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

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, October 27, 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.

## 9:00 A.M. OPENING

CALL TO ORDER
INVOCATION
PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

- 1. Proclamation Domestic Violence 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 as appropriate regarding renewal of:
  - a. UMR
  - b. Stop Loss
  - c. MetLife
  - d. Smith Rx
- 4. Discussion regarding retirement match percentage with TCDRS and action as appropriate.
- 5. Discussion regarding the purchase of vehicles with SB-22 funds for Sheriff's Office and action as appropriate.
- 6. Discussion regarding county regulatory authority concerning specific businesses and gatherings.
- 7. Discussion regarding Road and Bridge, Pct. 4 Office Construction and action as appropriate.
- 8. Discussion regarding building projects update and actions as appropriate.
- 9. Discussion regarding electronic document request fee schedule for County Clerk's Office and action as appropriate.
- 10. Discussion regarding the lease of a UBEO copier for Knox Memorial Library and action as appropriate.
- 11. Discussion regarding the purchase of a computer for the Treasurer's Office and action as appropriate.
- 12. Discussion regarding Website and Permitting System/Software and action as appropriate.
- 13. **CONSENT AGENDA** Items listed are of a routine nature and may be acted on in a single motion unless requested otherwise by members of Commissioners Court.
  - a. Consideration and action to reappoint Tim Lapham to the HGAC Board of Directors.
  - b. Consideration and action to accept special donation(s) to Austin County EMS, per Local Government Code 81.032, in the amount of:
    - i. \$200
    - ii. \$500
  - Consideration and action to approve Private Roadway Name Request for Prosperity Lane to be added to the Austin County 911 Road Map, Pct. 4
  - d. Consideration and action to approve minutes for:
    - i. September 8, 2025
    - ii. September 17, 2025
    - iii. September 22, 2025

- e. Consideration and action to approve temporary access agreements on South Rocky Rd, Austin County, Pct. 2 and Florence Rinn
- f. Consideration and action to solicit bids for Garlin Rd bridge project and set bid opening date for December 8, 2025
- g. Consideration and action to set December 8, 2025 public hearing regarding West Hill Subdivision partial replat and authorize advertisement.
- h. Consideration and action to set December 8, 2025 public hearing regarding proposed updates to the Subdivision and Development Regulations.
- Consideration and action to accept cancellation notice of Enterprise Crude Pipeline Bond # 105617624
- j. Consideration and action to approve Contract for Election Services between Austin County and Brenham ISD.
- 14. 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 10.17.2025
    - ii. September 2025
- 15. Written end-of-the-month reports submitted by County Offices.
  - a. Criminal Court September 2025
  - b. Civil Court September 2025
  - c. Family Court September 2025
  - d. Justice of the Peace, Pct. 2 September 2025
  - e. Constable, Pct. 2 September 2025
  - f. Constable, Pct. 4 September 2025
  - g. OSSF September 2025
- 16. 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.)

## 5:00PM

17. Discussion and action to approve resolution authorizing submission of a contract amendment request for TxCDV23-0303

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 2/4/day of October 2025 at 4/5 A.M. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Tim Lapham by Diane Grobe
Tim Lapham, County Judge

Camp Maser

Witnessed By: