

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

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

OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE


ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

1. Proclamations and Special Recognitions
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. Discussion and action regarding FMLA policy
4. Discussion regarding F.Y. 2025-2026 Budget
5. Discussion and action to modify DA section of 2024-2025 compensation order.
6. Consideration and action to approve FY 2026/2027 Interlocal Agreement with the Regional Public Defender for Capital Cases.
7. Discussion and action to approve Final Plat for Kitchen's Estate at FM 331 and Heron Lane, Pct 1.
8. Discussion and action to approve Commercial Development Plan for Fuel Maxx #117 at Hwy 36 and FM 949, Pct. 1
9. Consideration and action to set 2026 Sheriff and Constable Fees effective January 1, 2026.
10. Discussion regarding HI-10 Project, Pct. 4, and action as appropriate.
11. Discussion and action to approve Denali Energy Storage Plans near the intersection of Hwy 36 and FM 1093, Pct. 4
12. Discussion regarding overtime method payment for newly formed Lieutenant and Captain at S.O. and action as appropriate.
13. Discussion and action to approve purchase of a surveillance camera system, metal detector wand, and caller ID/Call waiting features for Justice of the Peace 2.
14. **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. Approve Minutes:
 - i. May 12, 2025
 - ii. May 27, 2025
 - iii. May 28, 2025
 - iv. June 09, 2025
 - v. June 23, 2025

- b. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 2-acre tract and a 10-acre tract from a 96-acre parent tract on Sycamore Crossing, Pct. 2.
 - c. Consideration and action to approve Right of Way installation by Industry Telephone on New Bremen Rd, Pct. 2
 - d. Consideration and action to approve Private Roadway Name Request for Kent Lane to be added to the Austin County 911 Road Map, Pct. 3
 - e. Consideration and action to approve required schooling application for Brandy Robinson, Criminal District Attorney, to be held September 22-25, 2025 in Round Rock, Texas
15. 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 Reports
 - 1. 06.27.2025
 - 2. 07.11.2025
16. Written end-of-the month reports submitted by County Offices.
- a. Constable, Pct 1 – June 2025
 - b. Jail Population – June 2025
 - c. AgriLife – May and June 2025
 - d. OSSF – June 2025
 - e. TxDMV – June 2025
17. Discussion and action regarding personnel policy revisions
18. Building projects update.
19. **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 July 2025 at 8:40 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: 