

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#](https://global.gotomeeting.com/join/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, December 14, 2020 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.

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. Consideration and approval of Christian City Fellowship as an Auxiliary Branch Courthouse to conduct socially distant jury selection for District Court and County Court at Law trials, as considered under Texas Government Code Sec. 24.022, Texas Local Government Code Sec. 292.0231, and Texas Local Government Code Sec. 292.002
4. Discussion regarding purchase of laptop for District Clerk's Office to be paid out of Capital Outlay and action as appropriate. (Sue Murphy)
5. Discussion and action regarding purchase of new 2021 F350 Chassis and complete ambulance (Walter Morrow)
6. Discussion and action regarding purchase of Mobile Data Terminal (MDT) equipment for ambulances and supervisors. (Walter Morrow)
7. Consideration and action to authorize Clinical Affiliation Agreement between Wharton County Junior College and Austin County EMS. (Walter Morrow)
8. Discussion regarding clothing allowance for newly promoted investigator and action as appropriate. (Sheriff Brandes)
9. Discussion regarding payment of Tyler Technologies Invoice out of 101-55754-127 and action as appropriate. (Sheriff Brandes)
10. Consideration and action to approve Pipeline Agreement with IRONROC Energy Partners, LLC for the purpose of constructing, maintaining, laying, operating, and/or repairing pipelines utilized for the transportation of liquids or gaseous materials along the right of ways and/or under the following Precinct 2 Roads: (Commissioner Rinn)
 - a. Schoenau Road
 - b. Zetter Road
11. Consideration and action to authorize Bond in the amount of \$50,000.00 (each) for the purpose of pipeline crossing for the following Pct 2 Roads: (Commissioner Rinn)
 - a. Schoenau Road
 - b. Zetter Road
12. Consideration and action to authorize Superheavy or Oversized Bond, in the amount of \$690,000.00, for the following Pct 2 Roads: (Commissioner Rinn)
 - a. New Bremen

13. Consideration and action to accept Road Usage Bond from IRONROC Energy Partners, LLC Precinct 2 Roads: (Commissioner Rinn)
 - a. New Bremen
14. Discussion regarding Fiscal Year 2019 – 2020 Audit for the Austin County Jail Commissary Inmate Trust Fund and action as appropriate. (Billy Doherty)
15. Consideration and action to review Chapter 59 Asset Forfeiture Report for the Sheriff's Office. (Billy Doherty)
16. Consideration and action to review Chapter 59 Asset Forfeiture Report for the District Attorney's Office. (Billy Doherty)
17. Consideration and action to approve the UBEO Business Services Manage Rental Agreement for Ricoh MP3055sPDF for the Auditor's Office. (Billy Doherty)
18. Consideration and action to select indigent contract attorneys:
 - a. John Anderson
 - b. Calvin Garvie
 - c. Stephen Longoria
19. Discussion and action to authorize interlocal agreements for street maintenance between:
 - a. Austin County Precinct 1 and the City of Bellville
 - b. Austin County Precinct 2 and the City of Industry
 - c. Austin County Precinct 3 and the City of:
 - i. Sealy
 - ii. San Felipe
 - d. Austin County Precinct 4 and the City of:
 - i. Brazos Country
 - ii. San Felipe
 - iii. Sealy
 - iv. South Frydek
 - v. Wallis
20. Discussion regarding Holiday Pay for Part-time Employees and action as appropriate
21. **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 28, 2020
 - ii. November 23, 2020
 - iii. Consideration and action to approve Right of Way installation by Southwestern Bell Telephone Company on Peters San Felipe Road, Precinct 3
 - iv. Consideration and action to approve Agreement for Temporary Access between Carlie and Alice Rogers (Hofheinz Rd) and Austin County, Precinct 2
 - v. Consideration and action to approve Right of Way installation by the City of Bellville on Clens Road, Precinct 2
 - vi. Consideration and action to appoint Leroy Cerny to Texana Center Board of Trustees for a two year term.
 - vii. Consideration and action to appoint Leroy Cerny to the Combined Community Action Board for a one year term.
22. 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. 11.23.2020
 2. 12.04.2020
 3. 12.11.2020
23. Written reports submitted by County Offices.
 - a. District Court – November 2020
 - b. County Court – November 2020
 - c. Justice of the Peace, Precinct 2 & 3 – November 2020
 - d. Constable Precinct 2 – November 2020
 - e. Jail Population – November 2020
 - f. On-Site Sewage Facility – November 2020
 - g. Library System – November 2020
 - h. AgriLife Extension CEA-FCH – November 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).
- 2 Real Estate Matter (This in accordance with Texas Government Code Section 551.087).
- 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.)



[Handwritten 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 10th day of December 2020 at 4:34 p.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



[Handwritten Signature: Carrie Gregor]

Carrie Gregor, County Clerk

By: *[Handwritten Signature: Andrea Cardenas]*
Deputy

FILED

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[Handwritten Signature: Carrie Gregor]
COUNTY CLERK
AUSTIN COUNTY, TEXAS