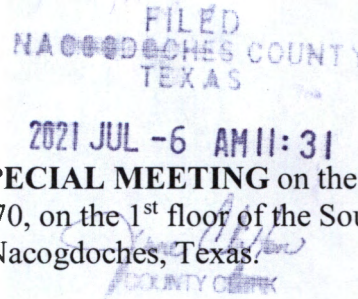


NACOGDOCHES COUNTY, TEXAS  
COMMISSIONERS COURT

**NOTICE OF MEETING**



The Nacogdoches County Commissioners Court will convene in a **SPECIAL MEETING** on the 9<sup>th</sup> day of **July, 2021** at **2:00 p.m.** in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> floor of the South Wing of the Nacogdoches County Courthouse, 101 W. Main Street, Nacogdoches, Texas.

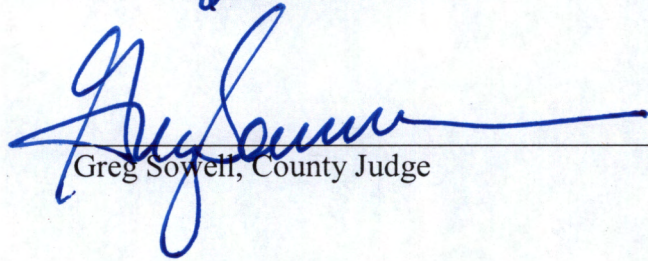
**Call to Order**  
**Invocation**

1. Public comment relating to items on the agenda.
2. Items to be removed from Consent Agenda.
3. **CONSENT AGENDA:** The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these agenda items will be passed with one vote without being discussed separately, unless a member of the Commissioners Court or the public requests that a particular agenda item be discussed. If so, that agenda item will be pulled from the Consent Agenda and discussed as part of the regular agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.
  - 3.1 Approve minutes from the June 29, 2021 Commissioners Court meeting;
  - 3.2 Approve payment of invoices; and,
  - 3.3 Approve Civic & Exposition contracts as follows:
    - Kenneth Horn for an event at the Civic Center August 21, 2021;
    - Pucker Up Impressions for an event at the Exposition & Civic Center October 13-17, 2021; and,
    - Texas Agriforestry Small Farmers & Ranchers for an event at the Civic Center June 9 & 10, 2022.
4. Discuss and possibly take action to accept the Texas Association of Counties Commercial and Liability Insurance Renewal Application for 10/01/2021 to 10/01/2022 for Nacogdoches County.
5. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d).
6. Discuss and possibly take action concerning a Multiple Use Agreement between Nacogdoches County and the Texas Department of Transportation for a Speed Detection Trailer and License Plate Reader in Nacogdoches County.
7. Discuss and possibly take action concerning the approval of a preliminary plat for the proposed Reserve Subdivision in the William Baker Survey, A-91, the Miguel Galan Survey, A-226 and the Gibson Russell Survey, A-477, located in Precinct 1, Nacogdoches County, Texas.
8. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Dana and Donna Woods, for Lots 80-A and 80-B, approximately 6.47 acre tracts in Carrizo Creek Estates, located in Precinct 1, Nacogdoches County, Texas.

9. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Claire Danley, for the proposed approximately 5 acre tract in the FE Davis Survey, A-685 and the JB Morton Survey, A-409, located in Precinct 4, Nacogdoches County, Texas.
10. Discuss and possibly take action to approve Private Road Name Request for Bryan & Kelley Davis.
11. Discuss and possibly take action concerning Change Order #1 for the CDBG water improvement project, Texas Department of Agriculture Contract No. 7219300 for the Etoile Water Supply Corporation.

**Adjourn**

Dated this 14 day of July, 2021



Greg Sowell, County Judge

JULY 9, 2021

The Nacogdoches County Commissioners Court met in a **SPECIAL MEETING** on the 9<sup>th</sup> day of **July, 2021** at **2:00 p.m.** in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> floor of the South Wing of the Nacogdoches County Courthouse, 101 W. Main Street, Nacogdoches, Texas.

MEMBERS PRESENT: Greg Sowell, County Judge  
Jerry Don Williamson, Commissioner Pct. 1  
Sandy McCorvey, Commissioner Pct. 2  
Robin Dawley, Commissioner Pct. 3  
Mark Harkness, Commissioner Pct. 4

MEMBERS ABSENT: None

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Meeting was called to order by Judge Greg Sowell at 2:01 p.m. and the following actions were taken:

Invocation was led by Commissioner Robin Dawley.

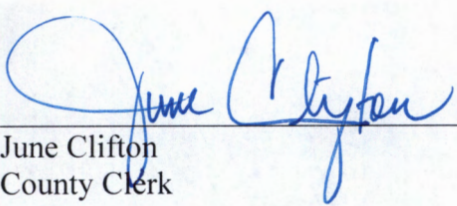
1. Public comment relating to items on the agenda. There were none.
2. Items to be removed from Consent Agenda. No action taken.
3. **CONSENT AGENDA:** The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these agenda items will be passed with one vote without being discussed separately, unless a member of the Commissioners Court or the public requests that a particular agenda item be discussed. If so, that agenda item will be pulled from the Consent Agenda and discussed as part of the regular agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.
  - 3.1 Approve minutes from the June 29, 2021 Commissioners Court meeting;  
A copy of the minutes is attached.
  - 3.2 Approve payment of invoices; and,
  - 3.3 Approve Civic & Exposition contracts as follows:
    - Kennethy Horn for an event at the Civic Center August 21, 2021;
    - Pucker Up Impressions for an event at the Exposition & Civic Center October 13-17, 2021; and,
    - Texas Agriforestry Small Farmers & Ranchers for an event at the Civic Center June 9 & 10, 2022.Copies of the contracts are attached.

Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve items on the consent agenda. Motion carried unanimously.

4. Discuss and possibly take action to accept the Texas Association of Counties Commercial and Liability Insurance Renewal Application for 10/01/2021 to 10/01/2022 for Nacogdoches County. Nacogdoches County Auditor, Jessica Corley, presented information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve the acceptance of the Texas Association of Counties Commercial and Liability Insurance Renewal Application for 10/01/2021 to 10/01/2022 for Nacogdoches County. Motion carried unanimously. A copy of the Renewal Application is attached.
5. Discuss and possibly take action to approve various departmental line-item budget transfers pursuant to LGC 111.010(d). Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve various departmental line-item budget transfers pursuant to LGC 111.010(d). Motion carried unanimously. Copies of the line-item budget transfers are attached.
6. Discuss and possibly take action concerning a Multiple Use Agreement between Nacogdoches County and the Texas Department of Transportation for a Speed Detection Trailer and License Plate Reader in Nacogdoches County. Nacogdoches County Sheriff Jason Bridges addressed the Court. Motion was made by Commissioner Robin Dawley and seconded by Commissioner Mark Harkness to approve a Multiple Use Agreement between Nacogdoches County and the Texas Department of Transportation for a Speed Detection Trailer and License Plate Reader in Nacogdoches County. Motion carried unanimously. A copy of the agreement is attached.
7. Discuss and possibly take action concerning the approval of a preliminary plat for the proposed Reserve Subdivision in the William Baker Survey, A-91, the Miguel Galan Survey, A-226 and the Gibson Russell Survey, A-477, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson provided information to the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Robin Dawley to approve a preliminary plat for the proposed Reserve Subdivision in the William Baker Survey, A-91, the Miguel Galan Survey, A-226 and the Gibson Russell Survey, A-477, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.
8. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Dana and Donna Woods, for Lots 80-A and 80-B, approximately 6.47 acre tracts in Carrizo Creek Estates, located in Precinct 1, Nacogdoches County, Texas. Commissioner Jerry Don Williamson addressed the Court. Motion was made by Commissioner Jerry Don Williamson and seconded by Commissioner Sandy McCorvey to approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Dana and Donna Woods, for Lots 80-A and 80-B, approximately 6.47 acre tracts in Carrizo Creek Estates, located in Precinct 1, Nacogdoches County, Texas. Motion carried unanimously.

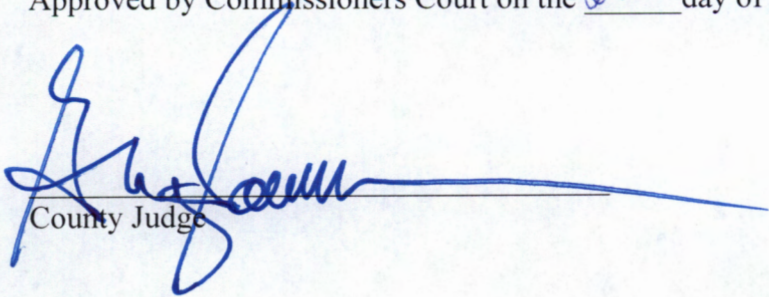
- 9. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Claire Danley, for the proposed approximately 5 acre tract in the FE Davis Survey, A-685 and the JB Morton Survey, A-409, located in Precinct 4, Nacogdoches County, Texas. Commissioner Mark Harkness provided information to the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for Claire Danley, for the proposed approximately 5 acre tract in the FE Davis Survey, A-685 and the JB Morton Survey, A-409, located in Precinct 4, Nacogdoches County, Texas. Motion carried unanimously.
  
- 10. Discuss and possibly take action to approve Private Road Name Request for Bryan & Kelley Davis. Information regarding this request was presented to the Court by County Judge Greg Sowell. Motion was made by County Judge Greg Sowell and seconded by Commissioner Sandy McCorvey to approve Option #1, which is River Ranch Road, as the Private Road Name Request for Bryan & Kelley Davis. Motion carried unanimously. A copy of the request form is attached, along with the email approving the name of River Ranch Road.
  
- 11. Discuss and possibly take action concerning Change Order #1 for the CDBG water improvement project, Texas Department of Agriculture Contract No. 7219300 for the Etoile Water Supply Corporation. Commissioner Mark Harkness, Jed Morris and Lesley Waxman of Goodwin, Lasiter and Strong and Judge Greg Sowell addressed the Court. Motion was made by Commissioner Mark Harkness and seconded by Commissioner Robin Dawley to approve Change Order #1 for the CDBG water improvement project, Texas Department of Agriculture Contract No. 7219300 for the Etoile Water Supply Corporation. Motion carried unanimously. A copy of the Change Order is attached.

**COURT ADJOURNED AT 2:22 P.M.**

  
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 June Clifton  
 County Clerk

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Approved by Commissioners Court on the 27<sup>th</sup> day of July, 2021

  
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 County Judge