

# **NOTICE OF MEETING COMMISSIONERS' COURT OF LEE COUNTY, TEXAS**

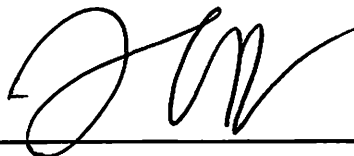
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Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 27<sup>th</sup> day of January 2025, at 10:00 a.m. at the Giddings City Council Chambers, at which time the following subjects will be discussed considered passed or adopted to-wit:

1. Call the Regular Lee County Commissioners' Court Meeting of January 27<sup>th</sup> 2025, to order.
2. Invocation by Pat Herlitz.
3. Pledge to the United States and Texas Flag.
4. Consent Agenda: The following items are considered to be self-explanatory by this Commissioners' Court and will be enacted with one motion. There will be no separate discussion of these items unless a commissioner member so requests.
  - a. Consider and act on the approval of the following minutes:
    - Regular Meeting of Commissioners' Court-January 13<sup>th</sup> 2025 at 10:00 a.m.
  - b. Consider and act on Line-item Transfers.
  - c. Consider and act on the approval of bills for payment.
  - d. Receive reports from the following:
    - Notice of Completion of Training for Garrett Durrenberger 2024 Sheriffs' Executive Leadership Academy December 9-12 2024
    - Lee County EMS Report – December 2024
  - e. Consider and act on Lee County Treasurer's monthly report ending December 31, 2024
  - f. Receive Lee County Auditor Cash Received and Disbursed Report-December 2024
  - g. Consider and act on County Auditor's December 2024 Report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$2,040,000.00 at an interest rate of 2.32%.
  - h. Receive December 2024 Budget Analysis from County Auditor.
5. Comments from the public (limited to five minutes).
6. Discuss Lee County Courthouse Restoration Project-Jim Hanks, HESCO, LLC.

7. Consider and act on appointing Lee County Historical Commission members for the 2025 term.
8. Receive Lee County Treasurer's Quarterly report ending December 31, 2024.
9. Consider and act on road material bid specs (6 months) and publish notice.
10. Consider and act on Texas Department of Transportation Grant for Routine Airport Maintenance Program.
11. Consider amendments to Lee County subdivision regulations regarding minimum lot size, information required for preliminary and final plat, driveway spacing requirements, and minimum public road frontage requirement for flag lots.
12. Consider and act on subdivision application for Rackel Farm Estates and accepting direction of Tract 2 for right of way purposes.
13. Consider and act on subdivision variance request for conveyance of 1.5 acers out of a 28.65 acre tract to be joined with the adjacent 5.00 acre tract.
14. Discuss proposed composting facility.
15. Consider and act on motion to adjourn the January 27<sup>th</sup>, 2025 Lee County Commissioners' Court Meeting.

If, during the course of the meeting and discussion of any items covered by this notice, Lee County Commissioners' Court determines that a Closed or Executive session of the Court is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551. If a Closed or Executive session is held in accordance with the Texas Government Code as Government Code as set out above, the Lee County Commissioners' Court will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.



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Frank Malinak, III  
County Judge  
Lee County Texas

I the undersigned, County Clerk, do hereby certify that the above notice of Meeting of the Lee County Commissioners' Court is a true and correct copy of said Notice, was posted on the bulletin board at the Courthouse of Lee County, Texas, at a place readily accessible to the General Public at all times on the 24<sup>th</sup> day of January 2025, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 24<sup>th</sup> of January 2025.



Sharon Blasig  
County Clerk  
Lee County Texas

FILED AND RECORDED

JAN 24 2025



  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS