

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, May 9, 2022 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

1. **PUBLIC HEARING REGARDING COUNTYWIDE POLLING**
2. 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.)*
3. Discussion and action as appropriate regarding building projects and financing.
4. Discussion and action as appropriate regarding road construction projects.
5. Consideration regarding allowing a private vendor to set up on county property and action as appropriate.
6. Discussion and action to amend Compensation Order adding "Deputy Cadet" to patrol classifications. (Sheriff)
7. Discussion regarding culvert permit application and action as appropriate. (Commissioner Lamp)
8. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide three 1 acre tracts from a 162.44 acre parent tract on Grubbs Road, Pct. 1. (Commissioner Lamp)
9. Discussion regarding "Active 911" invoice and action as appropriate (David Watson)
10. Discussion regarding private drive off of Post Oak Lane for Patrick Wayne Schmid and action as appropriate. (Commissioner Rinn)
11. Discussion regarding Fairground entrance repair and action as appropriate.
12. Discussion regarding EMSAR Stair Chair Preventative Maintenance Agreement and action as appropriate (Walter Morrow)
13. Discussion regarding the sale of fireworks, per Local Government Code 352.051, and action as appropriate.
14. Discussion regarding County Engineer position and action as appropriate.
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. April 25, 2022
  - b. Consideration and action to approve Right of Way installation by City of Bellville on Schumann Road, Pct.1
  - c. Consideration and action to approve required schooling application for Wilfred Krause, Justice of the Peace, Pct. 2, to be held May 8 – 10, 2022 at Austin, Texas
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 Payroll & Escrow Report
      - 1. 05.06.2022
17. Written end-of-the month reports submitted by County Offices.
- a. District Court – April 2022
  - b. County Court, Civil and Family –April 2022
  - c. Jail Population – April 2022
  - d. Justin of the Peace – April 2022
    - i. Precinct 2
    - ii. Precinct 3
    - iii. Precinct 4
  - e. Library System – April 2022
  - f. Constable, Pct. 2 – April 2022
  - g. DMV – April 2022
  - h. AgriLife – April 2022
  - i. OSSF – April 2022

18. **EXECUTIVE SESSION**

A closed meeting will be held concerning the following items:

- a. Personnel Matter – P&D
- b. Real Estate Matter – 17 East Main

19. Action as appropriate on Executive Session.

20. **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*  
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 Tim Lapham, County Judge

BY: *Dianna Grobe*  
 \_\_\_\_\_  
 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 5<sup>th</sup> day of May 2022 at 4:17 p.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

*Carrie Gregor*  
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 Carrie Gregor, County Clerk

By: *Andrea Cardenas*  
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 Deputy



**FILED**

2022 MAY -5 PM 4: 17

*Carrie Gregor*  
 COUNTY CLERK  
 AUSTIN COUNTY TEXAS