



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, May 12, 2025 9:00 AM

MINUTES

On the 12th day of May, 2025 the Honorable Commissioners Court of Erath County, Texas, convened in Regular Session hereof in the County Courtroom of the Erath County Courthouse for the following purport, to wit:

Members Present: Commissioner Precinct 1, Dee Stephens
Commissioner Precinct 2, Albert Ray
Commissioner Precinct 4, Jim Buck
County Judge, Brandon Huckabee

Members Absent: Commissioner Precinct 3, Sherman Edwards

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Invocation
Invocation by Curt Plaxco
3. Public Comments.
None
4. Land Development
 - a. Discussion and action to approve Replat of LOT 1 LA SOMBRA ESTATES in precinct 2.
 - b. Discussion and action to approve Replat of LOT 101 & 102 MOUNTAIN LAKES in precinct 3.
 - c. Discussion and action to approve variance for 100X Cabins II Phase II.
 - d. Discussion and action to approve the final plat for 100X Cabins II Phase II.

a.) MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 1 Dee Stephens to Approve Replat of LOT 1 LA SOMBRA ESTATES in precinct 2.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-162

b.) MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to Approve Replat of LOT 101 & 102 MOUNTAIN LAKES in precinct 3.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-163

c.) MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 2 Albert Ray to Approve variance for 100X Cabins II Phase II

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-164

d.) MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 1 Dee Stephens to Approve the final plat for 100X Cabins II Phase II.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-165

5. Discussion and action to allow the Agrilife Extension County Agent to travel to Montana for the National Association of County Agricultural Agents Conference.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck allow the Agrilife Extension County Agent to travel to Montana for the National Association of County Agricultural Agents Conference June 26, 2025.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-166

6. Presentation of V.G. Young Institute Leadership Academy Certificate.
V.G. Young Institute Leadership Academy Certificate presented to Judge Huckabee
7. Discussion and action to approve an agreement for nonemergency medical transportation between Erath County and Cruising Care LLC.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to approve an agreement for nonemergency medical transportation between Erath County and Cruising Care LLC and to allot \$3000.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-167

8. Discussion and action to allow PCT 3 to go out for qualifications for bidders on Mountain Lakes Overlay.

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 1 Dee Stephens allow PCT 3 to go out for qualifications for bidders on Mountain Lakes Overlay to be published on the website.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-168

9. Discussion and action to deem surplus six DPMS AR-15 Rifles and allow them to be traded in for new rifles with Texan Guns and Gear.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to deem surplus six DPMS AR-15 Rifles and allow them to be traded in for ammo with Texan Guns and Gear.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-169

10. Discussion and action to approve a uniform rental service agreement between UniFirst and Pcts 1 and 4.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to approve a uniform rental service agreement between UniFirst and Pcts 1 and 4.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-170

11. Discussion and action to allow PCT 1 to help clear brush down County Road 454 to assist the Erath County Humane Society.

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 2 Albert Ray to allow PCT 1 to help clear brush down County Road 454 to assist the Erath County Humane Society.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025- 171

12. Discussion and action to appoint Erath County representative to ECAD.

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 1 Dee Stephens to appoint Albert Ray as the Erath County representative to ECAD.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-172

13. Receive and file the annual Commissary Audit.
The annual Commissary Audit was received and filed

14. Discussion and action to approve budget adjustments.

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 4 Jim Buck to approve budget adjustments.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-173

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.

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 1 Dee Stephens to pay the bills.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-174

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 Matters
 - c. Real Estate
 - d. Reconvene

Closed Session - None

17. Discussion and action on items discussed in closed executive session.
No action on closed session.

18. Discussion and action on burn ban.
No action on Burn Ban.

19. Discuss any new business.

No new business.

20. 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, Jim Buck, Brandon Huckabee: Noes: (0) None
Number 2025- 175

Meeting was Adjourned at 9:31 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 12th day of May, 2025.

ATTESTED BY: GWINDA JONES, Erath County Clerk

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