

11/21/2024 3:17 AM

Stephanie M. Sanders, County Clerk  
Robertson County, Texas

By: *Lay Rich*

**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 **26th day of November 2024 at 2:00 p.m.** in the Robertson County Historic Courthouse, County Courtroom, 3<sup>rd</sup> 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. **STEPHANIE SANDERS, COUNTY CLERK**
  - A. Discuss and take action to approve minutes from November 12, 2024 regular & special meeting.
  - B. Discuss and take action to approve minutes from November 18, 2024 special meeting.
  - C. Discuss and take action to approve minutes from November 19, 2024 special meeting.
  - D. Approve bonds and oaths.
5. **STEPHANIE SANDERS, CPS BOARD MEMBER**
  - A. Discuss and take action to approve CPS Board member.
6. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
  - A. Discuss and take action on election related matters.
  - B. Discuss and take action on contract with FP Mailing Solutions & CTWP.
7. **MICHAEL BREWER, TAX ASSESSOR/COLLECTOR**
  - A. Discuss and take action to approve monthly report for October 2024.
8. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
  - A. Discuss and take action on EMC related matters.
  - B. Discuss and take action on County Burn Ban.
9. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
  - A. Discuss and take action on maintenance related matters.
10. **SAM GREGSON, CUMMINGS WESTLAKE, LLC**
  - A. Discussion and possible action on creation of Big Rooter West, LLC Solar Reinvestment Zone in Robertson County, Precinct 4.
11. **CRAIG BOYETT, CONSTABLE PRECINCT 2**
  - A. Discuss and take action on approval of Quote-2880893 from Motorola Solutions for First M500 Plus ELC Deployment with Existing V700s that have not been deployed.
12. **TY RAMPY, COMMISSIONER PRECINCT 1**
  - A. Discussion and possible action on approval of Special Road Use Permit.
13. **CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
  - A. Discussion and possible action on presentation from Ross Bush for approval/rejection on Preliminary Subdivision Plat – EW25T in Precinct 3, Robertson County, Texas.
  - B. Discussion and possible action on replats for Ross Bush – Hickory Ridge Subdivision in Precinct 3, Robertson County, Texas.
14. **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 remaining funds for ARPA.
  - E. Discuss and take action to place of record the signed Economically Disadvantaged Counties Program Project Affidavit through TxDOT.
  - F. Discussion and possible action on Resolution of Support for County Motor Fuel Tax Exemption.
  - G. Motion to authorize Shelley Smith to file the S.B. 1812: 2025 Annual Report of Eminent Domain.
  - H. Consideration of authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multi-district litigation for the County in the matter of County of Robertson v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.
  - I. Discuss and take action to place of record the Amended Subrecipient Contract with City of Bremond for the allocated funds for waterline infrastructure funded by The American Rescue Plan Act (ARPA); amended contract in the amount of \$65,295.94 was approved in Commissioners Court on October 15, 2024.
  - J. Discuss and take action on approval to use ARPA funds for the purchase of server and EDOC software for the District Attorney's Office.
  - K. Discuss and take action to place of record the Extended Order Declaring a Local State of Disaster based on the existence of wildfires that pose an imminent threat of widespread or severe damage, injury or loss of life or property that expires on December 20, 2024.
  - L. Discuss and take action on adopting an order regulating certain fireworks in the unincorporated areas of the county for the December Fireworks Period.
15. **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.

C. Discuss and take action for approval on signature for County Agent Report.

**16. 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).

**17. RECONVENE INTO REGULAR SESSION**

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

**18. 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 21<sup>st</sup> day of November, 2024.

Commissioners' Court of Robertson County,  
Texas

By: Whelley Smith

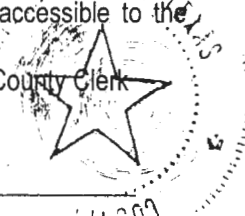
**\*\*\*\*ATTENTION:**

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 21<sup>st</sup> day of November, 2024.

Stephanie Sanders, Robertson County Clerk

By: Lany Lee



**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: \_\_\_\_\_