

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, March 23, 2020 at 9:00 a.m. in 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. Ratification of Declaration of Local Disaster for Public Health Emergency.
3. Consideration and approval of an order by the Commissioner's Court of Austin County, Texas Authorizing the Issuance of "Austin County, Texas General Obligation Bonds"; and other matters incident and related thereto.
4. Discussion and action as appropriate regarding building projects and financing.
5. Consideration regarding approval of title change of Administrative Assistant to Operations Coordinator within the S.O. and action as appropriate. (Sheriff Brandes)
6. Discussion regarding the acceptance of contract modification between UBEO and Sheriff's Office and action as appropriate. (Sheriff Brandes)
7. Consideration and action to authorize one-time variance from Subdivision Regulations of a 70' strip/tract from a 12 acre tract on Brooks Road, in Precinct 1. (Commissioner Lamp)
8. Consideration and action to authorize one-time variance from Subdivision Regulations of a 2 acre tract from a 32.8510 acre tract on Witte Road, Precinct 1. (Commissioner Lamp)
9. Discussion regarding AgriLife Extension Office copier contract with UBEO and action as appropriate
10. Discussion regarding Treasurer's Office copier contract with UBEO and action as appropriate
11. Discussion regarding contract renewal with Pitney Bowes and action as appropriate
12. Discussion regarding employee sick leave and action as appropriate. (Billy Doherty)
13. Consideration and action to approve final plat for Ellis Ridge Estates Subdivision, Pct 2. (Commissioner Rinn)
14. Consideration and action to issue request for qualifications for engineering services for GLO CDBG-MIT grant
15. Consideration and action to approve grant administration contract between Austin County and Langford Community Management Services for the CDBG-MIT grant.
16. Discussion regarding additional professional civil engineering services, including notice to proceed and fee for the plan revisions for the 2016 CDBG grant and action as appropriate.
17. Consideration and action to accept a special donation of \$10,000.00 to Austin County Precinct 4 Road and Bridge per Local Government Code 81.032
18. Discussion regarding Generators and action as appropriate (Mark Lamp)



19. **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. March 09, 2020
  - b. Consideration and action to approve application for required schooling for Kim Rinn, Tax Assessor Collector, to be held June 7 – 11, 2020 at Austin, Texas.
  - c. Consideration and action to approve application for required schooling for Bryan Haevischer, Treasurer, to be held June 29 – July 01, 2020 at Galveston, Texas.
  - d. Consideration and action to approve Right-Of-Way installation by Industry Telephone Company on:
    - i. Squirrel Road, Precinct 2.
    - ii. Garlin Road, Precinct 2.
    - iii. Zetter Road, Precinct 2.
  - e. Consideration and action to approve Right-Of-Way installation by FiberLight on Beckendorff Road, Precinct 4
  - f. Consideration and action to approve Inerlocal Agreement for Election Services
    - i. Austin County Emergency Services District No. 2
    - ii. City of Bellville
    - iii. City of Wallis
    - iv. Bellville ISD
    - v. Sealy ISD
20. 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
      - 1. 03.13.2020
    - ii. Reconciled Reports
      - 1. July 2019
      - 2. August 2019
      - 3. September 2019
      - 4. 4<sup>th</sup> Quarter 2018-2019
21. Written end-of-the month reports submitted by County Offices.
- a. Justice of the Peace, Precinct 2 – February 2020
  - b. Constable, Precinct 4 – February 2020
  - c. Library System – February 2020

#### **EXECUTIVE SESSION**

In accordance with the Texas Government Code Section 551.072, a closed meeting will be held concerning the following items:

- 1. Real Estate Matter
22. Action as appropriate on Executive Session
23. **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 20 day of March 2020 at 8:42 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: R. H. Pena  
Deputy

FILED

2020 MAR 20 AM 8:42

Carrie Gregor  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS