

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

The Commissioners Court of Austin County, Texas, will convene in public session on December 12, 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. Presentation by AgriLife/Extension Office.
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 and action to approve Cane Crossing Estates drainage submittal.
5. Discussion and action to authorize one-time variance from Subdivision Regulations to subdivide a 5 acre tract, from a 10 acre parent tract on Kloss Road, Pct. 3.  
(Commissioner Cerny)
6. Discussion and action regarding a new chasis/complete/remount ambulance to replace ambulance involved in accident. (Walter Morrow)
7. Discussion regarding Superheavy/Oversize Bond and Superheavy Application and action as appropriate.
8. Discussion, consideration and selection of a Grand Administration service provider to complete application and project implementation for the CDBG MIT-MOD
9. Discussion, consideration and selection of an Engineering Service Provider to complete application and project related Engineering Services for the CDBG MIT-MOD.
10. Open bid proposals and action as appropriate for the following:
  - a. Stabilized Sand
  - b. Proprietary Polymers
11. Discussion and action to authorize interlocal agreements for street maintenance between:
  - a. Austin County, Pct. 1 and the City of Bellville
  - b. Austin County, Pct. 2 and the City of Industry
  - c. Austin County, Pct. 3 and the City of:
    - i. Sealy
    - ii. San Felipe
  - d. Austin County, Pct. 4 and the City of:
    - i. Brazos County
    - ii. San Felipe
    - iii. Sealy
    - iv. South Frydek
    - v. Wallis

12. Discussion regarding the selection of an engineering services firm related to construction of pipeline and action as appropriate.
13. Discussion and action to add Dixon Farm Road as a new private road to 911 Road Map, Precinct 4
14. Discussion regarding CDBG 23-24 and action as appropriate.
15. Discussion and action to accept the following executed interlocal agreements:
  - a. Austin County and Colorado Valley Transit, Inc.
  - b. Austin County and Colorado Valley Transit, Inc. (JARC)
  - c. Austin County and Combined Community Action
  - d. Helping One Another / Meals on Wheels
  - e. Gordon Memorial Library / Library Services
  - f. Fire Fighters Association
  - g. Focusing Families
  - h. USDA Soil/Water Conservation Service
  - i. Texana
16. **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. November 14, 2022
  - b. Consideration and action to reappoint Representatives to the Emergency Services District Board:
    - i. ESD 1 Board
      1. Chris Broxson
      2. Dawn Coufal
    - ii. ESD 2 Board
      1. Laurie Mchalke
      2. Jeremy Waters
    - iii. ESD 3 Board
      1. Tony Salazar
      2. Dennis Kulhanek
  - c. Consideration and action to accept special donation of \$100 to Austin County Sheriff's Office per Local Government Code 81.032
  - d. Consideration and action to approve required schooling application for V.G. Young Institute of County Government School for County Judges and Commissioners to be held February 21-23, 2023 for Commissioners and County Judge.
17. 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. 12.02.2022
      2. 12.06.2022 - Elections
18. Written reports submitted by County Offices.
  - a. Justice of the Peace, Pct. 3 – November 2022
  - b. Constable:
    - i. Pct. 1 – November 2022
    - ii. Pct. 4 – October 2022
  - c. Jail Population – November 2022
  - d. Texas Department of Motor Vehicles – November 2022
  - e. Extension Office
    - i. CEA-FCH – November 2022
    - ii. CEA-4H & Youth Development – November 2022
  - f. Court – November 2022

- i. District – Criminal, Civil
  - ii. County – Family
  - g. Library – November 2022
  - h. OSSF – November 2022
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 \_\_\_\_\_  
7 day of December 2022 at 5:00 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: Yasmin Pugh