

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, December 11, 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.

OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

1. Introduction of Austin County Disaster Assessment Recovery Agent.
2. 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.)
3. Discussion and action to update signers on deposit box at Industry State Bank for JP2.
4. Consideration and action to purchase 2 pieces of property (ID 80622 and 80623), Pct. 4.
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. Discussion and action to renew agreement with Dr. Benjamin Oei to serve as Medical Director of Emergency Medical Services for Austin County.
 - b. Consideration and action to accept Check from Heidelberg Materials for LiDaR mapping of Austin County. Per Local Government Code 81.032
 - c. Discussion and action to approve interlocal agreement between HGAC and Austin County for purchase of remote sensing data and related services.
 - d. Consideration and action to accept Letter of Credit for Eric Tanner and Jessica Tanner regarding the construction and completion of circle drive off Republic Road and FM 1458, Pct. 4
 - e. Discussion regarding Interlocal Agreement with Harris County Institute of Forensic Sciences and action as appropriate.
 - f. Consideration and action to accept a Texas Department of Transportation Grant in the amount of \$19,983.32 for STEP/IDM Program.
 - g. Consideration and action to accept executed interlocal agreements for Fiscal Year 2023-2024, to serve Austin County Citizens:
 - i. Colorado Valley Transit, Inc.
 - ii. Colorado Valley Transit, Inc. (JARC)
 - iii. Combined Community Action
 - iv. Emergency Medical Services / Industry
 - v. Helping One Another / Meals on Wheels
 - vi. Library Services / Gordon Memorial Library
 - vii. Fire Fighters Association
 - viii. Focusing Families
 - ix. USDA / Soil and Water Conservation Services
 - x. Texana
 - xi. Youth and Family Services
 - h. Consideration and action to approve Final Plat for Phase 2 of Creekmore Meadows, Pct. 4

- i. Consideration and action to renew contract(s) for representation of indigents in Austin County for the following attorney(s):
 - i. John Anderson
 - ii. Calvin Garvie
 - iii. Stephen Longoria
 - j. Consideration and action to accept executed agreement between Austin County and VEOCI
 - k. Consideration and action to approve primary elections services contract between Austin County and:
 - i. Democratic party
 - ii. Republic party
 - l. Approval of Minutes:
 - i. November 13, 2023
 - ii. November 15, 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 – 12.01.2023
7. Written end-of-the month reports submitted by County Offices.
- a. Justice of the Peace Court, Pct. 2, 3, & 4 – November 2023
 - b. Constable, Pct. 1 – November 2023
 - c. Jail Population – November 2023
 - d. TxDMV – November 2023
 - e. Library – November 2023
 - f. OSSF – November 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. Economic Development Matter
 - b. Personnel Matter
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 6th day of December 2023 at 2:25 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: Yasmin Jerigen