

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

The Commissioners Court of Austin County, Texas, will convene in public session on Friday, July 12, 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 and action to amend DA/SB22 section of 2023-2024 compensation order.
3. Discussion to authorize advertisement for re-bid proposal for the construction of a new Pct. 4 Building and action as appropriate.
4. Discussion to authorize advertisement for bid proposal for concrete crushing and action as appropriate.
5. Discussion and consideration regarding JP 1, JP2, and JP 4 clerks request to replace "Official Payments" with "Catalis Payment System" and action as appropriate.
6. Discussion and action to approve purchases of new computers for:
  - a. Constable, Pct. 1
  - b. JP 4
7. Discussion and action to approve Temporary Construction Easement between Kate Hayner, Successor Trustee to the Richard Henshaw, Jr. Revocable Trust, and Austin County.
8. Discussion regarding F.Y. 2024-2025 Budget
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. Approval of Minutes:
    - i. May 28, 2024
    - ii. June 10, 2024
    - iii. June 12, 2024
    - iv. June 24, 2024
  - b. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 1.227-acre tract from a 10.64-acre parent tract and variance from 1 to 3 ratio requirement on County Line Rd, Pct. 4.
  - c. Consideration and action to approve Required Schooling Application for Bryan Haevischer, Treasurer, to be held in Houston, Texas, November 06-08, 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 – 06.28.2024
11. Written end-of-the month reports submitted by County Offices.
- a. JP 3 and JP4 – June 2024
  - b. Jail Population – June 2024
  - c. Constable Pct. 4 – May and June 2024
  - d. OSSF – June 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 Legal Matter-Justice Center
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 9 day of July 2024 at 8:15 A.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



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Tim Lapham, County Judge

Witnessed By:

