

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, February 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. Discussion regarding commercial development plan for On Energy Battery Storage System, Pct. 1, and action as appropriate. (Jonathan Hopko)
3. Discussion to approve Southfork Ranch Phase II, Final Plat and action as appropriate. (Jonathan Hopko)
4. Discussion to approve DRJ Unlimited/FM 3013 Commercial Development Final Plans and action as appropriate. (Jonathan Hopko)
5. Discussion regarding Auditor's Office new hire sign-on package and action as appropriate:
 - a. Approve starting pay rate that exceeds the maximum new hire rate in the compensation order
 - b. Give 3 sick days at date of hire
6. Discussion to approve San Bernard Replat, Kaechele Road, and action as appropriate. (Jonathan Hopko)
7. Consideration and action to award bid for Constable & SO (SB22 funds) vehicles
8. Discussion regarding financing of Constable vehicle and action as appropriate.
9. Consideration and action to declare the following Pct. 4 equipment as surplus:
 - a. 1995 International 4900 Truck (VIN ending 3732)
 - b. Trailer King Belly Dump (VIN ending 3922)
 - c. Ferguson Pneumatic Roller (SN 1167)
 - d. John Deere 2755 (SN 1027550094312)
 - e. CAT Scraper 621B (SN 8R2246)
 - f. 2004 Somerset Pusher Trailer (VIN ending 6101)
 - g. 1997 Peterbilt 379 (VIN ending 5440)
10. **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 ratify Right of Way installation permit application(s) by Industry Telephone Company at:
 - i. Wilde Road, Pct. 2
 - ii. Zettel Road, Pct. 2
 - b. Consideration and action to accept Racial Profiling Report from Const., Pct. 3
 - c. Consideration and action to ratify Interoperable Communications Grant Resolution.
 - d. Consideration and action to accept special donations per LGC 81.032:
 - i. \$ 200 to Austin County SO
 - ii. \$ 100 to West End Public Library Summer Reading Program
 - iii. \$ 300 to West End Public Library Summer Reading Program
 - iv. \$ 200 to Austin County EMS
 - e. Consideration and action to accept executed MOU between Austin County SO and Lavaca County SO
 - f. Approval of minutes:
 - i. December 30, 2024
 - ii. January 13, 2025
 - g. Consideration and action to approve required schooling application for Rick Yancey, Justice of the Peace, Pct. 1, to be held March 2-4, 2025 at TJC Training Center in Austin, Texas.

- h. Consideration and accept executed agreement between Austin County and Cintas.
- 11. 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 – July 2024, August 2024, September 2024, October 2024, November 2024, December 2024, & January 2025
 - ii. Payroll and Escrow Report
 - 1. 02.07.2025
 - 2. 02.21.2025
- 12. Written end-of-the month reports submitted by County Offices.
 - a. Statutory Court – January 2025
 - b. Justice of Peace, Pct. 2 – January 2025
 - c. Library – January 2025
 - d. Texas AgriLife Extension Office – January 2025
 - e. OSSF
- 13. 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
- 14. Action as appropriate on Executive Session
- 15. **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 21st day of February 2025 at 8:30 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: 