

FILE FOR RECORD

APR 04 2025

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COUNTY CLERK VAN ZANDT COUNTY  
CLERK

**Mitch Curtis**  
Commissioner Precinct 1

**Cliff Williams**  
Commissioner Precinct 2

**Bobby Phillips**  
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 9, 2025 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 consent 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 March 26, 2025 and April 1, 2025.
  - 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 FY2025 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

5. Discuss and consider providing Economic Development assistance to Midwest Tube Mills LLC and Mechanical Sheet Metal, currently working with the Wills Point Economic Development Corporation to build new facilities in Wills Point, Texas.
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 the month of April to be Sexual Assault Awareness Month
9. Discuss and consider authorizing the County Judge to close the purchase of property at 1930 Trade Days Blvd, Canton, TX and approve line item transfer of necessary funds
10. Discuss and consider authorizing County Judge to sign contract with Komatsu Architecture for design development, construction documents, permitting and regulatory review, and bidding for restoration of Van Zandt County Courthouse windows and doors.
11. Discuss and consider authorizing the purchase of Firewall for Tower site in Precinct 3 and Video Cameras and Recorders for Tower site at Sheriff Office and Precinct 3 to be paid out of ARPA interest account
12. Discuss and consider TVEC setting poles in Van Zandt County road easement on VZCR 2623
13. Discuss and consider RePlat of Lot 29 of Acorn Estates located on VZCR 2715 in Precinct 2
14. Discuss and consider approval of Whispering Oaks Subdivision Plat located on VZCR 2810 in Precinct 2
15. Discuss and consider approval of Milagro Ranch Subdivision Plat located on VZCR 3717 in Precinct 3
16. **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
17. **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
18. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session
19. **WORKSHOP** - Discuss amending Van Zandt County Lame Duck Policy
20. **WORKSHOP** – Discuss impact of waste collection vehicles on County Road infrastructure and possible solutions
21. 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 4<sup>th</sup> day of April, 2025.

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.