

FILE FOR RECORD

APR 17 2025

SUSAN STRICKLAND
COUNTY CLERK VAN ZANDT COUNTY
BY _____ DEP

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 23, 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 April 9, 2025 and April 10, 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 acceptance of March 2025 Financial & Investment Report of County Treasurer to be entered into the Minutes of Commissioners Court
 - g.) Discuss and consider approval of Proposed Installation of Pipe and/or Utility Lines
 - h.) Discuss and consider ratifying TAC HEBP Interim COBRA Administration Agreement
5. Discuss, consider, and take action on previous awarding of Road and Bridge Material bid for Hot Mix Road Procedures Option # 3 to Area Wide Paving, for the contract period of May 1, 2025 thru April 30, 2026.
 6. Discuss, consider, and take action on re-awarding of Road and Bridge Material bid for Hot Mix Road Procedures Option # 3, for the contract period of May 1, 2025 thru April 30, 2026.
 7. Discuss and consider approval of Dawsons Creek, Phase 1 Subdivision Plat located on VZCR 2115 in Precinct 2
 8. Discuss and consider approval of vacating Fairview Estates Subdivision Plat located on VZCR 2621 in Precinct 2
 9. Discuss and consider approval of Napeague Estates, Lot 1 Subdivision Plat located on VZCR 4106 in Precinct 4
 10. Discuss and consider appointing a scoring committee to score the Request for Proposal submissions for Engineering Analysis Services for the jail
 11. Discuss and consider approval of a blanket authority for the District Attorney to spend up to \$10,000.00 without separate Commissioner approval for Civil Litigation purposes
 12. Discuss and consider Resolution regarding CO for Courthouse Restoration and 1930 N Trades Day Blvd Renovation
 13. Discuss and consider approval for approval for bond renewal for Lisa Hutcherson, Assistant County Auditor, in the amount of \$5,000.
 14. Discuss and consider Road and Bridge Precinct 3 to provide installation only services of private driveway culverts on VZCR 3504
 15. Discuss, consider and approve (2) 6 month lease agreement and payment concerning belly dump trailer from Brazos Trailers for Precinct 3
 16. Discuss, consider and approve Order Authorizing Memorial Day Fireworks Sales (beginning May 21, 2025 and ending at midnight on May 26, 2025)

17. **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
18. **CLOSED EXECUTIVE SESSION** in compliance with Section 551.072 of the Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property
19. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session
20. 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 17th 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.