

**WISE COUNTY COMMISSIONERS COURT
CONVENE
9:00 A.M. MARCH 26, 2019
3rd FLOOR- COUNTY COURTHOUSE
101 NORTH TRINITY STREET, DECATUR, TEXAS**

AGENDA

1. Call Court to Order. (JDC)
2. Pledge of Allegiance. (JDC)
3. Moment of Silence. (JDC)
4. Community Forum (*The Commissioners Court invites persons with comments or observations related to County issues, projects, and policies to briefly address the Court for the limited purpose of determining whether the matter should be referred to staff for study and response and/or be placed on a future meeting agenda. Anyone speaking during the Community Forum should first identify themselves by their first and last names for the public record. There is a 3-minute time limit, and large groups interested in the same topic should select a spokesperson. State law prohibits the Court from deliberating on any item not listed on the posted agenda.*) (JDC)
5. Hear County Correspondence. (JDC)
6. Discussion for the purpose of coordination and cooperation for efficiency between precincts. No action will be taken.
7. Consider approval of minutes for Wise County Commissioners Court Regular Meeting March 11, 2019. Take necessary action. (SL)
8. Final Plat Review, Live Oak Estates, Lots 1-8, Block 1. Precinct 1. Take necessary action. (DW)
9. Construction Plans Acceptance, Rolling Hills Ranch, Phase 1. Precinct 2. Take necessary action. (KB)
10. Re-Plat Review, Las Brisas, Lots 6R, 9R, & 10R. Block C. Precinct 2. Take necessary action. (KB)
11. Final Plat Review, Goodger Place, Lot 1, Block 1. Precinct 3. Take necessary action. (HL)
12. Final Plat Review, Honeysuckle Ranch, Phase 1, Precinct 4. Take necessary action. (GK)
13. Re-Plat Review, East Pecan Creek Estates, Lots 1R and 8R, Block 1, Precinct 4. Take necessary action. (GK)
14. Construction Plans Acceptance, Mesquite Ridge Estates, Lots 1-14, Block 1. Precinct 4. Take necessary action. (GK)
15. Consider authorizing Wise County Elections Administrator Sabra Srader to enter into a Contract for Election Services with the following entities for the May 4, 2019 General and Special Election: City of Aurora, City of Bridgeport, City of Chico, City of Decatur, Alvord ISD, Decatur ISD, Krum ISD, and Northwest ISD. Take necessary action. (SS)
16. Receive and discuss outside audit for FY 18. Take necessary action. (JDC) (AM)
17. Consider and act on letter of support/non-opposition related to legislation creating Burns Branch Municipal Utility District No. 1. (JDC)
18. Consider and act on letter of support/non-opposition related to legislation extending Rolling V Ranch Water Control and Improvement District No. 1. (JDC)

19. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action. (KH)
20. Discuss and consider construction, initiation and/or approval of: (i) specifications pursuant to advertising for bids on one or several different items and/or services for purchase (or sale of items); (ii) purchase of specific items; (iii) consider awarding bids and (iv) consider giving of notice of cancellation(s) as/if necessary. Take any necessary action. (DA)
21. Discuss for approval:
 - a. Department Head Reports
 - b. Budget Amendments
 - c. FY17 & FY18 Capital Expenditure Plan
 - d. Claims & Payroll
 - e. Utility Permits/Right of Way
 - f. Interlocal Agreements/ContractsTake necessary and/or appropriate action.
22. Consider approval of Roadway and/or Construction joint venture Project Agreements between various Wise County Precincts and other local Wise County governmental entities, as provided for under Texas Government Code 791 and subsection 791.014. Take appropriate and necessary action. (JDC)
23. Consider approval of Commissioners' requests (if any) for necessary access to enter onto private property so as to clean/clear certain named County road right-of-way areas for improved public safety and/or public transportation safety purposes; such requests as provided for under Transportation Code Chapter 251 (all being in compliance with Texas Constitution Article III – Section 52). Take necessary and/or appropriate action. (JDC)
24. Discuss and consider current status of Weather/Ground/Vegetation conditions for Burn Ban update purposes and for Burn Ban renewal, amendment, revisions, or rescind considerations. Hear reports from Fire Marshal/EMC in regards to recent County fires, State of Texas Reports and neighboring counties' conditions. Hear Burn Ban recommendations and/or Red Flag Day Reports. Take appropriate action. (JD)
25. Accept County Committee Reports, discuss, and consider forming and appointment of any new committees needed for any various study areas and/or projects not presently covered. Take necessary and/or appropriate action.
26. Executive Session with County Legal Counsel, for private consultation allowed under Texas Government Code Sec. 551.071; discussion and legal updates of pending litigation. (JDC) (TA)
Reconvene from Executive Session. Take necessary action. (JDC) (TA)
27. **Announce** next meeting as being **Monday, April 8, 2019.**
28. **Adjourn.**

J.D. Clark
County Judge
Wise County, Texas