

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, April 10, 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. Child Abuse Awareness and Prevention Month
 - b. Autism Awareness 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. Discussion and action as appropriate regarding building projects and financing.
4. Discussion and action to authorize a one-time variance from Subdivision Regulations to subdivide a 3.589 tract into two 1.7945 acre tracts on Houston Ave, Pct. 3 (Commissioner Cerny)
5. Discussion and action to approve election contract between Austin County and the Town of San Felipe (Judge Lapham / Kim Rinn)
6. Consideration and action to approve purchase of property on Mill Creek Road for bridge replacement project. (Judge Lapham / Commissioner Lamp)
7. Discussion and action as appropriate to revise culvert and driveway permit application. (Commissioner Rinn)
8. Discussion and action to declare a CAT 950F Series 2-wheel loader as surplus, Pct. 4. (Commissioner Reed)
9. Discussion regarding time keeping system and action as appropriate. (Commissioner Rinn, Commissioner Reed)
10. Discussion regarding Adult Probation Copier and action as appropriate. (Commissioner Cerny)
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. \$1,000.00 – Rick or Dora Martinez Integrity Insurance Agency
 - ii. \$75.00 – First National Bank of Bellville
 - iii. \$500.00 – American Legion Post 200 Wallis (Bingo Acct)
 - iv. \$1,000.00 – E&J Concrete, LLC
 - v. \$100.00 – Sea Line Manufacturing Co., Inc.
 - vi. \$25.00 – Stockton Chemical, Inc.
 - vii. \$100.00 – Pavlik Construction Services, Inc.
 - viii. \$200.00 – Sealy Concrete, Inc.
 - ix. \$200.00 – Drymala Trees, Inc.
 - x. \$200.00 – Mary Ella Diggs
 - xi. \$200.00 – Houston Aztec Flooring, Inc.
 - b. Approval of Minutes
 - i. February 27, 2023
 - ii. February 27, 2023 EMS Workshop
 - iii. February 27, 2023 Joint with Sealy
 - c. Consideration and action to approve 30 day extension request of 32 vacation hours for a D.A. employee.
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. 04.06.2023
13. Written end-of-the month reports submitted by County Offices.
- i. Justice of the Peace, Pct. 3 – March 2023
 - ii. Justice of the Peace, Pct.4 – March 2023
 - iii. Constable James Clark, Pct. 4 – February & March 2023
 - iv. Constable Dave Schulz, Pct. 2 – March 2023
 - v. Jail Population – March 2023
 - vi. OSSF – March 2023
 - vii. Library – March 2023
14. **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 6th day of April 2023 at 12:30 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: Dianna Proke