

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 12th day of June 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. Discuss/Take action on Burn Ban;
9. Consider/Accept ESD #1 Audit;
10. Consider /Approve Interlocal Law Enforcement Agreement with Sheriff Office and BRA;
11. Consider/Approve Interlocal and Funding Agreements for various non-profit organizations;
12. Consider/Approve Elevator Maintenance Agreements for Palo Pinto County Courthouse and Mineral Wells Annex;
13. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108-Auction Proceeds-Pct 2;
14. Consider/Approve contract with Ritchie Bros. Auctioneers for Palo Pinto County auction;
15. Discuss/Take Action on sale of surplus equipment/vehicle/items through Ritchie Bros. Auctioneers;
16. Consider/Approve 4 road bore permits for ONEOK West Texas NGL Pipeline LLC for Blue Flat Rd, Mitchell Hill Rd and Mt. Zion Rd, all in Pct 3;
17. Consider/Approve final plat of Crowley Acres, being a subdivision of 4.010 acres off of Crowley Rd in Pct 2;
18. Consider/Approve replat of Phase 3, Section 5, Lots 660 and 662-R, in the Hills Above Possum Kingdom subdivision;

19. Consider/Approve replat of Phase VIII, Lots 226, 227 and 228 in The Cliffs subdivision;
20. Consider/Approve Grimes Place, Phase 1, being a final plat of 2 lots from May preliminary, in Pct 2;
21. Consider/Approve replat of Phase One, Section Two, Lots 835 and 836 of the Hills Above Possum Kingdom Lake subdivision;
22. Consider/Approve roadway dedication deed from Remington Ranches in Pct 4;
23. Consider/Approve purchase of electronic computer devices and software for County Commissioners;
24. Update/Discuss/Take Action on courthouse window and roof;
25. Executive Session Section per; Texas Government Code 551.072 (Real Property); Texas Government Code 551.087 (Economic Development); Texas Government Code 551.076 (Deliberations about Security Devices Section) Texas Government Code 551.071 (Consultation with Attorney);
26. Consider/Take Action on items discussed in Executive Session;
27. Informational Workshop regarding Sewer System and Wastewater Treatment Plant Improvements and upcoming legislative session changes;
28. Budget Amendments;
29. Budget Workshop;
30. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 8 of June 2023

By: Mike Reed
Mike Reed, County Commissioner PCT#2

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 8th day of June 2023, at 2:55 pm, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 8th of June 2023.

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

FILED
At 2:55 O'Clock 8 M.

JUN 8 2023

Janette K. Green
Clerk of the County Court
Palo Pinto County, Texas
By _____ Deputy