



POSTED
11:11 A.M. P.M.

MAY 24 2024

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By CW Deputy

NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Tuesday, May 28, 2024, at 9:00 AM 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. Invocation.
3. Public Comments.
4. Presentation for Erath County Historical Commission.
5. Discussion and action to approve April Departmental Reports
6. Land Development
 - a. Discussion and action to approve replat of LOT 5 & LOT 6 BLOCK 1 HIFAM INDUSTRIAL PARK.
 - b. Discussion and action to approve variance requests for road construction on CR 461 MHP.
7. Discussion and action to create Election Administrator job position.
8. Discussion and action to accept warranty deed from City of Dublin.
9. Discussion and action to approve the Sheriff's office to sell a 2019 Ram 1500 VIN 751270 and 2007 Ford Van VIN A26366 through Enterprise leasing.
10. Discussion and action to approve the Sheriff's Office zero value list and deem to destroy items.
11. Discussion and action to select contracted energy providers.
12. Discussion and action to allow temporary supplemental pay for County Attorney employee.
13. Discussion and action to request the State of Texas to lower the speed limit on all county roads from 60 MPH to 45 MPH and allow local authority to make the final decision.
14. Discussion and action to approve the placement of the "Alamo Letter" granite structure on the south side of the Courthouse grounds.

15. 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)
16. 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
17. Discuss any new business.
18. Adjourn.



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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