

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, December 09, 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. Open bids for Pct. 2 Truck.
3. Discussion and action regarding Southfork Ranch Subdivision, Section 2:
 - a. Variance request
 - b. Accept Preliminary plat
4. Discussion and action to update signers on deposit box at Industry State Bank for JP2.
5. Discussion and action to appoint Sick Leave Committee Members.
6. Discussion and action to approve private roadway name request off Shelby Rd., Pct. 2
7. Discussion and action to approve use of Opioid Settlement Funds and 127 funds to replace cardiac monitors/defibrillators.
8. Discussion and action to approve correction to 2024-2025 Compensation Order.
9. Discussion and action to approve clinical contract agreement between Health Shield Educational Services and Austin County EMS.
10. Discussion and action to approve contract between Harris-Fort Bend Emergency Services District #100 and Austin County EMS, and all Austin County Fire Departments.
11. Discussion regarding Industry EMS Station driveway and action as appropriate.
12. **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 21, 2024
 - ii. October 28, 2024
 - iii. November 06, 2024
 - iv. November 12, 2024
 - b. Consideration and action to accept Check HIDTA Grant increase in the amount of \$12,000.
 - c. Consideration and action to approve extension of maintenance contract with Precision Printing for Toshiba e-Studio 256 at Pct. 2 Barn.
 - d. Consideration and action to accept contract(s) for representation of indigents in Austin County for the following attorney(s):
 - i. John Anderson
 - ii. Kevin S. Dunn
 - iii. Calvin Garvie
 - iv. Stephen Longoria

- 13. 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(s)
 - 1. 11.25.24 Elections
 - 2. 11.29.24 Regular Payroll
- 14. Written end-of-the-month reports submitted by County Offices.
 - a. Statutory County Court
 - b. Justice of the Peace Court, Pct. 3, & 4 – November 2024
 - c. Constable, Pct. 1, 2, & 4 – November 2024
 - d. Jail Population – November 2023
 - e. TxDMV – November 2024
 - f. Annual Library Report – 2023-2024
 - g. OSSF – November 2024

15. 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. Economic Development Matter
 - b. Economic Development Matter
 - c. Economic Development Matter
 - d. Legal Matter
16. Action as appropriate on Executive Session


17. 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 December 2024 at 8:00 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:  #156
