

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 December 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:**

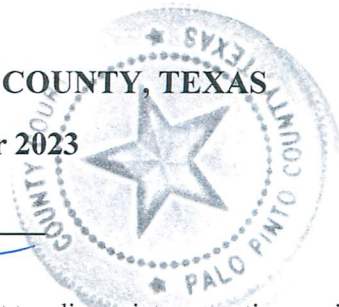
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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 Amended Medical Services Agreement with Palo Pinto County Sheriff Department;
7. Approval of Accounts Payable;
8. Approval of Court Minutes;
9. Discuss/Take action on Burn Ban;
10. Consider / Approve SCW Laptop quote for Constable Pct. 3;
11. Consider/Approve refund for overpayment of property taxes;
12. Consider/Approve Quarterly Report for Delinquent Tax Attorney;
13. Consider/Approve contract renewal with CareFlite;
14. Consider/Approve the use of Contingency Funds for Constable Pct. 1 Vehicle Repairs;
15. Consider/Approve lease purchase of 2019 John Deere 772G motor grader for Pct 1;
16. Consider/Approve reallocating CTIF reimbursements from Pct 1 to Pct 3 due to redistricting;
17. Consider/Approve replat of Section VI (6), Block 1, Lots 7, 8 & 9 of Sportsman's World subdivision;
18. Consider/Approve setback variance and execute Resolution of setback variance for Block C, Lot 6 of the Juniper Subdivision;
19. Consider/Approve replat of Lot 1 and Lot 2 in Phase IV of the Cliffs subdivision;
20. Consider/Approve removal of a 0.331-acre tract of land out of Lot 1 in Area 6-M of District Tract 25-2-49 of Lease Block C215 of the Brazos River Authority Commercial Leases;

21. Consider/Approve amending plat of 9.309 acres tract of land being all of Lots 1A, 1B & 1C in area 6-M and all of Lots 23 & 24 in Area 6-L, District Tract 23-2-48, Brazos River Authority Cottage Site Leases and 0.331-acre tract out of Lease Block C215 of the Brazos River Authority Cottage Site Leases;
22. Consider/Approve division of commercial tract, District Tract 43-1-20, Area 10-E, Lot 1, Lease Block C219, subdivision of 29.466 acres off of Rock Creek Road, PK Lake, in Pct 2;
23. Consider/Approve subdivision of 0.935 acre, to be known as Arnold Estates, off US Hwy 254, in Pct 2;
24. Consider/Approve subdivision of 3.923 acres to be known as Heavenly Heights, Phase 2, subdivision, off of Salesville Rd, in Pct 2;
25. Discuss/Take Action on communication backup system;
26. Discuss revocation of District Attorney office;
27. Open RFPs received for County Camera and Access Control System;
28. Award Bids for purchase of:
 - a) Road Material
 - b) Asphalt
 - c) Fuel
29. Executive Session Section to discuss review of applications for ESD # 1 and ESD #2 Board Members and conduct interviews; 551.071 (Consultation with Attorney); Section 551.072 (Real Property), 551.074 (Personnel Matters) 551.076;
30. Consider/Approve appointment for ESD#1 Board members;
31. Consider/Approve appointment for ESD#2 Board members;
32. Consider/Take Action on items discussed in Executive Session;
33. Budget Amendments;
34. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 6 of December 2023

By: Shane Long
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.

FILED

At 3:55 O'Clock P.M.

DEC - 6 2023

Shane Long
Clerk of the County Court
Palo Pinto County, Texas
By Christina Deputy

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 6th day of December 2023, at 3:55 pm, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 6th of December 2023

Janette K. Green

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

By: C. Arnold, Deputy