

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, June 09, 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 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. Open Bids and action as appropriate for the following projects:
 - a. Construction of Bridge, Shupak Road
 - b. Construction of Bridge, Hurtig Road
3. Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract CDV23-0303.
4. Consideration and action to increase Austin County Property Tax Exemptions for:
 - a. Homestead
 - b. Persons 65 years of age and older
 - c. Veterans
5. Presentation of Civic Plus Software.
6. Discussion regarding the County Culvert Application Process and action as appropriate (Commissioner Mikel)
7. Discussion and action regarding Preliminary Plat for Kitchen's Estates, FM 331 and Heron Lane, Pct. 1 (Commissioner Mikel)
8. Discussion regarding Commercial Development Application for Hennessey Performance and action as appropriate, Pct. 4.
9. Consideration and action to accept an Office of National Drug Control Policy Grant.
10. Discussion regarding annexation / de-annexation request to the City of Bellville.
11. Discussion and action to approve 2025-2026 Commissioners' Court Dates
12. Discussion and action regarding subdivision regulations policy on RV/Mobil Home numbers and spaces.
13. **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 authorize Right-Of-Way installation by Industry Telephone, on the following Pct 2 Roads:
 - i. Aschenbeck Rd
 - ii. Industry Rd
 - iii. Post Oak Point Rd
 - iv. Star Hill Rd
 - v. Tiemann Rd
 - b. Consideration and action to authorize a temporary access agreement between Austin County, Pct. 1 and Arthur Wilke.
 - c. Consideration and action to approve Right-Of-Way installation of fiber optic cable by Frontier Communications, Inc.
 - i. Precinct 4 roads
 1. Florence Rd
 2. Columbus Rd
 3. Wallis Cemetery Rd
 4. Willow Rd

5. Melnar Rd
- d. Consideration and action to approve minutes:
i. 04.21.25
14. 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. Treasurer's report – May 2025
ii. Payroll and Escrow – 05.30.2025
15. Written end-of-the-month reports submitted by County Offices.
i. JP, Pct. 3 and Pct. 4 – May 2025
ii. Statutory Court – May 2025
iii. Constable Pct. 1 – May 2025
iv. Jail Population – May 2025
v. OSSF – May 2025
16. **EXECUTIVE SESSION**
In accordance with the 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 – EEC
b. Legal Matter
17. Action as appropriate on Executive Session
18. **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.)
- Recess till 1:30 pm
19. Presentation of Sealy ISD Planning Study
- 3:00 pm
20. EMS Workshop

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 5th day of June 2025 at 2:00 p.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Tim Lapham / by: Yasuie Jinger
Tim Lapham, County Judge

Witnessed By: Erica Rosendy
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