

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, August 22, 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

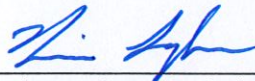
ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

1. PUBLIC HEARING ON BUDGET
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 to set salaries and allowances for county officials.
4. Consideration and action to adopt FY 2022-2023 Budget.
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 regarding Austin County 911 Emergency Communications budget approval.
8. Consideration and action to authorize a one-time variance from Subdivision Regulation to divide a 4 acre tract from a 20.137 acre tract of land, Pct. 2. (Commissioner Rinn)
9. Discussion regarding Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2023 and action as appropriate (Kim Rinn)
10. Consideration to approve Order of Election – November General Election for County Officers (Kim Rinn)
11. Consideration to approve Notice of General Election. (Kim Rinn)
12. Open bid proposals and action as appropriate for the following:
  - a. Road Materials/Gravel
  - b. Hauling (Road Materials)
  - c. Asphalts, Liquid Asphalts, Emulsions & Dust Control
  - d. Corrugated Culverts
  - e. HDPE Culvert Pipe
  - f. Concrete/Cement
  - g. Fuel (Gasoline & Diesel)
  - h. Surface Treatments, Asphalt Laydown and Asphalt Milling
13. Consideration and action to advertise for CDGB-DR Project #20-065-C184 Bridge Construction:
  - a. Yellow Rose Road
  - b. New Bremen Road
  - c. Stockold Road
  - d. Svoboda Road
  - e. Wolchik Road
14. Consideration and action to add Private Road Name, Studio Lane, Pct 2, to Austin County 911 Road Map. (Commissioner Rinn)
15. Discussion and action regarding changes to Personnel Action Form. (Stacie Dewald)
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. August 03, 2022
    - ii. August 08, 2022
  - b. Consideration and action to accept \$1,500 special donation to Austin County Sheriff's Office per Local Government Code 81.032.
  - c. Consideration and action to approve Required Schooling Application for Benjamin Nystrom, Assistant District Attorney, TCDA 2022 Fundamentals of child welfare law, online course.
- 17. 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's
    - i. Payroll and Escrow Report – 08.12.2022
    - ii. Monthly Treasurer's Report – July 2022
- 18. Written end-of-the month reports submitted by County Offices.
  - a. Constable Report – July 2022
    - i. Constable Lance Johnson, Pct. 1
    - ii. Constable David Schulz, Pct. 2
    - iii. Constable James Clark, Pct. 4
  - b. AgriLife Extension – July 2022
- 19. **EXECUTIVE SESSION**  
 A closed meeting will be held concerning the following items
  - a. Legal Matter
- 20. Action as appropriate on Executive Session
- 21. **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.)*

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 19<sup>th</sup> day of August 2022 at 8:20 A.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



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 Tim Lapham, County Judge

Witnessed By: Dianna Grobe