COMMISSIONERS' COURT CALLED SESSION JULY 24, 2023

BE IT REMEMBERED, that on the 24th of July the following members were present: Elsa Fierro, Pct. 1; G L Bunger, Pct. 2; Wesley Bean, Pct. 3; Mike Medina, Pct. 4 and Frank Tambunga, County Judge where the following proceedings were had,

AGENDA POSTING

Judge Tambunga announced agenda to this weekly session was posted. All agreed and meeting carried on due to proof of posting.

EXAMINATION OF ACCOUNTS FOR APPROVAL AND DIRECT PAYMENT OF THOSE APPROVED "EXHIBIT A"

Commissioners met to examine accounts for approval and direct payment of those approved on Treasurer's Claims Register. Mike Medina made a motion to pay bills as presented. Wesley Bean, seconded, all in favor. Motion carried.

ALLOW COUNTY JUDGE AND AUDITOR TO OPEN TREE TRIMMING BIDS

Wesley Bean made a motion to allow County Judge and County Auditor to open bids for tree trimming. G L Bunger seconded, all in favor. Motion carried.

APPLYING FOR HAZARD MITIGATION GRANT FUNDING

Eddie Martin announced that this would be a process that would open the County up for some grants that could become available. It would go into the Emergency Plan for the County. G L Bunger made a motion to approve applying Hazard Mitigation Grant Funding. Wesley Bean seconded, all in favor. Motion carried.

ALLOWING TEMPLO BAUTISTA TO HAVE SPECIAL CHURCH SERVICES ON AUGUST 26 AT THE TOWN SQUARE GAZEBO AND USING PART OF THE STREET FOR THEIR PERFORMANCES

Odilia Sanchez visited with Frank Tambunga about Templo Siloe wanting to have church services at the town square and use part of the street. Wesley Bean made a motion to allow Templo Siloe to have church services on August 26, 2023 at the town square gazebo and using part of the street for their performances.

NEW UPDATED CONVENTION CENTER RENTAL RULES

No action taken on this agenda line item at this time.

NEW UPDATED FAIR PARK RODEO ARENA AND SLAB RENTAL RULES No action taken on this agenda line item at this time.

NON-AGENDA ITEMS FOR THE PURPOSE OF PLACING THEM ON THE NEXT AGENDA

Keynon Lannom was present to discuss IT contract with the Court.

SUPPLEMENTAL AGENDA
JULY 24, 2023 AT 8:45 AM

APPROVAL AND DISCUSS PAVING AVE D AND OTHER STREETS BY SCHOOLS BEFORE SCHOOL BEGINS

Mike Medina made a motion to pave Ave D. and 8th Street. Elsa Fierro seconded, all in favor. Motion carried.

APPROVAL AND DISCUSS PAINTING "NO PARKING" ON STREET CURBS AND PAINTING CROSSWALKS ON AVE. D BEFORE SCHOOL BEGINS

G L Bunger made a motion to approve painting NO PARKING on street curbs. Wesley Bean seconded, all in favor. Motion carried.

COMMISSIONERS COURT CALLED SESSION JULY 24, 2023 AT 8:00 A.M.

BUDGET WORKSHOP 2024 "EXHIBIT B"

The Court reviewed and discussed the 2024 Budget. G L Bunger made a motion to approved 2024 Budget. Wesley Bean seconded, all in favor. Motion carried.

Susie Childress attended the Budget hearing and asked the Court for a full-time employee.

There being no further business the meeting adjourned.

Frank Tambunga, County Judge

Attest:

Ninfa Preddy, County Clerk