

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

Pursuant to the Suspension Order by Governor Abbott, the commissioners' court meeting will be closed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may participate in the meeting through the following dial in number or video conference link (tel:+16467493122,541668605# Access Code: 541-668-605 or <https://global.gotomeeting.com/join/541668605>)." A recording of the meeting will also be made available to the public.

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, October 12, 2020 at 9:00 a.m. in the Basement Meeting Room, 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.

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

1. Proclamations and Special Recognitions.
 - a. Czech American Heritage Month
 - b. German American Heritage Month
 - c. Weatherization Day – Combined Community Action
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. Budgetary and Financial Claims – action as appropriate.
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor's Review of finances
 - d. County Treasurer
 - i. Payroll and Escrow Report Payroll & Escrow Report – 10.09.2020
 - ii. Monthly Treasurers Report – September 2020
4. Discussion and action to set Public Hearing regarding name change of road from Malinowski Lane to Ellis Ridge Estates Lane, Pct 2 (Bobby Rinn)
5. Discussion and action as appropriate regarding building projects and financing.
6. Open Bids on Surplus S.O. Building and action as appropriate. (Sheriff)
7. Discussion and action to purchase (2) 140H Caterpillar Motor Graders, Precinct 1 (Mark Lamp)
8. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 1.0205 acre tract from a 2.041 acre tract of land on Skull Creek Road, Precinct 2. (Bobby Rinn)
9. Discussion regarding OpenGov and action as appropriate. (Billy Doherty)
10. Discussion to set 2020-2021 Certificate pay and action as appropriate (Sheriff)
11. Discussion regarding drainage easement at 906 South Fowlkes Street, Sealy, Texas, and action as appropriate
12. Consideration and action to approve grant administration services amendment 1 between Austin County and GrantWorks, Inc. in reference to GLO Contract Number 20-066-002-B957.
13. **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 accept a grant in the amount of \$5,213.32 from the Texas Commission on Jail Standards for (14) Watch Tour Stations to include ancillary equipment and installation.
 - b. Consideration and action to accept a donation to E.M.S. in the amount of \$500 from the City of Brazos Country.
 - c. Consideration and action to reappoint Tim Lapham to the Houston-Galveston Area Council / Board of Directors.

14. Written end-of-the month reports submitted by County Offices.
- i. Jail Population Report – September 2020
 - ii. Justice of the Peace – September 2020
 - 1. Pct 2
 - 2. Pct 3

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. Real Estate Matter
15. Action as appropriate on Executive Session.
16. **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.)



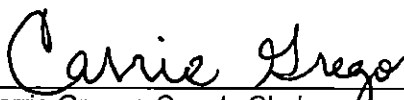
Tim Lapham, County Judge

BY: _____
Administrative Assistant

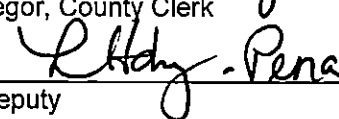
CLERK'S CERTIFICATE

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 7th day of October 2020 at 4:01 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

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COUNTY CLERK
AUSTIN COUNTY, TEXAS