

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 13th day of July, 2020 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. Consider/Approve renewal of Jail Medical Contract with Richard Keller, P.A. and Greg Bratton, M.D. for FY 2020/2021;
7. Approval of Accounts Payable;
8. Approval of Court Minutes;
9. Discuss/take action on Burn Ban;
10. Consider/Approve replat of Phase X, Lots 267 & 268 of The Cliffs Subdivision;
11. Consider/Approve replat of Phase 3, Block B, Lots 42R & 43 of 7-R Ranch Subdivision;
12. Consider/Approve replat of Phase 1, Block A, Lots 22 & 23R of 7-R Ranch Subdivision;
13. Consider/Approve replat of Block A, Lots 23 & 24 of The Pointe, Hill Country Harbor subdivision;
14. Consider/Approve replat of Block E, Lots 15R & 17R of 7-R Ranch Subdivision;
15. Consider/Approve replat of Hill Country Harbor, The Pointe, Block A, Lot 32R, a portion of Lot UA-3-R, & a portion of the Harbor PK Partners, LLC A.J. Smith Abstract Survey No. 393;
16. Consider/Approve extending amended Archer & Associates lease agreement at Dempsey;
17. Consider/Approve waiving Fiscal Service Fee from CSCD for FY2020;
18. Consider/Approve purchase of laptop computer for Constable #2 from Capital/Computer;

19. Consider/approve Certification and Budgeting of Unanticipated Revenue per Local Government Code Section 111.0106-Grant Proceeds for Sheriff's Department NIBRS Reporting System;
20. Consider/Accept Proposed FY2021 Juvenile Department budget;
21. Consider/Approve CCNU agreement with the City of Mineral Wells;
22. Consider/Approve revised Resolution and Order approving the County Transportation Infrastructure Fund Grant Program Agreement, designating Authorized Representative and making specific findings required by the Texas Department of Transportation;
23. Consider/Approve revised County Transportation Infrastructure Fund Grant Agreement;
24. Consider/Approve purchase of external backup tape drive for NetData;
25. Executive Session to discuss Economic Development pursuant to Texas Government Code Section 551.087 (Economic Development) and Section 551.071 (Consultation with Attorney); Personnel Matters Texas Government Code 551.074 and Texas Government Code 551.072 (Real Property);
26. Consider/Take Action on items discussed in Executive Session
27. Budget Amendments;
28. Budget Workshop;
29. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 10th of July, 2020

By: _____

Gary Glover, Palo Pinto 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 10th day of July 2020, at 8:30 am, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 10th of July, 2020

Janette K. Green, County Clerk
Palo Pinto County, Texas

By: _____, Deputy

FILED
At 8:30 O'Clock A M.

JUL 10 2020

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

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