

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on November 27, 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

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 by Texas A&M AgriLife:
 - a. Invitation to the District 11 Judges and Commissioners Conference on December 14, 2023
 - b. Invitation to the annual Austin County Leadership Advisory Board Social on January 11, 2024
3. Discussion regarding holiday pay for regular part-time employees and action as appropriate.
4. Discussion and action to approve payment of Rush Truck Center Invoices for pct. 2.:
 - a. Invoice 1009-00517 – 2024 Peterbilt Model 567
 - b. Invoice 1009-00518 – 2024 Peterbilt Model 567
 - c. Invoice 1009-00519 – 2024 Peterbilt Model 567
5. Discussion and action to accept Revised MetLife Renewal Rates. Renewal will remain at current rates through December 31, 2024
6. Consideration and action to approve purchase of a CAT 310 Track hoe, pct. 4
7. Discussion and action regarding Hazard Communication Program.
8. Consideration and action to declare the following pct. 4 equipment as surplus:
 - a. CAT 308 CCR Excavator
 - b. Shop fan (tag 03480)
9. Discussion regarding Austin County Investment Policy for FY 2023-2024 and action as appropriate
10. Consideration and action to approve Resolution of Annual Review of Investment Policy of Austin County.
11. Discussion regarding Wendt Street Building and action as appropriate.
12. Discussion and action regarding renewal of printer contract between Precision Printing and Pct. 2
13. Discussion and action regarding proposed changes to subdivision regulations.
14. Discussion and action to place a notice in the paper advertising for a public hearing on the revisions to the Austin County Subdivision/Development Regulations to be held January 8, 2024. The Commission plans to take action on approving revisions to the Subdivision/Development Regulation in regular session on January 22, 2024.

15. Discussion and action to approve permit for plans and drainage calculations, as constructed for Three Bells Mission, LLC, a commercial development located at 2906 Cunningham Road, Wallis, Texas.
16. **CONSENT AGENDA** – Items listed are of a routine nature and may be acted on in a single motion unless requested otherwise by a member of Commissioners Court.
 - a. Consideration and action to accept special donation(s) to Austin County EMS per Local Government Code 81.032:
 - i. \$25 – Evelyn Kieke
 - ii. \$100 – Catholic Daughters of America (Wallis)
 - b. Consideration and action to accept special donation of \$1435 from Austin County Peace Officers Association to Austin County S.O. per Local Government Code 81.032.
 - c. Consideration and action to approve hiring an employee for County Clerks Office at a rate above the respective introductory rate.
17. 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 Payroll & Escrow Report
 1. 11.17.2023 – Regular Payroll
 2. 11.22.2023 – Longevity
 3. October 2023
18. Written reports submitted by County Offices.
 - a. Statutory court – October 2023
 - b. TxDMV – October 2023
 - c. EMS – October
 - d. Extension Office
 - i. CEA-ANR – October 2023
 - ii. CEA-FCH – October 2023
19. **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 22nd day of November 2023 at 1:00 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: Dianna Grobe