

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, June 28, 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.

OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

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. Discussion to approve an Interlocal agreement with the City of Sealy regarding drainage in Bullinger Creek Subdivision in Pct. 3 and action as appropriate.
3. Consideration to approve a resolution to request City of Sealy to annex Sens Road from Hwy 36 to Frazer Road in Pct. 3.
4. Discussion regarding plat/drainage approval for Aguado Subdivision on Grubs Road Pct. 1
5. Discussion and action to approve preliminary plat for Sempronius Subdivision, Pct. 2.
6. Discussion and action regarding Procedures for Financial Payments of any and all G.L.O. Contracts. (Billy Doherty)
7. Discussion regarding sale of 906 Fowlkes Street property and action as appropriate
8. Discussion and action as appropriate regarding building projects and financing.
9. Discussion and action as appropriate regarding road construction projects.
10. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 5 acre tract from a 77.50 acre tract on Thielemann Road, Precinct 2. (Commissioner Rinn)
11. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 4.014 acre tract into 3 tracts (a 2 acre tract and two 1 acre tracts) on Lezak Road, Precinct 4. (Commissioner Reed)
12. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 1 acre tract from a 19.20 acre tract on Centerhill Road, Precinct 1. (Commissioner Lamp)
13. Discussion and action to accept Annual Road and Bridge Reports
14. Discussion and action to ratify "Master Energy Sales Agreement" between Engie Resources LLC and Austin County.
15. Discussion and action to ratify 381 Economic Development Agreement with Hendrix Industries, Inc. and Hendrix Interests, LLC.
16. Discussion and action to modify current Pct. 2 copier contract with UBEO.
17. Consideration and action to approve application for required schooling for Kim Rinn, Tax Assessor Collector, to be held August 1-4, 2021 at Austin, Texas.
18. Budgetary and Financial Claims – action as appropriate.

- a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor's review of finances
 - d. County Treasurer's
 - i. Payroll and Escrow Report – 06.18.2021
19. Written end-of-the month reports submitted by County Offices.
- a. Motor Vehicle – May 2021
 - b. District Court – May 2021
 - c. County Court – May 2021

20. **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.)

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 24 day of June 2021 at 4:44 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: Edy Pena
 Deputy



FILED

2021 JUN 24 PM 4:44

Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS