

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, July 23, 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 – July 9, 2019 – Regular Session
July 11, 2019 – Special Session**

IV. CITIZENS TO BE HEARD – Citizens are invited to address the Commissioners Court on topics not already scheduled for a Public Hearing. Please complete a "Public Participation Form" and present it to the County Judge's Assistant prior to the meeting. Speakers are limited to 3 minutes and should conduct themselves in a civil manner. The Commissioners Court cannot take action on items not listed on the agenda in accordance with the Texas Open Meetings Act. Concerns will be addressed by County Staff; they may be placed on a future agenda or addressed by some other course of response.

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. The purchase of five (5) 2019 Chevrolet Tahoe's 4x2 PPV CC15706 from Caldwell Country Chevrolet per Tarrant County Contract #2019-014, pricing at \$32,220.00 each. Total cost of \$161,100.00, to be paid for from Sheriff's Department Equipment Funds – Cheryl Lowry, Purchasing Agent
2. The renewal of the Annual Tax Levy Mailing Contract to VariVerge, LLC. Tax Statements Estimate in the amount of \$26,534.72, Delinquent Statements Estimate in the amount of \$5,013.00 and Laser Printing of Levy Roll Estimate in the amount of \$2,110.01 and a total cost of \$33,657.73 – Cheryl Lowry, Purchasing Agent
3. The purchase of one (1) 2019 Ford Escape SE from Donaghe Ford for Hunt County Maintenance Department. Total cost of \$21,879.48. Funding to be from Maintenance Equipment Funds – Cheryl Lowry, Purchasing Agent
4. A Proposal from Entech Sales and Service to upgrade the existing C-Cure 800 security system to C-Cure 9000: Includes provision and installation of One (1) C-Cure 9000 Site Server, installation of a Software House Migration tool to assist with converting C-Cure 800 to C-Cure 9000. Work to be performed at

Hunt County Exchange Building, 2500 Stonewall Street. Total amount of \$10,328.00, to be paid from Exchange Building Repair & Maintenance Fund – Cheryl Lowry, Purchasing Agent / Chris Kilmer, Maintenance Director

5. Entering into an Interlocal Agreement between The Department of Information Resources (DIR) and Hunt County, relating to the use of the DIR shared Services Master Service Agreements. This is for the Elections Security Assessment that is now mandated effective September 1, 2019, per HB 1421, which was passed and signed – Cheryl Lowry, Purchasing Agent
6. A contract renewal between Phase II Investments and Hunt County for the lease of approximately 2 acres in Caddo Mills, Texas located ¼ mile west of the intersection of FM 36 on south service road of I-30 for the stockpile of road materials. Lease term July 17, 2019 through July 16, 2020 at the same annual lease amount of \$1,800.00, as previous year – Cheryl Lowry, Purchasing Agent

VII. ACTION ITEMS – Discuss and possibly take action on the following:

1. A recommendation from the Lake Tawakoni Planning & Zoning to rezone a 10.061 acre tract, located along the east side of CR3602, approximately 1,500 feet north of State Highway 276, from C-1 Retail Commercial District to E-2 Estate Development District, requested by Beverly Williams – Bobby W. Stovall, County Judge
2. A recommendation from the Lake Tawakoni Planning & Zoning to rezone a 10.042 acre tract, located along the east side of CR 3602, approximately 1,800 feet north of State Highway 276, Hunt County Appraisal District Property ID #113162, from C-1 Retail Commercial District to E-2 Estate Development District, requested by Kathy Conejo – Bobby W. Stovall, County Judge
3. A recommendation from the Lake Tawakoni Planning & Zoning to rezone a 4.534 acre tract, located at the southeast corner of FM 2101 and Twin Oaks, Hunt County Appraisal District Property ID #27492 from C-2 Commercial District to E-2 Estate Development District, requested by James Moseley – Bobby W. Stovall, County Judge
4. The purchase and installation of a new Camera & Surveillance System for the Hunt County Courthouse from Pro-TechT, LLP in the amount of \$135,077.72. Funding from Courthouse Security Equipment Fund – Cheryl Lowry, Purchasing Agent
5. The Agreement for Professional Services between Hunt County and Freese and Nichols, Inc. for the design of the repairs needed on the parking garage associated with the Exchange Building located at 2500 Stonewall Street and the associated bid and construction phase services (request made per LGC §271.056). Cost is as follows: Design Phase \$19,495.00, Bid Phase \$8,104.00 and Construction Phase \$5,436.00 for Subtotal of \$33,035.00 with

