

# NOTICE OF MEETING COMMISSIONERS' COURT OF LEE COUNTY, TEXAS

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Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 22nd day of January 2024, at 10:00 a.m. at the City Council Chambers, 118 E. Richmond, City Hall, Giddings, Texas, at which time the following subjects will be discussed considered passed or adopted to-wit:

1. Call the Regular Lee County Commissioners' Court Meeting of January 22, 2024, to order.
2. Invocation by Yuri Carralero, First Methodist Church.
3. Pledge to the United States and Texas Flag.
4. Consider and act on the approval of the following minutes:
  - a. Commissioners' Court Regular Meeting — January 8, 2024 at 10:00 a.m.
5. Comments from the public (limited to two minutes).
6. Consider and act on Line-item Transfers.
7. Consider and act on the approval of bills for payment.
8. Discuss and hear presentation from Charlie Brown with the Giddings Volunteer Fire Department.
9. Discuss Lee County Courthouse Restoration Project — Jim Hanks, HESCO, LLC.
10. Receive reports and training certificates from the following:
  - a. Lisa Teinert, Lee County District Clerk – Monthly Report for December 2023
  - b. Michael York, Lee County Justice of the Peace, Precinct 2 – Monthly Report for December 2023
  - c. Danita Smith, Lee County Justice of the Peace, Precinct 4 – Monthly Report for December 2023
  - d. Marida Favia del Core Borrromeo, Lee Co. ARES – Monthly Report for December 2023
  - e. Adam Gonzales, Lee County Constable, Precinct 2 — Mandated Texas Commission on Law Enforcement Racial Profiling Report
  - f. Adam Gonzales, Lee County Constable, Precinct 2 – Texas Commission on Law Enforcement Personal Status Report.
  - g. Receive from Adam Gonzales, Lee County Constable, Precinct 2, Certificate of Training for completion of Basic Active Shooter Level I.
  - h. Receive Certificate of Training from Amanda Fairchild for completion of the following:
    - ICS – 300: Intermediate Incident Command System for Expanding Incidents.
    - Attended the Family Assistance Operations Workshop by the National Transportation Safety Board, no certificate provided for attending the Workshop.

11. Consider and act on receipt of notice from Kenneth Patschke Fencing selling his fencing company to Fedor Fence Company, L.L.C. (Justin Kieschnick & Ben Schimank) – Fencing Bid Contractor, and request from Fedor Fence Company to approve the assignment of Kenneth Patschke Fencing 2023-2024 fencing bid to Fedor Fence Company.
12. Discuss Austin Water's intent on establishing an aquifer storage and recovery (ASR).
13. Consider and act on request from Post Oak Resource Conservation and Development, Inc. for Lee County to allocate \$1,800.00 for the 2024 annual dues.
14. Consider and act on the Interlocal Agreement for Operation and Maintenance of Bastrop County Household Hazardous Waste Facility Between Lee County and Bastrop County.
15. Consider and act on the board certification to re-appoint Alan Turner to the Combined Community Action (CCA) Board of Directors.
16. Discuss the Lee County Feral Hog/Coyote Bounty Program and Policy.
17. Consider and act on Order granting the request from Kurt Chew, L.L.C. to re-plat Lot 14 Willow Creek Estates per Local Government Code 232.041 (b-1).
18. Consider and act on new printer/copier contract between Lee County Judge's Office and CTWP.
19. Consider and act on the renewal bond for Steven Pohorelsky, Lee County Constable, Precinct 4.
20. Consider and act on awarding paving bids.
21. Discuss the General Land Office Council of Governments Method of Distribution (GLO COG-MOD) Community Development Block Grant (CDBG) totaling an allocated amount of \$2,548,800 for Lee County.
22. Receive notice from Langford of Grant to update the county Hazard Mitigation Plan.
23. Discuss and act on FEMA grant PW 374 through TDEM regarding the chiller unit system.
24. Consider and act on motion to adjourn the January 22, 2024, Lee County Commissioners' Court.

*Beverly Malinaker approval*  
*of Frank Malinak III, County Judge*  
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Frank Malinak, III  
County Judge  
Lee County Texas

I the undersigned, County Clerk, do hereby certify that the above notice of Meeting of the Lee County Commissioners' Court is a true and correct copy of said Notice, was posted on the bulletin board at the Courthouse of Lee County, Texas,

at a place readily accessible to the General Public at all times on the 19<sup>th</sup> day of January 2024, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 19th of January, 2024.

*Sharon Blasig*

Sharon Blasig  
County Clerk  
Lee County Texas

**FILED AND RECORDED**

**JAN 19 2024**



*Sharon Blasig*  
SHARON BLASIG

COUNTY CLERK, LEE COUNTY, TEXAS