

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, July 26, 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. Discussion regarding plat/drainage approval for Aguado Subdivision on Grubs Road, Pct.1
3. Discussion and action as appropriate regarding building projects and financing.
4. Discussion and action as appropriate regarding road construction projects.
5. Discussion and action as appropriate to set 2021-2022 proposed salaries for elected officials
6. Budget discussion and action as appropriate.
7. Consideration and action to establish schedule of Commissioner's Court meetings for Fiscal Year 2021-2022 (Judge Lapham)
8. Consideration and action to adopt Holiday Calendar for 2022 (Judge Lapham)
9. Consideration and action to set 2022 Sheriff and Constable Fees effective January 1, 2022 (Sheriff Brandes)
10. Discussion and action to accept executed Interlocal Cooperation Agreement with the City of Sealy
11. Consideration and action to approve an Interlocal Agreement with the Regional Public Defender Office Local Government Corporation to provide a Regional Public defender for Capital Cases
12. Consideration to accept Rider to Bond No. UCSX400X1116, road usage for Pilcik Road and Theilimann Road, from Ironroc Energy Pipeline Partners, LLC to Austin County and action as appropriate. (Commissioner Rinn)
13. Discussion and action to accept executed documents appointing the Local Health Authority. (Judge Lapham)
14. Discussion regarding "Active 911" program and action as appropriate (Walter Morrow)
15. Consideration and action to set 2022 EMS Special Events Fees effective January, 1, 2022 (Walter Morrow)
16. Consideration and action to approve Voting Locations: (Kim Rinn)
 - a. Early Voting
 - b. Election Day
17. Discussion regarding Contract(s) for Election Services and action as appropriate. (Kim Rinn)
18. Discussion regarding Joint Election Agreement and action as appropriate. (Kim Rinn)
19. Discussion regarding Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2021 and action as appropriate. (Kim Rinn)
20. Discussion regarding Personnel Action Form and action as appropriate. (Billy)
21. Discussion regarding salary increase of County Clerk Deputy (position 6) and action as appropriate (Carrie Gregor)
22. Discussion and action to accept executed document(s):
 - a. Interlocal Cooperation Agreement with the City of Sealy regarding Bullinger Creek Subdivision drainage.

- b. Appointment of Local Health Authority
- 23. Consideration and action to accept special donation of \$3,500 to Austin County Sheriff's Office per Local Government Code 81.032
- 24. 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 – 07.16.2021
 - ii. Treasurer's Report – June 2021
- 25. Written end-of-the month reports submitted by County Offices.
 - a. District Court – June 2021
 - b. County Court – June 2021
 - c. Justice of the Peace, Precinct 2 – June 2021
 - d. Texas DMV – June 2021
 - e. AgriLife Extension – June 2021
- 26. **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, County Judge

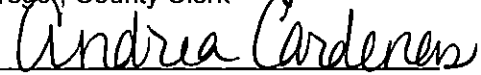
BY: _____
 Administrative Assistant

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 22nd day of July 2021 at 4:44 p.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



 Carrie Gregor, County Clerk

By: 

 Deputy



FILED

2021 JUL 22 PM 4: 44


 COUNTY CLERK
 AUSTIN COUNTY, TEXAS