

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, June 24, 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 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. Discussion regarding distribution of DA's SB22 funding.
3. Discussion to declare the following S.O. vehicles as surplus and action as appropriate:
 - a. 2011 Chevrolet Tahoe, VIN 1GNLC2E01BR57926
 - b. 2017 Ford F-150, VIN 1FTEW1CF4HKD20450
4. Discussion and action as appropriate regarding purchase of 4 electronic ticket writers and associated components with remaining S.O. SB22 funds.
5. Consideration and action to change property tax exemption rates.
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. Discussion and action to approve solicitation for request for qualifications for acquisition services for sectors 2 and 3 of the GLO CDBG-MIT Allen's Creek Drainage Improvements Project, contract #22-085-007-D235
8. Discussion and action to award contract to Stouffer and Associates for appraisal services for Sector 1 (Sealy) of the GLO CDBG-MIT Allen's Creek Drainage Improvements Project, contract #22-085-007-D235
9. **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 the following donation to the Austin County Library System per local government code 81.032
 - i. West End Library

1. \$100
- ii. Knox Memorial Library
 1. \$50
 2. \$100
 3. \$100
 4. \$200
- b. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 2-acre tract into two 1-acre tracts on Lezak Rd, Pct. 4. (Commissioner Reed)
- c. Consideration and action to approve Required Schooling Application for Travis Koehn, District Attorney to be held in Galveston, Texas, September 17-20, 2024
10. 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 – 06.14.2024
11. Written end-of-the month reports submitted by County Offices.
 - a. Criminal Court, Civil Court, Family Court, Statutory Court – May 2024
 - b. Library – May 2024
 - c. TxDMV – May 2024
 - d. AgriLife – May 2024
12. 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. Real Estate Matter
13. Action as appropriate on Executive Session
14. **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 21st day of June 2024 at 8:22 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: Yasmin Jergen