

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, June 12, 2023 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 INFORMATION.

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

1. Proclamations and Special Recognitions
 - a. Austin County Historical Commission
2. 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.)
3. Discussion and action as appropriate regarding building projects and financing.
4. Discussion regarding flooring for the second floor and action as appropriate.
5. Discussion and action to authorize a one-time variance from Subdivision Regulations to subdivide 1.75 acre tract from an 2.75 acre parent tract on King Road, Pct. 1 (Commissioner Lamp)
6. Consideration and action to approve a new hire pay rate for an employee in J.P., Pct. 4 Office that exceeds the maximum new hire rate in compensation order
7. Discussion regarding purchase of a new computer and monitor for J.P., Pct. 4 office from JP tech funds and action as appropriate
8. Discussion and action regarding purchase of laptop computers with docking stations: (Billy Doherty/Bryan Haevischer)
 - a. 1 for Treasurer's office
 - b. 1 for Auditor's office
9. Discussion regarding the following and action as appropriate:
 - a. Road use and maintenance Agreement
 - b. Road bore permit application
 - c. Regulations and order authorizing permits for construction within public road right-of-way
 - d. Depth map
10. Discussion regarding time keeping software recommendation from committee and action as appropriate. (Commissioner Rinn / Commissioner Reed)
11. Discussion and action to discontinue use of UKG software. (Commissioner Rinn)
12. Discussion regarding records keeping software for the County Clerk's Office and action as appropriate. (Commissioner Rinn / Andrea)
13. Discussion regarding purchase of computer for County Engineer and action as appropriate. (Judge Lapham)
14. Discussion and action as appropriate regarding EMS Dedicated Standby Services Agreement(s): (Commissioner Rinn / Walter Morrow)
 - a. For Austin County Schools
 - b. For Standard Standby User
15. **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. Consideration and action to accept the following Donation(s) to Knox Memorial Library for summer reading program.
 - i. \$200.00 – Fernandez & Sons LLC
 - ii. \$100.00 – First Wallis Baptist Church SB
 - iii. \$50.00 – Sliva Automotive Services
 - iv. \$100.00 – RVOS No. 111
 - v. \$100.00 – KJZT Family Life
 - b. Consideration and action to accept the following Donation(s) to West End Library for summer reading program.

- i. \$100.00 – Industry United Methodist Church
 - ii. \$500.00 – The Industry Knights of Columbus
- 16. 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
 - 1. 05.24.2023
 - 2. 06.02.2023
- 17. Written end-of-the month reports submitted by County Offices.
 - i. Statutory County Court – April 2023
 - ii. Justice of the Peace, Pct. 3 – May 2023
 - iii. Justice of the Peace, Pct.4 – March 2023, April 2023, May 2023
 - iv. Constable Dave Schulz, Pct. 2 – May 2023
 - v. Jail Population – May 2023
 - vi. OSSF – May 2023
 - vii. Library – May 2023
 - viii. TxDMV – May 2023

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Economic Development
- 2 Economic Development
- 3 Legal Matter - Pipeline
- 18. Action as appropriate on Executive Session
- 19. **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.)

This Notice of Meeting is a true copy and was posted on the Courthouse bulletin board located in the main foyer, and at or near the main entrance door of the County Courthouse on the 9th day of June 2023 at 8:15 a.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Tim Lapham by Dianna Groke
 Tim Lapham, County Judge

Witnessed By: Erica Resendy