

# **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 15<sup>th</sup> day of October 2024, at 10:00 a.m. at the Giddings City Council Chambers, 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 October 15<sup>th</sup>, 2024, to order.
2. Invocation by Diane Herlitz.
3. Pledge to the United States and Texas Flag.
4. Consent Agenda: The following items are considered to be self-explanatory by this Commissioners' Court and will be enacted with one motion. There will be no separate discussion of these items unless a commissioner member so requests.
  - a. Consider and act on the approval of the following minutes:
    - Special Lee County Commissioners' Court-September 18, 2024 at 2:00 p.m.
    - Regular Meeting of Commissioners' Court-September 23, 2024 at 10:00 a.m.
  - b. Consider and act on Line-item Transfers.
  - c. Consider and act on the approval of bills for payment
  - d. Notice of full-time new hire of Seth Nagel in the position of Deputy Sheriff, Patrol Division Lee County Sheriffs' Office
  - e. Receive reports from the following:
    - Marida Favia del Core Borrromeo, Lee County ARES Monthly Report for September 2024
    - Blue Volunteer Fire Department Response summary FY 2024
    - Sharon Blasig, Lee County Clerk Monthly Distribution by Category by GL Code-September 2024
    - Lisa Teinert, Lee County District Clerk Monthly Distribution by Category by GL Code-September 2024
    - Danita Smith, Lee County Justice of the Peace, Precinct 4- Monthly Report for September 2024
    - Michael York, Lee County Justice of the Peace, Precinct 2- Monthly Report for September 2024
    - Don Milburn, Lee County Justice of the Peace, Precinct 3- Monthly Report for September 2024
    - Steven Pohorelsky, Lee County Constable, Precinct 4- Monthly Report for September 2024
    - Lee County EMS Report-August 2024
5. Comments from the public (limited to five minutes).

6. Consider and act on request to relocate the four historical markers located in the City of Giddings cemetery.
7. Discuss Lee County Courthouse Restoration Project-Jim Hanks, HESCO, LLC.
8. Consider and act on change order #008 AIA Document G701 Re: Court House Restoration Project deleting remaining scope on application 28.
9. Consider and act on change order #003 AIA Document G701 Re: Court House Restoration Project Plaster Repairs Paint and Interior Finishes to add the scope deleted by change order #008.
10. Consider and act on the Hudson/Gallagher Restoration Architect, Additional Services for Extended Construction Contract Administration contract.
11. Consider and act on the FIFTH contract renewal for participation in the statewide automated victims notification services (SAVNS) program for fiscal year 2025.
12. Consider and act on copier rental agreement with UBEO Business Services for a 5-year contract for the Lee County Tax Office.
13. Consider and act on a Proclamation declaring October 23<sup>rd</sup> – October 31<sup>st</sup> as Red Ribbon Week.
14. Consider and act on approving bonds for Farah Garza and Jimmy Webber as Reserve Deputy Constables.
15. Consider and act on Fiscal Year-End September 30,2023 Federal and State single audit reports presented by Brooks Watson & Co.
16. Consider and act on Fiscal Year-End September 30,2023 external auditor report resented by Brooks Watson & Co.
17. Consider and act on deeming property that did not receive a bid on Govdeals.com as worthless and to be disposed as scrap metal.
18. Consider and act on order to pay compensation on an annual salary basis pursuant to Local Government Code 154.002.
19. Consider and act on a discretionary variance of the General Subdivision Platting Requirements outlined in Article III of the Lee County Subdivision Regulations to allow Manville Water Supply Corporation to sell a specific 4.321acre parcel of land to Lee Williamson Water Supply Corporation for the construction of a water treatment plant and approval of routing and road use agreement.

20. Consider and act on the 2025 Lee County Resolution Indigent Defense Formula Grant Program.
21. Consider and act on request from Loebau Store for right-of-way permit for CR 114 for November 16, 2024 to hold the Loebau Fest.
22. Consider and act on roof replacement bids specs and publish notice.
23. Consider and act on Lee County Commercial Development fee schedule changes.
24. Consider and act on the separation of Lee County Residential and Commercial Development applications.
25. Consider and act on the Inmate Medical Services Agreement between Lee County and Ascension Seton for hospital services for Lee County jail inmates.
26. Consider and act on Continuation Bond for County Clerk's Office.
27. Consider and act on approving Capital Area Housing Finance Corporation's General and No Litigation Certification of Lee County for the following projects:
  - Riverstone Apartments-City of San Marcos Hays County
  - Maxwell Hwy 21-Maxwell Caldwell County
  - Riverstone Apartments-City of San Marcos Hays County
28. Consider and act on County wide burn ban.
29. Consider and act on request from Diabetes Awareness Foundation of Central Texas for right-of-way/Mass Gathering permit for 2432 CR 107 for October 12<sup>th</sup>, 2024.
30. Consider and act on motion to adjourn the October 15<sup>th</sup>, 2024 Lee County Commissioners' Court Meeting.

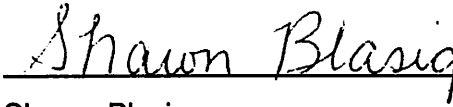
If, during the course of the meeting and discussion of any items covered by this notice, Lee County Commissioners' Court determines that a Closed or Executive session of the Court is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551. If a Closed or Executive session is held in accordance with the Texas Government Code as Government Code as set out above, the Lee County Commissioners' Court will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.



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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 11<sup>th</sup> day of October 2024, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 11<sup>th</sup> of October, 2024.



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Sharon Blasig  
County Clerk  
Lee County Texas

**FILED AND RECORDED**

**OCT 11 2024**



*Sharon Blasig*  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS