

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

The Commissioners Court of Austin County, Texas, will convene in public session on Tuesday, December 27, 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. Public Hearing regarding speed limit on Chew Road, Pct. 4
2. Action as appropriate regarding public hearing
3. 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.)*
4. Discussion and action to accept resignation of Carrie Gregor, County Clerk effective 12.31.2022.
5. Discussion and action as appropriate regarding building projects and financing.
6. Discussion and action regarding a new ambulance to replace ambulance involved in accident. (Walter Morrow)
7. Discussion and action regarding EMS special events pay/agreements and rates. (Walter Morrow)
8. Discussion and action to approve Clinical Site Memorandum of Agreement with Axon Education Consortium. (Walter Morrow)
9. Discussion regarding EMS Assistant Chief and Clinical Manager positions. (Walter Morrow)
10. Discussion and action to accept executed interlocal agreement for postmortem examinations with Harris County Institute of forensic sciences.
11. Consideration and action to accept bid proposals for the following:
  - a. Stabilized Sand
  - b. Proprietary Polymers
12. Discussion and action to approve Interoperable Communications Grant Resolution. (Roy Mercer)
13. Action to accept grant from the Office of the Governor in the amount of \$32,405 to supply School Resource Officers with bulletproof shields. (Sheriff Brandes)
14. Discussion and action to approve Oveman Trucking, LLC drainage submittal, Pct. 1.
15. Discussion and action to authorize a one-time variance from Subdivision Regulations to subdivide a 6.2 acre tract from an 18.93 parent tract on Mertz Lane, Pct. 2 (Commissioner Rinn)
16. Consideration and action to select indigent contract attorneys:
  - a. John Anderson

- b. Calvin Garvie
- c. Stephen Longoria
- 17. **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. November 12, 2022
    - ii. November 16, 2022
    - iii. November 23, 2022
    - iv. November 28, 2022
  - b. Consideration and action to accept Agreement for temporary access between Allen M Parsons and Austin County, Pct. 2
  - c. Consideration and action to accept special donation of \$88,452.96 to Austin County from the Estate of Isabel Frizzell per Local Government Code 81.032:
- 18. 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 – 12.16.2022
    - ii. Monthly Treasurer Report – November 2022
- 19. Written end-of-the month reports submitted by County Offices.
  - i. Justice of the Peace, Pct. 2 and Pct. 4 – November 2022
  - ii. Constable, Pct. 2 – November 2022
  - iii. AgriLife – November 2022
  - iv. Statutory Court – November 2022

**EXECUTIVE SESSION**

A closed meeting will be held concerning the following items:

- 1 Personnel Matter - Communications
- 2 Personnel Matter – County Clerk
- 20. Action as appropriate on Executive Session.
- 21. **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 22 day of December 2022 at 2:00 p.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



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Tim Lapham, County Judge

Witnessed By:

