

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, October 14, 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.**

**9:00 A.M. OPENING**

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

1. Proclamations and Special Recognitions:
  - a. Domestic Violence 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. Discussion to appoint a director to the Austin County Appraisal District Board of Directors and action as appropriate.
4. Discussion regarding additional payroll deducted employee investment option and action as appropriate. (Bryan Haevischer)
5. Discussion regarding the purchase of replacement TASERS for SO and action as appropriate.
6. Discussion regarding the purchase of Video Server to DA/Courts and action as appropriate.
7. Discussion regarding unused vacation time of a Sheriff's Office employee and action as appropriate. (Sheriff Brandes)
8. Discussion regarding Certificate Pay for SO employees and action as appropriate.
9. Discussion and action regarding amending Austin County Subdivision Regulations, schedule public hearing.
10. Discussion and action regarding Austin County implementation of the International Fire Code, in full or in part, and schedule public hearing.
11. Discussion regarding the country's implementation of the International Building Code, in full or in part, and schedule public hearing.
12. Consideration and action to award contract for the GLO-MIT Allens Creek Drainage Project for secondary appraisal review services as required per GLO Contract 22-085-007-D235.
13. Open demolition bids for Austin County CDBG-DR Voluntary Buyout Program (CDBG-DR Project 20-066-002-B957) and action as appropriate.
14. Discussion regarding Grazing Lease Agreement and action as appropriate.
15. Consideration and action to approve Memorandum of Understanding Regarding Stormwater Detention Easement and Credit.
16. **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 renew contract with Statewide Automated Victim Notification Services (SAVNS)
  - b. Consideration and action to reappoint Tim Lapham to the Houston Galveston Area Council Board of Directors
  - c. Consideration and action to accept special donation(s) to SO per Local Government Code 81.032

- i. \$6,500 from Maggie B Selman Charitable Trust
    - ii. \$80
  - d. Approval of minutes:
    - i. 07.26.24
    - ii. 08.12.24
    - iii. 08.16.24
    - iv. 08.26.24
    - v. 09.09.24
    - vi. 09.13.24
    - vii. 09.23.24
    - viii. 09.27.24
  - e. Accept executed Interlocal Agreement Between Austin County and the City of Sealy.
  - f. Consideration and action to adopt FY 2025 Texas Indigent Defense Formula Grant Resolution
  - g. Consideration and action to approve Right-of-Way application by Frontier Communications on Norcross Rd, Pct. 4
- 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 – 10.04.2024
- 18. Written end-of-the month reports submitted by County Offices.
  - a. Justice of the Peace, Pct. 3&4 – September 2024
  - b. Constable, Pct. 2 – September 2024
  - c. OSSF – September 2024
  - d. Jail Population – September 2024
  - e. AgriLife – September 2024
  - f. Library – September 2024

**EXECUTIVE SESSION**

A closed meeting will be held concerning the following items:

- 1 Economic Development Matter
- 2 Legal Matter
- 3 Real Estate 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 9<sup>th</sup> day of October 2024 at 3:00 P.M. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

  
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 Tim Lapham, County Judge

Witnessed By: 