

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, September 12, 2022 at 3:00 p.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.**

**OPENING**

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

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. Discussion and action regarding Austin County 911 Emergency Communications budget approval.
5. Discussion and action regarding short term lease proposals for 856 West Main Street, Bellville, per Local Government Code 292.001c
6. Discussion regarding Order Restricting Outdoor Burning and action as appropriate.
7. Consideration to declare the following Pct. 1 item as surplus and action as appropriate:
  - a. Gooseneck trailer
  - b. Box blade
  - c. Generator
  - d. Dump Truck
  - e. Tiller
8. Discussion and action as appropriate regarding Designation of Representatives Houston-Galveston Area Council 2023 General Assembly and Board of Directors.
9. Discussion and action as appropriate regarding purchase the following for EMS out of FY 2021-2022 EMS budget
  - a. Computer hardware
  - b. 4 desktop computers
  - c. 1 laptop
10. Discussion and action as appropriate to purchase the following for EMS out of tobacco funds:
  - a. 2 – Lucas CPR devices
  - b. 10 – Sapphire IV pump kits and service software/cables
  - c. 1 – Sapphire IV pump USB 4 port RS242 adapter/communication cable.
11. Consideration and action to amend an August 8, 2022, court authorized a one-time variance from Subdivision Regulation to divide 43.31 acre tract of land into four tracts: a 24 acre tract, a 4 acre tract, a 4 acre tract, and an 11.31 acre tract; current request is to divide 43.31 acre tract of land into four tracts: a 12 acre tract, a 12 acre tract, a 4 acre, and a 15.31 tract, on Chew Rd, Pct. 4. (Commissioner Reed)
12. Discussion and action to approve an Interlocal Agreement for Jail Services between Austin County and Waller County. (Sheriff Brandes)
13. Discussion regarding Holiday Compensation for Sheriff's Office Personnel and action as appropriate. (Sheriff Brandes)
14. Discussion regarding unused vacation time, in excess of 40 hours, for Sheriff's Office Personnel and action as appropriate. (Sheriff Brandes)



15. Discussion regarding the purchase of the following with unused S.O./Jail Salary and action as appropriate:
  - a. 2-2023 Chevrolet PPV, 4 wheel drive Tahoes
  - b. 1-Chevrolet crew cab
  - c. 1-Toro 74010 60" zero turn mower
16. Discussion and action regarding meal reimbursement for Sheriff's Office Personnel. (Sheriff Brandes)
17. Discussion and action regarding TCOLE Certificate Pay of:
  - a. \$600 to each Intermediate Jailer
  - b. \$900 to each Advanced Jailer
  - c. \$1,200 to each Master Jailer
  - d. \$600 to each Intermediate Peace Officer
  - e. \$900 to each Advanced Peace Officer
  - f. \$1,200 to each Master Peace Officer
  - g. \$600 to each Intermediate Tele-communicator
  - h. \$900 to each Advance Tele-communicator
  - i. \$1,200 to each Master Tele-communicator
18. Discussion and action regarding clothing allowance of up to \$500 annually for plain clothed S.O. Personnel. (Sheriff Brandes)
19. Discussion to approve the S.O. to apply for a Texas Office of the Governor Grant in the amount of \$32,405 to purchase 5 level III bullet resistant shields for S.O. Deputies working as Bellville ISD Resource Officers. (Sheriff Brandes)
20. Discussion to amend current inmate medical contract and action as appropriate. (Sheriff Brandes)
21. Discussion regarding the Austin County RV Park development and action as appropriate, Brazos Ten Ln @ Bartlett Rd, and action as appropriate.
22. Discussion regarding Road and Bridge bids and action as:
  - a. Road Materials/Gravel
  - b. Hauling (Road Materials)
  - c. Asphalts, Liquid Asphalts, Emulsions & Dust Control
  - d. Corrugated Culverts
  - e. HDPE Culvert Pipe
  - f. Concrete/Cement
  - g. Fuel (Gasoline & Diesel)
  - h. Surface Treatments, Asphalt Laydown and Asphalt Milling
23. Discussion regarding awarding of acquisition surveying contract for the GLO CDGBT-MIT Grant #22-085-007-D235 – Austin County Mitigation Project.
24. Discussion regarding timesheet calendar and action as appropriate. (Stacie Dewald)
25. **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. August 22, 2022
  - b. Consideration and action to accept \$1,000 special donation to Austin County Sheriff's Office per Local Government Code 81.032.
  - c. Consideration and action to approve Right of Way Installation by Industry Telephone at Post Oak Point Rd and Miller Rd., Pct. 2
  - d. Consideration and action to approve TCOLE #4064 SBLE Training Expense for James Clark, County Constable, Pct. 4.
26. 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's
    - i. Payroll and Escrow Report – 08.26.2022 & 09.09.2022
27. Written end-of-the month reports submitted by County Offices.
  - a. Jail Population Report – August 2022
  - b. Constable Report – August 2022
    - i. Constable Lance Johnson, Pct. 1
    - ii. Constable David Schulz, Pct. 2
  - c. Justice of the Peace

- i. Precinct 2 – July 2022
  - ii. Precinct 3 – August 2022
  - iii. Precinct 4 – August 2022
  - d. OSSF – August 2022
  - e. Texas DMV – August 2022
  - f. Library – August 2022
  - g. AgriLife Extension – July 2022
28. **5:30 PM - Public Hearing on 2022-2023 Tax Rate**
29. Consideration and action to adopt FY 2022-2023 compensation order.
30. Discussion and action regarding Road & Bridge and FM & Lateral funding allocation.
31. Consideration and action to set 2022-2023 Tax Rate
32. **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 9<sup>th</sup> day of September 2022 at 1:15 p.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



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Tim Lapham, County Judge

Witnessed By: Dianna Grobe