

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 11th day of September 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. Consider/approve paying invoice on Baird Hampton & Brown on construction drawing in the amount of \$ 6,052.50 out of Capital Improvements;
7. Approval of Accounts Payable;
8. Approval of Court Minutes;
9. Discuss/Take action on Burn Ban;
10. Consider/Approve Proclamation designating September 2023 as Prostate Cancer Awareness Month;
11. Consider/Approve November 7, 2023 Election Contract with Santo Independent School District and the Palo Pinto County Elections Administrator's office;
12. Consider/Approve November 7, 2023 Election Contract with Graford Independent School District and the Palo Pinto County Elections Administrator's office;
13. Consider approval to use Contingency Fuel Funds to Constable Pct 4;
14. Consider/Approve the use of Contingency Funds for Sheriff's Department medical expense if needed;
15. Consider Approval to Adopt Order setting Palo Pinto County Employee Holidays for 2024;
16. Consider Approval to Adopt Order setting Commissioners Court Regular Scheduled Court meeting dates for FY 2024;
17. Consider/Approve lump sum payment to TCDRS with surplus funds in retirement accounts in FY2023 budget;
18. Consider/Approve renewal of SAVNS Maintenance contract (VINE Grant) with the Office of the Attorney General and service agreement with Appriss;

19. Consider/Approve NCT 9-1-1 Interlocal Agreement for 911 service term dated October 1, 2023 thru September 30, 2025;
20. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108 – Unclaimed Capital Credits;
21. Consider/Approve the District Attorney's office staff to get mileage for training in Round Rock, Texas;
22. Consider/Approve the County Attorney's office staff to get mileage for training in Round Rock, Texas'
23. Consider/Approve re-appointment of Dr. Evans as the Local Health Authority for Palo Pinto County to be effective October 1, 2023;
24. Consider/Approve road bore permit for N. Lakeview Dr., in Pct 3;
25. Consider/Approve replat of Section VI (6), Block 1, Lots 5 & 6 of Sportsman's World subdivision;
26. Consider/Approve replat of Section VI (6), Block 1, Lots 7, 8 & 9 of Sportsman's World subdivision;
27. Consider/Approve plat of Phase 2A, Block B, Lot 25 of the Hill Country Harbor subdivision;
28. Consider/Approve replat of Block A, The Pointe, Lots UA-3-R2, a subdivision of 2.350 acres and Lot UA-6 a division of 1.229 acres of the Hill Country Harbor subdivision;
29. Consider/Approve plat of Phase 2A, Block A, being a subdivision of .134-acre tract, and a portion of Lot 23R of the Hill Country Harbor subdivision;
30. Consider/Approve Order to cancel and vacate replat of Lot 20-22 of Section 1, Block 2 of Sportsman's World subdivision;
31. Consider/Approve replat of Section 1, Phase 1, Lots 66 and 67 in the Hills Above Possum Kingdom Lake subdivision;
32. Consider/Approve plat of Grimes Place, Phase 2, being a subdivision of 2.00 acres in Pct 2;
33. Consider/Approve preliminary plat of Phase XVI, The Cliffs subdivision, being a subdivision of 7.230 acres, in Pct 3;
34. Consider/Approve plat of 32 acres on S. Keller Rd in Pct 1;
35. Discuss/Take Action on possible radio tower land lease agreement and designate county authority to proceed;
36. Budget Amendments;
37. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 7 of September 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 7th day of September 2023, at 2:10 pm, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 7th of September 2023.

Janette K. Green
Janette K. Green, County Clerk

Palo Pinto County, Texas
By: [Signature], Deputy

FILED
At 2:10 O'Clock PM

SEP - 7 2023

Janette K. Green
Clerk of the County Court
Palo Pinto County, Texas
By: [Signature] Deputy