

FILED FOR RECORD

APR 05 2024

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

Chad LaPrade
Commissioner Precinct 1

Virgil Melton, Jr.
Commissioner Precinct 2

Keith Pearson
Commissioner Precinct 3

Brandon Barton
Commissioner Precinct 4



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, April 10, 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 27, 2024.
 - b.) Discuss and consider ratifying of County's bills as submitted
 - c.) Discuss and consider approval of FY2024 Line Item Transfers
 - d.) 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.

- e.) Discuss and consider approval of Proposed Installation of Pipe and/or Utility Lines
 - 2980 VZ County Road 4907
 - VZCR 4909
- 5. Discuss and consider the month of April to be Sexual Assault Awareness Month
- 6. Discuss and consider the month of April to be Child Abuse and Neglect Awareness Month
- 7. Discuss, consider, and approve resolution to declare the month of April as Fair Housing Month
- 8. Discuss and consider Sabre milestone payment
- 9. Discuss and consider approval of Replat of Part of Lot 12, Blk 2 Spring Lake Estates located on VZCR 1225 in Precinct 1
- 10. Discuss and consider request for lot size variance on a 2-lot Subdivision located at the intersection of VZCR 2118 and VZCR 2121 in Precinct 2
- 11. Discuss and consider approval of Plat of Woods 3908 Addition #2 located on VZCR 3908 in Precinct 3
- 12. Discuss and consider request for drainage variance for Zrey RV Park Plat located on VZCR 3810 in Precinct 3
- 13. Discuss and consider approval of Zrey RV Resort on VZCR 3810 Wills Point, Texas located in Precinct 3
- 14. Discuss and consider Van Zandt County adopting PR 8700 as Van Zandt County Road 4719
- 15. Discuss and consider accepting Chipper from ETCOG for Road and Bridge Precinct 3
- 16. Discuss and consider approval of signing FY2024 Solid Waste Grant Program Agreement
- 17. Discuss and consider donation from Todd Crosby of screenings of limestone rock to Road and Bridge Precinct 3
- 18. Discuss and consider approval of license for David Faught d/b/a Majestic Towing and Recovery of 25154 State Highway 64, Canton, Texas to operate an Automotive Wrecking and Salvage Yard located at 25154 State Highway 64, Canton, Van Zandt County, Texas
- 19. Proposition 2, approved by the voters on November 7, 2023, authorizes counties and cities to grant a 50%-100% property tax exemption to qualifying child-care facilities. Discuss and consider Van Zandt County adopting this exemption.
- 20. Discuss and consider approving budget amendment from the Van Zandt County Clerk to move funds within election budget. Funds to be moved from election expenses into personnel costs.

21. **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.
22. **CLOSED EXECUTIVE SESSION** in compliance with Section 551.071 of the Texas Government Code, to seek advice of its attorney regarding pending or contemplated litigation or consultation with its attorney regarding matters protected by the attorney-client privilege.
23. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session
24. Discuss and consider approval of County's bills for payment as submitted
25. 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 5th day of April, 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.