

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, June 26, 2023 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. Proclamations and Special Recognitions
 - a. National Boys and Girls Club Week
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. Budget Workshop
4. Discussion and action regarding purchase of laptop computer for County Engineer
5. Discussion to declare unused furniture as surplus and action as appropriate.
6. Consideration and action to set homestead exemption rates.
7. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a three (3) acre tract from a 20.78 acre parent tract on County Line Rd, Pct. 4.
(Commissioner Reed)
8. Discussion and action to approve plat/land submittal application for Oxford Estates, Pct. 4
(Commissioner Reed)
9. Consideration and action to authorize advertisement for bid proposals:
 - a. Road Material/Gravel
 - b. Hauling
 - c. Asphalts, Liquid Asphalt, Emulsion and Dust Control
 - d. Corrugated Culverts
 - e. HDPE Culvert Pipe
 - f. Concrete/Cement
 - g. Fuel (Gasoline & Diesel)
 - h. Surface Treatments, Asphalt Laydown & Asphalt Milling
10. Discussion and action to appoint audit services firm. (Billy Doherty)
11. Discussion and action regarding purchase of laptop with docking station for County Clerk's Office. (Commissioner Rinn)
12. **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. Approval of Minutes
 - i. May 8, 2023
- b. Consideration and action to authorize a temporary access agreement between Carrie E Froebel and Pct. 4
- 13. 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 – 06.16.2023
 - ii. May 2023
- 14. Written end-of-the month reports submitted by County Offices.
 - a. Constable Lance Johnson, Pct. 1 – May 2023
 - b. Statutory Court – May 2023
 - c. Library – May 2023
- 15. **EXECUTIVE SESSION**
A closed meeting will be held concerning the following items
 - a. Economic Development Matter
- 16. Action as appropriate on Executive Session
- 17. **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 21st day of June 2023 at 5:00 p.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



 Tim Lapham, County Judge

Witnessed By: 