

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 12<sup>th</sup> day of April 2021, at 10:00 a.m. at the 1st Floor Courtroom, Suite 109 at the Lee County Courthouse, 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 12, 2021 to order.
2. Invocation by John Waak with Martin Luther Lutheran Church, Giddings, Texas.
3. Consider and act on the approval of the following minutes of the County Commissioners; Court:
  - a) Regular Meeting – March 22, 2021 at 10:00 a.m.
4. Comments from the public (limited to five minutes).
5. Consider and act on Line-Item Transfers.
6. Consider and act on the approval of bills for payment.
7. Consider and act on Proclamation declaring April as Child Abuse Prevention month; for request to display of blue ribbons around the Courthouse trees and place a small yard sign on the Courthouse lawn.
8. Consider and act on request from the Family Crisis Center to display Sexual Assault Banner on the Courthouse lawn, as April is Sexual Assault Awareness Month and to display the streamer project at the Lee County Annex, Building B.
9. Consider and act on request from the Chamber of Commerce to hold Grimes Street Music Fest (July 2<sup>nd</sup>), Sesquicentennial Celebration (July 3<sup>rd</sup>), and Community Prayer Service (July 4<sup>th</sup>) on the Courthouse Lawn.
10. Consider and act on the Memorandum of Understanding with the Lee County Amateur Radio Emergency Service (LeeCARES) to assist in emergency situations.
11. Receive reports from the following:
  - a) Lee County EMS
  - b) District Clerk's
  - c) Sheriff's Office
12. Consider and act on approving the Lee County Treasurer's Report dated March 31, 2021.
13. Consider and act on property to be sold from Road & Bridge, Pct. #4.
14. Consider and act on property to be traded- in / sold from Road & Bridge, Pct. #4.
15. Consider and act on acceptance of Gift Deed of 5.248 acre tract described as part of the Niels Peterson Survey.
16. Receive Certificate of Compliance for the Lee County Jail.


17. Consider and act on appointing Commissioner Pct. 2, Richard Wagner to the Subdivision Committee, to take the place of the County Judge.
18. Consider and act on Annual Review of the Lee County, Texas Investment Policy.
19. Consider and act on County Depository bid specs and set date for awarding bids.
20. Consider and act on amending Right-of-Way agreement.
21. Consider and act on approving contract for Professional Administrative Services with Langford Community Management Services, Inc., Texas Community Development Block Grant Program (TxCDBG) grant.
22. Consider and act on approving contract for Professional Engineering Services with Strand Associates, Inc., Community Development Block Grant – Disaster Recovery (CDBG-DR) for damage sustained from Hurricane Harvey 2017.
23. Consider and act on opening bids and scoring for the 2021-2022 Texas Community Development Block Grant (TxCDBG) Professional Engineering Services.
24. Consider and act on awarding bid for Professional Engineering Services contract for the preparation of the 2021-2022 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded.
25. Consider and act on Resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture, Office of Rural Affairs for the Community Development Fund; and authorizing the Judge and/or the Judge Pro Tem as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the Texas Community Development Block Grant Program.
26. Notice of Certificate of Completion to Mark Matthijetz, Commissioner Pct. 1, for completing the required 20 hours of continuing education for 2021 as prescribed in Texas Government Code Section 51.6005.
27. Notice of Certificate of Completion to Sheriff Casey Goetz, for completing the required Open Meetings Act and Public Information Act.
28. Consider and act on Preliminary Subdivision Plat for Warner Mize Subdivision.
29. Consider and act on variance/special exception request from Warner Mize for Warner Mize Subdivision.
30. Consider act on Final Subdivision Plat for Warner Mize Subdivision.
31. Consider and act on motion to adjourn the April 12, 2021 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 2021 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 2021.

  
County Clerk of Lee County, Texas

FILED AND RECORDED

APR 08 2021



*Sharon Blasig*  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS