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NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, February 27, 2023 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 INFORMATION.

9:00 A.M. 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 regarding compensation order: (Sheriff Brandes)
 - a. Definition of the term "probationary" relating to S.O. Deputies and Jailers
 - b. Experienced Lieutenant hourly pay rate differential
4. Discussion and action regarding renewal of Voice Products Maintenance Agreement (Sheriff Brandes)
5. Consideration and action to adopt a resolution to designate authorized signatories for the Texas Community Development Block Grant Program
6. Consideration and action to adopt a resolution authorizing the submission of a Texas Community Development Block Grant Program application and adopt required CDBG Civil Rights Policies.
7. Consideration and action to approve Authorizing Grant Administration Services Contract for the Community Development Block Grant Regional COG Method of Distribution Grant (CDBG-MIT MOD) for the County of Austin.
8. Discussion regarding communitywide housing analysis performed an impediments to fair housing for Austin County and action as appropriate.
9. Discussion and action to declare 2002 Chevrolet Silverado (last 4 vin. 2381) as surplus, Pct. 4.
10. Discussion and action regarding purchase of the following equipment for Pct. 4:
 - a. John Deer Boom Shredder – 28ft MF12092
 - b. John Deer 2013 6140 MCab Tractor (1L06140MJDG761223)
11. **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. Consideration and action to approve Right of Way installation by New Ulm Water Supply, Austin County, Pct. 2
 - i. Pecan Street to Lot 12 Block 15
 - ii. Pecan Street to Lot 14 Block 15
 - iii. Taylor Street through Alley Block 15
 - b. Consideration to accept special donations to Knox Memorial Library in the amounts of:
 - i. \$ 30
 - ii. \$ 20
 - iii. \$ 50
 - iv. \$100
 - c. Consideration and action to approve Right of Way installation by Industry Telephone Company on Zettle Rd, Pct. 2
12. 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. Monthly Treasurers Report – January 2023
 - ii. Payroll and Escrow Report
 1. 02.10.2023

2. 02.24.2023

13. Written end-of-the month reports submitted by County Offices.
- i. Criminal Court – January 2023
 - ii. Civil Court – January 2023
 - iii. Family – January 2023
 - iv. Statutory Reports – January 2023
 - v. Constable James Clark, Pct. 4 – January 2023
 - vi. Library
 1. 2022 Annual
 2. January 2023
 - vii. Texas AgriLife Extension Office – January 2023

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. Legal Matter – EMS Stations
14. Action as appropriate on Executive Session

15. **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.)

This Notice of Meeting is a true copy and was posted on the Courthouse bulletin board located in the main foyer, and at or near the main entrance door of the County Courthouse on the 24th day of February 2023 at 9:00 A.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



Tim Lapham, County Judge

Witnessed By: _____

