

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, January 23, 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 FURTHER 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 regarding fee schedule for development permits and action as appropriate
4. Discussion and action as appropriate regarding electronic time keeping system.
5. Discussion regarding body cameras for S.O. and action as appropriate (Sheriff Brandes)
6. Discussion and action to accept Conflicts Disclosure Statement between Commissioner Rinn and Ironroc Energy Partners, LLC.
7. Discussion and action to authorize a one-time variance from Subdivision Regulations to subdivide a 32.843 parent tract into a 6.8 acre tract and an 8.5 acre tract, the remaining 17.543 acres would be added to tract 12, making tract 12 a 98.973 acre tract on FM 949, Pct. 3 (Commissioner Cerny)
8. Discussion regarding GLO Mineral Lease County Road Bonus of \$306.20 (line item 200-47825-000) for Davis Road and action as appropriate.
9. Discussion regarding Library System Policy Manual and action as appropriate.
10. Discussion on 2023 – 2024 Texas Community Development Block Grant Engineering Service Provider proposals and Grant Administration qualifications and action as appropriate.
11. Discussion regarding temporary waterline agreement and action as appropriate
12. Discussion and action to declare the following Precinct 4 equipment as surplus:
 - a. 2000 International 2574 Dump Truck last 4 of VIN – 6789
 - b. 2000 Freightliner FLD 120 last 4 of VIN – 3352
 - c. 1999 Hilbilt 26' Dump Trailer last 4 of VIN – 5086
 - d. 1996 Hilbilt 26' Dump Trailer last 4 of VIN – 5098
 - e. 1999 Ford F150 Pickup last 4 of VIN – 5053
13. Discussion and action regarding Quiddity bond recommendation for Iron Rock Energy Partners, LLC culvert crossing at the following crossings:
 - a. Wittner Road
 - b. Spiess Road
 - c. Mertz Road
 - d. Industry Road

14. Consideration and action to approve waterline agreements with Ironroc Energy Partners, LLC for the following crossings:
 - a. Wittner Road
 - b. Spiess Road
 - c. Mertz Road
 - d. Industry Road
15. Consideration and action to approve bond with Ironroc Energy Partners, LLC for the following crossings:
 - a. Wittner Road
 - b. Spiess Road
 - c. Mertz Road
 - d. Industry Road
16. **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. December 27, 2022
 - ii. December 28, 2022 – EMS Workshop
 - b. Consideration and action to accept special donation of \$100.00 from CDA to Austin County EMS per Local Government Code 81.032
 - c. Consideration and action to accept 2022 Racial Profiling Report from:
 - i. Lance Johnson – Constable, Pct. 1
 - ii. Dave Schulz – Constable, Pct. 2
 - d. Consideration and action to approve required schooling application to be held March 19 – 22, 2023 in Longview, Texas. for:
 - i. David Schulz, County Constable, Pct. 2
 - ii. James Clark, County Constable, Pct. 4
17. 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. December 2022 Treasurers Report
 - ii. Payroll and Escrow Report
 1. 01.13.2023
18. Written end-of-the month reports submitted by County Offices.
 - i. Justice of the Peace, Pct. 2 – December 2022
 - ii. Library – December 2022
 - iii. Court – December 2022
 1. Criminal
 2. Civil
 3. Family
 4. Statutory
 - iv. Texas Department of Motor Vehicles – December 2022

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Personnel Matter – County Clerk
19. Action as appropriate on Executive Session.
20. **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 19 day of January 2023 at 3:50 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:

