## NOTICE OF MEETING COMMISSIONERS' COURT OF COMANCHE COUNTY, TEXAS

Notice is hereby given that a Meeting of the Comanche County Commissioners' Court will be held on the 1st day of May, 2023 at 9:00 A.M., in the County Courtroom, Courthouse, Comanche, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to-wit:

County Judge to open meeting. Invocation.

2.

Approve minutes of last meeting. 3.

Public Comment (No Discussion or Action) – 5 minutes per speaker. Limit 6 speakers. Event Application for Use of Comanche County Courthouse Square – Comanche Police Department – for National Police Memorial Day.

Event Application for Use of Comanche County Courthouse Square – Bike's and Beards 5.

6. Motorcycle Show (Chamber of Commerce). Comanche Public Library

7.

Status of Library Board Strategic Plan Annual Report b.

- 8.
- 9. 10.

c. Annual Report

Acknowledge Comanche County Clerk, Ruby Lesley's Completion of 20 Hours of Continuing
Education from County and District Clerks' Association of Texas for 2022.

Consider for Approval and Securing Unclaimed Property Capital Credits for Comanche County.

Approve Permitfor a Utility Easement in the County Right of Way of CR 463 Precinct 4.

220th District Clerk's Office Conversion Bi-Weekly Status Report.

Review and Possible Action Regarding an Easement Between Comanche County ("Grantor") and
Texas Historical Commission ("Grantee") in the Real Property and Improvements Located at 101

W. Central, Comanche, Texas 76442, for the Conservation and Preservation of Historic,
Architectural, Archeological, or Cultural Values of the Property.

Discuss and Consider Flood Piain Permits for Citizens Purchasing Property.

Property Located at 101 FM 3381, Comanche, Texas 76442 with CAD Legal Description of
"A00255 DUNCAN, JOHN, ACRES .4565."

Property Located at 204 East Oak Avenue, Comanche, Texas 76442 with CAD Legal Description
of "ORIG COMANCHE, BLOCK 23 ALL OF, 300 X 300."

Property Located at 217 N. Houston St., Comanche, Texas 76442 with CAD Legal Descripton of
"ORIG COMANCHE, BLOCK 6, LOT 5 N/2 & 6."

Comanche County Planning.

a. Texas A&M/Comanche County Strategic Planning Project.

Comanche County Courthouse Rennovations 12.

- 13. 14.
- 15.
- 16.

17.

**Comanche County Courthouse Rennovations** 18.

Plans and Specifications (Komatsu) a. Texas Historical Commission Grants b.

**Old Cora Rennovations** 19.

- Plans and Specifications (Komatsu) a.
- Texas Historical Commission Grants

20. Comanche a.

County Properties.
215 N. Houston, Comanche, Texas ("Ranger Building").
211 S. Austin, Comanche, Texas (CCMC South Campus Property). b.

Grants Update. 21.

- Corona Virus Relief Fund Grant (CARES ACT).

  1. Interlocal Agreement with City of DeLeon for CARES ACT Grant.
  Coronavirus State and Local Fiscal Recovery Fund (The America Rescue h. Plan)
- 22.
- Emergency Management Operations.

  a. Emergency Management, Homeland Security & FEMA Grants.
  b. Burn Ban.

Sheriff and Jail Operations 23.

Officers Reports. 24.

Treasurer's Monthly Report.

26.

Budget Amendments. Audit Accounts Due and Owing and Approve Payment Thereof. Subdivision Regulation Workshop. 27.

28.

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of enaction personnel matters; (5) discussion about security personnel or devices; or (6) (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

DATED THE day of 1001, 2023.

COMMISSIONERS COURT OF COMMUNCHE COUNTY, TEXAS

BY:

HON STEPHANIE L. DAVIS COMANCHE COUNTY JUDGE

I, the undersigned, do hereby certify that the above Notice of Meeting of the said Comanche County Commissioners' Court is a true and correct copy of said Notice, and that I received and posted said Notice on the Courthouse door and the bulletin board at the Courthouse of Comanche County, Texas, at a place scheduled time of said Meeting.

Dated this the \_\_\_\_\_27thday of \_April\_\_\_\_\_\_, 2023.