

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# 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, February 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.

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 regarding Austin County Subdivision Regulations proposed changes and action as appropriate (reminder public hearing on proposed changes will be March 22, 2021)
3. Discussion and action as appropriate regarding building projects and financing.
4. Discussion and action as appropriate regarding building damage from Winter Strom event.
5. Discussion and action as appropriate regarding road construction projects.
6. Discussion and action to approve Interlocal Agreement with Regional Public Defender Office for Capital Cases
7. Discussion to approve Sheriff's office submitting grant application to Office of the Texas Governor for computer equipment in the amount of \$29,278.05 and action as appropriate (Sheriff Brandes).
8. Discussion and action to pay Tyler Technology invoice of \$303.88 out of line item 101-55758-127. (Sheriff Brandes)
9. Discussion and action to accept following annual reports from Texana:
 - a. Approved fiscal year operating budget
 - b. Most recent annual financial audit
 - c. Staff salaries by position
10. Discussion regarding South Texas County Judges and Commissioners Association Conference June 28-July 1, 2021 in South Padre.
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. 2.8.2021
 - b. Consideration and action to accept Racial Profiling Report, Const. Pct. 2.
 - c. Consideration and action to accept Racial Profiling Report, Const. Pct. 4.
12. 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 02.12.2021
- 13. Written end-of-the month reports submitted by County Offices.
 - a. District Court – January 2021
 - b. County Court – January 2021
 - c. Justice of the Peace, Precinct 2 – January 2021
 - d. Constable Pct 2 – January 2021
 - e. Constable Pct. 4 – January 2021

14. **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 19th day of February 2021 at 8:20 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



[Handwritten Signature: Carrie Gregor]

Carrie Gregor, County Clerk

By: _____

[Handwritten Signature: Andrea Cardenas]
Deputy

FILED

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[Handwritten Signature: Carrie Gregor]
COUNTY CLERK
AUSTIN COUNTY, TEXAS