

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, September 23, 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. Consideration regarding Uniform Contract and action as appropriate. (Commissioner Rinn)
 - a. Departments Participating
 - b. Uniform Logo
3. Discussion and action to approve 2024-2025 Compensation Order.
4. Discussion and action to approve 2024-2025 Certificate Pay for the following departments:
 - a. Sheriff's Office
 - b. Jail
 - c. Telecommunications/Dispatch
5. Open Bids for S.O. SUV replacement vehicle, consideration and action as appropriate. (Sheriff)
6. Open Bids for Pct. 1 Building and action as appropriate. (Commissioner Lamp / Jonathan Hopko)
7. Consideration and action to accept restitution payment of \$520 for 20 tons of limestone, Pct. 2.
8. Consideration and action to award contract to Texas Land & Right of Way for acquisition services for Sectors 2 & 3 of the GLO CDBG-MIT Allen's Creek Drainage Improvement Projects, Contract #22-085-007-D235.
9. Discussion regarding Road & Bridges bids and action as appropriate
 - a. Road Material/Gravel
 - b. Hauling
 - c. Asphalts, Liquid Asphalts, Emulsions & Dust Control
 - d. Corrugated Culverts
 - e. HDPE Culvert Pipe
 - f. Concrete/Cement
 - g. Fuel (Gasoline and Diesel)
 - h. Surface Treatments, Asphalt Laydown & Asphalt Milling
10. Consideration and action to approve Amendment No. 1 to the professional engineering services contract for CDBG-MIT #24-065-031-E486
11. Consideration and action to approve drainage plan for VITAL LINK, I-10 at Bartlett Rd, Pct. 4.
12. Discussion and action as appropriate to add a part-time administrative position to Road & Bridge, Pct 1
13. Discussion and action to approve partial payment for materials for Pct. 4 Building.
14. Discussion regarding burn ban and action as appropriate.
15. **CONSENT AGENDA** – Items listed are of a routine nature and may be acted on in a single motion unless requested otherwise by member of Commissioners Court.
 - a. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 1.161-acre tract from a 4.00-acre tract on Long Branch Road, Pct. 2.
 - b. Consideration and action to approve and sign interlocal agreements for Fiscal Year 2024-2025, to serve Austin County Citizens:
 - i. Colorado Valley Transit, Inc.
 - ii. Colorado Valley Transit, Inc. (JARC)
 - iii. Combined Community Action

- iv. Emergency Medical Services / Industry
 - v. Library Services / Gordon Memorial Library
 - vi. Fire Fighters Association
 - vii. Focusing Families
 - viii. USDA / Soil and Water Conservation Services
 - ix. Texana
 - x. Youth and Family Services
- c. Consideration and action to approve and sign interlocal Law Enforcement Agreements for Fiscal Year 2024-2025
- i. Bellville
 - ii. San Felipe
 - iii. Sealy
 - iv. Wallis
 - v. Sealy I.S.D.
- d. Consideration and action to approve Required Schooling Application for Travis Koehn, District Attorney, to be held December 03 – 06, 2024 in Austin, Texas
- e. Consideration and action to approve Required Schooling Application for Brandy Robinson, Assistant District Attorney, to be held December 04 – December 06, 2024 in Austin, Texas
16. 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 – 09.20.2024
17. Written end-of-the month reports submitted by County Offices
- a. Statutory County Court – August 2024
 - c. AgriLife – August 2024
 - d. JP, Pct. 2 – August 2024
 - e. Constable, Pct. 1 – July and August 2024
18. **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
 - b. Real Estate
 - c. Economic Development
 - d. Legal Matter
 - e. Legal Matter
19. Action as appropriate on Executive Session.
20. **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 19th day of September 2024 at 4:45 P.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Tim Lapham / by: Dianna Probe
 Tim Lapham, County Judge

Witnessed By: *yasmine Inger*