

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, February 28, 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 and action to approve corrected Jones/Carter Proposal for Skalak and Kenney Hall Road Project, Precinct 2
5. Discussion regarding Odyssey Servers Replacement and action as appropriate. (Brandon Hoff)
  - a. Purchase of 8 new servers
  - b. Repurpose current servers
6. Discussion regarding Mobile RMS CAD Server addition and action as appropriate (Brandon Hoff)
7. Discussion to approve annual renewal agreement with Tyler Technologies and action as appropriate. (Brandon Hoff).
8. Discussion and action to declare the following S.O vehicles as surplus:
  - a. 2012 Chevrolet Tahoe VIN 1GNLC2E08CR300627
  - b. 2016 Chevrolet Tahoe VIN 1GNLCDEC0GR230102
9. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 1 acre tract from a 2.376 acre tract on Trenckmann Road, Precinct 1. (Commissioner Lamp)
10. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 3.962 acre tract into 3 tracts of land; a 1.285 acre tract, a 1.67394 acre tract and a 1.00306 acre tract on Graham Road, Precinct 1. (Commissioner Lamp)
11. Discussion and action to schedule a public hearing regarding new stop sign at Barbara Rd and Florence Rd, Pct. 4.
12. Discussion and action regarding renewal for BankRec. (Billy Doherty)
13. Discussion regarding EMS vacation and holiday benefits and action as appropriate. (Walter Morrow)
14. **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. February 14, 2022
  - b. Consideration and action to approve Right of Way installation by Zochnet on Clens, Pct. 2
  - c. Consideration and action to approve Right of Way installation by Industry Telephone Company on New Bremen Road, Pct. 2
  - d. Consideration and action to approve Right of Way installation by City of Bellville on Mill Creek, Road.
  - e. Consideration and action to accept Racial Profiling Report from
    - i. Constable, Pct. 1, Lance Johnson.
    - ii. Constable, Pct. 3, Ronald Griffin

- f. Consideration and action to approve required schooling applications for Jesse Skinner, Assistant D.A. to be held June 8-June 10, 2022 at Houston, Texas.
- g. Consideration and action to accept special donation to Austin County S.O. per Local Government Code 81.032 in the amount(s) of:
  - i. \$10,000.00
- 15. 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. 02/25/2022
- 16. Written end-of-the month reports submitted by County Offices.
  - a. AgriLife – January 2022
- 17. **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  
 Tim Lapham, County Judge

BY: Debra Brock  
 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 25<sup>th</sup> day of February 2022 at 8:15 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



Carrie Gregor  
 Carrie Gregor, County Clerk

By: Andrea Cardenas  
 Deputy

FILED

2022 FEB 25 AM 8:15

CLERK OF COURTS  
 COUNTY OF AUSTIN  
 TEXAS

**ADDENDUM TO ACTION AGENDA**

The following is an addendum to the Commissioners Court Meeting that begins at 9:00 A.M. Monday, February 28, 2022 in the Commissioners Court Room to consider the following:

1. Open Bids for Wallis communication tower and action as appropriate.



Tim Lapham  
Tim Lapham, County Judge  
Austin County, Texas

BY: Dianna Gerke  
Administrative Assistant

**CLERK'S CERTIFICATE**

I, Carrie Gregor, County Clerk of Austin County, Texas, certify that the Notice of Meeting Addendum 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 25<sup>th</sup> day of February, 2022 at 9:11 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



Carrie Gregor  
Carrie Gregor, County Clerk  
Austin County, Texas

By: Andrea Cordenas  
Deputy

FILED

2022 FEB 25 AM 9:11

CLERK OF COURTS  
AUSTIN COUNTY, TEXAS