



March 24th, 2023

POSTED

8:14 A.M. _____ P.M.

MAR 24 2023

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ *CW* Deputy

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath county Commissioner's Court will meet in regular session on Monday, March 27th, 2023 at 9:00 a.m. in the 2nd floor Commissioner's Courtroom at the Erath County Courthouse, Stephenville, Texas to consider the following agenda items for discussion and possible action:

1. Pledge of Allegiance
2. Invocation.
3. Public Comments
4. Discussion and action to approve Consent Agenda:
 - a. Monthly/Quarterly Departmental reports
5. Discussion and action to approve Preliminary Plat for Phase III cottages at Rough Creek Lodge. (Joe Brown)
6. Discussion and action to approve Amended Final Plat for The Ranch Apartments PCT 4. (Charlie Gillespie)
7. Discussion and action to approve Variance for Road Width on Tiny Homes Retreat on 8978 County Road 156, Bluff Dale Tx. (Charlie Gillespie)
8. Discussion and action to approve variance for road base material for Legends of Comanche Moon Phase I and Phase II in PCT 4. (Rylan Harrison)
9. Discussion and action to approve Final Plat for Phase I and Phase II for Legends of Comanche Moon in PCT 4. (Rylan Harrison)
10. Discussion and action to approve contract between Erath County and England Engineering, PLLC to provide floodplain management services.
11. Discussion and action to approve CRM Software for Land Development Department.
12. Discussion and action to approve the removal of equipment from Huston Academy Tower.
13. Discussion and Action to purchase and install a timeclock for the Maintenance Barn at an approximate cost of \$1,800. (Dale Richards)
14. Discussion and Action to approve the lease agreement for three Chevrolet Tahoes from Bruner Motors, Stephenville, Texas.
15. Discussion and Action to approve the annual lease agreement for DebtBook software, in the amount of \$8,000.00 for the County to calculate and account for leases and subscription-based technology arrangements to be in compliance with reporting requirements under GASB87 and GASB96.
16. Discussion and Action to approve budget adjustments for FY 2023.
17. Discussion of the \$167,500.45 credit received from Lumen for overbilled services for FY 2021 – 2023.
18. Receive and File Annual Jail Commissary Audit Report.

19. Discussion and action to approve the adoption of Local Government Code 82.051(2) designating that the county clerk may post official and legal notice by electronic display instead of posting a physical document. (Gwinda Jones)
20. Discussion and action to approve location agreement between Erath County and King Street Productions, INC.
21. Discussion and action to approve invoices presented for regular and recurring payment as presented by the County Auditor and issue **Order** to the County Treasurer to disburse the funds. (K. Reeves)
22. Discussion and action on Burn Ban. (Fire Marshal)
23. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:
 - a. Personnel
 - b. Legal Matter
 - c. Real Estate
 - d. Reconvene
24. Discuss any new business.
25. Adjourn.



County Judge
Erath County, Texas



For Public Comments:

A Public Participation Form must be presented to the County Clerk prior to the time that the agenda item (or items) you wish to address are discussed before the Court. Speakers will be limited to 3 minutes and only 6 speakers will be allowed to speak on any given agenda item. Members of the public are reminded that the Erath County Commissioners Court is a Constitutional Court, with both judicial and legislative powers, created under Article V, Section 1 and Section 18 of the Texas Constitution. As a Constitutional Court, the Erath County Commissioners Court also possesses the power to issue a Contempt of Court Citation under Section 81.024 of the Texas Local Government Code. Accordingly, members of the public in attendance at any Regular, Special and/or Emergency Meeting of the Court shall conduct themselves with proper respect and decorum in speaking to, and/or addressing the Court; in participating in public discussions before the Court; and in all actions in the presence of the Court.

Erath County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Personnel or Devices), §551.087 (Economic Development), §551.088 (Deliberation regarding Test Item), and 551.089 (Deliberation regarding Security Devices or Security Audits).

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