FILE FOR RECORD

SEP 0 4 2025

COUNTY CLERK VAN ZANDT COUNTY
DEP

COUNTY CLERK VAN ZANDT COUNTY

Bobby Phillips

Brandon Barton Commissioner Precinct 4

Voice: (903) 567-4071

Fax: (903) 567-7216

Cliff Williams Commissioner Precinct 2

Commissioner Precinct 1

Mitch Curtis

121 East Dallas Room 204 Canton, Texas 75103



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**, September 10, 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://voutube.com/channel/UCUmuwCfKoTv2tWoTF-MEnTg.

AGENDA

- 1. Call to Order and Announce Quorum
- 2. General Announcements
- 3. Public Comments (on Agenda items only)
- Discuss and consider the annual declaration to follow rules and procedures to comply with 4. the Indigent Health Care and Treatment Act.
- 5. 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.
- PUBLIC HEARING to discuss the adoption of the Salvage & Wrecking Yard Ordinance 6. and to receive public input on the same pursuant to Sec. 396.042 of the Texas Transportation Code.
- Discuss and consider the adoption of the Salvage & Wrecking Yard Ordinance pursuant to Sec. 396.042 of the Texas Transportation Code. 7.
- **PUBLIC HEARING** on Proposed Tax Rate for 2025 8.

- 9. Discuss and consider adoption of Van Zandt County Budget for FY2026 beginning October 1, 2025 and ending September 30, 2026 per LGC 111.008
- 10. Discuss and consider adoption of 2025 Tax Rate for Van Zandt County and Order Setting Tax Rate per LGC 111.010
- 11. Discuss and consider ratifying the property tax increase reflected in FY2026 Budget LGC 111.008
- 12. Discuss and consider the approval of the FY2026 Budget Policy
- 13. Discuss and consider adoption of Holiday Schedule for FY2026
- 14. Discuss and consider RePlat of Oak Creek Estates 17A & 17B located on VZCR 3907 in Precinct 3
- 15. Discuss and consider approval of Kimbrough 3 Addition Subdivision Plat located on VZCR 4512 in Precinct 4
- 16. Discuss and consider consolidating Voting Precincts 2B which votes at Old Bethel Baptist Church and 2C which votes at Phalba Independent Church into one polling location at Old Bethel Baptist Church.
- 17. Discuss and consider an Order establishing the Wills Point Community Center as a Temporary Branch Early Voting Location for the November 4, 2025 election only.
- 18. Discuss and consider an Order establishing the Van Movie House as a Temporary Branch Early Voting Location for each election until order is rescinded.
- 19. Discuss and consider the disposal of old election equipment consisting of: 28-AutoMarks (ADA compliant units), 30-Ml00's (ballot counters), 29-AutoMark tables, 30-Ml00 Ballot Boxes, 2-M650's (ballot tabulators), 25-Hart Electronic Poll Books.
- 20. Discuss and authorize County Judge to sign two Ricoh USA equipment lease agreements
- 21. Discuss and consider authorizing approval of L3 Harris invoice VANZ08282558 for radios and accessories purchases under Amendment 3 Contract for P25 Radio System. This invoice for \$330,274.59 replaces previous invoice VZNZ0527255B and covers radio and accessories purchased from mid 2024 to 2025.
- 22. Discuss and consider acceptance of a reimbursement check from ETCOG in the amount of \$4,200.00 for contract #25-06-01 for a FY25 Solid Waste Management Planning Grant completed by Van Zandt County Road and Bridge Precinct 3
- 23. Discuss and consider application and resolution for the ETCOG FY2026 & FY2027 Solid

Waste Grant by Precinct 1

24. Discuss and consider application and resolution for the ETCOG FY2026 & FY2027 Solid Waste Grant by Precinct 3

25. 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 August 25, 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 2312

26. 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 4th day of September, 2025.

Susan Strickland County Clerk of Van Zandt County, Texas

By: Quan structure

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.