

THE STATE OF TEXAS
COUNTY OF MCCULLOCH

REGULAR MEETING
MARCH 13, 2023

The Commissioner's Court of McCulloch County met in Regular Session on the 13TH day of March, 2023 at 9:00 a.m. with the following present:

Frank Trull	County Judge
Carol Anderson	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Jason Behrens	Commissioner Pct. #3
Don Bratton	Commissioner Pct. #4
Christine Jones	County Clerk
Mikkie Williams	County Treasurer
Matt Andrews	County Sheriff
Greg Torres	County Attorney

Public Comment:

Minutes from February 27, 2023 were presented and approved with Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.

Bills for March 13, 2023 were presented and approved with Commissioner Anderson making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads:

Discussion:

1. Discussion was heard by the court for the maintenance of County Road 472 in relation to the proximity of Precinct 3 and Precinct 4. Mrs. Kelsey White came to have the court make a determination as to which precinct will be responsible for that maintenance. Commissioner Behrens and Commissioner Bratton both commented on the road and it was determined that the road is the responsibility of Precinct #4 for the time being until things can be reviewed at the proper time in August.

Action:

1. The Court approved and determined that CR 472 shall be the responsibility of Precinct #4 until such time of the workshops discuss changes to road inventory map. All of the Commissioners have agreed to come as one and help get the road fixed at this time for the citizens of CR 472 and precincts 3 and 4. Commissioner Behrens made the motion with Commissioner Anderson seconded. Commissioner Bratton Objected. Motion carries. 4-0.
2. The Court approved to go into closed executive session pursuant to Texas Local Government Code, Chapter 551.0725 consultation with County Attorney Greg Torres and attorney Bruce James in regards to litigation against Silver Creek Ventures, LLC and Ranch Enterprises, LTD and discussion of settlement negotiations and final Compromise Settlement Agreement. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0

MOVED TO CLOSED EXECUTIVE SESSION AT 10:05 A.M.

RECONVENE TO OPEN SESSION AT 11:07 A.M. with Commissioner Deans making the motion and Commissioner Anderson seconded. All in favor Motion carries. 5-0

3. The Court approved not to accept a Compromise Settlement Agreement and Mutual Release between McCulloch County and Silver Creek Ventures, LLC, and Ranch Enterprises, LTD. Commissioner Anderson made the motion with Commissioner Deans seconded. County Judge Frank Trull and Commissioner Behrens of Precinct #3 voted to accept. Motion carries. 3-2
4. The Court approved to go into closed executive session pursuant to Texas Local Government Code, Chapter 551.071 consultation with County Attorney Greg Torres and attorney Bruce James on variances request from The Ranches at Buck Ridge Subdivision. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0

MOVED TO CLOSED EXECUTIVE SESSION AT 11:14 A.M.

RECONVENE TO OPEN SESSION AT 11:53 A.M. with Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

5. The Court reviewed, discussed, and took No Action on LSLP, LLC's Application and Resolution for Variance to Subdivision Regulations for Road Construction within The Ranches at Buck Ridge Subdivision. The courts statement is as follows. "With respect to you and your client with the unresolved matters at hand in relation to Judge Emerson's ruling on a Temporary Injunction hearing, the Commissioners court is choosing not to enforce the subdivision regulations for The Buck Ridge Subdivision Development". Commissioner Behrens made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0.
6. The Court reviewed, discussed, and took No Action on LSLP, LLC's request for Variance to road bond set forth in resolution. The courts statement is as follows. "With respect to you and your client with the unresolved matters at hand in relation to Judge Emerson's ruling on a Temporary Injunction hearing, the Commissioners court is choosing not to enforce the subdivision regulations for The Buck Ridge Subdivision Development". Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0
7. The Court approved the participation of McCulloch County in Texas Association of Counties cybersecurity training program. Commissioner Behrens made the motion with Commissioner Anderson seconded. All in favor Motion carried. 5-0
8. The Court went into workshop in relation to indigent healthcare for McCulloch County Inmates. County Treasurer Mikkie Williams expressed the desire to get something done quickly with respect to the outstanding bill and the process of getting out of county and in county inmates processed and billed properly. The court expressed concerns over how the bills are determined and would like to have a meeting with the Hospital board and Tim Jones.

Having no further business, the meeting adjourned at 12:52 PM with Commissioner Anderson making the motion and seconded by Commissioner Deans. All in favor motion carried. 5-0



Frank Trull County Judge





Christine A. Jones County Clerk