

POSTED

8:36 A.M. _____ P.M.

JAN 24 2025

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By AW Deputy

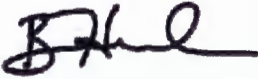


NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, January 27, 2025, 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. Discussion and action to appoint Janae Smith as a member of the Erath County Historical Commission.
5. Land Development
 - a. Discussion and action to approve Replat of LOT 1067R, MOUNTAIN LAKES, SECTION FOUR, PHASE ONE.
 - b. Discussion and action to approve Replat of LOT 198R, MOUNTAIN LAKES, SECTION ONE.
 - c. Discussion and action to approve variance request for Bituminous Pavement on Hidden Ranch Estates in PCT 2.
 - d. Discussion and action to approve variance request for a geotechnical report on Hidden Ranch Estates in PCT 2.
6. Discussion on potential Erath County Master Thoroughfare Plan.
7. Discussion and action to approve monthly departmental reports for December 2024.
8. Presentation and discussion of Texas Commission on Law Enforcement Racial Profiling Report for the Sheriff's Office.
9. Discussion and action to appoint Tommy Shelton as Erath County Fire Marshal for a new two year term.
10. Discussion and action to allow PCT 2 on private property located on County Road 462.
11. Discussion and action to approve proclamation for the Community Wildfire Protection Plan.
12. Discussion and action to approve invoices as 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)
13. Discussion and action on burn ban.

14. 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
15. Discussion and action on items discussed in executive session.
16. Discuss any new business.
17. 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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