

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, February 26, 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 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.)

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- a. Legal Matter – Justin Center
2. Action as appropriate on Executive Session
3. Discussion and action regarding repairs at the Austin County Expo building. (Judge Lapham)
4. Discussion regarding dispatcher compensation and action as appropriate. (Sheriff Brandes)
5. Discussion and action regarding the Austin County Policy Manual/Funeral Leave.
6. Discussion and action as appropriate regarding proposed utility Right-Of-Way along/on county property on Peschel Lane, Pct. 3.
7. **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 affidavits of survey for:
 - i. A portion of Rock House Road, Pct. 2
 - ii. A portion of Yellow Rose Road, Pct. 2
 - b. Consideration and action to accept Racial Profiling Report from Const., Pct. 4
 - c. Consideration and action to ratify Right of Way installation by Industry Telephone Company on Shunka Road near Red Bird Lane, Pct. 2
 - d. Consideration to accept special donations to Knox Memorial Library in the amounts of:
 - i. \$ 300
 - ii. \$ 100
 - iii. \$ 200
 - e. Consideration and action to approve Temporary Access Agreement between Clint Steffens and Austin County, Pct. 1
 - f. Consideration and action to authorize a one-time variance from Subdivision Regulations to subdivide a 4 to 6 acre tract from a 38.74 parent tract on South Loop 497, pct. 2
 - g. Consideration and action to authorize a one-time variance from Subdivision Regulations to subdivide a 2 acre tract from a 35.7 parent tract on Remmert Rd, pct. 3
 - h. Consideration and action regarding renewal of VoiceProducts Services, LLC. Maintenance Agreement with Austin County SO (Sheriff Brandes)
 - i. Approval of minutes:
 - i. February 12, 2024
 - j. Consideration and action to approve a Temporary Access Agreement between Gerald Zalesak and Austin County, Pct. 4
 - k. Consideration and action to approve Preliminary Plat Application for Bellwood Oaks Subdivision, Pct. 2.
 - l. Consideration and action to approve Final Plat Application for Bellwood Oaks Subdivision, Pct. 2

- m. Consideration and action to approve Final Plat Application for The Estates at Pecan Hill Subdivision., Pct 2.
 - n. Consideration and action to approve Commercial Development Application for Dogwood RV Park, Pct. 2.
 - o. Consideration and action to approve Final Plat Application for Saddleback Estates Subdivision, Pct. 1
 - p. Consideration and action to approve Commercial Development Application for Wallis Boat & RV Storage
8. 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 – January 2023
 - ii. Payroll and Escrow Report
 - 1. 02.09.2024
 - 2. 02.23.2024
9. Written end-of-the month reports submitted by County Offices.
- i. Justice of Peace, Pct. 2 – January 2024
 - ii. Constable, Pct. 2 – January 2024
 - iii. Constable, Pct. 4 – December 2023 and January 2024
 - iv. Texas AgriLife Extension Office – January 2024
 - v. EMS Report – December 2023

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- b. Personnel Matter
 - c. Personnel Matter
10. Action as appropriate on Executive Session
11. **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 22nd day of February 2024 at 2:30 p.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: yasmine Jemigan