

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE
FANNIN COUNTY COMMISSIONERS COURT WILL BE HELD ON

Tuesday, December 5, 2023

9:00 AM

**FANNIN COUNTY COURTHOUSE,
101 E. SAM RAYBURN DRIVE, BONHAM, TX 75418
(and via Teleconference)
SPECIFICALLY FOR THE FOLLOWING:**

1. Establish Quorum
2. Invocation
3. Pledges
4. Introductions
5. Public Forum

ROUTINE ITEMS:

6. Approve payment of bills – *County Auditor*
7. Approve minutes from 11/21/2023 (R) and 11/28/2023 (R) – *County Clerk*

DISCUSSION, CONSIDERATION AND ACTION ITEMS:

8. Approval of County Judge to investigate and begin negotiations for an Interlocal Mutual Aid Agreement between Wolfe City Fire Rescue and Fannin County – *County Judge*
9. Approval of proposed additional reimbursable service fees by Eikon of up to \$7,400.00 for additional drainage design scope of work – *County Judge*
10. Approval of proposed additional reimbursable service fees by Eikon of up to \$29,886.00 for observation and testing by Geotex Engineering at the future Fannin County Justice Center – *County Judge*
11. Approval to purchase an AT&T First Net cell phone for Emergency Management – *County Judge*
12. Approval of Change in Zoning application from A&R Agriculture and Ranching District and RE, Rural Estate Single-Family District to PD, Planned Development; 1.5 acres of ID# 80149 and 4.5 acres of Property ID# 132714 to allow for Boat and Recreational Vehicle storage; Bois d'Arc Lake Zoning Commission recommended to approve – *Development Services Director*
13. Approval of Special Exception application to reduce the road frontage requirement on the cul-de-sacs and curved roads from 100 feet to no less than 60 feet for the proposed Five Points development in Windom on East FM 1396; reduction for 27 of the 97 proposed lots in a gated community on 149.17 acres; Bois d'Arc Lake Zoning Commission recommended to approve – *Development Services Director*

14. Approval of Interlocal Agreement between Fannin County and the City of Bonham related to development and implementation of regulations in Extraterritorial Jurisdictions (ETJ) – *County Judge*
15. Approval of Interlocal Agreement between Fannin County and the City of Leonard related to development and implementation of regulations in Extraterritorial Jurisdictions (ETJ) – *County Judge*
16. Approval of allowing a group of volunteers to apply for grants through TxDOT to replace road signs and traffic control markers throughout Precinct 1 – *Commissioner Precinct 1*
17. Approval of updated Fannin County Subdivision Regulations – *County Judge*
18. Approval of appointment and removal of nominees to the Fannin County Subdivision Committee – *Commissioner Precinct 2*
19. Approval of adoption of Trails of Trenton subdivision roads located on Highway 151 in Trenton that were previously accepted by the County on 10-18-2022 – *Commissioner Precinct 2*

DISCUSSION ONLY ITEMS:

20. Discuss rules and regulations for roads inside RV Parks – Jerry

OPEN DISCUSSION ITEMS:

Open discussion items will be passed on unless discussion requested by a member of the Court or a Citizen.

21. Subdivision Committee and Subdivision Policy – *County Judge*
22. Courthouse repairs – *County Judge*
23. Justice Center – *County Judge*
24. County budget and revenue sources – *County Judge*
25. Water issues affecting Fannin County – *County Judge*
26. Fannin County road issues – *County Judge*

EXECUTIVE SESSION(S) IF NEEDED:

27. Pursuant to Texas Government Code, Section 551.071, Commissioners Court reserves the right to meet in Executive Session to consult with their attorney – *County Judge*
28. Pursuant to Texas Government Code, Section 551.074, Commissioners Court reserves the right to meet in Executive Session to discuss personnel issues – *County Judge*
29. Consider and take action regarding matters discussed in Executive Session(s) – *County Judge*

COMMENTS AND ADJOURN:

30. Comments by County Commissioners and County Judge
31. Adjourn

**NEWT CUNNINGHAM
FANNIN COUNTY JUDGE**

FILED FOR RECORD at _____ O'CLOCK _____. M. on the _____ day of _____, 20____ and POSTED on the bulletin board located at the southwest corner of the Fannin County Courthouse.

**Tammy Biggar
County Clerk, Fannin County Texas**

Fannin County is inviting you to a scheduled Zoom meeting.

*Topic: Fannin County Commissioners Court Regular Meeting 12-05-2023
Time: Dec 5, 2023 - 09:00 AM Central Time (US and Canada)*

*Join Zoom meeting from your computer or smartphone:
<https://us02web.zoom.us/j/88454381254>*

Meeting ID: 884 5438 1254

*From any phone, dial one of the numbers below and then enter the meeting ID
(There could be a charge according to your carrier. Most mobile phones have coverage US wide, but if in doubt, please consult your phone carrier prior to calling in.)*

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