

## **NOTICE OF REGULAR SESSION COMMISSIONER'S COURT OF PALO PINTO COUNTY**

Notice is hereby given that a Regular Session of the **Palo Pinto County Commissioner's Court** will be held on **Monday the 10th day of April 2023 at 9:00 A.M.**, in the County Courtroom at the Palo Pinto County Courthouse. The Commissioner's Court may meet informally at 8:30 A.M. to monitor and inspect ongoing County projects. No action will be taken except at the regular session. Items on the agenda may be taken up in any order.

\*Interested parties and/or members of the Palo Pinto County Commissioners' Court shall assist persons with speech, physical, and/or mental disabilities if 24-hour notice is given.

**The following subjects will be discussed, considered, passed, or adopted to-wit:**

1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;  
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether that topic appears or does not appear on this agenda. However, members of the Commissioners Court cannot discuss, deliberate or take action on any item or topic not scheduled on this agenda in accordance with existing law. Public comments requiring possible action or deliberation may be placed on a later agenda. Comments and presentations by members of the public will be limited to a maximum of five (5) minutes unless a member of the Court requests additional time for the presenter. Any materials for handout must be furnished by the presenters.
6. Approval of Accounts Payable;
7. Approval of Court Minutes;
8. Consider/Approve Proclamation designating April 2023 as Abuse and Prevention Awareness Month to help support Children's Alliance Center, CASA, Our Community Our Kids (OCOK), and The Child Welfare Board (Rainbow Room);
9. Consider/Approve Proclamation of Recognition for Graford 2023 UIL 1A State Basketball Championship;
10. Acknowledge appointment of Melissa Mahan as County Auditor by the Judge of the 29th Judicial District;
11. Discuss/Take action on Burn Ban;
12. Consider/Approve partial road closures of Oak St and 6th Ave in township of Palo Pinto, as it applies to the south side and west side of the Courthouse, for festival, to be held Saturday, May 6, 2023 and to include S. 5th Ave on the east side of the Palo Pinto Park area;
13. Consider/Approve additional funds from Contingency for County Extension Vehicle purchase;
14. Consider/Approve renewal of contract with Allied Compliance for DOT Drug Testing Services;
15. Consider/Approve TV for JP#5 Courtroom at the County Annex;
16. Consider/Approve internet services for JP#3 office;
17. Discuss/Take Action on letter of support for the Regional Water Authority;
18. Conduct a Public Hearing on the proposed Palo Pinto County PACE Program;
19. Consider/Approve Resolution to Establish the Palo Pinto County PACE Program;

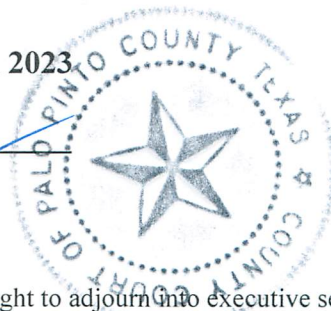
20. Consider/Approve professional services agreement with Texas PACE Authority to administer the proposed Palo Pinto County PACE Program;
21. Consider/Approve Resolution to enter into a written agreement with Perdue, Brandon, Fielder, Collins and Mott, LLP for Collection of Delinquent PACE Assessment;
22. Take action to approve a contingent fee contract with Perdue, Brandon, Fielder, Collins & Mott LLP pursuant to the Local Government Code and the Texas Property Tax Code, said contract being for the collection of delinquent PACE assessments, and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code; and upon approval, the governing body for Palo Pinto County, Texas finds: 1) there is substantial need for the legal services specified in said contract; 2) these legal services cannot be adequately performed by the attorneys and supporting personnel of Palo Pinto County; and 3) these legal services cannot be reasonably obtained from attorneys in private practice under a contract providing only for the payment of hourly fees, without regard to the outcome of the matter, because of the nature of the matter for which these services will be obtained or because Palo Pinto County does not have the funds to pay the estimated amounts required under a contract providing only for the payment of hourly fees
23. Consider/Approve replat of Phase 1, Section 4B, Lots 1046, 1047 and 1048 of The Hills Above Possum Kingdom Lake;
24. Consider/Approve replat of all of Tract 11, Block 2, Section IX (9), of Sportsman's World subdivision;
25. Consider/Approve replat of Phase 1, Section 2, Lots 830 & 831 of The Hills Above Possum Kingdom Lake subdivision;
26. Consider/Approve preliminary plat of Grimes Place, being a subdivision of 12 acres;
27. Consider/Approve replat of Lot 6 and Lot 7 of Turner's Subdivision;
28. Consider/Approve subdivision of 9.754 acres of Area 1-28 of District Tract 3-1-94 in Lease Block C237 of the Brazos River Authority Commercial Leases;
29. Consider/Approve replat of Phase VIII, Lots 232, 233, 234 in The Cliffs Subdivision;
30. Consider/Approve accepting applications for ESD #1 board member(s);
31. Budget Amendments;
32. Adjournment.

**COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS**

Dated this the day 5 of April 2023.

By: \_\_\_\_\_

Shane Long, County Judge



The County Commissioner's Court of Palo Pinto County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the items listed above as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

I, the undersigned, County Clerk, of Palo Pinto County Commissioner's Court, do hereby certify that the above Notice of Regular Meeting of Palo Pinto County Commissioner's Court is a true and correct copy of said Notice, and that I received said Notice. Said Notice has been posted on the Courthouse of Palo Pinto County, Texas, at a place readily accessible to the general public at all times on the 5<sup>th</sup> day of April 2023, at 3:05 PM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 5<sup>th</sup> of April 2023.



Janette K. Green, County Clerk  
Palo Pinto County, Texas

By: \_\_\_\_\_, Deputy

**FILED**

At 3:05 O'Clock P M.

**APR 5 2023**



Clerk of the County Court  
Palo Pinto County, Texas

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

1. The undersigned, being duly sworn, depose and say that the within and foregoing is a true and correct copy of the original of the within and foregoing as the same appears from the records of the County of [ ] State of [ ]

Subscribed and sworn to before me this [ ] day of [ ] A.D. 19[ ]

Notary Public for the State of [ ]

FILED

At \_\_\_\_\_ O'clock \_\_\_\_\_ M.

APR 2 1968

By \_\_\_\_\_ Deputy  
Clerk of the County Court  
Palo Pinto County Texas