

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, May 13, 2024 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 INFORMATION.

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

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. Update on EMS Building Projects and action as appropriate. (Judge Lapham)
3. Open bids for Storm Water Mitigation CDBG-MIT Project #: 22-085-007-D235 and action as appropriate.
4. Discussion regarding changes to 2023-2024 Compensation Order and action as appropriate. (Judge Lapham)
5. Discussion regarding county engineer position. (Commissioner Reed)
6. Discussion to solicit bids for metal building projects and action as appropriate. (Judge Lapham)
7. Discussion to solicit bids for remodel of J.P. 2 Office and action as appropriate. (Commissioner Rinn)
8. Discussion regarding roof at 800 Wendt Street and connecting "breezeway" and action as appropriate. (Commissioner Rinn)
9. Consideration and action to approve a new hire pay rate for a Pct. 3 employee that exceeds the maximum new hire rate in the compensation order. (Commissioner Cerny)
10. **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 authorize interlocal agreement between Brazos ISD and Austin County Pct. 4
 - b. Discussion and action to accept a \$57,552 grant, awarded by the Office of National Drug Control Policy (ONDPCP), this grant supports (HIDTA) initiatives.
 - c. Discussion and action to ratify temporary access agreement between Austin County, Pct. 2 and Derrick Jasek.
 - d. Discussion and action to authorize temporary access agreement between Austin County, Pct. 2 and Scott Blezinger.
 - e. Discussion and action to accept executed Road Use and Maintenance Agreement, and License/Permit Bond 7901172723 to cover repairs of damages on Scroggins Road, Pct. 4 road used by Sunland Construction, Inc.
 - f. Consideration and action to accept executed resolution designating authorized signatures for the Community Development Block Grant-Mitigation Program (CDBG-MIT) program for GLO contract 24-065-031-E486.
 - g. Consideration and action to accept executed resolution regarding civil rights which includes the following policies:
 - i. Citizens participation plan and grievance procedures;
 - ii. Section 3 policy;
 - iii. Excessive force policy;
 - iv. Limited English proficiency (LEP) standards plan;
 - v. Section 504 Policy and Grievance Procedures
 - vi. Code of conduct policy;
 - vii. Fair house policy

- h. Consideration and action to approve Right-Of-Way installation by Industry Telephone on Richter Rd, Pct 2
- i. Consideration and action to accept special donations to the Austin County Library System per Local Government Code 81.032.:
 - i. Donations to Knox Library:
 - 1. \$ 50
 - 2. \$ 50
 - 3. \$ 50
 - 4. \$100
 - 5. \$100
 - 6. \$100
 - 7. \$100
 - 8. \$125
 - 9. \$200
 - 10. \$250
 - ii. Donations to West End Library:
 - 1. \$200
 - 2. \$200
- 11. 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
 - i. Payroll and Escrow Report
 - 1. 05.03.2024
- 12. Written end-of-the month reports submitted by County Offices.
 - i. JP, Pct. 3 and JP, Pct. 4 – April 2024
 - ii. Jail Population – April 2024
 - iii. Constable, Pct. 1 – March & April 2024
 - iv. Constable, Pct. 2 – April 2024
 - v. Constable, Pct. 4 – March & April 2024
 - vi. TxDMV – April 2024
 - vii. AgriLife – April 2024
- 13. 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. Personnel Matter – VSO
 - b. Personnel Matter – JP2
- 14. Action as appropriate on Executive Session
- 15. **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 10th day of May 2024 at 8:15 a.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: Yasmine Jungfer