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

The Commissioners Court of Austin County, Texas, will convene in public session on November 24, 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. Jail Museum update presentation
- 3. Discussion regarding the purchase of a Ford F-150 Responder (SB-22 funding) for the Sheriff's Office and action as appropriate. (Sheriff Brandes)
- 4. Discussion regarding the purchase of 4-Haenni WL101 Scales for SO CVE officer and action as appropriate. (Sheriff Brandes)
- 5. Discussion regarding the purchase of the following items for EMS, and action as appropriate. (Morrow):
  - a. 7 new stair chairs
  - b. 1 new Horton Ambulance
- 6. Discussion, clarification and action as appropriate regarding the purchase of monitors for the DA's Office
- 7. Consideration and action to approve compensation above 2025-2026 Compensation Order Entry Level/Introductory Level Rate for DA's Office new hire.
- 8. Consideration and action to grant carry over of benefit time/pay to employee making an interdepartmental transfer.
- 9. Discussion and action to approve holiday pay for certain part-time employees for Thanksgiving and Christmas Holidays
- 10. Discussion regarding Library portion of Compensation Order and action as appropriate.
- 11. Discussion regarding Building / Construction Projects and action as appropriate.
- 12. Consideration and action to solicit bids for depository
- 13. Discussion regarding financing of Pct. 1 Constable Vehicle and action as appropriate.
- 14. Consideration and action to solicit bids for culvert head walls on Hickory Creek Rd, Pct. 1
- 15. **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 27, 2025
  - b. Consideration and action to ratify Flock Camera Project Resolution.

- c. Consideration and action to approve a one-time variance request from subdivision regulations to divide a 2-acre tract from a 4.948-acre parent tract on Kenney Hall Rd, Pct. 2
- d. Consideration and action to accept executed copy of the Interlocal Agreement between Regional Public Defender Office Local Government Corporation and Austin County.
- 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
    - i. October 2025
    - ii. Payroll and Escrow Reports
      - 1. 11.14.25
- 17. Written end-of-the-month reports submitted by County Offices.
  - a. Constable, Pct. 2 October 2025
  - b. Statutory Court October 2025
  - c. Justice of the Peace, Precinct 2 October 2025
  - d. Justice of the Peace, Precinct 4 October 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.)

19. Employee Policy Workshop

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 \_\_\_/8 the\_\_\_ day of November 2025 at \_\_\_/./ 5 P.M. and is to remain posted continuously for at least 3 business days preceding the scheduled time of Meeting.

Tim Lapham by Disana Probe
Tim Lapham, County Judge

Witnessed By: