

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, March 13, 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 contract for inmate medical services:
 - a. Existing contract between Austin County Jail and Bellville Medical Center (acquired by MidCoast Health Systems).
 - b. Proposed contract between Austin County Jail and BS Correctional Medical Services, PLLC
4. Discussion and action to accept Donation Deed of Property from Eugene and Kay Svoboda, on or near Hall Road, Pct. 2
5. Discussion and action to accept executed Interlocal Agreement(s) for Jail Services between Austin County and:
 - a. City of Bellville
 - b. Town of San Felipe
 - c. City of Sealy
 - d. City of Wallis
6. Discussion and action to authorize a one-time variance from Subdivision Regulations Pct. 4 (Commissioner Reed):
 - a. Road Width Variance Request
 - b. Road Name Variance Request
 - c. To subdivide a 4.4 acre tract into four (4) 1.1+/- acre tracts
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. 1 (Commissioner Lamp)
8. Discussion and action to authorize request for proposals for third party audit services. (Billy Doherty)
9. **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. January 23, 2023
 - ii. January 30, 2023
 - b. Consideration and action to approve required schooling application for Kim Rinn, Tax Assessor Collector, to be held June 3-7, 2023 Dallas, Texas,
 - c. Consideration and action to approve required schooling application for Jesse Skinner, Assistant D.A. to be held June 21 -23, 2023 Austin, Texas
 - d. Consideration and action to approve required schooling application for Brandy Robinson, Assistant D.A. to be held June 21-23, 2023 Austin, Texas
 - e. Consideration and action to accept a Donation of \$1,000 from the Sealy American Legion Post 442 to Knox Memorial Library for summer reading program.
 - f. Consideration and action to accept bonds for Andrea Cardenas, County Clerk
10. 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. 03.10.2023
- 11. Written end-of-the month reports submitted by County Offices.
 - i. Statutory Court – February 2023
 - ii. Justice of the Peace, Pct. 3 & Pct. 4 – February 2023
 - iii. Constable Lance Johnson, Pct. 1 – February 2023
 - iv. Constable Dave Schulz, Pct. 2 – February 2023
 - v. Jail Population – February 2023
 - vi. Texas D.M.V. – February 2023
 - vii. Library – February 2023
- 12. **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 10th day of March 2023 at 8:00 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: Yasmin Jirgan