

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on November 25, 2024 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.

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

1. Issuance Certificate(s) of Election, accept bonds, and Swear in Officials:
 - a. County Clerk – Diane Day
 - b. Justice of the Peace, Pct. 2 – Wesley Peschel
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. Public Hearing/Workshop regarding:
 - a. Changes to Subdivision Regulations
 - b. Partial adoption of International Fire Code
 - c. Partial adoption of International Building Code
4. Public Hearing regarding Speed Limit on Hacienda Street and action as appropriate.
5. Discussion and action to approve Opioid KROGER TX Subdivision Release Form.
6. Discussion regarding holiday pay for regular part-time employees and action as appropriate.
7. Discussion regarding Burn Ban and action as appropriate.
8. Discussion regarding cash match portion of Storm water mitigation grant / Project 22-085-007-D235 in the amount of \$373,103.98 and action as appropriate
9. Consideration and action to approve payment of 10% match for FEMA AFG for SCBA related equipment for Fire Departments in Austin County.
10. Discussion and action to approve revision of Memorandum of Understanding between Austin County, the City of Sealy, and Sealy ISD regarding stormwater detention easement and credit.
11. Discussion to rename private road, Liberty Lane, on the 911 map in Pct. 2 and action as appropriate.
12. Discussion to declare the white utility CERT trailer as surplus and action as appropriate.
13. Discussion regarding VEOCI 5 yr Contract and action as appropriate.
14. Discussion regarding replacement check for PB&J / Honeycutt and action as appropriate.
15. Discussion and action regarding purchasing procedure for department supply items.
16. **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 executed interlocal agreements for Fiscal Year 2024-2025, to serve Austin County Citizens:
 - i. Colorado Valley Transit, Inc.
 - ii. Colorado Valley Transit, Inc. (JARC)
 - iii. Combined Community Action

- iv. Emergency Medical Services / Industry
 - v. Library Services / Gordon Memorial Library
 - vi. Fire Fighters Association
 - vii. Focusing Families
 - viii. USDA / Soil and Water Conservation Services
 - ix. Texana
 - x. Youth and Family Services
- b. Consideration and action to accept executed interlocal Law Enforcement Agreements for Fiscal Year 2024-2025
 - i. Bellville
 - ii. San Felipe
 - iii. Sealy
 - iv. Wallis
 - v. Sealy I.S.D.
 - c. Consideration and action to approve Right of Way installation by Industry Telephone at New Bremen Rd, Pct. 2
 - d. Consideration and action to approve required schooling application for Abigail Hicks, Assistant District Attorney, to be held January 12-17, 2025, in Austin, Texas
 - e. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 2-acre tract from a 30.01 parent tract on Wolfe Rd, Pct. 2
17. 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 Reports
 - 1. 11.15.24
 - 2. 11.22.24 - Longevity
18. Written end-of-the-month reports submitted by County Offices.
- a. Justice of the Peace, Precinct 2 – October 2024
 - b. AgriLife – October 2024
 - c. Constable, Pct. 4 – September & October 2024

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Legal Matter - Buildings
- 2 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 22 day of November 2024 at 8:15 A.M. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Tim Lapham / by: yassine fujer
 Tim Lapham, County Judge

Witnessed By: *Erica Resendiz*