

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, October 09, 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.

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

1. Proclamations and Special Recognitions:
 - a. Breast Cancer Awareness Month
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 Burn Ban
4. Discussion to appoint a director to the Austin County Appraisal Districts' Board of Directors and action as appropriate.
5. Discussion regarding FY 2023-2024 Compensation Order and action as appropriate
6. Discussion regarding Kofile proposal to preserve historical probate files in county clerk's office and action as appropriate.
7. Discussion regarding County Clerk's 2023-2024 preservation and restoration records plan and action as appropriate.
8. Discussion and consideration to approve recommendation from scoring committee regarding professional home demolition services for the Austin County CDBG-DR voluntary buyout program GLO Contract #20-066-002-B957 and action as appropriate.
9. Consideration and action to approve contract documents for CDBG-DR project #20-065-065-C184 Korhauer Road, Ives Creek Road, and Peters San Felipe Road sites.
10. Consideration and action to amend Austin County Hazardous Mitigation Plan (2018)
 - a. Part 7, Pg. 2, Action #: A3
 - b. Appendix B: Critical Facilities
11. **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 Right-Of-Way installation by AT&T on Rexville Road, Pct. 4
 - b. Consideration and action to authorize application for eligibility to receive federal surplus property.
 - c. Discussion and action to authorize a one-time variance from subdivision regulations to subdivide a 2 acre tract from a 7.53 acre parent tract on Lynn Road, Pct. 1
 - d. Discussion and action to authorize a one-time variance from subdivision regulations to subdivide a 2 acre tract from a 12.71 acre parent tract on Waak Road, Pct. 1
 - e. Consideration and action to adopt FY 2024 Austin County Resolution Indigent Defense Grant Program.
 - f. Consideration and action to authorize bid proposals for:
 - i. Asphalt Laydown

- ii. River Rock
 - g. Approval of minutes:
 - i. 08.28.23
 - ii. 09.11.23
 - h. Consideration to accept 2023 Chapter 59 Forfeiture Report from Constable Ronnie Griffin, Pct. 3
- 12. 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. Payroll and Escrow Report – 10.06.2023
- 13. Written end-of-the month reports submitted by County Offices.
 - a. Constable, Pct. 1 – September 2023
 - b. Justice of the Peace, Pct. 3 – September 2023
 - c. OSSF – September 2023
 - d. Jail Population – September 2023
 - e. TxDMV – September 2023
 - f. Library – September 2023

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Legal Matter (Matterhorn Agreement Letter)
- 14. Action as appropriate on Executive Session.
- 15. **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 5th day of October 2023 at 12:47 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: Betty J. J.