

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, May 22, 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 regarding the purchase of Microsoft Surface Pro 9 out of 101-55754-127 and action as appropriate. (Judge Lapham)
3. Discussion and action to approve a new hire pay rate for an employee in the District Attorney's Office that exceeds the maximum new hire rate in the compensation order. (Judge Lapham)
4. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 6 acre tract from a 17.25 acre parent tract on Lesikar Road, Pct. 2. (Commissioner Rinn)
5. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a three (3) 2 acre tracts from a 50.61 acre parent tract on Meier Road, Pct. 3. (Commissioner Cerny)
6. Consideration and action to declare the following equipment as surplus: (Commissioner Lamp)
 - a. Frazier Ambulance Body
 - b. Chevy 3500 Diesel Truck (Pct. 1)
 - c. ABC Utility Flatbed (Pct. 1)
 - d. Carry-on trailer (Pct. 1)
7. Consideration and action to add Rustic Hills Lane as a new private road to 911 road map, Pct. 1 (Commissioner Lamp).
8. Consideration and action to add Chic Lane as a new private road to 911 map, Pct. 4 (Commissioner Reed)
9. Discussion and action to accept a Special Warranty Deed from William and Karen Barnes for 1.07 Acres on Mill Creek Road, Pct. 1. (Commissioner Lamp)
10. Discussion and action as appropriate regarding correction to August 22, 2022 minutes. (Commissioner Rinn)
11. Discussion regarding copier contract for Adult Probation Department and action as appropriate. (Commissioner Cerny / Billy Doherty)
12. Consideration and action to award Depository Contract. (Judge Lapham)
13. **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 accept the following Donation(s) to West End Library for summer reading program.
 - i. \$100.00 – Check # 17475
 - ii. \$100.00 – Check # 1079903
 - iii. \$100.00 – Check # 75722

- iv. \$100.00 – Check # 2967
 - v. \$500.00 – Check # 4684
 - vi. \$ 25.00 – Check # 991
 - vii. \$400.00 – Check # 2311
 - viii. \$200.00 – Check # 1323
 - ix. \$ 25.00 – Check # 3497
 - x. \$ 25.00 – Check # 56229
- b. Consideration and action to approve Right-of-Way installation by San Bernard Electric Co-op on Korthauer Road, Pct. 1
 - c. Approval of minutes:
 - i. March 13, 2023
 - ii. April 24, 2023
 - iii. April 24, 2023 EMS Station Construction Workshop
14. 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. Payroll and Escrow Report
 - 1. 05.19.2023
15. Written end-of-the month reports submitted by County Offices.
- i. Constable Dave Schulz, Pct. 2 – April 2023
 - ii. Constable James Clark, Pct. 4 – April 2023
 - iii. AgriLife Extension Office – March and April 2023
 - iv. OSSF – April 2023
 - v. Library – April 2023

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Personnel Matter – County Engineer
16. Action as appropriate on Executive Session
17. **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 19th day of May 2023 at 8:45 a.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

 Tim Lapham, County Judge

Witnessed By: Dianna Hoke