

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, March 27, 2023 at 9:00 a.m. at the 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 INFORMATION.

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

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 regarding purchase of 3 Peterbilt 567 Dump Trucks for Pct. 2:(Commissioner Rinn)
4. Discussion and action to approve purchase of Laptop and related items out of 101-55754-127.(Judge Lapham)
5. Consideration and action to approve Forge Global Industries, Inc. drainage plan, Pct. 4 (Commissioner Reed)
6. Consideration and action to appoint additional members to Austin County Historical Commission.
(Judge Lapham)
7. Consideration and action regarding private road designation in unincorporated areas of Austin County.
(Commissioners Rinn and Reed)
8. Consideration and action to accept request for financial depository. (Judge Lapham)
9. Consideration and action regarding preliminary plat for Southfork Ranch Subdivision, Pct. 4. (Judge Lapham and Commissioner Reed)
 - a. Approval of requested variances
 - b. Approval of preliminary plat
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. Consideration and action to ratify Right of Way installation by Industry Telephone Company for installation on or near Industry Road, Pct. 2
 - b. Consideration and action to approve required schooling application for Bryan Haevischer, County Treasurer, to be held June 12-14, 2023 in Georgetown, Texas
 - c. Consideration and action to approve minutes
 - i. February 13, 2023
11. Budgetary and Financial Claims – action as appropriate.
 - a. Payment of Claims
 - b. Fund Transfers
 - c. Budget Amendments
 - d. County Auditor's Review of finances
 - e. County Treasurer
 - i. Monthly Treasurers Report – February 2023
 - ii. Payroll and Escrow Report
 1. 03.24.23
12. Written end-of-the month reports submitted by County Offices.
 - i. Criminal Court – February 2023
 - ii. Civil Court – February 2023
 - iii. Family – February 2023
 - iv. OSSF
 1. April 2019
 2. December 2022
 3. January 2023

4. February 2023
- v. Texas AgriLife Extension Office
 1. CEA-ANR – January & February 2023
 2. CEA-FCH – February 2023


EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Real Estate Matter
13. Action as appropriate on Executive Session
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.)

This Notice of Meeting is a true copy and was posted on the Courthouse bulletin board located in the main foyer, and at or near the main entrance door of the County Courthouse on the 22nd day of March 2023 at 5:14 P.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



Tim Lapham, County Judge

Witnessed By:

