

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, March 28, 2022 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

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. Semiannual collection report presentation by Michael Darlow – Perdue Brandon.
3. Discussion and action as appropriate regarding building projects and financing.
4. Discussion and action as appropriate regarding road construction projects.
5. Consideration and action to award bids for bridge construction:
 - a. Shelby Road
 - b. Emshoff Road
6. Discussion and action regarding installation of stop signs at Barbara Street and Florence Rd, Wallis, Tx (Chip Reed):
 - a. Accept traffic study
 - b. Schedule public hearing
7. Discussion and action regarding the installation of security cameras:
 - a. Precinct 1 Barn
 - b. Precinct 3 Barn
 - c. Precinct 4 Barn
8. Discussion regarding additional security Personnel at Justice Center and action as appropriate (S.O.)
9. Discussion and action as appropriate regarding New Payroll Software Module. (Billy Doherty)
10. Consideration and action to accept Resolution regarding ARPA Funds Allocation. (Billy Doherty)
11. Consideration and action to accept ACESD #2 2020-2021 Audit.
12. Consideration and action to approve Clinical Affiliation Agreement between Austin County EMS and School of EMS, Tyler, Texas. (Walter Morrow)
13. Discussion regarding culvert installation pricing and action as appropriate. (Commissioner Lamp)
14. Discussion regarding Order of Special Election and action as appropriate. (Kim Rinn)
15. Discussion regarding Notice of Countywide Voting and action as appropriate. (Kim Rinn)
16. Discussion and action regarding the May 07, 2022 Constitutional Election: (Kim Rinn)
 - a. Approve Election Officials.
 - b. Approve Early Voting schedule and locations.
 - c. Approve Polling locations
17. Discussion and action to approve Contract of Election Services between Austin County and the Township of San Felipe. (Kim Rinn)

- 18. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 10.05 acre tract into two 5.02 tracts on Klopsteck Road, Precinct 4. (Commissioner Reed)
- 19. Consideration to advertise for bids for Wendt Street remodeling/repairs and action as appropriate.
- 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. March 14, 2022
 - b. Consideration and action to authorize a Temporary Access Agreement between Andy Brokemeyer and Austin County, Pct. 2.
- 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. Monthly Report – February 2022
 - ii. Payroll and Escrow Report Payroll & Escrow Report
 - 1. 03/24/2022 (election)
 - 2. 03/25/2022
- 22. Written end-of-the month reports submitted by County Offices.
 - a. Justice of the Peace, Pct. 2 – February 2022
- 23. Departmental Updates – Discussion Only
- 24. **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, 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 25 day of March 2022 at 8:59 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



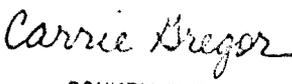


 Carrie Gregor, County Clerk

By: 

 Deputy

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 COUNTY CLERK
 AUSTIN COUNTY TEXAS