

**NOTICE OF MEETING  
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS**

The Commissioners Court of Austin County, Texas, will convene in public session on November 08, 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.**

**9:00 A.M. OPENING**

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

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. Receive and provide information, evaluate demographics, take action to establish criteria for redistricting and take possible action regarding redistricting of County political boundaries.
3. Discussion and action as appropriate regarding building projects and financing.
4. Discussion and action as appropriate regarding road construction projects.
5. Discussion and action to accept bid proposal for Kulow Rd/Sealy Rd bridge replacement project with Colorado County. (Commissioner Cerny)
6. Discussion regarding approval procedure for section 3.2 of Subdivision Regulations and action as appropriate. (Commissioner Rinn)
7. Discussion and action to authorize one-time variance from Subdivision Regulations to subdivide 5 acres out of a 20.596 acre tract on Maresh Rd, Precinct 2
8. Discussion and action to authorize one-time variance from Subdivision Regulations to subdivide 7.776 acres out of an 18.7760 acre tract on Frantz Rd, Precinct 3
9. Discussion and action to authorize one-time variance from Subdivision Regulations to subdivide ~2 acres out of a 6.36 acre tract on Miller Rd. The remaining ~4 acres will be combined with the neighboring 19.73 acre tract, Precinct 2.
10. Discussion to approve final plat for Sempronius Subdivision and action as appropriate, Precinct 1.
11. Discussion on holiday pay for regular part time employees and action as appropriate.
12. Discussion regarding request to add an additional Dispatch Assistant Terminal Access Coordinator position for night shift operations and action as appropriate. (Sheriff Brandes)
13. Discussion regarding the Opioid Settlement and action as appropriate:
  - a. Approve Opioid Subdivision Settlement Participation Form.
  - b. Adopt the Texas Term Sheet and its intrastate allocation schedule.
14. Discussion and action to accept executed Lease Agreement with Jarvis Tire.
15. Consideration and action to canvass and declare results of the November 02, 2021 Election. (Kim Rinn)
16. Discussion regarding Road and Bridge Reporting Software and action as appropriate
17. Fair Housing Month Proclamation.
18. Consideration and action to adopt Resolution Regarding the Civil Rights Policies for the 2020 GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Contract #22-085-007-D235.
19. Consideration and action to approve Resolution Designation Authorized Signatories for Contractual and Financial Documents for the 2020 GLO Community Development Block Grant-Mitigation (CDBG-MIT) Program, Contract #22-085-007-D235.
20. Consideration and action to approve Amendment #1 for the Grant Administration Services Contract for the 2020 GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Contract #22-085-007-D235.

21. Consideration and action to approve Amendment #1 for the Engineering Services Contract for the 2020 GLO Community Development Block Grant – Mitigation (CDBG-MIT) Program, Contract #22-085-007-D235.
22. Discussion regarding Weigh Station and action as appropriate.
23. **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. October 25, 2021
  - b. Consideration and action to approve right-of-way utility installation by City of Bellville on Schumann Rd, Pct. 1
  - c. Consideration and action to approve right-of-way utility installation by CenterPoint Energy on County Rail Spur, Sealy, Pct. 3
24. 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 Reports
      1. 11.05.21
25. Written end-of-the month reports submitted by County Offices.
  - a. District Court – October 2021
  - b. County Court – October 2021
  - c. On-Site Sewage Facility – October 2021
  - d. Justice of the Peace, Precinct 3 and Precinct 4 – October 2021
  - e. Constable, Precinct 1 and Precinct 2 – October 2021
  - f. Texas Department of Motor Vehicles – October 2021
  - g. AgriLife Extension – September 2021

**FILED**

2021 NOV -5 AM 8:31

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS

**EXECUTIVE SESSION**

A closed meeting will be held concerning the following items:

- 1 Personnel Matter – EMS
26. Action as appropriate on Executive Session.
27. **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*  
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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 5<sup>th</sup> day of November 2021 at 8:31 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



*Carrie Gregor*  
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Carrie Gregor, County Clerk

By: *Andrea Cardenas*  
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Deputy