

12/10/21 11:45a
 Stephanie M. Sanders, County Clerk
 Robertson County, Texas
 By: *S. Sanders*

**NOTICE OF MEETING OF THE
 COMMISSIONERS' COURT OF ROBERTSON COUNTY, TEXAS**

Notice is hereby given, in accordance with Chapter 551 of the Government Code (Section 551.001, et. Seq.) "The Open Meetings Act", as amended, that a **Regular** meeting of the above named **Commissioners' Court** will be held on the **14th day of December 2021 at 2:00 p.m.** in the Robertson County Historic Courthouse, County Courtroom, 3rd Floor, Franklin, Texas, at which time the following subjects will be discussed, to-wit:

1. **PRAYER**
2. **VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE**
3. **WORKSHOP**
 - A. Discussion and possible action on subdivision plats.
4. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from November 30, 2021 regular meeting.
 - B. Discuss and take action to approve monthly report for November 2021.
 - C. Discuss and take action to approve the agreement from Avenu Enterprise Solutions, LLC and authorize Judge to sign.
 - D. Approve bonds and oaths.
5. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for November 2021.
6. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
 - B. Discussion and possible action on voting precinct changes.
7. **ERIK MAIORANO, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on EMC related matters.
 - B. Discussion and possible action on COVID-19 related matters and any other issues.
 - C. Discussion and possible action on AED Pad replacements.
 - D. Discussion and possible action on Brazos Valley Wide Area Communications System.
 - E. Discussion and possible action on EOC Projector replacement.
8. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
9. **CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
 - A. Discussion and possible action on elimination of an Alleyway in Easterly.
10. **CHARLES L. ELLISON, COUNTY JUDGE**
 - A. Discussion and possible action on any budget related matters or county business.
 - B. Discussion and possible action on new Sheriffs' Office & Jail, construction related matters and any other issues.
 - C. Discussion and possible action on Courthouse Security related matters and any other issues.
 - D. Discussion and possible action on presentation by Michael Camden with Ryan, LLC to discuss Project Maverick's proposed Data Center within Robertson County as taxpayer is requesting support for a tax abatement.
 - E. Discussion and possible action on presentation by Charlie Neff for approval/rejection on the proposed residential subdivision plat - Cassie's Trails Subdivision in Precinct 1, Robertson County, Texas.
 - F. Discuss and take action on approval of re-plat - lots 11 & 15 of the Sandifer Estates Phase 2 in Precinct 3.
 - G. Discuss and take action on approving a Resolution and Official Ballot for Robertson Central Appraisal District's Board of Directors 2022-2023 term.
 - H. Discuss and take action to place of record the Robertson Central Appraisal District's 2021 Annual Report.
 - I. Discuss and take action to place of record Robertson County Extended Disaster Declaration - COVID-19 through December 30, 2021.
 - J. Discuss and take action to place of record Robertson County Extended Disaster Declaration - severe storms and heavy rain beginning May 17, 2021 through January 7, 2022.
 - K. Discuss and take action to place of record Robertson County Extended Disaster Declaration - winter weather conditions through January 7, 2022.
 - L. Discuss and take action on County Burn Ban.
11. **CANDY ANDERSON, COUNTY AUDITOR**
 - A. Discuss and take action on approving budget adjustments and/or amendments, credit applications and/or lease purchase agreements, and/or cell phone allowance agreements.
 - B. Settlement of Accounts: Discussion, consideration and possible action to settle and pay all accounts against the county as per Texas Local Government Code Section 115.021.
12. **EXECUTIVE SESSION**
 - A. Closed meeting (Executive Session) pursuant to Section §551.071 of the Texas Government Code – Consultation with Attorney - Discussion with attorney regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Texas Government Code Section 551 - Open Meetings Act; or discussion with attorney regarding a matter of contemplated litigation or a settlement offer or both; to wit: _____.
 - B. Announcement of time and date closed meeting (executive session) for this matter ends and reconvene in open session.
 - C. The Robertson County Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code

Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Properties), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices or Security Audits), and 551.087 (Deliberations regarding Economic Development Negotiations).

13. RECONVENE INTO REGULAR SESSION

A. The Robertson County Commissioners' Court will reconvene in a public meeting to discuss and take action on related matters.

14. ADJOURN

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, or texts in large print or Braille, and non-English speaking persons who may need assistance, are requested to contact the County Judge's Office at (979) 828-3542 at least two (2) working days prior to the meeting so that appropriate arrangements may be made.

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced.

Dated this the 10th day of December, 2021.

Commissioners' Court of Robertson County,
Texas

By: Whelley Smith

*****ATTENTION:**

Please turn in copies of any documents to be approved in Commissioners' Court to the County Clerk's office prior to the meeting. It is very important that we have all documents included in the minutes of the meeting.

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the official bulletin board and the Courthouse door of the Robertson County Courthouse, located in Franklin, Texas, at a place readily accessible to the general public at all times, on the 10th day of December, 2021.

Stephanie Sanders, Robertson County Clerk

By: S. Sanders

CERTIFICATION

I, undersigned, County Clerk, do hereby certify that the above notice of Meeting was duly posted continuously for at least 72 hours preceding the scheduled time of said meeting and was removed from the bulletin board on the _____ day of _____, 2021 at _____ .m.

Dated this the _____ day of _____, 2021.

Stephanie Sanders, Robertson County
Clerk

By: _____