

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, December 22, 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.

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. Discussion regarding burn ban and action as appropriate
3. Pct. 4 Building
 - a. Open Bids
 - b. Award Contract
4. Garlin Rd. Bridge Project
 - a. Open Bids
 - b. Award Contract.
5. Hickory Creek Rd. Culvert Project
 - a. Open Bids
 - b. Award Contract
6. Discussion to accept updates to Development and Subdivision Regulations and action as appropriate. (Hopko)
7. Discussion to accept commercial development plan and drainage plan for The Vine Venue, and action as appropriate. (Rinn/Hopko)
8. Discussion regarding Squire Glenn Estates Development and action as appropriate: (Hopko)
 - a. Accept Preliminary Plat
 - b. Accept Final Plat
9. Discussion and action as appropriate regarding Rexville Rd
 - a. Accept easement
 - b. Accept bond
10. Building project update and action as appropriate.
11. Consideration and action as appropriate to solicit bids for depository.
12. Austin County 2024-2025 Bi-Annual SART Report Update (Robinson)
13. Discussion regarding TDA Grant CDV23-0303 and 2024 outside audit and action as appropriate.
14. Discussion regarding Fuel Log Policy and action as appropriate.
15. Consideration and action to appoint members to the employee grievance committee.
16. Discussion regarding Straight Comp Time for 32 hour employees and action as appropriate.
17. Discussion regarding vacation buyout and action as appropriate. (Doherty)
18. **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 accept Commissioners Court Minutes:
 - i. November 10, 2025
 - ii. November 14, 2025
 - iii. November 24, 2025
 - b. Consideration and action to approved Required Schooling Application for County Judge and Commissioners, to be held February 17-19, 2026, in Bryan, Texas
 - i. Tim Lapham – County Judge
 - ii. Greg Mikel – Commissioner, Pct. 1
 - iii. Bobby Rinn – Commissioner, Pct. 2

- iv. LeRoy Cerny – Commissioner, Pct. 3
 - v. Chip Reed – Commissioner, Pct. 4
- c. Consideration and action to approve Required Schooling Application for Diane Day, County Clerk, to be held February 10 – 13, 2026, in San Marcos, Texas
- d. Consideration and action to accept special donation(s) to the Austin County Precinct 1 Road and Bridge, per Local Government Code 81.032, in the amount(s) of:
 - i. \$70,000.00
 - ii. \$60,000.00
- e. Consideration and action to accept a special donation to Austin County EMS, per Local Government Code 81.032, in the amount of \$500.00
- f. Consideration and action to accept Austin County Jail Commissary Fund Audit for FY 2024-2025
- g. Consideration and action to reappoint ESD Board Members to a two-year term:
 - i. ESD 1
 - 1. Ray Chislett
 - 2. Vivian Williams
 - 3. Kim Silver
 - ii. ESD 2
 - 1. Charles Verm
 - 2. James Toman
 - 3. Daniel Atwood
 - iii. ESD 3
 - 1. Chris Nanez
 - 2. John Alford
- 19. 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(s)
 - 1. 12.12.2025 Payroll
 - ii. Monthly report
 - 1. November 2025
- 20. Written end-of-the-month reports submitted by County Offices.
 - a. Constable Pct. 2 – November 2025
 - b. Justice of the Peace, Pct. 4 – November 2025
 - c. AgriLife - November 2025

21. EXECUTIVE SESSION


A closed meeting (in accordance with Texas Local Government Code, Section 551.087) will be held concerning the following items:

- a. Law Enforcement
 - b. Economic Development – The Grove
22. Action as appropriate on executive session.

23. 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 15th day of December 2025 at 4:45 P.m. and is to remain posted continuously for at least 3 business days preceding the scheduled time of Meeting.


 Tim Lapham, County Judge

Witnessed By: 