Contingency in the amount of \$34,541.00 to be used only if deemed as a need by Hunt County for Total of \$67,576.00. Funding from Exchange Building Repair & Maintenance Fund – Cheryl Lowry, Purchasing Agent

6. Formal Proposal #187-19, Third Party Financing of Heavy Equipment for Hunt County, Precinct 2 to Bank Funding LLC., the lowest and best proposer. Proposal bid tabulation attached – Cheryl Lowry, Purchasing Agent / Tammi Byrd, Auditor
7. Formal Proposal #188-19, Third Party Financing of Heavy Equipment for Hunt County, Precinct 4 to Bank Funding LLC., the lowest and best proposer. Proposal bid tabulation attached – Cheryl Lowry, Purchasing Agent / Tammi Byrd, Auditor

UPON APPROVAL OF FORMAL BID #187-19 & #188-19

8. A Resolution Approving Financing Terms between Hunt County and Bank Funding LLC., in regards to the financing of:
 - One (1) 2019 Caterpillar Model 140 13A Motor Grader for Road & Bridge Precinct 2 in the amount of \$227,000.00
 - One (1) 2019 Caterpillar Model 299D2 Compact Loader in the amount of \$84,113.00 and one (1) 2019 Caterpillar Model 926M Wheel Loader in the amount of \$145,913.00 for Road & Bridge Precinct 4 for a total amount of \$230,026.00 – Cheryl Lowry, Purchasing Agent / Tammi Byrd, Auditor
9. The award of Materials Contract Services for the Hickory Creek STEP Grant #7217006 to DBI Engineers Inc. – Eddy Daniel
10. Naming Brittini Turner as the Primary Contact for TexPool, TexStar, and Logic, also naming Bobby W. Stovall as an Authorized Representative for TexPool, TexStar, and Logic, and naming Tammi Byrd as an Inquiry Only Contact for TexPool, TexStar, and Logic – Brittini Turner, Treasurer
11. The Monthly Treasurers' Report for June 2019 – Brittini Turner, Treasurer
12. Budget Amendments for FY 2018-2019 – Tammi Byrd, Auditor
13. A request from Hickory Creek SUD to locate water service line under CR 4301 in the County's Right-Of-Way, with stipulations as to location – Daniel Ray, County Civil Attorney
14. The acceptance of the following roads into the Hunt County Road Maintenance Program in Nautical Shores Addition for Precinct 3

Nautical Drive	1581 feet = .299 miles
Vintage Shore Drive	456 feet = .863 miles
Anchor Point	1170 feet = .221 miles

Epic Shores Drive	1440 feet = .272 miles
Big Water Way	1000 feet = .189 miles
Open Water Way	3575 feet = .677 miles

15. The construction of electrical power distribution facilities across CR 3602 in Precinct 3 – Farmers Electric Cooperative
16. The Final Plat for Cleveland Estates an Addition in Precinct 1 – Stovall & Associates
17. The Final Plat of Replat of Lot 4, Section B of Green Meadow Estate in Precinct 1 – Owens Land Surveying
18. The Construction Plans and Final Plat for Whispering Winds in Precinct 2 – Mark Hickman
19. The acceptance of high bids received on Resale Properties as follows:

<u>Account #</u>	<u>Purchaser</u>	<u>Bid Amount</u>
49676	Robert D. Record	\$1,330.00
	Claudia M. Record	
Property Description: Knight John Addition, Blk 2, Lot 5		

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, Fiat, and Facebook 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 disposition of Hunt County property – Daniel Ray, County Civil Attorney
5. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding water district and water supply corporations' use of rights-of-way in unincorporated portions of the County – Daniel Ray, County Civil Attorney

6. As permitted by Texas Government Code §551.072 Consultation with County Civil Attorney regarding the purchase, lease, or value of real property, when such discussion would have a detrimental effect on negotiating position of the government body: Projects: Atlas and Frost – Daniel Ray, County Civil Attorney/Greg Sims, Greenville Board of Development
7. As permitted by Texas Government Code §551.087 Consultation with County Civil Attorney regarding (1) Commercial of financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting development negotiations; (2) Deliberate the offer of a financial or other incentive to a business prospect described by Subdivisions: Projects: Atlas and Frost – Daniel Ray, County Civil Attorney/Greg Sims, Greenville Board of Development

ADJOURN TO REGULAR SESSION

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