

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, April 25, 2022 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

1. Proclamations and Special Recognitions
 - a. Sexual Assault Awareness and Prevention Month
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. Open bids for Austin County Annex project and action as appropriate.
4. Discussion and action as appropriate regarding building projects and financing.
5. Discussion and action as appropriate regarding road construction projects.
6. Consideration regarding allowing a private vendor to set up on county property.
7. Discussion and action to amend Compensation Order adding "Deputy Cadet" to panel classifications. (Sheriff)
8. Discussion and action to solicit bids for a building to house communication equipment for Wallis Tower.
9. Discussion regarding culvert permit application and action as appropriate. (Commissioner Lamp)
10. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide an 8.823 acre tract into 4 tracts (3-2acre tracts, 1-2.823 acre tract) on FM 1456, Precinct 1. (Commissioner Lamp)
11. Discussion and action regarding posting of notice of meetings of Austin County Commissioner's Court.
12. **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. April 11, 2022
 - b. Consideration and action to ratify Right of Way installation by Industry Telephone Company on Tranquil Lane, Pct. 2
 - c. Consideration and action to accept special donation to Austin County S.O. per Local Government Code 81.032 in the amount of \$250.00
13. 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 Report Payroll & Escrow Report
 1. 04.22.2022

- 14. Written end-of-the month reports submitted by County Offices.
 - a. District Court – March 2022
 - b. County Court, Civil and Family – March 2022
 - c. Constable, Pct. 2 – March 2022
 - d. AgriLife – March 2022

15. **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: Diana 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 22nd day of April 2022 at 8:50 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

2022 APR 22 AM 8:50

Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS