

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, October 13, 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.

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

1. Proclamations and Special Recognitions:
 - a. Breast Cancer Awareness Month
2. 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.)
3. Presentation of Audit FY 2021-2022
4. Discussion regarding imposition of a burn ban and action as appropriate.
5. Consideration and action to amend subdivision variance granted 09.22.25, on Tranquil Ln, Pct. 2.
6. Consideration and action to declare the following items as surplus:
 - a. 5 - 2.2 SCBA (tag numbers: 03877, 04210, 04209, 03875, 02197)
 - b. 17 - Scott 30 minute low pressure bottles (tag numbers: 04206, 03981, 03873, 03983, 03874, 04208, 04207, 03872, 03987, 03982, 03985, 03989, 03984, 03878, 03990, 03988, 03871)
 - c. 2012 Ford Expedition VIN # 1FMJU1F55CEF35992
7. Discussion regarding the purchase of new computers and software for the D.A.'s Office and action as appropriate.
8. Discussion regarding shredding service for D.A.'s office and action as appropriate.
9. Discussion regarding the purchase of a new vehicle for SO Drone Program and action as appropriate.
10. Discussion regarding transport deputies compensation and action as appropriate.
11. Discussion and action regarding purchase of a new 310 CAT Excavator for Pct. 3.
12. Consideration and action to approve lease purchase with Welch State Bank for Constable, Pct. 3 vehicle.
13. **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 minutes:
 - i. 08.25.25
 - b. Consideration and action to approve temporary access agreements on Shupak Rd, between Austin County, Pct. 2 and the following property owners:
 - i. Ford-Wright
 - ii. Shupak
 - c. Consideration and action to approve Private Roadway Name Request for Thicket Lane to be added to the Austin County 911 Road Map, Pct. 1
 - d. Consideration and action to approve Required Schooling Application for Bernice Burger, Justice of the Peace, Pct. 4, to be held March 30, 2026 - April 2, 2026, in Round Rock, Texas
 - e. Consideration and action to adopt FY 2026 Austin County Resolution for Indigent Defense Grant Program.

- f. Consideration and action to approve Right-Of-Way Permit request for Installation of fiber cable by Industry Communications, on Hofheinz Rd., Pct. 2
- g. Consideration and action to approve Right-Of-Way Permit request for Installation of 12 fiber cable by Industry Communications, on Pilcik Rd., Pct. 2
- h. Consideration and action to appoint Commissioner Leroy Cerny to the Austin County Appraisal District Board for a 2-year term to run January 1, 2026 Through December 31, 2027.
- i. Consideration and action to accept salary orders from the District Judge for County Auditors Office.
- j. Consideration and action to renew Medical Director contract between Benjamin Oei, M.D. and Austin County.
- 14. Discussion regarding request for approval of Denali development facility and action as appropriate.
- 15. Discussion and action regarding Allen's Creek – Sector 2 Stormwater Mitigation Project – Grant # 22-085-007-0235
 - a. Rescind contract award
 - b. Receive and review previously unconsidered evidence concerning the lower bid as best per Local Government Code 262.027 c2
 - c. Award contract
- 16. Discussion regarding Website and Permitting System/Software and action as appropriate.
- 17. 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
 - i. Payroll and Escrow Report – 10.03.2025
- 18. Written end-of-the month reports submitted by County Offices.
 - a. Justice of the Peace, Pct. 3 – September 2025
 - b. Constable, Pct. 1 – September 2025
 - c. Jail Population – September 2025
 - d. TxDMV – September 2025
 - e. EMS – August & September 2025

EXECUTIVE SESSION

A closed meeting (in accordance with Texas Local Government Code, Section 551.087) will be held concerning the following items:

- 1 Economic Development Matter – Castleman
- 2 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 6th day of October 2025 at 5:00 A.M. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



Tim Lapham, County Judge

Witnessed By: Dianna Grobe