

**NOTICE OF A MEETING OF THE
COMMISSIONERS COURT OF HOUSTON COUNTY, TEXAS**

Notice is hereby given that a meeting of the above named Commissioners Court will be held Tuesday, the 24th day of March, A.D. 2020, at 10:00 o'clock A.M. in the Commissioners Court Room at 401 East Goliad Avenue, Crockett, Texas, at which time the following subjects will be discussed, to-wit:

1. Welcome, Invocation and Pledges
2. Recognition and comments from guests. (For informational purposes only, with no deliberation and no action taken, except that the Court may discuss whether to include any matter on a future agenda for deliberation and/or action.)
3. **PUBLIC HEARING**
To designate a Reinvestment Zone at 175 CR 2345, Grapeland, Texas and Public Hearing on a Tax Abatement Agreement with Vulcraft and creating and designating a reinvestment zone located at 175 CR 235, Grapeland, Texas pursuant to Houston County's Tax Abatement Guidelines and Criteria policy authorized under Chapter 312 of the Texas Tax Code. The potential reinvestment zone will be known as "Vulcraft Reinvestment Zone #1" and is purposed to provide economic development within Houston County.
4. Discuss and consider action on a Tax Abatement Agreement with Vulcraft and creating "Vulcraft Reinvestment Zone #1" pursuant to the Houston County Tax Abatement Guidelines and Criteria for economic development.
5. Consider approval of prior Commissioners Court minutes.
6. Consider approving budget amendments.
7. Consider payment of bills and expenses:
 - a. Accounts payable
 - b. Fund transfers
 - c. Ratify Salary expenses
8. Receive information, announcements and reports from County departments.
 - a. County Treasurers Report
 - b. Compensatory Report
9. Consider approving salaries for new and/or transfer employees.
 - a. Part-time Equipment Operator/with CDL Pct 1
 - b. Part-time Road Hand Pct 2
 - c. Part-time Home Delivered Meal Driver
 - d. Full-time and Part-time Jailers
10. Discuss and consider approving payment of compensatory, and vacation time for County employees and necessary budget amendments.
11. Receive as information 2019 Annual report from Houston County Historical Commission.

12. Discuss and consider accepting resignation of Darrel Bobbitt, Houston County Sheriff.
13. Discuss and consider action on selection to appoint Houston County Sheriff to serve until successor has qualified following the canvass of the General Election in November, 2020 and approve necessary bond for selection.
14. Discuss and consider action on renewing the contract with Texas Association of Counties Health and Employee Benefits Pool for required Affordable Care Act Reporting and Tracking Services (ARTS) and designating the County Treasurer as the primary contact.
15. Discuss and consider action to ratify the contract with Constellation New Energy for electricity usage through HGAC beginning April 1, 2020 for 60 months.
16. Discuss and consider action on contract with H2O Partners for Grant Administration services of FEMA Public Assistance Projects under DR-4223 and necessary budget amendments.
17. Discuss and consider action on awarding contract under the Texas General Land Office/ HUD/Texas CDBG Mitigation Action Plan Grant Program from received bids/requests for qualifications for:
 - a. Administrative Consultants for Application Preparation and Project Administration
 - b. Texas-Registered Engineers
18. Consider renewal of lease agreement between Brenda Stubblefield and Houston County Road and Bridge Precinct #4.
19. Discuss and consider action on rescinding the advertisement requesting bids for contract hauling and renewing the current contract for each Precinct.
20. Discuss and consider action on awarding a contract from received bids for surplus inventory items from Precinct 2 and 4 or disposing of items that received no bids as authorized under LGC §263.152(a)(3)
21. Discuss and consider changing May 11 Commissioner Court Meeting date due to conflict with North And East Judges and Commissioners Conference.
22. Consider adopting Proclamation designating the month of April as “County Government Month” and set date of County picnic.
23. Discuss and consider accepting sealed bid on county owned trust property 0.689 acre Jas Bynum AB179.
24. Consider adopting proclamation designating April as “Fair Housing Month”.
25. Discuss and consider approving Houston County Event and display permit for Houston County Welfare Board and Kalin’s Center for Child Abuse Prevention Month Program.

26. Discuss and consider adopting proclamation in support of Child Abuse Prevention Awareness.
27. Discuss and consider action to set an expenditure limit for the County Sheriff and County Commissioner Precinct 3, as required by Local Government Code 130.908, those who were not renominated in the primary election.
28. Discuss and consider taking action to approve contract between Houston County and the Department of Public Safety in accordance with Texas Government Code 2167 and Texas Transportation Code Chapter 521 for office space for DPS Driver License and THP (Texas Highway Patrol) located at 112 E Houston Avenue, Crockett TX.
29. Hear update from Pineywoods Sanitation.
30. Adjourn

Signed and dated March 20, 2020.

Jim Lovell, Houston County Judge

Dated this the ____ day of _____, 2020.

Commissioners Court of Houston County, Texas
Terri Meadows, County Clerk

By _____

Posted _____, 2020 at _____ o'clock _____.

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 which provides statutory authority will be announced. Persons with disabilities who plan to attend the hearing and who may need auxiliary aides or services such as interpreters or persons who are deaf or hearing impaired, readers, large print, or Braille, are requested to contact Jan Pigford, Administrative Assistant to the County Judge at 401 E. Goliad, Crockett, Texas, 936-544-3255 Ext. 221, at least 48 hours prior to the hearing so that appropriate arrangements can be made.