



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, January 27, 2025 9:00 AM

MINUTES

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Invocation.
Invocation - John Mangus
3. Public Comments.
None
4. Discussion and action to appoint Janae Smith as a member of the Erath County Historical Commission.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 1 Dee Stephens to appoint Janae Smith as a member of the Erath County Historical Commission.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025- 041

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.

5a. MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 3 Sherman Edwards to approve Replat of LOT 1067R, MOUNTAIN LAKES, SECTION FOUR, PHASE ONE.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-042

5b. MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 1 Dee Stephens to approve Replat of LOT 198R, MOUNTAIN LAKES, SECTION ONE.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-043

5c. MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 1 Dee Stephens to approve the road being chip seal instead of Bituminous Pavement (Hidden Ranch Estates)

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-044

5d. MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 2 Albert Ray to approve variance request for a geotechnical report on Hidden Ranch Estates.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-045

6. Discussion on potential Erath County Master Thoroughfare Plan.

Discussed potentially having a Erath County Master Thoroughfare Plan.

7. Discussion and action to approve monthly departmental reports for December 2024.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to approve monthly departmental reports for December 2024.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-046

8. Presentation and discussion of Texas Commission on Law Enforcement Racial Profiling Report for the Sheriff's Office.

Sheriff Coates presented the 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.

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 2 Albert Ray to appoint Tommy Shelton as Erath County Fire Marshal for a new two year term.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-047

10. Discussion and action to allow PCT 2 on private property located on County Road 462.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 3 Sherman Edwards to allow PCT 2 on private property located on County Road 462. (Clear dead trees dropping on county road)

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-048

11. Discussion and action to approve proclamation for the Community Wildfire Protection Plan.

MOTION was made by Commissioner Precinct 3 Sherman Edwards and seconded by Commissioner Precinct 4 Jim Buck to approve proclamation for the Community Wildfire Protection Plan.

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-049

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)

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 3 Sherman Edwards to pay the bills

Ayes: (4) Dee Stephens, Albert Ray, Sherman Edwards, Jim Buck: Noes: (0) None
Motion Passed / Number 2025-050

13. Discussion and action on burn ban.

Pass / No action

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

Closed Session not needed

15. Discussion and action on items discussed in executive session.

Closed Session not needed

16. Discuss any new business.

March 6th at 10:00 will be the unveiling of new monument on courthouse grounds of Travis Letter to the Alamo

17. 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, Sherman Edwards, Jim Buck: Noes: (0) None; Absent: (0)
Number 2025-051

Meeting was Adjourned at 9:37 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 27th day of January, 2025.

ATTESTED BY: GWINDA JONES, Erath County Clerk

A handwritten signature in black ink, appearing to read "Gwinda Jones", is written over a horizontal line.

