

Hunt County Commissioner's Court

Agenda for the Hunt County Commissioner's Court, meeting in regular session on Tuesday, February 25, 2020, 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 – February 10, 2020 – Regular Session**

IV. PUBLIC TESTIMONY – 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. Certificate of completion for Brittni Turner, Treasurer, of 2 hours of instruction specific to statutory requirements, Government Code 2256.008 Public Funds Investment Act – Jennifer Lindenzweig, County Clerk
2. Certificate of completion for Brittni Turner, Treasurer, of 11 hours of educational instruction from the County Treasurers’ Association of Texas – Jennifer Lindenzweig, County Clerk
3. A budget amendment to the Hunt County Sheriff’s Office Crime Control Account adding a deposit of \$227.95 to the Employee Benefit line item – Buddy Oxford, Chief Deputy
4. The addition of a seized 2009 Chevrolet 4 Door Passenger Vehicle, VIN #1G1AT58H497285558 to the Hunt County Sheriff’s Office Inventory; vehicle awarded to the Sheriff’s Office by Cause No. 85691, dated 11/06/19 – Buddy Oxford, Chief Deputy
5. The purchase of one (1) 2020 Freightliner Haul Truck Cab and Chassis with equipment per quote from Premier Truck Group Fort Worth in the amount of \$104,039.00. Pricing per Tarrant County CO-OP Bid #2018-168. Funding from Road & Bridge Pct. #2 Equipment Funds – Cheryl Lowry, Purchasing Agent

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

1. The Hunt County Master Gardeners' Annual Presentation – Kathyi Giles, President
2. The Hunt County Transportation Bond Program Annual Report – Dee Hilton
3. A Racial Profiling Report for the Hunt County Sheriff's Office – Buddy Oxford, Chief Deputy
4. The revision and replat of the Final Plat of Mockingbird Subdivision, to divide current lots 5, 6 and 7 into four (4) new lots to be known as 5-R, 6-R, 7-R and 18 – Martin Pena, Owner
5. The request for variance for property "402.488 acres CR 695 Ab# 0253 John Davis Survey Collin County TX" to allow road development pursuant to Collin County regulations – Rick Justiss
6. Monthly Treasurers Report for December 2019 – Brittnei Turner, Treasurer
7. Budget Amendments for FY 19-20 – Bruce Ballard, Auditor
8. The appointment of Gene Sousa to the Lake Tawakoni Planning & Zoning Committee – Bobby Stovall, County Judge
9. A resolution for the abandonment of the Final Plat for Mustang Creek Estates, Phase I as recorded in Document No. 2010-307, Cabinet G, Slide 75 by the then sitting Hunt County Commissioners' Court – Bobby W. Stovall, County Judge
10. The request to place a water line along CR 2208 and 2212 running east for approximately 500 feet in Precinct 2 – Cash Special Utility District
11. Naming a private driveway, Yukon Drive, due to having a total of four (4) addresses using the same drive/entrance – Steve Harrison, Precinct 4 Commissioner
12. Naming a private driveway, Hope Drive, due to having a total of three (3) addresses using the same drive/entrance – Randy Strait, Precinct 2 Commissioner
13. The Final Plat for Sandoval Addition in Precinct 1 – Stovall & Associates
14. The Final Plat for Coolidge Estates Phase 2 in Precinct 1 – Amy Burnside
15. The amended plat for Kelly Ranch Estates Phase 2 in Precinct 2 – Paul Renfro
16. The acceptance of high bids received on Resale Properties as follows:

| <u>Account #</u> | <u>Purchaser</u> | <u>Bid Amount</u> |
|--|---|--------------------------|
| R35802 | Nextlots Properties LLC | \$1,500.00 |
| Property Description: A0997 Stuart J, Tract 3, Acres 1.0 | | |
| HCAD Situs: Off CR 4201, Commerce, TX 75428 | | |
| R41716 | Board of Regents of the Texas A&M University System | \$38,500.00 |
| Property Description: S2520 College Heights Addition, Blk 9, Lot 1-2 & W ½ of 3 Acres 0.3857 | | |
| HCAD Situs: 2600 Bois D Arc St. Commerce, TX 75428 | | |

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; including discussion of county road reporting requirements and regulations and a petition for Emergency Services District; update of Jail Inspection – 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, Facebook, Lehman, Melton, and Johnson lawsuits, and discussion of action related to illegal subdivision and/or health and safety nuisances – 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 §551.071 (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
6. 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
7. As permitted by Texas Government Code §551.087 Consultation with County Civil Attorney regarding (1) Commercial or 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 – Daniel Ray, County Civil Attorney

ADJOURN TO REGULAR SESSION

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

ADJOURN