

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, September 11, 2023 at 3:00 p.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. 5:30 PM – TAX RATE
 - a. Public Hearing on tax rate
 - b. Consideration and action to adopt FY 2023-2024 tax rate
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 action regarding Austin County 911 Emergency Communications budget approval. (Lamp)
4. Discussion regarding Contract for Services for Austin County Health Authority and action as appropriate. (Lapham)
5. Consideration and action to accept Donation of property located at 1211 Atchison Street, Sealy. (Lapham)
6. Discussion and action to approve Drainage Plans for Hennessey Building Addition, Pct. 4.
7. Discussion and action to authorize certificate pay for S.O., Jail, and Dispatch. (Brandes)
 - a. Sheriff's Office:
 - i. 8 - Intermediate - \$600/yr.
 - ii. 8 - Advanced - \$900/yr.
 - iii. 14 - Master - \$1,200/yr.
 - b. Jail:
 - i. 2 - Intermediate - \$600/yr.
 - ii. 2 - Advanced Jailer - \$900/yr.
 - iii. 3 - Master - \$1,200/yr.
 - c. Dispatch:
 - i. 2 - Intermediate - \$600/yr.
 - ii. 3 - Advanced - \$900/yr.
 - iii. 1 - Master - \$1,200/yr.
8. Discussion and action to accept executed Interlocal Agreement between Regional Public Defenders Office and Austin County.
9. Discussion regarding funding request from Austin County Fair Association for building repairs and action as appropriate.
10. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 4 acre tract from a 20.44 acre parent tract on Orange Hill Road, Pct. 4.
11. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 1.2 acre tract from a 30.302 acre parent tract on South Loop, Kenney, Texas, Pct. 2
12. Consideration and action regarding Bartlett RV Park Construction Plans, Pct. 4.

13. Discussion and action to authorize request for bids for Office of Emergency Management Command Vehicle.
14. Consideration and action to add Bolten Ranch Lane as a new private road to 911 Road Map, Pct. 1
15. Consideration and action to add Flen Glenn Lane as a new private road to 911 Road Map, Pct. 4
16. **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 a \$1,000 special donation to Knox Memorial Library from HEB Tournament of Champions per Local Government Code 81.032.
 - b. Approval of Minutes:
 - i. July 31, 2023 Construction Workshop
 - ii. July 31, 2023
 - iii. August 14, 2023
17. 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's
 - i. Payroll and Escrow Report – 09.08.2023
 - ii. August 2023
18. Written end-of-the month reports submitted by County Offices.
 - a. Justice of the Peace, Pct. 2 – August 2023
 - b. Justice of the Peace, Pct. 3 – August 2023
 - c. Justice of the Peace, Pct. 4 – August 2023
 - d. Constable Lance Johnson, Pct. 1 – August 2023
 - e. Constable James Clark, Pct. 4 – July 2023 & August 2023
 - f. Library – August 2023
 - g. OSSF – August 2023
 - h. Jail Population – August 2023
 - i. TxDMV – August 2023
19. **EXECUTIVE SESSION**
A closed meeting will be held concerning the following items
 - a. 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 7th day of September 2023 at 3:35 p.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

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

Witnessed By: yasmine Jungin