

# **NOTICE OF MEETING COMMISSIONERS' COURT OF LEE COUNTY, TEXAS**

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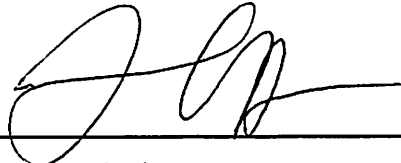
Notice is hereby given that a Regular Meeting of the Lee County Commissioners' Court will be held on the 28<sup>th</sup> day of July 2025, at 10:00 a.m. at the Giddings City Council Chambers, at which time the following subjects will be discussed considered passed or adopted to-wit:

1. Call the Regular Lee County Commissioners' Court Meeting of July 28<sup>th</sup>, 2025, to order
2. Invocation by Pat Herlitz
3. Pledge to the United States and Texas Flag
4. Consent Agenda: The following items are considered to be self-explanatory by this Commissioners' Court and will be enacted with one motion. There will be no separate discussion of these items unless a commissioner member so requests
  - a. Consider and act on the approval of the following minutes:
    - Regular Meeting of Commissioners' Court-July 14<sup>th</sup>, 2025 at 10:00 a.m.
  - b. Receive reports from the following:
    - Lee County EMS Report for June 2025
    - Advance Law Enforcement Rapid Response Training in Active Attack Integrated Response Course Indirect Certificate of Completion -Constable Stephen Pohorelsky  
July 15, 2025
  - c. Consider and act on Line-item Transfers
  - d. Consider and act on the approval of bills for payment
  - e. Consider and act on Lee County Treasurer's report ending June 30<sup>th</sup>, 2025
  - f. Receive Lee County Treasure's Quarterly Investment report ending June 30, 2025
  - g. Receive Lee County Auditors Cash Received and Disbursed Report for June 2025
  - h. Receive Lee County Auditor's Budget Analysis June 2025
  - i. Consider and act on Lee County Auditor's June 2025 Report of County Indebtedness of Limited Tax Refunding Bonds, Series 2015 for the amount of \$2,040,000 at an interest rate of 2.32%

5. Comments from the public (limited to five minutes)
6. Discuss Lee County Courthouse Restoration Project-Jim Hanks, HESCO, LLC.
7. Consider and act on proposal from Muniz Electric to install boxes and conduit and install pull strings for Firetrol Protection Systems to replace Lee County Courthouse fire alarm system
8. Consider and act on request from the Lee County Fair Association for funding from the Economic Development Program.
9. Consider and act on creating a Temp/Seasonal Court Coordinator position #1000.0435.0509 in District Court Budget
10. Consider and act on position amendments
11. Consider and act on road material bid specs (6 months) and publish notice.
12. Consider and act on road material bid specs (1 year) and publish notice.
13. Consider and act on fencing bid specs (1 year) and publish notice.
14. Consider and act on bulk fuel bid specs (1 year) and publish notice.
15. Consider and act on funding and dates for participating with Hazardous Household Waste for the 2025-2026 Budget
16. Consider and act on setting Sheriff and Constable fees for 2026.
17. Consider and act on approval of Motor Vehicle Crime Prevention Authority Resolution (MVCPA) and grant application
18. Consider and act on approval of the Texas Veterans Commission (TVC) grant for the Veterans Administrations to be used for Elder Care of our Veterans and their spouses.
19. Consider and act on review and possible amendment of the Lee County Statement of Financial Goals and Policies Lee County, Texas
20. Consider and act on review and possible amendment of the Lee County Procurement Policy
21. Consider and act on TRC proposed modifications of GLO Engineering Scope of Work for the GLO Community Development Block Grant-Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract #24-065-169-F084

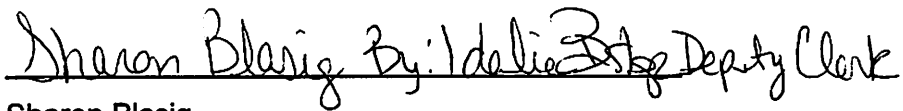
22. Consider and act on start-up documentation for GLO Community Development Block Grant-Mitigation (CDBG-MIT) Method of Distribution (MOD) Program, Contract #24-065-169-F084
  - 3 & 3a Community Development & Revitalization Depository/Authorized Signatories Designation Form
  - 14,14a-14E Resolution Regarding Civil Rights
  - Amendment No.1 Lee County Grant Administration & Environmental Services Contract
23. Receive report from Lee County EMC
24. Consider and act on proclamation declaring August National Emergency Management Awareness Month
25. Consider and act on Lee County Burn Ban
26. Consider and act on authorizing exchanging tract 2 of the Wilson Boyd Pct 3 Subdivision for five acres of land in the City of Lexington ETJ out of the Lee CAD parcel #29558
27. Consider and act on request for subdivision application for Schimank subdivision to create 3 tracts located at 1384 Private Road 3321, Lee County Paige Texas
28. Consider and act on request for variance to subdivide 2 acres from a 30acre tract at 1098 FM 1624 Lee County, Lincoln Texas
29. Consider and act on Interlocal Cooperation Agreement between Lee County and City of Giddings for the Giddings Volunteer Fire Department Mechanic position
30. Consider and act on authorizing County/District Attorney Martin Placke or Lee County Judge Frank Malinak to vote to accept Purdue Pharma, L.P. Reorganization Plan
31. Discuss proposed composting facility
32. Consider and act on motion to adjourn the July 28<sup>h</sup>, 2025 Lee County Commissioners' Court Meeting

If, during the course of the meeting and discussion of any items covered by this notice, Lee County Commissioners' Court determines that a Closed or Executive session of the Court is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551. If a Closed or Executive session is held in accordance with the Texas Government Code as Government Code as set out above, the Lee County Commissioners' Court will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.



Frank Malinak, III  
County Judge  
Lee County Texas

I, the undersigned, County Clerk, do hereby certify that the above notice of Meeting of the Lee County Commissioners' Court is a true and correct copy of said Notice, was posted on the bulletin board at the Courthouse of Lee County, Texas, at a place readily accessible to the General Public at all times on the 25<sup>th</sup> day of July 2025, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting. Dated this the 25<sup>th</sup> of July 2025.



Sharon Blasig  
County Clerk  
Lee County Texas

FILED AND RECORDED

JUL 25 2025



  
SHARON BLASIG  
COUNTY CLERK, LEE COUNTY, TEXAS