

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, September 27, 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 regarding TPA/UMR Renewal (Scott Wallace)
3. Discussion and action to approve Austin County Emergency Communication District F.Y. 2021 – 2022 Budget
4. Discussion regarding F.Y. 2021-2022 Compensation Order and action as appropriate.
5. Discussion and action as appropriate regarding building projects and financing.
6. Discussion and action as appropriate regarding road construction projects.
7. Discussion regarding Lease Agreement between Austin County and Austin County Fair Association and action as appropriate.
8. Discussion and action to declare the following vehicles as surplus: (Sheriff Brandes)
  - a. 2012 Chevrolet Tahoe/1GNLC2E01CR169184
  - b. 2011 Chevrolet Tahoe/1GNLC2E04BR196703
  - c. 2012 Ford Expedition/1FMIU1F55CEF35992
  - d. 2010 Chevrolet Tahoe/1GNMCAE00AR139377
9. Discussion regarding the correction of certificate pay level for two Advanced Peace Officers and action as appropriate. (Sheriff Brandes)
10. Discussion and action to add certificate pay for one Intermediate Peace Officer. (Sheriff Brandes)
11. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide an 1.5 acre tract from a 4.6190 acre tract on Burleson Rd, Precinct 2. (Commissioner Rinn)
12. Consideration and action to authorize 2022 Austin County Resolution, Indigent Defense Grant Program.
13. Discussion regarding Personnel Action Form and action as appropriate. (Billy/Stacie)
14. Consideration and action to authorize the appointment of Election Judges, Alternate Judges, Clerk's, and Central County Station and Ballot Board. (Kim Rinn)
15. Consideration and action to accept Chapter 59, Forfeiture Report, Constable, Precinct 3

16. Consideration and action to approve and sign interlocal agreements as budgeted for Fiscal Year 2021 – 2022, 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. Consideration and action to approve and sign interlocal Law Enforcement Agreements for Fiscal Year 2021-2022
  - a. Bellville
  - b. San Felipe
  - c. Sealy
  - d. Wallis
  - e. Sealy I.S.D
18. Discussion to move \$157,084 from 101-51104-113 and 101-51106-113 to 101-55757-127 to fund purchase of four (4) vehicles for Sheriff's Department and action as appropriate.
19. Consideration and action to advertise for bids for bridge project on Kulow Road & Sealy Road in Precinct 3 with Colorado County. (Commissioner Cerny)
20. Consideration and action to purchase a 2015 New Holland T56 Tractor and Alamo Boom Mower for Precinct 3. (Commissioner Cerny)
21. Discussion and action to accept donation deed from Brenda Bodine for bridge replacement project on Mill Creek Road, Pct. 1 (Commissioner Lamp)
22. Discussion and action to accept donation deed from Russel Stein and Darrell Stein for Bridge project on Emshoff Road, Pct. 2 (Commissioner Rinn)
23. Discussion and action to purchase a 1-ton truck for Pct. 2 (Commissioner Rinn)
24. Discussion regarding the purchase of 7 Technimount Safety Arm Monitor/Stretchers for Ambulance Stretchers and action as appropriate. (Walter Morrow)
25. Consideration and action to approve and sign Clinical Agreement between Austin County EMS and Bercom Education. (Walter Morrow)
26. **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 13, 2021
  - b. Consideration and action to accept special donations to Austin County EMS per Local Government Code 81.032:
    - i. \$500
    - ii. \$500
    - iii. \$100
  - c. Consideration and action to approve Right-Of-Way installation by Fiberlight, LLC on Red Oak Road and Star Hill Road, Pct. 2
  - d. Consideration and action to approve Right-Of-Way installation by Industry Telephone on Red Bird Lane, Pct. 2.
27. 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 - 09.24.2021

28. Written end-of-the month reports submitted by County Offices.
- i. AgriLife Extension – August 2021
  - ii. OSSF – August 2021
  - iii. Library – August 2021

**EXECUTIVE SESSION**

A closed meeting will be held concerning the following items:

- 1 Real Estate Matter
- 29. Action as appropriate on Executive Session.
- 30. **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 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 24<sup>th</sup> day of September 2021 at 8:01 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

2021 SEP 24 AM 8:01


Carrie Gregor  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS

**ADDENDUM TO ACTION AGENDA**

The following is an addendum to the Commissioner's Court Meeting that begins at 9:00 AM Monday, September 27, 2021 at the Austin County Courthouse, One East Main Street, Bellville, to consider the following:

1. Open Bids for work to be done at 800 Wendt Street and action as appropriate.
2. Consideration and action to authorize a one-time variance from Subdivision Regulations of a 2.685 acre tract from a 7.323 acre tract on Harrison Road, Precinct 4.



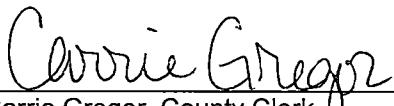
  
\_\_\_\_\_  
Tim Lapham, County Judge  
Austin County, Texas


BY: \_\_\_\_\_  
Administrative Assistant

**CLERK'S CERTIFICATE**

I, Carrie Gregor, County Clerk of Austin County, Texas, certify that the Notice of Workshop 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 24<sup>th</sup> day of September at 10:12 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

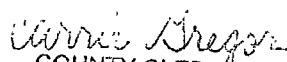


  
\_\_\_\_\_  
Carrie Gregor, County Clerk  
Austin County, Texas

By:   
\_\_\_\_\_  
Deputy

**FILED**

2021 SEP 24 AM 10:12

  
COUNTY CLERK  
AUSTIN COUNTY TEXAS