

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, July 25, 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. Budget discussion and action as appropriate.
5. Consideration and action to establish schedule of Commissioner's Court meetings for Fiscal Year 2022-2023 (Judge Lapham)
6. Consideration and action to adopt Holiday Calendar for 2023 (Judge Lapham)
7. Consideration and action to set 2023 Sheriff and Constable Fees effective January 1, 2023 (Sheriff Brandes)
8. Discussion and action regarding Interlocal Agreement with the City of Bellville. (Commissioner Lamp)
9. Consideration and action to approve Voting Locations: (Kim Rinn)
  - a. Early Voting
  - b. Election Day
10. Discussion and action to approve Election Judges and Election Clerks. (Kim Rinn)
11. Discussion and action to adopt the Texas Department of Agriculture Texans feeding Texans: Home-Delivered Meal Grant Program Resolution for FY 2023
12. Consideration and action to accept or decline the funds allocated through HGAC conditionally approved preliminary Method of Distribution. (Judge Lapham)
13. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 2.156 acre tract, a 2.157 acre tract, 3.229 acre tract and a 2.528 acre proposed road from a 10.07 acre tract on Jackson Road, Pct. 1. (Commissioner Lamp)
14. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 5.906 acre tract and a 11 acre tract from a 32.44 acre tract on corner of FM 2502 and Wiecker Road, Pct. 2. (Commissioner Rinn)
15. Consideration and action regarding recommendation to award Disaster Debris Services Management Bids.
16. **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. June 27, 2022
  - b. Consideration and action to authorize hardship variance for EMS Employee to carry over 44 vacation hours through August 31.

- c. Consideration and action to accept special donation of \$3,500 to Austin County Sheriff's Office per Local Government Code 81.032
  - d. Consideration and action to accept special donations to Austin County EMS per Local Government Code 81.032
    - i. \$5,000
    - ii. \$1,000
17. Budgetary and Financial Claims – action as appropriate.
- a. Payment of Claims
  - b. Budget Amendments
  - c. Fund Transfers
  - d. County Auditor's review of finances
  - e. County Treasurer's
    - i. Payroll and Escrow Report – 07.15.2022
    - ii. Treasurer's Report – June 2022
18. Written end-of-the month reports submitted by County Offices.
- a. Constable, Pct. 2 & Pct. 4 – June 2022
  - b. Library – June 2022
  - c. OFFS – June 2022
  - d. AgriLife Extension – May & June 2022
19. **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 21 day of July 2022 at 4:45 p.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



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Tim Lapham, County Judge

Witnessed By:

