

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, January 11, 2021 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.

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 as appropriate regarding building projects and financing.
3. Discussion and action to approve purchase of an HP LaserJet Ent MFP M430f Multi-Purpose Printer for Sealy EMS Station out of line item 101-55754-127. (Walter Morrow)
4. Discussion regarding VetraSpec Program and action as appropriate. (Bill Farrell)
5. Consideration and action to authorize a one-time variance from Subdivision Regulations of a 1.06 acre tract from a 2.06 acre tract on Fisher Road, Precinct 1. (Commissioner Lamp)
6. Consideration and action to authorize a one-time variance from Subdivision Regulations of a 6 acre tract from a 64.948 acre tract on Mill Creek Road, Precinct 1. (Commissioner Lamp)
7. Discussion and action to declare 2007 Chevrolet 4500 as surplus, Pct 2. (Commissioner Rinn)
8. Discussion and action to declare equipment as surplus, Pct 4. (Commissioner Reed)
9. Consideration and action to approve Interlocal Agreement between Austin County and Waller County for Inmate Housing. (Sheriff Brandes)
10. **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. December 28, 2020
 - b. Consideration and action to appoint/reappoint Austin County Emergency Services District Board Members to 2 year term:
 - i. ESD #1
 1. Chris Broxson
 2. Richard Matarazzo
 - ii. ESD #2
 1. Laurie Michaulke
 2. Jeremy Waters
 - iii. ESD #3
 1. Dennis Kulhanek
 2. Tony Salazar
 - c. Consideration and action to approve Required Schooling Application for Carrie Gregor, County Clerk, to be held February 02 – 04, 2021, Virtual Conference.
11. 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. 12.31.2020
 - ii. Monthly Treasurer Report – November 2020
12. Written end-of-the month reports submitted by County Offices.
- a. Justice of the Peace, Precinct 3 – December 2020
 - b. Constable, Precinct 2 – December 2020
 - c. Constable, Precinct 4 – November 2020 and December 2020
 - d. Austin County Jail Population Report – December 2020
 - e. AgriLife – December 2020
 - f. Library System – December 2020
 - g. On-Site Sewage Facility – December 2020

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. Real Estate Matter (This in accordance with Texas Government Code Section 551.087).
1. Action as appropriate on Executive Session.
2. **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.)



[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 7th day of January 2021 at 4:03 p.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



[Signature]
 Carrie Gregor, County Clerk

By: *[Signature]*
 Deputy

FILED

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[Signature]
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS