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5/24/2024 2:16 PM
Stephanie M. Sanders, County Clerk
Robertson County, Texas

By: *Day Kuber*

**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 **28th day of May 2024 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. **VERIFICATION OF QUORUM / CALL TO ORDER**
2. **PRAYER AND PLEDGES**
3. **PUBLIC COMMENT**
 - A. Maximum of 3 minutes and must have the completed Public Participation Form turned into the County Judges or County Clerk's Office by 2pm the day before the meeting of the Court.
4. **ELIZABETH ELLIS, TEXAS A&M COLLEGE OF NURSING**
 - A. Discussion and possible action on presentation to discuss the Texas A&M College of Nursing Mobile Health Care Unit and services available for Rural Community health needs in Hearne.
5. **SUSAN DAVENPORT, BRAZOS VALLEY ECONOMIC DEVELOPMENT**
 - A. Discussion and possible action on presentation from Susan Davenport on the Memorandum of Understanding (MOU) between the Brazos Valley Economic Development Corporation and Robertson County.
6. **TONY SAUCEDO, BAHIA PIPELINE, LLC.**
 - A. Discussion and possible action on presentation from Tony Saucedo with Bahia Pipeline, LLC regarding request for approval of road crossing permits through-out the county.
7. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from May 14, 2024 special meeting.
 - B. Discuss and take action to approve minutes from May 14, 2024 regular meeting.
 - C. Approve bonds and oaths.
8. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
9. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
 - A. Discuss and take action to approve monthly report for April 2024.
10. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
11. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on EMC related matters.
 - B. Discuss and take action on County Burn Ban.
12. **TY RAMPY, COMMISSIONER PRECINCT 1**
 - A. Discussion and possible action on presentation from Wes Pittillo for approval/rejection on Final Subdivision Plat - Lonestar Estates in Precinct 1, Robertson County, Texas.
13. **DONALD THREADGILL, COMMISSIONER PRECINCT 2**
 - A. Discuss and take action to place of record the road bore permit from Wellborn Special Utility District for a road bore under Sadberry Road.
14. **CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
 - A. Discussion and possible action on presentation from Melinda Scott for approval/rejection on Final Subdivision Plat - Hudson Farm in Precinct 3, Robertson County, Texas.
15. **JOE DAVID SCARPINATO, COUNTY JUDGE**
 - A. Discussion and possible action on any budget related matters or county business.
 - B. Discussion and possible action on any Sheriffs' Office & Jail related matters.
 - C. Discussion and possible action on any Courthouse Security related matters.
 - D. Discussion and possible action on approval of sub-recipient agreement on the Robertson County GLO Regional Mitigation Application for the CDBG - MIT-MOD grant.
 - E. Discussion and possible action on Engineering/Architectural Services contract with Bleyl Engineering on the CDBG - MIT-MOD grant.
 - F. Discuss and take action to approve renewal with Windstream for fiber internet.
 - G. Discuss and take action to complete and sign the Texas Association of Counties Health and Employee Benefits Pool Board of Directors Special Election Ballot.
 - H. Discuss and take action to place of record the (7) seven-day Proclamation - Declaring a Local State of Disaster that expires on May 22, 2024.
 - I. Discuss and take action to place of record the (30) thirty-day Proclamation - Declaring a Local State of Disaster that expires on June 21, 2024.
 - J. Discuss and take action on Proclamation to recognize the Robertson County Historical Commission on receiving the 2023 Distinguished Service Award from the Texas Historical Commission.
 - K. Discuss and take action on adopting an order regulating certain fireworks in the unincorporated areas of the county for the Fourth of July Fireworks Period.
16. **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.
17. **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).

18. RECONVENE INTO REGULAR SESSION

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

19. 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 24th day of May, 2024.

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 24th day of May, 2024.

Stephanie Sanders, Robertson County Clerk

By: Lay Techner

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 _____, 2024 at _____m.

Dated this the _____ day of _____, 2024.

Stephanie Sanders, Robertson County
Clerk

By: _____