NOTICE OF MEETING COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, May 12, 2025 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 ALLEG

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

- 1. Proclamations and Special Recognitions
 - a. Mental Health Awareness Month
 - b. Proclamation Opposing Wind Farms
- 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. Open bids for TDA CDBG Grant CDV23-0303 Grubbs Rd Project.
- 4. Discussion regarding Beckendorff Development Drainage Study and action as appropriate.
- 5. Discussion regarding the Floodplain Remediation Plans and action as appropriate.
- 6. Discussion regarding Contract for Election Services between Brazos ISD and Austin County Elections Office and action as appropriate.
- 7. Discussion regarding EMS Special Events Pay and action as appropriate.
- 8. Discussion regarding the Sheriff's Office current Taser Contract and action as appropriate.
- 9. **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.
 - Consideration and action to accept special donations to the Austin County Library System per Local Government Code 81.032.:
 - i. Donations to Knox Library:
 - 1. \$ 50
 - 2. \$ 100
 - 3. \$ 100
 - 4. \$ 100
 - 5. \$ 100
 - 6. \$ 200
 - 7. \$1,500
 - ii. Donations to West End Library:
 - 1. \$ 25
 - 2. \$ 200
 - 3. \$ 500
 - b. Consideration and action to approve Right-Of-Way installation of fiber optic cable by AT&T Communications on Rexville Rd, Pct 4
 - Consideration and action to approve Right-Of-Way installation by Industry Telephone on Ashenbeck Rd, Pct 2
 - d. Consideration and action to approve Right-Of-Way installation by Industry Telephone on Star Hill Rd. Pct 2
 - e. Consideration and action to approve Right-Of-Way Dedication Agreement Between Kamineni Family Trust and Austin County
 - f. Consideration and action to approve Right-Of-Way Dedication Agreement Between Austin County and:
 - i. Laxman Rao Bolineni
 - ii. IWAY RV & BOAT STORAGE, LLC

- 10. 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. 05.02.2025
- 11. Written end-of-the-month reports submitted by County Offices.
 - i. JP, Pct 2, JP, Pct 3, and JP, Pct. 4 April 2025
 - ii. Jail Population April 2025
 - iii. Constable, Pct. 2 April 2025
 - iv. Constable, Pct. 4 February, March & April 2025
 - v. TxDMV April 2025
 - vi. AgriLife April 2025
 - vii. Library April 2025
 - viii. OSSF April 2025
- 12. 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 SP
- b. Economic Development Matter SR
- c. Legal Matter OE
- d. Legal Matter CS
- 13. Action as appropriate on Executive Session
- 14. 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.)

Tim Lapham, County Judge

Witnessed By: