

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

The Commissioners Court of Austin County, Texas, will convene in public session on Wednesday December 27, 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.*

**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. Holiday Enforcement Program presentation by Austin County Sheriff's Office
3. Discussion and action to approve payment of JPATS/USMS Invoice 12293 for transport services of a prisoner.
4. Discussion regarding contract with US Marshall's Service to transport a subject to Austin County and action as appropriate.
5. Consideration and action regarding body camera system upgrade for Sheriff's Office:
  - a. Approve Payment of Motorola Invoice TN 8281763698
  - b. Approve request for county to absorb temporary offset of \$3,627.02 which will be rectified through grant adjustment.
  - c. Approve SO work directly with Auditor's Office as needed to enter information into the State's E-Grant System.
6. Discussion and action regarding an Administrative Assistant Position for
  - a. County Engineer
  - b. Emergency Management
7. Discussion and action regarding Hazard Communication Policy.
8. Discussion and action as appropriate regarding the purchase of two trucks for Pct. 3
  - a. 2018 Freightliner CA125 Cascadia
  - b. Ford F450 Crew Cab 6.7L Diesel
9. Discussion regarding DroneScense Subscription and action as appropriate.
10. Discussion and action to request bids for recycling and resizing concrete beams/slabs.
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 reappoint ESD Board Members to a two year term:
    - i. ESD 1
      1. Ray Chislet
      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

- b. Consideration and action to approve Agreement for Temporary Access between Rhonda Hegemeyer-Spies and Austin County Pct. 2
  - c. Consideration and action to renew contract for representation of indigents in Austin County for John Anderson
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's
    - i. Payroll and Escrow Report – 12.15.2023
    - ii. November 2023
13. Written end-of-the month reports submitted by County Offices.
- a. Statutory County Court – November 2023
  - b. AgriLife – September, October, November 2023
  - c. Constable, Pct. 2 – November 2023
  - d. EMS – November 2023
14. **EXECUTIVE SESSION**  
In accordance with Texas Local Government Code §551.071 (V.C.T.A.): An executive/closed session will be held so that the Commissioners Court can seek and receive legal advice from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct Conflicts with the Open Meeting Act (Ch. 551, Gov. Code) if necessary for a subject contained on this agenda:  
Justice Center
15. Action as appropriate on Executive Session.
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.)*

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 22nd day of December 2023 at 3:00 p.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



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Tim Lapham, County Judge

Witnessed By: Dianna Proke