

**WISE COUNTY COMMISSIONERS COURT  
CONVENE  
9:00 A.M. AUGUST 12, 2019  
3<sup>rd</sup> 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. Maintenance Period Acceptance, Walnut Grove Estates, Phase 1-B. Precinct 1. Take necessary action. (DW)
8. Final Plat Review, Thornton Addition, Lots 1 and 2, Block 1. Final Plat Review. Precinct 2. Take necessary action. (KB)
9. Final Plat, Antler Ridge Estates, Block 1, Lots 1-4. Precinct 2. Take necessary action. (KB)
10. Final Plat, Black Grove Addition, Block 1, Lot 1. Precinct 2. Take necessary action. (KB)
11. Final Plat Review, Ortman Acres, Lots 1& 2. Block 1. Precinct 3. Take necessary action. (HL)
12. Tax Bid Sale, Lot 5, Block 6, Unit 1. Runaway Bay, Wise County Take necessary action. (JDC)
13. Tax Bid Sale, Tract 1, 0.50 acre, more or less, Charles Thompson Survey, Abstract 1039, Wise County, Texas. Take necessary action. (JDC)
14. Discuss and Consider TXDOT Bridge Project on CR2224. Take Any Necessary Action. (CD)
15. Review and approve the FY 2020 Holiday Schedule. Take appropriate action. (JDC)
16. Discuss and consider designating day of the week on which court will convene in a regular term each month during FY 2020. Take necessary action. (JDC)
17. Receive and discuss FY 2020 Wise County Preliminary Budget as prepared by County Judge and Auditor. Take any necessary action. (JDC) (AM)
18. Propose “2019” Property Tax Rates in Wise County for Wise County and FMLR to fund FY 2020 budget”. Take appropriate action. (JDC)
19. Discuss proposed budget for Weatherford College Wise County. (JDC) (AM)
20. Propose “2019” Property Tax Rates in Wise County for the Wise County Weatherford College Branch Maintenance Tax to fund FY 2020 budget” Take appropriate action. (JDC)

21. Review and discuss proposals for the remaining required Planning Calendar for Tax Information Announcements and Publications, Public Meetings (if necessary) (the “Planning Calendar”), and associated Budget Adoption and Tax Levy Meeting(s). Court to provide comments and any consensus/preferred direction statements. (JDC)
22. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action. (KH)
23. 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)
24. Discuss for approval:
  - a. Minutes
  - b. Department Head Reports
  - c. Budget Amendments
  - d. FY18 & FY19 Capital Expenditure Plan
  - e. Claims & Payroll
  - f. Utility Permits/Right of Way
  - g. Interlocal Agreements/ContractsTake necessary and/or appropriate action.
25. 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)
26. 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)
27. 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)
28. 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.
29. **Announce** the next meeting as being **Monday, August 26, 2019**.
30. **Adjourn.**

**J.D. Clark**  
**County Judge**  
**Wise County, Texas**