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5/23/2025 1:17 PM
Stephanie M. Sanders, County Clerk
Robertson County, Texas

By: Lacy E. Egan
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 **27th day of May 2025 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. **PUBLIC HEARING**
 - A. Public discussion on Mass Gathering application.
5. **JUPITER POWER**
 - A. Discussion and possible action on presentation from Jupiter Power regarding the potential Tidwell Prairie phase 3 (Barton Branch IA LLC) & Tidwell Prairie phase 4 (Bee Branch IA LLC) tax abatement applications for a battery storage project in Robertson County, Precinct 4.
6. **STEPHANIE SANDERS, COUNTY CLERK**
 - A. Discuss and take action to approve minutes from May 13, 2025 regular meeting.
 - B. Approve bonds and oaths.
7. **BARBARA AXTELL, DISTRICT CLERK**
 - A. Discuss and take action to approve monthly report for April 2025.
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 2025.
10. **BILLY HUGGINS, EMERGENCY MANAGEMENT COORDINATOR**
 - A. Discuss and take action on EMC related matters.
 - B. Discuss and take action on County Burn Ban.
11. **CHARLES PALCER, DESIGNATED REPRESENTATIVE/MAINTENANCE**
 - A. Discuss and take action on maintenance related matters.
12. **TY RAMPY, COMMISSIONER PRECINCT 1**
 - A. Discuss and take action to approve final invoice to refurbish Precinct 1 Grapple Truck in the amount of \$85,045.55 to be paid out of Road & Bridge Contingency. (This was originally approved in Commissioners Court on February 4, 2025 in the amount of \$79,545.55).
13. **DONALD THREADGILL, COMMISSIONER PRECINCT 2**
 - A. Discuss and take action on accessing private property to address erosion issues.
 - B. Discuss and take action on accessing private property to address water drainage.
 - C. Discuss and take action on accessing private property to address excess sand for a pug mill.
 - D. Discuss and take action on accessing private property to remove trees.
14. **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.
15. **JOE DAVID SCARPINATO, COUNTY JUDGE**
 - A. Discussion and possible action on any budget related matters or county business.
 - B. Discussion and possible action for court to consider Tax Abatement Agreement for Big Rooter West, LLC.
 - C. Discuss and take action on approval of Use of County Road Right-Of-Ways for Special Events permit application for Friends of the Wheelock School House Parade & BBQ Fundraiser scheduled for Friday, July 4, 2025.
 - D. Discuss and take action on approval of Use of County Road Right-of-Ways for Special Events permit application for Robertson County Gunslingers Trail Riding Club scheduled for Friday, June 20, 2025.
 - E. Discuss and take action on Mass Gathering application.
 - F. Discuss and take action to ratify and place of record the agreement between CATRAC and Robertson County Office of Emergency Management.
 - G. Discuss and take action to ratify and place of record the application and resolution for the 2026 - SB 224 Catalytic Converter Grant Program.
 - H. Discuss and take action on approval to pay (3) three invoices from CDW-G for MDT's and Docking stations in the amount of \$64,585.95 (Sourcewell Contract) using SB22 funds.
 - I. Discuss and take action on approval to pay invoice from Kubota Tractor for Precinct 2 in the amount of \$87,721.24 (BuyBoard Cooperative Purchase) using ARPA funds that was approved in Commissioners Court on November 26, 2024.
 - J. Discuss and take action on approval to pay invoice from PlanNorth in the amount of \$4000.00 using ARPA funds that was originally approved in Commissioners Court on August 20, 2024.
 - K. Discuss and take action on approval to pay invoice from Patillo, Brown & Hill, LLP for the single audit in the amount of \$9,000.00 using ARPA funds.
 - L. Discuss and take action to change the name on the account with South Star Bank from Disaster Recovery Grant to TxCDBG Grant.

- M. Discuss and take action to place of record the (30) thirty-day Proclamation – Disaster Declaration Related to Severe Weather that expires on June 13, 2025.
- N. Discuss and take action to award bid for Road & Bridge Precinct #1 for a used CAT M315 (or similar make & model), wheeled excavator to be financed with assistance from the U.S. Department of Treasury under the Coronavirus State and Local Recovery Funds (SLFRF/ARPA) program.

16. 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.

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 23rd day of May, 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 23rd day of May, 2025.

Stephanie Sanders, Robertson County Clerk

By: Lacy Eln

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 at _____m.

Dated this the _____ day of _____, 2025.

Stephanie Sanders, Robertson County
Clerk

By: _____