



May 19<sup>th</sup>, 2023

POSTED  
8:12 A.M. \_\_\_\_\_ P.M.

MAY 19 2023

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By \_\_\_\_\_ Deputy

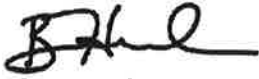
### NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, May 22<sup>nd</sup>, 2023 at 9:00 a.m. in the 2<sup>nd</sup> 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. Recognition of Stephenville High School Track and Field Champions.
4. Public Comments
5. Presentation of Annual Tax Report. (Robert Meyers)
6. Presentation by NCTCOG Reginal Aging Advisory Committee.
7. Discussion and action to approve request to host a Grand Lodge of Texas Cornerstone Leveling ceremony for the new county building.
8. Discussion and action to approve final plat for Phase 5 of Legends of Comanche Moon. (Jason Gardner)
9. Discussion and action to approve variance request for Road Frontage on County Road 461 for Mark Lane. (Jason Gardner)
10. Discussion and action to approve variance request for Road Frontage on County Road 247 for Cody Hahn. (Jason Gardner)
11. Discussion and action to approve Consent Agenda:
  - a. Monthly Departmental report.
12. Discussion accepting rock from the site of Atwoods, and moving to county stockpile.
13. Receive and file sealed bids for premixed asphalt road base materials.
14. Discussion and action to award bid for premixed asphalt road base materials.
15. Discussion and action to approve amendment to pharmacy benefit management services.
16. Discussion and action to approve job description for Community Resource Paramedic. (Cary Jackson)
17. 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)
18. Discussion and action on Burn Ban. (Fire Marshal)
19. 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

20. Discuss any new business.

21. 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).

POSTED

8:10 A.M. \_\_\_\_\_ P.M.

MAY 19 2023

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXAS

By  Deputy