

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

Pursuant to the Suspension Order by Governor Abbott, the commissioners' court meeting will be closed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may participate in the meeting through the following dial in number or video conference link (<tel:+16467493122>, [541668605#](tel:+16467493122) Access Code: 541-668-605 or <https://global.gotomeeting.com/join/541668605> ).” A recording of the meeting will also be made available to the public.

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, July 27, 2020 at 9:00 a.m. in the Basement Meeting Room, 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 regarding repairs and maintenance projects at Austin County Jail Museum.
3. Discussion and action as appropriate regarding building projects and financing.
4. Discussion and action as appropriate to set 2020-2021 proposed salaries for elected officials
5. Discussion and action as appropriate to set the 2020-2021 Voter Approval Rate at 8% due to the State Declared COVID19 Disaster.
6. Budget discussion and action as appropriate.
7. Consideration and action to establish preliminary schedule of Commissioners Court meetings for Fiscal Year 2020-2021. (Judge Lapham)
8. Consideration and action to adopt Holiday Calendar for 2021 (Judge Lapham)
9. Consideration and action to set 2021 Sheriff and Constable Fees effective January 1, 2021 (Sheriff Brandes)
10. Discussion regarding the ordering of S.O. Vehicles and action as appropriate (Sheriff Brandes)
11. Discussion to renew County End-Point Protection System from MalwareBytes and action as appropriate. (I.T.)
12. Consideration and action to approve Resolution and County Transportation Infrastructure Fund Grant Agreement
13. Discussion and action to accept Annual Road and Bridge Report, Precinct 4. (Reed)
14. Discussion and action regarding Burn Ban and action as appropriate (Lapham)
15. Discussion regarding Bleiberville Tower Commercial Land Lease Agreement and action as appropriate.
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. July 13, 2020
    - ii. July 20, 2020
  - b. Consideration and action to accept special donation of \$2,000 to Austin County Sheriff's Office per Local Government Code 81.032

- 17. 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 & Escrow Report – 07.17.2020
- 18. Written end-of-the month reports submitted by County Offices.
  - a. County Court – May & June 2020
  - b. District Court – May & June 2020
  - c. Jail Report – June 2020
  - d. Justice of the Peace, Precinct 2 – June 2020

**EXECUTIVE SESSION**

In accordance with the Texas Government Code Section 551.072, a closed meeting will be held concerning the following items:

- 1 Economic Development Matter

19. Action as appropriate on Executive Session

20. **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: Diana 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 24<sup>th</sup> day of July 2020 at 8:27 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 JUL 24 AM 8:27

Carrie Gregor  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS