

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, January 8, 2019 at 10:00 A.M. at 2700 Johnson Street, Greenville, Texas, in the Auxiliary Courtroom.

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. MINUTES – December 21, 2018 – Regular Session & Public Hearing
- December 21, 2018 – Special Session**
- IV. CITIZENS TO BE HEARD** – During this portion of the meeting, citizens may speak for a maximum of three (3) minutes about any item not on the regular agenda. The Commissioner's Court may not respond or take any action on citizen comments.
- V. OLD BUSINESS**
 - A. ACTION ITEMS** – Discuss and possibly take action on the following:
- VI. NEW BUSINESS**

CONSENT CALENDAR – All items listed are considered to be routine by the Commissioner's Court and will be enacted by one motion.

 - 1. Certificate of Completion of at least 20 hours of continuing education for Randy Wineinger, Tax Assessor-Collector as required by Texas Property Tax Code §6.231 – Jennifer Lindenzweig, County Clerk
- VII. ACTION ITEMS** – Discuss and possibly take action on the following:
 - 1. A request to revise a subdivision plat for Marshall Merritt, as Owner and Agent for Union Valley Partners, Ltd., which owns real property in the below-mentioned tracts, and files this request of the Hunt County Commissioner's Court for permission to revise the Final Plat of Union Valley Estates, recorded in Cabinet G, Slide 179 of the Plat Records of Hunt County, and also to revise the Replat of Union Valley Estates, recorded in Cabinet H, Slide 58 of the Plat Records of Hunt County, Texas

Marshall Merritt is requesting said revisions to revise the following:

 - a. To combine current lots 7 & 8 in the above-mentioned Final Plat and Replat into a single lot, "7-R";

- b. To combine currently-platted unimproved right-of-way “Union CT” and lots 9, 10, 11, 12-R, 13-R, 14-R, 15-R, 16-R, and 17 in the above-mentioned Final Plat and Replat into the original parent tract to create a 219.4 acre un-plated tract; and
 - c. To remove from the plat any reference to currently-platted unimproved right-of-way “Union CT”
- 2. A request to install steel pipeline to be bored underneath CR 2216 & 2184 in Precinct 2 – Kyle Davis, Hunt, Guillot & Associates
 - 3. A request to install steel pipeline to be bored underneath CR 3311 in Precinct 3 – Kyle Davis, Hunt, Guillot & Associates
 - 4. The upgrade of approximately 180 feet on CR 4414 from dirt to rock in Precinct 4- Steve Harrison, Precinct 4 Commissioner
 - 5. The request to construct electrical power distribution facilities across CR 2326 in Precinct 2 – Farmers Electric Cooperative
 - 6. The request to construct electrical power distribution facilities across CR 3121 in Precinct 3 – Farmers Electric Cooperative
 - 7. The Preliminary Plat for review purposes only on Shelby Ridge in Precinct 2 – Deanna Dill
 - 8. The Final Plat for Sharp Lane Addition in Precinct 1 – Owens Land Surveying

Approval of accounts payable.

Approval of line item transfers.

Approval of payroll and personnel.

ADJOURN TO EXECUTIVE SESSION AS NEEDED

VIII. EXECUTIVE SESSIONS

- 1. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on agenda items requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items – Daniel Ray, County Civil Attorney
- 2. As permitted by Texas Government Code §551.071 (1) and (2), Consult with Attorney Concerning any Pending or Contemplated Civil or Administrative Litigation by or against Hunt County including Volkswagen and Fiat lawsuits – Daniel Ray, County Civil Attorney

3. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding repairs to the Hunt County Justice Center – Daniel Ray, County Civil Attorney
4. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding the Hunt County Subdivision Regulations and the application of Texas Local Government Code §232.010 – Daniel Ray, County Civil Attorney
5. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding disposition of Hunt County property – Daniel Ray, County Civil Attorney
6. As permitted by Texas Government Code §551.071(2) Consultation with County Civil Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Open Meetings Act: legal process for appointing Hunt County Judge – Daniel Ray, County Civil Attorney
7. As permitted by Texas Government Code §551.074, Personnel Matters, to deliberate the appointment of a public officer: Hunt County Judge – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

IX. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.

ADJOURN