

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, July 13, 2020 at 9:00 am at the Austin County Courthouse **Basement Meeting Room**, 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. PUBLIC HEARING ON 3-WAY STOP AT ROSS & ZUBICEK RD, PCT 3
2. Action as appropriate from Public Hearing
3. 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.)
4. Discussion regarding Inmate Care Contract and action as appropriate. (Sheriff Brandes)
5. Discussion and action regarding ordering S.O. Vehicles. (Sheriff Brandes)
6. Discussion and action as appropriate regarding building projects and financing.
7. Discussion regarding pneumatic roller contract and action as appropriate. (Commissioner Rinn)
8. Discussion regarding pad-foot roller contract and action as appropriate. (Commissioner Rinn)
9. Discussion regarding name change of fuel provider and action as appropriate. (Commissioner Rinn)
10. Discussion and action regarding the appointment of the Local Health Authority. (Judge Lapham)
11. Consideration and action to declare Planning and Development 2007 F150 as surplus. (Judge Lapham)
12. Discussion and action regarding fiber installation from Pct 1 tower to central control at Tomball and service contract with Atron Solutions.
13. Discussion and action regarding upgrading STW accounting software to cloud based server.
14. Consideration and action to authorize advertisement for bid proposals:
 - a. Road Materials/Gravel
 - b. Hauling
 - c. Asphalts, Liquid Asphalt, Emulsion and Dust Control
 - d. Corrugated Culverts
 - e. HDPE Culvert Pipe
 - f. Concrete/Cement
 - g. Fuel (Gasoline and Diesel)
 - h. Surface Treatments, Asphalt Laydown and Asphalt Milling
15. Discussion and action to accept Annual Road and Bridge Report, Precinct 1
16. Discussion regarding bucket truck and action as appropriate.
17. Discussion and action regarding 2020 – 2021 Budget.
18. **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. June 22, 2020
 - b. Consideration and action to authorize right-of-way installation by Industry Telephone Company on Cemetery Road & Wiecker Road, Precinct 2
 - c. Consideration and action to authorize hardship variance for EMS employee to carry over 40 hours of unused vacation hours be used by August 31, 2020.
 - d. Consideration and action to authorize hardship variance for Maintenance employee to carry over 19.5 hours of unused vacation hours be used by July 31, 2020.
 - e. Consideration and action to authorize hardship variance for Road and Bridge, Precinct 1 employee to carry over 20 hours of unused vacation hours be used by July 31, 2020.
 - f. Consideration and action to approve Required Schooling Application for Bryan Haevischer, County Treasurer, to be held September 21, 2020 – September 24, 2020, at Waco, Texas.

- g. Consideration and action to approve Right of Way installation by AT&T on East Ueckert Road, Precinct 1
- 19. 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. 07.03.2020
 - ii. Monthly Treasurer Report
 - 1. October 2019
 - 2. November 2019
 - 3. December 2019
 - 4. January 2020
 - 5. February 2020
 - 6. March 2020
 - 7. April 2020
 - 8. May 2020
 - 9. June 2020
 - iii. Investment Report
 - 1. 2nd Quarter 2019-2020
 - 2. 3rd Quarter 2019-2020
- 20. Written end-of-the month reports submitted by County Offices.
 - i. Constable, Precinct 2 – June 2020
 - ii. Justice of the Peace, Precinct 3 – June 2020
 - iii. Library System – June 2020
 - iv. OSSF – June 2020

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Economic Development Matter.
- 21. Action as appropriate on Executive Session.
- 22. **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: Dianna Probe
 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 10 day of July 2020 at 8:11 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: Chady Pena
 Deputy

FILED

2020 JUL 10 AM 8:11

Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS

