

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

AGENDA

NOTICE IS HEREBY GIVEN in accordance with Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994), as amended, the Texas Open Meeting Act, that a **MEETING** of Commissioners Court, the governing body of Falls County, Texas, will be held on, **MONDAY the 27th day of January 2025, at 9:00 A.M., in the County Courtroom of the Falls County Courthouse, Marlin, Texas**, at which time the following subjects will be considered:

1. Proof of posting of notice in accordance with the provisions of Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994) as amended, known as the Texas Open Meetings Act.
2. Public comments.
3. Elected official reports.
4. Discussion and/or action concerning American Rescue Plan.
5. **Public Hearing:** Discussion and/or action considering adoption of Guidelines and Criteria for Tax Abatement and to consider a resolution to elect to be eligible to participate in tax abatement agreements promoting economic development within Falls County.
6. **Public Hearing:** Discussion and/or action concerning Amendment to the existing Tax Abatement Agreement between Falls County and BT Yixon Solar, LLC.
7. **Public Hearing:** Discussion and/or action concerning approval of BT Yixon Solar, LLC project Road Use Agreement to prevent degradation of county-maintained roads.
8. Discussion and/or action concerning tax abatement application for Energiekontor US Texas SP 16 LLC.
9. Discussion and/or action concerning adopting a resolution to designate authorized signatories (A201) for the 2023 Texas CDBG program, grant agreement number CDV23-0043.
10. Discussion and/or action concerning approving a resolution adopting required CDBG Civil Rights policies, (A1014) (A1013), (A1003) and (A1004) and (code of conduct).
11. Discussion and/or action concerning Proclaiming April as Fair Housing Month (A1015): This proclamation will help to fulfill Fair Housing activity obligations as required by the grant (A1007).
12. **Executive Session: Section 551.071 of the Government Code (V.C.T.A.):** An executive/closed session will be held so that the City Council can seek and receive legal advice from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct Conflicts with the Open Meetings Act (Ch.551, Gov. Code): Falls County, Texas v. Young Livestock Ranch.
13. Discussion and action on proposed settlement between Falls County and Young Livestock Ranch.
14. Discussion and/or action concerning copier contract renewal for the Falls County Agricultural Extension Agency.
15. Discussion and/or action concerning approval of UC DY 14 IGT (indigent health care) payment in the amount of \$103,203.09.

16. Discussion and/or action concerning contracted services agreement with Falls Community Hospital and Clinic.
17. Discussion and/or action concerning approval of compensatory time payout for one (1) jail employee.
18. Discussion and/or action concerning county investments.
19. Discussion and/or action concerning lease agreement for vehicles in DA's office.
20. Discussion and/or action concerning Sheriff's Office vehicles.
21. Discussion and/or action concerning Resolution Approving VOCA Grant #4240505.
22. Discussion and/or action concerning Resolution Approving VAWA Grant #5397901.
23. Discussion and/or action concerning resolution for Youth Victim Services for 2026.
24. Discussion and/or action concerning resolution for Youth Intervention Services for 2026.
25. Discussion and/or action concerning Memorandum of Understanding Falls County's Emergency Operation Plan and Homeland Security.
26. Discussion and/or action concerning vending machines at the courthouse.
27. Discussion and/or action concerning Constable Pct. 1's annual racial profiling report.
28. Discussion and/or action concerning county auction.
29. Discussion and/or action concerning purchasing file cabinets for the DA's Office.
30. Discussion and/or action concerning Road & Bridge skid steer equipment.
31. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
32. Discussion and/or action concerning the approving of payment of bills, including reimbursements, late charges, the transfer of cash or funds from any line item or departments to another, book transfers and any budget amendments; including but not limited to discussion and action concerning department or non-departmental items with line items that go past their budgeted amounts.
33. Approval of minutes of prior meetings of Commissioner's Court.
34. Adjournment.

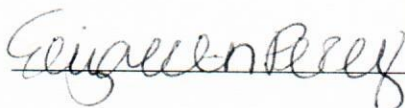
Signed this 23rd day of January, 2025.


 Jay T. Elliott, Falls County Judge

I, ELIZABETH PEREZ, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT OF FALLS COUNTY, TEXAS, do hereby certify that the above and foregoing is a true and correct copy of **NOTICE OF A SPECIAL MEETING THE COMMISSIONERS COURT OF FALLS COUNTY, TEXAS,** posted by me at the Courthouse door in Marlin, Texas, where notices are customarily posted in accordance with Title 5, Chapter 551043, Government Code (Vernon's Texas Codes Ann. 1994), on this the 23rd day of January, 2025, at 2:54 PM

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 23rd day of January, 2025.




 Elizabeth Perez, Falls County Clerk