



## **MCMULLEN COUNTY COMMISSIONERS COURT**

### **NOTICE OF OPEN MEETING**

**The Second Meeting of the April Term of the McMullen County Commissioners Court will be held on Tuesday, April 30, 2024, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.**

#### **COMPLETE AGENDA:**

**Call to Order: April 30, 2024, 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 - 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 Approvals**
  - a. Jason Cooper – TDEM Conference, May 27-31, 2024, Ft. Worth, TX**
  - b. Michael Padilla - TDEM Conference, May 27-31, 2024, Ft. Worth, TX**
  - c. Karin Swenson – Key Personnel & Victim Assistance Coordinator - TDCAA Training, November 13-15, 2024, Sugarland, TX**
  - d. Rosalinda Cavazos – Tax Assessor-Collectors Association, June 2-5, 2024, Dallas, TX**
  - e. Melissa Mesa - Tax Assessor-Collectors Association, June 2-5, 2024, Dallas, TX**
  - f. Dale Patterson - ACS Summit (I-Info Training), June 9-12, 2024, Castroville, TX /**
  - g. Jared Longan - ACS Summit (I-Info Training), June 9-12, 2024, Castroville, TX**
  - h. Michael Padilla - ACS Summit (I-Info Training), June 9-12, 2024, Castroville, TX**

- i. Sheriff Emmett Shelton – Sheriffs’ Association of Texas 146<sup>th</sup> Annual Training Conference & Expo, July 19-23, 2024, Ft. Worth, TX
  - j. Jason Cooper – Leadership Lessons for Today and Tomorrow, June 28, 2024, San Marcos, TX
  - k. Michael Padilla – Leadership Lessons for Today and Tomorrow, June 28, 2024, San Marcos, TX
  - l. Jared Logan – Nueces River Summit, June 19-21, 2024, Portland, TX
  - m. Christy Lansford – South Region Program Planning, May 15-16, 2024, San Antonio, TX
2. **DISCUSSION AND POTENTIAL ACTION – Hiring of Fisher-Heck Architects for the Creation of a Master Plan for “Old Rock Store Museum”, and all Related Matters.**
  3. **DISCUSSION AND POTENTIAL ACTION – Hiring of Fisher-Heck Architects for the Evaluation of the “McMullen County Jail”, Including Building, Interior, Exterior and Grounds.**
  4. **DISCUSSION AND POTENTIAL ACTION – Sale of Sheriff’s Department Mobile Homes via Website Auction and all Related Matters**
  5. **DISCUSSION AND POTENTIAL ACTION – Purchase of Incinerator for use by McMullen & Live Oak Counties to Destroy/Dispose of Outdated Evidence**
  6. **DISCUSSION AND POTENTIAL ACTION – Accept Donation to the McMullen County Fire Department in the amount of \$500.00 by Tuttle Motor Company**
  7. **DISCUSSION AND POTENTIAL ACTION – Accept Donation to the McMullen County Fire Department in the amount of \$500.00 by Meredith Swenson/Eric Paine**
  8. **DISCUSSION AND POTENTIAL ACTION – McM#24-02 Resolution for Operation Stone Garden and All Related Matters**
  9. **DISCUSSION AND POTENTIAL ACTION – Purchase of Portable Handheld X-Ray Machine/Backscatter System \$58,880.00 to be Reimbursed through Stone Garden Grant**
  10. **DISCUSSION AND POTENTIAL ACTION – Bond Approval for New Deputy: Maricarmen Kaufman**
  11. **DISCUSSION AND POTENTIAL ACTION – Bond Approval for New Deputy: Joshua Walker**

***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: April 26, 2024, at 2:00 P.M. by: \_\_\_\_\_**