

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, January 27, 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. Proclamations and Special Recognitions:
 - a. Ricky Waak, Road and Bridge, Pct. 1
2. Presentation/Information from DA's Office
3. 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.)
4. Discussion regarding Inclement Weather Day(s) and action as appropriate.
5. Discussion regarding the purchase of new ambulances and action as appropriate. (Walter Morrow)
6. Discussion to amend 2024-2025 Compensation Order and action as appropriate:
 - a. SO – Investigator to Lieutenant
 - b. SO – Lieutenant to Captain
 - c. Pct. 1 R&B – Assistant Foreman to Operator
7. Consideration and action to approve resolution authorizing application for target range grant through Texas Parks and Wildlife Department
8. Consideration and action to approve Professional Services Agreement between Tyler Technologies and Austin County.
9. Consideration and action to approve Addendum to Cintas Contract. (Rinn)
10. Discussion and action to approve permit request for boring under Willow St., Pct. 4 (Reed)
11. **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. November 18, 2024
 - ii. November 25, 2024
 - iii. December 09, 2024
 - b. Consideration and action to approve required schooling application for James Clark, Constable Pct. 4, to attend a virtual on-line class, to be held April 21-24, 2025
 - c. Consideration and action to approve Right of Way installation permit application by Industry Telephone at Rinn Road, Pct. 2
 - d. Consideration and action to accept 2024 Racial Profiling Report from Constable James Clark, Pct. 4
 - e. Consideration and action to accept executed Interlocal Agreement between the City of Weimar, Weimar PD, and Austin County SO SRT for Law Enforcement Services.

- f. Consideration and action to accept executed Interlocal Agreement between cities and counties associated with Operation Lone Star for Law Enforcement Services.
- g. Consideration and action to accept executed MOU between Sealy ISD, Austin County, and the City of Sealy regarding stormwater detention easement and credit.
- 12. 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 – 01.24.2025
- 13. Written end-of-the-month reports submitted by County Offices.
 - a. Constable, Pct. 4 – December 2024
 - b. AgriLife – November & December 2024
 - c. EMS – October, November & December 2024
- 14. **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
- 15. Action as appropriate on Executive Session
- 16. **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 23rd day of January 2025 at 5:05 P.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



Tim Lapham, County Judge

Witnessed By: 