

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, June 23, 2025 at **10:00 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. Consideration and action to approve tax sale offer on property ID R000000153
3. Consideration and action to award bid for the following Pct. 2 projects:
  - a. Construction of Bridge, Hurtig Road
  - b. Construction of Bridge, Shupak Road
4. Discussion and action to set public hearing date for proposed signs at the following Pct. 3 intersections:
  - a. Stop sign - Kulow Rd @ Meier Rd
  - b. Stop sign - Old Columbus Rd @ Meier Rd
  - c. Yield signs – Jalowy Rd @ Kulow Rd
5. Consideration and action to increase Austin County Property Tax Exemptions for:
  - a. Homestead
  - b. Persons 65 years of age and older
  - c. Veterans
6. Consideration and action to authorize advertisement for bid proposals:
  - a. Road Material/Gravel
  - b. Hauling
  - c. Asphalts, Liquid Asphalt, Emulsion and Dust Control
  - d. Corrugated Culverts
  - e. HDPE Culvert Pipe
  - f. Concrete/Cement
  - g. Fuel (Gasoline & Diesel)
  - h. Surface Treatments, Asphalt Laydown & Asphalt Milling
7. Consideration and action to approve purchase of 2018 Freightliner CA 125 Cascadia for Pct. 4.
8. Discussion and action to award construction contract for Grubb's Road Improvement Project, TXCDBG Contract #CDV23-0303, Austin County, Pct.

9. Discussion regarding employee supplemental insurance policies and action as appropriate.(Commissioner Rinn)
10. Consideration and action to approve office space lease agreement with Texas Forest Service.
11. Consideration and action to approve Resolution in Support of Application for Help America Vote Act (HAVA) Grant Funding.
12. Discussion and action regarding Texas Parks and Wildlife Grant.
13. Discussion regarding update of outside audit and action as appropriate.
14. Consideration and action to approve Boring Permit Request from Verdun Oil Company on Cutoff Rd, Pct. 2 contingent on meeting depth requirements and fixing of low water crossing at Wolf Rd.
15. **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. Approve Minutes:
    - i. April 21, 2025
    - ii. April 28, 2025
    - iii. April 28, 2025 Workshop
  - b. Consideration and action to renew/amendment of the Clinical Agreement between Texas A&M Extension Service EMS Program and Austin County EMS.
  - c. Consideration and action to accept special donation of \$100 to the Austin County S.O. per Local Government Code 81.032
16. 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 – 06.13.2025
17. Written end-of-the month reports submitted by County Offices.
  - a. Criminal Court, Civil Court, Family Court – May 2025
  - b. Justice of the Peace, Pct. 2 – May 2025
  - c. Constable, Pct. 2 & Pct. 4 – May 2025
  - d. TxDMV – May 2025
18. Discussion and action regarding personnel policy revisions
19. Building projects update.
20. **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 19<sup>th</sup> day of June 2025 at 4:30 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: BSWa