

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, October 28, 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. Proclamation – Breast Cancer Awareness
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 and action as appropriate regarding renewal of:
 - a. UMR
 - b. Tokyo Marine Stop Loss
 - c. MetLife
 - d. Smith Rx
4. Discussion and action to accept Road Usage Agreement Between Austin County and Blackfin Pipeline, LLC and Bond in the amount of \$2,500,000 from Troy Construction, LLC/Blackfin for the following roads:
 - a. Hillboldt Rd
 - b. Kloss Rd
 - c. Ridgewood Rd
 - d. Frazer Rd
 - e. Gosler Rd
 - f. Trenckmann Rd
 - g. Peters San Felipe Rd
 - h. Steck Bottom Rd
5. Discussion and action to accept Road Usage Bond in the amount of \$2,500,000 from MPG Pipeline Contractors/Blackfin for the following roads:
 - a. Hillboldt Rd
 - b. Kloss Rd
 - c. Ridgewood Rd
 - d. Fraze Rd
 - e. Gosler Rd
 - f. Trenckmann Rd
 - g. Peters San Felipe Rd
 - h. Steck Bottom Rd
6. Discussion and action to accept Certificate of Construction Completion for Bridge on Korthauer Rd and approved final payment application.
7. Discussion regarding revised final plat of Rexville Ranch Subdivision and action as appropriate.
8. Discussion and action to approve request to add a private road, near 8111 FM 2754, to 911 Road Map. Liberty Lane

9. Consideration and action to award contract for title work services for the GLO-MIT Allens Creek Drainage Project (22-085-007-D235)
10. Consideration and action to approve Revised Memorandum of Understanding between Austin County, the City of Sealy, and Sealy ISD regarding stormwater detention easement and credit.
11. Consideration and action to award demolition bid to JWTC for Austin County CDBG-DR Voluntary Buyout Program (CDBG-DR 20-066-B957)
12. Discussion to set Public Hearing regarding speed limit on Hacienda St., Bellville, and action as appropriate.
13. Discussion regarding co-op purchasing process.
14. Discussion regarding request to purchase 4 patrol trucks for the SO 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 members of Commissioners Court.
 - a. Consideration and action to accept special donation in the amount of \$500 to Austin County EMS per Local Government Code 81.032
 - b. Discussion and action to declare 5-Surface go tablets from EMS as surplus
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
 - i. Payroll and Escrow Report – 10.18.2024
17. Written end-of-the-month reports submitted by County Offices.
 - a. Statutory Court – September 2024
 - b. Justice of the Peace – September 2024
 - c. Constable, Pct. 1 – September 2024
 - d. TxDMV – September 2024
 - e. EMS – September, August, July 2024
18. EXECUTIVE SESSION
A closed meeting will be held concerning the following items:
 - 1 Economic Development Matter (S – Judge)
 - 2 Legal Matter (DSS - HR)
 - 3 Legal Matter (Kim Rinn)
 - 4 Legal Matter (Reed)
 - 5 Legal Matter (Judge)
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 24th day of October 2024 at 10:45 A.M. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Tim Lapham by Erica Resendez
Tim Lapham, County Judge

Witnessed By: Yasmine Jungin