

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Tuesday, May 26, 2020 at 9:00 a.m. in the Commissioners Court Meeting Room, 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

CONSIDERATION/ADOPTION OF AGENDA

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 regarding Burns Architecture, LLC, EMS Station Contract Amendment 7 and action as appropriate.
4. Consideration and action to approve interlocal agreement for street maintenance between Austin County Precinct 4 and the City of South Frydek. (Chip Reed)
5. Discussion and action to adopt Help America Vote Act Resolution authorizing the application for Election Grant Funding and action as appropriate (Kim Rinn)
6. Consideration and action to approve Primary Runoff Election Polling Locations. (Kim Rinn)
 - a. Early Voting
 - b. Election Day
7. Consideration and action to accept Road Bond from Carr Resources, Inc. to cover any and all damages that may be sustained on Wittner Road, Precinct 2. (Bobby Rinn)
8. Discussion and action to apply for the Coronavirus Relief Fund (CRF) administered by the Texas Division of Emergency Management.
9. Discussion and action to fill Position #1 on the Texana Center Board of Trustees, Representing Austin and Colorado Counties.
10. **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. May 11, 2020
 - ii. May 18, 2020
 - b. Consideration and action to authorize a Temporary Access Agreement between Stefaan Sercu and Austin County, Precinct 2.
11. 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 – May 22, 2020

12. Written end-of-the month reports submitted by County Offices.
a. Justice of the Peace, Precinct 2 – 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).
13. Action as appropriate on Executive Session.
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.)



Tim Lapham
Tim Lapham, County Judge

BY: Diana Grobe
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 22nd day of May 2020 at 1:59 p.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 22 PM 1:59

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS