance for EMS employee to carry over 3 hours of unused vacation hours
  - c. Consideration and action to ratify an interlocal agreement with Harris County Institute of Forensic Sciences.
  - d. Consideration and action to select indigent contract attorneys:
    - i. John Anderson
    - ii. Calvin Garvie
    - iii. Stephen Longoria
11. 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 – 12.06.2019
    - ii. Election Payroll – 11.27.2019
    - iii. Longevity Payroll – 11.25.2019

- 12. Written end-of-the-month reports submitted by County Offices.
  - a. District Court - November 2019
    - i. Criminal
    - ii. Civil
  - b. County Family Court – November 2019
  - c. Justice of the Peace, Precinct 3 – November 2019
  - d. Jail Population Report – November 2019
  - e. Constable, Precinct 2 – November 2019
  - f. Austin County Library System – November 2019
  - g. On-Site Sewage Facility – November 2019
  - h. Texas Department of Motor Vehicles – November 2019

13. **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.)*

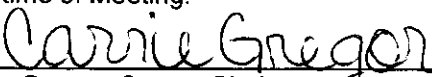
  
 \_\_\_\_\_  
 Tim Lapham, County Judge


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 10th day of December 2019 at 8:16 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



11:00-5:00 PM

2019-12-10