

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, January 08, 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 FURTHER INFORMATION.

OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

1. Public hearing regarding revisions to Austin County Subdivision Regulations.
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 and action to request bids for recycling and resizing concrete slabs/culverts.
4. Discussion and action as appropriate regarding the purchase of a 2022 Freightliner CA126 Cascadia for Pct. 3
5. Consideration and action to approve Rexville Ranch Estates, Section 2, final plat, Pct. 4.
6. Consideration and action regarding Saddleback Ranch Estates, Pct. 1
 - a. Approve 3:1 ratio variance request
 - b. Approve preliminary plat.
7. Consideration and action regarding The Estates at Pecan Hill, Pct. 2
 - a. Approve 3:1 ratio variance request
 - b. Approve preliminary plat.
8. Consideration and action to reallocate bond forfeiture funds to a separate account for prisoner transport expense.
9. Consideration and action to approve purchase of computer for JP2 Clerk from Traffic Fee Justice Court Fund.
10. Consideration and action to accept/approve an updated/corrected Engineered Drawing for the rail crossing contract# BF20278769, Previous Court Order #23-766.
11. Consideration and action to approve payment of Motorola Invoice for grant funded body camera enhancement program. (Sheriff Brandes)
12. Consideration and action to approve purchase of new servers for Navigator (replacing Odyssey) software upgrade.
13. Discussion and action to authorize a hardship variance for Auditor's Office Employee to either
 - a. carry over 47.5 hours of unused vacation hours through end of May 2024
 - b. pay out 40 hours of unused vacation hours
14. Discussion regarding revision of the (separation section) of the Austin County Policy Manual and action as appropriate
15. Discussion regarding revision of the Austin County (Funeral Leave Policy) and action as appropriate.
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 accept 2023 Racial Profiling Report from Sheriff Brandes
 - b. Approval of Minutes:
 - i. November 27, 2023
 - ii. November 29, 2023
 - iii. December 04, 2023
 - iv. December 11, 2023
 - v. December 11, 2023 Health Insurance Workshop
- 17. 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. Real Estate Matter
18. Action as appropriate on Executive Session
19. 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 – 12.29.2023
20. Written end-of-the month reports submitted by County Offices.
- a. Justice of the Peace Court, Pct. 3, & 4 – December 2023
 - b. Constable, Pct. 1 – December 2023
 - c. Jail Population – December 2023
 - d. Library – December 2023
 - e. OSSF – December 2023
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 5th day of January 2024 at 8:30 a.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: Yasmin Jimenez