

REGULAR MEETING

The Commissioner's Court in and for the County of Schleicher met for a Regular Meeting this 13th day of May 2024, with Commissioners Gary Gibson, Steve Nelson, Chris Meador and Kirk Griffin present when the following proceedings were had to wit;

(1) PLEDGE OF ALLEGIANCE

Pledge of Allegiance recited and led by County Judge Charlie Bradley.

(2) DETERMINATION OF QUORUM AND CALL TO ORDER

Quorum determined, Called Meeting to Order at 9:01 A.M.

(3) CONSENT AGENDA

- a. Minutes from 04-29-2024 Commissioners Court Meeting
- b. AP Check Register 04-25-2024
- c. AP Check Register 04-29-2024
- d. Payroll Check Register 05-01-2024

Motion to accept Consent Agenda as presented by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye"- Aye. Same side. Motion passes.

(4) INDIGENT CARE REQUESTS

None at this time.

(5) ACCOUNT PAYABLES AND PAYROLL

Account Payables/Expenditures (4/15/2024) – Motion to approve as presented by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye - Aye. Motion passes.

Schleicher County Bi-Weekly Payroll Pay Period Ending 5/8/2024 – Motion to approve payroll as presented by Commissioner Gary Gibson. Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye" – Aye. All oppose same side? Motion passes.

(6) OFFICIAL REPORTS AND CORRESPONDENCE

Schleicher County Quarterly Investment Report Quarter Ending (3/31/2024) 1ST QTR 2024 - Motion to accept and approve by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Judge Charlie Bradley abstained. All in favor say "Aye" – Aye. Same side. Motion passes.

***April Ad Valorem Tax Collections Report** – Noted for the minutes.

***Financial Report/Schleicher County Sheriff Office** - Motion to accept by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. All those in favor say "Aye" – Aye. All oppose? Accepted.

***Justice Court Report /April 2024** – Motion to accept by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye"-Aye. Motion passes

***Order Adopting The Confidentiality Policy For The Judicial System Of Schleicher County, Texas** – Noted for the minutes.



*Accepted
5-28-24*

***FUEL USED IN THE MONTH OF APRIL, 2024 Submitted by Mr. Rodriguez – Noted for the minutes.**

***Proclamation Declaring May as Mental Health Awareness Month – Schleicher County**
Robin Conner w/Hill County MHDD presented Proclamation asking the court to declare May as MHDD Mental Health Month.
Motion to proclaim by Commissioner Kirk Griffin. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say “Aye” – Aye. Motion passes

(7) IMPLEMENTATION OF PROPOSITION 2 SJR 64/SENATE BILL 1145

Bill 1145 Day Care Centers – No action at this time.

(8) COUNTY REQUEST FOR CAPITAL CREDITS

Motion to reapply, request funds for Capital Credits and approved by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. All in favor say “Aye” – Aye. Motion passes.

(9) TAX SALES DEEDS

Tax Deed 14242/Tax Deed 14326/Tax Deed 10115 – Motion to approve by Commissioner Kirk Griffin. Seconded by Commission Gary Gibson. Any further discussion? Motion passes.

(10) GOLF COURSE CONCESSION ROOF

Motion to Declare an Emergency and use Contingency Funds for repairs up to \$15,000.00 by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say “Aye”- Aye. Motion passes.

(11) SWIMMING POOL REPAIR REPORT

Motion to approve Pool Patching Repairs as recommended in the amount of \$2311.00 and holding off on major repairs at this time by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say “Aye”- Aye. Motion passes.

****Break at 9:53 A.M. Reconvene at 10:03 A.M.**

(12) COUNTY ROADS AND EQUIPMENT

Culvert mentioned to remedy flooding concerns at 551 FM 2596. Discussion only.

(13) PUBLIC HEARING TO RECEIVE COMMENTS FROM THE PUBLIC REGARDING THE PROPOSED ADOPTION OF CRITERIA AND GUIDELINES FOR TAX ABATEMENT

****Public Hearing open at 10:08 A.M.**

Comments on Renewal and Criteria Guidelines: Brian Treadwell – Spoke, Sandra Pfueffer – Spoke, Cathy Kuykendall – Spoke

****Closed Public Hearing at 10:44 A.M.**

(14) CRITERIA AND GUIDELINES FOR TAX ABATEMENT

Motion to re-affirm and adopt Criteria and Guidelines for Tax Abatement by Commissioner Chris Meador. Seconded by Commissioner Kirk Griffin. Any further discussion? All in favor say "Aye"- Aye. Motion passes. Re-Affirmed.

