

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, August 26, 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. FY 2024-2025 Budget discussion.
3. Open bid proposals for Pct. 4 Building and action as appropriate.
4. Discussion regarding Road Usage Agreement between Austin County and Blackfin Pipeline and action as appropriate.
5. 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
6. Open bid proposals for Concrete Crushing and action as appropriate.
7. Discussion regarding 2025 Holiday Calendar and action as appropriate.
8. Discussion regarding Austin County Investment Policy and action as appropriate. (Lapham/Haevischer)
9. Consideration and action to approve Resolution of Annual Review of Investment Policy of Austin County. (Lapham/Haevischer)
10. Discussion regarding Bellwood Oaks Subdivision and action as appropriate:
 - a. Release Construction Bond
 - b. Begin 1 Year Maintenance Bond
11. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 6.33 acre tract from a 46.227 parent tract on State Highway 36, Pct. 2
12. Discussion and action to approve 2024-2025 Time Sheet Calendar. (Lapham/Wise)
13. Discussion and action to declare the following Pct. 2 vehicles as surplus:
 - a. 1996 Ford F250 – 1FTHE25H9TLB22080
 - b. 1996 Ford F250 – 1FTHE25H2TLB22079
14. **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 Required Schooling Application for the following to attend, Key Personnel & Victim Assistance Coordinator Conference, to be held November 13-15, 2024 in Sugar Land, Texas.:
 - i. Lisa Tobola – Felony Legal Assistant

- ii. Sylvia Herrera – Legal Assistant
 - iii. Maribel Cruz – Legal Office Administrator
 - b. Discussion and action to accept executed County Health Authority documents:
 - i. Statement of Elected/Appointed Officer
 - ii. Oath of Office
 - iii. Certificate of Appointment
- 15. 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 – 08.23.24
- 16. Written end-of-the month reports submitted by County Offices.
 - a. OSSF – July 2024
 - b. AgriLife Extension – July 2024
- 17. **EXECUTIVE SESSION**
 A closed meeting will be held concerning the following items
 - a. Real Estate Matter
 - b. Legal Matter
 - c. Legal Matter
 - d. Economic Development Matter
- 18. Action as appropriate on Executive Session
- 19. **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 22nd day of August 2024 at 3:30 p.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: Yasmine Juigan