

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 9th day of November, 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:**

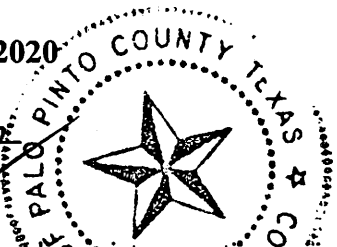
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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 expenditures exceeding the Lame Duck limit set by Commissioner's Court;
7. Approval of Accounts Payable;
8. Approval of Court Minutes;
9. Discuss/take action on Burn Ban;
10. Presentation for TIRZ Amendment to Participation Agreement;
11. Consider/Approve replat of Phase 1, Block A, Lots 13 & 14 of 7-R Ranch Subdivision;
12. Consider/Approve replat of Phase 2, Section 3, Lots 289 & 290 of The Hills Above Possum Kingdom Lake Subdivision;
13. Consider/Approve replat of Phase 2, Block D, Lot 39 and Lot 40R of the 7-R Ranch Subdivision;
14. Consider/Approve replat of Phase 1, Section 4 B, Lot 957, Lot 958, & Lot 959 of The Hills Above Possum Kingdom Lake Subdivision;
15. Consider/Approve final plat of Lakeview Acres, being a subdivision of 4.155 acres in the S.P. RR. Co. Survey No. 1, Abstract No. 420, Palo Pinto County, in Pct. 2;
16. Consider/Approve final plat of Brazos Mountain Ranch Subdivision Phase 1, in Pct 1;
17. Consider/Approve road permit from Lake Palo Pinto Area WSC for N. Lakeview Dr. in Pct 3;
18. Discuss/Take Action regarding permit by United Cooperative for building fiber optic network overhead and underground within Palo Pinto County;

19. Discuss/Take Action on quote for repair to Courthouse roof and other county owned buildings;
20. Consider/Approve Contract Update for Plat Review Services and County Engineer Services;
21. Consider/Approve purchase and installation of Christmas lights at the County's new City Annex building;
22. Consider/Approve expenses for Dempsey;
23. Consider/Approve CRF Spending Plan Form for CARES funding;
24. Consider/ Approve polling locations for the December 19, 2020 Special Election for Senate District 30 Runoff Election;
25. Consider / Approve Order for the December 19, 2020 Special Election for the Senate District 30 Runoff Election;
26. Consider/Approve United Way use of County's City Annex (BOA) parking lot for Fundraiser;
27. Consider/Approve Interlocal Agreements and Funding Agreements for various county non-profit organizations;
28. Consider/Approve Resolution Authorizing Meals on Wheels Program Funding;
29. Consider/Approve Interlocal Agreement with the City of Mineral Wells of 2009 Polaris Ranger;
30. Consider/Approve use of Pre Trial Diversion funds for training, and salaries for County Attorney;
31. Executive Session Section 551.071 (Consultation with Attorney);
32. Consider/Take Action on items discussed in Executive Session;
33. Budget Amendments;
34. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 5 of November 2020

By: 
Shane Long, 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 5th day of November 2020, at 12:47 PM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 5th of November, 2020




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

By: _____, Deputy

FILED

At 12:47 O'Clock P M.

NOV 5 2020



Clerk of the County Court
Palo Pinto County, Texas

By _____ Deputy