

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, August 25, 2025 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. Public Hearing on FY 2025-2026 Budget
2. FY 2025-2026 Budget Discussion
3. Consideration and action to approve the 2025-2026 FY Budget
4. Consideration to approve 2025-2026 FY salaries for elected officials and action as appropriate.
5. Consideration and action to approve proposed FY 2025-2026 tax rate and schedule public hearing.
6. 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.)
7. Consideration and action to approve resolution regarding The Southeast Texas Housing Finance Corporation Single Family Mortgage Origination Program.
8. Consideration and action to accept 911 District Budget for FY 2025-2026.
9. Open bid proposals and action as appropriate for the following: (Lapham/Hanath)
 - a. Road Materials/Gravel
 - b. Hauling (Road Materials)
 - c. Asphalts, Liquid Asphalts, Emulsions & Dust Control
 - d. Corrugated Culverts
 - e. HDPE Culvert Pipe
 - f. Concrete/Cement
 - g. Fuel (Gasoline & Diesel)
 - h. Surface Treatments, Asphalt Laydown and Asphalt Milling
10. Discussion regarding Road Bond and Renewal of ROW Permit 20-009 between Austin County and Carr Resources and action as appropriate. (Commissioner Rinn)
11. Discussion regarding Austin County Investment Policy and action as appropriate. (Lapham/Haevischer)
12. Consideration and action to approve Resolution of Annual Review of Investment Policy of Austin County. (Lapham/Haevischer)
13. Discussion regarding Ditch Waste Waiver and action as appropriate. (Commissioner Mikel)
14. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 2.0 acre tract from a 38.497 acre parent tract and a variance on staff length of said 2 acre tract on Gosler Road, Pct. 1.
15. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 1.8 acre tract, 1.622 acre tract, a 1.711 acre tract and a 100' x 100' jointly owned tract required for access from a 5.337 acre tract on FM 949 Road, Pct. 1.
16. Discussion regarding Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2026 and action as appropriate. (Kim Rinn)
17. Discussion regarding the purchase of FLOC Cameras and action as appropriate. (Sheriff Brandes)
18. **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 approve Commissioners' Court Minutes:
 - i. March 10, 2025 Revised
 - ii. July 14, 2025
 - iii. August 01, 2025
- b. Consideration and action to accept executed County Health Authority documents:
 - i. Statement of Elected/Appointed Officer
 - ii. Oath of Office
 - iii. Certificate of Appointment
- c. Consideration and action to approve 2025-2026 timesheet calendar.
- d. Consideration and action to approve Private Roadway Name Request for Guss Lane to be added to the Austin County 911 Road Map, Pct. 1.
- e. Consideration and action to approve Private Roadway Name Request for Saint Jude Lane to be added to the Austin County 911 Road Map, Pct. 2.
- 19. 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 – 08.22.25
- 20. Written end-of-the month reports submitted by County Offices.
 - a. Criminal Court – July 2025
 - b. Civil Court – July 2025
 - c. Family Court – July 2025
 - d. OSSF – July 2025
 - e. AgriLife Extension – July 2025
- 21. EXECUTIVE SESSION
A closed meeting will be held concerning the following items:
 - a. Personnel Matter
- 22. Action as appropriate on Executive Session Items
- 23. Building projects update
- 24. Discussion regarding personnel policy revisions and action as appropriate.
- 25. **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 August 2025 at 10:00 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: Lori Kubeicht