

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 25th 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 Commissioner's 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 Auditor's monthly report;
9. Consider/Approve Treasurer's monthly report;
10. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;
11. Discuss/Take action on Burn Ban;
12. Consider/Approve Sheriff's monthly report to include: civil papers received, tickets issued, warnings, calls for service, arrests, mileage driven, inmates booked and current inmate population;
13. Consider/ Approve Order Setting Sheriffs and Constable Fees in compliance with Local Government Code 118.131;
14. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
15. Consider/Approve CTSI and Information Technology's monthly report to include: quoted equipment amount, purchased equipment amount, remote support sessions with miles saved, miles traveled to remote locations and service requests for the month;
16. Consider/Approve CTSI quote for Microsoft Server Standard License for Courthouse, Annex and Sheriff's office;
17. Consider/Approve Quarterly Report for Delinquent Tax Attorney;

18. Consider/Approve renewal of NCT 911 Interlocal Agreement for Local Addressing and GIS Services;
19. Consider/Approve Indexing project for County Clerk with U S Imaging;
20. Consider/Approve nomination for member of the Board of Directors of the Palo Pinto Appraisal District for 2024-2025;
21. Consider/Approve two (2) Reserve Deputy Constable for Constable Pct. 4;
22. Consider/Approve Strawn Chamber of Commerce 2023-2024 Tourism Budget;
23. Consider/Approve PK Chamber of Commerce 2023-2024 Tourism Budget;
24. Consider/Approve Mineral Wells Chamber of Commerce 2023-2024 Tourism Budget;
25. Consider/Approve certification of District Attorney Chapter 59 Asset Forfeiture Report;
26. Consider/Approve copier purchase for District Judge's Office;
27. Consider/Approve renewal of County Choice Silver;
28. Consider/Approved Hardware Support Level 2 maintenance agreement to include disaster recovery services with Net Data;
29. Consider/Approve TCDRS Plan Agreement for Plan Year 2024;
30. Consider/Approve the Service Agreement for "VetPro" SaaS Application this is for our veterans office software;
31. Consider/Approve replat of Section VI (6), Block 1, Lots 7, 8 & 9 of Sportsman's World subdivision;
32. Consider/Approve plat of Phase 2A, Block B, Lot 25 of the Hill Country Harbor subdivision;
33. 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;
34. 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;
35. Consider/Approve plat of 32 acres on S. Keller Rd in Pct 1; by Price Survey;
36. Consider/Approve plat of Grimes Place, Phase 2, being a subdivision of 2.00 acres in Pct 2;
37. Consider/Acknowledge request to close Guydis Ln in Pct 3 to start the process to formally close the road;
38. Consider/Approve road bore permit for S. Lakeview in Pct 3;
39. Consider/Approve request to advertise for sealed bids for the purchase of:
 - a) Road Material
 - b) Asphalt
 - c) Fuel
40. Budget Amendments;
41. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 21 day of September 2023

By: [Signature]
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 21st day of September 2023, at 1:36 pm, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 21st day of September 2023

[Signature]
Janette K. Green, County Clerk
Palo Pinto County, Texas

By: [Signature] Deputy

FILED

At 1:36 O'Clock P M

SEP 21 2023

[Signature]
Clerk of the County Court
Palo Pinto County, Texas
By: [Signature] Deputy



1. *[Faint handwritten text]*

2. *[Faint handwritten text]*

3. *[Faint handwritten text]*

4. *[Faint handwritten text]*

5. *[Faint handwritten text]*

6. *[Faint handwritten text]*

7. *[Faint handwritten text]*

8. *[Faint handwritten text]*