

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS**

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, October 23, 2023 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

1. Proclamation – Domestic Violence Awareness
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 regarding 2023-2024 Compensation Order and action as appropriate.
4. Discussion regarding conditional approval of Matterhorn Pipeline Permit Application and action as appropriate.
5. Discussion and action regarding submission of application for a TDEM and FEMA Generator Grant.
6. Discussion and action regarding the Wendt Street Building.
7. **CONSENT AGENDA** – Items listed are of a routine nature and may be acted on in a single motion unless requested otherwise by members of Commissioners Court.
  - a. Consideration and action to accept Financial Report from ESD 1.
  - b. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 7+ acre tract from an 11 acre parent tract on Wolff Rd., Pct 2
  - c. Consideration and action to approve agreement for temporary access between Kate Haynes and Pct. 1.
  - d. Consideration and action to approve submission of TxDOT "Selective Traffic Enforcement Program" Grant Application by ACSO.
  - e. Consideration and action to approve minutes:
    - i. September 11, 2023
    - ii. September 25, 2023
    - iii. October 09, 2023
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. Payroll and Escrow Report – 10.20.2023
    - ii. Monthly Treasurers Report for – September 2023
9. Written end-of-the month reports submitted by County Offices.
  - a. Criminal Court – September 2023
  - b. Civil Court – September 2023
  - c. Family Court – September 2023

- d. Statutory Court – September 2023
- e. Constable, Pct. 2 – September 2023
- f. EMS – September 2023
- g. AgriLife – September 2023

10. **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 18<sup>th</sup> day of October 2023 at 4:30 A.M. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting. P



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Tim Lapham, County Judge

Witnessed By:

  
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