

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

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

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

1. Proclamations and Special Recognitions:
 - a. Sexual Assault Awareness and Prevention Month
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 consideration regarding updates to Austin County Employee Policy Manual.
4. Consideration and action to approve resolution in support of TxDOT Hwy 36 truck route study in Bellville area. (Commissioner Lamp)
5. Consideration and action to accept Bond DUA001340 to replace Bond SUR0073301, in the amount of \$555,000 to cover repairs on Pct 2 roads used by Verdun Oil Company.
6. Consideration and action to accept Bond DUA001337 to replace Bond SUR0051754, in the amount of \$200,000 to cover repairs on Skull Creek Rd and Cut-off Rd., Pct 2 roads used by Verdun Oil Company.
7. Discussion regarding the purchase of a tactical vehicle for the regional SRT team and action as appropriate.
8. Discussion and action to accept Road Use and Maintenance Agreement, and License/Permit Bond 7901172723 to cover repairs of damages on Scroggins Road, Pct. 4 road used by Sunland Construction, Inc.
9. Consideration and action to adopt resolution designating authorized signatures for the Community Development Block Grant-Mitigation Program (CDBG-MIT) program for GLO contract 24-065-031-E486.
10. Discussion regarding the purchase and financing of a John Deere 5100E Cab Tractor for Pct. 4 and action as appropriate.
11. Discussion and action regarding a Sheriff's Office Employee Promotion. (Sheriff)
12. **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 approve Right-Of-Way installation by Industry Telephone on Post Oak Point Rd, Pct 2
 - b. Consideration and action to accept a \$20 special donation to Austin County EMS per Local Government Code 81.032.
 - c. Consideration and action to accept special donations to Austin County S.O. per Local Government Code 81.032:
 - i. \$100
 - ii. \$1500
 - d. Approval of Minutes
 - i. March 25, 2024
 - ii. March 25, 2024 Building/Construction Workshop
 - iii. April 01, 2024 Special Meeting
 - iv. April 03, 2024 CDGB-MIT Regional Mitigation Contract Kick Off Meeting.
 - v. April 08, 2024
 - e. Consideration and action to ratify Required Schooling Application for Rick Yancey, JP 1, to be held in Bee Cave, Texas, April 17-18, 2024
 - f. Consideration and action to approve updated grant administration services contract between Austin County and GrantWorks, Inc. in reference to CDBG-MIT #24-065-031-E486.

- g. Consideration and action to adopt resolution regarding civil rights which includes the following policies:
 - i. Citizens participation plan and grievance procedures;
 - ii. Section 3 policy;
 - iii. Excessive force policy;
 - iv. Limited English proficiency (LEP) standards plan;
 - v. Code of conduct policy;
 - vi. Fair house policy
- h. Consideration and action to approve proclamation designating April as Fair Housing Month.
- i. Consideration and action to authorize a one-time variance from Subdivision Regulation to subdivide a 6.685 acre tract into two 3.3425 acre tracts on Brewer Rd, Pct. 4
- j. Consideration and action to authorize a one-time variance from Subdivision Regulation to subdivide a 53.539 acre tract into one 20.00 acre tract, one 13.585 acre tract, and one 19.954 acre tract on Track Rd, Pct. 2
- k. Consideration and action to accept executed Interlocal Cooperation Contract between TxDPS and Austin County.
- 13. 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. 04.19.2024
- 14. Written end-of-the month reports submitted by County Offices.
 - i. District Court – March 2024
 - ii. County Court – March 2024
 - iii. Constable, Pct. 2 – March 2024
 - iv. AgriLife – March 2024
- 15. 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. Real Estate Matter
- 16. Action as appropriate on Executive Session
- 17. **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 18 day of April 2024 at 11:00 A.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



 Tim Lapham, County Judge

Witnessed By: 