

FILED FOR RECORD

MAR 22 2024

SUSAN STRICKLAND  
COUNTY CLERK, VAN ZANDT CO., TX  
BY \_\_\_\_\_ DEP



121 East Dallas  
Room 204  
Canton, Texas 75103

**ANDY REESE**  
COUNTY JUDGE

Voice: (903) 567-4071  
Fax: (903) 567-7216

### **NOTICE OF MEETING**

Notice is hereby given in compliance with Section 551.041, of the Government Code that the Commissioners' Court of Van Zandt County will meet in **REGULAR SESSION on Wednesday, March 27, 2024 at 9:00 a.m.**, in the County Courtroom, at the Van Zandt County Courthouse in Canton, Texas, at which time all matters pertaining to the following items will be discussed and considered.

To view the Meeting on YouTube Live Stream,  
<http://youtube.com/channel/UCUmuwCfKoTy2tWoTF-MEnTg>.

### **AGENDA**

1. Call to Order and Announce Quorum
2. General Announcements
3. Public Comments (on Agenda items only)

4. **CONSENT AGENDA**

*Consent agenda items are considered routine by the Commissioners Court and will be enacted by one motion.*

*There will be no separate discussion of these items unless the County Judge, or a Commissioner requests an item be removed from the content agenda and considered separately.*

- a.) Discuss and consider dispensing with the reading of the Minutes of the meeting(s) of the Commissioners Court and approval of same for February 28, 2024 and March 13, 2024.
- b.) Discuss and consider approval of County's bills for payment as submitted
- c.) Discuss and consider ratifying of County's bills as submitted
- d.) Discuss and consider approval of FY2024 Line Item Transfers
- e.) Discuss and consider Monthly Reports submitted by various Offices and Departments of County Government and approval entry of same in the Court's Minutes as a matter of record.

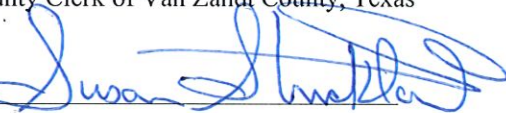
- f.) Discuss and consider acceptance of February 2024 Financial & Investment Report of County Treasurer to be entered into the Minutes of Commissioners Court
- g.) Discuss and consider approval of Proposed Installation of Pipe and/or Utility Lines
  - VZCR 1710, CR 1711, CR 1712, CR 1713, and CR 1714
  - VZCR 4803
  - VZCR 4806, CR 4810, CR 4812, CR 4813, CR 4814
- 5. Discuss and consider request for lot size variance on a 3-lot Subdivision located within the City of Wills Point ETJ on Broadmore St. in Precinct 3
- 6. Discuss and consider request for drainage variance for Zrey RV Park Plat located on VZCR 3810 in Precinct 3
- 7. Discuss and consider closing, vacating, or dedicating portions of road to the public. The road, or portions thereof, to be closed, vacated, or dedicated, are described as County Road 1502 from its intersection with Wyoming St in the city of Van, south to its intersection with County Road 1527, also known as Florida St.
- 8. Discuss and consider annual license renewal for Juan C. Garcia and Ludivina T. Rodriguez d/b/a Smart Choice Enterprises, Inc. of 3909 Mican Drive, Dallas, Texas to operate an Automotive Wrecking and Salvage Yard located at 12848 Interstate 20, Canton, Van Zandt County, Texas
- 9. Discuss and consider Van Zandt County adopting PR 8700 as Van Zandt County Road 4719
- 10. Discuss and consider approval of selling equipment from Road and Bridge Precinct 2 using Rene Bates Auctioneers
- 11. Discuss and consider establishing a Petty Cash fund for the Van Zandt County Precinct 2 Transfer Station
- 12. Discuss and consider approving County Judge to sign Service Order Agreement with Spectrum Enterprise for installing internet in the Road and Bridge Precinct 2 Barn
- 13. Discuss and consider approving County Judge to sign Addendum 2 and Addendum 3 to the Local Government Solutions contract LGS19-0093 adding licenses for the District Attorney's Office
- 14. Discuss and consider approving County Judge to sign Addendum 4 to the Local Government Solutions contract LGS19-0093 adding two view only licenses for the Auditor's office.
- 15. Discuss and consider approving County Judge to sign a lease agreement with Xerox to replace the soon to expire copier lease for the Agrilife Department at the Annex.
- 16. Discuss and consider approving County Judge to sign Agreement with Peoples for expanding internet bandwidth in the Van Zandt County Sheriff Department

17. **CLOSED EXECUTIVE SESSION** in compliance with Section 551.074 of the Texas Government Code,
  - (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
  - (2) To hear a complaint or charge against an officer or employee
18. **CLOSED EXECUTIVE SESSION** in compliance with Section 551.0725 of the Texas Government Code, to conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated.
19. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session
20. Adjournment

This is to certify that the foregoing Notice of Meeting and Agenda of the Van Zandt County Commissioners' Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at the Van Zandt County Courthouse at a place readily accessible to the general public at all times on this the 22<sup>nd</sup> day of March, 2024.

Susan Strickland  
County Clerk of Van Zandt County, Texas

By:



The Van Zandt County Courthouse is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the County Clerk seventy-two (72) hours prior to this meeting at (903) 567-6503 so that appropriate arrangements may be made.