

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS**

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, June 10, 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. Consideration and action to increase Austin County Homestead Exemption.
3. Open Bids and action as appropriate for the following projects:
  - a. Wendt Street Roof
  - b. Wendt Street Breezeway
  - c. Justice of the Peace, Pct. 2 Office
4. Discussion to approve easement agreement between BNSF Railway Company and Austin County and action as appropriate.
5. Open demolition bids for Austin County CDBG-DR Voluntary Buyout Program (CDBG-DR Project 20-066-002-B957) and action as appropriate.
6. Consideration and action to approved a new hire pay rate for a County Clerk employee that exceeds the maximum new hire rate in the compensation order.
7. Consideration and action to approve Equipment Lease Purchase Agreement Contract between Welch State Bank and Austin County, for John Deere 5100E Cab Tractor for pct. 4
8. **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 ratify Right-Of-Way installation by Industry Telephone on Hickory St., Pct 2
  - b. Consideration and action to authorize a temporary access agreement between Austin County, Pct. 1 and Joe Burson.
  - c. Consideration and action to approve Right-Of-Way installation @ by Air Canopy Internet Services, Inc. dba Rise Broadband
    - i. Precinct 3 roads
      1. Brockstein Rd
      2. Samuel Ln
      3. Wiley Ln
      4. Hillboldt Rd
      5. Bernard Dr
      6. Cathy Ln
      7. Kenny Ln
      8. Odom Dr
      9. Settlers Cr Dr
      10. Settlement Dr
      11. Carlos Way Dr
      12. Settlers Way Dr
      13. Longhorn Trl
      14. Colony Dr
      15. Frontier Trl
      16. Wildflower Rd

- 17. Dee's Circle
- 18. Quail Circle
- 19. Grace Ln
- 20. Muegge Rd
- 21. Sundown Dr
- 22. Arabia Ln
- 23. Pioneer Trl
- ii. Precinct 4 roads
  - 1. Gebhardt Rd (County portion only)
  - 2. Svinky Rd (County portion only)
- d. Consideration and action to approve minutes:
  - i. 05.13.2024
  - ii. 05.15.2024
- 9. 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 – 05.17.2024
    - ii. Payroll and Escrow – 05.31.2024
- 10. Written end-of-the month reports submitted by County Offices.
  - i. JP, Pct. 3 and Pct. 4 – May 2024
  - ii. Constable Pct. 1 & Pct. 2 – May 2024
  - iii. Jail Population – May 2024
  - iv. OSSF – May 2024
- 11. **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 7<sup>th</sup> day of June 2024 at 8:00 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 Dujew