

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, March 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. 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. Presentation by Grace Holtkamp with Austin County Historical Commission
3. Discussion regarding Austin County Subdivision Regulations proposed changes and action as appropriate (reminder public hearing on proposed changes will be March 22, 2021)
4. Discussion and action as appropriate regarding building projects and financing.
5. Discussion and action as appropriate regarding road construction projects.
6. Discussion and appropriate regarding county time sheets (Commissioner Rinn)
7. Discussion regarding audit by Beyer & Co and action as appropriate. (Billy Doherty)
8. Discussion and action to declare 26 Panasonic Toughbooks as surplus from S.O. (Sheriff)
9. Discussion and action to accept a grant in the amount of \$19,100 from the Office of National Drug Control Policy (Sheriff)
10. Discussion regarding additional invoice for transition to Incode RMS System and action as appropriate. (Sheriff Brandes)
11. Discussion and action to declare items as surplus from Precinct 3, (Commissioner Cerny)
12. Consideration and action to add Legacy Ranch Road as new private road for 911 Road Map , Pct 4 (Commissioner Reed)
13. Consideration and action to authorize County Judge to release Bond No 1145970 from MVU Brazos Corp to Austin County, dated 01/07/2020 and authorize County Judge to sign any supporting documentation. (Commissioner Reed)
14. Discussion regarding the purchase and financing of equipment for Precinct 1 and action as appropriate (Mark Lamp)
15. Discussion regarding Austin County requesting the City of Sealy to annex Sens Road and action as appropriate.
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. Consideration and action to accept Racial Profiling Report, Const. Pct. 3.
 - b. Consideration and action to approve Right of Way installation by AT&T Telecommunications, 2nd Street, Daniels Street, Main Street, & Green Street, Precinct 2

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 02.26.2021
18. Written end-of-the month reports submitted by County Offices.
 - a. Justice of the Peace, February 2021
 - i. Pct 2
 - ii. Pct 3
 - b. Constable, Pct 2, - February 2021
 - c. OSSF – February 2021
 - d. Texas Department of Motor Vehicles – February 2021
 - e. Library System – February 2021

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 March 2021 at 8:42 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 MAR -5 AM 8:42

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS