

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, January 13, 2025 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. Presentation/update on Austin County Jail Museum by Bruce Noviskie
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 to accept countywide polling place resolution and action as appropriate.
4. Discussion regarding the purchase of a new vehicle for Precinct 2 Constable and action as appropriate
5. Discussion regarding Precinct 2 Road and Bridge uniforms and action as appropriate
6. Discussion regarding the purchase of the following Medical Equipment for EMS and action as appropriate:
 - a. Z-Vent
 - b. Stryker Lifepak 35 Monitor/Defibrillators
 - c. Monitor Mounts
7. Discussion and action regarding Precinct 4 Barn and action as appropriate.
8. Discussion to approve an Interlocal Cooperation Agreement between The City of Weimer and Austin County and action as appropriate
9. Discussion to accept HIDTA Grant (G23HN0026A) increase and action as appropriate.
10. Discussion regarding State of Texas Operation Lone Star Interlocal Cooperation Agreement and action as appropriate
11. Discussion to approve WhiteWater Midstream/Blackfin Pipeline Burleigh Compressor Station Site Plan and action as appropriate
12. Consideration to modify Precinct 1 Road and Bridge portion of the 2024-2025 Compensation order and action as appropriate.
13. Consideration and action to approve the clinical contract between Health Shield Educational Services for EMT and AEMT and Austin County EMS
14. Discussion regarding repairs to the Industry VFD Living Quarters and action as appropriate.
15. Consideration and action to approve the Commercial Development Plan for WCTractor-Sealy.
16. **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 accept 2024 Racial Profiling Report from Constable Lance Johnson
 - b. Consideration and action to approve Required Schooling Application for Wesley Peschel, Justice of the Peace, Pct. 2, in Bee Cave, Texas to be held:
 - i. December 8-12, 2024

- ii. January 26-30, 2025
 - c. Consideration and action to accept the executed service agreement between Bellville Urgent Care and Austin County.
 - d. Consideration and action to approve Required Schooling Application for Bryan Haevischer, County Treasurer, to be held June 16-18, 2025, in Corpus Christi, Texas
 - e. Consideration and action to approve Required Schooling Application for Bernice Burger, Justice of the Peace, Pct. 4 to be held March 23-26, 2025, in Grapevine, Texas
 - f. Consideration and action to approve Required Schooling Application for Bryan Haevischer, County Treasurer, to be held April 21-24, 2025, in San Marcos, Texas
 - g. Consideration and action to approve Required Schooling Application for Diane Day, County Clerk, to be held February 03-06, 2025, in Denton, Texas
 - h. Consideration and action to reappoint Leroy Cerny to the Combined Community Action Board of Directors.
 - i. Consideration and action to appoint the following to The Austin County Historical Commission:
 - i. Don Allphin
 - ii. Kenneth Blezinger
 - iii. Ruth Brooks
 - iv. Joan Buenger
 - v. Dr. Sarah Chesney
 - vi. Don Conrad
 - vii. Dianna Grobe
 - viii. William "Bill" Hardt
 - ix. James Hering
 - x. Linda Jurecka
 - xi. Edward Kveton
 - xii. Bryan McAuley
 - xiii. Ruby Miller
 - xiv. Melvin Pechacek
 - xv. Sharon Speiss
 - xvi. Mike Vance
 - xvii. Carolyn Zaskoda
17. 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
 - 1. 12.27.2024
 - 2. 01.10.2025
18. Written end-of-the month reports submitted by County Offices.
- a. Court – November and December
 - i. Criminal
 - ii. Civil
 - iii. Family
 - b. Justice of the Peace Court, Pct. 3, & 4 – December 2024
 - c. Constable, Pct. 1 – December 2024
 - d. Jail Population – December 2024
 - e. Texas DMV – December 2024
 - f. Library – December 2024
 - g. OSSF – December 2024
19. **EXECUTIVE SESSION**
 In accordance with Texas Local Government Code §551.071, §551.125 and §551.129, a closed meeting will be held concerning the following items:
- a. Legal Matter – SO
 - b. Legal Matter – SO
 - c. Legal Matter – Building Projects

- d. Personnel – Pct. 1 R&B
- 20. Action as appropriate on Executive Session
- 21. **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 9th day of January 2025 at 5:45 P.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Tim Lapham / by: Dianna Grobe
Tim Lapham, County Judge

Witnessed By: Erica Reserch