

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, April 14, 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. Proclamations and Special Recognitions:
 - a. Child Abuse Awareness and Prevention Month
 - b. Sexual Assault Awareness and Prevention Month
 - c. Fair Housing Month
 - d. County Government Month
 - e. Austin County – Zero Lost Time for 2024 Recognition from TAC Risk Management Workers' Compensation Program
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. Consideration and action to accept resolution opposing battery energy storage systems in Austin County.
4. Consideration and action to accept resolution to participate in the Texas Cooperative Liquid Assets Securities System Trust. (Haevischer)
5. Open Bids for three County EMS Building Projects
6. Open Bids for New Metal Structure for storage of vehicles located at Pct. 1 yard
7. Open Bids for SUV vehicle for Constable Pct. 3
8. Discussion regarding travel expense exceeding budget for JP 4 and action as appropriate.
9. Presentation by AgriLife to Commissioners for attending the District 11 Judges and Commissioners Conference in Edna on December 12, 2024
10. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 1.5 acre tract from a 130.99 acre parent tract on Grubbs Rd., Pct. 1
11. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 1.5 acre tract from a 4.15 acre tract on Catbird Lane, Pct. 1
12. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide two (2) 2 acre tracts out of 11.85 acre tract on Pless Rd., Pct. 3
13. Discussion and action to approve request for advertisement for bid for Shupak Road Bridge, Pct. 2 (Jonathan Hopko)
14. Discussion and action to approve request for advertisement for bid for Hurtig Road Bridge, Pct. 2 (Jonathan Hopko)
15. Discussion regarding proposed voting districts and action as appropriate.
16. Consideration and action to advertise for bids for TDA CDBG Grant CDV23-0303-Culvert Crossing Improvements and Ditch Stabilization to improve drainage along Grubbs Rd., Pct. 1
17. Consideration and action to approve amendment to Operation Lone Star Agreement officially allowing ACSO to join operation.
18. Consideration and action to declare Pct. 1 vehicle (2019 F-150 VIN 1FTMF1CBXKKF24201) as surplus.
19. Discussion and action regarding drainage issues with D.R. Horton / Westward Point Subdivision and the City of Sealy.
20. Consideration and action regarding requests to the City of Bellville:
 - a. Annexation of entire building and grounds at 265 North Chesley.

- b. Annexation of any and all parts of North Chesley.
 - c. Annexation of the following roadways:
 - i. Schmidt Road from HWY 36 to FM 2429
 - ii. Schumann Road from FM 2429 to South Tesch Rd
 - iii. South Tesch Rd from FM 2429 to East Hacienda Street
 - iv. Hacienda Street from Front Street to Graham street
 - v. Bader Rd from Hacienda Street to the end of Bader Rd
 - vi. North Chesley street from Main Street to Fisher Rd
 - vii. Fisher street from North Chesley to the Property line located between Parcel id 21376 and id 7849.
 - d. De-annexation of the remaining county property including Precinct 1 yard and EMS Stations including attached properties and entrances.
21. **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. Approval of Minutes:
 - i. March 10, 2025
 - ii. March 24, 2025
 - b. Consideration and action to accept Texas Department of Agriculture Resolution Authorizing County Grant Program.
 - c. Consideration and action to approve Right of Way installation permit application by Industry Telephone Company at Tiemann Road.
 - d. Consideration and action to accept special donations per LGC 81.032:
 - i. Knox Memorial Library Summer Reading Program
 - 1. \$ 100
 - 2. \$ 100
 - 3. \$ 100
 - 4. \$ 300
 - 5. \$ 500
 - ii. West End Library Summer Reading Program
 - 1. \$ 100
 - 2. \$ 200
 - 3. \$ 50
 - e. Consideration and action to approve Temporary Access Agreement between Lisa Krenek and Austin County, Pct. 2
22. Consideration and action to award bid for Pct. 3 Constable SUV vehicle.
23. Consideration and action to award bid for New Metal Structure for vehicle storage at Pct. 1 yard.
24. Consideration and action to award bid for completion of three County EMS Building Projects
25. 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. Monthly Treasurers Report – March 2025
 - ii. Payroll and Escrow Report
 - 1. 04.04.2025
26. Written end-of-the month reports submitted by County Offices.
- a. Justice of Peace, Pct. 2 – March 2025
 - b. Constable Pct. 1 & Constable Pct. 2 – March 2025
 - c. EMS – March 2025
 - d. Jail Population – March 2025
 - e. TxDOT – March 2025
 - f. Library – March 2025
 - g. OSSF – March 2025
27. 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
28. Action as appropriate on Executive Session

29. **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 11th day of April 2025 at 8:55 a.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Tim Lapham / by: Dianna Grobe
Tim Lapham, County Judge

Witnessed By: yasin jagen