

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER'S COURT MINUTES FOR MARCH 10, 2025

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.

Judge Elliott asked for proof of posting and the same was affirmed by Elizabeth Perez, County Clerk, on the north and south door and the second-floor bulletin board.

2. Public comments.

No comments.

3. Elected official reports.

Commissioner Willberg stated that he will have a meeting with the Bahia Pipeline on March 25, 2025.

4. Discussion and/or action concerning American Rescue Plan.

Nothing at this time.

5. **Public Hearing:** Creation of a Reinvestment Zone to be known as Falls County Reinvestment Zone-Energiekontor, in anticipation of Tax Abatement Agreement with Energiekontor US Texas SP 16 LLC.

Move to a later date.

6. Discussion and/or action concerning a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Falls County Reinvestment Zone-Energiekontor and located as described and depicted in the application by Tax Abatement Agreement, and in the public notices published in accordance with Chapter 312 of the Texas Tax Code.

Move to a later date.

7. Discussion and/or action concerning a Road Use Agreement between Falls County and Energiekontor US Texas SP 16 LLC, to address possible degradation of any county-maintained roads in the construction, operation or maintenance of the Falls County Reinvestment Zone-Energiekontor.

Move to a later date.

8. Discussion and/or action concerning the adoption of a Tax Abatement Agreement with Energiekontor US Texas SP 16 LLC, pursuant to Chapter 312, Texas Tax Code.

Move to a later date.

9. Discussion and/or action concerning approval of BT Yixon Solar, LLC project Road Use Agreement to prevent degradation of county-maintained roads.

Move to a later date.

10. Discussion and/or action concerning opening RFP's for Falls on the Brazos Park management.

There was one proposal submitted by Johnny Seiley. Commissioner Albright made a motion to accept the proposal from Johnny Seiley for 2 years with the option to extend it for 3 more years. Commissioner Willberg seconded; motion carried.

11. Discussion and/or action concerning Falls County jail personnel.

Commissioner Albright made a motion to approve adding 4 jailers to the sheriff's office with a start date of March 16, 2025. Commissioner Willberg seconded; motion carried.

12. Discussion and/or action concerning ESD #3 recommended appointments.

Commissioner Willberg stated they need to appoint one more person for the ESD #3 board. Matthew Bell was recommended for appointment.

Commissioner Willberg made a motion to appoint Matthew Bell for ESD #3. Commissioner Albright^{JTE} Willberg seconded; motion carried.

13. Discussion and/or action concerning records management expenses for District Clerk.

Commissioner Albright made a motion to approve the records management expenses for the District Clerks office. Commissioner Wuebker seconded; motion carried.

14. Discussion and/or action concerning Constable Pct. 4 annual firearm qualification.

Commissioner Wuebker made a motion to accept Constable Pct. 4 annual firearm qualification. Commissioner Albright seconded; motion carried.

15. Discussion and/or action regarding approval of Final DY 7 UC Payment (indigent health care) in the amount of **\$1,859.07.**

Commissioner Albright made a motion to approve the Final DY 7 UC Payment for \$1,859.07. Commissioner Wuebker seconded; motion carried.

16. Discussion and/or action concerning TWDB contract amendment No. 5.

Commissioner Albright made a motion to approve the TWDB contract amendment No. 5. Commissioner Willberg seconded; motion carried.

17. Discussion and/or action concerning Constable Pct. #2's racial profile report.

Commissioner Albright made a motion to accept Constable Pct. 2's racial profile report. Commissioner Willberg seconded; motion carried.

18. Discussion and/or action concerning Sheriff's Office racial profile report.

Commissioner Willberg made a motion to accept Sheriff's Office racial profile report. Commissioner Albright seconded; motion carried.

19. Discussion and/or action concerning interlocal agreement between HOTCOG and Everbridge.

Commissioner Wuebker made a motion to approve the interlocal agreement between HOTCOG and Everbridge. Commissioner Albright seconded; motion carried.

20. Discussion and/or action concerning indigent cremation.

Have not received it at this time.

21. Discussion and/or action concerning CR 409C road closure.

Following a discussion, Commissioner Willberg made a motion to accept the petition to close CR 409C. Commissioner Albright seconded; motion carried.

22. Discussion and/or action concerning radios for Road & Bridge.

Commissioner Albright made a motion to approve the purchase of 4 radios for the Road & Bridge Department. Commissioner Wuebker seconded; motion carried.

23. Discussion and/or action concerning purchase of reclaimer for Road & Bridge.

Jeff Jackson, Road & Bridge Administrator, found a reclaimer that he wants to purchase for the Road & Bridge Department. A bill of sale will be needed from the seller for payment to be made.

Commissioner Albright made a motion to approve the purchase of the reclaimer up to \$20,000 and the auditor to issue payment with a bill of sale. Commissioner Wuebker seconded; motion carried.

24. Discussion and/or action concerning two John Deere motor graders.

Commissioner Albright made a motion to approve the payment for the motor graders. Commissioner Wuebker seconded; motion carried.

25. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.

Jeff Jackson, Road and Bridge Administrator, gave a report for the Road and Bridge Department. Jeff met with Bahia Pipeline. They want to add CR 485 and CR 383 to the road use agreement. Jeff stated that they will be coming tomorrow to document roads. Jeff also stated that they have permission to burn, they are waiting on better weather conditions.

26. 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.

Commissioner Albright made a motion to approve the payment of all bills, budget amendments, and payroll. Commissioner Willberg seconded; motion carried.

27. Approval of minutes of prior meetings of Commissioner's Court.

Commissioner Wuebker made a motion to approve the minutes of the prior meeting. Commissioner Albright seconded; motion carried.

28. Adjournment.

Judge Elliott adjourned the meeting at 10:22 a.m., after all items were discussed.

Signed this 24 day of March 2025.


Jay T. Elliott, County Judge


Milton Albright, Comm.Pct#1

NOT PRESENT
F. A. Green, Comm.Pct#2


Jason Willberg, Comm.Pct#3


Nita Wuebker, Comm.Pct#4


Elizabeth Perez, County Clerk