

**WISE COUNTY COMMISSIONERS COURT
CONVENE
9:00 A.M. APRIL 08, 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. Preliminary Plat Review, Caddo Creek Estates, Lots 1-13. Block 1. Precinct 1. Take necessary action. (DW)
9. Construction Plan Acceptance, Rolling Hills Ranch, Phase 1. Precinct 2. Take necessary action. (KB)
10. Final Plat with Construction Plans Review, Rolling Meadows, Lots 1 – 29 and Lot 1X, Block 1. Precinct 3. Take necessary action. (HL)
11. Consider and discuss trucks on CR 3001. Take necessary action. (KB)
12. Discuss PILT request from Decatur Housing Authority. Take necessary action. (JDC)
13. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action. (KH)
14. 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)
15. 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.
16. 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)

17. 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)
18. 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)
19. 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.
20. **Executive Session** for deliberations about real property allowed under Texas Government Code Sec. 072. 551. (JDC)
21. Reconvene out of **Executive Session**. Take any/and or appropriate action. (JDC)
22. Consider a Resolution directing publication of Notice of Intent to Issue Certificates of Obligation, Series 2019; and providing an effective date.
23. Consideration and action on an order authorizing the issuance of Wise County, Texas Tax Notes, Series 2019; levying an ad valorem tax in support of the notes; approving a paying agent/registrar agreement and official statement; and authorizing other matters relating to the notes
24. Announce next Holiday as being **Friday, April, 19. (Good Friday)**
25. **Announce** next meeting as being **Monday, April 22, 2019.**
26. **Adjourn.**

J.D. Clark
County Judge
Wise County, Texas