

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, July 24, 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. Proclamations and Special Recognitions
 - a. Austin County Historical Commission – 2022 State Distinguished Service Award
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 regarding burn ban.
4. Budget Workshop
5. Consideration an action to set date for 2023-2024 Budget Hearing. (Judge Lapham)
6. Consideration and action to approve renewal of Active 911 paid from 101-54555-128. (Sheriff Brandes)
7. Discussion and action regarding clothing allowance of up to \$500 annually for plain clothed S.O. Personnel. (Sheriff Brandes)
8. Discussion and action regarding S.O. meal allowances for extended transports. (Sheriff Brandes)
9. Consideration and action to approve payment of a replacement AC unit (\$15,192) at the jail to be paid from 101-55310-127 Major Repairs. (Sheriff Brandes)
10. Consideration and action to add Section 2.18 Social Media Applications to the Employee Handbook (Stacie Dewald)
11. Consideration and action to approve updated Timesheet Calendar 2022-23. (Stacie Dewald)
12. Discussion and action to establish schedule of Commissioner's Court meetings for Fiscal Year 2023-2024 (Judge Lapham)
13. Consideration and action to adopt Holiday Calendar for 2024 (Judge Lapham)
14. Discussion and action regarding Wendt St. Building repairs. (Commissioner Rinn)
15. Discussion and action to adopt the Texas Department of Agriculture Texans feeding Texans: Home-Delivered Meal Grant Program Resolution for FY 2024
16. Consideration and action to approve RFQ for demolition contractors for the Austin County CDBG-DR Voluntary Buyout Program – GLO Contract #20-066-002-B957.

17. Consideration and action to approve newspaper advertisement for demolition contractors for the Austin County CDBG-DR Voluntary Buyout Program – GLO Contract #20-066-002-B957.
18. Consideration and action to accept Motor Vehicle donation from Fayette County Sheriff's Office. (Sheriff Brandes)
19. **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 special donations to Austin County EMS per Local Government Code 81.032
 - i. \$1,000
 - b. Consideration and action to accept special donations to Knox Memorial Library per Local Government Code 81.032
 - i. \$50
 - ii. \$50
 - c. Consideration and action to accept special donations to Austin County Sheriff's office per Local Government Code 81.032
 - i. \$3,500.00
 - d. Approval of Minutes
 - i. May 30, 2023
 - ii. June 1, 2023 Workshop
 - iii. June 12, 2023
 - iv. June 26, 2023
 - v. June 26, 2023 Workshop
 - vi. July 10, 2023
 - e. Consideration and action to approve required schooling application for Travis Koehn, DA, to be held September 19-22, 2023. Round Rock, Texas
20. 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 – 07.14.2023
 - ii. Treasurer's Report – April & June 2023
21. Written end-of-the month reports submitted by County Offices.
 - a. Constable Lance Johnson, Pct. 1 – June 2023
 - b. Constable Dave Schulz, Pct. 2 – June 2023
 - c. Constable James Clark, Pct. 4 – May & June 2023
 - d. Criminal Court – June, 2023
 - e. Civil Court – June 2023
 - f. Family Court – June 2023
 - g. Texas Motor Vehicles – June 2023
 - h. AgriLife – June 2023
22. **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 20th day of July 2023 at 4:00 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: _____

