

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, April 12, 2021 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 FURTHER INFORMATION.

OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

1. Proclamations and Special Recognitions.
 - a. Sexual Assault Awareness and Prevention Month
 - b. Child Abuse Awareness and Prevention Month
2. 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.)
3. Discussion regarding Subdivision Regulations and action as appropriate. (Commissioner Rinn)
4. Discussion and action as appropriate regarding building projects and financing.
5. Discussion regarding Justice Center Furniture Bids and action as appropriate
6. Discussion and action as appropriate regarding road construction projects.
7. Discussion regarding Wendt Street Building update and action as appropriate. (Commissioner Rinn)
8. Discussion regarding Carbonite Safe Server Backup for Tax Office and action as appropriate. (Kim Rinn)
9. Discussion regarding Contract(s) for Election Services and action as appropriate: (Kim Rinn)
 - a. Bellville I.S.D.
 - b. City of Bellville
 - c. Township of San Felipe
 - d. City of Sealy
 - e. City of Wallis
10. Discussion regarding moving the production of address signs and street signs to the County Judge's Office in lieu of the 911 Office and action as appropriate. (Commissioner Rinn)
11. Discussion regarding ETJ Interlocal Agreement with the City of Sealy and action as appropriate.
12. Discussion regarding Surveillance cameras at Knox Memorial Library and action as appropriate. (Commissioner Reed)
13. Discussion regarding the approval of an Interlocal Agreement between Austin County Precinct 4 and Brazos I.S.D. and action as appropriate. (Commissioner Reed)
14. Consideration and action to accept Resale offer on Account Number R09931.
15. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 6 acre tract from a 15.891 acre tract on FM 109, Precinct 2. (Commissioner Rinn)
16. Discussion and action to approve right of way installation by New Ulm Water Supply Corp. under Taylor Street at the alley running through blocks 34 & 33, Pct. 2. (Commissioner Rinn)
17. Discussion and action to approve right of way installation by New Ulm Water Supply Corp. on Taylor Street, Pct. 2. (Commissioner Rinn)
18. Discussion regarding copier/copier contract for Pct. 2 building and action as appropriate. (Commissioner Rinn)
19. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 18.766 acre tract (residue of a 21.77 acre tract (2019)) into 4 tracts, Precinct 3. (Commissioner Cerny)
20. Consideration and action to authorize the County of Austin to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021.

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. March 22, 2021
 - b. Consideration and action to authorize a Temporary Access Agreement between Harold Marek and Austin County, Precinct 2
 - c. Consideration and action to approve Required Schooling Application for Bryan Haevischer, County Treasurer, to be held June 28 - 30, 2021, at Denton, Texas.
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's
 - i. Payroll and Escrow Report(s)
 - 1. 03.26.2021
 - 2. 04.09.2021
23. Written end-of-the-month reports submitted by County Offices.
- a. Justice of the Peace – March 2021
 - i. Precinct 2
 - ii. Precinct 3
 - b. Constable – March 2021
 - i. Precinct 1
 - ii. Precinct 2
 - c. Jail Population – March 2021
 - d. Library – March 2021

EXECUTIVE SESSION (In accordance with Texas Government Code Section 551.087).

A closed meeting will be held concerning the following items:

- 1 Economic Development Matter
- 2 Law Enforcement Matter
- 3 Real Estate Matter
- 4 Real Estate Matter

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 Grobs
 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 8th day of April 2021 at 4:49 p.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

FILED

2021 APR -8 PM 4: 49

Carrie Gregor
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS

Carrie Gregor
 Carrie Gregor, County Clerk

By:

Andrea Cardenas
 Deputy

