



## SPECIAL CITY COUNCIL MEETING

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City Hall Training Room; 298 W Washington (Columbia Street Entrance)  
Tuesday, January 16, 2024 at 5:30 PM

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### AGENDA

#### CALL TO ORDER

#### REGULAR AGENDA

1. Consider Approval of Joint Resolution with Erath County for Senior Center

#### EXECUTIVE SESSION

In compliance with the provisions of the Texas Open Meetings Law, Subchapter D, Government Code, Vernon's Texas Codes, Annotated, in accordance with

2. **Section 551.071 Consultation with Attorney** - to Consult Over a Pending or Contemplated Litigation
3. **Section 551.072 Deliberation Regarding Real Property** - to deliberate the purchase, exchange, lease, or value of real property, to wit: real property located in **ROBERT MATTHEWS SURVEY**

#### ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF NECESSARY

#### ADJOURN

*Note: The Stephenville City Council may convene into Executive Session on any matter related to any of the above agenda items for a purpose, such closed session allowed under Chapter 551, Texas Government Code.*

***In accordance with the Americans with Disabilities Act, persons who need accommodation to attend or participate in this meeting should contact City Hall at 254-918-1287 within 48 hours prior to the meeting to request such assistance.***

STATE OF TEXAS §

COUNTY OF ERATH §



**RESOLUTION FOR A ONE-TIME ADDITIONAL FUNDING FOR ERATH COUNTY SENIOR SERVICES – THROUGH THE CITY OF STEPHENVILLE, TEXAS**

**WHEREAS**, each year, Erath County (County), a political subdivision of the State of Texas, enters into agreements with various non-profit entities who provide social, health and human services in the county; and

**WHEREAS**, the County desires to provide additional funding to Erath County Senior Services through the City of Stephenville, Texas, a non-profit political subdivision of the State of Texas, who provides social services and public benefits to the residents of the County; and

**WHEREAS**, the County has acquired federal (non-local tax monies) discretionary funding acquired from the American Rescue Plan Act (ARPA); and


**WHEREAS**, these funds must be expended by the City of Stephenville for the Erath County Senior Services prior to December 31, 2026 and the City of Stephenville and the Erath County Services will be responsible for ensuring they are expended by that date and for expenses for regular governmental types of expenditures for goods and services for these social programs

**NOW, THEREFORE BE IT RESOLVED** that the Erath County Commissioner’s Court supports the proposal to provide Erath County Senior Services through the City of Stephenville funding in a one-time lump sum of \$500,000 for their Senior Center project, thus providing increased services to needy residents of Erath County

**PASSED AND APPROVED** by Erath County Commissioners Court on this \_\_\_\_\_ day of \_\_\_\_\_, 2023, in Erath County, Texas.


**This agreement is signed, accepted and agreed to by all parties by and through the parties or their authorized representatives.**

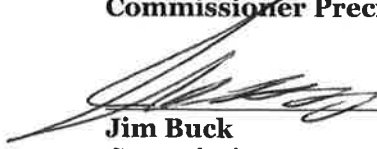
\_\_\_\_\_ Authorized Representative of \_\_\_\_\_  
City of Stephenville/Erath County Senior Services

  
\_\_\_\_\_  
**Dee Stephens**  
Commissioner Precinct 1

  
\_\_\_\_\_  
**Brandon Huckabee**  
County Judge

  
\_\_\_\_\_  
**Albert Ray**  
Commissioner Precinct 2

  
\_\_\_\_\_  
**Joe Brown**  
Commissioner Precinct 3

  
\_\_\_\_\_  
**Jim Buck**  
Commissioner Precinct 4

POSTED

\_\_\_\_ A.M. 3:19 P.M.

NOV 09 2023

GWINDA JONES, COUNTY CLERK  
ERATH COUNTY, TEXASBy     G     Deputy

### NOTICE OF COMMISSIONER'S COURT MEETING

Notice is hereby given that the Erath County Commissioner's Court will meet in regular session on Monday, November 13, 2023, at 9:00 AM in the 2nd floor Commissioner's Courtroom at the Erath County Courthouse, Stephenville, Texas, to consider the following agenda items for discussion and possible action:

1. Pledge of Allegiance.
2. Invocation
3. Public Comments.
4. Presentation and Recognition Erath County 4-H students who participated in the State fair of Texas, West Texas Fair, Heart O' Texas Fair.
5. Presentation of the FY 2022 independent auditors report.
6. Discussion and action to accept the engagement letter for the FY 2023 financial audit.
7. Recieve and file County Auditor bond and appointment for 2-year period beginning October 20, 2023 by Judge Cashon.
8. Discussion and action to approve the agreement for the RTS Workstations in the Motor Vehicle Office.
9. Discussion and action to approve contract between Erath County Sheriffs Office and Pecan Valley Centers for Behavioral and Developmental Healthcare.
10. Discussion and action to approve a \$500,000.00 payment to the city of Stephenville for the construction of the new Senior Center using budgeted ARPA funds.
11. Discussion and action to approve road bore permit under County Road 246 in PCT 1.
12. Discussion and action to approve road bore permits in PCT 2.
13. Discussion and action to allow PCT 2 onto private property on County Road 322 to clean drainage ditch and clean fence row for Donnie Bramlett.
14. Discussion and action to approve road bore permits in PCT 3.
15. Discussion and action to approve road bore permits in PCT 4.