

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, January 10, 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. Public Hearing Regarding Countywide Polling Centers
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 and action as appropriate regarding building projects and financing.
4. Discussion and action as appropriate regarding road construction projects
5. Discussion and action to declare county building at 17 East Main Street as surplus.
6. Discussion and action to amend 2021-2022 Compensation Order to add two full time Road and Bridge positions, Pct. 1. (Commissioner Lamp)
7. Discussion and action regarding Wildcat Estates development project within the Township of San Felipe city limits and E.T.J., Pct. 3 (Commissioner Cerney)
8. Consideration and action to approve contact for Geotechnical Engineering Services with Gessner Engineering for EMS Stations (Bellville, Industry and Wallis)
9. Consideration and action to appoint/reappoint Austin County Emergency Services District Board Members to 2 year term:
 - i. ESD #1
 1. Ray Chislett
 2. Vivian Williams
 3. Kim Silver
 - ii. ESD #2
 1. Charles Verm
 2. James Toman
 3. Daniel Atwood
 - iii. ESD #3
 1. John Alfred
 2. Dennis Diggs
10. **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 authorize hardship variance for EMS Employee to carry over 72 hrs. of unused vacation hours through February 28, 2022
 - b. Consideration and action to approve Right of Way installation by Industry Telephone Company on Shunka Road, Pct. 2
 - c. Consideration and action to authorize Temporary Access Agreement between Mark J Arning and Austin County, Pct. 2
11. 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. 12.31.2021
 - ii. Monthly Treasurer Report – December 2021
12. Written end-of-the month reports submitted by County Offices.
- a. Criminal Court – December 2021
 - b. Civil Court – December 2021
 - c. Family Court – December 2021
 - d. Justice of the Peace, Precinct 3 & Precinct 4 – December 2021
 - e. Constable, Precinct 1 – December 2021
 - f. Austin County Jail Population Report – December 2021
 - g. TDMV – December 2021
 - h. AgriLife – December 2021
 - i. On-Site Sewage Facility – December 2021

13. **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: *Diana Grobe*

 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 6th day of January 2022 at 4:11 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: *Andria Cardenas*

 Deputy

FILED

2022 JAN -6 PM 4:11

ANDRIA CARDENAS
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS