HILL COUNTY COMMISSIONERS COURT

CERTIFIED AGENDA OF CLOSED SESSION

I JUSTIN LEWIS, THE PRESIDING OFFICER OF THE HILL COUNTY COMMISSIONERS COURT, DO HEREBY CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE COURT CONDUCTED ON April 25, 2023.

1. The executive session began with the following announcement by the presiding officer: "The Hill County Commissioners Court is now in executive session on <u>April 25, 2023</u>."

2. SUBJECT MATTER OF DELIBERATION

A. Pursuant to Sec. 551.071 of the Texas Government Code, the Commissioners Court will convene into executive session for consultation with attorney concerning contemplated litigation.

3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 10:07 A.M. April 25, 2023."

JAMES HOLCOMB, PREC. #1

SCOTTY HAWKINS PREC. #3

LARRY CRUMPTON, PREC. #2

MARTIN LAKE, PREC. #4

COUNTY JUDGE JUSTIN LEWIS

MICOLE TANNER, COUNTY CLERK

LET IT BE KNOWN there was an Open Forum- No public comment.

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve consent agenda as follows: Minutes from April 11, 2023, invoices from April 18, 20, & 25, 2023, payroll for April 21, 2023, monthly report for revenue and disbursements and observe and record Training Certificate for Brian Hawkins. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 338)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve Employee Wage/Status Changes. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 343)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve the sale of fireworks for the Memorial Day Holiday. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve budget amendment for Commissioner Precinct #1. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 344)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve bid from Independent Oil Company to provide on-site and off-site fuel for Precinct #2 and Precinct #3. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 345)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve an expenditure of \$50,000.00 on funding request/modification for radio system. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 355)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Memorandum of Understanding with the City of West for mutual aid radio access. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 361)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to give the County Judge the authority to negotiate a contract with ONCOR for a tower lease as long as it stays within the original draft perimeters. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 370)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve a Communications Agreement for radio contract with Covington Fire Department. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 377)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Ilawkins, it is hereby ordered to observe and record CPS Board Treasurer's Report for March

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Road Repair and Use Agreement between Hill County, Texas and Hill Solar 1, LLC. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 386)

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to set a hearing on May 23, 2023 regarding the creation of a Reinvestment Zone pursuant to Sub Chapter C-Chapter 312 of the Texas Property Code for Leitsol, LLC. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve a resolution authorizing the submittal of a 23/24 TXCDBG application to the Texas Department of Agriculture, committing matching funds, agreeing to comply with programmatic requirements and adopting/reaffirming civil rights policies. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 388)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a resolution designating authorized representatives in matters pertaining to the County's participation in the Texas Community Development Block Grant Program. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 390)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Memorandum Agreement as a Interlocal Agreement between the Post Oak Special Utility District regarding the 2023-2024 CDBG Grant. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 391)

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve a Preliminary Plat for Mayspring Subdivision. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve a Memorandum of Understanding for the Children's Advocacy Center. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 396)

CHILDREN'S ADVOCAY CENTER GUIDELINES

COURT ORDER # 2023-0943

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve the Multidisciplinary Team Working Protocols/Guidelines for the Children's Advocacy Center. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 397)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to accept offer from Dora Hernandez for 212 West Walnut Street with a Property ID. # 113951 in the amount of \$75,000.00 for that property. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-55, Page 417)

JAMESIJOLCOMB, PREC. #1

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COUNTY CLERK NICOLE TANNER

OUNTY JUDGE JUSTIN LEWIS