

SEP 06 2024

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

Chad LaPrade
Commissioner Precinct 1

Cliff Williams
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, September 11, 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 August 22, 2024 and August 28, 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 4807, 4810, 4812, 4813, 4814, 4816 & 4826
5. Public Hearing on Proposed Tax Rate for 2024
6. Discuss and consider adoption of Van Zandt County Budget for FY2025 beginning October 1, 2024 and ending September 30, 2025.
7. Discuss and consider adoption of 2024 Tax Rate for Van Zandt County and Order Setting Tax Rate
8. Discuss and consider ratifying the property tax increase reflected in FY2025 Budget (LGC 111.008)
9. Discuss and consider the approval of the FY2025 Budget Policy
10. Accept the Financial Statement for Emergency Service District #2 for a matter of record to be entered into the Commissioners Court minutes for year-end September 30, 2022, and September 30, 2023.
11. Discuss, consider and approve awarding contract for Disaster Debris Recovery Consulting Services
12. Discuss and consider issuing of a Request for Proposal (RFP) for Debris Removal
13. Discuss and consider approval of an Annual License purchase for Drone Sense for Sheriff's Office
14. Appoint a Committee to prepare a draft of proposed process and form to address Subdivision Guideline exemptions
15. Discuss and consider Interlocal Purchasing agreement with Wills Point ISD
16. Discuss and consider accepting donations from Rob & Karen Martin for \$2000.00, Thomas E. Paullus for \$1000.00, Dylan J. Bernhagen for \$1000.00, and Bernhagen Property for \$1000.00 in the sum amount totaling \$5000.00 for the work on VZCR 3412 located in Pct. 3
17. Discuss and consider letter of exemption for properties located on VZCR 1927 in Precinct 1
18. Discuss and consider approval of a Family Cemetery at VZCR 3607 in Precinct 3
19. Discuss and consider request for one-time exemption/variance from platting requirements for Jim Briggs on 9.55 acres located on VZCR 3414
20. Discuss and consider request for one-time exemption from platting requirements for Brian Allen on 1.11 acres located on VZCR 4106
21. Discuss and consider RePlat of Lot 5A, 5B, 6A, & 6B Block 3 of Kickapoo Estates located on VZCR 4207 in Precinct 4

22. **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
23. **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.
24. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session
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 6th day of September, 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.