

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, September 14, 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. PUBLIC HEARING ON PROPOSED TAX RATE

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. Discussion regarding Burn Ban and action as appropriate.

4. Discussion regarding F.Y. 2020-2021 Compensation Order and action as appropriate.

5. Discussion regarding Burns Architecture Invoice for Industry EMS Station and action as appropriate.

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

7. Discussion regarding HVAC System at the Austin County Jail Museum and action as appropriate.

8. Discussion regarding funding request from San Felipe de Austin State Historic Site and action as appropriate.

9. Discussion and action to approve purchase of equipment, Precinct 1 (Mark Lamp)

a. 2015 International 4300 Truck

b. 2007 CAT 140H Grader

c. 2004 CAT 140H Grader

10. Consideration and action to renew contract with Statewide Automated Victim Notification Services. (Jack Brandes)

11. Consideration to ratify Agreement To Provide Professional Medical Services of Inmates and action as appropriate. (Jack Brandes)

12. Discussion regarding Internal Revenue Service IR-2020-195 Guidance to implement Presidential Memorandum deferring certain employee Social Security tax withholding from September 1, 2020 through December 31, 2020 and action as appropriate: (Bryan Haevischer)

13. Consideration and action to authorize a one-time variance from Subdivision Regulations of a 5 acre tract from a 25 acre tract on North Loop Road, Precinct 2.

14. Consideration and action to authorize a one-time variance from Subdivision Regulations of a 3 acre tract from a 14.142 acre tract on Rinn Road, Precinct 2.

15. Discussion regarding payment/financing of election equipment and action as appropriate. (Kim Rinn)

16. Discussion and action to approve election judges / alternate judges / clerks for November 2020 General Election.

17. Discussion and action regarding Contract with Wilson Engineering Company, PLLC to provide Professional Services for the CDGB-MIT grant.
18. Review and Clarification of bid vendors and action as appropriate.
19. Discussion regarding Road and Bridge bids and action as appropriate:
 - 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
20. Consideration and action to approve addendum to procurement/purchasing policy for federal programs.
21. Consideration and action to authorize advertisement for Invitation for Bids for General Land Office (GLO) Roadway and Drainage Improvements Project CDBG-DR 19-076-037-B689.
22. Discussion regarding Interlocal Agreement For Performance of Postmortem Exams and action as appropriate:
 - a. Fort Bend County
 - b. Travis County Medical Examiner
23. Discussion regarding Open Gov and action as appropriate.
24. Consideration to declare Portable Buildings at Sheriff's Office as surplus and action as appropriate.
25. Discussion regarding Iron Mountain Payment and action as appropriate
26. **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 10, 2020
 - ii. August 24, 2020
 - b. Consideration and action to approve request from Treasurer to transfer of \$5,000 from (salary) 101-51101-110 to (contract services) 101-51110-110
 - c. Discussion and action to approve purchase of a new ZQ521 ticket writer out of JP tech fund
 - d. Consideration and action to approve Right-Of-Way installation by Industry Telephone Company on
 - i. Squirrel Road, Precinct 2.
 - ii. Wiecker Road, Precinct 2.
27. 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
 1. 08.28.2020
 2. 09.11.2020
28. Written end-of-the month reports submitted by County Offices.
 - i. County Court – August 2020
 - ii. District Court – August 2020
 - iii. Justice of the Peace – August 2020
 1. Pct 2
 2. Pct 3
 - iv. Jail Population – August 2020
 - v. Constable, Pct 2 – August 2020
 - vi. Constable, Pct 4 – July 2020 & August 2020
 - vii. Library System – August 2020
 - viii. OSSF – August 2020

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Economic Development Matter
- 2 Economic Development Matter
- 29. Action as appropriate on Executive Session.
- 30. **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 Grobe
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 11th day of September 2020 at 8:58 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

2020 SEP 11 AM 8:58

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS