

**WISE COUNTY, TEXAS**

**WISE COUNTY COMMISSIONERS COURT**

**CONVENE 9:00 A.M. JULY 13, 2015**

**COUNTY COURTHOUSE, JURY ROOM (3<sup>rd</sup> FLOOR)**

**101 NORTH TRINITY STREET, DECATUR, TEXAS**

**AGENDA**

1. Call Court to Order. (KB)
2. Pledge of Allegiance. (KB)
3. Moment of Silence. (KB)
4. Community Forum (*The Commissioners Court invites persons with comments or observations related to County issues, projects, and policies to briefly address the Court for the limited purpose of determining whether the matter should be referred to staff for study and response and/or be placed on a future meeting. Anyone speaking during the Community Forum should first identify themselves by their first and last names for the public record. There is a 3-minute time limit, and large groups interested in the same topic should select a spokesperson. State law prohibits the Court from deliberating on any item not listed on the posted agenda.*) (KB)
5. Hear County Correspondence. (KB)
6. Consider approval of Minutes of Commissioners Court Meeting of June 15, 2015. Take necessary action. (KB) (SL)
7. Re-Plat Indian Springs Ranch, Phase II, Lots 9R and 10R. Precinct 4. Take necessary action. (KB) (GK)
8. Re-Plat Reatta Estates. Phase 1 Lot 24R1, Phase II. Lot 25R. Precinct 1. Take necessary action. (KB) (DW)
9. Re-Plat Wrangler Estates, Lot 1R1, 1R-2, and 1R-3. Block 1. Precinct 2. Take necessary action. (KB)
10. Preliminary Plat Review, Beeson Ranch Phase 1&2, Lots 1-45. Precinct 4. Take necessary action. (KB) (GK)
11. Discuss and consider the pilot program of providing twelve (12) R.V. spots at the Wise County Fairgrounds for Friday and Saturday night of the 2015 Old Settlers Reunion. Take necessary action. (KB) (TA)
12. Discuss and consider filing an Application to purchase an interest in the surface or mineral estate on land on property declared vacant on June 4, 2015 by the Texas General Land Office (file # SF 16608, 16609, and/or SF16611) affecting three spots along County Road 4630 (Old Mule Ranch Road). Take necessary action. (TA)
13. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action.

14. 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 bids and (iv) consider giving of notice of cancellation(s) as/if necessary. Take necessary action.
15. Discuss for approval:
  - a. Department Head Reports
  - b. Budget Amendments
  - c. FY14 & FY15 - 3 year Capital Expenditure Plan
  - d. Claims & Payroll
  - e. Utility Permits/Right of Way
  - f. Interlocal Agreements
  - g. ContractsTake necessary and/or appropriate action. (KB)
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. (KB)
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. (KB)
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. (CB)
19. 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.
20. Announce next regular scheduled meetings as being **Monday, July 27, 2015** and **Monday, August 10<sup>th</sup>**.

**Note:** All meetings held during elevator repairs will be held in Elections Administration building 200 S. Trinity Street. This is estimated to begin the third (3<sup>rd</sup>) week of July.
21. Adjourn.

**J.D. Clark**  
**County Judge**  
**Wise County, Texas**