

FILED FOR RECORD

Chad LaPrade
Commissioner Precinct 1

MAY 03 2024

Keith Pearson
Commissioner Precinct 3

Virgil Melton, Jr.
Commissioner Precinct 2



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

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, May 8, 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 April 24, 2024 and April 25, 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 approval of Proposed Installation of Pipe and/or Utility Lines
- VZCR 1415 & VZCR 1514
 - VZCR 1517
5. Discuss and consider acceptance of a check from the City of Fruitvale in the amount of \$2,500.00 for payment of services rendered per Interlocal Agreement
 6. Discuss and consider approval to Establish Budget for the Soil Conservation Cedar Creek 126 and Cedar Creek 135 Projects
 7. Discuss and consider annual license renewal for Santos Luna d/b/a Santos Towing, LLC of 2924 Thistlewood Dr., Seagoville, Texas to operate an Automotive Wrecking and Salvage Yard located at 30782 State Hwy 64, Wills Point, Van Zandt County, Texas
 8. Discuss, consider and approve (2) 6 month lease agreements and payment concerning belly dump trailers from Brazos Trailers for Precinct 3
 9. Discuss and consider accepting check from Winn Underground Services, LLC in the amount of \$1,161.70 for damages to VZCR 4210 located in Precinct 4
 10. Discuss and consider accepting check from Winn Underground Services, LLC in the amount of \$445.00 for damages to VZCR 4210 located in Precinct 4
 11. Discuss and consider Van Zandt County adopting PR 8700 as Van Zandt County Road 4719
 12. Discuss and Consider renewal of County Paid Standard Life insurance
 13. Discuss, consider and approve County Judge to sign Electrical Easement regarding VZCSO Tower Site 5
 14. **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.
 15. **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.
 16. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session
 17. 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 3rd day of May, 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.