

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, August 8, 2022 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 FURTHER INFORMATION.

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 as appropriate regarding road construction projects.
4. Budget discussion and action as appropriate.
5. Consideration and action to set date for 2022-2023 Budget Hearing
6. Discussion regarding 2022-23 tax rate and action as appropriate.
7. Discussion and action regarding Austin County 911 Emergency Communications budget approval.
8. Discussion and action regarding rural addressing and naming of private roads.
9. Consideration and action to adopt Holiday Calendar for 2023 (Judge Lapham)
10. Consideration and action to authorize a one-time variance from Subdivision Regulation to divide a 24 acre tract, a 4 acre tract, a 4 acre tract, and an 11.31 acre tract from a 43.31 acre tract of land, Pct. 4. (Commissioner Reed)
11. Discussion to amend current Compensation Order regarding Courthouse Security/Bailiff Supervisor and action as appropriate. (Sheriff Brandes)
12. Consideration to accept increase to HIDTA Grant and action as appropriate. (Sheriff Brandes)
13. Discussion regarding Road and Bridge uniforms and action as appropriate. (Commissioner Rinn)
14. Discussion regarding purchase of 2 chairs for H.R. Department from Capital Outlay and action as appropriate. (Stacie Dewald)
15. Discussion regarding Austin County Investment Policy and action as appropriate. (Bryan Haevischer)
16. Consideration and action to approve Resolution of Annual Review of Investment Policy of Austin County. (Bryan Haevischer)
17. Discussion regarding NEVA Product and Service Agreement and action as appropriate. (Judge Lapham)
18. Discussion regarding iWorQ Systems work management modules for each County Road and Bridge Precinct and action as appropriate.
19. Discussion and action regarding ACA reporting module of UKG payroll system. (Bryan Haevischer)
20. Discussion regarding purchase of body armour for EMS from tobacco funds and action as appropriate. (Walter Morrow)
21. Consideration and action to approve retainer agreement between Austin County and Allison, Bass and Magee for Road & Bridge. (Commissioner Lamp)
22. **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. July 11, 2022

- ii. July 25, 2022
- b. Consideration and action to approve required schooling application for Travis J. Koehn, District Attorney, to be held September 20 – September 23, 2022 at Corpus Christi, Texas.
- c. Consideration and action to approve Right of Way installation by Industry Telephone Company at Blezinger Rd, Precinct 2
- d. Consideration and action to ratify Right of Way installation agreement by Industry Telephone Company at Post Oak Point Rd and Pechacek Rd, Precinct 2
- e. Consideration and action to approve Right of Way installation by Industry Telephone Company at Post Oak Point Rd and Miller Rd, Precinct 2
- 23. 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's
 - i. Payroll and Escrow Report – 07.29.2022
- 24. Written end-of-the month reports submitted by County Offices.
 - a. Criminal Court – June & July 2022
 - b. County Court – June & July 2022
 - c. Family Court – June & July 2022
 - d. Jail Population Report – July 2022
 - e. Justice of the Peace, Pct. 2 – June 2022
 - f. Justice of the Peace, Pct. 3 & 4 – July 2022
 - g. OFFS – July 2022
 - h. Library – July 2022
 - i. AgriLife Extension – February 2022
- 25. **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.)
- 26. AgriLife Presentation

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 5th day of August 2022 at 8:30 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: Erica Resendez