(15) CONSIDER AND AUTHORIZE SETTING DATE OF JUNE 24, 2024 FOR A PUBLIC HEARING AND PUBLICATION OF NOTICE OF SUCH HEARING IN A NEWSPAPER OF GENERAL CIRCULATION ON THE CREATION OF A REINVESTMENT ZONE TO BE KNOWN AS SCHLEICHER COUNTY REINVESTMENT ZONE-ROCKEFELLER FOR PURPOSES OF TAX ABATEMENT TO PROVIDE ECONOMIC DEVELOPMENT WITHIN THE COUNTY, AND TO TAKE UP FOR CONSIDERATION AN APPLICATION FOR TAX ABATEMENT, DEEMED TO BE IN DUE FORM, FROM MITTEL ROCKEFELLER STORAGE, LLC.

Motion for the court to conduct Public Hearing during Commissioners Court Meeting on June 24, 2024, by Commissioner Gary Gibson, Seconded by Commissioner Chris Meador. Any further discussion? All in favor say "Aye"- Aye. Motion passes.

(16) CONSIDER AND TAKE POSSIBLE ACTION TO GIVE NOTICE TO OTHER TAXING JURISDICTIONS OF TAX ABATEMENT PURSUANT TO CHAPTER 312, TEXAS TAX CODE

Motion by Commissioner Chris Meador to notify the other taxing jurisdictions. Seconded by Commissioner Steve Nelson. All in favor say "Aye" – Aye. Motion passes.

(17) CONSIDER AND TAKE POSSIBLE ACTION TO ACT UPON AN AMENDED TAX ABATEMENT AGREEMENT WITH MITTEL ROCKEFELLER SOLAR, LLC., HEARING ON JUNE 24, 2024, AND TO PROVIDE NOTICE TO OTHER TAXING JURISDICTION IN SCHLEICHER COUNTY THAT THE COMMISSIONERS COURT WILL CONSIDER AN APPLICATION FOR AN AMENDED TAX ABATEMENT AGREEMENT WITH MITTEL ROCKEFELLER SOLAR, LLC., ON TERMS FAVORABLE TO SCHLEICHER COUNTY, AS REQUIRED BY CHAPTER 312 OF THE TEXAS TAX CODE.

Motion to consider possible action by Commissioner Chris Meador. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

****Break at 10:59 A.M.**

****Reconvene at 11:08 A.M.**

(18) TAC HEBP BALLOT ELECTION

Motion to approve TAC recommendation of Hon. Ellen Owens, Bastrop County Tax Assessor-Collector as nominee on Special Election Ballot completing second year of a 3-year term (2023-2025) by Commissioner Gary Gibson. Seconded by Commissioner Steve Nelson. Any further discussion? All in favor say "Aye" – Aye. Motion passes.

(19) SCHLEICHER COUNTY BIDS

No bids at this time.

(20) COMMENTS

None at this time.

(21) NEW BUSINESS

*Judge Charlie Bradley mentioned Conan Emmons' concern with Golf/Park Bathrooms. No clean-up after games, tearing-up bathrooms, no concession stand.

*Judge Charlie Bradley mentioned SCISD Superintendent, Oscar Aguero, has mentioned considering building housing for recruitment of teachers. Possibly trading with county, baseball practice fields.

*Randy Mankin mentioned abatement considered for building homes through private builder to recruit employees.

*Commissioner Steve Nelson brought up Low Flying Aircraft on CR 339.

*Discussion of monies received on abandoned properties be used towards cleaning up of property.

(22) ADJOURN

Move to adjourn by Commissioner Chris Meador. Seconded by Commissioner Gary Gibson. Any further discussion? All in favor say "Aye"-Aye. Motion passes. Meeting adjourned at 11:36 A.M.

Attendees: Judge Charlie Bradley, County and District Clerk Mary Ann Gonzalez, Treasurer Jennifer Henderson, Justice of the Peace Rahegyn Franke, Kathy Mankin, County Attorney Clint Griffin, William McAfee, Kristie Tupling w/Hill Country MHDD, Robin Conner w/Hill Country MHDD, Brian Treadwell, Dennis Grafa, Ray and Sandra Pfuesser, Tim Dockal, Cathy and Rennond Kuykendall and Randy Mankin.

I, **MARY ANN GONZALEZ, CLERK** FOR SCHLEICHER COUNTY DO HEREBY ATTEST TO THE ACCURACY OF THE Commissioner Court Minutes for the Regular Meeting held May 13, 2024.


Mary Ann Gonzalez, County & District Clerk
Schleicher County