FILE FOR RECORD

Mitch Curtis
Commissioner Precinct 1

AUG · 8 2025

Bobby PhillipsCommissioner Precinct 3

Cliff Williams
Commissioner Precinct 2



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 <u>REGULAR SESSION on Wednesday</u>, <u>August 13, 2025 at 3:00 p.m.</u>, 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. Discuss and consider annual license renewal for Smart Choice Enterprises d/b/a Canton Auto and Salvage of 3909 Miram Dr., Dallas, Texas 75212 to operate an Automotive Wrecking and Salvage Yard located at 12848 I-20, Canton, Van Zandt County, Texas 75103.
- 5. Discuss and consider approval of Proposed Tax Rate 2025 (FY2026), take record vote and set date and time for public hearing on tax rate
- 6. Conduct Public Hearing on Proposed Budget (reject, accept, modify) LGC 111.007 for fiscal year ending September 30, 2026.
- 7. Discuss and consider setting salaries for Van Zandt County Elected Officials per LGC 152.013(c)
- 8. Discuss and consider setting the 2026 Department of Motor Vehicle Optional County Fees

- Discuss, consider and approve the County Judge to sign the Order of Election for the November 4th State Constitutional Amendment Election and the Special Election to dissolve the Cedar Creek Hospital District 9.
- Discuss and consider moving the August 27th Commissioners Court meeting date. Suggested new meeting date is Monday, August 25th at 9:00a.m. 10.
- Discuss and consider appointment of Election Judges and Alternate Judges for the November 4th Constitutional Amendment election 11.
- 12. Discuss and consider authorizing the County Judge to sign an interlocal agreement with East Texas Council of Governments for Hazard Mitigation Planning
- Discuss consider authorizing County Judge to sign Amendment 3 with L3 Harris to reflect the purchase of terminal equipment (radios and accessories) and adjust the total contract 13. price
- Discuss and consider reimbursing Catherine Gazda for her hotel stay at the Auditor's Conference from 4/28/2025 to 5/2/2025. 14.
- 15. Discuss and consider allowing the District Attorney's Office to establish a petty cash fund for litigation expenses under Local Government Code 130.909
- 16. Discuss and consider allowing the District Attorney's Office to fill the new civil lawyer position prior to the beginning of FY26 using excess FY25 salary funds
- 17. Discuss and consider authorizing County Judge to sign Subdivision Participation and Release Form in the National Opioid Litigation

18. 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 July 30, 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 approval of Proposed Installation of Pipe and/or Utility Lines
 - VZCR 1412, 1413, 1415 Frontier Southwest VZCR 1502 Frontier Southwest

 - VZCR 1506, 1526 Frontier Southwest

 - VZCR 1712 Frontier Southwest VZCR 1801, 1804 Frontier Southwest VZCR 1910, 1922 Frontier Southwest
 - VZCR 4518 Frontier Southwest

- 19. <u>CLOSED EXECUTIVE SESSION</u> in compliance with Section 551.071 of the Texas Government Code, to seek advice of its attorney regarding pending or contemplated litigation or consultation with its attorney regarding matters protected by the attorney-client privilege.
- 20. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session

21. 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 8th day of August, 2025.

Susan Strickland County Clerk of Van Zandt County, Texas

By: 1abolla McMullen

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.