



POSTED
8:56 A.M. _____ P.M.

AUG 9 2024

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By *[Signature]* 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, August 12, 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. Community recognition.
5. Discussion on usage of county vehicles.
6. Discussion and action to issue requests for proposal for administrative services(RFP) and requests for qualifications for engineering services (RFQ) for grant pre-application (Phase I), application (Phase II), and implementation services for the Texas Community Development Grant Program for 2025/2026 Community Development Fund (and all eligible activities per the application guidance) as administered by the Texas Department of Agriculture.
7. Land Development
 - a. Discussion and action to release performance bond for Sunrise Mountain Ranch Subdivision.
 - b. Discussion and action to approve variance request for Tres Cruces RV Park.
 - c. Discussion and action to approve the formal presentation of Preliminary Plan for Rural Development of Tres Cruces RV Park on County Road 494.
 - d. Discussion and action to approve variance request for Wiley Cabins.
 - e. Discussion and action to approve the formal presentation of Preliminary Plan for Rural Development of Wiley Cabins on County Road 393.
 - f. Discussion and action to approve manufactured home community plan for CR 461 MHP on County Road 461.
8. Discussion and action to move current fiber service from old maintenance barn to new barn at no cost and add basic cable TV service for monthly cost.
9. Discussion and action to add four additional hosted voice seats to Tax Office and one additional hosted seat to Voter Registration Offices.

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10. Discussion and/or action to approve the Order of General Election for Erath County 2024 as the purpose of electing county and precinct officers and approve the days and hours for Early Voting. *Discusión y/o acción para aprobar la Orden de Elección General para el 5 de noviembre de 2024 con el fin de elegir funcionarios del condado y del precinto y aprobar los días y horarios para la Votación Anticipada.*
11. Discussion and action to approve road use agreement between Erath County and Lucky Bluffs Best LLC on County Road 300.
12. Discussion and action to allow PCT 2 to sell John Deer Tractor and side boom mower on GOV deals.
13. Discussion and action to approve two part-time/temporary employees for the Tax Office on the property tax side.
14. Discussion and action to renew Road and Bridge Fee for the County.
15. Discussion and action to approve service maintenance agreement renewal between Kirbos and Erath County Tax Office.
16. Discussion and action to approve maintenance and service contract agreement for the Tax Office and the County Clerks' office.
17. Discussion and action to approve Sheriff's Office and the Jails zero value list.
18. Review of Memorandums Of Understanding between the Sheriff's Office and county schools.
19. Discussion and action to approve transportation services between Pecan Valley Centers and the Erath County Sheriffs Office.
20. Discussion and action to approve fraud waste and abuse policy.
21. Receive and open bids for road construction materials.
22. Discuss and action to deem surplus two street sweepers and sell.
23. Discussion and action to approve utilizing county employees as needed for translating in court with compensation.
24. Receive and open requests for qualifications for Construction Manager at Risk for Erath County Joint Dispatch Center.
25. Receive and open requests for qualifications for Architectural Design for the Erath County Dispatch Center.
26. Discussion and action to approve line item transfers.
27. 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)
28. Discussion on 2025 Budget.
29. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:
 - a. Personal
 - b. Legal Matter

- c. Real Estate
- d. Reconvene

30. Discuss any new business.

31. Adjourn.



County Judge
Erath County, Texas



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GWINDA JONES, COUNTY CLERK

ERATH COUNTY, TEXAS

By  Deputy

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).