

POSTED
8:20 A.M. P.M.

JUL 21 2023

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By [Signature] Deputy



July 21, 2023

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, July 24th, 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 allow Andrea Brooks, County Extension Agent, to travel to Rhode Island in September for the National Professional Conference. (Andrea Brooks)
6. Discussion and action to affirm Rural Development Rules adopted on July 27th, 2020 are still in effect. (Jason Gardner)
7. Discussion and action to form a committee to review the Subdivision and Rural/Land Development Rules. (Jason Gardner)
8. Discussion and action to approve replat for MOUNTAIN LAKES LOTS 298 and 299. (Jason Gardner)
9. Discussion and action to approve replat for LOT 20 and 21 AT COTTAGES AT ROUGH CREEK LODGE. (Jason Gardner)
10. Discussion and action to approve variance on paving for Sunrise Mountain Subdivision. (Jason Gardner)
11. Discussion and action to approve final phase for 100 X Cabins II. (Jason Gardner)
12. Discussion and action to allow PCT 2 to clean fence row on County Road 322 for Charles Reams to improve drainage along the road way. (Albert Ray)
13. Discussion and action to approve service maintenance agreement between Kirbos and Erath County Tax Office. (Jennifer Carey)
14. Discussion and action to approve and receive a generator from the LESO Program and travel to Fort Sam Houston, San Antonio, Texas. (Sheriff Coates)
15. Discussion and action to approve request from PCT 3 to purchase Shredder.
16. Discussion and action to allow Chris Brook to travel to Mobile, Alabama for L3Harris International Users Group Training Symposium. (Chris Brooks)
17. Discussion and action to approve yearly contribution to NCTCOG's Aging Program.
18. Discussion and action to approve the contract for fire alarm system monitoring from Kingdom Fire Pros.

19. Receive requests for proposals for health insurance and related benefits.
20. Discussion and action to award contracts for health insurance and related benefits.
21. Discussion and action to approve job description for Deputy Chief Juvenile Probation Officer.
22. 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)
23. Presentation and approval of the June 2023 monthly Treasurer's Report. (Angie Shawver)
24. Discussion and action on Burn Ban. (Fire Marshal)
25. 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
26. Discuss any new business.
27. Adjourn.



County Judge
Erath County, Texas



For Public Comments:

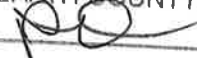
A Public Participation Form must be presented to the County Clerk prior to the time that the agenda item (or items) you wish to address are discussed before the Court. Speakers will be limited to 3 minutes and only 6 speakers will be allowed to speak on any given agenda item. Members of the public are 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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