

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, February 10, 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.

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 Brad Tutunjan, VP of Texas Gas on behalf of CenterPoint Energy.
3. Open bids for two Constable vehicles and action as appropriate.
4. Discussion regarding status of Outside Audit Report(s) for FY 2021-2022 and 2022-2023, and action as appropriate. (Commissioner Rinn)
5. Workshop regarding Employee policy manual review and action as appropriate
6. Discussion regarding scrap metal and action as appropriate. (Commissioner Rinn)
7. Discussion regarding 2024-2025 Compensation Order and action as appropriate.
8. Consideration and action to approve Private Roadway Name Request for Silver Lane, Pct. 2
9. Discussion regarding postage meter and action as appropriate.
10. Discussion and action to approve the commercial development plan for On Energy Battery Energy Storage System, Pct. 1
11. Discussion and action to approve the commercial development plan for Rancher's Choice Processing Facility, Pct. 1
12. Discussion regarding Navigator Software (migration from Odyssey) proposal and action as appropriate.
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 accept special donations per local government code 81.032:
 - i. \$2,000 to Austin County EMS
 - ii. \$50 to Austin County Sheriff's Office
 - b. Consideration and action to accept 2024 Racial Profiling Report from the Austin County Sheriff's Office.
 - c. Consideration and action to accept 2024 Racial Profiling from Austin County Constable, Pct. 2
 - d. Consideration and action to approve required schooling application for Lance Johnson, Constable Pct. 1, TCOLE Course, to be held July 20-25, 2025 in Tyler, Texas.
 - e. Consideration and action to approve required schooling application for Dave Schulz, Constable Pct. 2, TCOLE Course, to be held July 20-25, 2025 in Tyler, Texas.
 - f. Consideration and action to approve Right of Way installation permit application(s) by Industry Telephone Company at:
 - i. Bernard Rd, Pct. 2
 - ii. Industry Rd, Pct. 2
 - iii. Wittner Rd, Pct. 2
 - g. Approval of Minutes:
 - i. December 11, 2024
 - ii. December 20, 2024
 - iii. January 01, 2025

14. 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 – 02.07.2025
 - ii. Monthly Treasurer's Report(s)
January – June 2024
15. Written end-of-the month reports submitted by County Offices.
 - a. Criminal Court – January 2025
 - b. Civil Court – January 2025
 - c. Family Court – January 2025
 - d. Statutory County Court – December 2024
 - e. Justice of the Peace, Pct. 3 & Pct. 4 – January 2025
 - f. Constable Pct. 1 – January 2025
 - g. Constable Pct. 2 – December 2024 & January 2025
 - h. Jail Population – January 2025
 - i. TxDMV – January 2025
16. **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. Legal Matter
 - b. Economic Development Matter
 - c. Economic Development Matter
17. Action as appropriate on Executive Session
18. **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 February 2025 at 1:56 P.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Tim Lapham / by Dianne Goble
 Tim Lapham, County Judge

Witnessed By: Yasmin Dujan