

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, January 24, 2022 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 as appropriate regarding road construction projects.
4. Consideration and action to appoint/reappoint Austin County Emergency Services District #1 Board Members to 2 year term:
 - a. Ray Chislett
 - b. Vivian Williams
 - c. Kim Silver
5. Discussion and action to request annexation of part of Harrison Road by the City of Sealy.
6. Discussion and action to authorize one-time variance from Subdivision Regulations to subdivide a 1.293 acre tract from a 4 acre tract at 9851 FM 331 N., Precinct 1
7. Discussion and action to authorize one-time variance from Subdivision Regulations to subdivide a 7.999 acre tract into a 3+ acre and a 4+ acre tract at 3539 Stokes Road, Precinct 1
8. Discussion and action to accept Gift Deed of 0.125 acres on Beckendorff Road in Precinct 4.
9. Discussion and action to accept Gift Deed of 0.542 acres on Kulow Road in Precinct 3.
10. Consideration and action to approve Master Copier Rental Agreement.
11. Discussion and action to approve modification #2 of grant #G20HN0026A (HIDTA Grant).
12. Discussion regarding approval of Technology Update Round 2 Resolution and action as appropriate.
13. Discussion regarding approval of Interoperable Communications Grant Resolution and action as appropriate.
14. Discussion regarding VSO pay rate and action as appropriate.
15. Discussion regarding EMS vacation and holiday time and action as appropriate.
16. Discussion on process for payment on CDBG & Mitigation grants and action as appropriate
17. Consideration and action to add Private Road Names to A.C. 911 Road Map
 - a. Countryhix Lane Pct. 1.
 - b. Legacy Lane, Pct. 4.
 - c. Republic Lane, Pct. 4.
18. Consideration and action to advertise for proposals to prepare and submit Comprehensive Annual Financial Report for FY 2020-21.
19. **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 27, 2022
 - ii. January 10, 2022
 - b. Consideration and action to approve Right of Way installation by San Bernard Electric Cooperative on Red Bird, Pct. 2

- c. Consideration and action to approve Right of Way installation by Industry Telephone Company on New Bremen Road, Pct. 2
 - d. Consideration and action to accept Racial Profiling Report Const. Pct. 2.
 - e. Consideration and action to approve required schooling applications for V.G. Young Institute of County Government School for County Judges and Commissioners to be held February 22 – 24, 2022. Tim Lapham, Mark Lamp, Bobby Rinn, Leroy Cerny, Chip Reed.
 - f. Consideration and action to authorize hardship variance for County Judge's office Employee to carry over 8.75 hrs. of unused vacation hours through February 28, 2022
 - g. Consideration and action to reappoint Leroy Cerny to Combined Community Action Board for a one year term.
20. 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 Payroll & Escrow Report
 - 1. 1/14/2022
21. Written end-of-the month reports submitted by County Offices.
- a. Justice of the Peace, Pct. 2 – December 2021
 - b. Constable, Precinct 2 – December 2021
 - c. Extension Office
 - i. CEA-ANR – December 2021
 - ii. CEA-FCH – December 2021
22. EXECUTIVE SESSION
A closed meeting will be held concerning the following items:
- a. Security/law enforcement LGC 551.076
23. Action as appropriate on Executive Session.
24. **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 M. Proke
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 January 2022 at 4:19 p.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

2022 JAN 20 PM 4:19

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS