

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, March 24, 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 INFORMATION.

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

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

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. Consideration and action to approve Disaster Declaration relating to border security
3. Consideration and action to approve the Memorandum of Agreement between U.S. Immigration and Customs Enforcement (ICE) and Austin County (Warrant Service Officer Program)
4. Consideration and action to release bonds and accept roadways of Sempronius Subdivision
5. Consideration and action to release bonds and accept roadways of West Hill
6. Consideration and action as appropriate regarding road construction on Rexville Road
7. Consideration and action to amend Southfork Ranch – Final Plat Sec #1
8. **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 Agreement for Temporary Access between Terry Wiktorik and Austin County, Industry Road Pct 2
  - b. Consideration and action to approve Agreement for Temporary Access between Heath and Brooke Durham and Austin County, Zettler Road Pct 2
  - c. Approval of minutes:
    - i. February 10, 2025
  - d. Consideration and action to accept AC inventory list/generators
  - e. Consideration and action to approve Required Schooling Application for Tara Wise, HR, to be held July 16-18, 2025 in Austin, Texas
  - f. Consideration and action to authorize a one-time variance from subdivision regulation to divide net 1 acre out of 4-acre tract on Catbird Lane, Pct. 1
  - g. Consideration and action to authorize a one-time variance from subdivision regulation to a 6.294-acre tract into two (2) 3.147-acre tracts on FM 1094, Pct. 2
9. 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
      1. 03.21.2025
    - ii. Monthly Treasurers Report – February 2025
10. Written end-of-the-month reports submitted by County Offices.
  - a. Statutory Court – February 2025
  - b. Justice of the Peace Pct. 2 – February 2025
  - c. Justice of the Peace Pct. 4 – February 2025
  - d. EMS – January and February 2025
  - e. AgriLife – February 2025

11. 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

12. Action as appropriate on Executive Session

13. **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 21<sup>st</sup> day of March 2025 at 8:45 a.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Tim Lapham / Dianna Grobe  
Tim Lapham, County Judge

Witnessed By: Yasmine Fungen