

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, January 22, 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 and action regarding proposed change/addition to the Austin County Subdivision Regulations.
3. Discussion regarding construction/remodel of Wendt Street Building and action as appropriate.
4. Discussion regarding call-taker/administrative personnel at S.O. and action as appropriate. (Sheriff Brandes)
5. **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:
 - i. Constable Pct. 1
 - ii. Constable Pct. 2
 - b. Consideration and action to accept donation of \$80,000 to the Sheriff's Office Special Donation Fund per local government code 81.032.
 - c. Consideration and action to accept executed TELOMACK Cabling Solutions Document.
 - d. Consideration and action to accept executed Interlocal Agreement for Postmortem Examinations with Harris County Institute of Forensic Sciences.
 - e. Consideration and action to declare Box from Pct. 1 Box Truck as surplus.
 - f. Consideration and action to reappoint Leroy Cerny to Combined Community Action Board
 - g. Consideration and action to approve required schooling application(s) for V.G. Young Institute of County Government, to be held February 20-22, 2024 in College Station, Texas for:
 - i. Tim Lapham – County Judge
 - ii. Mark Lamp – Commissioner, Pct. 1
 - iii. Bobby Rinn – Commissioner, Pct. 2
 - iv. LeRoy Cerny – Commissioner, Pct. 3
 - v. Chip Reed - Commissioner, Pct. 4
 - h. Approval of Minutes:
 - i. December 18, 2023
6. 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 – 01.12.2024
 - ii. December 2023
- 7. Written end-of-the month reports submitted by County Offices.
 - a. Constable, Pct. 2 – December 2023
 - b. TxDMV – December 2023

8. **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. Personnel Matter
 - b. **Section 551.071 of the Government Code (V.C.T.A.):** An executive/closed session will be held so that the Commissioners Court can seek and receive legal advice from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct Conflicts with the Open Meetings Act (Ch.551, Gov. Code). Discussion and possible action on settlement regarding the Justice Center.
9. Action as appropriate on Executive Session
10. **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 18th day of January 2024 at 11:40 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: yasmine Jensen