

NOTICE OF MEETING COMMISSIONERS' COURT OF LEE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 14th day of July 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 July 14th, 2025, to order
2. Invocation by Bill Ellis
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-June 23rd, 2025 at 10:00 a.m.
 - b. Receive reports from the following:
 - Steven Pohorelsky, Lee County Constable, Precinct-Monthly Report for June 2025
 - Marida Favia del Core Borromeo, Lee County ARES Monthly Report for June 2025
 - Tina Rodgers, Lee County District Clerk Monthly Distribution by Category by GL Code-June 2025
 - Chapter 59 Asset Forfeiture Report by Law Enforcement Agency (Lee County Constable Precinct 4)- Year 2025
 - Michael York, Lee County Justice of the Peace, Precinct 2-Monthly Report for June 2025
 - Don Milburn, Lee County Justice of the Peace, Precinct 3- Monthly Report for June 2025
 - Danita Smith, Lee County Justice of the Peace, Precinct 4- Monthly Report for June 2025
 - Sharon Blasig, Lee County Clerk Monthly Distribution by Category by GL Code-May 2025
 - Lee County EMS Report for May 2025
 - c. Consider and act on Line-item Transfers
 - d. Consider and act on the approval of bills for payment
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 Right-of-Way Permit for Burton Rough Riders for August 8th and 9th on CR 127 Lee County Texas
8. Consider and act on Right-of-Way trail ride permit for Dave Guyton on July 26th on CR 119 Lee County Texas
9. Presentation to Leroy Wachsmann for service as mechanic to the Volunteer Fire Department
10. Consider and act on TCDRS Retirement 2026 Plan for required and elected rates
11. Consider and act on approval of quotes from Hart Intercivic and Knowink, LLC for the purchase of poll pad refresh devices and software for Elections
12. Consider and act on proposal from Firetrol Protection Systems to replace Lee County Courthouse fire alarm system.
13. Consider and act on Resolution supporting immediate Federal action to combat the threat of the New World screwworm fly to livestock, wildlife, and the rural economy
14. Consider and act on TRC proposed modifications of GLO Engineering Scope of Work for the GLO Community Development Block Grant-Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract #24-065-169-F084
15. Consider and act on start-up documentation for GLO Community Development Block Grant-Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-169-F084
 - 3 & 3a Community Development & Revitalization
 - 14,14a-14E Resolution Regarding Civil Rights
 - 20c Amendment No.1 Lee County Grant Administration & Environmental Services Contract
 - Financial Policy Statement of Financial Goals and Policies Lee County, Texas
 - Lee County Procurement Policy
16. Consider and act on approval for delegating responsibility of updating the Lee County Road Inventory for the 2025 to the Capital Area Council of Governments (CAPCOG)
17. Consider and act on petition to close Lee County Road Number 314a in its entirety
18. Consider and act on setting Notice for Public Hearing, for closure of CR 314(a)
19. Consider and act on deeds to/from Lee County and Sandow Power Company LLC regarding the closure of CR 304a

20. Consider and on status of roads within the Edgewood Subdivision and disclaimer of interest in certain roads
21. Consider and act on Fiscal Year End September 20, 2024 Federal and State single audit report Engagement letter with Brooks Watson & Co.
22. Consider and act on request for variance to sell 0.253 of 4.400 acres part of the James Price Survey Abstract ,16 to combine with 6.585 acres on 1158 PR 8022 Lincoln, Lee County Texas
23. Consider and act on request for subdivision application for Schneider Acres in the James Hudson Survey A-158 to create 2 tracts located at 1025 CR 324 Lincoln, Lee County Texas
24. Consider and act on Lee County Burn Ban
25. Discuss proposed composting facility
26. Consider and act on motion to adjourn the July 14th, 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.



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 11th day of July 2025, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 11th of July 2025.

Sharon Blasig

Sharon Blasig
County Clerk
Lee County Texas

FILED AND RECORDED

JUL 11 2025



Sharon Blasig
SHARON BLASIG

COUNTY CLERK, LEE COUNTY, TEXAS