



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, April 22, 2024 9:00 AM

MINUTES

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Invocation.
**David Whiteman with
Erath County Ministerial Alliance**
3. Public Comments.
None
4. Presentation of annual interpretation for Agrilife Extension by District Extension Administrator Jay Kingston.
Presentation of annual interpretation for Agrilife Extension
5. Presentation of annual collection report for county taxes by Robert Meyers.
Annual Collection Report by Robert Meyers
6. Land Development
 - a. Discussion and action to approve Cedar Point RV/ Cabin Storage LLC variance requests.
 - b. Discussion and action to approve the Formal Presentation of Preliminary Plan for rural development of Cedar Point RV/ Cabin Storage LLC.
 - c. Discussion and action to approve a six-month extension for Palomino Run/Carpenter Farm.
 - d. Discussion and action to approve the replat tract 7R Alta Vista Estates.

**MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by
Commissioner Precinct 1, Dee Stephens to approve three variances for Cedar Point RV
park**

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-085

**MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by
Commissioner Precinct 1, Dee Stephens to approve the Formal Presentation of
Preliminary Plan for rural development of Cedar Point RV park**

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-086

MOTION was made by Commissioner Precinct 4, Jim Buck and seconded by Commissioner Precinct 3, Joe Brown to approve a six-month extension for Palomino Run.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-087

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to approve the replat tract 7R Alta Vista Estates.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-088

7. Discussion and action to allocate Fire Marshal vehicle to PCT 4.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to allocate Fire Marshal vehicle to Precinct 4.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-089

8. Discussion and action to approve resolution and donation of \$40,000.00 to HOPE.

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 4, Jim Buck to approve resolution and donation of \$40,000.00 to HOPE.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-090

9. Discussion and action to help Texas Agrilife move a portable building.
Commissioners do not have the right equipment to move the portable building.

10. Discussion and action to help Texas Agrilife with dirt for community garden.

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 4, Jim Buck to help Texas Agrilife with dirt for community garden.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-091

11. Discussion and action to approve the memorandum of understanding between Somervell County and Erath County for radio tower system.

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 4, Jim Buck to approve MPU between Somervell County and Erath County for radio tower system.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-092

12. Discussion and action to allow PCT 1 on Wanda Packs property, located on County Road 274.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 4, Jim Buck to allow PCT 1 on Wanda Packs property to clean out the ditch.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-093

13. Discussion and action to approve resolution for County Road 480.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to approve resolution to abandon County Road 480.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-094

14. 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)

MOTION was made by Commissioner Precinct 4, Jim Buck and seconded by Commissioner Precinct 3, Joe Brown to pay the bills.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-095

15. 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

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to recess regular session and go into executive session. 9:40 a.m.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-096

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 2, Albert Ray to re-open in open session. 9:53 a.m.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-097

No action was taken in closed session

16. Discussion and action to enter into a contract to purchase land for 9-1-1 tower site.

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 4, Jim Buck to purchase, 1.00 acre tract of land in Block 19 of Erath County School Lands Survey, A-228 for \$150,000.00 from Second Wind Holdings LLC.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-097

17. Discussion and action to authorize the County Judge to sign documents for land purchase.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 3, Joe Brown to authorize the County Judge to sign documents for land purchase.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-098

18. Discuss any new business.

New business - starting clean up property the county bought on Long Street. Need to cut down a couple of trees. One is on the adjoining property. We have the land owners permission to cut theirs down too.

19. Adjourn.

MOTION to Adjourn was made by Commissioner Precinct 4, Jim Buck and seconded by Commissioner Precinct 2, Albert Ray

(Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None; Absent: (0))
Number 2024-099

Meeting was Adjourned at 10:01 a.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 22nd day of April, 2024.

ATTESTED BY: GWINDA JONES, Erath County Clerk

A handwritten signature in cursive script, reading "Gwinda Jones", is written over a horizontal line.