

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

The Commissioners Court of Austin County, Texas, will convene in public session on November 14, 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

CONSIDERATION/ADOPTION OF AGENDA

1. Proclamations, Resolutions and Special Recognition: Grace Holtkamp
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 regarding Burn Ban 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. Discussion and action as appropriate regarding renewal of:
  - a. UMR
  - b. Stop Loss
  - c. MetLife
7. Discussion and action regarding a new chassis/complete ambulance to replace ambulance involved in fleet accident. (Walter Morrow)
8. Discussion and action regarding Senate Bill #8 in regards to state funded education for EMS Personnel. (Walter Morrow)
9. Discussion and action regarding adding the position of Field Training Officer (FTO) to the EMS Lieutenant line item pay rate. (Walter Morrow)
10. Discussion regarding partnership with Rapid Financial Solution to replace Jury Check creation. (Billy Doherty)
11. Discussion and action regarding RFQs for Engineering in regards to pipeline installation. (Commissioner Reed)
12. Discussion and action regarding three month Lease Agreement for Block Building on Main Street in Sealy, Texas. (Commissioner Reed)
13. Discussion and action regarding Interlocal Agreement between Austin County and Calhoun County for Inmate Housing. (Sheriff Brandes)
14. Discussion and action regarding Interlocal Agreement between Austin County and Harris County Institute of Forensic Sciences for Postmortem Services.
15. Discussion and action as appropriate regarding Request of budgeted funds for Austin County Crime Stoppers. (Commissioner Reed)
16. Discussion and action regarding Pipeline Agreement with AMP Texas Pipelines, LLC "Cobra Prelim", Pct. 2 Roads. (Commissioner Rinn)

17. Discussion and action to authorize one-time variance from Subdivision Regulations to subdivide a 2.449 acre tract, a 2.693 acre tract, a 5.545 acre tract, and a 5.321 acre tract from a 16 acre parent tract on Zaruba Road at Grotto Road, Pct. 4. (Commissioner Reed)
18. Discussion and action to authorize one-time variance from Subdivision Regulations to subdivide a 5.375 acre tract and a 5.375 acre tract out of a 10.75 acre tract on Raccoon Bend Road, Pct. 1 (Commissioner Lamp)
19. Discussion and action to advertise for additional Road and Bridge Materials:
  - a. Stabilized Sand.
  - b. Proprietary Polymers.
20. Discussion and action as appropriate to accept Budget for Austin County ESD #1.
21. Discussion regarding Private Roadway Name Request Form and action as appropriate.
22. Discussion regarding proposed time sheet revision and action as appropriate.
23. Discussion and action as appropriate regarding proposed change to section 8.08 of Employee Policy Manual, concerning Civil Leave.
24. Discussion and action regarding Interlocal Agreement(s) for Jail Services between Austin County and:
  - a. City of Bellville
  - b. Township of San Felipe
  - c. City of Sealy
  - d. City of Wallis
25. Discussion and action to move one dispatcher certificate pay from basic to intermediate. (Sheriff Brandes)
26. Discussion and action to accept Conflicts Disclosure Statement between Commissioner Rinn and Verdum Oil Exploration, LLC. (Commissioner Rinn)
27. Consideration and action to accept Superheavy or Oversized Bond from Verdun Oil Company for Pct. 2 roads in the amount of \$555,000.00. (Commissioner Rinn)
28. Discussion regarding Austin County Historical Commission Appointments and action as appropriate.
29. Discussion and action to allow District Attorney to assign state supplement to the other employees upon annual written request.
30. **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 24, 2022
  - b. Consideration and action to ratify right-of-way utility installation by Industry Telephone Company on Track Rd, Pct. 2
  - c. Consideration and action to ratify right-of-way utility installation by Industry Telephone Company on Wilde Rd, Pct. 2
  - d. Consideration and action to ratify right-of-way utility installation by Industry Telephone Company on Franke Rd and Brune Rd, Pct. 2
  - e. Consideration and action to approve required schooling application for Travis J. Koehn, District Attorney, to be held November 30 – December 2, 2022 at TDCAA Elected Prosecutor Conference Horseshoe Bay Resort, Texas.
  - f. Consideration and action to accept special donation of \$1,000 per Local Government Code 81.032 to Sheriff's Office.
31. 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 Reports
      1. 11.04.22

32. Written end-of-the month reports submitted by County Offices.
- a. District Court – October 2022
  - b. County Court – October 2022
  - c. On-Site Sewage Facility – October 2022
  - d. Justice of the Peace, Precinct 2 – September 2022
  - e. Justice of the Peace, Precinct 3 – October 2022
  - f. Justice of the Peace, Precinct 4 – October 2022
  - g. Constable, Precinct 1-September and October 2022
  - h. Constable Precinct 2 – October 2022
  - i. Texas Department of Motor Vehicles – October 2022
  - j. Library Annual Report – 2021 - 2022

33. **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 10 day of November 2022 at 3 A.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:   
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