

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, June 08, 2020 at 9:00 a.m. in the Second Floor Courtroom 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

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 regarding Burns Architecture, LLC, EMS Station Contract Amendment 7 and action as appropriate.
4. Discussion regarding Funding Agreement & Easement Acknowledgement for the Austin County Jail Museum and action as appropriate. (Judge Lapham)
5. Discussion and action to declare 2 county owned vehicles at Sheriff's Office as surplus. (Sheriff Brandes)
6. Discussion regarding renewal of annual service agreement with QueTel, evidence management system, and action as appropriate. (Sheriff Brandes)
7. Discussion to reapply with the Defense Logistics Agency Disposition Services (Military LESO) Program and action as appropriate. (Sheriff Brandes)
8. Discussion and action to ratify 381 Agreement with Lone Star Fencing & Excavation, LLC. (Judge Lapham)
9. Discussion regarding Iron Mountain invoice and action as appropriate. (Billy Doherty)
10. Discussion and action to appoint a representative to the Austin County Emergency Communications District. (Judge Lapham)
11. Discussion and action to accept Annual Road and Bridge Report, Precinct 2 (Commissioner Rinn)
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. Consideration and action to approve UBEO agreement for copier at S.O. To be paid out of forfeiture fund.
 - b. Consideration and action to authorize a Temporary Access Agreement between Bettye Honerkamp and Austin County, Precinct 2.
 - c. Consideration and action to authorize a Temporary Access Agreement between Vlasta Jurek and Austin County, Precinct 4.
 - d. Consideration and action to authorize a Right of Way Permit to Carr Resources, Inc for the purpose of installing a 10" Temporary Water Line, Culvert at Mertz Lane Austin County, Precinct 2.

- 13. Budgetary and Financial Claims – action as appropriate.
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor's Review of Finances
 - d. County Treasurer
 - i. Payroll and Escrow Report – June 05, 2020
- 14. Written end-of-the month reports submitted by County Offices.
 - a. Justice of the Peace, Precinct 3 – May 2020
 - b. Jail Population – May 2020
 - c. AgriLife – March & April 2020

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Contract Issue (This in accordance with Texas Government Code Section 551.087).
- 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.)



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 5th day of June 2020 at 8:47 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



Carrie Gregor

 Carrie Gregor, County Clerk

By: *Andrea Cardenas*

 Deputy

FILED

2020 JUN -5 AM 8:47

Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS