

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

The Commissioners Court of Austin County, Texas, will convene in public session on December 13, 2021 at 9:00 a.m. 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. 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 and action as appropriate regarding road construction projects.
4. Open and acknowledge Bids for three EMS stations to be located at Bellville, Wallis, and Industry.
5. Discussion regarding the creation of a Sexual Assault Response Team and action as appropriate.
6. Discussion regarding the San Felipe tower and action as appropriate
7. Consideration and action to select indigent contract attorneys:
  - a. John Anderson
  - b. Calvin Garvie
  - c. Stephen Longoria
8. Discussion of Austin County election precinct redistricting and action as appropriate.  
(Kim Rinn)
9. Discussion regarding change to personnel policy regarding House Bill 2073 and action as appropriate. (Walter Morrow)
10. Discussion and action to authorize interlocal agreements for street maintenance between:
  - a. Austin County Precinct 1 and the City of Bellville
  - b. Austin County Precinct 2 and the City of Industry
  - c. Austin County Precinct 3 and the City of:
    - i. Sealy
    - ii. San Felipe
  - d. Austin County Precinct 4 and the City of:
    - i. Brazos Country
    - ii. San Felipe
    - iii. Sealy
    - iv. South Frydek
    - v. Wallis
11. Discussion on holiday pay for one additional regular part time employees and action as appropriate.

12. Consideration to ratify Road Maintenance agreement between Industry Volunteer Fire Department and Austin County and action as appropriate.
13. Discussion regarding XperNet Services Invoice and action as appropriate. (Billy Doherty)
14. Discussion and action to approve procurement of The Ambrose Group to provide appraisal services for the Austin County CDBG-DR Voluntary Buyout Program GLO Contract #20-066-002-B957.
15. Discussion and action to approve procurement of JLL Valuation to provide appraisal review services for the Austin County CDBG-DR Voluntary Buyout Program GLO Contract #20-066-002-B957.
16. Discussion and action to authorize one-time variance from Subdivision Regulations to subdivide 12 acre tract from a 63.9 acre tract at 5701 FM 159 West, Precinct 2
17. Discussion and action to authorize one-time variance from Subdivision Regulations to subdivide approximately 8.75 acre tract from an 18.592 acre tract at 7437 FM 2187, Precinct 3
18. Discussion and action to authorize one-time variance from Subdivision Regulations to subdivide approximately 2 acre tract from a 5.974 acre tract at 11933 Frantz Rd, Precinct 2
19. Discussion regarding Interlocal Agreement with Harris County Institute of Forensic Science and action as appropriate.
20. Discussion regarding Agreement for Medical Director of Emergency Medical Services for Austin County and action as appropriate.
21. **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. November 22, 2021
    - ii. October 12, 2020 Revised
  - a. Consideration and action to approve right-of-way utility installation by Industry Telephone Company on Industry Rd, Pct. 2
  - b. Consideration and action to accept special donation of \$300 to Austin County Sheriff's Office per Local Government Code 81.032
22. Budgetary and Financial Claims – action as appropriate.
  - a. Payment of Claims
  - b. Fund Transfers
  - c. Budget Amendments
  - d. County Auditor's Review of finances
  - e. County Treasurer
    - i. Payroll and Escrow Report Payroll & Escrow Report
      1. 11.23.2021 – EMS/Late
    - ii. Monthly Treasurer's Report
      1. October and November 2021
    - iii. Investment Report
      1. 2020-2021 4<sup>th</sup> Quarter
23. Written reports submitted by County Offices.
  - a. Justice of the Peace: Pct. 2, Pct. 3, Pct. 4 – November 2021
  - b. Constable:
    - i. Pct. 4 – October 2021
    - ii. Pct. 1, Pct. 2, Pct. 4 – November 2021
  - c. Jail Population – November 2021
  - d. Texas Department of Motor Vehicles – November 2021
  - e. Extension Office
    - i. CEA-FCH – November 2021
    - ii. CEA-4H & Youth Development – November 2021
    - iii. Library – November 2021
    - iv. OSSF – November 2021

**EXECUTIVE SESSION**

A closed meeting will be held concerning the following items:

- 1 Real Estate Matter
- 2 Personnel Matter – HR
- 24. Action as appropriate on Executive Session.
- 25. **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 Hoke*  
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 9<sup>th</sup> day of December 2021 at 4:44 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: *Elly Pena*  
Deputy



FILED

2021 DEC -9 PM 4: 44

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS