

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

Pursuant to the Suspension Order by Governor Abbott, the commissioners' court meeting will be closed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may participate in the meeting through the following dial in number or video conference link (tel:+16467493122,,541668605# Access Code: 541-668-605 or <https://global.gotomeeting.com/join/541668605>).” A recording of the meeting will also be made available to the public.

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, April 27, 2020 at 9:00 am 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. Proclamations and Special Recognitions.
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 regarding land agreements with Texas Department of Transportation.
5. Discussion regarding clothing allowance for 2 additional deputies and action as appropriate.
6. Consideration and action to authorize one-time variance from Subdivision Regulations to divide a 5 +/- acre tract from a 89.7803 acre tract on Svoboda Road, Precinct 4. (Chip Reed)
7. Authorization to withhold \$162,103.51 from payments to General Fund from Tax Assessor/Collector to offset past deficiencies.
8. Discussion regarding 2020 County Transportation Infrastructure Fund Grant Program and action as appropriate
9. Discussion on CDBG-MIT Engineering Services qualifications and action as appropriate.
10. Discussion regarding Generators and tower site and action as appropriate.
11. Discussion and action regarding COVID 19 time accounting.
12. **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. March 23, 2020
 - b. Consideration and action to accept a \$1,500.00 special donation to the Austin County Sheriff's Office per Local Government Code 81.032.

- 13. Budgetary and Financial Claims – action as appropriate.
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor's Review of finances
 - d. County Treasurer
 - i. Payroll and Escrow Report Payroll & Escrow Report
 - 1. 04.24.2020
- 14. Written end-of-the month reports submitted by County Offices.
 - i. Constable, Precinct 4 – March 2020

15. **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.)



Tim Lapham
 Tim Lapham, County Judge

BY: Dianna Grobe
 Administrative Assistant

CLERK'S CERTIFICATE

I, Carrie Gregor, County Clerk of Austin County, Texas, certify that the Notice of Meeting is a true copy and was posted on the Courthouse bulletin board located in the main foyer, and at or near each entrance door of the County Courthouse on the 24th day of April 2020 at 8:25 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Carrie Gregor
 Carrie Gregor, County Clerk

By: Andrea Cardenas
 Deputy



FILED

2020 APR 24 AM 8: 25

Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS