

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, May 10, 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. Proclamations and Special Recognitions: Elder Abuse and Awareness Month
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. Consideration and action regarding preliminary plat for Spring Oaks Subdivision in Pct. 4. (Commissioner Reed)
4. Consideration and action regarding preliminary plat for Bullinger Creek Subdivision in Pct. 3. (Commissioner Cerny)
5. Consideration and action regarding final plat for Bullinger Creek Subdivision in Pct. 3 (Commissioner Cerny).
6. Discussion and action as appropriate regarding building projects and financing.
7. Discussion and action as appropriate regarding road construction projects.
8. Discussion and action to appoint EMS Chief, Walter Morrow to the 911 Communications Board.
9. Consideration and action regarding 2 year extension of current Depository for the public funds of Austin County with First National Bank of Bellville. (Bryan Haevischer)
10. Consideration and action to declare Security System Equipment as Surplus. (Sheriff Brandes)
11. Discussion and action to amend Compensation Order to Convert Operations Coordinator Position to a Receptionist Position at Sheriff's Office. (Sheriff Brandes)
12. Discussion and action to approve right of way installation by Bluebonnet Electric Corporation on Jackson Road, Pct. 2. (Commissioner Rinn)
13. Consideration and action to accept Resale offer on Account Number R50708.
14. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 12 acre tract into 3 tracts (5.75 acre tract, 5.75 acre tract, and .5 acre tract to be add to an existing, neighboring 1 acre tract), Precinct 1. (Commissioner Lamp)
15. Discussion and action to accept Resolution Establishing 1093 Rails to Trails Local Government Corporation and accept, approve, and adopt the Articles of Incorporation and Bylaws of the 1093 Rails to Trails Local Government Corporation. (Commissioner Reed)
16. Consideration and action to approve Interlocal Agreement between Austin County and Colorado County regarding bridge replacement project of Kulow Road and Sealy Road at the county line. (Commissioner Cerny)
17. Discussion regarding change in Coshatte Bridge Project and action as appropriate. (Commissioner Lamp)
18. Discussion and action regarding purchase of a laptop and hot spot for Pct. 1. (Commissioner Lamp)
19. **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. April 26, 2021

- b. Consideration and action to authorize a Temporary Access Agreement between Bill and Dora Machat and Austin County, Precinct 2
- c. Consideration and action to approve Required Schooling Application for Kim Rinn, Tax Assessor Collector, to be held June 06 – June 10, 2021, at Corpus Christi.
- d. Consideration and action to accept special donation of \$100 to Austin County Sheriff's Office per Local Government Code 81.032
- 20. 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 – 05.07.2021
    - ii. Monthly Report – March 2021
- 21. Written end-of-the month reports submitted by County Offices.
  - a. Justice of the Peace 2 & 3 – April 2021
  - b. Jail Population – April 2021
  - c. Constable Precinct 1 – April 2021
  - d. TDMV Report – April 2021
  - e. OSSF Report – April 2021
  - f. Library Report – April 2021
- 22. **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.)*



*[Handwritten Signature]*

Tim Lapham, County Judge

BY: \_\_\_\_\_

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 7<sup>th</sup> day of May 2021 at 8:30 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



*[Handwritten Signature: Carrie Gregor]*

Carrie Gregor, County Clerk

By: \_\_\_\_\_

*[Handwritten Signature: Andrea Cardenas]*  
Deputy

**FILED**

2021 MAY -7 AM 8:30

*[Handwritten Signature: Carrie Gregor]*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS