

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, October 26, 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. **PUBLIC HEARING ON NAME CHANGE OF MALINOWSKI LANE TO ELLIS RIDGE ESTATES LANE, Pct. 2**
2. Action from Pubic 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 and action as appropriate regarding building projects and financing.
5. Collection Report presentation by Perdue Brandon
6. Consideration and action to award Construction Contract for CDBG DR #19-076-037-B689 Roadway and Drainage Improvements (Reed)
7. Consideration to accept a modification to current HIDTA Grant and action as appropriate. (Brandes)
8. Discussion regarding an increase to current Organized Crime Drug Enforcement Task Forces (OCDFT) Contract and action as appropriate. (Brandes)
9. Consideration and action to accept a \$47,032.00 grant from Criminal Justice Division of the Texas Offices of the Governor. (Brandes)
10. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 5 acre tract from a 39.78 acre tract on Hwy 36, Precinct 4.
11. Consideration and action to authorize 2021 Austin County Resolution Indigent Defense Grant Program.
12. Consideration and action to authorize advertisement for Invitation for Bids for General Land Office (GLO) Roadway and Drainage Improvements Project CDBG-DR 19-076-037-B689.
13. **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. October 12, 2020 * Marked Revised
 - b. Consideration and action to approve application for required schooling for Leroy Cerny, Newly Elected County Judges and Commissioners Seminar, to be held January 11 – 15, 2021.
 - c. Consideration and action to approved required schooling for Constable Dave Schultz, to be held July 19-23, 2021

14. 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. 10.23.2020
15. Written end-of-the month reports submitted by County Offices.
 - i. County Court – September 2020
 - ii. District Court – September 2020
 - iii. Constable, Pct 4 – September 2020
 - iv. OSSF – September 2020

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. Real Estate Matters
16. Action as appropriate on Executive Session.
17. **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.)



[Handwritten Signature]

Tim Lapham, County Judge

BY: _____
 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 October 2020 at 4:36 p.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



[Handwritten Signature: Carrie Gregor]

Carrie Gregor, County Clerk

By: *[Handwritten Signature: Andria Cardenas]*
 Deputy

FILED

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[Handwritten Signature: Carrie Gregor]
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS