



NOTICE OF COMMISSIONER'S COURT MEETING

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

MINUTES

On the 9th day of June, 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 - Ed Dittfurth
3. Public Comments.
Johanna Friedell
Danny Briley with CRG
4. Land Development
 - a. Discussion and action to approve variance request on 500' of Visibility on Subdivided Tracts for The Legends of Comanche Moon phases III & IV.
 - b. Discussion and action to approve variance request on Cul-De-Sac Length for The Legends of Comanche Moon phases III & IV.
 - c. Discussion and action to approve variance request on Lot Requirements for The Legends of Comanche Moon phases III & IV.
 - d. Discussion and action to approve variance request on Street (Block) Length for The Legends of Comanche Moon phases III & IV.
 - e. Discussion and action to approve variance request on Roadway Layout for The Legends of Comanche Moon phases III & IV.

4a. MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 1 Dee Stephens to allow the variance request on 500' of Visibility in this particular subdivision.

Judge Huckabee made a motion to AMEND the Motion and add approval with additional safety signage throughout the subdivision, motion was seconded by Commissioner Buck

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-188

4b. MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 2 Albert Ray to approve variance request on Cul-De-Sac Length for The Legends of Comanche Moon phases III & IV.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-189

4c. MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to approve variance request on Lot Requirements for The Legends of Comanche Moon phases III & IV.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-190

4d. MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 4 Jim Buck to approve variance request on Street (Block) Length for The Legends of Comanche Moon phases III & IV.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-191

4e. MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 2 Albert Ray to deny variance request on Roadway Layout for The Legends of Comanche Moon phases III & IV.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-192

5. Discussion and action to approve a road bore permit on County Roads 397, 401, and 403 in PCT 2.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 1 Dee Stephens to approve a road bore permit on County Roads 397, 401, and 403 in PCT 2.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-193

6. Discussion and action to approve a road bore permit on County Roads 151, 156, 149, and Glenn Cemerery Road in PCT 3.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by County Judge Brandon Huckabee to approve a road bore permit on County Roads 151, 156, 149, and Glenn Cemerery Road in PCT 3.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-194

7. Discussion and action to approve a road bore permit on County Roads 403, 419, 422, 471, and 541 in PCT 4

MOTION was made by Commissioner Precinct 4 Jim Buck and seconded by Commissioner Precinct 1 Dee Stephens to approve a road bore permit on County Roads 403, 419, 422, 471, and 541 in PCT 4

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-195

8. Discussion and action to allow PCT 2 to clear ROW on County Road 386.

MOTION was made by Commissioner Precinct 2 Albert Ray and seconded by Commissioner Precinct 1 Dee Stephens to allow PCT 2 to clear ROW on County Road 386.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-196

9. Discussion and action to dispose of Unit 8272 2019 Chevy Tahoe through public auction with GovDeals.

MOTION was made by Commissioner Precinct 1 Dee Stephens and seconded by Commissioner Precinct 4 Jim Buck to dispose of Unit 8272 2019 Chevy Tahoe through public auction with GovDeals.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-197

10. Discussion and action to award Depository and Sub-Depository Contracts.

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 4 Jim Buck to award Depository Contract to IngerBank and Sub-Depository Contracts. Houston Bank (Dublin) and First Financial Bank

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-198

11. Discussion and action to approve a memorandum of understanding between Erath County and Texas Health Harris Methodist Hospital Stephenville.

MOTION was made by County Judge Brandon Huckabee and seconded by Commissioner Precinct 4 Jim Buck to approve a memorandum of understanding between Erath County and Texas Health Harris Methodist Hospital Stephenville.

Ayes: (4) Dee Stephens, Albert Ray, Jim Buck, Brandon Huckabee: Noes: (0) None
Motion Passed / Number 2025-199

12. Presentation of Treasurer's Report May 2025.

May 2025 Treasurer's Report presented

13. Discussion and action to approve budget adjustments.

MOTION was made by Commissioner Precinct 1 Dee Stephens 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 2025-200

14. Discussion and action to approve invoices presented for regular and recurring payments 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 2025-201

15. 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 Not Needed

- 16. Discussion and action on burn ban.

Burn Ban Not Needed

- 17. Discussion and action on items discussed in executive session.

Closed Session Not Needed

- 18. Discuss any new business.

New Business:

The county is currently in discussion with Oncor and working to set up a meeting with them and their staff regarding new power lines. A few concerns that we have are that there are communications towers and things like that, that we have spent a lot of time and money on. These towers are over 200 feet tall and could cause some issues with our engineering and things that we have spent money on. We are trying to set up a meeting with them. The judge said he would do everything that he is possibly allowed to do to protect us in this aspect. We have spent a lot of time, a lot of effort and a lot of money on that project. We will consult with everyone we can to ensure that we have good dialogue.

- 19. 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 2025-202

Meeting was Adjourned at 10:22 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 9th day of June, 2025.

ATTESTED BY: GWINDA JONES, Erath County Clerk

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