

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday July 28, 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. Public hearing on proposed new traffic signs in Pct. 3.
 - a. Stop sign – Meier Rd @ Old Columbus Rd
 - b. Stop sign - Meier Rd @ Kulow Rd
 - c. Yield signs – Jalowy Rd @ Kulow Rd
2. Proclamations and Special Recognitions
 - a. Austin County Historical Commission
3. 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.)
4. Open bids for employee supplemental insurance policies.
5. Discussion and action regarding Salaried EMS employee compensation during disaster assignments.
6. Budget discussion and action as appropriate.
7. Discussion to set 2025-2026 proposed salaries for elected officials and action as appropriate.
8. Consideration and action to adopt Holiday Calendar for 2026 (Judge Lapham)
9. Discussion and action to purchase new jail transport vehicle.
10. Consideration and action to approve change order for right of way mapping and easement survey for additional areas for Grant 22-085-007-D235.
11. Discussion and action to change Development fee schedule. (Hopko/Planning and Development)
12. Discussion and action regarding exempt employees tracking benefit time. (Haevischer)
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 approve Mitel SWA Renewal for county phone system.

- b. Consideration and action to approve FY 2025 – 2026 Texas Department of Agriculture, Texans Feeding Texans: Home – Delivered Meal Grant Program Resolution.
 - c. Consideration and action to approve Private Roadway Name Request for Honey Creek Lane to be added to the Austin County 911 Road Map, Pct. 2
 - d. Consideration and action to accept a special donation of \$10,000.00 to Austin County Road and Bridge Precinct 2 per Local Government Code 81.032
 - e. Consideration and action to amend land lease agreement for Bleiblerville Radio Communications tower.
 - f. Consideration and action to declare the following vehicles as surplus:
 - i. 2010 Chevrolet Tahoe VIN #1GNMCAE06AR138380
 - ii. 2017 Ford F-150 VIN #1FTEW1CFXHKD20453
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
 - i. Monthly Treasurer's Report – June 2025
 - ii. Payroll and Escrow Reports
 - 1. 07.25.2025
15. Written end-of-the month reports submitted by County Offices.
- a. Statutory County Court – June 2025
 - b. Constable, Pct 2 – June 2025
16. Discussion and action regarding personnel policy revisions
17. Building projects update.
18. **EXECUTIVE SESSION**
In accordance with the 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
19. Action as appropriate on Executive Session
20. **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 25th day of July 2025 at 8:00 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Tim Lapham / by: yasmin Deingen
Tim Lapham, County Judge

Witnessed By: Erica Resendiz