

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, June 22, 2020 at 9:00 a.m. in the Commissioner's 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. Meals On Wheels Presentation by H.O.A. Representative Cookie Curry. (Commissioner Rinn)
3. Discussion regarding Inmate Care Contract and action as appropriate. (Sheriff Brandes)
4. Discussion and action as appropriate regarding building projects and financing.
5. Discussion and action regarding temporary position in J.P. 4 Office. (Judge Lapham)
6. Discussion and action to approve budget amendment, moving \$19,484.35 from line item 101-51104-114 (Sal Jailers) to line item 101-54240-113 (Radio Repairs). (Sheriff Brandes)
7. Discussion regarding the purchase of election equipment and action as appropriate. (Kim Rinn)
8. Discussion and action to renew Commercial Land Lease Agreement with Lisa Kay Krebs, Robert James Hromadka and Suzanne M Hromadka for the purpose of housing a communications tower and equipment. (Judge Lapham)
9. Discussion regarding the replat of Allen Creek Farm Sec 4 and action as appropriate, Pct. 4
Discussion and action to declare 12 vehicles from Sheriff's Office as surplus. (Sheriff Brandes)
10. Consideration and action to set public hearing for a 3-way stop at Ross & Zubicek Roads (per Transportation Code 251.152), Pct 3. (Reichardt)
11. Open bids for bridge projects in Precinct 1 and action as appropriate (Lamp).
 - a. Lake Road
 - b. Coshatte Road
12. Discussion regarding adding Road and Bridge position in Precinct 3 and action as appropriate.
13. Discussion regarding bucket truck and action as appropriate. (Reed)
14. **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 08, 2020
 - b. Consideration and action to authorize a Temporary Access Agreement between Peggy L Young and Austin County, Precinct 2.
15. 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 19, 2020
- 16. Written end-of-the month reports submitted by County Offices.
 - a. Justice of the Peace, Precinct 2 – May 2020
 - b. Constable Activity Report
 - i. Pct 2 – May 2020
 - ii. Pct 4 – April 2020
 - iii. Pct 4 – May 2020
 - c. OSSF Report – May 2020
 - d. Library System – May 2020

17. **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.)



[Handwritten Signature]

Tim Lapham, County Judge

BY: _____

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 19th day of June 2020 at 8:50 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



[Handwritten Signature]

Carrie Gregor, County Clerk

By: _____

[Handwritten Signature]
Deputy

FILED

2020 JUN 19 AM 8:50

[Handwritten Signature]
COUNTY CLERK
AUSTIN COUNTY, TEXAS