

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, July 11, 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

CONSIDERATION/ADOPTION OF AGENDA

1. Public Hearing regarding abandoning Ross Street and George Clark Street East of Jackson Avenue, Cat Spring, Texas.
2. Action as appropriate regarding public hearing.
3. Discussion regarding two parcels of land outside the town plat of Cat Spring and action as appropriate (Commissioner Cerny)
4. 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.)
5. **BUDGET WORKSHOP**
6. Discussion and action as appropriate to set 2022 – 2023 proposed salaries for elected officials.
7. Jail Museum Progress Report Presentation by Bruce Noviskie
8. Discussion and action to amend the Austin County Hazardous Mitigation Plan/City of Sealy section.
9. Discussion and action as appropriate regarding building projects and financing.
10. Discussion and action as appropriate regarding road construction projects.
11. Discussion and action regarding purchase 1 ton cab and chassis, pct. 2.
12. Discussion to declare the following Sheriff's Office Vehicles as surplus and action as appropriate:
 - a. 2015 Ford Explorer VIN 1FM5K8AR3FGA56926
 - b. 2015 Ford Explorer VIN 1FM5K8ARXFGB61429
 - c. 2017 Ford Explorer VIN 1FM5K8ARXHGB93851
13. Discussion to declare the following items at SO and Jail as surplus and action as appropriate:
 - a. "Meiko" stainless steel, industrial dishwasher
 - b. "TRUE" stainless steel, industrial freezer
 - c. "Kenmore" refrigerator/freezer
14. Discussion and action to accept HIDTA grant (Sheriff Brandes)

15. Discussion and action to accept executed Certificate of Appointment for County Health Authority
16. Consideration and action to authorize advertisement for bid proposals:
 - a. Road Materials/Gravel
 - b. Hauling
 - c. Asphalts, Liquid Asphalt, Emulsion and Dust Control
 - d. Corrugated Culverts
 - e. HDPE Culvert Pipe
 - f. Concrete/Cement
 - g. Fuel (Gasoline and Diesel)
 - h. Surface Treatments, Asphalt Laydown and Asphalt Milling
17. Discussion to reappoint Mark Lamp to the Austin County Emergency Communications District Board and action as appropriate.
18. **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. June 27, 2022
 - b. Consideration and action to approve Right of Way installation by Industry Telephone Company on Industry Road, Precinct 2
19. 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's
 - i. Payroll and Escrow Report – 07.01.2022
20. Written end-of-the month reports submitted by County Offices.
 - a. Justice of the Peace, Precinct 3 and 4 – June 2022
 - b. Constable, Precinct 1 – June 2022
 - c. TxDMV – June 2022
21. **EXECUTIVE SESSION**
A closed meeting will be held concerning the following items
 - a. Economic Development Matter – Bullinger Creek Subdivision
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.)

This Notice of Meeting is a true copy and was posted on the Courthouse bulletin board located in the main foyer, and at or near the main entrance door of the County Courthouse on the 7th day of July 2022 at 6:45 P.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Tim Lapham, County Judge

Witnessed By: Dianna Grobe