



June 9, 2022

POSTED  
A.M. 2:30 P.M.  
JUN 09 2022  
GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS  
By PO Deputy

## NOTICE OF COMMISSIONER'S COURT MEETING

**Notice is hereby given that the Erath county Commissioner's Court will meet in regular session on Monday, June 13, 2022 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. Pledge of Allegiance
2. Presentation of Employee Service Awards.
  - a. Angela Hunt – 25 yrs. service (Retiring)
  - b. Gabriel Adair – 20 yrs.
  - c. Pat Beaty – 15 yrs.
  - d. Keegan Craddock – 5 yrs.
3. Presentation, Discussion and action proclaiming today June 13 as Elder Abuse Prevention Day in Erath County.
4. Discussion and action to donate the "Pct. 2 Justice of the Peace Bart Greenway" sign in Dublin to Judge Greenway's family. (Judge Campos)
5. Discussion and action to approve Re-Plat of Mountain Lakes, Lots 1271 and 1272R, Sec 4, Ph II in Pct. 3 to Lot 1271R. (Bill/Barbara Cook, Pct. 3)
6. Discussion and action to approve Re-Plat of Mountain Lakes, Lots 827 and 828, Sec 3 in Pct. 3 to Lot 827R. (Dennis West, Pct. 3)
7. Discuss and take appropriate action on variance to platting requirements for Parcels R77118, R77382, and R77193. (Pct. 4)
8. Discussion and action to approve variance request on a previous sale and division of 15.44 acres of land which was divided into separate tracts of 7.44 acres and 8 acres. Requested by Ms. Jamie Wimberly. (Pct. 3)
9. Discussion and action to approve a variance request by Texan Ranch West Subdivision for a variance regarding Section 1, Article V Roads, (C) Design Criteria and Construction Standards for Streets, Street Length. (Pct. 2)
10. Discussion and action to approve the Tiny Homes Retreat, owner J.J. Barton, request for a six-month extension for submission of the Final Plat. (Pct. 3)
11. Discussion and action to approve Pre-Application for Trinity Ridge Subdivision in Pct. 3. (Pct. 3)
12. Discussion and action to approve replat for HIFAM Industrial Park in Pct. 3. (Pct. 3.)
13. Presentation of Preliminary Concept Plan for Lingleville Road Subdivision by Ms. Tamara Warrick. (Pct. 2)

14. Presentation by Black Mountain Energy Storage Project access and property review. (Black Mountain)
15. Discussion and action to approve a Variance for Black Mountain to access their Energy Storage Project Site. (Black Mountain).
16. Notice of proposed Zoning Ordinance change request for land within 200 ft. of land owned by the County, located at 157 W. Washington, Parcel R29179, Block 5, Lot C of City Addition to City of Stephenville from (DT) Downtown to (PD) Planned Development. (Judge Campos)
17. Discussion and action to approve EMS/Fire license be added to the Tyler Public Safety Software (was not included with Sheriff Dept. access license). (District Clerk Wanda Greer)
18. Discussion and action to approve a Transportation Contract with the Central Texas Rural Transit District (CTRTD), dba as City and Rural Rides. Under the proposed contract, CTRTD agrees to provide transportation services at no cost in the event of emergencies or crisis as determined by Erath County. (Judge Campos)
19. Notice of Annexation of 37.848 acres of land in Erath County including abutting streets, roadways, and rights-of-way into the Corporate City Limits of Dublin. (Pct. 2)
20. Discussion and action on Burn Ban. (Fire Marshal)
21. Discussion and action on Banning Fireworks sales for July 4, 2022 beginning June 24, 2022 thru midnight July 4, 2022.
22. Discussion and/or action on Item (# 11) tabled on May 23, 2022 regarding mid-year pay raises for employees.
23. Discussion and action to approve transfer of Unit 6622 (218 Chevy Tahoe in fair condition with 95k miles) from Sheriff's Department to Erath County Volunteer Fire Department. (Capt. Ben Moore)
24. Discussion and action to allow Sheriff's Office to appoint a person(s) to conduct Gov. Deals sales and transactions. (EMC Smith)
25. Discussion and action to bond and pay fees to allow EMC Cyndi Smith to submit application for appointment as Texas Notary Public to assist in County Judge's office (EMC Smith/ Judge Campos)
26. Discussion and action to allow Justice of Peace 1, 3 & 4 a 3<sup>rd</sup> cash drawer to conduct business. (Shawnee Bass)
27. Discussion and action on Commissioner Ray's request for approval to go out for bids for a used motor grader with the option to trade in a JD 770 B motor grader. (Pct. 2)
28. Discussion and action to enter into interlocal agreement with Bosque County to sell two used freightliner trucks to Bosque County. (Pct.1)
29. Discussion and action to approve the Payroll Distribution Register and Overtime Register. (K. Barrier)
30. 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. McLearen)
31. Status of COVID-19 cases in Erath County. (C. Smith)

32. 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
33. Discuss any new business.
34. Adjourn.

*Alfonso Campos*

County Judge  
Erath County, Texas



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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).