

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS**

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, October 10, 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.**

**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. Presentation of Collection Report by Michael Darlow – Perdue Brandon Fielder Collins and Mott.
3. Discussion and action as appropriate regarding building projects and financing.
4. Discussion and action as appropriate regarding road construction projects.
5. Consideration and action to authorize 2023 Austin County Resolution Indigent Defense Grant Program.
6. Discussion and action to approve an Interlocal Agreement for Jail Services between Austin County and Waller County. (Sheriff Brandes)
7. Discussion regarding burn ban and action as appropriate.
8. Discussion regarding the donation of old county jail at Sealy to Historical Group and action as appropriate.
9. Discussion and action to declare the following S.O. vehicles as surplus:
  - a. 2001 Ford E350 Van VIN: 1FBSS31L81HA98747
  - b. 2011 Chevrolet Tahoe VIN: 1GNLC2E04BR260934
10. Consideration and action to accept Donation Deed of Property from:
  - a. Shelley Ann Harkey on or near Maresh Road, Pct. 2. (Commissioner Rinn)
  - b. Otis Maresh on or near Maresh Road, Pct. 2. (Commissioner Rinn)
  - c. Charles Perry and Debra Perry on or near Maresh Road, Pct. 2. (Commissioner Rinn)
11. Consideration and action to accept Donation Deed of Property from Clark Land Interest, LLC on or near Skull Creek Road and Cutoff Road, Pct. 2. (Commissioner Rinn)
12. Consideration and action to award Construction Contract for CDBG DR#20-065-065-C184 for Roadway and Drainage Improvements.
13. Consideration and action to accept Superheavy or Oversized Bond, in the amount of \$555,000, from Verdun Oil Company for Wolff Road, Pct. 2
14. Consideration and action to release Verdun Oil Company bond covering Pct. 2 Roads:
  - a. Skull Creek Road
  - b. Cutoff Road
15. **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. September 28, 2022
  - b. Consideration and action to accept special donation to Austin County EMS of \$500 per Local Government Code 81.032:

- c. Consideration and action to approve Right-Of-Way installation by AT&T on Shumann Road, Pct. 1.
- 16. 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 – 10.07.2022
- 17. Written end-of-the month reports submitted by County Offices.
  - a. Justice of the Peace Pct(s): 2, 3, 4 – September 2022
  - b. OSSF – September 2022
  - c. Jail Population – September 2022
  - d. Constable:
    - i. Pct. 2 – September 2022
    - ii. Pct. 4 – August & September 2022
  - e. Library – September 2022
  - f. TxDMV
  - g. AgriLife – August 2022
  - h. OSSF – September 2022

**EXECUTIVE SESSION**

A closed meeting will be held concerning the following items:

- 1 Legal Matter
- 18. Action as appropriate on Executive Session.
- 19. **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 6<sup>th</sup> day of October 2022 at 4:30 A.M. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

  
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 Tim Lapham, County Judge

Witnessed By: 