

WISE COUNTY, TEXAS
WISE COUNTY COMMISSIONERS COURT
CONVENE
9:00 A.M. NOVEMBER 14, 2016
COUNTY COURTHOUSE, JURY ROOM (3rd FLOOR)
101 NORTH TRINITY STREET, DECATUR, TEXAS
AGENDA

1. Call Court to Order. (JDC)
2. Pledge of Allegiance. (JDC)
3. Moment of Silence. (JDC)
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.*) (JDC)
5. Hear County Correspondence. (JDC)
6. Discussion for the purpose of coordination and cooperation for efficiency between precincts. No action will be taken.
7. Consider approval of Minutes of Commissioners Court Regular Meetings of October 24, 2016. Take necessary action. (JDC) (SL)
8. Final Plat Review Hawk Ridge Addition, Phase III, Lots 18R1 & 18R2, Block B, Precinct 1. (Intersection of FM 2264 and CR 4530). Take necessary action. (DW)
9. Re-Plat Review Heritage Creek Estates, Section 3, Lot 2A & 2B (Intersection of Haven Ct and Heritage Creek Dr.) Precinct 1. Take necessary action. (DW)
10. Review Preliminary Plat Hillcrest Meadows, Phase I and II, 125 Lots, Precinct 1. Take necessary action. (DW)
11. Tax Bid Sale Tract 4: 1.006 acre. Lot 225, North Star Pointe Subdivision, Sec. 3, Phase 1. Take necessary action. (JDC)
12. Review the Decatur City Council Resolution No. 2016-10-12 concerning Plat Approval of Single Tree Addition Phase 2. No action necessary. (JDC) (DW)
13. Discuss and consider Resolution FY 17 03 for Indigent Defense Grant Program, to be submitted to the Texas Indigent Defense Commission (TIDC) with grant application. Take necessary action. (JDC)
14. Discuss and consider proposed amendments to the Development Rules and Regulations made by the Subdivision Rules Committee. Take necessary action. (CD)

15. Discuss and consider adopting proposed amendment to Wise County Flood Prevention Ordinance by adding Article 1, Section (D) (6). Take necessary action. (CD)
16. Discuss proposed appointments from Wise County ESD #1 Board of Directors. Take necessary action. (JDC)
17. Consider accepting donations of personal property and/or various revenues to County (if any). Take necessary action. (KH)
18. 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 any necessary action. (DA)
19. Discuss for approval:
 - a. Department Head Reports
 - b. Budget Amendments
 - c. FY14 & FY15 and FY15 & FY16 - 3 year Capital Expenditure Plan
 - d. Claims & Payroll
 - e. Utility Permits/Right of Way
 - f. Interlocal Agreements/ContractsTake necessary and/or appropriate action. (JDC)
20. 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. (JDC)
21. 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. (JDC)
22. 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) (JW)
23. Accept County Committee Reports, 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.
24. Announce next regular scheduled meeting as being **Monday, December 12, 2016** and next holiday as being **Thanksgiving Holidays, Thursday and Friday, November 24, and 25, 2016.**

Next Commissioners Court on the Road as being **Tuesday, December 06, 2016 @ 7:00 PM located at 101 Runaway Bay Dr. Runaway Bay, Texas. (Runaway Bay City Hall)**
25. Adjourn.

J.D. Clark
County Judge
Wise County, Texas