

MINUTES for Mitchell County Commissioners' Court REGULAR Session Tuesday, October 15, 2024

1. Call meeting to order

Commissioners' Court of Mitchell County was called to order by Judge Redwine at 9:00 a.m., in Commissioners' Courtroom, 2nd Floor, 349 Oak Street, Colorado City, Texas.

County Judge Mike Redwine Present
Precinct 1, Commissioner Dennis Jones Present
Precinct 2, Commissioner Jeremy Strain Present
Precinct 3, Commissioner Jesse Muñoz Present
Precinct 4, Commissioner Ricky Bailey Present

2. Invocation was led by Commissioner Strain

Pledge was led by Judge Redwine

3. Public Comment

VOTE: NO ACTION

4. Discussion and action on Pipeline Public Road Crossing application Bayswater Operating Company – Dustin Riley

MOTION: Made by Commissioner Strain to approve application as presented.

SECOND: Made by Commissioner Munoz

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

5. Approve bills – Auditor's Office

Approved bills in the total amount of \$197,412.65

MOTION: Made by Commissioner Bailey to approve bills as presented.

SECOND: Made by Commissioner Jones

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

Approve line items - Auditor's Office

ATTACHMENTS: No VOTE: No action

Approve Budget Amendments - Auditor's Office

ATTACHMENTS: No VOTE: No action

6. Discussion and possible action on agreement with Compudata for document scanning – District Clerk's Office

Belinda Blassingame, District Clerk informed the commissioners that 120,000 criminal and civil images would be scanned at the cost of \$49,378.00. She would be using her archive money to do this project.

MOTION: Made by Commissioner Strain to approve district clerk's project with archive

funds.

SECOND: Made by Commissioner Munoz

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

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7. Discussion and action on resolution regarding abatement eligibility - Judge Redwine

County Attorney Sterling Burleson reported that this resolution was just confirming that the county is in compliance.

MOTION: Made by Commissioner Strain to approve resolution as presented.

SECOND: Made by Commissioner Jones

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

8. Discussion and action on adopting FY2025 TIDC Formula Grant Resolution – Judge Redwine Sheriff Patrick Toombs said this is a grant that is applied for yearly. This grant helps pay court appointed attorney's fees applied for by the indigent.

MOTION: Made by Commissioner Strain to approve 2025 TIDC grant resolution as

presented.

SECOND: Made by Commissioner Bailey

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

9. Discussion and action on Firth Contract Renewal for the State Automated Victim Notification Service (SAVNS) – Judge Redwine

MOTION: Made by Commissioner Strain to approve contract after county attorney's

reviews.

SECOND: Made by Commissioner Bailey

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

10. Approve September, 2024 monthly reports - Judge Redwine

MOTION: Made by Commissioner Munoz to approve monthly reports as presented.

SECOND: Made by Commissioner Strain

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

11. Approve September, 2024 monthly minutes - County Clerk's Office

Approve minutes from Commissioner's Court Regular/Called meetings for September, 2024

MOTION: Made by Commissioner Strain to approve minutes as presented.

SECOND: Made by Commissioner Jones

VOTE: All in favor. Motion passed.

12. The Commissioners Court, may recess into executive session to discuss any matters on the agenda pursuant to a legal exception to the Open Meetings Act contained in the Texas Government Code or other Texas law, including without limitation (a) consultation with attorney or personnel matters pursuant to 551.071 and/or 551.074 of the Texas Government Code.

No executive session.

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13. Adjourn

Meeting adjourned at 9:30 a.m.

MOTION: Made by Commissioner Munoz SECOND: Made by Commissioner Bailey VOTE: All in favor. Motion passed.

Commissioners' Court attended by Jennifer Zuniga, Deputy from County Clerk's office.

I, Carla Kern, County Clerk of Mitchell County, Texas, do hereby certify that these Commissioners' Court Minutes are a true and correct record of the proceedings from the meeting on Tuesday, October 15, 2024...

Carla Kern, County Clerk



MINUTES for Mitchell County Commissioners' Court REGULAR Session Monday, October 28, 2024

1. Call meeting to order

Commissioners' Court of Mitchell County was called to order by Judge Redwine at 9:00 a.m., in Commissioners' Courtroom, 2nd Floor, 349 Oak Street, Colorado City, Texas.

County Judge Mike Redwine Present
Precinct 1, Commissioner Dennis Jones Present
Precinct 2, Commissioner Jeremy Strain Present
Precinct 3, Commissioner Jesse Muñoz Present
Precinct 4, Commissioner Ricky Bailey Present

2. Invocation was led by Commissioner Strain

Pledge was led by Judge Redwine

3. Public Comment

VOTE: NO ACTION

4. Introduction of Mitchell County 4H members - Extension Office

4H officers introduced themselves (Kyla Rich, Peyton Northcutt, Sadie Northcutt, Katy Mae Sheets)

ATTACHMENTS: No VOTE: No action

5. Public hearing on Tax Abatement application from Hackberry Creek Solar, LLC

Judge Redwine

Open public hearing: 9:03 a.m. Close public hearing: 9:37 a.m.

ATTACHMENTS: No VOTE: No action

6. Discussion and action on Tax Abatement application from Hackberry Creek Solar, LLC – Judge Redwine

Molly Shannon, Nextera Energy and Mike Fry, KE Andrews spoke and answered questions from commissioners and public.

MOTION: Made by Commissioner Jones to table agenda item.

SECOND: Made by Commissioner Munoz

ATTACHMENTS: No

VOTE: All in favor. Motion passed.

7. Approve bills – Auditor's Office

Approved bills in the total amount of \$129,651.57

MOTION: Made by Commissioner Strain to approve bills as presented.

SECOND: Made by Commissioner Bailey

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

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Monday, October 28, 2024

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Approve line items - Auditor's Office

ATTACHMENTS: No VOTE: No action

Approve Budget Amendments - Auditor's Office

ATTACHMENTS: No VOTE: No action

8. Information on letter from City of Colorado City concerning property rezone request – Tax Assessor

Donna Madrid, Colorado City manager discussed manufacture home needing to rezone from R1 to R3 5th/6th and Pine Street.

ATTACHMENTS: No VOTE: No action

9. Review, possible approval, and execution of four bid requests and deeds on foreclosure properties – Tax Assessor

Patty Munoz, deputy from Tax Assessor-Collector's office presented 4 separate properties bids within Colorado City for purchase.

MOTION: Made by Commissioner Munoz to accept 4 bids as presented.

SECOND: Made by Commissioner Bailey

ATTACHMENTS: Yes, filed in county clerk's office OPR after deeds fully executed

VOTE: All in favor. Motion passed.

10. Discussion and action on three Pipeline Public Road Crossing Permit Applications from City of Colorado City – Judge Redwine

Donna Madrid, Colorado City manager discussed 3 pipeline road crossing permits for the water treatment plant.

MOTION: Made by Commissioner Strain to approve 3 permits presented.

SECOND: Made by Commissioner Bailey

ATTACHMENTS: Yes

VOTE: All in favor. Motion passed.

11. Information on Chapter 59 Audit – District Attorney's Office

Mary Anne Davila, assistant clerk from District Attorney's office provided overview of 2024 Chapter 59 Audit for bond forfeiture funds from September 2023 to August 2024.

ATTACHMENTS: Yes VOTE: No action

Recessed: 10:11 a.m. Resumed: 10:20 a.m.

Continued – MINUTES for Mitchell County Commissioners' Court (Page 3) REGULAR Session Monday, October 28, 2024

- 12. The Commissioners Court, may recess into executive session to discuss any matters on the agenda pursuant to a legal exception to the Open Meetings Act contained in the Texas Government Code or other Texas law, including without limitation (a) consultation with attorney or personnel matters pursuant to 551.071 and/or 551.074 of the Texas Government Code.
 - a. Personnel Sheriff's Office

Enter Executive Session: 10:28 a.m. Resumed Regular Meeting: 10:49 a.m. No action was taken during executive session.

13. Adjourn

Meeting adjourned at 10:49 a.m.

MOTION: Made by Commissioner Strain SECOND: Made by Commissioner Jones VOTE: All in favor. Motion passed.

I, Carla Kern, County Clerk of Mitchell County, Texas, do hereby certify that these Commissioners' Court Minutes are a true and correct record of the proceedings from the meeting on Monday, October 28, 2024

