

KIMBLE COUNTY COMMISSIONERS COURT
CALLED MEETING – JANUARY 7, 2025 @ 8:00 AM

The Honorable Commissioners Court met on the above date and time in the meeting room of the Kimble County Judge's Office, 105 North 7th Street, Junction, TX 76849. The following minutes were taken with regard to that meeting and are reflected below as accurately and to the best of my ability below:

COURT PRESENT:

Commissioner Precinct 1 Brayden Schulze
Commissioner Precinct 2 Kelly Simon
Commissioner Precinct 3 Dennis Dunagan
County Judge Hal A. Rose
County/District Clerk Karen E. Page

ELECTED OFFICIALS PRESENT:

Sheriff Matt Suttle (absent)
Justice of the Peace Josh Cantrell (absent)
Treasurer Billie Stewart (absent)
County Attorney Andrew Heap (absent)

VISITORS: SEE ATTACHED LIST (If Applicable)

AGENDA ITEMS:

1. Call to order:

County Judge Hal Rose called the meeting to order at 8:05am

2. Convene meeting and establish quorum.

Quorum was established
Invocation – none
Pledge – none

3. Public Comments:

None

4. Consideration, discussion, and possible action regarding court order prohibiting outdoor burning in the unincorporated area of Kimble County.

Motion to prohibit outdoor burning made by Commissioner Schulze, second by Commissioner Hoffman, all present in favor, motion carries

5. Consideration, discussion and possible action regarding road and bridge activities in 2024, prioritization for 2025 and related matters.

No action

6. EXECUTIVE/CLOSED SESSION – An executive/closed session meeting may be held (as needed) pursuant to Section 551.074 of the Texas Government Code (employment matters) for the Commissioners Court to meet with road and bridge employees for 2024 annual reviews; and (c) any other matter described in this meeting agenda.

Motion to end Public session and enter into Executive session made by Commissioner Hoffman, second by Commissioner Schulze, all present in favor, motion carries:

Out of Public @ 10:23am

In to Executive @ 10:25am

7. Reconvene in open session for consideration, discussion and possible action regarding road and bridge activities in 2024, prioritization for 2025 and related matters.

Motion to end Executive session made by Commissioner Dunagan, second by Commissioner Simon, all present in favor, motion carries:

Out of Executive @ 4:55pm

In to Public @ 4:56pm

8. Adjournment.

Motion to adjourn made by Commissioner Simon, second by Commissioner Hoffman, all present in favor, motion carries, adjourned at 4:57pm

There being no further business, Court adjourned this 7th day of January, 2025

/S/ HAL A ROSE

Hal A. Rose, Kimble County Judge

Attest: /S/ KAREN E. PAGE

Karen E. Page, County Clerk

Unless indicated, not all documents for agenda items discussed are provided for record. Attachments provided will be scanned in with the final draft of the minutes. Originals are kept on file at the Clerk's Office

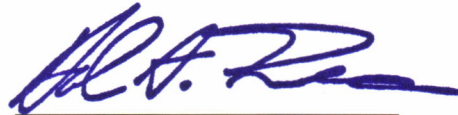
KIMBLE COUNTY CALLED COMMISSIONERS COURT MEETING

Notice is hereby given that the Kimble County Commissioners Court will convene a called meeting in the County Judge's Office at 105 North 7th Street, Junction, Texas 76849, **at 8:00 a.m. on January 7, 2025**

AGENDA

1. Call to order.
2. Convene meeting and establish quorum.
3. Public comment.
4. Consideration, discussion, and possible action regarding court order prohibiting outdoor burning in the unincorporated area of Kimble County.
5. Consideration, discussion and possible action regarding road and bridge activities in 2024, prioritization for 2025 and related matters.
6. **EXECUTIVE/CLOSED SESSION – An executive/closed session meeting may be held (as needed) pursuant to Section 551.074 of the Texas Government Code (employment matters) for the Commissioners Court to meet with road and bridge employees for 2024 annual reviews; and (c) any other matter described in this meeting agenda.**
7. Reconvene in open session for consideration, discussion and possible action regarding road and bridge activities in 2024, prioritization for 2025 and related matters.
8. Adjournment.

This notice is given and posted pursuant to the Texas Open Meetings Act, Title 5, Chapters 551 and 552, Texas Government Code.



County Judge

Filed December 31, 2024

at 1:38 o'clock P M

Karen E. Page
Karen E. Page, County Clerk, Kimble County, Texas