

COMMISSIONER'S COURT
Regular Session
July 23, 2019

The Hunt County Commissioner's Court met this day at 10:00 in regular session at 2700 Johnson Street, Greenville, Texas in the Auxiliary Courtroom.

Invocation was given by Commissioner Martin. Pledge of Allegiance to the American and Texas Flags was led by Commissioner Eric Evans, Judge Pro Tem.

I. CALL MEETING TO ORDER

This meeting of the Hunt County Commissioner's Court was called to order by Commissioner Eric Evans, Judge Pro Tem, at 10:00 a.m.

II. ROLL CALL

The following were called and present: Commissioner Eric Evans, Precinct 1-Presiding; Commissioner Randy Strait, Precinct 2; Commissioner Phillip Martin, Precinct 3; Commissioner Steven Harrison, Precinct 4; Tammi Byrd, Auditor and Jennifer Lindenzweig, County Clerk. County Judge, Bobby W. Stovall, was absent.

III. MINUTES-July 9, 2019-Regular Session
July 11, 2019-Special Session

15,662 On the motion by Harrison, second by Martin, for the Court to approve the minutes from July 9, 2019-Regular Session and July 11, 2019-Special Session as written; no one opposed, **Motion carries**

____ Public Hearing #1 was opened at 10:01 a.m.

NOTICE OF PUBLIC HEARING

Please be advised that a public hearing regarding the following recommendation of the Lake Tawakoni Planning & Zoning Commission:

To rezone a 10.061 acre tract, located along the east side of CR 3602, approximately 1,500 ft north of State Highway 276, from C-1 Retail Commercial District to E-2 Estate Development District, requested by Beverly Williams on Tuesday, July 23, 2019, at 10:00 AM, in the Auxiliary Courtroom, 2700 Johnson Street, Greenville, Texas 75401.

This hearing is considered an Open Meeting, and shall be conducted as such, therefore the public is welcome to attend. Should you have any questions, please feel free to contact Amanda Blankenship at 903-408-4146.

____ The Public Hearing #1 was closed at 10:02 a.m.

____ Public Hearing #2 was opened at 10:02 a.m.

NOTICE OF PUBLIC HEARING

Please be advised that a public hearing regarding the following recommendation of the Lake Tawakoni Planning & Zoning Commission:

To rezone a 10.042 acre tract, located along the east side of CR 3602, approximately 1,800 ft 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 on Tuesday, July 23, 2019, at 10:00 AM, in the Auxiliary Courtroom, 2700 Johnson Street, Greenville, Texas 75401.

This hearing is considered an Open Meeting, and shall be conducted as such, therefore the public is welcome to attend. Should you have any questions, please feel free to contact Amanda Blankenship at 903-408-4146.

_____ The Public Hearing #2 was closed at 10:03 a.m.

_____ Public Hearing #3 was opened at 10:03 a.m.

NOTICE OF PUBLIC HEARING

Please be advised that a public hearing regarding the following recommendation of the Lake Tawakoni Planning & Zoning Commission:

To rezone a 4.543 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 on Tuesday, July 23, 2019, at 10:00 AM, in the Auxiliary Courtroom, 2700 Johnson Street, Greenville, Texas 75401.

This hearing is considered an Open Meeting, and shall be conducted as such, therefore the public is welcome to attend. Should you have any questions, please feel free to contact Amanda Blankenship at 903-408-4146.

_____ The Public Hearing #3 was closed at 10:04 a.m.

IV. CITIZENS TO BE HEARD-During this portion of the meeting, 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.

_____ None

V. OLD BUSINESS

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

1. None

VI. NEW BUSINESS

A. CONSENT CALENDAR – All items listed are considered to be routine by the Commissioners 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 the previous year – Cheryl Lowry, Purchasing Agent

[15,663](#) On the motion by Martin, second by Harrison, for the Court to approve consent items as listed; no one opposed, **Motion carries. See attachments.**

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

15,664 On the motion by Martin, second by Harrison, for the Court to accept the recommendation from the Lake Tawakoni Planning & Zoning to rezone a 10.061 acre tract, located along the east side of CR 3602, 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; no one opposed, **Motion carries.**

15,665 On the motion by Martin, second by Harrison, for the Court to accept the 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; no one opposed, **Motion carries.**

15,666 On the motion by Martin, second by Harrison, for the Court to accept the 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; no one opposed, **Motion carries.**

[15,667](#) On the motion by Harrison, second by Martin, for the Court to approve 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; no one opposed, **Motion carries. See attachment.**

[15,668](#) On the motion by Harrison, second by Evans and Martin, for the Court to approve 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; no one opposed, **Motion carries. See attachment.**

15,669 On the motion by Strait, second by Martin, for the Court to approve the 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; no one opposed, **Motion carries. See attachment.**

15,670 On the motion by Harrison, second by Martin, for the Court to approve the 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; no one opposed, **Motion carries. See attachment.**

15,671 On the motion by Strait, second by Harrison, for the Court to approve 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
- a. 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; no one opposed, **Motion carries. See attachment.**

15,672 On the motion by Martin, second by Strait and Harrison, for the Court to approve the award of Materials Contract Services for the Hickory Creek STEP Grant #7217006 as recommended by DBI Engineers Inc.to APSCO-Eddy Daniel; no one opposed, **Motion carries. See attachment.**

15,673 On the motion by Martin, second by Harrison, for the Court to approve naming Brittnei Turner as the Primary Contact for TexPool, TexStar, and Logic, also naming Bobby W. Stovall as an Authorized Representative for TexPook, TexStar, and Logic, and naming Tammi Byrd as an Inquiry Only Contact for TexPool, TexStar, and Logic-Brittnei Turner, Treasurer; no one opposed, **Motion carries. See attachment.**

15,674 On the motion by Harrison, second by Martin, for the Court to approve the Monthly Treasurers' Report for June 2019-Brittini Turner, Treasurer; no one opposed, **Motion carries.** *See attachment.*

15,675 On the motion by Harrison, second by Strait, for the Court to approve Budget Amendments for FY 2018-2019-Tammi Byrd, Auditor; no one opposed, **Motion carries.** *See attachment.*

15,676 On the motion by Harrison, second by Martin, for the Court to approve 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 (1) horizontal-middle of road; (2) vertical-per water code; (3) road bed-repaired back to original condition-Daniel Ray, County Civil Attorney; no one opposed, **Motion carries.** *See attachment.*

15,677 On the motion by Martin, second by Harrison, for the Court to approve the acceptance of the following roads into the Hunt County Road Maintenance Program in Nautical Shores Addition for Precinct 3; no one opposed, **Motion carries.**

Nautical Drive	1581 feet = .299 miles
Vintage Shore Drive	4560 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

15,678 On the motion by Martin, second by Harrison, for the Court to approve the construction of electrical power distribution facilities across CR 3602 in Precinct 3 with normal stipulations-Farmers Electric Cooperative; no one opposed **Motion carries.** *See attachment.*

15,679 On the motion by Evans, second by Strait and Martin, for the Court to approve the Final Plat for Cleveland Estates an Addition in Precinct 1-Stovall & Associates; no one opposed, **Motion carries.**

15,680 On the motion by Evans, second by Strait, for the Court to approve the Final Plat of Replat of Lot 4, Section B of Green Meadow Estate in Precinct 1-Owens Land Surveying; no one opposed, **Motion carries.**

15,681 On the motion by Strait, second by Harrison, for the Court to approve the Construction Plans and Final Plat for Whispering Winds in Precinct 2-Mark Hickman; no one opposed, **Motion carries.** *See attachment.*

[15,682](#) On the motion by Harrison, second by Strait, for the Court to approve the acceptance of high bids received on Resale Properties as follows; no one opposed, **Motion carries. See attachment.**

<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

15,683 On the motion by Martin, second by Strait, for the Court to approve accounts payable; no one opposed, **Motion carries.**

[15,684](#) On the motion by Harrison, second by Martin, for the Court to approve line item transfers; no one opposed, **Motion carries. See attachment.**

PAYROLL & PERSONNEL:

Jail count: 312

<u>COUNTY ATTORNEY</u>	Change Lindsay Willeford, Asst. CA, to \$69,017 effective 7/8/19.
<u>JAIL</u>	Remove Dina Carrera due to resignation effective 7/22/19. Remove Howard Hall due to retirement effective 8/31/19.
<u>MAINTENANCE</u>	Remove Raymond Shade due to resignation effective 7/22/19.
<u>VOTER ADMINISTRATION</u>	Remove Tiffanie Elvington due to resignation effective 7/26/19.

[15,685](#) On the motion by Strait, second by Martin, for the Court to approve payroll and personnel; no one opposed **Motion carries. See attachment.**

ADDENDUM:

1. The Acceptance of grant funds from Sabine River Authority Community Assistance Grant Program in the amount of \$10,000.00 to be used for Maintenance & Repair, Infrastructure and Development of an Emergency Action Plan – Sam Stuart / Bobby W. Stovall

[15,686](#) On the motion by Martin, second by Harrison, for the Court to approve the acceptance of grant funds from Sabine River Authority Community Assistance Grant Program in the amount of \$10,000.00 to be used for Maintenance & Repair, Infrastructure and Development of an Emergency Action Plan-Sam Stuart/Bobby W. Stovall; no one opposed, **Motion carries. See attachment.**

15,687 On the motion by Harrison, second by Martin, for the Court to exit Regular Session and enter into Executive Session at 10:29 a.m.; no one opposed **Motion carries**.

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

____ The Court exited Executive Session and returned to Regular Session at 10:42 a.m.

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

1. None

X. ADJOURN

15,688 On the motion by Strait, second by Martin, for the Court to adjourn at 10:42 a.m. on July 23, 2019; no one opposed **Motion carries**.

Minutes approved the _____ day of _____, 2019.

Hunt County Judge

Attest:

Hunt County Clerk