

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, July 10, 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.

OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

1. Proclamations and Special Recognitions
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. Budget Workshop
4. Discussion and action to approve final plans and drainage calculations for 3013 Truck Storage, Pct. 4.
5. Discussion regarding Review of Construction Plans for Southfork Ranch Subdivision, Section 1 and action as appropriate., Pct 4
6. Discussion regarding Review of First Baptist Church of Bellville Construction Plans and action as appropriate.
7. Discussion regarding Review of Faith Academy Construction Plans and action as appropriate.
8. Discussion and action to appoint Austin County Health Authority. (Judge Lapham)
9. Discussion regarding interlocal agreement with Regional Public Defender for Capital Cases and action as appropriate. (Judge Lapham)
10. Discussion and action regarding purchase of computer for Knox Memorial Library from 127. (Judge Lapham)
11. Discussion and action to authorize a one-time variance from Subdivision Regulations to divide a 1 acre tract from a 6.96 acre parent tract on Hwy 159 E, Pct. 1
12. Discussion and action to approve donation of 11 surplus WatchGuard, in-car video systems from Austin County SO to Austin County EMS.
13. Consideration and action to accept/ratify warranty deed from Clarence and Lisa Noak to Austin County. Pct. 4
14. Consideration and action to accept/ratify warranty deed from Michelle Frye to Austin County. Pct. 4
15. Consideration and action to adopt a Citizen Participation Plan for Austin County for the CDBG-MIT MOD Program. (Chip Reed)

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 ratify Right of Way installation by Industry Telephone Company on Bernard Rd, Pct 2
 - b. Consideration and action to ratify Right of Way installation by Industry Telephone Company on Shunka Rd, Pct 2
 - c. Approval of Minutes
 - i. May 22, 2023
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's
 - i. Payroll and Escrow Report – 06.30.2023
18. Written end-of-the month reports submitted by County Offices.
 - a. Justice of the Peace, Pct. 3 & Pct. 4 – June 2023
 - b. Jail Population – June 2023
 - c. Library – May 2023
 - d. AgriLife – June 2023
19. **EXECUTIVE SESSION**
A closed meeting will be held concerning the following items
 - a. Personnel Matter
20. Action as appropriate on Executive Session
21. **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 6th day of July 2023 at 4:00 p.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



Tim Lapham, County Judge

Witnessed By:

