

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, October 25, 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. Semiannual collection report presentation by Leslie Schkade – Perdue Brandon.
3. Open bid proposals for house (to be moved) located at 856 West Main Street, Bellville, Texas, and action as appropriate.
4. Open bid proposals for Kulow Road Bridge Project, Pct. 3 and action as appropriate.
5. Discussion regarding 2020 population and demographics census data and action as appropriate.
6. Discussion regarding F.Y. 2021-2022 Compensation Order and action as appropriate.
7. Discussion regarding Burns Architecture, LLC Part One / Amendment 8 (Bellville, Wallis, and Industry EMS Stations) 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. Discussion regarding Weigh Station Building and action as appropriate. (Commissioner Reed)
11. Presentation of Stop Loss renewal from Tokyo Marine and action as appropriate.
12. Discussion regarding spray truck and action as appropriate.
13. Discussion regarding 2 new Frazer Ambulance bodies and action as appropriate.
14. Discussion and action to accept Justice Assistance Grant in the amount of \$29,778.05 from the Texas Office of the Governor. (Sheriff Branes)
15. **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. October 11, 2021
 - b. Consideration and action to accept special donations to Austin County Sheriff's Office per Local Government Code 81.032:
 - i. \$25,000.00
 - ii. \$100.00
 - c. Consideration and action to ratify Right-Of-Way installation by Industry Telephone on Skalak Road, Pct. 2.
 - d. Consideration and action to approve required schooling applications for Travis Koehn, District Attorney to attend Elected Prosecutor Conference to be held December 1, 2021 – December 3, 2021 at Dallas/Rockwall
16. 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 – 10.22.2021
 - ii. Treasurers Report – September 2021
17. Written end-of-the month reports submitted by County Offices.
- a. District Court – September 2021
 - b. County Court – September 2021
 - c. Constable, Pct. 4 – September 2021

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Personnel Matter – EMS
18. Action as appropriate on Executive Session.
19. **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, 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 22nd day of October 2021 at 8:00 a. m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



 Carrie Gregor, County Clerk

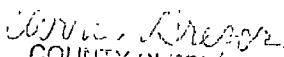


By: 

 Deputy

FILED

2021 OCT 22 AM 8:00


 COUNTY CLERK
 AUSTIN COUNTY