

**FILED**

4/11/2025

2:13pm

Stephanie M. Sanders, County Clerk  
Robertson County, Texas

By: Jay Becker

**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 **15th day of April 2025 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 April 1, 2025 regular meeting.
  - B. Discuss and take action to approve monthly report for March 2025.
  - C. Approve bonds and oaths.
5. **BARBARA AXTELL, DISTRICT CLERK**
  - A. Discuss and take action to approve monthly report for March 2025.
6. **REBEKAH CALLAWAY, ELECTION ADMINISTRATOR**
  - A. Discuss and take action on approval of lease agreement with Pitney Bowes and have County Judge sign.
  - B. Discuss and take action on election related matters.
7. **DEE DEE FERRELL, 911 ADDRESSING COORDINATOR**
  - A. Discuss and take action on addressing for March 2025.
8. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
  - A. Discuss and take action on EMC related matters.
  - B. Discuss and take action on appointing/re-appointing and/or replacing/removing members on BVCOG's Homeland Security Advisory Committee.
  - C. Discuss and take action on County Burn Ban.
9. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
  - A. Discuss and take action on maintenance related matters.
10. **DONALD THREADGILL, COMMISSIONER PRECINCT 2**
  - A. Discussion and possible action on presentation by Alex Castillo for approval/rejection on Preliminary Re-Plat of 9 acres in Oak Ridge Estates in Precinct 2, Robertson County, Texas.
11. **CHUCK HAIRSTON, COMMISSIONER PRECINCT 3**
  - A. Discussion and possible action on presentation by Ross Bush for approval/rejection on Final Subdivision Plat – Next Eight in Precinct 3, Robertson County, Texas.
  - B. Discussion and possible action on temporary employee for Precinct 3 dump.
12. **BILL RULAND, SHERIFF**
  - A. Discussion and possible action on any Sheriffs' Office & Jail related matters.
  - B. Discussion and possible action on any Courthouse Security related matters.
13. **JOE DAVID SCARPINATO, COUNTY JUDGE**
  - A. Discussion and possible action on any budget related matters or county business.
  - B. Discuss and take action on approval to add a line item(s) for SB224.
  - C. Discuss and take action on approval to add a line item(s) for MitMod Grant.
  - D. Discussion and possible action on approval to pay two invoices from MitMod Grant line item:
    - a. GrantWorks invoice in the amount of \$10,875.00
    - b. Bleyl Engineering invoice in the amount of \$18,075.00
  - E. Discuss and take action on approval to open an account with Cisco.
  - F. Discussion and possible action to extend depository agreement with South Star Bank.
  - G. Discussion and possible action on approval to use TAC Employee Rewards fund for TACO Wellness expenses.
  - H. Discuss and take action on approval of final BVCOG invoice that was originally approved in Commissioners Court on April 1, 2025 in the amount of \$3039.02 to purchase a vehicle laptop for Constable, Precinct 1 to be paid from the Justice Court Technology Fund; received final invoice in the total amount of \$3737.71 (additional \$698.69).

- O. Discuss and take action to approve and sign a Proclamation designating April 2025 as Sexual Assault Awareness month.
- P. Discussion and possible action on Interlocal Funding Agreement with City of Calvert for the Calvert Senior Citizen Center/County Emergency Shelter in the amount of \$2800.00 and approve payment.
- Q. Discussion and possible action on the Advance Funding Agreement for Local Government Maintenance of Railroad Crossing Approaches (Off-System).

**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.
- C. Discuss and take action on filing monthly report.

**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 11<sup>th</sup> day of April, 2025.

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 11<sup>th</sup> day of April, 2025.

Stephanie Sanders, Robertson County Clerk

By: Larry Tedder

**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 \_\_\_\_\_, 2025.