

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on November 22, 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. Discussion and action as appropriate regarding building projects and financing.
3. Discussion and action as appropriate regarding road construction projects.
4. Discussion regarding business card purchases and action as appropriate.
5. Discussion and action to authorize longevity pay per 2021-2022 Budget.
6. Discussion regarding Maintenance agreement between Precision Printing and Austin County, Pct. 2, action as appropriate. (Commissioner Rinn)
7. Consideration and action to declare the following vehicle(s) as surplus: (Sheriff Brandes)
 - a. 2010 Chevy Tahoe VIN: 1GNMCAE00AR136737
8. Consideration and action to declare the following firearm(s) as surplus: (Sheriff Brandes)
 - a. Mossberg 500A 12 gauge Shotguns
 - i. P562855
 - ii. P562837
 - iii. P563518
 - iv. P563517
 - v. P563096
 - b. Winchester 1300 12 gauge Shotguns
 - i. L2283626
 - ii. L2297852
 - iii. L2283857
 - c. Smith & Wesson 916A 12 gauge Shotguns
 - i. 791B28
 - ii. 803B69
 - iii. 791B30
 - d. Marlin Model 60 .22LR – 98452115
 - e. Bushmaster Carbon 15 .223/.556 AR-15 format – CRB002925 (Donated to ACSO)
9. Discussion and action to authorize one-time variance from Subdivision Regulations to subdivide 18.0276 acres into 3 separate 6 acre tracts at Stokes Rd and Piney Creek Rd, Precinct 1
10. Consideration and action to issue Notice of Request for Proposals for EMS Stations to be located at Bellville, Industry and Wallis.

11. **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. November 05, 2021
 - ii. November 08, 2021
 - a. Consideration and action to approve right-of-way utility installation by Industry Telephone Company on Pilcik Rd, Pct. 2
12. 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. 11.17.2021 – Football
 2. 11.18.2021 – Election
 3. 11.19.2021 – Regular Payroll
 4. 11.24.2021 – Longevity
13. Written reports submitted by County Offices.
 - a. Justice of the Peace, Pct 2 – October 2021
 - b. Library – October 2021
 - c. Extension Office
 - i. CEA-ANR – October 2021
 - ii. CEA-FCH – September 2021, October 2021


EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Personnel Matter
14. Action as appropriate on Executive Session.
15. **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.)



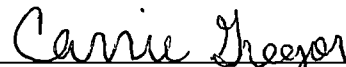
 Tim Lapham, County Judge

BY: 

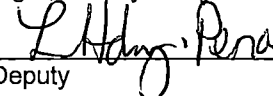
 Administrative Assistant

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 19th day of November 2021 at 9:23 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 NOV 19 AM 9: 23


 COUNTY CLERK
 AUSTIN COUNTY, TEXAS