

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS**

The Commissioners Court of Austin County, Texas, will convene in public session on Monday August 11, 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 FURTHER INFORMATION.*

**OPENING**

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

1. Budget Discussion
2. Public Hearing on FY 2025-2026 Budget
3. 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.)*
4. Discussion regarding resolution supporting a TxDOT feasibility study for Highway 36, Sealy, truck route.
5. Consideration and action to approve Austin County Employee supplemental insurance proposals
6. Discussion regarding clarification of Permitting and Engineering Fee Schedule and as appropriate.
7. Consideration and action to declare 2014 Ford F-250 crew cab 4x4, VIN 1FT7W2B6XEEA34824 as surplus (Sheriff Brandes)
8. Discussion and action regarding S.O. transport vehicle approved 07.28.25.
9. Consideration and action to approve specifications and plans for the Austin County FLO Mitigation Competition Program #22-085-007-D235 for the Sector 2 area and approval to begin bid process for construction services for this work.
10. Discussion and action regarding proposed new traffic signs in Pct. 3.
  - a. Stop sign – Meier Rd @ Old Columbus Rd
  - b. Stop sign - Meier Rd @ Kulow Rd
  - c. Yield signs – Jalowy Rd @ Kulow Rd
11. Discussion and action on update concerning audit.
12. Consideration and action to modify current compensation order to add a position to R&B, Pct. 1 and Pct. 4
13. Consideration and action to adopt 2026 County Holiday Calendar
14. **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 the following special donations per Local Government Code 81.032:
    - i. To Austin County Sheriff's Office:
      1. \$ 6,000.00
      2. \$ 100.00



- ii. To Austin County Emergency Management:
      - 1. \$ 3,000.00
      - 2. \$ 5,000.00
    - iii. To Austin County Emergency Medical Services:
      - 1. \$ 200.00
    - iv. To Road & Bridge, Pct. 1:
      - 1. \$145,848.80
  - b. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 7.35 acre tract and a 7.55 acre tract from a 33.03 acre parent tract (leaving a residual 18.13 acre parent tract) on Wiese Road, Pct. 1.
  - c. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 3.442 parent tract into two- 1.72 acre tracts near 10027 HWY 36N, Pct. 2.
  - d. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide two-2± acre tracts from a 5.6 acre parent tract (leaving a residual 1.5± acre parent tract) on South Tesch Street, Pct. 1 or 2.
  - e. Consideration and action to reappoint Dr. Don Bosse as County Health Authority.
  - f. Consideration and action to approve Commissioners' Court Minutes:
    - i. 07.14.25
    - ii. 07.16.25
    - iii. 07.28.25
  - g. Consideration and action to approve Election Judges, Alternate Judges, Clerks and Central Counting Station Personnel for November 4, 2025 Special Election.
  - h. Consideration and action to approve Order of November 4, 2025 Special Election
  - i. Consideration and action to approve Notice of Special Election for November 4, 2025
- 15. 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 – July 2025
    - ii. Payroll and Escrow Reports
      - 1. 08.08.2025
- 16. Written end-of-the month reports submitted by County Offices.
  - a. Justice of the Peace, Pct. 2, Pct. 3, Pct. 4 – July 2025
  - b. Constable, Pct 1 – July 2025
  - c. Constable, Pct 2 – June & July 2025
  - d. TxDMV – July 2025
  - e. EMS – May, June, & July 2025
- 17. Discussion and action regarding personnel policy revisions
- 18. Building projects update.
- 19. **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
  - b. Personnel Matter
- 20. Action as appropriate on Executive Session
- 21. **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 8<sup>th</sup> day of August 2025 at 8:00 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

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

Witnessed By: David Ottmer