

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on November 13, 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

CONSIDERATION/ADOPTION OF AGENDA

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.)
2. Presentation of Collection Report by Leslie Schkade with Perdue, Brandon, Felder, Collins & Mott
3. Discussion and action as appropriate regarding renewal of:
 - a. UMR
 - b. Tokyo Marine Stop Loss
 - c. MetLife
 - d. Smith Rx

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Personnel Matter
- 2 Personnel Matter
- 3 Legal Matter
4. Action as appropriate on Executive Session
5. Discussion and action regarding non-exempt/exempt status of Court Reporter position.
6. Discussion and action regarding VEOCI Software for OEM.
7. Discussion and action regarding Repeater for OEM.
8. Discussion regarding Wendt Street Building and action as appropriate.
9. Health Insurance Presentation by TAC.
10. Discussion and action to approve Matterhorn Pipeline permit(s)
11. Discussion and action regarding mandatory Cybersecurity Course Enrollment.
12. Discussion and action regarding 2023-2024 Compensation Order.
13. Discussion and action as appropriate regarding change in Personal Action Form (Distribution).
14. Discussion and action regarding The Estates at Pecan Hill, Pct. 2: (Commissioner Rinn)
 - a. Authorize one-time variance from Subdivision Regulations on lot dimensions specific to Lot 1
 - b. Approve Preliminary Plat

15. Discussion and action to authorize one-time variance from Subdivision Regulations to subdivide a 10+- acre tract from an 18.87-acre tract on Trenckmann Road, Pct. 1 (Commissioner Lamp)
16. Discussion and action regarding commercial development site drainage plans (Correa) at S 9221 Loop 497 W, Pct. 2 (Commissioner Rinn)
17. Discussion and action to approve preliminary plat for Creekmore Meadows, Phase II. (Commissioner Reed)
18. Discussion regarding compensating a dispatcher for lost wages during the 09.03.23 - 09.16.23 and 09.17.23 - 09.30.23 pay periods and action as appropriate.
19. Discussion and action to canvass and declare results of the November 7, 2023 election.
20. Discussion regarding the purchase of Express Vote Ballot Marketing Devices and action as appropriate.
21. Consideration and action regarding Road and Bridge Materials (Asphalt & Laydown, and River Rock:
 - a. Open Bids
 - b. Award Bids
22. Open demolition bids for Austin County CDBG-DR Voluntary Buyout Program (CDBG-DR Project 20-066-002-B957) and action as appropriate
23. **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 approve temporary access Agreements between Austin County, Pct. 2 and Jeff Bintliff
 - b. Consideration and action to approve temporary access easement agreements between Austin County, Pct. 1 and:
 - i. Ben Mayberry
 - ii. Merrill and Diana Kies
 - c. Consideration and action to approve required schooling application for Lance Johnson, Constable, Pct 1, for TCOLE 1415 Civil Process, to be held February 12 – 15, 2024. Virtual.
 - d. Consideration and action to accept special donation of \$17,118.05 per Local Government Code 81.032 to Austin County.
 - e. Consideration and action to re-appoint current Bluebonnet GCD Board members for four-year term:
 - i. Philip Fairchild – Industrial Interests
 - ii. Milton Beckendorff – Agricultural Interests
 - f. Consideration and action to accept Austin County Library System 2022-2023 Annual Report.
 - g. Consideration and action to approve Minutes:
 - i. September 25, 2023
 - ii. October 23, 2023
 - iii. November 01, 2023
 - h. Consideration and action to accept executed lease agreement, amendment 2 between Austin County and Texas Department of Transportation.
 - i. Consideration and action to approve submission of TxDOT “Selective Traffic Enforcement Program” Grant Application by Austin County S.O., 20% match requirement.
 - j. Consideration and action to accept Texas Office of the Governor Grant awarded to A.C.S.O. in the amount of \$105,285, with a 20% match requirement, to be used on body camera update program.
 - k. Consideration and action to accept Texas Office of the Governor Grant awarded to A.C.S.O. in the amount of \$35,625, with no match requirement, to be used on equipment for Regional Special Response Team.
 - l. Consideration and action to accept limited compliance review of Austin County Jail.

- m. Consideration and action to approve hiring an operator for R&B Pct. 3 at a rate above the respective introductory rate.
- 24. 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 Reports
 - 1. 11.03.23
- 25. Written end-of-the month reports submitted by County Offices.
 - a. Justice of the Peace, Precinct 2 – October 2023
 - b. Justice of the Peace, Precinct 3 – October 2023
 - c. Justice of the Peace, Precinct 4 – October 2023
 - d. Constable Precinct 1 – October 2023
 - e. Constable Precinct 2 – October 2023
 - f. Constable Precinct 4 – September & October 2023
 - g. Library Report – October 2023
 - h. Jail Population – October 2023
 - i. OSSF – October 2023

26. **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 8th day of November 2023 at 4:30 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: _____

