

WISE COUNTY, TEXAS

WISE COUNTY COMMISSIONERS COURT

MONDAY, DECEMBER 2, 2013 CONVENE 9:00 A.M.

COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)

101 NORTH TRINITY STREET, DECATUR, TEXAS

AGENDA

1. Call Court to Order. (KB)
2. 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.
3. Discuss and consider this as a requirement or an option; Governmental Entity's located within Wise County utilizing Inter-Governmental Contracts with Wise County will be eligible, but not obligated, to purchase materials/services under the contract(s) awarded as a result of this solicitation. All purchases by Governmental Entity's other than Wise County will be billed directly to that Governmental Entity and paid by that Governmental Entity. Wise County will not be responsible for another Governmental Entity's debts. Each Governmental Entity will order their own material/services as needed. The Vendor agrees that all terms, conditions, specifications, and pricing would apply. Take appropriate action. (KB)
4. Discuss and consider the application for a Grant Fund from the Texas Historic Courthouse Preservation Program. Take appropriate action. (KB)
5. Discuss and consider application of grant for Solid Waste Projects FY2014-2015 through North Central Texas Council of Governments. (KB)
6. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.
7. Discuss and consider approval of Final Plat for Whitfield Addition, Lot 1, Block 1, being located in Precinct 3. Take appropriate action. (HL)
8. Discuss and consider approval of "Subsequent Bid" from Daniel E. Rivas for "Struck-Off Property" from Wise County Tax Role, Wise County, Texas, Northwest Independent School District, Trustee for itself and Wise County, being for certain Real Estate Property described/listed in **Suit #9479; Northwest ISD et al vs. Raul F. Leal, et al;** (**NOTE:** Reference that certain letter with attachment of Summary pages dated November 08, 2013 from Attorney Glenn E. Smith, Jr. – Linebarger Groggan Blair & Sampson, LLP, to Mr. Kevin Burns, Senior Commissioner.) Take appropriate action. (KB)
9. Discuss and consider approval of "Subsequent Bid" from Jas Sidhu/Eagle C-Stores Inc. for "Struck-Off Property" from Wise County Tax Role, Wise County, Texas, Northwest Independent School District, Trustee for itself and City of Rhome and Wise County, being for certain Real Estate Property described/listed in **Suit #9473; Northwest ISD et al vs. Richard J. Clithero;** (**NOTE:** Reference that certain letter with attachment of Summary pages dated November 08, 2013 from Attorney Glenn E. Smith, Jr. – Linebarger Groggan Blair & Sampson, LLP, to Mr. Kevin Burns, Senior Commissioner.) Take appropriate action. (KB)
10. Discuss and consider approval of "Subsequent Bid" from Tommy Q. Burks for "Struck-Off Property" from Wise County Tax Role, Wise County, Texas, Northwest Independent School District, Trustee for itself and Wise County, being for certain Real Estate Property described/listed in **Suit #10702; Northwest ISD et al vs. Unknown Heirs Mary Lambert;** (**NOTE:** Reference that certain letter with attachment of Summary pages dated November 08, 2013 from Attorney Glenn E. Smith, Jr. – Linebarger Groggan Blair & Sampson, LLP, to Mr. Kevin Burns, Senior Commissioner) Take appropriate action. (KB)

11. Ratify North Central Texas Council of Governments Cooperative Data Program Contractor Data Sharing Agreement signed November 12, 2013. Take appropriate action. (KB)
12. Consider fee schedule and rental agreement for use of Wise County Fair Grounds. Take necessary action. (KB)
13. Consider and discuss the Wise County Animal Shelter becoming a department of its own and reporting to the Commissioner Court as other departments do. Take appropriate action. (D. Walker)
14. Discuss and consider awarding contract for services, to develop a County Energy Transportation Reinvestment Zone (CETRZ) as provided under Texas Transportation Code Section 222 and as required to apply for a Grant from the Transportation Infrastructure Fund established in the regular session of the 83rd Legislature through Senate Bill 1747. Take any necessary action. (KB)
15. Consider utility and/or petroleum right-of-way/easement requests, utility permit requests and other similar type easement requests. Being: (i) ONEOK NGL Pipeline, LLC, in Precinct 2, CR 1326; (ii) ONEOK NGL Pipeline LLC, in Precinct 2, CR 1340; (iii) Targa Midstream Services LLC, in Precinct 2, Roberts Road; (iv) Targa Midstream Services LLC, in Precinct 2, Parker Dairy Road; (v) others (if any)
Take appropriate action.
16. Accept Contracts and Agreements for consideration. Take necessary action.
17. Consider Inter-Local Agreements. Take necessary action.
18. 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. (KB)
19. 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. (KB)
20. 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. (CB) (KB)
21. Consider Treasurer's Report. Take necessary action.
22. Discuss and consider Auditor's Report. Take necessary action.
23. Discuss and consider Claims and Payroll. Take necessary action.
24. Accept County Committee Reports and discuss and consider forming an appointment of any new committees needed for any various study areas and projects not presently covered. Take necessary and/or appropriate action.
25. Discuss FY2014 Budget/Amendments/Adoptions/Budget Workshop. Take appropriate and/or necessary action.
26. Accept and discuss Department and other Reports. Take necessary action.
27. Receive and discuss other Correspondence or Business. (Informational and discussion subjects only – no action required or taken.)
28. Announce next regular scheduled meetings as being Monday,
29. Adjourn.

Kevin Burns
Senior Commissioner
Wise County, Texas