

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, March 14, 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. Open bids for Pct. 2 road projects:
 - a. Shelby Road
 - b. Emshoff Road
3. Open bids for construction at Wendt Street Building
4. Discussion and action to accept Hazard Mitigation Plan Grant Resolution
5. Discussion and action as appropriate regarding building projects and financing.
6. Discussion and action as appropriate regarding road construction projects.
7. Discussion and action to declare the following Pct. 1 items as surplus:
 - a. Two - LG window unit air conditioners
 - b. Ice Maker
 - c. Miscellaneous items
8. Consideration and action to accept ACESD #1 2021-2022 Fiscal Year Compilation Report.
9. Consideration and action to accept Gift Deed of property on or near Beckendorff Rd, Pct. 4 from Road Ranger, L.L.C.
10. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a two 5 acre tracts from a 21.807 acre tract on Grubbs Road, Precinct 1. (Commissioner Lamp)
11. Discussion regarding increasing culvert installation pricing and action as appropriate. (Commissioner Lamp)
12. Discussion and action to approve contract with the City of Bellville for election services. (Kim Rinn)
13. Discussion regarding the installation of security cameras at Precinct 4 Barn and action as appropriate. (Commissioner Reed)
14. Discussion and action as appropriate regarding interlocal agreement for building use between Austin County Precinct 4 and Brazos I.S.D. (Commissioner Reed)
15. Discussion regarding Fiscal Year 2020-2021 Audit for the Austin County Jail Commissary Inmate Trust Fund and action as appropriate. (Billy Doherty)
16. Discussion and action as appropriate regarding New Payroll Software Module. (Billy Doherty)
17. Discussion regarding EMS vacation and holiday benefits and action as appropriate. (Walter Morrow)
18. Discussion and action to approve joint election agreements with:
 - a. Bellville ISD
 - b. City of Sealy
 - c. Sealy ISD
 - d. City of Wallis
19. Discussion and action to approve contract for election services with:
 - a. Bellville ISD
 - b. City of Sealy
 - c. Sealy ISD
 - d. City of Wallis
20. **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. February 28, 2022
- 21. 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. 03/11/2022
- 22. Written end-of-the month reports submitted by County Offices.
 - a. Criminal Court – February 2022
 - b. Civil Court – February 2022
 - c. Family Court – February 2022
 - d. Justice of the Peace, Pct. 3 & Pct. 4 – February 2022
 - e. Constable Pct. 4 – January 2022
 - f. Constable Pct. 1, Pct. 2 & Pct. 4 – February 2022
 - g. TxDMV – January 2022 and February 2022
 - h. OSSF – February 2022
 - i. Library System – February 2022

23. **EXECUTIVE SESSION**
 A closed meeting will be held concerning the following items:

- a. Personnel Matter – Planning and Development Office

24. Action as appropriate on Executive Session.

25. **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 Probe*

 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 11th day of March 2022 at 8:14 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



FILED

2022 MAR 11 AM 8:14

Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS