

**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, January 25, 2021 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.*

**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.
3. Discussion and action regarding Enterprise Lease vehicles for:
  - a. Sheriff's Office
  - b. Precinct 4 Road and Bridge
4. Consideration and action to authorize a one-time variance from Subdivision Regulations of a 1.2 acre tract from a 2.747 acre tract on FM 1456, Precinct 1. (Commissioner Lamp)
5. Discussion and action to approve final plat of West Hills Subdivision on Clens Road, Pct 2. (Commissioner Rinn)
6. Discussion and action to set Public Hearing to erect stop signs at Skalak and Tiemann Road, Pct 2 (Commissioner Rinn)
7. Discussion regarding amending Austin County Subdivision Regulations, setting public hearing dates and action as appropriate.
8. Discussion and action regarding purchase of 2 laptop computers for County Court at Law from Court Reporter Fund 117-55751-165.
9. **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, 2021
    - ii. January 11, 2021
  - b. Consideration and action to accept report by Sheriff's Office regarding Racial Profiling per Article 2.132 Texas Criminal and Vehicle Handbook
  - c. Consideration and action to approve Required Schooling Application for Bryan Haevischer, County Treasurer, to be held April 19 – 21, 2021, at San Marcos, Texas.
  - d. Consideration and action to approve Required Schooling Application for Lance Johnson, County Constable, Pct 1, to be held February 15 – 19, 2021, at College Station, Texas.
  - e. Consideration and action to authorize hardship variance (due to staff shortage) for County Judge's Employee to carry over 13.25 hrs of unused vacation hours.
10. 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. 01.15.2021
  - ii. Monthly Treasurer Report – December 2020
- 11. Written end-of-the month reports submitted by County Offices.
  - a. District Court – December 2020
  - b. County Court – December 2020
  - c. Texas Department of Motor Vehicles Report – December 2020
  - d. Justice of the Peace, Pct 2 – November 2020 and December 2020

**EXECUTIVE SESSION**

A closed meeting will be held concerning the following items:

- 1 Real Estate Matter (This in accordance with Texas Government Code Section 551.087).
- 2 Real Estate Matter (This in accordance with Texas Government Code Section 551.087).
- 12. Action as appropriate on Executive Session.
- 13. **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.)*



*[Handwritten Signature]*

\_\_\_\_\_  
 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 22nd day of January 2021 at 8:52 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



*[Handwritten Signature: Carrie Gregor]*

\_\_\_\_\_  
 Carrie Gregor, County Clerk

By: *[Handwritten Signature: Andria Cardenas]*  
 Deputy

**FILED**

2021 JAN 22 AM 8:52

*[Handwritten Signature: Carrie Gregor]*  
 COUNTY CLERK  
 AUSTIN COUNTY, TEXAS