

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, September 13, 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. PUBLIC HEARING ON PROPOSED TAX RATE**

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 to approve F.Y. 2021 – 2022 budget

4. Consideration and action to set F.Y. 2021 – 2022 Tax rate.

5. Discussion regarding F.Y. 2021 – 2022 Compensation Order and action as appropriate.

6. Discussion and action as appropriate regarding building projects and financing.

7. Discussion and action as appropriate regarding road construction projects

8. Consideration and action to appoint representative to HGAC General Assembly and Delegate for Board of Directors.

9. Discussion regarding Jail Museum and action as appropriate.

10. Discussion regarding the purchase for 4 - 2021 Tahoe Police Vehicles and action as appropriate.

11. Discussion and action to accept modification #2 increasing ONDCP Grant by \$10,000. (Sheriff)

12. Discussion and action to renew contract with Statewide Automated Victim Notification Services.

13. Consideration and action to approve certificate pay for 2 Jail employees. (Sheriff Brandes)

14. Discussion and action to ratify contract renewal between UBEO and S.O. This renewal lowers monthly contract rate from \$670 to \$629. (Sheriff Brandes)

15. Consideration and action to approve Memorandum of Understanding (MOU) between Austin County S.O. and Fayette County S.O. (Sheriff Brandes)

16. Consideration and action to authorize a one-time variance from Subdivision Regulations of a 2.685 acre tract from a 7.323 acre tract on Harrison Road, Precinct 4.

17. Discussion regarding Lease Agreement between Austin County and Austin County Fair Association and action as appropriate.

18. Discussion regarding Weigh Station Scale and action as appropriate. (Commissioner Reed)

19. Discussion regarding Order of Special Election and action as appropriate. (Kim Rinn)

20. Discussion regarding awarding of bids for Road and Bridge materials and action as appropriate:

**EXECUTIVE SESSION**

A closed meeting will be held concerning the following items:

a. Real Estate Matter

b. Personnel Matter

21. Action as appropriate on Executive Session.

22. **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. August 23, 2021

ii. August 30, 2021

- b. Consideration and action to approve Required Schooling request for Brandy Robinson, Assistant D.A., to be held September 21, 2021 – September 24, 2021 at Galveston.
  - c. Consideration and action to approve Required Schooling request for Benjamin Nystrom, Assistant D.A., to be held August 23, 2021 – December 31, 2021.
  - d. Consideration and action to approve Right-Of-Way installation by Industry Telephone.
    - i. Oak Road, Precinct 2.
    - ii. Wiecker Road, Precinct 2.
    - iii. Industry Road, Precinct 2.
    - iv. Blue Hole Road, Precinct 2.
  - e. Consideration and action to accept special donation of \$100 to Austin County Sheriff's Office per Local Government Code 81.032
  - f. Consideration and action to accept special donation of \$500 to Austin County Sheriff's Office per Local Government Code 81.032
23. 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. 08.27.2021
      - 2. 09.10.2021
    - ii. Treasurer's Report – August 2021
24. Written end-of-the month reports submitted by County Offices.
- i. County Court – August 2021
  - ii. District Court – August 2021
  - iii. Justice of the Peace – August 2021
    - 1. Pct 2
    - 2. Pct 3
    - 3. Pct 4
  - iv. Jail Population – August 2021
  - v. Justice of the Peace – August 2021
    - 1. Pct 1
    - 2. Pct 2
  - vi. Library System – August 2021
  - vii. Department of Motor Vehicles – August 2021
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.)*



*[Handwritten Signature]*

Tim Lapham, County Judge

BY: \_\_\_\_\_  
 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 9th day of September 2021 at 3:54 p.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

2021 SEP -9 PM 3: 54

*[Handwritten Signature]*  
 COUNTY CLERK  
 AUSTIN COUNTY TEXAS

*[Handwritten Signature]*  
 Carrie Gregor, County Clerk

By: *[Handwritten Signature]*  
 Deputy

