

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, January 12, 2026 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. 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. Health Insurance Presentation by TAC
3. Discussion regarding leave without pay benefit reimbursement policy and action as appropriate.
4. Discussion regarding funding of AgriLife Agent position and action as appropriate.
5. Discussion and action to authorize a one-time variance from subdivision regulations to divide a 3.41 acre tract from a 104.67 acre parent tract on Oriole Road, New Ulm, Pct. 2
6. Discussion and action to authorize a one-time variance request from subdivision regulations to divide a 1.7 acre tract from a 30.71 acre tract on Kulow Rd, Pct. 3
7. Discussion and action to update the Personnel Action Form, adding 2 employee groups.
8. Discussion to implement and set fees for bulk data requests and action as appropriate.
9. Discussion regarding deployment pay per 08.01.25 minutes and action as appropriate.
10. Discussion to approve Bartlett Estates Preliminary Plat and action as appropriate.
11. Discussion and action to approve compensation rate above 2025-2026 Compensation Order Entry Level/Introductory Level Rate for Auditor's Office new hire.
12. **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 Approve Minutes:
 - i. October 13, 2025 - Revision
 - ii. December 8, 2025
 - iii. December 15, 2025
 - b. Consideration and action to update Mileage reimbursement form per IRS rules.
 - c. Consideration and action to approve contract renewal between Austin County and WestCom.
 - d. Consideration and action to approve Private Roadway Name Request for Camie Lane to be added to the Austin County 911 Road Map, Pct. 3
 - e. Consideration and action to approve Required Schooling Request for Bryan Haevischer, Treasurer, to attend Treasurers' Seminar, April 20-23, 2026, in San Marcos.
 - f. Consideration to reappoint Leroy Cerny to the Combined Community Action Board and action as appropriate.
 - g. Consideration and action to approve the required schooling application for Lance Johnson, Constable, Pct. 1, for PIO training, to be held June 29-July 1, 2026, in Huntsville, Texas

13. 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's
 - i. Payroll and Escrow Report – 01.09.2026
14. Written end-of-the month reports submitted by County Offices.
 - a. Criminal Court – November 2025
 - b. Civil Court – November 2025
 - c. Family Court – November 2025
 - d. Statutory Court – November 2025
 - e. Jail Population – December 2025

15. EXECUTIVE SESSION

A closed meeting (in accordance with Texas Local Government Code, Section 551.087) will be held concerning the following items:

- a. Personnel Matter
16. Action as appropriate on executive session.
17. **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.)

This Notice of Meeting is a true copy and was posted on the Courthouse bulletin board located in the main foyer, and at or near the main entrance door of the County Courthouse on the 5 day of January 2026 at 4:45 P.m. and is to remain posted continuously for at least three (3) working days preceding the scheduled time of Meeting.



Tim Lapham, County Judge

Witnessed By: Camryn Christen