



January 20th, 2023

POSTED

8:22 A.M. _____ P.M.

JAN 20 2023

GWINDA JONES, COUNTY CLERK
ERATH COUNTY, TEXAS

By _____ *CW* 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 23rd, 2023 at 9:00 a.m. 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 approve Consent Agenda:
 - a. Monthly and Quarterly Departmental report
5. Consider setting date, time and place for public hearing for the adoption of revised regulations regarding manufactured home rental communities pursuant to Section 232.007 of the Texas Local Government Code.
6. Discussion and action to approve variance request for Lot Width for Rio Verde Addition. (Albert Ray)
7. Discussion and action to approve variance request for Block Length for Rio Verde Addition. (Albert Ray)
8. Progress status on new annex. (Dee Stephens)
9. Discussion and action to appoint David Leatherwood as Erath County's Appointee to Cen-Tex Rural Transportation District Board.
10. File and record Deputation of District Clerks Office, County Clerks Office, Justice of The Peace PCT 1, Justice of The Peace PCT 2.
11. Discussion and action to receipt a Baretta Model 693 Over and Under 20 Gauge Shotgun that was gifted to the Sheriffs Office by a citizen to do as they please.
12. Discussion and action to approve request from Sheriffs Office to deem these items surplus and sell to "Texan Guns a Gear"; Springfield XDS 45 caliber pistol (serial number HG136209); Universal M-1 Carbine with 4X scope (serial number 425004); Maverick Model 88 12-gauge pump shotgun (serial number MV0303019); Winchester Defender model 1300 12- gauge pump shotgun (serial number L2588151); Winchester Defender model 1300 12-gauge shotgun (serial number L2089682); Winchester Defender model 1300 12-gauge shotgun (serial number L2015925); Winchester Defender model 1300 12-gauge shotgun (L2015829); Winchester Defender model 1300 12-gauge shotgun (L2016071); Baretta Model 693 over and Under 20 gauge Shotgun (serial number 0324348)
13. Discussion and action to approve Interlocal Agreement with City of Stephenville, regarding moving dirt off City property. (Joe Brown)
14. Discussion and action to award bids for ¾ Crew Cab, tabled item from January 9th, 2023. (Albert Ray)

15. Discussion and action to award bids for 1 Ton Cab Chassis, tabled item from January 9th, 20223. (Albert Ray)
16. Discussion and action to approve request to place surplus soil/dirt that is being removed from ditches on County Road 397, into the J. Proctor Farm. (Albert Ray)
17. Discussion and action to approve request from PCT 2, permission to remove trees from fence line along County Road 301 for Yohan Koke. (Albert Ray)
18. Discussion and action to adopt the County Investment Policy for 2023.
19. Presentation and approval of the December 2022 monthly Treasurers Report. (Angie Shawver)
20. 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)
21. Discussion and action on Burn Ban. (Fire Marshal)
22. 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
23. Discuss any new business.
24. 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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