



July 22, 2021

**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 26, 2021 at 9:00 a.m. in the 2<sup>nd</sup> floor Commissioner's Courtroom at the Erath County Courthouse, Stephenville, Texas to consider the following agenda items for discussion and possible action:

1. Discussion and action to approve Consent Agenda:
  - a. Monthly Departmental Reports (sent via email)
2. Discussion and action to approve replat of Mountain Lakes, lots 629 & 630R, Sec. 2 in Pct. 3. (William Sumption)
3. Discussion and action to approve replat of Mountain Lakes, lots 388 & 389, Sec. 2 to lot 388R, Sec. 2 in Pct. 3. (Michael Mazzola)
4. Discussion and action to approve Plat Application for Phase II and Phase III of Legends of Buffalo Ridge. (C. Gillespie)
5. Presentation of evacuation plans for county offices. (R. Rudder)
6. Introduction of new Emergency Management Coordinator, Cyndi Smith. (Judge Campos)
7. Discussion and action to approve Optional Road & Bridge Fee for CY2022. (J. Carey)
8. Discuss and approve action regarding Health & Human Services ruling on the abatement suit against the county. (A. Campos)
9. Discussion and action to approve repairing/replacing the concrete around the courthouse. (Dale Richards)
10. Discussion and action to approve EMS Interlocal Cooperation Agreement with City of Dublin EMS services. (C. Jackson)
11. Discussion and action, if any on Burn Ban. (Fire Marshal)
12. Discussion and action on Dublin Fire Dept. contract. (C. Jackson)
13. Discussion and action to approve adding Kent Reeves, County Auditor, as an additional authorized signer to the Dublin National Bank checking account ending 6063, pursuant to Local Government Code Sec. 113.043. (K. Barrier)
14. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (K. Barrier)

POSTED

\_\_\_\_\_ A.M. 2:50 P.M.

JUL 22 2021

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By \_\_\_\_\_ CW Deputy

15. Presentation and approval of the quarterly investment report. (K. Barrier)
16. Discussion and action to approve Globe Life Insurance to provide life, accident, and supplemental health insurance to county employees. (K. Barrier)
17. Presentation and approval of the June 2021 monthly treasurer's report. (K. Barrier)
18. Discussion and action to approve Budget Line Item Transfers. (K. Reeves)
19. Discussion and Action to approve Special Revenue Budgets as presented by the County Auditor. (K. Reeves)
20. 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)
21. Pct. 3 requests permission to sell the following four pieces of equipment on GovDeals: 2005 Columbia Freightliner Truck, VIN 1FUJA6DE46DV1981, 288839 miles, wet kit, headache rack, air ride; 1992 John Deer Motorgrader 770B, DW770BX539714; 1996 Mack Dump Truck, Model RD6905, 1M2P264C3TM021255, 260469 miles; 2017 Fleetneck 24ft Gooseneck equipment trailer, 464FU2422H1189236. (J. Brown)
22. Discussion and action to approve Application for Permit for installation with Right of Way on CR454 by United Cooperative Services.
23. Discussion and action to approve Application for Permit for installation with Right of Way on CR520 by United Cooperative Services.
24. Discussion and action to approve Application for Permit for installation with Right of Way on CR490 by United Cooperative Services.
25. Discussion and action to re-appoint Alfonso Campos to the Pecan Valley Centers Board of Trustees for an additional two-year term.
26. Discussion and action to contract with person to write new Subdivision/Rural Development rules to comply with State regulations and update rules as new legislative rules change.
27. Discussion and action to contract with engineer or other person to review plats on contract basis or until Subdivision Administrator position filled. (Judge Campos)
28. 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
29. Discuss any new business.

POSTED

\_\_\_\_\_ A.M. 2:50 P.M.

JUL 22 2021

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By \_\_\_\_\_ aw Deputy

30. Budget meeting with Sheriff Coates.

Reconvene at 1:30pm for the following agenda item:

24. Discussion with Kreg Welch regarding clarification on subdivisions in Pcts 1, 3 and 4.

31. 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).

POSTED

\_\_\_\_\_ A.M. 2:50 P.M.

JUL 22 2021

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By \_\_\_\_\_ CW Deputy