

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, February 12, 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. 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. Discussion to accept Rural Law Enforcement Resolution and action as appropriate.
3. Discussion and action regarding Matterhorn Express Pipeline, LLC road use agreement.
4. Discussion regarding construction/remodel of Wendt Street Building and action as appropriate.
5. Discussion and action to declare 2018 Ford F250 S.O. vehicle as surplus.
6. Discussion and action regarding Austin County Policy Manual.
7. Discussion and action regarding Tyler Technologies Image Transfer Cost.
8. Discussion and action to authorize a hardship variance for Auditor's Office Employee to either:
 - a. Grant a 60 day extension from 02.25.24 anniversary date.
 - b. Pay out 40 hours as the county does for EMS, SO, and Jail Departments.
9. Discussion regarding employee compensation committee.
10. Discussion to accept surveyed plat and approve survey affidavit for the following properties located in Pct. 2 and action as appropriate:
 - a. Property near Rock House Rd adjacent to property owned/formally owned by Eldie & Earline Blezinger.
 - b. Property near Yellow Rose Road adjacent to property owned or formally owned by Meier Ranch Land, LLC and JLT Operating LP.
11. **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. Discussion and action as appropriate regarding Texas Governor's Office grant application for FY 2024-2025 for the purpose of Tactical Team Communications Upgrade. (Sheriff Brandes):
 - i. Approval to submit application.
 - ii. Accept Resolution.
 - b. Discussion and action as appropriate regarding Texas Governor's Office grant application for FY 2024-2025 for the purpose of Rifle Resistant Armor Plates for First Responders. (Sheriff Brandes):
 - i. Approval to submit application.
 - ii. Accept Resolution.
 - c. Discussion and action as appropriate regarding Homeland Security Grant Program grant application for FY 2024-2025 for the purpose of CERT Education / Media Equipment (Roy Mercer):
 - d. Discussion and action as appropriate regarding Homeland Security Grant Program grant application for FY 2024-2025 for the purpose of Interoperable Communications. (Roy Mercer):
 - e. Discussion and action to ratify an Interlocal Agreement between Bosque County and Austin County for the purchase of election equipment.
 - f. Discussion and action to authorize a one-time variance from Subdivision Regulations to subdivide a 4 to 6 acre tract from a 38.74 parent tract on South Loop 497, pct. 2
 - g. Discussion and action to authorize a one-time variance from Subdivision Regulations to subdivide a 2 acre tract from a 35.7 parent tract on Remmert Rd, pct. 4

- h. Discussion regarding employee compensation committee and action as appropriate.
 - i. Consideration and action to add Private Road, Hendon Lane, Pct. 4, to Austin County 911 Rd Map.
 - j. Consideration and action to add Private Road, Bella Lane, Pct. 1, to Austin County 911 Rd Map.
 - k. Consideration and action to approve Temporary Access Agreement between Trey Werner and Austin County, Pct. 2
 - l. Consideration and action to accept special donations for Knox Library Summer Reading Program per local government code 81.032:
 - i. \$250
 - ii. \$50
 - iii. \$50
 - iv. \$100
 - v. \$100
 - vi. \$250
 - vii. \$500
 - m. Consideration and action to approve required schooling application for Lance Johnson, Constable, TCOLE Course, to be held July 15-19, 2024 in Huntsville, Texas.
 - n. Consideration and action to approve required schooling application for Bryan Haevischer, Treasurer, to be held April 15-18, 2024 in San Marcos, Texas.
 - o. Approval of Minutes:
 - i. December 27, 2023
 - ii. January 08, 2024
 - iii. January 12, 2024 Building/Construction Workshop
 - iv. January 12, 2024 Special Meeting
 - v. January 22, 2024
 - vi. February 02, 2024
 - p. Consideration and action to declare the following Pct. 4 equipment as surplus:
 - i. Ingersoll Rand 2475 Padfoot roller – Serial Number: 9017399
 - ii. Marklift CH80 C – Serial Number: 7076
12. 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 – 01.26.2024
13. Written end-of-the month reports submitted by County Offices.
- a. Criminal, Civil and Family Court – January 2024
 - b. Justice of the Peace, Pct. 3 & Pct. 4 – January 2024
 - c. Constable Pct. 1 – January 2024
 - d. Jail Population – January 2024
 - e. AgriLife Extension – December 2023
 - f. OSSF – January 2024
 - g. TxDMV – January 2024
 - h. Library – January 2024
14. **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 February 2024 at 8:20 a.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



 Tim Lapham, County Judge

Witnessed By: 