

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, February 08, 2021 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.

OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

1. Public Hearing regarding erecting stop signs at Skalak Road and Tiemann Road, Precinct 2 (Commissioner Rinn)
2. Action as appropriate from Public Hearing
3. 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.)
4. Workshop on subdivision regulations.
5. Discussion and action as appropriate regarding building projects and financing.
6. Open Bids for Miscellaneous Items for Justice Center
7. Consideration and action to approve Resolution to submit a Grant for Interoperable Communication-Automatic Back-up System for Communication Tower Project. (Ray Chislett)
8. Consideration and action to approve Resolution of Annual Review of Investment Policy of Austin County. (Bryan Haevischer)
9. Consideration to declare Portable Building at Sheriff's Office as surplus and action as appropriate.
10. Discussion and action to pay Watch Guard invoice out of line item 101-55754-127. (Sheriff Brandes)
11. Consideration and action to approve Interlocal Agreement between Austin County and The Bellville Volunteer Fire Department for Emergency Medical Services. (Walter Morrow)
12. Consideration and action to approve Cooperation Agreement between Bellville Volunteer Fire Department and Austin County Emergency Medical Services for providing Basic Life Support. (Walter Morrow)
13. Consideration and action to authorize all County employees who have access to the County's computer system or database and all elected officials of the County to complete an annual cybersecurity training course offered by TAC and certified by the Texas Department of Information Resources. (Billy Doherty)
14. Discussion to move funding from 101-51112-112 to Contract Services in Tax Assessor/Collector's Office and action as appropriate. (Kim Rinn)
15. Discussion and action regarding Enterprise Lease Vehicle for Road and Bridge.
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. 01.25.2021
 - b. Consideration and action to approve Right of Way installation by Industry Telephone Company on Star Hill Road, New Bremen Road and Krause Road, Precinct 2
 - c. Consideration and action to accept a special donation to Austin County EMS in the amount of \$100 from the Catholic Daughters of America, per Local Government Code 81.032.
17. Budgetary and Financial Claims – action as appropriate.
- a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor's review of finances
 - d. County Treasurer's
 - i. Payroll and Escrow Report 01.29.2021
 - ii. Investment Report
 - 1. 4th Quarter FY 2019-2020
 - 2. 1st Quarter FY 2020-2021
18. Written end-of-the month reports submitted by County Offices.
- a. Jail Population – January 2021
 - b. Justice of the Peace, Precinct 3 – January 2021
 - c. Texas Department of Motor Vehicles – January 2021
 - d. OSSF Report – January 2021
 - e. Library Report – January 2021
 - f. AgriLife – December 2020
 - i. CEA – ANR
 - ii. CEA – FCH
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.)



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 5th day of February 2021 at 8:41 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

2021 FEB -5 AM 8:41

Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS