

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, July 12, 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
 - a. Ray Chislett Emergency Management Service Award
 - b. Linda Toman Emergency Communications District Service Award
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 regarding sale of 906 Fowlkes Street property and action as appropriate
4. Consideration and action to accept donation deed on Remmert Road, Pct. 3
5. Discussion and action as appropriate regarding building projects and financing.
6. Discussion and action as appropriate regarding road construction projects.
7. Discussion and action to declare 2010 Chevrolet Tahoe as surplus. (Sheriff Brandes)
8. Discussion and action to declare all remaining contents of Temporary Office Trailer as surplus. (Sheriff Brandes)
9. Discussion regarding Portable Restroom Trailer and action as appropriate. (Sheriff Brandes)
10. Discussion regarding donation of 3 decommissioned light bars to Shelby Volunteer Fire Department and action as appropriate. (Sheriff Brandes)
11. Consideration to accept Rider to Bond No. UCSX400X1116 from Ironroc Energy Pipeline Partners, LLC to Austin County and action as appropriate. (Commissioner Rinn)
12. Discussion and action regarding the appointment of the Local Health Authority. (Judge Lapham)
13. Consideration and action to appoint Chris Nanez to the Emergency Service District #3 vacancy.
14. Consideration and action to authorize advertisement for bid proposals:
 - a. Road Materials/Gravel
 - b. Hauling
 - c. Asphalts, Liquid Asphalt, Emulsion and Dust Control
 - d. Corrugated Culverts
 - e. HDPE Culvert Pipe
 - f. Concrete/Cement
 - g. Fuel (Gasoline and Diesel)
 - h. Surface Treatments, Asphalt Laydown and Asphalt Milling
15. Consideration and action to authorize advertisement for bid proposals on Wendt Street Building.(Commissioner Rinn)
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. June 14, 2021
 - ii. June 28, 2021

- b. Consideration and action to authorize right-of-way installation by Industry Telephone Company on Rinn Road, Precinct 2
 - c. Consideration and action to authorize right-of-way installation by Industry Telephone Company on Spiess Road, Precinct 2
 - d. Consideration and action to approve required schooling applications for Civil Process Seminar to be held August 3 – 6, 2021 at Longview, Texas
 - i. Dave Schulz, Constable, Precinct 2
 - ii. Ronnie Griffin, Constable, Precinct 3
 - iii. James Clark, Constable, Precinct 4
17. Budget Workshop
18. 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 – 07.02.2021
19. Written end-of-the month reports submitted by County Offices.
- a. Jail Population – June 2021
 - b. Constable
 - i. Precinct 1 – June 2021
 - ii. Precinct 2 – June 2021
 - iii. Precinct 4 – April & May 2021
 - c. Justice of the Peace, Precinct 3 – June 2021
 - d. Library – May & June 2021
20. **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 8th day of July 2021 at 4:26 p.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 JUL -8 PM 4: 26

Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS