

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

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

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

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 regarding support resolution for Highway 36, Bellville, truck route. (Commissioner Lamp)
3. Discussion and action regarding replacement of courthouse rooftop chiller. (Judge Lapham)
4. Discussion regarding the sale of fireworks for the Memorial Day Season, per Local Government Code 352.051, and action as appropriate.
5. Consideration and action to appoint compensation committee: Tim Lapham, Bobby Rinn, Walter Morrow, Don Darraq, Bryan Haevischer
6. Discussion regarding the purchase of 2 Tahoe's for EMS and action as appropriate. (Walter Morrow)
7. **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 donation deed of property from Sorensen Sandy Creek Farm and Ranch, LLC for the improvement of New Bremen Rd, Pct. 2.
 - b. Discussion and action to accept Donation Deed of Property from:
 - i. Randy Hegemeyer, Laurie Hegemeyer Bettis, and Mark Hegemeyer on or near New Bremen Rd, Pct 2.
 - c. Consideration and action to authorize interlocal agreements for street maintenance between:
 - i. Austin County, Pct. 1 and the City of Bellville
 - ii. Austin County, Pct. 2 and the City of Industry
 - iii. Austin County, Pct. 3 and:
 1. City of Sealy
 2. San Felipe
 - iv. Austin County, Pct. 4 and:
 1. Brazos Country
 2. San Felipe
 3. Sealy
 4. South Frydek
 5. Wallis
 - d. Approval of Minutes
 - i. March 04, 2024 Construction Workshop
 - ii. March 11, 2024
 - e. Consideration and action to approve Private Roadway Name Request Form for RW Ranch Lane, Pct. 2
 - f. Consideration and action to approve Required Schooling Application for Ronnie Griffin, Pct. 3 Constable to be held in Hunstville, Texas, July 15-19, 2024
 - g. Consideration and action to approve grant administration services amendment 2 between Austin County and GrantWorks, Inc. in reference to GLO Contract Number 20-066-002-B957
 - h. Discussion and action to authorize temporary access agreement between Austin County, Pct. 2 and Charles Holtkamp.
8. 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 Report
 - 1. 04.5.2024
- 9. Written end-of-the month reports submitted by County Offices.
 - i. Justice of the Peace, Pct. 3 & Pct. 4 – March 2024
 - ii. Constable, Pct. 1 – March 2024
 - iii. Jail Population – March 2024
 - iv. OSSF – March 2024
 - v. Library – March 2024
 - vi. TxDMV – February & March 2024
- 10. 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
 - b. Personnel Matter
- 11. Action as appropriate on Executive Session
- 12. **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 April 2023 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 Groke
Tim Lapham, County Judge

Witnessed By: Yasmin Juergen