

MCMULLEN COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING

The First Meeting of the April Term of the McMullen County Commissioners Court will be held on Monday, April 14, 2025, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.

COMPLETE AGENDA:

Call to Order: April 14, 2025, 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

Public Works

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 including Payroll Expense

OLD BUSINESS:

- 1. DISCUSSION AND POTENTIAL ACTION- San Miguel Electric Cooperative, Pct. 2, Tyler Rd., and Roark Rd.- Floodplain Permit (09132021)
- 2. DISCUSSION AND POTENTIAL ACTION Real Estate Purchase: in Tilden, Block 4, All of Lot 3 & Part of Lot 4 (06132022)
- 3. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-047 County Mediation Program

NEW BUSINESS:

- 1. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-092 2025 Affordable Care Act Reporting and Tracking Service (ARTS) Renewal to provide health benefits through TAC Health and Employee Benefits Pool
- 2. DISCUSSION AND POTENTIAL ACTION Agenda Item #25-093 Additional 6" Water Line Extension to Loop West Side of SH 16 in the Unincorporated Town of Tilden. Costs not to exceed \$825,000.00. Item to be Added as a Change Order to Existing Phase III Water and Sewer Improvements.
- 3. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-094 Nueces River Authority/Texas Parks and Wildlife/Choke Canyon State Park Water Service. Project Includes Line Tap, Meter Installation, Bulk Water Delivery and all Related Matters.
- 4. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-095 Proclamation of Sexual Assault Awareness Month April 2025 by Safer Path
- 5. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-096 Petition for Closure of Elm Street, a County Road in the Unincorporated Town of Tilden, Texas and all Related Matters.
- 6. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-097 McMullen County Day at the Capitol Expenditures
 - a. James E. Teal
 - b. Michael Padilla
 - c. Desiree Berlanga
 - d. Dale Patterson
 - e. Murray Swaim
 - f. Bessie Guerrero
 - g. Emmett Shelton
 - h. Jason Cooper
 - i. Joe Albert Yanasj. Mattie Sadovsky
 - k. Thomas Martinez
 - l. Kimberly Kreider-Dusek
 - m. Jill Atkinson
 - n. Brittany Markley
 - o. Mardee Hamilton
 - p. Oliva Jobe
- 7. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-098 Conference Approval for Jason Cooper, Post Traumatic Purpose, May 10, 2025, in Austin, Texas
- 8. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-099 Conference Approval for Michael Padilla, Post Traumatic Purpose, May 10, 2025, in Austin, Texas
- 9. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-100 Conference Approval for Wyatt Shelton, Post Traumatic Purpose, May 10, 2025, in Austin, Texas
- 10. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-101 Conference Approval for Joe Yanas, Post Traumatic Purpose, May 10, 2025, in Austin, Texas
- 11. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-102 Conference Approval for Christy Lansford, Access Aspire, April 9, 2025, in College Station, Texas
- 12. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-103 Conference Approval for Christy Lansford, Ag Mechanics Program, April 22, 2025, in Kingsville, Texas

- 13. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-104 Conference Approval for Christy Lansford, Ag Mechanics Program, May 3, 2025, in San Marcos, Texas
- 14. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-105 Conference Approval for Christy Lansford, D12 Program Planning, May 20-22, 2025, in San Antonio, Texas
- 15. DISCUSSION AND POTENTIAL ACTION Agenda Item# 25-106 Conference Approval for Sheriff Emmett Shelton, 147th Texas Sheriff Association Conference, July 12-15, 2025, in Ft. Worth, Texas

EXCUTIVE/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 11, 2025, at 10:00 A.M. by: