



**MCMULLEN COUNTY COMMISSIONERS
COURT**

NOTICE OF OPEN MEETING

The First Meeting of the December Term of the McMullen County Commissioners Court will be held on Monday, December 11, 2023, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.

COMPLETE AGENDA:

Call to Order: December 11, 2023, 10:00 o'clock A. M.

Prayer

Pledge of Allegiance

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

Minutes of, the last term, Commissioners Court Meeting

Departmental Reports/External Reports:

Treasurer

Chief Investment Officer

Tax Assessor/Collector

County/District Clerk

Sheriff Report

County Extension Agent

Justice of the Peace

Fire Chief

EMS

Project/Operations

Constable

Emergency Management Coordinator

County Judge

Projects/Operations Manager

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 Minutes

Approval of Reports

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 - Sharing of Inspection Report from Mold Inspection Sciences Texas on Courthouse Inspection/Completed Survey. Determine Remediation Plan, Timeline, Costs and all Related Matters, Including Bidding for any Mold Remediation in Courthouse.**

NEW BUSINESS:

1. **DISCUSSION AND POTENTIAL ACTION- Conference Approval**
 - a. **Judge James Teal, TAC County Management and Risk Conference, March 20-22, 2024 at Round Rock, TX**
 - b. **Jill Atkinson, TAC County Management and Risk Conference, March 20-22, 2024 at Round Rock, TX**
 - c. **Brittany Markley, TAC County Management and Risk Conference, March 20-22, 2024 at Round Rock, TX**
2. **DISCUSSION AND POTENTIAL ACTION – Contract# 2023-049 McMullen ISD & McMullen County Sheriff's Office – SRO (School Resource Officer) Contract.**
3. **DISCUSSION AND POTENTIAL ACTION – Contract# 2023-047 Hanson – Service Agreement for Landfill on-call maintenance/engineering/consulting.**
4. **DISCUSSION AND POTENTIAL ACTION – Contract# 2023-048 Hanson – Methane Monitoring Renewal.**
5. **DISCUSSION AND POTENTIAL ACTION – Accept Donation to the McMullen County Fire Department in the amount of \$500.00 by Live Oak Outreach.**
6. **DISCUSSION AND POTENTIAL ACTION – Accept Donation to the McMullen County Fire Department in the amount of \$1,500.00 by Pat/Jan West.**
7. **DISCUSSION AND POTENTIAL ACTION- Application of 2023 Capital Credits to the Agave Jalisco Sewer Project.**
8. **DISCUSSION AND POTENTIAL ACTION – Contract# 2023-050 W&W Trucking Trash and Refuse Collection for McMullen County.**
9. **DISCUSSION AND POTENTIAL ACTION – Abatement of Old Shed and Brush Pile at 143 Quail Run, Calliham, TX**
10. **DISCUSSION AND POTENTIAL ACTION – Approval of SB22 Application for Rural Law Enforcement Grant for County Attorney Office, to be used for Salaries, Equipment, Personnel. Grant Application Will not Exceed \$100,000.00**
11. **DISCUSSION AND POTENTIAL ACTION – SB22 Application for Grant Funding to be used for Salaries, Equipment and Personnel Expenses. Grant Application will not Exceed \$250,000.00.**

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: December 8, 2023, at 12:00 P.M. by: _____