

NOTICE OF MEETING

COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, January 09, 2023 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. Introduction of new EMS Assistant Chief. (Walter Morrow)
3. Discussion and action as appropriate regarding building projects and financing.
4. Discussion and action regarding proposed lease agreement for 856 West Main Street, Bellville.
5. Consideration and action to accept executed interlocal Law Enforcement Agreements for FY 2022-2023
 - a. Bellville
 - b. San Felipe
 - c. Sealy
 - d. Wallis
 - e. Sealy ISD
6. Presentation of Certificate issued by the Texas Commission on Jail Standards and action as appropriate. (Sheriff Brandes)
7. Discussion regarding purchase of vehicles for S.O. and action as appropriate (Sheriff Brandes)
8. Discussion and action to authorize a one-time variance from Subdivision Regulations to subdivide a 2.42 parent tract into two 1.21 acre tracts on Warner Road, Pct.2 (Commissioner Rinn)
9. Discussion, consideration, and selection of engineering services related to construction of pipeline and action as appropriate.
10. Discussion regarding 2023-2024 Texas Community Development Block Grant Engineering Service Provider proposals and Grant Administration qualification and action as appropriate.
11. Discussion and action to appoint members to Austin County Historical Commission.
12. **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 12, 2022
 - ii. December 12, 2022 – EMS Workshop

- iii. December 19, 2022 – CDBG Workshop
 - b. Consideration and action to accept Agreement for temporary access between Boyd Spiess and Austin County, Pct. 2
 - c. Consideration and action to accept special donation of \$40.00 to Austin County Pct. 2 per Local Government Code 81.032:
 - d. Consideration and action to accept special donation of \$100 to Austin County EMS from St Mary's Society #47 per Local Government Code 81.032
 - e. Consideration and action to appoint Edson Daniel Dronberger to ESD #3 board for a 2 year term
 - f. Consideration and action to re-appoint Leroy Cerny to Combined Community Action Board for a 1 year term.
 - g. Consideration and action to accept 2022 Racial Profiling Report from SO
 - h. Consideration and action to approve required schooling application for Bryan Haevischer, County Treasurer, to be held April 17 – 20, 2023 in San Marcos, Texas
13. 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
 - 1. 12.30.2022
 - 2. 01.05.2023
14. Written end-of-the month reports submitted by County Offices.
- i. Justice of the Peace, Pct. 3 and Pct. 4 – December 2022
 - ii. Jail Report – December 2022
 - iii. Constable, Pct. 4 – November 2022
 - iv. Constable, Pct. 1 & 4 – December 2022

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Personnel Matter – County Clerk
15. Action as appropriate on Executive Session.
16. **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.)

This Notice of Meeting is a true copy and was posted on the Courthouse bulletin board located in the main foyer, and at or near the main entrance door of the County Courthouse on the 6th day of January 2023 at 8:20 a.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Tim Lapham / Dianna Grobe
 Tim Lapham, County Judge

Witnessed By: Yasine Eugene