

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#](https://global.gotomeeting.com/join/541668605) 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, September 28, 2020 at 9:00 a.m. in the Basement 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

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. 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 - 09.25.2020
 - ii. Monthly Treasurers Report – August 2020
3. Discussion and action to approve Austin County Emergency Communication District F.Y. 2020 – 2021 Budget
4. Discussion regarding F.Y. 2020-2021 Compensation Order and action as appropriate.
5. Discussion and action as appropriate regarding building projects and financing.
6. Consideration and action to accept Commercial Land Lease Agreement.
7. Discussion regarding MetLife Supplemental Insurance and action as appropriate
8. Discussion regarding Jail Operations and action as appropriate (Sheriff)
9. Discussion regarding County I.T. needs and action as appropriate. (Billy Doherty)
10. Consideration and action to approve payment of Tyler Technologies invoice of \$26,103.72. (Sheriff)
11. Consideration and action to approve final plat for Sunrise Estates, Pct 3.
12. Discussion and action to declare miscellaneous tools as surplus, Precinct 1 (Mark Lamp)
13. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide an 8 acre tract and an 8.856 acre tract from a 33 acre tract on Bleiblerville Road, Precinct 2.
14. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 5.668 acre tract from a 138.3357 Eagle Lane, Precinct 2.
15. Discussion regarding Center for Tech and Civic Life Grant Agreement for Elections Department and action as appropriate (Kim Rinn)
16. Consideration and action to approve and sign interlocal agreements as budgeted for Fiscal Year 2020 – 2021, to serve Austin County Citizens:
 - a. Colorado Valley Transit, Inc.
 - b. Colorado Valley Transit, Inc. (JARC)
 - c. Combined Community Action
 - d. Emergency Medical Services / Industry
 - e. Helping One Another / Meals on Wheels
 - f. Library Services / Gordon Memorial Library
 - g. Fire Fighters Association

- h. Focusing Families
- i. USDA Soil/Water Conservation Service
- j. Texana
- k. Youth and Family Services
- 17. Law Enforcement
 - a. Bellville
 - b. San Felipe
 - c. Sealy
 - d. Wallis
- 18. Sealy I.S.D
- 19. Discussion and action to approve Contract for Services for Austin County Veterans.
- 20. Consideration and action to authorize application for eligibility to receive federal surplus property
- 21. Discussion and action regarding entry level hourly rate of pay for potential new hire for Class A Operator, Pct 1
- 22. Consideration and action to approve request from Treasurer to transfer of \$5,000 from (salary) 101-51104-110 to (contract services) 101-51110-110
- 23. Consideration and action to set property tax rate for 2020-2021 Fiscal Year Budget.
 - a. General Maintenance
 - b. Special Road and Bridge Tax
 - c. Farm-To-Market Lateral Roads Tax
 - d. Debt Service Tax
- 24. **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. September 8, 2020
 - ii. September 14, 2020
- 25. Written end-of-the month reports submitted by County Offices.
 - i. AgriLife Extension
 - 1. July 2020
 - 2. August 2020

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Personnel Matter – S.O.
- 26. Action as appropriate on Executive Session.
- 27. **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.)

28. **WORKSHOP**

Economic development plant tour



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 25th day of September 2020 at 8:38 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 SEP 25 AM 8:38

Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS