

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, April 11, 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. Proclamations and Special Recognitions
 - a. Child Abuse Awareness and Prevention Month
2. Public Hearing regarding installation of stop signs at Florence Street and Barbara Street, Wallis.
3. 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.)
4. Discussion and action as appropriate regarding building projects and financing.
5. Discussion and action as appropriate regarding road construction projects.
6. Consideration and action to accept Gift Deed of property on Kulow Rd, Pct. 3 from Victor & Patricia Zaloom.
7. Discussion and action to schedule Public Hearing for May 9, 2022 regarding Countywide Voting (Kim Rinn)
8. Discussion regarding Financial Audit Services Proposals and action as appropriate (Billy Doherty)
9. Discussion regarding AgriLife Secretary starting pay and action as appropriate. (Michelle Wright)
10. Discussion regarding restroom trailer, used during construction, and action as appropriate.
11. Discussion and action to solicit bids for a building to house communication equipment for Wallis Tower.
12. Discussion and action as appropriate regarding Interlocal Agreement for D.P.S. Crime Lab Services. (D.A.)
13. Discussion and action regarding salary to non-salary budget transfer request from Sheriff's Office regarding additional security personnel. (Sheriff Brandes)
14. Consideration and action to authorize a variance from Subdivision Regulations regarding utility easements – Creekmore Meadows Subdivision. (Commissioner Reed)
15. Discussion and action to approve Preliminary Plat for Creekmore Meadows Subdivision. (Commissioner Reed)
16. Consideration to accept executed Interlocal Agreement between Brazos ISD and Pct. 4. (Commissioner Reed)
17. Discussion regarding eminent domain information and action as appropriate (Commissioner Lamp)
18. Discussion regarding culvert permit application and action as appropriate. (Commissioner Lamp)
19. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 1.25 acre tract from a 3.00 tract on Borgel Road, Precinct 3. (Commissioner Cerny)
20. Discussion regarding UKG Payroll Software Contract and action as appropriate. (Billy Doherty)
21. Discussion and action regarding posting of notice of meetings of Austin County Commissioner's Court.

22. **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. March 28, 2022
 - b. Consideration and action to approve Right of Way installation by Industry Telephone Company on Shunka Road, 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 required schooling applications for Kim Rinn, Tax Assessor Collector to be held June 11 – 16, 2022 at Amarillo, Texas
 - e. Consideration and action to authorize a Temporary Access Agreement between Maha Sultan and Austin County, Pct. 4.
23. **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. Monthly Report – March 2022
 - ii. Payroll and Escrow Report Payroll & Escrow Report
 - 1. 04.08.2022
24. **Written end-of-the month reports submitted by County Offices.**
- a. Constable, Pct. 1 – March 2022
 - b. Justice of the Peace, Pct. 2, Pct.3, Pct. 4 – March 2022
 - c. Jail Population – March 2022
 - d. OSSF – March 2022
 - e. DMV – March 2022
 - f. Library – March 2022
 - g. AgriLife – February 2022
25. **EXECUTIVE SESSION**
A closed meeting will be held concerning the following items:
- a. Real Estate Matter
 - b. Real Estate Matter
26. Action as appropriate on Executive Session.
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.)

Tim Lapham
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 8 day of March 2022 at 8:37 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

FILED

2022 APR -8 AM 8: 37

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS

Carrie Gregor
Carrie Gregor, County Clerk

By: Rubeca Ahmad
Deputy

