

NOTICE OF MEETING
COMMISSIONER COURT MCCULLOCH COUNTY

Notice is hereby given that the McCulloch County Commissioners Court will hold a Regular Commissioners Court Meeting on Monday February 27, 2023 at 9:00 AM meeting will be held at the McCulloch County Courthouse in the Commissioners Courtroom on the First Floor, Room 101 following subjects will be discussed, considered, passed, or adopted, to-wit:

Please Turn off or Silence all Cell Phones and/or any other electronic devices during the
Commissioners Court Meeting

Invocation

Pledge to the Flags

Public Comments

Approve minutes from previous meetings (if available)

1. Monday January 23, 2023- Regular Commissioners Court Meeting
2. Tuesday January 24, 2023-Special Commissioners Court Meeting
3. Monday February 13, 2023-Regular Commissioners Court Meeting
4. Friday February 17, 2023-Special Commissioners Court Meeting

Approve payment of bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Discuss Precinct 1 purchase of road base material \$20,000 from Joseph Tinsley Pit on CR 128 West- Commissioner Anderson
2. Joey Ranne would like to further the discussion about the possible closing of Grace Ave. between East 5th and 6th Street in Rochelle, Texas-Judge Trull
3. Sheriff's Racial Profiling Report-Sheriff Andrews

Action Items

1. Consider approval of Border Prosecution Unit Grant resolution to approve McCulloch County to be the host county for the 452nd Judicial District Attorney Border Prosecution unit grants-District Attorney Tonya Ahlschwede
2. Consider and act on approving Precinct 1 to transfer \$10,000 from capital outlay to materials- Commissioner Anderson
3. Consider and act on approving a Memorandum of Understanding between the Brady Volunteer Fire Department and McCulloch County for equipment purchase using ARPA funds-Judge Trull
4. Consider and act on an amendment to the McCulloch County Sheriff's Department Kologik contract to include incorporating EDIspatch with Kologik capabilities-Judge Trull
5. Consider and approve posting the part time Veteran Services officer position and determine the date for interviews-Judge Trull
6. Consider and act on closed executive session pursuant to Texas Local Government Code, Chapter 551.0725 consultation with County Attorney Greg Torres in regards to EMS services provided by the City of Brady-Greg Torres

Reconvene in Open Session

7. Consider and approve County Attorney Greg Torres to send a letter to Brady City Council advising them that by cashing the check in the amount of \$190,000 for EMS services will not contractually bind the City and we are still in negotiations-Greg Torres
8. Consider and act on closed executive session pursuant to Texas Local Government Code, Chapter 551.071 consultation with County Attorney Greg Torres and attorney Bruce James in regards to litigation against Silver Creek Ventures, LLC and Ranch Enterprises

Reconvene in Open Session

9. Consider and approve for submission McCulloch County's Response to Silver Creek Ventures LLC, Heritage Ranch and Ranch Enterprises LTD Settlement Proposal-Judge Trull

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's 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 provide statutory authority will be announced, including but not limited to GC 551.071 Consultation with Attorney, GC 551.072 Deliberation regarding Real Property, GC 551.0725 Deliberation regarding contract being negotiated, GC 551.073 Deliberation regarding prospective gift, GC 551.074 Personnel Matters, GC 551.0745 Personnel Matters affecting County Advisory Body, GC 551.087 Deliberation regarding Economic Development negotiations

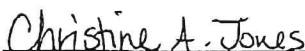
Adjourn

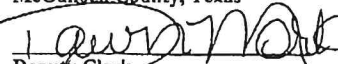


Frank Trull, McCulloch County Judge

I, the undersigned, County Clerk, of the McCulloch County Commissioners' Court, do hereby certify that the above Notice of Meeting of the McCulloch County Commissioners' Court, is true and correct copy of said Notice, and that I received and posted said notice on the Courthouse Doors and the County Clerks Bulletin Board at 101 N. High in McCulloch County, Texas, as a place readily accessible to the general public at all times on the 23rd day of February 2023 at 4:40 (AM/PM) and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23rd day of February, 2023


Christine Jones, County Clerk
McCulloch County, Texas


Laura Nott
Deputy Clerk

