

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 **Tuesday the 12th day of November, 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. Discuss/take action on Burn Ban;
9. Presentation by Paul Kurtz on behalf of multiple DFW area autocross style events;
10. Consider/Take Action on presentation from various DFW autocross clubs;
11. Consider/Approve replat of Phase 3, Section 4, Lots 643-R and 644-R of the Hills Above Possum Kingdom Lake Subdivision;
12. Consider/approve the amending plat for "Lot 355R-1, The Hills Above Possum Kingdom Lake Subdivision, Phase 1, Section 1;
13. Consider/Approve subdivision of Lot 18-E, Area 6-0, District Tract 27-2-29, Lease Block R118 of the Brazos River Authority Cottage Site Leases;
14. Consider/Approve replat of Lots 560-R, 561-R & 562-R, Phase 3, Section 5, of The Hills Above Possum Kingdom Lake;
15. Consider/approve plat of Dyer Rd Estates, being a tract of land in Palo Pinto and Erath Counties, subject to the terms of the interlocal agreement regarding plat review authority between Palo Pinto and Erath Counties;
16. Consider/Approve Interlocal Agreements and Funding Agreements for various county non-profit organizations;
17. Consider/Approve accepting applications for ESD#1 and ESD#2 board members;

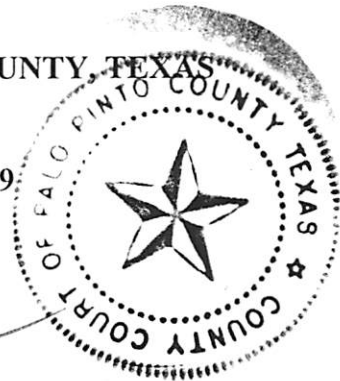
18. Consider/Approve Resolution declaring Palo Pinto County to be a Second Amendment Sanctuary County;
19. Consider/Approve setting speed limit to 30 mph for Panama Rd in Pct 4;
20. Consider/Approve Agreement between Emergency Services District # 1 and Palo Pinto County;
21. Consider/Approve participation in National Prescription Opiates Litigation Class Action lawsuit;
22. Consider/Approve Resolution Regulating Political Signs per Texas Election Code, Chapter 255 and Section 61.003, and Tex. Transportation Code for Roadways, Chapters 392 and 393;
23. Consider/Approve the November 5, 2019 Constitutional Amendment Special Election Canvass;
24. Consider/Approve Professional Service Agreement with NPVal for Communication Tower appraisal;
25. Consider/Approve renewal of SAVNS maintenance contract (VINE Grant) with Texas Attorney General's office and service agreement with Appriss;
26. Consider/Approve use of equipment for Merry Wells Parade;
27. Consider/Approve road permit for Brandy Rd in Pct 3;
28. Consider/Approve Sfax Renewal for Palo Pinto County;
29. Consider/Approve authorizing Captain Walt Rucker to purchase duty weapon as Honorably Retired Peace Officer pursuant to Government Code 614.051;
30. Consider/Approve authorizing county-issued cell phone for Detention Nurse;
31. Consider/Approve new revised contract between Trans Union and Palo Pinto County for Investigative search access;
32. Open proposals for sale or exchange in the interest of real property known as 1200 S. Oak and Poston's building on North Oak;
33. Executive Session to discuss Economic Development pursuant to Texas Government Code Section 551.087 (Economic Development) and Section 551.071 (Consultation with Attorney) and Section 551.074 (Personnel Matters);
34. Consider/Take Action on items discussed in Executive Session;
35. Budget Amendments;
36. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 7th day of November, 2019.

By: _____

Shane Long, County Judge

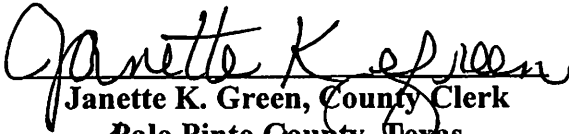
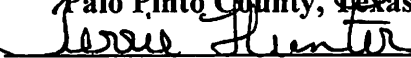


The County Commissioner's Court of Palo Pinto County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the items listed above as authorized

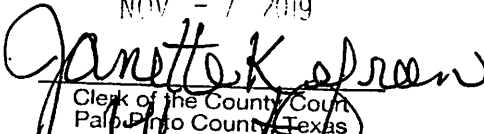

by Texas Government Code Section 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act 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 7th day of November, 2019, at 1:45 pm, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the 7th day of November, 2019


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

FILED
At 1:45 O'Clock P M.

NOV - 7 2019

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