

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on November 12, 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

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. Presentation by AgriLife regarding the District 11 County Judges and Commissioners Conference.
3. Discussion regarding Burn Ban and action as appropriate.
4. Discussion and action to accept resignation of Todd Morris, Justice of the Peace, Pct. 2
5. Presentation of Texas Commission on Jail Standards Comprehensive Inspection Report conducted October 23-24, 2024. (Sheriff Brandes)
6. Discussion regarding property division process and action as appropriate.
7. Consideration and action to replace 2019 Ford F-250 SO vehicle.
 - a. declare 2019 Ford F-250 S.O. vehicle (VIN: 1FT7W2B66KED14056) as surplus.
 - b. approve trade in of 2019 Ford F-250 S.O. vehicle to off-set the purchase of a new vehicle.
 - c. Approve purchase of 2024 Chevrolet Silverado. Balance to be paid for using S.O. discretionary funds.
8. Discussion regarding the purchase three (3) Ford F-150 Responder S.O. vehicles with SB22 funding and action as appropriate. (Sheriff Brandes)
9. Discussion regarding amending the FY 2024-2025 Compensation order and action as appropriate. (Sheriff Brandes)
10. Discussion to approve Site Plan for Romero Dog Kennels, Pct. 4 and action as appropriate. (Reed/Hopko)
11. Consideration and action to award contact for archeology survey services for the GLO-MIT Allen's Creek Drainage Project (22-085-007-D235) for Sectors 2 and 3. (Reed)
12. Consideration and action to set retirement match for calendar year 2025.
13. Discussion regarding the Industry EMS Construction Project and action as appropriate.
14. Consideration and action to approve replat of the replat for Saddleback Ranch Estates. (Hopko)
15. Discussion regarding the purchase of new Crew cab, ¾ ton, 4x4 truck(s) for Pct. 2 and action as appropriate.
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 approve Minutes:
 - i. October 11, 2024
 - ii. October 14, 2024
 - b. Discussion and action to renew agreement with Dr. Benjamin Oei to serve as Medical Director for Emergency Medical Services of Austin County.
 - c. Discussion to declare 1997 Ford F-350 from Pct 1 R&B as surplus and action as appropriate.
 - d. Discussion and action to declare the following EMS items as surplus:
 - i. 2009 Ford Expedition VIN 1FMFU15599EB27138
 - ii. 6 – Panasonic Tough book Laptops CF-19
 - iii. 1 – Panasonic Tough book laptop CF-28
 - iv. 1 – HP Desktop all-in-one computer
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 Reports
 - 1. 11.01.24
18. Written end-of-the-month reports submitted by County Offices.
- a. Justice of the Peace, Precinct 3 & 4 – October 2024
 - b. Criminal Court – August, September, & October 2024
 - c. Civil Court – August, September, & October 2024
 - d. Family Court – August, September, & October 2024
 - e. Jail Population – October 2024
 - f. TxDMV – October 2024
 - g. Constable Pct. 1 & 2 – October 2024
 - h. Library – October 2024
 - i. OSSF – October 2024

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Personnel Matter
- 2 Economic Development Matter
- 3 Real Estate Matter
- 4 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 8th day of November 2024 at 3:15 P.M. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



 Tim Lapham, County Judge

Witnessed By:  _____