HILL COUNTY COMMISSIONERS COURT

CERTIFIED AGENDA OF CLOSED SESSION

I_JUSTIN LEWIS____, THE PRESIDING OFFICER OF THE HILL COUNTY COMMISSIONERS COURT, DO HEREBY CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE COURT CONDUCTED ON APRIL 26, 2022.

 The executive session began with the following announcement by the presiding officer: "The Hill County Commissioners Court is now in executive session on April 26, 2022.

2. SUBJECT MATTER OF DELIBERATION

- A. Pursuant to section 551.087 of the Texas Government Code, the Hill County Commissioners Court will convene into executive session to discuss Economic Development.
- 3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 9:50 A.M. April 26, 2022.

ANDREW MONTGOMERY, PREC. #1

SCOTTY HAWKINS, PREC. #3

LARRY GROMPTON PREC. #2

MARTIN LAKE, PREC #4

COUNTY JUDGE JUSTIN LEWIS

NICOLE TANNER COUNTY CLERK

HILL COUNTY COMMISSIONERS COURT

CERTIFIED AGENDA OF CLOSED SESSION

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1. The executive session began with the following announcement by the presiding officer: "The Hill County Commissioners Court is now in executive session on <u>APRIL 26</u>, 2022."

2. SUBJECT MATTER OF DELIBERATION

A. Pursuant to Sec. 551.072 of the Texas Government Code, the Commissioners Court will convene into executive session for consultation with attorney regarding deliberations on real property.

3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 9:50 A.M. APRIL 26, 2022."

ANDREW MONTGOMERY, PREC. #1

SCOTTY HAWKINS PREC. #3

ARRY CRUMPTON, PREC, #2

MARTIN LAKE, PREC. #4

COUNTY JUDGE JUSTIN LEWIS

Attest

NICOLE TANNER, COUNTY CLERK

Lewis opened court and the following business was transacted.

LET IT BE KNOWN there was an Open Forum-Angie Nors from Hill County Extension office concerning 4H news.

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Employee Wage/Status Changes as presented. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page 375)

OBSERVE AND RECORD

COURT ORDER # 2022-0454

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to observe and record monthly reports from fee offices. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page 376)

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to authorize Judge Justin Lewis to sign the Agreement to lease/purchase the 2021 Chevrolet PPV Tahoe vehicle through the American National Leasing Company and approve financing. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page 402)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Larry Crumpton, it is hereby ordered to observe and record the Hill County Child Protective Services Board 2021 Annual Report. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page 426)

On motion by Commissioner Martin Lake and seconded by Commissioner Andrew Montgomery, it is hereby ordered to approve county bonds for: Angela Buck. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a proposed agreement with Hill Solar II, LLC. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page 428)

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a one-time credit card purchase for Hill County Commissioner Precinct #3 to purchase concrete for fuel tank storage slab. Judge Lewis and all Commissioners voting "Aye".

On motion by County Judge Justin Lewis and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to hold a public hearing on May 24, 2022 to place a 30 mph speed limit sign on Live Oak Loop. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve a Final Plat for Ivy Ranch Estates. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Larry Crumpton and seconded by Commissioner Martin Lake, it is hereby ordered to approve a Preliminary Plat for Mesquite Ridge Subdivision. Judge Lewis and all Commissioners voting "Aye".

On motion by County Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve to deny the sale of fireworks in Hill County for the Memorial Day Holdiay. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve to modify the Hill County Hazard Mitigation Plan to include adding action for installing and/or purchasing generators for critical facilities for Winter events. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page 431)

On motion by Commissioner Andrew Montgomery and seconded by Commissioner Martin Lake, it is hereby ordered to approve request by the City of Carl's Corner for the County to apply for a Hazard Mitigation Grant on the City's behalf. Judge Lewis and all Commissioners voting "Aye".

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to terminate Advanced Funding Agreement for Bridge replacement on rehabilitation off the State System. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page 462)

April 26, 2022- at 10:16 A.M. – Commissioners Court reconvened into open session – All Commissioners Present.

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve a resolution regarding an Economic Development Agreement with Buc-ee's Hillsboro, LLC and authorize County Judge to negotiate and execute all necessary documents. Judge Lewis and all Commissioners voting "Aye". (See Volume Z-52, Page 465)

NDREW MONTGOMERY PREC. #1

LARRY CRUMPTON, PREC. #

SCOTTY HAWKINS PREC #3

MARTIN LAKE, PREC. #4

COUNTY CLERK NICOLE TANNER

OUNTY NUDGE JUSTIN LEW