

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, October 24, 2022 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. Proclamation – Domestic Violence Awareness
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. Presentation by Beyer and Company Certified Public Accountants of Independent Annual Audit and Report and Action as appropriate.
4. Discussion and action as appropriate regarding building projects and financing.
5. Discussion and action as appropriate regarding road construction projects.
6. Consideration and action to accept Donation Deed of Property from:
 - a. Shelley Ann Harkey on or near Maresh Road, Pct. 2. (Commissioner Rinn)
 - b. Clark Land Interest, LLC on or near Cutoff Road and Skull Creek, Pct. 2. (Commissioner Rinn)
7. Consideration and action to approve third amendment to an Interlocal Agreement between Austin County and the City of Sealy regarding Bullinger Creek, Pct 3.
8. Consideration and action to accept Superheavy or Oversized Bond, in the amount of \$555,000, from Verdun Oil Company for Wolff Road, Pct. 2
9. Consideration and action to release Verdun Oil Company bond covering Pct. 2 Roads:
 - a. Skull Creek Road
 - b. Cutoff Road
10. Discussion regarding Austin County Investment Policy and action as appropriate. (Bryan Haevischer)
11. Consideration and action to approve Resolution of Annual Review of Investment Policy of Austin County. (Bryan Haevischer)
12. Consideration and action to approve finance of a 926M Wheel Loader Fusion QC, Forks and Bucket for Pct. 4.
13. Consideration and possible action issue Requests for Proposals (RFPs) for Administrative Services and Requests for Qualifications (RFQ's) Engineering Services for the Community Development Block Grant Regional COG Method of Distribution (CDBG COG MOD) administered through the Texas General Land Office (GLO for the County of Austin).
14. Consideration and action to add South Dixon Farm Lane as a new private road to 911 Road Map, Pct. 4
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. Approval of Minutes
 - i. October 10, 2022

- b. Consideration and action to approve Right-Of-Way installation of poly waterline by Verdun Oil Company on Wolfe Road, Pct. 2.
- c. Consideration to accept Certificate of Liability Insurance covering Verdun Oil & Gas LLC
- 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 – 10.21.2022
 - ii. Monthly Treasurers Report for – September 2022
- 17. Written end-of-the month reports submitted by County Offices.
 - a. Juvenile Court – September 2022
 - b. Criminal Court – September 2022
 - c. Civil Court – September 2022
 - d. Family – September 2022

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Legal Matter
- 2 Personnel Matter
- 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 19th day of October 2022 at 4:17 A.M. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting. PM.



Tim Lapham, County Judge

Witnessed By: Yasmin J. [Signature]