

8/30/2024 2:41 PM
Stephanie M. Sanders, County Clerk
Robertson County, Texas
By: Laura Fechner

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 **3rd day of September 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. **BUDGET WORKSHOP**
 - A. Discuss and take action on amendments to proposed budget.
 - B. Discuss and take action on filing amended proposed budget.
5. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from August 15, 2024 special meeting.
 - B. Discuss and take action to approve minutes from August 20, 2024 regular meeting.
 - C. Approve bonds and oaths.
6. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
 - A. Discuss and take action on election related matters.
7. **AMBER MOORE, EXTENSION OFFICE**
 - A. Discuss and take action on approval for out of State travel with Livestock Judging Team to Nationals.
 - B. Discuss and take action on approval to purchase a sound system.
8. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
 - A. Discuss and take action on addressing for August 2024.
9. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on EMC related matters.
 - B. Discuss and take action on County Burn Ban.
10. **BRYAN DUBOIS, TXDOT**
 - A. Discussion and possible action on presentation from Bryan Dubois with TxDOT regarding progress update on bridge replacement AFA under IIJA funding 0917-18-087 at Camp Creek in Precinct 3.
 - B. Discuss and take action on new AFA regular funding 0917-18-090 Sunnyside Road at Walnut Creek – Motion to sign waiver for EMP.
 - C. Discuss and take action on new AFA regular funding 0917-18-091 CR 385 at Draw – Motion to sign waiver for EMP.
11. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
12. **TY RAMPY, COMMISSIONER PRECINCT 1**
 - A. Discussion and possible action on bus speed limit on County Roads.
 - B. Discuss and take action on approval to accept a gift from Brazos Electric to repair damages to Gibson Lane.
13. **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. Discuss and take action to place of record the 2025 Robertson Central Appraisal District Approved Budget & Jurisdiction Estimate of payments.
 - E. Discuss and take action to place of record the Annual Confirmation of Cybersecurity Training Certification STV-20289 for Fiscal Year 2024 for Robertson County.
 - F. Discuss and take action on Broker Services Agreement between ANCO Insurance and Robertson County.
 - G. Discuss and take action on the potential second phase tax abatement application for a battery storage project in Robertson County, Precinct 4 – Jupiter Power ("Tidwell Prairie II").
 - H. Discussion and possible action on Administration Services contract with GrantWorks, Inc. on the CDBG - MIT-MOD grant.
 - I. Discuss and take action on re-authorizing request for deeding of Owensville Cemetery West that was originally approved in Commissioners Court on August 1, 2007.
14. **CANDY ANDERSON, COUNTY AUDITOR**
 - A. Discuss and take action on approving budget adjustments, budget amendments, credit applications, lease agreements, or cell phone allowances.
 - 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.
15. **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).

16. RECONVENE INTO REGULAR SESSION

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

17. 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 30th day of August, 2024.

Commissioners' Court of Robertson County,
Texas

By: Shelley Smith

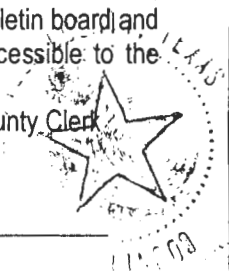
******ATTENTION:**

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 30th day of August, 2024.

Stephanie Sanders, Robertson County Clerk

By: Lacy 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: _____