

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, June 13, 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

CONSIDERATION/ADOPTION OF AGENDA

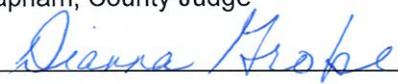
1. Petitions or Requests from the Public.
(In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the posted final agenda will only be heard by the Commissioners Court. No formal action, discussion, deliberation, nor comment will be made by the Commissioners Court.)
2. Discussion and action as appropriate regarding building projects and financing.
3. Discussion and action as appropriate regarding road construction projects.
4. Discussion regarding house at 856 West Main Street, Bellville and action as appropriate.
5. Discussion regarding Sale of Restroom Trailer and action as appropriate.
6. Discussion regarding use of leave without pay and action as appropriate.
7. Discussion regarding Policy for Placing Utilities within the County Right of Way and action as appropriate. (Commissioner Rinn)
8. Discussion to appoint Austin County Health Authority and action as appropriate.
9. Action to accept executed agreement between Austin County EMS and the School of EMS.
10. Consideration and action to accept Gift Deed of property on or near Peters-San Felipe Rd, Pct 1.
11. Discussion regarding Commercial Development at 7311 Highway 36 South, Sealy, Pct. 4, and action as appropriate.
12. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 1 acre tract from a 13.054 tract on FM 109, New Ulm, Pct. 2.
13. Consideration and action to amend 2021-2022 Compensation Order adding a position to Maintenance (101-51115-115) and action as appropriate.
14. Discussion regarding UKG HR/Payroll module and action as appropriate.
15. Discussion and action to declare miscellaneous election equipment/supplies as surplus.
16. Discussion and action to approve Purchasing Process Policy for Grants recommended by OOG. (Billy Doherty)
17. Consideration and action regarding implementing a Burn Ban.
18. Discussion regarding NIMS Training Guidelines recommended by OOG and action as appropriate. (Roy Mercer)
19. Discussion regarding AC replacement at RACE Radio Room, Bellville communication tower and action as appropriate. (Roy Mercer)
20. Consideration and action to approve final plat for Creekmore Meadows Subdivision, Pct. 4.
21. Discussion regarding ambulance chassis issues for new ambulances and action as appropriate. (Walter Morrow)
22. Discuss, Consider, and select a Professional Surveying Firm to assist in the project implementation and surveying services for Austin County's GLO Community Development Block Grant-Mitigation Program Contract Number #22-085-007-D235.
23. Consideration and action to advertise for CDBG-DR Project #20-065-065-C184 bridge construction:
 - a. Yellow Rose Rd
 - b. New Bremem Rd
24. **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. May 09, 2022
 - ii. May 16, 2022
 - iii. May 23, 2022

- b. Consideration and action to approve Right of Way installation by San Bernard Electric Co-op at New Bremen Rd and Tiemann Rd, Precinct 2
 - c. Consideration and action to approve Right of Way installation by Industry Telephone Company at Skalak Rd, Precinct 2
 - d. Consideration and action to authorize a Temporary Access Agreement between John Bradley Hauerland and Austin County, Precinct 4.
 - e. Consideration and action to approve required schooling application for Kim Rinn, Tax Assessor Collector, to be held July 31 – August 3, 2022 at Austin, Texas.
25. 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 – 05.27.2022 and 06.03.2022
 - ii. Monthly Report – April & May 2022
26. Written end-of-the month reports submitted by County Offices.
- a. Jail Population – May 2022
 - b. Constable Precinct 1 – May 2022
 - c. Constable Precinct 2 – May 2022
 - d. Constable Precinct 4 – May 2022
 - e. Justice of the Peace, Precinct 3 – May 2022
 - f. Justice of the Peace, Precinct 4 – May 2022
 - g. OSSF Report – May 2022
 - h. Texas DMV – May 2022
27. **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.)
28. **BUDGET WORKSHOP**

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 9th day of June 2022 at 5:00 p.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



 Tim Lapham, County Judge

By: 

CLERK'S CERTIFICATE

I, Carrie Gregor, County Clerk of Austin County, Texas, certify that this Notice of Meeting was received at the County Clerk's office at 265 North Chesley on the _____ day of _____ 2022 at _____ .m. and is to be posted at building bulletin boards located in main hallways of the Justice Center for at least 72 hours preceding the scheduled time of Meeting.

 Carrie Gregor, County Clerk

By: _____
 Deputy