

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, May 23, 2022 at 9:00 a.m. at the Austin County Courthouse, One East Main Street, 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

1. Proclamations and Special Recognitions:

a. Elder Abuse Awareness and Prevention 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. Open bids for Wallis Communication Tower Building and action as appropriate.

4. Discussion and action as appropriate regarding building projects and financing.

5. Discussion and action as appropriate regarding road construction projects.

6. Discussion regarding participating in TAC's Cybersecurity Training Program and action as appropriate.

7. Consideration and action to approve commercial development permit at 2266 FM 2187 between FM 1094 and RR Tracks, Pct. 3.

8. Discussion and action to approve Resolution to continue participation in the Texas Countywide Polling Place Program. (Kim Rinn)

9. Discussion regarding fund reallocation to supplement fuel budget. (Sheriff Brandes)

10. Discussion regarding budget amendment to transfer salary line item to non-salary line item and action as appropriate. (Sheriff Brandes):

a. \$33,000.00 from 101-51104-113 (Deputy salary) to 101-53300-113 (Gas/Oil/Grease)

b. \$40,000.00 from 101-51104-114 (Jailer salary) to 101-53300-113 (Gas/Oil/Grease)

11. Discussion regarding renewal of LESO/Military Surplus agreement and action as appropriate. (Sheriff Brandes)

12. Discussion regarding County Engineer and action as appropriate.

13. Discussion regarding Austin County Buyout Program offer for property located at 3294 Lazy River Drive, Sealy, Texas and action as appropriate.

14. Discuss, consider, and select a Professional Surveying Firm to assist in the project implementation and surveying services for Austin County's GLO Community Development Block Grant – Mitigation Program Contract Number 22-085-007-D235

15. Consideration and action to approve bridge resolution for:

a. Chew Road over Draw

b. Frantz Road over San Bernard River

c. Mill Creek Road over Sandy Creek

16. Consideration and action to amend bridge resolution for Precinct 1 (Mark Lamp)

17. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 3 acre tract from a 4.201 acre parent tract on Graham Road, Pct. 1. (Commissioner Lamp)

18. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 1 acre tract from a 21.476 acre parent tract on FM 331, Pct. 1. (Commissioner Lamp)

19. Discussion regarding leave without pay and action as appropriate

20. Discussion regarding the purchase of 2 Stenographs and action as appropriate;

21. **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 approve required schooling application for Tim Lapham, County Judge, to be held June 13-16, 2022 at Corpus Christi, Texas
 - b. Consideration and action to approve required schooling application for Tim Lapham, County Judge, to be held October 3-6, 2022 at Cedar Creek, Texas
 - c. Consideration and action to approve required schooling application for Ronnie Griffin, Constable, Pct. 3, to be held June 13-16, 2022 at San Antonio, Texas
 - d. Consideration and action to approve required schooling application for Bryan Haevischer, Treasurer, to be held June 27-29, 2022 at Galveston, Texas
 - e. Consideration and action to authorize a Temporary Access Agreement between Justin and Jennifer Hargrave and Austin County, Pct. 2
 - f. Consideration and action to approve Right of Way installation by Bernard Electric Co-op Hall Road, Pct. 2
 - g. Consideration and action to accept special donation(s) to Austin County S.O., per Local Government Code 81.032, in the amount of:
 - i. \$500
 - ii. \$100
22. Budgetary and Financial Claims – action as appropriate.
- a. Payment of Claims
 - b. Fund Transfers
 - c. Budget Amendments
 - d. County Auditor's Review of finances
 - e. County Treasurer
 - i. Payroll and Escrow Report Payroll & Escrow Report
 - 1. 05.20.2022
23. Written end-of-the month reports submitted by County Offices.
- a. AgriLife – April & May 2022
 - b. Constable Precinct 1 – April 2022
 - c. Constable Precinct 4 – March & April 2022
24. **EXECUTIVE SESSION**
- A closed meeting will be held concerning the following items:
- a. Real Estate Matter – 20 South Holland
25. Action as appropriate on Executive Session.
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
 Tim Lapham, County Judge

BY: Dianna Probe
 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 20th day of May 2022 at 8:43 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

2022 MAY 20 AM 8:43

Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS