## 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 (<a href="tel:+16467493122">tel:+16467493122</a>, <a href="541668605#">541-668-605</a> or <a href="https://global.gotomeeting.com/join/541668605">https://global.gotomeeting.com/join/541668605</a>)." 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, March 22, 2021 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 regarding Subdivision Regulations
- 2. Action as appropriate from Public Hearing
- 3. 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.)
- Discussion and action as appropriate regarding building projects and financing.
- 5. Discussion regarding Trinicom Communications contract to replace AT&T fax lines and action as appropriate.
- 6. Discussion to increase bandwidth with Atron Solutions and action as appropriate.
- 7. Discussion regarding Mitel service contract for Wendt Street and action as appropriate.
- 8. Discussion and action as appropriate regarding road construction projects.
- 9. Discussion and action to accept donation deed(s) from Jack W Brandes and Alfred Hall for bridge replacement project on Grubbs Road / Steck Bottom Road, Pct. 1. (Commissioner Lamp)
- 10. Discussion and action to accept bid proposal for: (Commissioner Rinn)
  - a. Bridge on Emshoff Road
  - b. Bridge on Shelby Road
    - Rehabilitation of West Ueckert Road
- 11. Discussion and action to accept Eli Road in Creekwood Subdivision as a new county road for county road system. (Commissioner Lamp)
- 12. Consideration and action to purchase hog trap with 2021 Feral Hog Grant funds. (Commissioner Reed)
- 13. Discussion regarding upcoming Tire Recycle Event and action as appropriate. (Commissioner Reed)
- 14. Discussion regarding dispatch/CAD issues and action as appropriate. (Walter Morrow)
- 15. Discussion regarding moving the production of address signs and street signs to the County Judge's Office in lieu of the 911 Office and action as appropriate.
- 16. Open Bids for surplus S.O. Building and action as appropriate.
- 17. Discussion regarding CRF funding distribution and action as appropriate.
- 18. Discussion regarding additional invoice for transition to Incode RMS System and action as appropriate. (Sheriff Brandes)

- 19. Discussion regarding repairs to West End Library / Pct. 2 Building and action as appropriate. (Commissioner Rinn)
- Discussion and action to approve right of way installation by San Bernard Electric on Clens Road, Pct. 2.
- 21. **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. February 22, 2021
    - ii. March 08, 2021
  - Consideration and action to approve Required Schooling Application for Lance Johnson, County Constable, Pct. 1, to be held May 25 - 28, 2021, Virtual.
  - Consideration and action to approve Required Schooling Application for Brandy Robinson, Assistant District Attorney, to be held April 12 - May 31, 2021, Virtual.
  - d. Consideration and action to approve Required Schooling Application for Benjamin Nystrom, Assistant District Attorney, to be held April 12 May 31, 2021, Virtual.
  - e. Consideration and action to approve Agreement for Temporary Access between Allen Parsons (Shelby Rd @ Dogwood Creek) and Austin County, Precinct 2
  - f. Consideration and action to approve Agreement for Temporary Access between David Weinert (Shelby Rd) and Austin County, Precinct 2
- 22. Budgetary and Financial Claims action as appropriate.
  - a. Payment of Claims
  - b. Budget Amendments
  - c. County Auditor's review of finances
  - d. County Treasurer's
    - i. Payroll and Escrow Report 03.12.2021
    - ii. Monthly Treasurer's Report February, 2021
- 23. Written end-of-the month reports submitted by County Offices.
  - a. District Court February 2021
  - b. County Court February 2021
- 24. 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 day of March 2021 at downward posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Carrie Gregor, County Clerk

B

Deputy

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COUNTY CLERIO

