

NOTICE OF REGULAR SESSION COMMISSIONER'S COURT OF PALO PINTO COUNTY

Notice is hereby given that a Regular Session of the **Palo Pinto County Commissioner's Court** will be held on **Monday the 8th day of July, 2019 at 9:00 A.M.**, in the County Courtroom at the Palo Pinto County Courthouse. The Commissioner's Court may meet informally at 8:30 A.M. to monitor and inspect ongoing County projects. No action will be taken except at the regular session. Items on the agenda may be taken up in any order. ***Interested parties and/or members of the Palo Pinto County Commissioners' Court shall assist persons with speech, physical, and/or mental disabilities if 24-hour notice is given. The following subjects will be discussed, considered, passed, or adopted to-wit:**

1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether that topic appears or does not appear on this agenda. However, members of the Commissioners Court cannot discuss, deliberate or take action on any item or topic not scheduled on this agenda in accordance with existing law. Public comments requiring possible action or deliberation may be placed on a later agenda. Comments and presentations by members of the public will be limited to a maximum of five (5) minutes unless a member of the Court requests additional time for the presenter. Any materials for handout must be furnished by the presenters.
6. Approval of Accounts Payable;
7. Approval of Court Minutes;
8. Presentation by Billy Hughes on behalf of American Leasing;
9. Consider/Approve replat of Phase 3, Section 5, Lots 557-R & 558-R of The Hills Above Possum Kingdom Lake Subdivision;
10. Consider/approve the amending plat for Lot 355R-1, The Hills Above Possum Kingdom Lake Subdivision, Phase 1, Section 1;
11. Consider/Approve replat of Phase 3, Block B, Lots 37 & 38 of 7-R Ranch Subdivision;
12. Consider/Approve replat of Lots 3 & 5 of Oak Crest Subdivision;
13. Consider/Approve replat of Phase 2, Section 3, Lots 208 and 209, of The Hills Above Possum Kingdom Lake Subdivision;
14. Consider/Approve Lot E-18 and Lot E-19 in Area 1-6 of District Tract 3-1-94 in Lease Block R011 of the Brazos River Authority Cottage Site Leases;
15. Consider/Approve replat of Phase 1, Section 1, Lots 30 and 31 of The Hills Above Possum Kingdom Lake Subdivision;
16. Consider/Approve Lot 1 and Lot 2 of Lake Side Subdivision;
17. Consider/Approve Lot 1 and Lot 2 of Brody Michael Subdivision;
18. Consider/Approve temporary road closure of West Palo Pinto Street in Pct 4 for a special event on July 20th;
19. Consider/Approve road bore of N Lakeview Dr. in Pct 3 by Lake Palo Pinto Area Water Supply Corp;
20. Consider/Approve repairs to Chesnut Radio Tower;
21. Consider/Approve Order abandoning a portion of Chism Trail in Pct 3;
22. Consider/Accept proposed FY2020 Juvenile Department Budget;

23. Consider/Approve Interlocal Contract between the Department of Information Resources and Palo Pinto County relating to the use of the DIR Shared Services Master Services Agreements;
24. Consider/approve renewal of Jail Medical Contract between Palo Pinto County and Dr. Bratton/Richard Keller;
25. Consider/Accept Petition and set hearings for Creation of ESD No. 4;
26. Consider/Discuss/Approve County funds to Texas UAS WERX project;
27. Consider/Approve receiving Parker County surplus interoperable communication equipment: Motorola Quantar repeater stations, JPS Interop gateways and related equipment;
28. Executive Session to discuss Economic Development pursuant to Texas Government Code Section 551.087 (Economic Development);
29. Discuss/take action on Burn Ban;
30. Budget Amendments;
31. Budget Workshop;
32. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 3rd day of July, 2019,

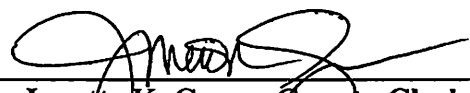
By: 
 Shane Long, County Judge



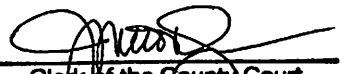
The County Commissioner's Court of Palo Pinto County reserves the right to adjourn its executive session at any time during the course of this meeting to discuss any of the items listed above as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

I, the undersigned, County Clerk, of Palo Pinto County Commissioner's Court, do hereby certify that the above Notice of Regular Meeting of Palo Pinto County Commissioner's Court is a true and correct copy of said Notice, and that I received said Notice. Said Notice has been posted on the Courthouse of Palo Pinto County, Texas, at a place readily accessible to the general public at all times on the 3rd day of July, 2019, at 1:40 pm, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the 3rd day of July, 2019


 Janette K. Green, County Clerk
 Palo Pinto County, Texas
 By: _____, Deputy

FILED
 At 1:40 O'Clock P M.

JUL - 3 2019

 Clerk of the County Court
 Palo Pinto County, Texas
 By: _____ Deputy