

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on November 28, 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. 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 a new chassis/complete/remount ambulance to replace ambulance involved in accident.
5. Discussion regarding holiday pay for regular part-time employees and action as appropriate.
6. Discussion on CDBG MIT-MOD Grant Administration and Engineering Service Provider proposals and qualifications and action as appropriate.
7. Consideration and action to advertise for CDBG-DR Project #20-065-065-C184 bridge construction:
 - a. Korthauer Road
 - b. Ives Creek Road
 - c. Peters – San Felipe Road
8. Discussion regarding i-WorQ Systems and action as appropriate.
9. Consideration and action to set and advertise to post speed limit at 35 mph on Chew Road per Transportation Code 545.355
10. Discussion and action to authorize one-time variance from Subdivision Regulations to subdivide a 7 acre tract, and a 7.4 acre tract from a 42.429 acre parent tract on West Ueckert and Balke Road, Pct. 2. (Commissioner Rinn)
11. Consideration and action to approve right-of-way utility installation by Industry Telephone Company on Main Street, New Ulm, Pct. 2
12. 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
 1. 11.18.2022 – Regular Payroll
 2. 11.21.2022 – Longevity
 3. Monthly Treasurers Report – October 2022
13. Written reports submitted by County Offices.

- a. Library – October 2022
 - b. Justice of the Peace, Pct. 3 – October 2022
 - c. Extension Office
 - i. CEA-ANR – September, October, November 2022
 - ii. CEA-FCH – September, October 2022
14. **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 23 day of November 2022 at 3:15 P.M. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



Tim Lapham, County Judge

Witnessed By: 
