

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, February 14, 2022 at 9:00 a.m. in the Basement Meeting Room, 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

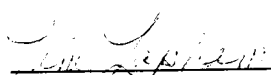
ROLL CALL AND CERTIFICATION OF QUORUM

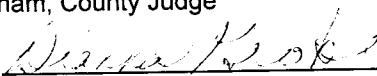
1. Petitions or Requests from the Public.
(In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the posted final agenda will only be heard by the Commissioners Court. No formal action, discussion, deliberation, nor comment will be made by 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 to approve computer purchase for Planning and Development Department from 101-55754-127 and action as appropriate.
5. Discussion regarding Mobile CAD Server Replacement and action as appropriate
6. Consideration and action to appoint/reappoint Personnel Policy Committee Members.
7. Consideration and action to appoint/reappoint Sick Leave Pool Committee Members.
8. Consideration and action to appoint/reappoint Austin County Emergency Services District #1 Board Members to 2 year term:
 - a. Ray Chislett
 - b. Vivian Williams
 - c. Kim Silver
9. Discussion and action to update the Austin County Hazardous Mitigation Plan, City of Sealy section as requested.
10. Discussion and action to approve request for proposal to construct Wallis Communication Tower and related items.
11. Discussion and action to approve Jones/Carter Proposal for Skalak and Hall Road Project, Precinct 2
12. Discussion and action to approve request for bids for Shelby Road Bridge, Precinct 2
13. Discussion and action to approve request for bids for Emshoff Road Bridge, Precinct 2
14. Discussion and action to accept Gift Deed of .38 acres (Tract I) and .03 acres (Tract II) on Shelby Road, Precinct 2.
15. Discussion and action to approve purchase/payment for land/right of way for Woodley Road Bridge Project, Precinct 1.
16. Discussion regarding final site plan/drainage approval for Road Ranger #283 and action as appropriate, Pct. 4
17. Discussion regarding the Opioid Settlement(s) and action as appropriate
 - a. Approve Opioid ENDO TX Subdivision Release Form
 - b. Approve Opioid TEVA TX Subdivision Release Form
18. Discussion regarding 02/03/2022 and 02/04/2022 timesheets and action as appropriate
19. Consideration and action to accept executed interlocal agreements:
 - a. Law Enforcement
 - i. City of Bellville
 - ii. Township of San Felipe
 - iii. City of Sealy
 - iv. City of Wallis
 - v. Sealy ISD
 - b. Colorado Valley Transit, Inc.
 - c. Colorado Valley Transit, Inc. (JARC)
 - d. Combined Community Action
 - e. Industry – Emergency Medical Services
 - f. Helping One Another / Meals on Wheels
 - g. Fire Fighters Association
 - h. Focusing Families
 - i. USDA Soil/Water Conservation Service
 - j. Texana
 - k. Youth and Family Services, Inc.
 - l. Regional Public Defender Office Local Government Corporation

- 20. Consideration and action to advertise for bids on remodeling/repairs of Wendt Street Building.
- 21. Discussion and action as appropriate of the final regulations of the ARP Funds, recognition of said funds and where to record and classify those funds.
- 22. Discussion and action as appropriate on Software transition to OpenGov.
- 23. **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. December 13, 2021 with changes to item 2:
 - 1. Commissioner Rinn presented the court with an estimate from Charlie Tallarine for
 - 2. Motion to approve Commissioner Rinn, 2nd Commissioner Reed
 - ii. January 24, 2022
 - b. Consideration and action to approve Right of Way installation by Industry Telephone Company on New Bremen Road & Tiemann Road, Pct. 2
 - c. Consideration and action to accept Racial Profiling Report from Sheriff's Department.
 - d. Consideration and action to approve required schooling applications for Lance Johnson, Constable Pct. 1 to be held February 22 – 25, 2022, Virtual (Civil Process).
 - e. Consideration and action to accept special donation to Austin County EMS per Local Government Code 81.032 in the amount(s) of:
 - i. \$500.00
 - ii. \$100.00
- 24. 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. 01/28/2022
 - 2. 02/11/2022
 - ii. Monthly Treasurer Report – January 2022
- 25. Written end-of-the month reports submitted by County Offices.
 - a. District Court – January 2022
 - b. County Court/Civil & Family – January 2022
 - c. Justice of the Peace, Pct. 2 & Pct. 3 – January 2022
 - d. Constable, Pct. 1, Pct. 2, Pct. 4 – January 2022
 - e. Jail Population – January 2022
 - f. OSSF Report – January 2022
 - g. Library Report – December 2021 and January 2022
- 26. **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.)

FILED
 2022 FEB 10 PM 4:45
 CLERK OF COUNTY COURT
 AUSTIN COUNTY TEXAS






 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 10th day of February 2022 at 4:45 P.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.





 Carrie Gregor, County Clerk
 By: 

 Deputy