



July 21, 2022

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 25, 2022 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. Public Comments
3. Discussion and action to approve Consent Agenda:
 - a. Monthly/Quarterly Departmental reports
4. Consultation with Commissioner's Court regarding rural infrastructure Development Plan for the proposed Casa Halcones Rural Development located at 24270 N FM 219. (Charlie Gillespie)
5. Discussion and action to approve a variance for Black Mountain Energy Storage Project to access their Energy Storage Project Site *rescheduled from July 11, 2022 agenda*. (Dan Ditto, Black Mountain)
6. Discussion and action to approve variance for grading at all culverts of Sunrise Mountain Ranch. (Bryson Adams)
7. Discussion and action to approve the Final Plat of Sunrise Mountain Ranch. (Bryson Adams)
8. Discussion and action to approve road bond for Sunrise Mountain Ranch. (Bryson Adams)
9. Discussion and action to approve revised Job Description for Administrative Assistant to County Judge to update items that are not associated with that position or are new to that position since the current job description was approved 3.06.2019. (Judge Campos)
10. Discussion and action to approve the Interlocal Agreement with City of Dublin regarding ETJ.
11. Permission to place ad in local newspaper to announce Public Hearing on New Subdivision Rules. (L. Gillispie)
12. Discussion and action to approve Transportation Contract with Pecan Valley Centers. (Kent Reeves)
13. Presentation and approval of the June 2022 monthly treasurer's report. (Kim Barrier)
14. Presentation and approval of the quarterly investment report. (Kim Barrier)

POSTED

_____ A.M. 4:00 P.M.

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GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ CW Deputy

15. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (K. Barrier)
16. 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. McLearn)
17. Discussion and action on Burn Ban. (Fire Marshal)
18. 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
19. Discuss any new business.
20. Adjourn.

Alfonso Campos

County Judge
Erath County, Texas



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).

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.

POSTED

_____ A.M. 4:00 P.M.

JUL 21 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ *aw* Deputy