

County of Archer

North Central Texas – Created 1858 – Organized 1880

NOTICE OF OPEN MEETING AND AGENDA COMMISSIONER'S COURT OF ARCHER COUNTY, TEXAS

*Notice is hereby given that a meeting of the Commissioners Court of Archer County, Texas will be held on **Tuesday, November 12, 2024**, at 10:00a.m. in the **Commissioner's Courtroom, Archer County Courthouse Annex, 112 E. Walnut St, Archer City, Texas**, to consider, discuss, pass or adopt such items of business as identified below:*

A. CALL TO ORDER

- Greeting and Registration of Attendees
- Determination of Quorum
- Pledge of Allegiance to the United States and Texas Flags

B. APPROVE FINAL AGENDA.

C. PUBLIC COMMENTS—PRESENTATIONS OR MISCELLANEOUS REPORTS— DISCUSSION ITEMS (No vote will be taken on any of these items)

PUBLIC COMMENT NOTE: Anyone wishing to address the Court during Public Comments is required to register your name on the Clerk's registry prior to the meeting, and indicate which item or subject you wish to address. Speakers are limited to THREE (3) minutes maximum, and if there are more than three speakers who wish to address the same item, the Court reserves the right to limit speakers. **THE COURT CANNOT DELIBERATE OR ACT ON MATTERS NOT LISTED ON THE AGENDA.**

NON-VOTING ITEMS:

D. ACTION AGENDA:

1. Approve departmental reports.
2. Approve vouchers for payment.
3. Approve line item transfers.
4. Approve Education Certificates.
5. Approve Publisher's Certificates.
6. Approve Minutes from previous month – October, 2024.
7. Consider and/or approve a Maintenance & Warranty agreement with Motorola. (Sheriff)
8. Open Bids for the Sale of the following surplus items from Precinct 4:
 - 1970 Ford Dump Truck w/Spreader Box
 - Dump Bed
 - Coates Tire Repair Machine
 - Speed Air Portable Air Compressor w/Honda Engine
 - Portable Fuel Tank w/Electric Pump
9. Award Bids for Precinct 4 surplus items listed above.

10. Open Bids for the sale of 2008 International Truck from Precinct 1.
11. Award Bid for 2008 International Truck – VIN# 2HSCEAPR38C633001.
12. Consider and/or approve continuation of AirMedCare Service for Archer County Employees.
13. Discuss and/or take action on a *Resolution* to designate a portion State Highway 25 from Archer City to Windthorst as a Memorial Highway.
14. Consider and or take action on *Tax Reinvestment Zone Guidelines and Criteria*.
15. Consider and/or take action on *Tax Abatement Guidelines and Criteria*.
16. Discuss and/or take action on proposed Battery Storage Facility.
17. Discuss and/or take action on *Reinvestment Zone* for proposed Battery Storage Facility. (tabled 09/23/2024)
18. Adjourn into Executive Session as authorized by Texas Government Code 551.087. (Deliberation Regarding Economic Development Negotiations)

I, Randall C. Jackson, Archer County Judge, do hereby certify that the above Notice of Open Meeting and Agenda of the Commissioners Court is a true and correct copy of said Notice and Agenda, and that I posted said Notice and Agenda on the doors of the Archer County Courthouse, 100 S. Center, and the doors of the Archer County Annex, 112 E. Walnut, Archer City, Texas, places readily accessible to the general public at all times, on the 8th day of November, 2024 and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

/s/ Randall C. Jackson, Archer County Judge

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the meeting you wish to attend.)

As authorized by the Texas Government Code, the Commissioners' Court of Archer County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers);

Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code);

Texas Government code Section 551.072 (Deliberations About Real Property); Texas Government Code Section 551.073(Deliberations about Gifts and Donations); Texas Government Code 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations).

In the event that the court adjourns into Executive Session, unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive

Session and will announce under what section of the Texas Government code the Commissioners Court is using as its authority to enter into Executive Session.