

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, September 22, 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. Presentation of award certificates to "I Voted" sticker contest winners.
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. Consideration and action to adopt FY 2025-2026 General, FM & Lateral, Road & Bridge, and Debt Fund Tax Rates.
4. Discussion and action to approve 2025-2026 Compensation Order.
5. Discussion and action to approve 2025-2026 Certificate Pay for the following departments:
 - a. Sheriff's Office
 - b. Jail
 - c. Telecommunications/Dispatch
6. Consideration and action to approve FY 2025-2026 clothing allowance for S.O. plain clothed personnel.
7. Consideration and action to approve Amendment to Order of November 4, 2025 Special Election.
8. Consideration and action to approve Amendment to Notice of Special Election for November 4, 2025
9. Discussion regarding the renewal of Election Systems & Software, LLC agreement and action as appropriate. (Kim Rinn)
10. Consideration and action to purchase ECM Elections Software Program for voter registration and elections records management. (Kim Rinn)
11. Discussion regarding fuel log policy and action as appropriate.
12. Discussion regarding Road & Bridge bids and action as appropriate
 - a. Road Material/Gravel
 - b. Hauling
 - c. Asphalts, Liquid Asphalts, Emulsions & Dust Control
 - d. Corrugated Culverts
 - e. HDPE Culvert Pipe
 - f. Concrete/Cement
 - g. Fuel (Gasoline and Diesel)
 - h. Surface Treatments, Asphalt Laydown & Asphalt Milling
13. Consideration and action to award bid for the Allen's Creek – Sector 2 – Stormwater Mitigation Project – Grant#: 22-085-007-D235
14. Consideration and action to authorize a temporary access agreement, for bridge project on Hurtig Rd, between Austin County and the following property owners:
 - a. Reese Hurtig & Rachel Hurtig
 - b. Terry Shupak & Laurie Shupak
15. Building projects update
16. **CONSENT AGENDA** – Items listed are of a 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 a one-time variance from Subdivision Regulations to divide a 2.88-acre tract from a 7.01-acre tract on Track Rd and Texas St, Pct. 2.
 - b. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 7.6-acre tract from a 29.95-acre tract on Tranquil Ln, Pct. 2.

- c. Approval of Minutes:
 - i. 08.11.2025
 - d. Consideration and action to approve Private Roadway Name Request for Joyce Lane to be added to the Austin County 911 Road Map, Pct. 1.
 - e. Consideration and action to reappoint Commissioner Walter Morrow to the 911 Communications District Board.
 - f. Consideration and action to approve and sign interlocal agreements for Fiscal Year 2025-2026, to serve Austin County Citizens:
 - i. Colorado Valley Transit, Inc.
 - ii. Colorado Valley Transit, Inc. (JARC)
 - iii. Combined Community Action
 - iv. Emergency Medical Services / Industry
 - v. Library Services / Gordon Memorial Library
 - vi. Fire Fighters Association
 - vii. Focusing Families
 - viii. USDA / Soil and Water Conservation Services
 - ix. Texana
 - x. Youth and Family Services
 - g. Consideration and action to approve and sign interlocal Law Enforcement Agreements for Fiscal Year 2025-2026
 - i. Bellville
 - ii. San Felipe
 - iii. Sealy
 - iv. Wallis
 - v. Sealy I.S.D.
16. 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 – 09.19.2025
 - ii. Monthly Treasurer's Report – August 2025
17. Written end-of-the month reports submitted by County Offices
- a. Criminal Court – August 2025
 - b. Civil Court – August 2025
 - c. Family Court – August 2025
 - d. Statutory County Court – July 2025 & August 2025
 - e. AgriLife – July 2025 & August 2025
 - f. JP, Pct. 2 & Pct. 4 – August 2025
 - g. Constable, Pct. 2 – August 2025
 - h. TxDMV – August 2025
 - i. TCEQ – August 2025
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.)

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 16th day of September 2025 at 4:45 P.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

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

Witnessed By: Erica Rendon