



POSTED
8:20 A.M. _____ P.M.

DEC 09 2022

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By CW Deputy

December 9th, 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, December 12th, 2022 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 possible action on a petition filed to lower the speed limit to 45 MPH on County Road 249 and 250 in PCT 1. (Sonya Butter)
4. Discussion and action to approve County assistance in the County Stock Show in January. (Beverly Funderberg)
5. Discussion and action to approve request from EMS Department to zero out 6 chairs. Texas Department of Public Safety has requested to use the chairs for their department. (Cary Jackson)
6. Discussion and action to approve a request from Jail Captain Clayton to zero value the following items; whirlpool model #WZC31220W01, Damaged Freezer - UL Model 22CFM serial number U82902284, 3 black MISC office chairs. (Sheriff's Office)
7. Discussion and action to approve variance request for road width for Casa Halcones. (Charlie Gillespie)
8. Discussion and action to approve variance request for road construction for Casa Halcones. (Charlie Gillespie)
9. Discussion and action to approve Preliminary Plan for Casa Halcones on FM 219. (Charlie Gillespie)
10. Discussion and action to approve variance for lot width for The Ranch Apartments in PCT 4. (Charlie Gillespie)
11. Discussion and action to approve variance for Preliminary Plat for The Ranch Apartments in PCT 4. (Charlie Gillespie)
12. Discussion and action to approve final plat for The Ranch Apartments in PCT 4. (Charlie Gillespie)
13. Discussion and action to approve variance for Sewell property dividing family land in PCT 3. (Joe Brown)
14. Discussion and action to approve variance for Agri-Vation Partners II L.P. dividing family land in PCT 3. (Joe Brown)
15. Discussion and action to approve Replat for The Legacy Trust in PCT 1. (Rhyne Gailey)
16. Discussion and action to approve final plat for Varian Project in PCT 2.

17. Discussion and action to approve \$100 petty cash drawer for additional RTS work station in Motor Vehicle Office. (Jennifer Carey)
18. Discussion and action to approve relocation of County offices including County Judge, Treasurer, Auditor.
19. Discussion and action to designate \$320,000.00 of the budgeted ARPA Grant Funds specifically for Erath County United Way.
20. Discussion and action on a Resolution for a one-time increased funding using the designated ARPA Grant Funds for the Erath County United Way.
21. Discussion and action for providing an Additional Services Addenda in the amount of \$150,000 for Volunteer Fire Departments for Budget Year 2023 with ARPA Grant Funds.
22. Discussion and action on proposed procedures for paid time off related to Holiday Pay, Vacation Pay and Sick Pay for Erath County Employees beginning January 1, 2023.
23. Discussion and action to approve to extend the County COVID Policy.
24. 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)
25. 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
26. Discuss any new business.
27. Adjourn.

Alfonso Campos

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).