

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, August 27, 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 – August 13, 2019 – Regular Session

August 16, 2019 – Budget Hearing

August 20, 2019 – Budget Hearing

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 one (1) 2019 Ford Transit 15 Passenger Van from Sam Pack's Five Star Ford for the Hunt County Jail. Pricing per State of Texas – Texas Smartbuy Contract #070/072A1, in the amount of \$32,142.00. Funding from Commissary Funds – Cheryl Lowry, Purchasing Agent

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

1. Adoption of the FY 2019-2020 Hunt County Budget – Bobby W. Stovall, County Judge
2. Adoption of the FY 2019-2020 Hunt County Property Tax Rate – Bobby W. Stovall, County Judge
3. Adoption of the FY 2019-2020 Hunt County Clerk's Record Archive Plan – Bobby W. Stovall
4. An order adopting the County Clerk Records Management & Preservation Fee of \$10.00 per LGC §118.0216 and the County Clerk Records Archive Fee of \$10.00 per LGC §118.025 – Jennifer Lindenzweig, County Clerk

5. An order approving the County Clerk's Written Archive Plan for FY 2019-2020 – Jennifer Lindenzweig, County Clerk
6. The Quarterly Report for the Hunt County Fire Association – Ryan Biggers, Chief
7. A resolution for the adoption of the Hunt County Bridge Replacement Program – Bobby W. Stovall, County Judge
8. Budget Amendments for FY 2018-2019 – Auditor's Office
9. A Resolution amending "Guidelines and Criteria for Tax Abatement In a Reinvestment Zone Created In Hunt County" pursuant to Texas Tax Code, Title 3, Subtitle B, Chapter 312, Subchapter A, Section 312.002 – Daniel Ray, County Civil Attorney
10. Resolutions of the Commissioner's Court of Hunt County, Texas to take official action prior to the execution of a municipal agreement to express an intent to be bound by the terms of that municipal agreement if the municipality enters into an agreement under Section 312.204 to designate certain property as a reinvestment zone, and intent to offer a commercial-industrial tax abatement pursuant to Texas Tax Code, Title 3, Subtitle B, Chapter 312, Subchapter C, Sections 312.206(a), 312.401-312.403, said property being described as follows: Being all that certain lot, tract or parcel of land situated in the City of Greenville, Hunt County, Texas, being part of the Lot 1, Block 1 of the Rubbermaid Addition recorded in the Real Property Records of Hunt County in Volume 2012 at Page 12561 and address being 7121 Shelby, Greenville, Texas 75401 – Daniel Ray, County Civil Attorney
11. Resolution of the Commissioner's Court of Hunt County, Texas to enter into a Chapter 381 Economic Development Agreement for grant of personal property tax rebate in accordance with Article III, Section 52-a of the Texas Constitution and Chapter 381 of the Texas Local Government Code, for a rebate equivalent to any property tax payable to Hunt County on the "assessed value of any "freeport goods" as defined by Texas Tax Code § 11.251 from January 1, 2020 – December 31, 2039 – Daniel Ray, County Civil Attorney
12. A request to revise the Final Plat of Hidden Meadows, Phase One, to relocate the property line between Lots 17 & 18 in order to change the acreage of Lot 17 from 2.30 acres to 2.00 acres and the acreage of Lot 18 from 3.37 acres to 3.67 acres – Craig A. Enright
13. The construction of electrical power distribution facilities across CR 3401 in Precinct 3 – Farmers Electric Cooperative
14. The Final Plat for David Lane Addition in Precinct 2 – Stovall & Associates
15. The Final Plat of the Replat of Lot 17 & Lot 18 of Hidden Meadows, Phase One, an addition in Precinct 2 – Stovall & Associates

16. The Final Plat for Stella Marie, an addition to Precinct 3 – Stovall & Associates

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, and property which the County has a legal interest in – Daniel Ray, County Civil Attorney
5. As permitted by Texas Government Code §551.072, Deliberations about Real Property, to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person – Daniel Ray, County Civil Attorney
6. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney on legal issues related to service contract requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items – Daniel Ray, County Civil Attorney
7. As permitted by Texas Government Code §551.071 (1) and (2) Consultation with County Civil Attorney regarding Odyssey software suite and contract on same – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

ADJOURN