

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on November 10, 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

CONSIDERATION/ADOPTION OF AGENDA

1. 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.)
2. Consideration and action to approve update to Sexual Assault Team Membership. (Robinson)
3. Discussion and action regarding fuel log policy implementation. (Rinn/Doherty)
4. Discussion regarding the purchase of Caterpillar 310-07 Excavator for Pct. 3 R&B, and action as appropriate. (Cerny)
5. Discussion and action as appropriate regarding renewal of the following:
 - a. UMR
 - b. Stop Loss
 - c. MetLife
 - d. SmithRx
6. Consideration and action regarding new vehicle purchase for Constable, Pct. 1
7. Consideration and action to approve compensation for Auditor's Office new hire / rehire, above 2025-2026 Compensation Order Entry Level / Introductory Level Rate. (Doherty)
8. Consideration and action to grant 3 sick days to Auditor's Office new hire / rehire. (Doherty)
9. Discussion regarding Building / Construction Projects and action as appropriate.
10. Consideration and action to solicit bids for depository
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 Minutes:
 - i. October 13, 2025
 - b. Consideration and action to approve a one-time variance request from subdivision regulations to divide a 4.57 acre tract from a 62.272 acre parent tract on FM 1094, Pct. 1
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 Reports

1. 10.31.25

13. Written end-of-the-month reports submitted by County Offices.
- Statutory Court – September 2025
 - Justice of the Peace, Precinct 3 – October 2025
 - Jail Population – October 2025
 - AgriLife – October 2025
 - TxDMV – October 2025
 - OSSF – October 2025

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- Personnel Matter – Library
 - Economic Development - EmberYork
 - Economic Development – The Grove
 - Economic Development - Brentwood
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 4th day of November 2025 at 4:00 P.M. and is to remain posted continuously for at least 3 business days preceding the scheduled time of Meeting.

Tim Lapham / by Dianna Shoke
Tim Lapham, County Judge

Witnessed By: Cameron Christen