

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on December 27, 2021 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. 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. Presentation of 2020 final audit by Wayne Beyer
3. Discussion and action as appropriate regarding building projects and financing.
4. Discussion and action as appropriate regarding road construction projects.
5. Consideration and action regarding intent to participate in countywide polling place program and set public hearing as appropriate.
6. Consideration and action to accept payment for damages to Cutt-off Road and Skull Creek Road, Pct. 2, from TFS 1824 Enterprises, LLC.
7. Consideration and action to reappoint Glenn Huebner as the Municipal Interests representative and Michael Blezinger as the Rural Water Suppliers Interests representative to the Bluebonnet GCD Board of Directors.
8. Discussion and action to authorize one-time variance from Subdivision Regulations to subdivide 8 acre tract from a 21.177 acre tract at 2944 Old Hwy 36, Precinct 2
9. Consideration and action to accept indigent attorneys contracts:
 - a. John Anderson
 - b. Calvin Garvie
 - c. Stephen Longoria
10. **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. December 13, 2021
 - b. Consideration and action to authorize hardship variance for EMS Employee to carry over 72 hrs of unused vacation hours to be used within 30 days.
 - c. Consideration and action to approve required schooling application for Bryan Haevischer, Treasurer, to be held April 18 – April 21, 2022 at San Marcos, Tx.
 - d. Consideration and action to accept special donations to Austin County Sheriff's Office per Local Government Code 81.032 of:
 - i. \$150 – ck # 797
 - ii. \$ 50 – ck # 8347
 - iii. \$ 85 – cash (4-\$20 bills, 1-\$5 bill)

11. 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. 12.03.2021
 2. 12.17.2021
12. Written reports submitted by County Offices.
 - a. District Court/Criminal – November 2021
 - b. District Court/Civil – November 2021
 - c. County Court/Family – November 2021

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Real Estate Matter
- 2 Personnel Matter
13. Action as appropriate on Executive Session.
14. **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.)

WORKSHOP – GENERAL DISCUSSION



Tim Lapham

 Tim Lapham, County Judge

BY: *Dianna 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 22 day of December 2021 at 1:43 p.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: *Rebecca Thomas*

 Deputy

FILED
 2021 DEC 22 PM 1:43

Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS