

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, October 11, 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.

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

1. Proclamation – Domestic Violence Awareness Month
2. 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.)
3. Presentation of potential opioid settlement by A.G.'s Office and action as necessary.
4. Discussion to appoint a Director to the Austin County Appraisal District's Board of Directors and action as appropriate.
5. Discussion regarding TKE payment terms for Elevator Repair and action as appropriate.
6. Discussion and action as appropriate regarding building projects and financing.
7. Discussion and action as appropriate regarding road construction projects.
8. Discussion and action to accept signed Lease Agreement between Austin County and Austin County Fair Association.
9. Discussion and action to approve CIRA Website Service Agreement.
10. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide an 1 acre tract from a 19.896 acre tract on Millheim Cemetery Rd, Precinct 1. (Commissioner Lamp)
11. Consideration and action to authorize a one-time variance from Subdivision Regulations of a 1 acre tract from a 7.323 acre tract on Harrison Road, Precinct 4. (Commissioner Reed)
12. Consideration and action to accept Chapter 59, Forfeiture Report, Constable, Precinct 2
13. Discussion regarding the purchase of (2) Ford F350s and action as appropriate. (Walter Morrow)
14. Discussion and action to declare the following EMS vehicles as surplus:
 - a. 2010 Dodge 3500 Frazer Built Ambulance VIN: 3D6WG4EL9AG120967
 - b. 2006 Ford F-150 pick-up truck VIN: 1FTRX12W56NAS81082
15. Discussion and action to approve H-GAC Solid Waste Grant Resolution for Fiscal Year 2022-2023.
16. Consideration and action to declare an 88 Mack truck as surplus, Pct. 3
17. **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. September 27, 2021
 - b. Consideration and action to accept special donation of a new sign to Austin County West End Library per Local Government Code 81.032:
 - c. Consideration and action to approve Right-Of-Way installation by Industry Telephone on Walnut Street, Pct. 2.

- d. Consideration and action to approve Right-Of-Way installation by Industry Telephone on Fordtran Rd, Pct. 2.
- e. Consideration and action to authorize Temporary Access Agreement between Aurelio and Mary Diez and Austin County at Shunka Rd, Pct. 2
- 18. 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
 - i. Payroll and Escrow Report – 10.08.2021
- 19. Written end-of-the month reports submitted by County Offices.
 - a. Justice of the Peace Pct(s): 2, 3, 4 – September 2021
 - b. OSSF – September 2021
 - c. Jail Population – September 2021
 - d. Constable:
 - i. Pct(s). 1, 2 – September 2021
 - ii. Pct. 4 – August 2021
 - e. Library – September 2021 & Annual
 - f. TxDMV

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. Personnel Matter – R&B, Pct. 2
- 20. Action as appropriate on Executive Session.
- 21. **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 8th day of October 2021 at 8:03 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



2021 OCT -8 AM 8:03

COUNTY CLERK
AUSTIN COUNTY