

NAVARRO COUNTY COMMISSIONER'S COURT

A Regular meeting of the Navarro County Commissioner's Court was held on, the 9th , day of September 2024 at 10:00 a.m., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3rd Ave., in Corsicana, Texas., Presiding Judge HM Davenport Jr., Commissioners present Eddy Perry, Eddie Moore and David Brewer.

1. 10:02 A.M. Motion to convene by Judge Davenport sec by Comm. Moore
Carried unanimously
2. Opening Prayer-Judge Davenport
3. Pledge of Allegiance
4. Public Comments-no comments

Consent Agenda

I move to approve consent agenda items 5-12 by Comm. Moore sec by Comm. Perry
Carried unanimously

5. **Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 09/09/2024)** [To wit item #5](#)
6. **Consideration of approving the minutes from June 6, 2024 Planning & zoning meeting** [To wit item #6](#)
7. **Consideration of approving a re-plat of Vista Ridge, Phase 1, Lot 1-R for Patrick Lewis Sr. & Kaye Lynne O'Brien**
8. **Consideration of approving a re-plat of The Shores, Phase 3, Lot 358R for Mark & Twila Brand**
9. **Consideration of approving a re-plat of The Shores Phase 5, Lot 412-R for Brian & Eric Butler**
10. **Consideration of approving a Preliminary Plat of The Landings on Richland Chamber for 135 Acquisitions**
11. **Consideration of approving an agreement between NCSO and Unique Digital Technology, LLC** [To wit item #11](#)

12. **Consideration of approving a Resolution between Navarro County and the Texas Indigent Health Care Association** [To wit item #12](#)

**The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any Item from the consent agenda in order that the court discuss and act upon it Individually as part of the Regular Agenda
Items under the Consent Agenda are items 5-12**

Regular Agenda

13. Consideration of Burn Ban-No action-remains on
14. Public Hearing for creation of Reinvestment Zone 24-101
Judge open hearing Judge closed hearing
15. Motion of approving the Order to create and designate Reinvestment Zone 24-101 by Comm. Perry sec by Comm. Brewer [To wit item #15](#)
Carried unanimously
16. Motion of approving the Resolution for Tax Abatement between Navarro County and Construction Maestros, LP Comm. Perry sec by Comm. Moore
Carried unanimously [To wit item #16](#)
17. Motion of approving a Special Road Use Permit application for Construction Maestros LP in PCT 2 by Comm. Perry sec by Comm. Brewer
Carried unanimously [To wit item #17](#)
18. Motion of approving a Resolution between Navarro County and North Central Housing Finance Corporation by Comm. Brewer sec by Comm. Moore
Carried unanimously [To wit item #18](#)
19. I move to approve Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to Meals on Wheels North Central Texas by Comm. Moore sec by Comm. Perry [To wit item #19](#)
Carried unanimously
20. Motion of approving changing Monday October 14, 2024 Commissioners' Court date to Tuesday October 15, 2024 due to Columbus Day by Comm. Perry sec by Comm. Brewer

Carried unanimously

21. I move of approving Tax Collection Report for August 2024, Mike Dowd by Comm. Moore sec by Comm. Brewer [To wit item #21](#)
Carried unanimously
22. Motion of approving revised Right-of-Way/Mass Gathering permit application by Comm. Brewer sec by Comm. Moore [To wit item #22](#)
Carried unanimously
23. Motion of approving Holidays for 2025 by Comm. Perry sec by Comm. Moore [To wit item #23](#)
Carried unanimously
24. Motion of approving Everbridge Renewal Contract for Navarro County OEM for the period of 10/1/2024 to 9/30/2025 by Judge Davenport sec by Comm. Brewer [To wit item #24](#)
Carried unanimously
25. Motion of approving Chatfield Water Supply Corporation to cross NE CR 2050 in PCT. 1 by Comm. Perry sec by Comm. Moore [To wit item #25](#)
Carried unanimously
26. Motion of approving Chatfield Water Supply Corporation to cross NE CR 2030 in PCT. 2 by Comm. Perry sec by Comm. Moore [To wit item #26](#)
Carried unanimously
27. Motion of approving to pay 1 invoice for AKV plumbing without Purchase order for NCSO by Comm. Brewer sec by Comm. Perry [To wit item #27](#)
Carried unanimously
28. I move of approving to pay 1 invoice for Cole Distributing without Purchase order for PCT 1 Comm. Moore sec by Comm. Perry [To wit item #28](#)
Carried unanimously
29. Motion of approving to pay 2 invoices for Dealers Electric Supply without Purchase order for PCT 2 by Comm. Perry sec by Comm. Brewer Carried unanimously [To wit item #29](#)
30. I move of approving application for variance request, Bayview Country Estates, Phase 2, Lot 3 for Perry & Linda Eudy by Comm. Moore sec by Comm. Brewer
Carried unanimously
31. Motion to table to waive the requirements prescribed by Texas Local Government Code. Chapter 232, Section 231.032, Subsection (a) that a plat application must have attached to it a statement that: (1) is prepared by an engineer licensed to practice in this state or a geoscientist licensed to practice in this state; and (2)

certifies that adequate groundwater is available for the subdivision by Comm. Brewer sec by Comm. Perry
Carried unanimously

Motion to untable to waive the requirements prescribed by Texas Local Government Code. Chapter 232, Section 231.032, Subsection (a) that a plat application must have attached to it a statement that: (1) is prepared by an engineer licensed to practice in this state or a geoscientist licensed to practice in this state; and (2) certifies that adequate groundwater is available for the subdivision by Comm. Brewer sec by Comm. Perry
Carried unanimously

Motion to approve to waive the requirements prescribed by Texas Local Government Code. Chapter 232, Section 231.032, Subsection (a) that a plat application must have attached to it a statement that: (1) is prepared by an engineer licensed to practice in this state or a geoscientist licensed to practice in this state; and (2) certifies that adequate groundwater is available for the subdivision by Comm. Perry sec by Comm. Brewer
Carried unanimously

32. 10:41 a.m. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege by Comm. Moore sec by Comm. Perry
Carried unanimously

11:12 a.m. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege by Comm. Moore sec by Comm. Perry
Carried unanimously

Item 31 taken back up at this time

33. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege

34. 11:15 a.m. September 9, 2024 Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Brewer sec by Comm. Moore
Carried unanimously

11:26 a.m. September 9, 2024 Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development by Comm. Brewer sec by Comm. Moore
Carried unanimously

35. No action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development

36. 11:26 a.m. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Moore sec by Comm. Perry
Carried unanimously

12:03 p.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel by Comm. Perry sec by Comm. Brewer
Carried unanimously

37. Motion of approving action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel for HR department to recognize common law marriage license for benefits with proper documentation by Comm. Brewer sec by Comm. Perry
Carried unanimously

38. I move to adjourn by Comm. Moore sec by Comm. Perry
Carried unanimously

I, Sherry Dowd County Clerk, attest that the Foregoing is a True and accurate accounting of the commissioner's court's authorized proceeding for September 9th, 2024.

Signed 9th, day of September 2024.

Sherry Dowd, County Clerk

