

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

Pursuant to the Suspension Order by Governor Abbott, the commissioners' court meeting will be closed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may participate in the meeting through the following dial in number or video conference link (<tel:+16467493122>, [541668605#](https://global.gotomeeting.com/join/541668605) Access Code: 541-668-605 or <https://global.gotomeeting.com/join/541668605>)." A recording of the meeting will also be made available to the public.

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, August 24, 2020 at 9:00 a.m. in the Basement Meeting Room, 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 ON 2020-2021 FY BUDGET**
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. Discussion regarding F.Y. 2020-2021 Compensation Order and action as appropriate.
4. Consideration and action to set salaries and allowances for county officials.
5. Consideration and action to adopt F.Y. 2020-2021 Budget.
6. Consideration and action to set a proposed tax rate and schedule public hearings as necessary.
7. Request from Sheriff's Office: (Sheriff Brandes)
 - a. Discussion and action regarding Certificate Pay
 - b. Discussion and action regarding Clothing Allowance
 - c. Discussion and action regarding Meal Allowance for inmate transport
8. Discussion and action as appropriate regarding building projects and financing.
9. Discussion regarding Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2021 and action as appropriate (Kim Rinn)
10. Discussion regarding purchase of computers for E.M.S. (out of 101-54895-128) and action as appropriate.
11. Discussion and action regarding the adoption of Texas Department of Agriculture Home-Delivered Meal Grant Program Resolution 2021. (Commissioner Rinn)
12. Consideration and action to authorize a one-time variance from Subdivision Regulations of a 1 acre tract from a 13 acre tract on Leach Lane, Precinct 2.
13. Open bid proposals and action as appropriate for the following:
 - a. Road Materials/Gravel
 - b. Hauling (Road Materials)
 - c. Asphalts, Liquid Asphalts, Emulsions & Dust Control
 - d. Corrugated Culverts
 - e. HDPE Culvert Pipe
 - f. Concrete/Cement
 - g. Fuel (Gasoline & Diesel)
 - h. Surface Treatments, Asphalt Laydown and Asphalt Milling
14. Discussion and action to approve purchase of water truck, Precinct 3
15. Discussion and action to accept Annual Road and Bridge Report, Precinct 3
16. Discussion and action to approve equipment lease-purchase agreement between Welch State Bank and Austin County, Precinct 3

- 17. Consideration and action to approve authorizing submission of the CDBG-MIT application to the General Land Office.
- 18. Consideration and action to accept ACESD #1 Board nomination.
- 19. Discussion regarding Burn Ban and action as appropriate.
- 20. **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. July 27, 2020
 - b. Consideration and action to approve Required Schooling Application for Travis J. Koehn, District Attorney, to be held September 16, 2020 – September 18, 2020, Virtual Conference.
 - c. Consideration and action to approve Required Schooling Application for Brandy Robinson, Assistant District Attorney, to be held September 16, 2020 – September 18, 2020, Virtual Conference.
 - d. Consideration and action to approve Required Schooling Application for Jesse Skinner, Assistant District Attorney, to be held September 16, 2020 – September 18, 2020, Virtual Conference.
 - e. Consideration and action to approve Required Schooling Application for Benjamin Nystrom, Assistant District Attorney, to be held September 16, 2020 – September 18, 2020, Virtual Conference.
- 21. 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 Payroll & Escrow Report
 - 1. 08.14.2020
 - ii. Monthly Treasurer Report
 - 1. July 2020
- 22. Written end-of-the month reports submitted by County Offices.
 - i. County Court – July 2020
 - ii. District Court – July 2020
 - iii. Justice of the Peace, Precinct 2 – July 2020
 - iv. Library System – June 2020
 - v. OSSF – June 2020

FILED

2020 AUG 21 AM 8:30

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Personnel Matters
- 23. Action as appropriate on Executive Session.
- 24. **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.)

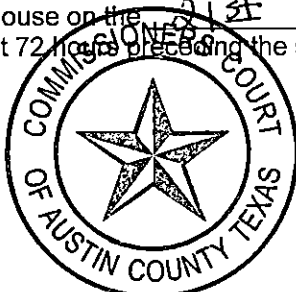


Jim Lapham
Jim Lapham, County Judge

BY: Dianna Grob
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 21st day of August 2020 at 8:30 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: Andria Cardenas
Deputy