

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, September 26, 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.

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

1. Proclamations/Distinguished Awards – Austin County Historical Commission
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. Consideration and action regarding funding request by San Felipe de Austin Museum and Historical Site
4. Discussion and action as appropriate regarding building projects and financing.
5. Discussion and action as appropriate regarding road construction projects.
6. Discussion and action to accept proposed lease agreement at 856 West Main Street, Bellville, Texas.
7. Discussion to change certificate pay level for one S.O. Employee from Advanced Peace Officer to Master Peace Officer pay and action as appropriate. (Sheriff Brandes)
8. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 1 acre tract from a 3 acre tract on Hoff Rd, Precinct 1. (Commissioner Lamp)
9. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 2 acre tract from a 6.7 acre tract on Orange Hill Rd, Precinct 4 (Commissioner Reed)
10. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide an 11 acre tract, a 3.554 tract, 3.680 tract, and a .23 acre tract from a 71.086 acre tract on Republic Rd, Precinct 4. (Commissioner Reed)
11. Consideration and action to accept Donation Deed of Property from Eric and Jessica Tanner, on or near Republic Road, Pct. 4 (Commissioner Reed)
12. Discussion regarding the purchase of a printer/fax for Austin County Veterans Service Officer and action as appropriate.
13. Discussion regarding fees for hauling loose livestock and action as appropriate. (Sheriff Brandes)
14. Consideration and action to accept check in the amount of \$74,900.00 from Verdun Oil & Gas, LLC for damages to Skull Creek Road and Cutoff Road, Pct. 2 (Commissioner Rinn)
15. Discussion regarding Austin County Buyout Program offer for 2965 River Bend and action as appropriate. (Commissioner Reed)
16. Consideration and action to approve purchase and financing of a 926M Wheel Loader Fusion QC, Forks and Bucket for Pct. 4. (Commissioner Reed)
17. Consideration and action to approve and sign interlocal agreements as budgeted for Fiscal Year 2022 – 2023, to serve Austin County Citizens:
 - a. Colorado Valley Transit, Inc.
 - b. Colorado Valley Transit, Inc. (JARC)
 - c. Combined Community Action
 - d. Emergency Medical Services / Industry
 - e. Helping One Another / Meals on Wheels
 - f. Library Services / Gordon Memorial Library
 - g. Fire Fighters Association
 - h. Focusing Families

- i. USDA Soil/Water Conservation Service
- j. Texana
- k. Youth and Family Services
- 18. Consideration and action to approve and sign interlocal Law Enforcement Agreements for Fiscal Year 2022-2023
 - a. Bellville
 - b. San Felipe
 - c. Sealy
 - d. Wallis
 - e. Sealy I.S.D
- 19. Consideration and action to approve transfer of funds from salary lines in 113 and 114 to 101-55757-127 for the purchase of 2 Tahoes, 1 truck, 1 mower approved 09.12.22
- 20. Consideration and action to approve purchase of computers from capital outlay
- 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. September 12, 2022
 - b. Consideration and action to accept special donations per Local Government Code 81.032:
 - i. \$750 to Sheriff's Office from American Legion Post 442, Sealy
 - ii. \$750 to EMS from American from Legion Post 442, Sealy
 - iii. \$75,000 to Austin County from the Estate of Isabel Frizzell
- 22. 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 - 09.23.2022
 - ii. Monthly Treasurer Report – August 2022
- 23. Written end-of-the month reports submitted by County Offices.
 - i. Criminal Court – August 2022
 - ii. Civil Court – August 2022
 - iii. Family Court – August 2022
 - iv. AgriLife – August 2022

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Personnel Matter
- 2 Legal Matter
- 24. Action as appropriate on Executive Session.
- 25. **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 23rd day of September 2022 at 8:15 a.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