

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, June 27, 2022 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. EMS Stations Construction Workshop
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. Introduction of AgriLife Agents
 - a. Braxton Mitchell
 - b. Marshall Mohr
4. Discussion and action to Request Proposals for Disaster Debris Management, Removal and Disposal Services.
5. Discussion regarding financial status report and financial closeout policy and procedures and action as appropriate. (Billy Doherty)
6. Discussion and action as appropriate regarding building projects and financing.
7. Discussion and action as appropriate regarding road construction projects.
8. Discussion and regarding Hog Bounty Program and action as appropriate.
9. Discussion and action to officially designate the Justice Center as a "Branch Courthouse". (Brandy Robinson)
10. Discussion regarding Policy for Placing Utilities within the County Right of Way and action as appropriate. (Commissioner Rinn)
11. Discussion to amend 2021 – 2022 Compensation Order and action as appropriate. (Commissioner Lamp)
12. Discussion to reappoint Leroy Cerny to Texana Center Board of Trustees and action as appropriate.
13. Discussion regarding the purchase of server for Tax/Elections Office and action as appropriate. (Kim Rinn)
14. Discussion regarding request to use Tobacco funds to provide/host Tactical Emergency Casualty Care (TECC) course for EMS and law enforcement staff.
15. Discussion regarding Personnel Policy Manual – Section 8.1/use of leave without pay and action as appropriate.

16. Discussion regarding two parcels outside the town plat of Cat Spring and action as appropriate.
17. Discussion and action to abandon Ross and George Clark Streets, East of Jackson Avenue, Cat Spring and set public hearing as necessary.
18. **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 13, 2022
 - b. Consideration and action to approve Right of Way installation by San Bernard Electric Co-op at Hall Rd, Precinct 2
19. 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 – 06.17.2022
20. Written end-of-the month reports submitted by County Offices.
 - a. Criminal Court, Civil Court, Family Court – May 2022
 - b. Justice of the Peace, Precinct 2 – May 2022
 - c. Library – May 2022
21. **EXECUTIVE SESSION**
A closed meeting will be held concerning the following items
 - a. Economic Development Matter – Bullinger Creek Subdivision
22. Action as appropriate on Executive Session
23. **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.)
24. **BUDGET WORKSHOP**

This Notice of Meeting is a true copy and was posted on the Courthouse bulletin board located in the main foyer, and at or near the main entrance door of the County Courthouse on the 23 day of June 2022 at 3:20 p.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

 Tim Lapham, County Judge

Witnessed By: _____