

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 22nd 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 Commissioner's 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. Consider/Approve Auditor's monthly report;
9. Consider/Approve Treasurer's monthly report;
10. Consider/Approve Sheriff's monthly report to include: civil papers received, tickets issued, warnings, calls for service, arrests, mileage driven, inmates booked and current inmate population;
11. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;
12. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
13. Consider/Approve Information Technology's monthly report to include: quoted equipment amount, purchased equipment amount, remote support sessions with miles saved, miles traveled to remote locations and service requests for the month;
14. Discuss/take action on Burn Ban;
15. Consider/Approve replat of Phase 1, Section 1, Lots 92, 93, 101 & 102 of The Hills Above Possum Kingdom Lake;
16. Presentation by Stewart Cobb on behalf of First National Bank Wichita Falls;
17. Consider/Approve interlocal agreements for assessment/collections for property taxes with each entity;

18. Consider/Approve Advance Funding Agreement between Palo Pinto County and Texas Department of Transportation for NBI Structure #02-182-AA01-75-001 (Natty Flat over Hill Creek);
19. Consider/Approve road permit from Santo Special Utility District for Natty Flat Road & Tuggle Road intersection in Pct 4;
20. Consider/Approve interlocal agreement with Texas Department of Motor Vehicles;
21. Consider/Approve appointment of Rita Wade as a board member to fill the vacancy on the Pecan Valley Centers for Behavioral and Developmental HealthCare Board of Trustees;
22. Consider/Approve trading piece of equipment with purchase piece of equipment from Kubota for Pct 3;
23. Consider/Take Action on setting county policy for new construction on county right-of-ways;
24. Consider/Approve road permit from Lake Palo Pinto Water Supply Corp for North Lakeview Drive in Pct 3;
25. Executive Session to discuss Economic Development pursuant to Texas Government Code Section 551.087 (Economic Development) and 551.071 (Consultation with Attorney);
26. Consider/Take Action on items discussed in Executive Session regarding Economic Development;
27. Consider/Approve Retainer Agreement for Contract for Professional Services with Allison, Bass & Magee LLP;
28. Budget Amendments;
29. Budget Workshop;
30. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 18th day of July, 2019

By: 
Shane Long, County Judge

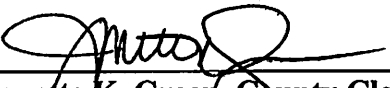


The County Commissioner's Court of Palo Pinto County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the items listed above as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 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

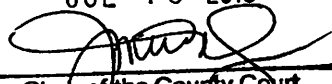
County, Texas, at a place readily accessible to the general public at all times on the 18th day of July, 2019, at 10:45am and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the 18th day of July, 2019



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

FILED
At 10:45 O'Clock A M.

JUL 18 2019


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