

**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# 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, November 23, 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

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 new hire of AgriLife Agriculture and Natural Resources Agent.
3. Discussion and action as appropriate regarding building projects and financing.
4. Discussion and action regarding Austin County Radio System Improvements. (Al Cordiero)
5. Discussion and action regarding countywide phone systems. (Cordiero / Hoff)
6. Discussion regarding renewal of service agreement with VoiceProducts Services, LLC and action as appropriate. (Sheriff Brandes)
7. Consideration and action to declare patrol vehicles as surplus: (Sheriff Brandes)
  - a. 2016 Chevy Tahoe VIN: 1GNLCDEC2GR234743
  - b. Ford Crown Vic VIN: 1FAFP71V28X163079)
8. Discussion regarding upgrade to incode RMS and action as appropriate. (Sheriff Brandes)
9. Presentation by Scott Wallace and action as appropriate regarding health insurance.
10. Consideration and action to authorize Superheavy or Oversized Bond, in the amount of \$1,020,700.00, for the following Pct 2 Roads: (Commissioner Rinn)
  - a. Garlin Road
  - b. Pilcik Road
  - c. Schoenau Road
  - d. Shelby Road
  - e. Spiess Road
  - f. Thielemann Road
  - g. Wittner Road
  - h. Zetter Road
11. Consideration and action to accept Road Usage Bond from IRONROC Energy Partners, LLC Precinct 2 Roads: (Commissioner Rinn)
  - a. Garlin Road
  - b. Pilcik Road
  - c. Schoenau Road
  - d. Shelby Road
  - e. Spiess Road
  - f. Thielemann Road
  - g. Wittner Road
  - h. Zetter Road

12. Consideration and action to approve Pipeline Agreement with IRONROC Energy Partners, LLC for the purpose of constructing, maintaining, laying, operating, and/or repairing pipelines utilized for the transportation of liquids or gaseous materials along the right of ways and/or under the following Precinct 2 Roads: (Commissioner Rinn)
  - a. Garlin Road
  - b. Shelby Road
  - c. Spiess Road
  - d. Wittner Road
13. Consideration and action to authorize Bond in the amount of \$50,000.00 (each) for the purpose of pipeline crossing for the following Pct 2 Roads: (Commissioner Rinn)
  - a. Garlin Road
  - b. Shelby Road
  - c. Spiess Road
  - d. Wittner Road
14. Consideration and action to authorize Clinical Affiliation Agreement between Blinn College and Austin County EMS. (Walter Morrow)
15. Consideration and action regarding preliminary plat for West Hills Subdivision. (Commissioner Rinn)
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. November 09, 2020
    - ii. November 13, 2020
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 and Escrow Report Payroll & Escrow Report
      1. 11.13.2020
      2. 11.20.2020
    - ii. Monthly Treasurer's Report - October
18. Written reports submitted by County Offices.
  - i. Justice of the Peace, Pct 2 – October 2020
  - ii. Constable, Pct 4 – October 2020
  - iii. Extension Office
    1. CEA-4H and Youth Development – October 2020
    2. CEA-FCH – June 2020, July 2020, August 2020, September 2020, October 2020

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.)*



*Tim Lapham*  
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 Tim Lapham, County Judge  
 BY: *Diana Grobe*  
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 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 20th day of November 2020 at 8:45 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



*Carrie Gregor*  
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 Carrie Gregor, County Clerk  
 BY: *Andrea Cardenas*  
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 Deputy

**FILED**  
 2020 NOV 20 AM 8:45  
*Carrie Gregor*  
 COUNTY CLERK  
 AUSTIN COUNTY, TEXAS