

HILL COUNTY COMMISSIONERS COURT

CERTIFIED AGENDA OF CLOSED SESSION

I SHANE BRASSELL, 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 8, 2025.


1. The executive session began with the following announcement by the presiding officer: "The Hill County Commissioners Court is now in executive session on April 8, 2025."

2. SUBJECT MATTER OF DELIBERATION

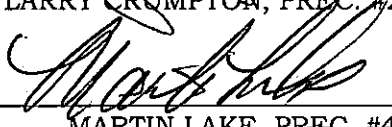
A. Pursuant to Sec. 551.072 of the Texas Government Code, the Commissioners Court will convene into executive session for deliberation regarding real property.

3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 9:45 A.M. April 8, 2025


  
\_\_\_\_\_  
JAMES HOLCOMB, PREC. #1

  
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LARRY CRUMPTON, PREC. #2

  
\_\_\_\_\_  
SCOTTY HAWKINS PREC. #3

  
\_\_\_\_\_  
MARTIN LAKE, PREC. #4

Attest   
\_\_\_\_\_  
NICOLE TANNER, COUNTY CLERK

  
\_\_\_\_\_  
COUNTY JUDGE SHANE BRASSELL

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BE IT REMEMBERED that there was begun and holden a regular meeting of the Commissioners Court of Hill County, Texas, April 8, 2025 at 8:30 A. M. The following Commissioners were present: Commissioner James Holcomb, Precinct #1, Commissioner Larry Crumpton, Precinct #2, Commissioner Scotty Hawkins, Precinct #3 and Commissioner Martin Lake, Precinct #4, County Clerk, Nicole Tanner and Judge, Pro Tem Larry Crumpton was also present. Judge, Pro Tem Larry Crumpton opened court and the following business was transacted.

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LET IT BE KNOWN there was an Open Forum- Laura Davis and Michael Willis from SK Law here to speak about a Municipal Utility District Overview in Precinct #4. Edward Summerral-looking for Historical bridges in the County. Richard Treywick- here to thank the Commissioners.

[illegible][illegible]

Public hearing was closed at 8:50 A.M.

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TRAFFIC CONTROL DEVICE COURT ORDER # 2025-4616

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to install a Traffic Control Device establishing a speed limit of 35 MPH on HCR 1240. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

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Let It Be Known a Presentation was held by Sarah Garner for court appointed special advocates  
and to present their audit and to request an additional \$10,000.00. Court requested for an agenda  
item to be put on the next regular meeting.

[illegible]

[illegible]

# LAKE PATROL CONTRACT

COURT ORDER # 2025-4617

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve the Lake Patrol Contract with the US Army Corps of Engineers for FY 2025. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-60, Page 782A)

[illegible]

**DONATION APPROVED.**

COURT ORDER # 2025-4618

On motion by Commissioner Jim Holcomb and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve donation from St. Peter Works in the amount of \$7,000.00 for the purchase of Angel Armor Ultra Premium IIIA bullet proof vest and any associated accessories. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-60, Page 783)

[illegible]

### OBSERVE AND RECORD

COURT ORDER # 2025-4619

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to observe and record the Hill County CPS Board Treasurer's Report for March 2025. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-60, Page 784)

[illegible]

**BID APPROVED**

COURT ORDER # 2025-4620

On motion by Commissioner Jim Holcomb and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve a bid from Charles C. Whitfill in the amount of \$77,500.00 for the Precinct #1 old Blum yard at 115 Ave. A, Blum, Texas. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-60, Page 785)

[illegible]

## MONTHLY BANK BALANCE REPORT

COURT ORDER # 2025-4621

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Martin Lake, it is hereby ordered to approve Monthly Bank Balance Report for March 2025. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-60, Page 786)

[illegible]

**BID ACCEPTED**

COURT ORDER # 2025-4622

On motion by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to accept bid from County Correctional Healthcare, LLC DBA Cardinal Correctional Care. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-60, Page 787A)

[illegible]

APPROVE TO FILL VACANCY COURT ORDER # 2025-4623

On motion by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to fill the vacancy of the Hill County Judge with Shane Brassell. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".

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EMPLOYEE WAGE/STATUS CHANGES COURT ORDER # 2025-4624

On motion by Judge Pro Tem Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve Wage/Status Changes. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye". (See Volume Z-60, Page 788)

Pursuant to Texas Government Code Chapter 551.072 the Hill County Commissioners Court will convene into Executive Session for deliberation regarding Real Property.

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APRIL 8, 2025-9:45 A.M. – COURT IN REGULAR SESSION- ALL PRESENT.

COUNTY JUDGE TO NEGOTIATE COURT ORDER # 2025-4625


On motion by Commissioner Martin Lake and seconded by Commissioner Jim Holcomb, I move to authorize County Judge Shane Brassell to negotiate the potential purchase of the adjacent property located at 505 N. Waco Street, as well as the Property located at 102 Pharam Street. This authorization includes conducting the appropriate appraisals, surveys, and any other preliminary assessments necessary to evaluate the feasibility of acquisition. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".


ADJOURNMENT ORDERED


On motion by Commissioner Larry Crumpton and seconded by Commissioner Jim Holcomb, it is hereby ordered to adjourn. Judge Pro Tem Larry Crumpton and Commissioners voting "Aye".


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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY  
WERE READ AND APPROVED APRIL 22, 2025.


  
JAMES HOLCOMB, PREC. #1

  
LARRY CRUMPTON, PREC. #2

  
SCOTTY HAWKINS, PREC. #3

  
MARTIN LAKE, PREC. #4

  
COUNTY CLERK NICOLE TANNER

  
COUNTY JUDGE SHANE BRASSELL