

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

TUESDAY, MARCH 26, 2013 - CONVENE 9:30 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Call Court to Order. (BM)
2. Consider approval of Minutes of Commissioners Court Meeting of March 11, 2013.
3. Discuss and consider adoption of certain revisions to the "APPLICATION FOR A PERMIT DESIGNATING PLACEMENT OF SEISMIC EQUIPMENT IN COUNTY RIGHT OF WAY" originally approved on August 28th, 2011. Take appropriate action. (TA) (JS)
4. Discuss and consider approval and adoption of a proposed COUNTY SOLID WASTE FACILITY SITING ORDINANCE, pursuant to the provisions of 364.112 of the Texas Health and Safety Code. NOTE: During said discussion and consideration of such adoption, the Court will include and consider any comments or testimony as was provided by citizens and/or the public during the Public Hearing that was duly conducted for said ORDINANCE on Monday, March 25, 2013, convened at 8:45 a.m. Take appropriate and necessary action. (KB) (BM) (TG)
5. Discuss and consider granting a variance to Ms. Julie Johnson to repair an existing septic sewer system (installed in 1987) located at 6891 South FM 51, Paradise, Texas, being situated within Precinct No. 3. Take appropriate action. (HL)
6. Discuss and consider approval of Replat of Stonegate Park, Lot 30-A in Precinct No. 4. Take appropriate action. (GH)
7. Discuss and consider approval of Final Plat of Loggains Addition, Lots 1 and 2 in Precinct 3. Take appropriate action. (HL)
8. Discuss and consider approval of a Permit and Right-of-Way to FIBERLIGHT to lay, construct, maintain and operate a Fiber Optic Cable under a certain area of County Road 4668 (being from FM Hwy. 718 to FM Hwy 730), being located within Precinct No. 3. NOTE: Reference the design and location platting packet as received from FIBERLIGHT and the requested location and design standards and notes as provided by County Engineer Mr. Chad Davis. Take appropriate action. (HL) (CD)
9. Discuss and consider possible need for any appropriate and/or necessary written comments / response to that certain Texas Commission on Environmental Quality (TCEQ) **Notice Letter** dated March 1, 2013, received in County Judge Office March 7, 2013, and discussed under a non-action Correspondence item in County Commissioners Court Meeting of 03/11/13, all being in regards to the TCEQ's announcement of its "*Preliminary Watermaster Evaluation for the Trinity River Basin*". NOTE: Any written comments from stakeholders **are due by April 5, 2013**; with initial stakeholder meetings to be held in the Spring, 2013, and TCEQ Hearings Agendas tentatively scheduled for late summer, 2013. Take appropriate and/or necessary action. (BM)
10. Consider entering into an Interlocal Cooperation Agreement and/or a Roadway/Construction joint venture Project Agreement, between Wise County and Denton County, as provided for under Texas Government Code 791 and subsection 791.014, for the improvement and maintenance of a shared County Road (with Wise County portion of road located within Precinct No. 1); namely, "County Line Road". Take appropriate and necessary action. (D.White) (TA)
11. 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 of bids; and (iv) consider giving of notice of cancellation(s) as/if necessary. Take necessary action.

12. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
13. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) CenturyLink – CR 4227; (ii) others (if any). Take appropriate action.
14. Accept Contracts and Agreements for consideration. Take necessary action.
15. Consider Inter-Local Agreements. Take necessary action.
16. 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. (BM)
17. 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. (BM)
18. 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. (BM) (DW)
19. Consider Treasurer's Report. Take necessary action.
20. Discuss and consider Auditor's Report. Take necessary action.
21. Discuss and consider Claims and Payroll. Take necessary action.
22. Accept County Committee Reports and 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.
23. Discuss FY 2013 Budget/Amendments/Adoptions/Budget Workshop and/or Three (3) Year Capital Expenditure Plan (FY 2008-2010) for 2013 Phase. Take appropriate and/or necessary action.
24. Accept and discuss Department and other Reports. Take necessary action.
25. Receive and discuss other Correspondence (informational only – no action required or taken).
26. Announce reminder that next County Holiday is **Friday, March 29, 2013** (being **Good Friday**), with all administrative and judicial offices being closed this date. (BM)
27. Announce reminder for Commissioners Court and certain other elected officials that the Wise County Historical Commission's annual Appreciation Luncheon Meeting will be held Monday, April 15, 2013.
28. Announce next regular scheduled meetings as being Monday April 15, 2013, Monday April 29, 2013 and Monday May 13, 2013
29. Adjourn.

Bill McElhaney
Wise County Judge