

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

COMMISSIONER COURT MINUTES FOR JUNE 27, 2022

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 bulletin board. Commissioner Willberg was not present for the meeting.

2. Public comments.

No comments.

3. Elected official reports.

No reports.

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

The Juneteenth Club was able to get the Sam.gov completed and they received their payment of \$2,500. Judge Elliott stated that they are giving the organizations until August 2022 to get their Sam.gov and paperwork completed.

5. Discussion and/or action concerning rollback report.

The information from the rollback report was incorrect from the previous meeting. Kayci Nehring, Tax Assessor-Collector, is working on getting the correct information.

6. Discussion and/or action concerning Interlocal Agreement for Assessment and Collection of Taxes.

Commissioner Green made a motion to approve the City of Marlin and Marlin ISD #6 Interlocal Agreements. Commissioner Albright seconded; motion carried.

7. Public Hearing: Regarding an application being submitted to Texas Parks and Wildlife for a Small Community Park grant for Falls on the Brazos Park.

Jody Patterson stated that him and his wife camp at the park for the 4th of July and Labor Day every year. He stated that the electrical is not good and in need of updating. Jody would also like to see more camp sites by the water and would be nice to see the park cleaned up and made more beautiful. Jody also stated that you cannot use the picnic tables because they are falling apart. Jody said it would be nice to see the west side of the part opened back up.

Chase Hurst, with the Brazos River Airboaters, stated they have been renting the park every Memorial Day weekend for the past 22 consecutive years. They have been battling the electric all those 22 years. They have replaced multiple breakers. They have proposed a lot of repairs in the past as well as making repairs themselves as needed. The bathroom facility is very poor and in need of repairs. They would also like to see a boat ramp below the falls, as the current boat ramp isn't always the easiest to get access to the river. They would like to see the park made more beautiful and cleaned up along the river. The main concerns and request are the bathroom

facilities, electric, water facilities, boat ramp, and the underbrush. Chase stated they are willing to help with what they can to make the park a better place.

Commissioner Wuebker had someone contact her regarding the park. They were unable to attend the meeting and asked if she would pass on their concerns. Their main concern is the restrooms and the electrical. They also suggested to add some activities to the park, like frisbee golf and pickleball. They would be an inexpensive way to add some fun activities to the park.

There is a survey that you can fill out regarding the park. It would be helpful to fill it out and get friends and family to fill it out. The survey will be available on the county website.

8. Final Public Hearing to Encourage Citizen Participation, discuss, and answer any questions regarding the TXCDBG Contract 7219141.

Ed Hall, Board President for the Chilton Sewer Department, stated they just completed their second grant to improve the Chilton sewage plant. They plan to go out for a third grant in 2023.

9. Discussion and/or action concerning Texas CDBG project completion report and Draw Request No. 13.

Commissioner Wuebker made a motion to accept the Texas CDBG project completion report and Draw Request No. 13. Commissioner Green seconded; motion carried.

10. Public Hearing: Regarding possible creation of a Reinvestment Zone to be known as "Falls County Reinvestment Zone-Texas Pneumatic Tools, Inc." for purposes of potential tax abatement to provide economic development within the county, as described and depicted in the Application for Tax Abatement.

No public comments.

11. Discussion and/or action to create 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-Texas Pneumatic Tools, Inc." 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.

Commissioner Green made a motion to create a reinvestment zone. Commissioner Albright seconded; motion carried.

12. Discussion and/or action regarding possible adoption of a Tax Abatement Agreement with Texas Pneumatic Tools, Inc., pursuant to Chapter 312, Texas Tax Code.

Commissioner Green made a motion to approve the adoption of the Tax Abatement Agreement with Texas Pneumatic Tools, Inc. contingent on the 90% for 5 years and with two jobs. Commissioner Albright seconded; motion carried.

13. Discussion and/or action concerning Tri County Special Utility District road bore on CR 134.

Commissioner Albright made a motion to approve the Tri County Special Utility District road bore on CR 134. Commissioner Green seconded; motion carried.

14. Discussion and/or action concerning Atmos Energy Pipeline Line 73 Phase 4 Replacement Archer County, TX.

Commissioner Albright made a motion to approve the Atmos Energy Pipeline Line 73 Phase 4 Replacement. Commissioner Green seconded; motion carried.

15. Discussion and/or action concerning Veterans Estate Plat.

Commissioner Wuebker made a motion to accept the Veterans Estate Plat. Commissioner Green seconded; motion carried.

16. Discussion and/or action concerning donation of road materials for CR 417 and 417A.

Commissioner Wuebker made a motion to accept the donation of road materials for CR 417 and 417A. Commissioner Green seconded; motion carried.

17. Discussion and/or action concerning burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.

Commissioner Green made a motion to put the burn ban on. Commissioner Albright seconded; motion carried.

18. Discussion and/or action concerning mechanical room proposal.

Commissioner Green made a motion to approve the mechanical room proposal. Commissioner Albright seconded; motion carried.

19. Discussion and/or action concerning revised subcontract with MRB Group for flood planning.

Commissioner Green made a motion to accept the revised subcontract with MRB Group. Commissioner Wuebker seconded; motion carried.

20. Discussion and/or action concerning contract amendment No. 1 with TWDB for flood plan.

Commissioner Wuebker made a motion to accept the amendment No. 1 with TWDB. Commissioner Albright seconded; motion carried.

21. Discussion and/or action concerning addendum to Falls on the Brazos Park management agreement.

Commissioner Albright made a motion to go ahead with the \$300 a month raise starting July 1, 2022. Commissioner Wuebker seconded; motion carried.

22. Discussion and/or action concerning Road and Bridge precinct work reports, including Administrator's progress report.

Jeff Jackson, Road and Bridge Administrator, gave a report on the Road and Bridge Department. Jeff stated he has a shredder operator leaving, so he will have an open position. There are 6 bridges that are needing to be repaired. The Lott Barn project will be starting this week.

23. 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, payroll, and budget amendments. Commissioner Wuebker seconded; motion carried.

24. 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.

25. Adjournment.

Judge Elliott adjourned the meeting at 10:23 a.m., after all items have been discussed.


Jay T. Elliott, County Judge


Milton Albright, Comm.Pct#1


F. A. Green, Comm.Pct#2

NOT PRESENT
Jason Willberg, Comm.Pct#3


Nita Wuebker, Comm.Pct#4


Elizabeth Perez, County Clerk