

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, February 13, 2023 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 INFORMATION.

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

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 and action as appropriate regarding building projects and financing.
 - a. EMS Stations
 - b. Wendt Street Annex
 - c. Road & Bridge facilities
3. Discussion regarding District Office Lease Agreement with State of Texas Representative Kitzman and action as appropriate
4. Discussion and action as appropriate regarding Subdivision and Special District Opioid Settlement Participation Form(s):
 - a. Allergan Settlement
 - b. Walgreens Settlement
 - c. Walmart Settlement
 - d. CVS Settlement
5. Consideration and action to approve Lease Agreement with Austin County Republican Party.
6. Consideration and action to approve grant submittal to the Office of the Governor for SRT Tactical Equipment. (Sheriff Brandes)
7. Discussion regarding Library System Policy Manual and action as appropriate.
8. Consideration and action to approve changes to 2022-2023 Compensation Order.
9. Discussion and action to authorize a one-time variance from Subdivision Regulations to subdivide a 32.843 parent tract into a 6.8 acre tract and an 8.5 acre tract, the remaining 17.543 acres would be added to tract 12, making tract 12 a 98.973 acre tract on FM 949, Pct. 1 (Commissioner Lamp)
10. Consideration and action to accept E.S.D. 1 2021-2022 Compilation.
11. Discussion and action to authorize an interlocal agreement for street maintenance with the City of South Frydek.
12. Consideration and action to declare a 2003 Ford F350 as surplus. (Commissioner Rinn)
13. Discussion and action regarding the following pipeline utility documents:
 - a. Roadway Use and Maintenance Agreement
 - b. Permit Procedure
 - c. Road Bore Permit
 - d. Regulations and order authorizing permits for construction within the public road right of way.
 - e. Administrative process for submitting and Austin County pipeline or utility permit/application/agreement.
14. Discussion and action to add Baggett Ranch Ln as a new private road to 911 road map, Pct. 2
15. Discussion and action to approve elections contract. (Kim 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. January 1, 2023
 - ii. January 9, 2023
 - b. Consideration and action to accept 2022 Racial Profiling Report from:
 - i. Ronald Griffin, Jr – Constable, Pct. 3
 - ii. James P Clark – Constable, Pct. 4

- c. Consideration and action to approve required schooling application to be held March 19 – 22, 2023 in Longview, Texas. for:
 - i. David Schulz, County Constable, Pct. 2
 - d. Consideration and action to accept Agreement for temporary Access between Kenneth Gristmann and Austin County, Pct. 2
 - e. Consideration and action to approve Right of Way installation by AT&T on Kulow Rd, Jalowy Rd, Old Columbus Rd, Pct. 3
 - f. Consideration and action to approve Right of Way installation by AT&T on Colony Dr., Cathy Ln., Kenny Ln., Hillbolt Rd., Pioneer Trail, Longhorn Trail., Pct. 3
 - g. Consideration and action to approve Right of Way installation by Industry Telephone Company on Post Oak Point Rd, Pct. 2
 - h. Consideration and action to approve Right of Way installation by AT&T on S. Tesch St., Bellville, Pct. 1
 - i. Consideration and action to approve Right of Way installation by AT&T on Sens Rd, Pct. 3
 - j. Consideration and action to accept bonds for:
 - i. Richard E Yancey, Jr., JP 1
 - ii. Bernice K Burger, JP 4
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
 - i. Payroll and Escrow Report
 - 1. 01.27.2023
18. Written end-of-the month reports submitted by County Offices.
- i. Justice of the Peace, Pct. 3 and Pct. 4 – January 2023
 - ii. Constable Lance Johnson, Pct. 1 – January 2023
 - iii. Constable Dave Schulz, Pct. 2 – December 2022 & January 2023
 - iv. Jail Population – January 2023
 - v. Texas AgriLife Extension Office – December 2022
 - vi. Texas Motor Vehicles – January 2023

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Personnel Matter
 - 2 Personnel Matter – County Clerk
19. Action as appropriate on Executive Session
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.)

2:00 PM Workshop regarding infrastructure grant

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 8th day of February 2023 at 2:03 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: