



July 29, 2022

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that the Erath County Commissioners Court will meet in Special Session on Wednesday, August 3, 2022 at 9:00 a.m. in the conference room of the 2nd Floor 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 Comment.
3. Discussion and action to approve Plat Application (Preliminary) for Trinity Ridge Subdivision. *This plat has been reviewed and approved by our Engineer. (Tamara Warrick)*
4. Discussion and action to approve ECSO Investigator Bennett to attend narcotics investigation school in Nevada. The City of Stephenville will pay airfare and hotel expenses. (Sheriff Coates)
5. Discussion and action to approve transportation contract with Pecan Valley Centers (MHMR). Sheriff Coates
6. 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
7. Discuss any new business.
8. Budget Workshops with elected officials and department heads.
9. Adjourn.

Alfonso Campos

COUNTY JUDGE,
ERATH COUNTY, TEXAS



POSTED
A.M. 3:20 P.M.

JUL 29 2022

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

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).

Commissioner's Court
Regular Meeting
August 3, 2022
9:00 a.m.
Courthouse – County Courtroom

Present:

Commissioner Precinct #1 – Dee Stephens - Absent

Commissioner Precinct #2 – Albert Ray - Present

Commissioner Precinct #3 – Joe Brown - Present

Commissioner Precinct #4 – Jim Buck - Present

County Judge, Alfonso Campos absent, meeting presided by Commissioner Brown

County Clerk, Gwinda Jones

Others present in the courtroom: See attached roster

Agenda Item #1 Pledge of Allegiance

Agenda Item #2 Public Comment

- Viki Hymer – CR 183 increased traffic from developments

Agenda Item #3 Discussion and action to approve Plat Application (Preliminary) for Trinity Ridge Subdivision. This plat has been reviewed and approved by our Engineer. (Tamara Warrick)

Number 2022-218

Motion: Approve preliminary plat for Trinity Tidge Subdivision

Made By: Commissioner Commissioner Stephens

Second By: Commissioner Commissioner Ray

Ayes: Stephens X Ray X Brown X Buck X Judge Campos _

Noes: None

Motion Carried

Agenda Item #4 Discussion and action to approve ECSO Investigator Bennett to attend narcotics investigation school in Nevada. The City of Stephenville will pay airfare and hotel expenses. (Sheriff Coates)

Number 2022-219

Motion: To approve the travel and the meals for it (Out of state travel city paying for school, hotel and airfare)

Made By: Commissioner Ray

Second By: Commissioner Stephens

Ayes: Stephens X Ray X Brown X Buck X Judge Campos _

Noes: None

Motion Carried

Agenda Item #5 Discussion and action to approve transportation contract with Pecan Valley Centers (MHMR). Sheriff Coates

Number 2022-220

Motion: Motion to table

Made By: Commissioner Ray

Second By: Commissioner Stephens

Ayes: Stephens X Ray X Brown X Buck X Judge Campos _

Noes: None

Motion Carried

Agenda Item #6 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

Closed Session Not Needed

Agenda Item #7 Discuss any new business.

- Pouring concrete on new building
- Moment of silence for fire fighter that lost his life

Agenda Item #8 Budget Workshops with elected officials and department heads.

- Chris Brooks – Volunteer Fire Department
- Precinct 1
- Precinct 2
- Precinct 3
- Precinct 4
- Lonnie Jenschke - Agrilife
- Dale Richards - Maintenance
- Jason Schipper - Constable Precinct 1

11:00 Recess until 1:00 p.m.

Meeting reconvened at 1:02 p.m.

- Lisa Pence - County Attorney
- Carey Jackson - EMS
- Colby Reynolds – IT
- Gwinda Jones – County Clerk

Motion To Adjourn:

Made By: Commissioner Ray

Second By: Commissioner Stephens

All Ayes Meeting Adjourned At 1:47 p.m.

STATE OF TEXAS

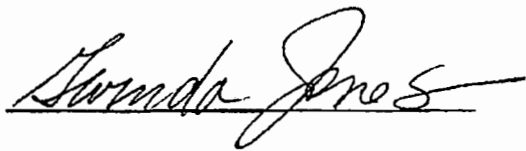
COUNTY OF ERATH

The above and foregoing is a true and complete copy of the minutes taken in my capacity as County Clerk of the Commissioners Court of Erath County, Texas, at the time and place heretofore set forth.

DATED at Stephenville, Texas, this 3rd day of August, 2022.

ATTESTED BY:

GWINDA JONES, Erath County Clerk

A handwritten signature in cursive script, reading "Gwinda Jones", is written over a horizontal line. The signature is fluid and includes a long horizontal stroke at the end.



ERATH COUNTY COMMISSIONER'S COURT

Attendees on Meeting Date: 8/3/22

| Printed Name | Signature | Email | Phone |
|-----------------|---------------------|-------------------------|--------------|
| WIKI HYMER | <i>W. Hymer</i> | vjhymer5@embarqmail.com | 254-977-0567 |
| Kay McLearen | <i>Kay McLearen</i> | | |
| JERRY NORRIS | <i>Jerry Norris</i> | | |
| Dewayne Elston | <i>D. Elston</i> | | |
| Cyndi Smith | | | |
| Kimberly Bannin | | | |
| Carrie Setlett | <i>C. Setlett</i> | | |
| Lynson Moussey | | | |
| Shirgin Scott | | | |
| Dave Washam | | | |
| Tamera Warwick | <i>T. Warwick</i> | | |
| Matt Cantos | <i>M. Cantos</i> | | |
| Jason Schipper | <i>J. Schipper</i> | | |
| Angie Shaver | <i>A. Shaver</i> | | |
| Jocelyn Perez | | | |

ERATH COUNTY COMMISSIONER'S COURT

Public Participation Form

Instructions: Fill out all appropriate blanks. Please print or write legibly.

NAME: Wiki Hyman

HOMEADDRESS: 1391 CR/83
Stephenville

HOME TELEPHONE: 254-977-0367

PLACE OF EMPLOYMENT: retired S.ville teacher / ^{now} tutor at foster home

EMPLOYMENT TELEPHONE: _____

Do you represent any particular group or organization? CR/83

If you do represent a group or organization, please state the name, address and telephone number of such group or organization.

Which agenda item (or items) do you wish to address? Enlarging county road

In general, are you for or against such agenda item (or items)?
against

Signature: Wiki Hyman

NOTE: This 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.

