

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Tuesday, May 27, 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. Discussion regarding extension of bid due date for Shupak and Hurtig Road construction projects and action as appropriate.
3. Discussion regarding the purchase of two laptop computers for the SO to remain compliant with CJIS and action as appropriate.
4. Consideration and action to approve additional scope and/or services change order for Grant 22-085-007-D235.
5. Presentation of TDA Form A1024 CDBG Section 3 Goals and concepts as related to the CDBG Program and CDV 23-0303.
6. Discussion regarding semi-annual generator service proposal and action as appropriate.
7. **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 private roadway name request for Way Maker Lane, Pct. 4.
 - b. Consideration and action to approve minutes:
 - i. 04.14.25
 - c. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide three (3) 3-acre tracts out of a 44.61-acre tract on Meier Rd., Pct. 3
8. 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. Monthly Treasurer's Report – April 2025
 - ii. Payroll and Escrow Report(s):
 1. 05.16.2025
9. Written end-of-the month reports submitted by County Offices.
 - i. Criminal Court – March 2025 & April 2025
 - ii. Civil Court – March 2025 & April 2025
 - iii. Family Court – March 2025 & April 2025

- iv. Statutory Court – April 2025
- v. AgriLife – April 2025
- vi. EMS – April 2025

10. 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

11. Action as appropriate on Executive Session

12. **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 22nd day of May 2025 at 10:30 a.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Tim Lapham / by: Dianna Grobe
Tim Lapham, County Judge

Witnessed By: yasmine Inger