

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, April 24, 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. Proclamations and Special Recognitions
  - a. Sexual Assault Awareness and Prevention Month
2. 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.)*
3. Presentation of Collection Report by Leslie Schkade of Perdue Brandon Fielder Collins & Mott, LLP
4. Discussion and action to approve the purchase of 3 Microsoft Surface Go Computer Tablets, Cases, Keyboards, Stylus Pens for EMS Department.
5. Discussion and action to declare EMS Ambulance Module as surplus (Judge Lapham/Walter Morrow)
6. Discussion regarding First Responder UAS Operations training and action as appropriate (Roy Mercer)
7. Discussion and action as appropriate to revise culvert and driveway permit application. (Commissioner Rinn)
8. Discussion regarding time keeping system and action as appropriate. (Commissioner Rinn, Commissioner Reed)
9. Consideration and possible action to approve the Professional Engineering Service Agreement for the Austin County MIT-MOD Grant. (Judge Lapham)
10. Discussion and action to authorize a one-time variance from Subdivision Regulations to subdivide 2 one acre tracts from an 8.076 acre parent tract.
11. **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 Knox Memorial Library for summer reading program.
    - i. \$50.00 – Check # 3179
    - ii. \$100.00 – Check # 65693
    - iii. \$25.00 – Check # 12853
  - b. Accept Bonds and Oaths for Austin County Drainage District #1 Board Members
    - i. Frank Monk
    - ii. Andrew F. Sowa
    - iii. Gordon Goebel
12. 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. 04.21.2023
13. Written end-of-the month reports submitted by County Offices.
  - i. Constable Lance Johnson, Pct. 1 – March 2023
  - ii. Statutory Court – March 2023
  - iii. AgriLife Extension Activity – March 2023
  - iv. TxDMV – March 2023

**EXECUTIVE SESSION**

A closed meeting will be held concerning the following items:

- 1        Legal Matter
- 14.     Action as appropriate on Executive Session
- 15.     **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<sup>th</sup> day of April 2023 at 4:30 p.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:

