

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, March 25, 2024 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. Proclamations and Special Recognitions
 - a. Child Abuse Prevention 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. Consideration and action to accept resignation from Wilfred W Krause, Justice of the Peace 2 effective 04.04.2024
4. Presentation by Sheriff Brandes
5. Discussion and action to adopt 2024 Hazard Mitigation Plan and approve Resolution.
6. Discussion and action regarding County Line Acres Subdivision, located in Ft. Bend County, drainage outfalls into Austin County jurisdiction:
 - a. Authorize County Engineer to approve and sign plan set.
 - b. Authorize County Engineer to issue drainage outfall permit
7. Discussion and action to enter an interlocal cooperation contract between the Texas Department of Public Safety and Austin County to continue FTA program.
8. Discussion and action to approve purchase of 2 Ford F-150 trucks for EMS to replace aging supervisor units.
9. Consideration and action to approve plans and specs for the Austin County GLO Mitigation Competition Program #22-085-007-D235 for the Sector 1 Sealy Area and approval to begin bid process for construction services for this work.
10. **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 required schooling application(s) for Bryan Haevischer, Treasurer, to be held June 10-12, 2024 in Irving, Texas
 - b. Consideration and action to approve required schooling application(s) for Kim Rinn, Tax Assessor Collector, to be held June 2-5, 2024 in Dallas, Texas
 - c. Consideration and action to accept Bond 107993693 replacing Bond SUR0042308, in the amount of \$150,000 to cover repair on Post Oak Point Rd, and Wilde Rd., Pct. 2
 - i. Stacia Sorensen, Authorized Rep for Sorensen Sandy Creek Farm and Ranch, LLC on or near New Bremen Rd, Pct 2.
 - d. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 2 acre tract from a 12.71 acre parent tract on Waak Rd, Pct. 1

- e. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 5.26 acre tract from a 16.15 acre parent tract on Stokes Rd, Pct. 1, contingent on receipt of donation deed.
 - f. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a +/- 1.2 acre tract from a 10.8 acre parent tract on Johnston Rd, Pct. 4
 - g. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 1 acre tract from a 5 acre parent tract on FM 109, Pct. 2
 - h. Consideration and action to approve Election Services Contract between The Town of San Felipe and Austin County Elections Official, Kim Rinn.
 - i. Consideration and action to approve 02.26.24 Commissioner's Court Minutes.
11. 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 – 03.22.24
12. Written end-of-the month reports submitted by County Offices.
- a. 155th District Court, Criminal and Civil – February 2024
 - b. County Court, Family – February 2024
 - c. Justice of the Peace, Pct. 2 – February 2024
 - d. Constable, Pct. 2 - February
 - e. EMS – February 2024
 - f. AgriLife – February 2024
13. **EXECUTIVE SESSION**
 In accordance with Texas Local Government Code §551.071, §551.125 and §551.129, a closed meeting will be held concerning the following items:
- a. Economic Development
 - b. Personnel Matter
 - c. Personnel Matter
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 21st day of March 2024 at 4:30 P.m. and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Tim Lapham / by Dianna Grobe
 Tim Lapham, County Judge

Witnessed By: Yaraine Jung