

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, August 23, 2021 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

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. San Felipe de Austin Historical Site Update – Bryan McAuley
3. Budget Workshop
4. Consideration and action to set salaries and allowances for Elected Officials (FY 2021 – 2022)
5. Consideration and action to set a proposed tax rate and schedule public hearings as necessary.
6. Discussion and action as appropriate regarding building projects and financing.
7. Discussion regarding Burns Architecture, LLC – Austin County Three EMS Stations – Bellville, Wallis and Industry, Part One / Amendment 8 and action as appropriate
8. Discussion and action as appropriate regarding road construction projects.
9. Discussion regarding amending the 2020-2021 Compensation order to increase juvenile probation administrative assistant salary (county portion) to \$13.29/hr and action as appropriate.
10. Discussion and action to adopt the Texas Department of Agriculture Texans feeding Texans: Home-Delivered Meal Grant Program Resolution for FY 2022
11. Open bid proposals and action as appropriate for the following:
 - a. Road Materials/Gravel
 - b. Hauling (Road Materials)
 - c. Asphalts, Liquid Asphalts, Emulsions & Dust Control
 - d. Corrugated Culverts
 - e. HDPE Culvert Pipe
 - f. Concrete/Cement
 - g. Fuel (Gasoline & Diesel)
 - h. Surface Treatments, Asphalt Laydown and Asphalt Milling
12. Discussion regarding Rental Agreement between UBEO and Austin County Juvenile Probation and action as appropriate.
13. Discussion and action to accept time sheet calendars:
 - a. Saturday through Friday
 - b. Sunday through Saturday
14. Discussion and action to accept executed document(s):
 - a. Hendrix 381 Economic Development Agreement

15. **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 26, 2021
 - ii. August 9, 2021
 - b. Consideration and action to accept special donation of \$125,000.00 to Austin County EMS per Local Government Code 81.032
16. 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's
 - i. Payroll and Escrow Report – 08.13.2021
 - ii. Investment Report – 2nd and 3rd Quarter 2021
 - iii. Monthly Treasurer Report – January and July 2021
17. Written end-of-the month reports submitted by County Offices.
 - a. District Court – July 2021
 - b. County Court – July 2021
 - c. Justice of the Peace, Precinct 2 – July 2021
 - d. OSSF Report – July 2021
 - e. Constable Precinct 2 – July 2021
 - f. Constable Precinct 4 – June and July 2021
 - g. Texas Department of Motor Vehicles – July 2021
 - h. AgriLife CEA-ANR and CEA-FCH – July 2021

EXECUTIVE SESSION

A closed meeting will be held concerning the following item(s):

- a. Personnel Matters
 - b. Real Estate Matters
18. Action as appropriate on Executive Session.
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
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 19th day of August 2021 at 3:40 p.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

2021 AUG 19 PM 3:40

Carrie Gregor
Carrie Gregor, County Clerk

By: Andrea Cardenas
Deputy



Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY TEXAS