

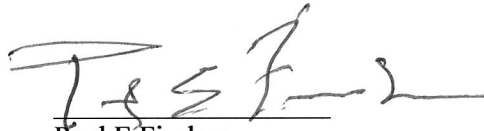
NOTICE OF MEETING  
COMMISSIONERS' COURT  
OF LEE COUNTY, TEXAS

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Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 11<sup>th</sup> day of April 2022, at 10:00 a.m. at the Council Chambers, 118 E. Richmond at City Hall, Giddings, Texas at which time the following subjects will be discussed considered passed or adopted to-wit:


1. Call the Regular Lee County Commissioners' Court Meeting of April 11, 2022 to order.
2. Invocation by Pamela Burns with Concord Christian Church, Giddings, Texas.
3. Pledge to the United States and Texas Flag.
4. Consider and act on the approval of the following minutes of the County Commissioners; Court:
  - a) Regular Meeting – March 28, 2022 at 10:00 a.m.
5. Comments from the public (limited to five minutes).
6. Receive reports from the following:
  - a) District Clerk
  - b) County Sheriff
  - c) Justice of the Peace, Pct.2
  - d) County Clerk
  - e) County Auditor – FY 2020-2021
  - f) County Auditor
  - g) Justice of the Peace, Pct 3
7. Consider and act on Line-Item Transfers.
8. Consider and act on the approval of bills for payment.
9. Receive notice of letter of Change in Compensation Practice prepared by the county auditor.
10. Consider and act on County Auditor's report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$3,945,000 at an interest rate of 2.32%.
11. Consider and act upon adopting Civil Rights Resolution (Form 1014) and Policies for the TxCDBG Grant Agreement CDV21-0421. The policies attached to this resolution are:
  - a) Citizen Participation Plan and Grievance Procedures (Form A1013).
  - b) Excessive Force Policy (Form A1003)
  - c) Fair Housing Policy (Form A1015)
  - d) Section 504 Policy and Grievance Procedures (Form A1004)
  - e) Code of Conduct Policy (Form A1002)
12. Hear Section 3 Presentation required for funding of TxCDBG Grant Agreement CDV21-0421.
13. Consider and act on approving the proposal from CME Testing and Engineering, Inc regarding materials testing for the courthouse renovations and Order granting an exemption to contract for professional services with an engineer for the Lee County Courthouse renovations, pursuant to Section 262.024 of the Texas Local Government Code.
14. Review and discuss ongoing construction projects with Jim Hanks, HESCO, LLC.
15. Receive notice from Texas Association of Counties (TAC) inducting Paul Fischer, Lee County Judge, as a Fellow for attaining judicial education beyond state requirements. .
16. Consider and act on plat for Serbin Hills located at CR 205 & CR 207, Giddings, TX 78942.
17. Consider and act on plat for Tierra Estates at CR 405 located at 1767 CR 405, Lexington, TX 78947.
18. Consider and act on plat for Holman Subdivision located at 3069 N US Hwy 77, Giddings, TX 78942.

19. Consider and act on variance request from Alfredo Reyes located at 2437 FM 2440 Giddings, TX 78942.
20. Consider and act on appointing Frank Malinak, Lee County Judge Elect, to the hiring committee for the Subdivision/Permitting Official.
21. Consider and act on approving job description for Subdivision/Permitting Official.
22. Consider and act on appointing a committee consisting of two fire chiefs, a commissioner, county judge, county judge elect, and two members of the public to explore options for funding the volunteer fire departments and emergency services.
23. Consider and act on the Traffic Impact Analysis (TIA) payment plan for Walleye Creek Subdivision.
24. Consider and act on County Wide Burn Ban.
25. Consider and act on Interlocal Agreement Regarding Payment for DPS Crime Lab Services between Austin, Fayette, Lee, and Washington Counties.
26. Consider and act on approving the Lee County Treasurer's Report dated March 31, 2022
27. Consider and act on motion to adjourn the April 11, 2022 Lee County Commissioners' Court Meeting.

  
Paul E Fischer  
County Judge, Lee County

I the undersigned, County Clerk, do hereby certify that the above notice of Meeting of the Lee County Commissioners' Court a true and correct copy of said Notice, was posted on the bulletin board at the Courthouse of Lee County, Texas, at a place readily accessible to the general public at all times on the 8<sup>th</sup> day of April 2022 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8<sup>th</sup> day of April 2022.

  
County Clerk of Lee County, Texas  
By: Lori Becker Deputy

FILED AND RECORDED

APR 08 2022



  
SHARON BLASIG  
COUNTY CLERK LEE COUNTY, TEXAS