

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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, August 28, 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. PUBLIC HEARING ON BUDGET
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. Consideration and action to adopt FY 2023-2024 Budget.
4. Consideration and action to set salaries and allowances for county officials.
5. 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.)*
6. Discussion and action regarding Austin County Commissioners' Court Agenda Item Request Form. (Lapham)
7. Discussion and action regarding permit/approval process for utilities crossing multiple county locations/roads. (Lapham)
8. Discussion regarding Matterhorn Pipeline and action as appropriate.
9. Discussion regarding LiDAR participation and action as appropriate. (Lapham/Hopko)
10. Discussion and action regarding Austin County 911 Emergency Communications budget approval.
11. Discussion regarding billing rates for EMS services and action as appropriate. (Lapham/Morrow)
12. Open bid proposals and action as appropriate for the following: (Lapham/Hanath)
  - a. Road Materials/Gravel
  - b. Hauling (Road Materials)
  - c. Asphalts, Liquid Asphalts, Emulsions & Dust Control
  - d. Corrugated Culverts
  - e. HDPE Culvert Pipe
  - f. Concrete/Cement
  - g. Fuel (Gasoline & Diesel)
  - h. Surface Treatments, Asphalt Laydown and Asphalt Milling
13. Discussion regarding Industry Telephone ROW Easement at 1247 Main Street, Industry, Texas, and action as appropriate. (Rinn)
14. Discussion regarding "Post Accident" Services and action as appropriate. (Lapham/Dewald)
15. Discussion regarding Austin County Investment Policy and action as appropriate. (Lapham/Haevischer)
16. Consideration and action to approve Resolution of Annual Review of Investment Policy of Austin County. (Lapham/Haevischer)
17. Discussion and action to authorize certificate pay for S.O., Jail, and Dispatch. (Brandes)
  - i. Intermediate - \$600/yr.
  - j. Advanced - \$900/yr.

- k. Master - \$1,200/yr.
- 18. Discussion and action to accept executed County Health Authority documents:
  - a. Statement of Elected/Appointed Officer
  - b. Oath of Office
  - c. Certificate of Appointment
- 19. Discussion and action in reference to AgriLife issues:
  - a. 4-H Rifle Team
  - b. Storage
- 20. Discussion regarding Order of November 7, 2023 Special Election and action as appropriate. (Rinn)
- 21. Discussion regarding Notice of November 7, 2023 General Election and action as appropriate. (Rinn)
- 22. Discussion and action to approve Election Judges and Election Clerks. (Rinn)
- 23. Discussion and action to approve 2023-2024 Time Sheet Calendar. (Lapham/Dewald)
- 24. Discussion and action to accept final plat for San Bernard Bend Subdivision, Pct. 4 (Reed)
- 25. **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 a \$5,000 special donation to Austin County EMS from The John and Maggie Selman Trust per Local Government Code 81.032.
  - b. Consideration and action to accept a \$440,000 special donation to Austin County Road and Bridge, Pct. 1
  - c. Consideration and action to approve Required Schooling Application for Brandy Robinson, Assistant District Attorney, TCDA 2023 Legislative Update, to be held September 19, 2023 in Round Rock, Texas.
  - d. Consideration and action to approve Required Schooling Application for Brandy Robinson, Assistant District Attorney, Annual Criminal & Civil Law Conference, to be held September 19-22, 2023, in Round Rock, Texas.
- 26. 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 – 08.25.2023
    - ii. Monthly Treasurer's Report – July 2023
- 27. Written end-of-the month reports submitted by County Offices.
  - a. Statutory Court Report – July 2023
  - b. ACEMS – July 2023
  - c. AgriLife Extension – July 2023
- 28. **EXECUTIVE SESSION**  
A closed meeting will be held concerning the following items
  - a. Personnel Matter
- 29. Action as appropriate on Executive Session
- 30. **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 24<sup>th</sup> day of August 2022 at 4:45 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 Jung