



MCMULLEN COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING

The Second Meeting of the January Term of the McMullen County Commissioners Court will be held on Tuesday, January 31, 2023, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.

COMPLETE AGENDA:

Call to Order: January 31, 2023, 10:00 o'clock A. M.

Prayer

Pledge of Allegiance

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

**Budget Amendments/Line Item Budget Amendments
PRESENTATION OF BILLS AND APPROVAL PCT.1
PRESENTATION OF BILLS AND APPROVAL PCT.2
PRESENTATION OF BILLS AND APPROVAL PCT.3
PRESENTATION OF BILLS AND APPROVAL PCT.4**

REPORT, PRESENTATION OF FUTURE ROAD EXPENDITURES:

Approval of Payment of Remaining Accounts owing

OLD BUSINESS:

- 1. DISCUSSION AND POTENTIAL ACTION- Floodplain Permit**
 - a. San Miguel Electric Cooperative- Pct. 2, Tyler Rd. and Roark Rd.**
- 2. DISCUSSION AND POTENTIAL ACTION-Real Estate Purchase: in Tilden, Block 4, All of Lot 3 & Part of Lot 4**
- 3. DISCUSSION AND POTENTIAL ACTION-Real Estate Purchase: in Tilden, All of Lot 5 Block 13**
- 4. DISCUSSION AND POTENTIAL ACTION- Discuss and Consider - All Matters Related to Proposed 345KV power line, power plants, solar farms, battery storage and wind generators. Matters Included but not Limited to Economic Development, Regulations, Permits, Ordinances, Fees, Ownership and Abatements.**
- 5. DISCUSSION AND POTENTIAL ACTION- Concerning the County Vacating any Maintenance Requirement of Church Street, in the Unincorporated Community of Calliham Texas, Behind the Constructed Gate**

NEW BUSINESS:

- 1. DISCUSSION AND POTENTIAL ACTION- #2023-005 Award Bid for On Call Road Maintenance Contracts**

2. **DISCUSSION AND POTENTIAL ACTION- #2023-006 Award Bid for Road Material Contracts**
3. **DISCUSSION AND POTENTIAL ACTION- #2023-007 Award Bid for Covered parking**
4. **DISCUSSION AND POTENTIAL ACTION-Conference Approval**
 - a. **Desiree Berlanga, County Court Assistants Training, Feb 15-17, 2023, San Marcos, TX**
 - b. **Michael Padilla- Emergency Management Tech School, Feb 12-15, 2023, Ft. Worth, TX**
5. **DISCUSSION AND POTENTIAL ACTION-#2023-008 Interlocal Cooperation Contract Between Kinney County and McMullen County for the TXCDBG Colonia Fund: Planning & Needs Assessment**
6. **DISCUSSION AND POTENTIAL ACTION- Bond Approvals:**
 - a. **James E. Teal**
 - b. **Scotty McClaugherty**
 - c. **Hilario Garcia**
 - d. **Murray Swaim**
 - e. **Max Quintanilla, Jr.**
 - f. **Bessilia G. Guerrero**
 - g. **Debora Garza**
 - h. **Martin Soward**
 - i. **Brandlyn Cummings**
 - j. **Emmett Shelton**
 - k. **Kimberly Kreider-Dusek**
7. **DISCUSSION AND POTENTIAL ACTION- Road Crossing Permit**
 - a. **Black Brush Oil & Gas L.P., Pct. 4, Martin Ranch Road**
8. **DISCUSSION AND POTENTIAL ACTION-Flood Plain Permit**
 - a. **Black Brush Oil & Gas L.P., Pct. 4, Martin Ranch Road**
9. **DISCUSSION AND POTENTIAL ACTION-Proposed Holidays for Calendar Year 2024**
10. **DISCUSSION AND POTENTIAL ACTION- Affordable Care Act Reporting and Tracking Services Renewal with Texas Association of Counties**
11. **DISCUSSION AND POTENTIAL ACTION-#2023-010 Interlocal Agreement between Atascosa County and McMullen County for the Jailing of Prisoners.**
12. **DISCUSSION AND POTENTIAL ACTION-#2023-1001 Order Considering Dangerous and Wild Animals in Need of Control Pursuant to Ch. 240, Local Government Code and Ch. 822E of the Texas Health and Safety Code**
13. **DISCUSSION AND POTENTIAL ACTION – Hiring of Fire Chief, Reassignment of Duties for Current Fire Chief and all Related Matters.**

EXECUTIVE/CLOSED SESSION – A closed meeting may be held pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney, as necessary, regarding any topic listed on the agenda posted for this meeting.

Public Comment (No Action to be taken) (5 minutes per speaker)

Adjourn.

Posted: January 27, 2023 at 2:00 P.M. by: _____