

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, August 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 to approve the Austin County 911 Emergency Communications FY 2024-2025 Budget and action as appropriate
3. Budget discussion and action as appropriate.
4. Discussion to set 2024-2025 proposed salaries for elected officials and action as appropriate.
5. Discussion regarding 2024-25 tax rate and action as appropriate.
6. Consideration and action to adopt Holiday Calendar for 2025 (Judge Lapham)
7. Discussion and action to amend the 2023-2024 Compensation Order:
  - a. Move Assistant DA from Part-time position to a full-time position.
  - b. Security/Transport Position
8. Discussion and action to approve Amended Final Plat for Saddleback Ranch Estates, adding roadway maintenance verbiage. (Hopko)
9. Consideration and action to authorize a one-time variance from Subdivision Regulations to allow a 45 ft wide access to property on Goeke Rd, Pct. 2. (Hopko)
10. Consideration and action to authorize a one-time variance from Subdivision Regulation to divide a 6.07 acre tract into a 1.329 acre tract, a 1.68 acre tract, a 1.051 acre tract, a 1.051 acre tract and a .959 acre tract (drive way), on Wilma Lea Lane, Pct. 4. Contingent on executed letter of agreement. (Hopko)
11. Consideration and action to approve request for bids for building for Emergency Management/Road & Bridge, Pct. 1 (Hopko)
12. Discussion regarding Kofile proposal and action as appropriate. (Cardenas)
13. Consideration, discussion, and action to approve Doucet's Amendment 1 for Additional Acquisition Survey Services for Austin County's Drainage Improvement Project associated with GLO-MIT Contract Number 22-085-007-D235.
14. Discussion regarding Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2025 and action as appropriate. (Kim Rinn)
15. Consideration and action to set 2025 Sheriff and Constable Fees effective January 1, 2025 (Sheriff Brandes)
16. Discussion and action to approve Election Judges, Alternate Judges, Clerks and Central County Station Personnel for November 5, 2024 General Election.
17. Discussion and action to approve Order of Election for November 05, 2024 General Election for County Officers
18. Consideration and action to approve Notice of General Election for November 05, 2024.
19. Consideration and action to a preliminary plat to subdivide two 5 acre tracts from a 48.99 acre parent tract on North Loop Rd, Pct.2 (Jonathan)
20. Discussion regarding Grazing Lease Agreement and action as appropriate. (Reed)
21. Discussion regarding Road and Bridge Uniforms and action as appropriate. (Rinn)

22. **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. July 10, 2024
    - ii. July 12, 2024
  - b. Consideration and action to reappoint Leroy Cerny to Texana Center Board of Trustees for a two-year term.
  - c. Consideration and action to accept special donation of \$3,500.00 to Austin County Sheriff's Office per Local Government Code 81.032
  - d. Consideration and action to accept special donation(s) to Austin County EMS per Local Government Code 81.032
    - i. \$5,000
    - ii. \$3,000
  - e. Consideration and action to approve Right of Way installation by Industry Telephone Company on Pilcik Rd, Pct 2
  - f. Consideration and action to approve Right of Way installation of temporary waterline by Verdun Oil Company on
    - i. Wolff Road, Pct 2
    - ii. County Line Road, Pct 2
23. 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
      1. 07.26.2024
      2. 08.09.2024
24. Written end-of-the month reports submitted by County Offices.
- a. Criminal Court – July 2024
  - b. Civil Court – July 2024
  - c. Family Court – July 2024
  - d. Justice of the Peace, Pct. 2, – June and July 2024
  - e. Justice of the Peace, Pct. 3 and Pct. 4 – July 2024
  - f. Constable, Pct. 2 – July 2024
  - g. Jail Population Report – July 2024
  - h. OFFS – July 2024
  - i. Library – July 2024
  - j. TDMV – July 2024

25. **EXECUTIVE SESSION**

A closed meeting will be held concerning the following items:

- a. Real Estate Matter
  - b. Legal Matter
  - c. Legal Matter
26. Action as appropriate on Executive Session.
27. **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<sup>th</sup> day of August 2024 at 8:30 a.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Tim Lapham by Diana Grobe  
Tim Lapham, County Judge

Witnessed By: Emily Contreras