

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, March 11, 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 and action as appropriate regarding building projects and financing.
3. Discussion and action to approve amendment to contract with Burns Architecture, LLC regarding the construction of a new EMS Station.
4. Discussion and action regarding Right-Of-Way Request Form for Public Gatherings/Events.
5. Discussion regarding Pipeline Agreement with AMP Intrastate 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 and action as appropriate:
 - a. Precinct 1 Roads:
 - i. Langberg Road
 - ii. Neumann Road
 - iii. Sempronius Road
 - iv. Centerhill Road
 - v. East Ueckert Road
 - vi. Phillipsburg Curch Road
 - vii. Wiese Road
 - viii. Lynn Road
 - ix. Kiemsteadt Road
 - b. Precinct 2 Roads:
 - i. North Loop Road
 - ii. New Wehdem Road
6. Consideration and action to authorize Performance Bond for AMP Intrastate Pipeline, LLC
7. Consideration and action to authorize one-time variance from Subdivision Regulations to divide 2.0 acres from 5.052 acres Hwy 159 East, Precinct 1.
8. Consideration and action to approve minor plat of 37.110 Acres on Shelby Road, Precinct 2.
9. Discussion and action as appropriate regarding culvert application.
10. Discussion and action as appropriate regarding 2019 Austin County Indigent Defense Grant Program Resolution.
11. Discussion and action regarding clerical position in AgriLife Office.
12. **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. January 14, 2019 – Revised
 - ii. January 28, 2019 – Revised
 - iii. February 11, 2019
 - iv. February 25, 2019

- b. Consideration and action to accept report by Constable Pct. 2, regarding Racial Profiling per Article 2.132 Texas Criminal and Vehicle Handbook
- c. Consideration and action to approve application for required schooling for Clyde Drake, Justice of the Peace, Precinct 3 to be held April 8 - 11, 2019 at Austin, Texas.
- 13. 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 Report
 - 1. 03.01.2019
 - ii. Reconciled
 - 1. February 2018
 - 2. March 2018
 - 3. April 2018
 - 4. May 2018
 - 5. 2nd Quarter 2017-2018
- 14. Written end-of-the month reports submitted by County Offices.
 - a. District Criminal Court – February 2019
 - b. District Civil Court – February 2019
 - c. County Family Court – February 2019
 - d. Justice of the Peace, Precinct 2 & Precinct 3 – February 2019
 - e. Jail Population Report – February 2019
 - f. Constable, Precinct 2 – February 2019
 - g. Austin County Library System – February 2019
 - h. On-Site Sewage Facility – February 2019
 - i. Extension Activity Report – January 2019

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

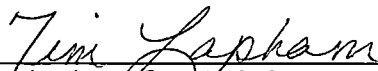
- a. Real Estate on FM 1456
- 15. Action as appropriate on Executive Session.
- 16. **Commissioners Court Inquiry.**

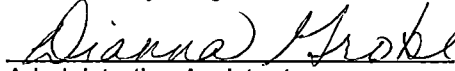
(Pursuant to Texas Government Code Section 551.042, the Commissioners Court may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.)

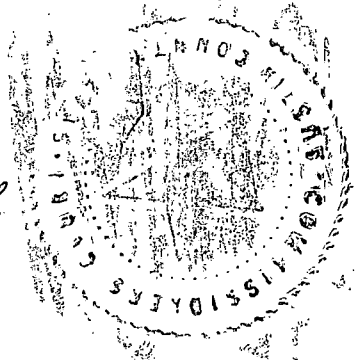
Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS

2019 MAR -8 AM 8: 20

FILED


 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 March 2019 at 8:20 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