

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

Pursuant to the Suspension Order by Governor Abbott, the commissioners' court meeting will be closed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may participate in the meeting through the following dial in number or video conference link (<tel:+16467493122>, [541668605#](tel:+16467493122) Access Code: 541-668-605 or <https://global.gotomeeting.com/join/541668605> ).” A recording of the meeting will also be made available to the public.

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, May 11, 2020 at 9:00 am 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. Proclamations and Special Recognitions.
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. Perdue Brandon Collection Report Presentation.
4. Discussion regarding modifying Court Order 12-28 - agreement between Austin County and property owner.
5. Discussion and action as appropriate regarding building projects and financing.
6. Discussion regarding Generators at EMS and tower site and action as appropriate.
7. Consideration and action to authorize one-time variance from Subdivision Regulations to divide a 4 +/- acre tract from a 14.457 acre tract on Bluebonnet Road, Precinct 2. (Bobby Rinn)
8. Consideration and action to authorize one-time variance from Subdivision Regulations to divide a 4.19 +/- acre tract from a 39.68 acre tract on New Wehdem Road, Precinct 2. (Bobby Rinn)
9. Discussion regarding 2020 County Transportation Infrastructure Fund Grant Program and action as appropriate
10. Discussion designating an engineer service provider to complete application and project related engineering services for the GLO CDBG-MIT 2015, 2016 and Hurricane Harvey State Mitigation Competition Grants and action as appropriate.
11. Discussion and action authorizing County Judge to sign donation deed paperwork regarding property on FM 1094 to TxDOT.
12. Discussion regarding purchase of Water Truck for Pct 1 and action as appropriate. (Mark Lamp)
13. Discussion regarding bucket truck repair and action as appropriate. (Bobby Rinn)
14. Discussion regarding upgrade of STW Server to cloud based and action as appropriate. (Billy Doherty)
15. Consideration and action to accept resignation from Delwin Rettig, A.C.E.C.D.
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. March 27, 2020
  - b. Consideration and action to accept a \$200.00 special donation to the Austin County EMS per Local Government Code 81.032.
  - c. Consideration and action to authorize right-of-way installation by Industry Telephone Company on Track Road, Precinct 2
- 17. Budgetary and Financial Claims – action as appropriate.
  - a. Payment of Claims
  - b. Budget Amendments
  - c. County Auditor's Review of finances
  - d. County Treasurer
    - i. Payroll and Escrow Report Payroll & Escrow Report
      - 1. 05.08.2020
- 18. Written end-of-the-month reports submitted by County Offices.
  - a. District Court – April 2020
  - b. County Court – April 2020
  - c. Justice of the Peace, Precinct 3 – April 2020
  - d. Jail Population – April 2020
  - e. On-Site Sewage Facility – April 2020
  - f. Library System – April 2020

**EXECUTIVE SESSION**

A closed meeting will be held concerning the following items:

- 1. Contract Issue (This in accordance with Texas Government Code Section 551.087).
- 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.)*



Tim Lapham  
 Tim Lapham, County Judge

BY: Diana Grose  
 Administrative Assistant

**CLERK'S CERTIFICATE**

I, Carrie Gregor, County Clerk of Austin County, Texas, certify that the Notice of Meeting is a true copy and was posted on the Courthouse bulletin board located in the main foyer, and at or near each entrance door of the County Courthouse on the 8th day of May 2020 at 8:41 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Carrie Gregor  
 Carrie Gregor, County Clerk

By: Andrea Cardenas  
 Deputy



**FILED**

2020 MAY -8 AM 8:41

Carrie Gregor  
 COUNTY CLERK  
 AUSTIN COUNTY, TEXAS