

POSTED

A.M. 3:02 P.M.

NOV 23 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By *ajs* Deputy



November 23rd 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, November 28th 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 Departmental reports
4. Discussion and action to approve partnership with SEDA on downtown holiday lighting/decoration at a cost of \$5,000.00 from Erath County. (Ashleigh SEDA)
5. Presentation on Schreiber Expansion located on County Road 176. (Ashleigh SEDA)
6. Discussion and action on violations of County Subdivision Rules on County Road 347, Dublin Texas.
7. Discussion and action to approve variance request for Lone Oak Cabins Phase IV for requirement for minimum cul-de-sac radius of 60'. (Dee Stephens)
8. Discussion and action to approve variance request for Lone Oak Cabins Phase IV for requirement for maximum cul-de-sac length of 600'. (Dee Stephens)
9. Discussion and action to approve variance request for Lone Oak Cabins Phase IV for requirement for Road Width and Road Construction. (Dee Stephens)
10. Discussion and action to approve Preliminary for Lone Oak Cabins Phase IV.
11. Discussion and action to approve the revised collection contract between Erath County and City of Stephenville. (Jennifer Carey)
12. Discussion and action to approve and renew the lease agreement between Kirbo's Office Systems and the District Clerks office for their copier. (Wanda Greer)
13. Discussion and action to approve request from Environmental Health Department giving Austin Gibson summons writing authority. (Austin Gibson)
14. Discussion and action to approve to declare salvaged a WHITE '98 DOGE 2500 FLAT BED and sell vehicle through GOV DEALS. (Albert Ray)
15. Discussion and action to approve to declare salvaged a RED 2008 FORD PICKUP and sell vehicle through GOVE DEALS. (Albert Ray)
16. Discussion and action to approve to declare a RED 2002 FORD F150 EXTENDED CAB and sell through GOVE DEALS. (Albert Ray)

17. Discussion and action to approve request to take bids and purchase a ¾ TON 4X4 PICKUP and a ONE TON Chassis with bed. (Albert Ray)
18. Discussion and action to approve prelim plat for residences at Rough Creek, Phase two. (Joe Brown)
19. Presentation and approval of the October 2022 monthly Treasure's Report. (Kim Barrier)
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. Discussion and action on Burn Ban. (Fire Marshal)
22. 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
23. Discuss any new business.
24. Adjourn.

Alfonso Campos

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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ERATH COUNTY, TEXAS

By *[Signature]* Deputy