

POSTED
9:47 A.M. P.M.

SEP 08 2023

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS
By _____ CW Deputy



September 8th

NOTICE OF COMMISSIONER'S COURT MEETING-REVISED

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, September 11th at 9:30 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. Presentation and action to approve Proclamation by Daughters of America Revolution for Constitution Week and allow their display in the Courthouse Atrium during Constitution Week. (Mary Waters)
5. Recognition of Peyton Vandenberg.
6. Accept Order of District Judge Cashon setting salaries for the Auditor and Auditors staff and District Court Reporter.
7. Discussion and action to adopt budgeted payroll.
8. Discussion and action to adopt the 2023-2024 Budget.
9. Discussion and action to adopt the 2023 Tax Rate.
10. Set Tax Levy.
11. Discussion and action to approve Replat for Diamond C Ranch Estates Lot 21 R Phase II, lots 27R-1 & 29R-1 Phase III. (Jason Gardner)
12. Discussion and action to approve final plat for The Ranches at Star Hollow. (Jason Gardner)
13. Discussion and action to approve Replat for Legends of Buffalo Ridge Subdivision Ranch 15R. (Jason Gardner)
14. Discussion and action to approve elections contract with Santo ISD. (Gwinda Jones)
15. Discussion and action to approve resolution to hold joint elections. (Gwinda Jones)
16. Discussion and action to approve election contract with the City of Stephenville. (Gwinda Jones)
17. Discussion and action to approve resolution to hold joint elections. (Gwinda Jones)
18. Discussion and action to approve request from Jim Beyers for the County to abandon a property donated in 1884. (Albert Ray)

19. Discussion and action to approve Order of Special Election for Governor-ordered Constitutional Amendment Election to be held on November, 7th, 2023. (Gwinda Jones)
 - a. *Considerar y aprobar orden de Eleccion Especial para la Eleccion de Enmienda Constitucional ordenada por el Gobernador que se llevara a cabo el 7 de Noviembre de 2023.*
20. Discussion and action to approve Notice of Special Election and the days, hours and Polling Places for Early Voting and Election Day Voting. (Gwinda Jones)
 - a. *Considerar y aprobar de Avisos de Eleccion Especial y los días, horarios y lugares de Cotacion Anticipada y Votacion el Dia de las Elecciones.*
21. Discussion and action to approve contract with Erath County and Trott Communications.
22. Discussion and action to award 2017 Ford Explorer to the City of Stephenville CARES program.
23. Discussion and action to approve an agreement for Police Services between Erath County and Bluff Dale ISD. (Sheriff Coates)
24. Discussion and action to approve receiving 6 All-Terrain Vehicles from the Surplus Group and travel to Fort Lewis Washington to pick them up. (Sheriff Coates)
25. Presentation and approval of the August 2023 Monthly Treasurers report. (Angie Shawver)
26. Discussion and action to approve line item transfers.
27. 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)
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.
30. Adjourn.



County Judge
Erath County, Texas



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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).