

FEB - 8 2024

NOTICE OF REGULAR SESSION

COMMISSIONER'S COURT OF PALO PINTO COUNTY

Janette K. [Signature]
Clerk of the County Court
Palo Pinto County, Texas
By *J. [Signature]*

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 February 2024 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 for Recognition of Gordon Football Championship;
9. Consider/Approve Authorizing Texas Independence Day Fireworks Sales;
10. Consider/Approve Auditor's FY2023 year-end report;
11. Consider/Approve Interlocal Agreement and Fund Agreement with various non-profits organizations;
12. Consider/Approve Interlocal Cooperation Agreement between Palo Pinto County and Johnson County for hiring a court reporter for the child protective court;
13. Consider/Approve Refund for overpayment of property tax;
14. Consider/Approve water leak repairs at Dempsey to be paid out of 072-516-350 (Rep/Maint. Dempsey) for a total of \$494.69;
15. Consider/Approve Lease Agreement for Justice of Peace #3 office;
16. Consider/Approve Interlocal Contract for the FTA (Failure to Appear) Program;
17. Consider/Approve speed limit to 30 mph for New Salem in Pct 4;
18. Consider/Acknowledge request to have Guydis Ln in Pct 3 to be known as a private road;
19. Consider/Approve final plat of Grimes Place, Phase 2, being a subdivision of 3.00 acres and 4.00 acres off of Grimes Rd., in Pct 2;

20. Consider/Approve preliminary plat of PK Ranch, a subdivision of 355.239 acres, located approximately at FM Hwy 1148 and Arrowhead Rd at Possum Kingdom Lake in Pct 2;
21. Consider/Approve replat of Phase V, Lots 107, Lot 108, and Lot 109 of The Cliffs subdivision;
22. Consider/Approve replat of Phase I, Lot 114 and Lot 115, of The Cliffs subdivision;
23. Consider/Approve replat of Lot 6 and Lot 6-A in Area 10-F of District Tract 47-1-19 in Lease Block of R134 of the Brazos River Authority Cottage Site Leases;
24. Consider/Approve Resolution to make application for and accept funding from the State of Texas Comptroller's office for the Rural Law Enforcement Grant (SB22);
25. Consider/Approve Rules/Requirements and Application of Palo Pinto County Courthouse/ Annex, owned property and lawn;
26. Discuss/Take Action on sale of surplus equipment/vehicle/items through Rene Bates Auctioneers;
27. Consider/Approve WWTP easement deed and compensation;
28. Budget Amendments;
29. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 8 of February 2024


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 8th day of February 2024, at 1:09 PM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 8th of February 2024.


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

By: , Deputy

