

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

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 22<sup>nd</sup> day of September 2025, 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 to Order
- 2. Invocation by Yuri Carralero
- 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:
    - > Public Hearing of Commissioners' Court-September 08, 2025 at 9:00 a.m.
    - > Public Hearing of Commissioners' Court-September 08, 2025 at 9:45 a.m.
    - > Regular Meeting of Commissioners' Court-September 08, 2025 at 10:00 a.m.
  - b. Receive reports from the following:
    - Marida Favia del Core Borromeo, Lee County ARES Monthly Report for August 2025
    - ➤ Lee County Sheriff Garrett Durrenberger, Monthly Report August 2025
    - > Sharon Blasig, Lee County Clerk Monthly Distribution by Category by GL Code-August 2025
    - Michael York, Justice of the Peace Precinct 2, Monthly Report for August 2025
    - Danta Smith, Justice of the Peace Precinct 4, Monthly Report for August 2025
    - Tina Rodgers, Lee County District Clerk, Monthly Report for August 2025
  - c. Consider and act on Line-item Transfers

- d. Consider and act on the approval of bills for payment
- e. Receive August 2025 Budget Analysis from County Auditor
- f. Consider and act on County Auditor's August 2025 Report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$2,040,000 at an interest rate of 2.32%
- g. Lee County Auditor Cash Received and Disbursed Report for August 2025
- 5. Comments from the public (limited to five minutes)
- 6. Discuss Lee County Courthouse Restoration Project-Jim Hanks, HESCO, LLC.
- 7. Receive new employee introduction of Ivy Birkelbach by Lee County District Clerk Tina Rodgers
- 8. Consider and act on approval of the Preventative Maintenance Inspection Proposal contract with Firetrol for the Thorn Fire Alarm System installed at the Bluebonnet Trails/Lee County Clerk's Building
- 9. Consider and act on position amendments
- 10. Consider and act on increasing the 2024-2025 budget for the annual stipend pay for the pre-trial ignition interlock, alcohol detection devices and GPS monitoring paid from the Ignition Interlock System Fund
- 11. Consider and act on the Lee County Worker's Compensation insurance effective 01/01/26-12/31/27
- 12. Consider and act on the 2026 Resolution for the TDA Texan Feeding Texans: Home Delivered Meal Grant Program
- 13. Consider and act on approving renewal Bond for Jimmy Wayne Webber, Reserve Deputy Constable for Lee County, Texas
- 14. Consider and act on approving renewal Bond for Farah Garza, Reserve Deputy Constable for Lee County, Texas
- 15. Consider and act on reappointing Precinct 4 Commissioner Steven Knobloch as the CAPCOG General Assembly Representative for Lee County
- 16. Consider and act on the Lee County Risk Management Pool's Liability program renewal effective 01/01/26-01/01/2027
- 17. Consider and act on allowing Lexington Police Department to use the County lot on Belton Street on October 07, 2025 for the 2025 National Night Out activities

- 18. Consider and act on request for Trial Ride permit on CR 223 for the Diabetes Awareness Foundation of Central Texas for October 10<sup>th</sup>, 2025
- 19. Consider and act on request for subdivision for Witte Investment Group LTD #2 to create 2 tracts located at CR 117, Giddings Lee County, TX
- 20. Consider and act on request for Lee County Routing and Road use Blanket Bond Agreement for Gemma Power for CR 312, CR 309, and CR 306 in Lexington, Lee County Texas
- 21. Consider and act for Lee County Onsite Sewage Facility fee increase starting October 1st 2025
- 22. Receive report from Lee County Emergency Management Coordinator (EMC)
- 23. Consider and act on Lee County Burn Ban
- 24. Consider and act on offices to be located within the Lee County Court House following the completion of the Court House restoration project
- 25. Consider and act on Inter-Local Agreement between Lee County and the City of Lexington with Lee County EMS for Emergency Medical Services
- 26. Consider and act on Inter-Local Agreement between Lee County and the City of Giddings with Lee County EMS for Emergency Medical Services
- 27. Consider and act on approval to advertise and issue request for qualifications (RFQ) for an engineering service provider for the CDBG-MIT Method of Distribution project contract number Lee County (24-065-169-F084)
- 28. Discuss the New World Screwworm
- 29. Discuss proposed composting facility
- 30. Motion to adjourn

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.

Frank Malinak, III

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 16<sup>th</sup> day of September 2025, and said notice remained so posted continuously for at least 3 business days preceding the scheduled day of said meeting. Dated this the 16<sup>th</sup> of September 2025.

Sharon Blasig County Clerk Lee County Texas

**FILED AND RECORDED** 

SEP 16 2025

Sharon Blasig SHARON BLASIG COUNTY CLERK, LEE COUNTY, TEXAS