

**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 9th day of June, A.D. 2020, at 10:00 o'clock A.M. remotely via the internet, 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. Discuss and consider action to execute an order adopting the Houston County Tax Abatement Guidelines and Criteria adopted at the meeting of the Commissioners Court on April 28, 2020.

4. Public Hearing

Hearing on creating and designating a Reinvestment Zone at 175 CR 2345, Grapeland, Texas and on a Proposed Tax Abatement Agreement with Vulcraft located at 175 CR 2345, Grapeland, Texas pursuant to the Houston County Tax Abatement Guidelines and Criteria authorized under Chapter 312, Tax Code. The reinvestment zone will be known as Vulcraft Reinvestment Zone #1 and is purposed to provide construction, improvements, and economic development within Houston County.

5. Close Public Hearing

6. Discuss and consider action to enter a Tax Abatement Agreement with Vulcraft and to create and designate a Reinvestment Zone at 175 CR 2345, Grapeland, Texas, to be known as Vulcraft Reinvestment Zone #1 pursuant to the Houston County Tax Abatement Guidelines and Criteria authorized under Chapter 312, Tax Code for the economic development of Houston County.

7. Consider approval of prior Commissioners Court minutes.

8. Consider approving budget amendments.

9. Consider payment of bills and expenses:

- a. Accounts payable
- b. Fund transfers
- c. Ratify Salary expenses

10. Receive information, announcements and reports from County departments.

- a. Environmental Report
- b. Community Service

11. Consider approving salaries for new and/or transfer employees.
 - a. Full -time Deputy Sheriff
12. Discuss and consider approving payment of compensatory, and vacation time for County employees and necessary budget amendments.
13. Discuss and consider action by accepting a donation of \$2,500 from the Elks Lodge for the Office of Emergency Management for equipment upgrade and necessary budget amendments.
14. Discuss and consider action on accepting a donation of \$2,000 from The Elks National Foundation through Crockett Elks Lodge #1729 for the Home Delivered Meals program to be used as needed, and necessary budget amendments.
15. Discuss and consider action on renewing the 2020/2021 contract plan with BlueCross/BlueShield for employee health insurance through Texas Association of Counties.
16. Discuss and consider action to accept and award a contract from sealed bids on trust property suit #06-253 and #16-0226 received through tax sale where no bids were received from the general public.
17. Discuss and consider action on awarding a contract from received bids for the purchase of 2 Patrol Trucks for the Sheriff's Department.
18. Discuss and consider taking action by approving Hotel Occupancy Tax Application and Interlocal Agreement with Pineywoods Fine Arts Association for Summer Series DRIVE IN "Concerts in the Park" to be held on June 12, 2020 and June 26, 2020.
19. Discuss and action on the approval, acceptance, affirmation, and ratification of the Application submitted by the County for the purpose of securing grant funding under the County Transportation Infrastructure Fund program, including acceptance and approval of the following, included therein:
 - a. the acts of the designated TxDOT County contacts for the purposes of preparing and submitting the Application;
 - b. The Road Reports, as the 2019 road condition reports required by Texas Transportation Code §215.005 and §215.018.
 - c. the County Transportation Infrastructure Fund Project List (Prioritized List)
 - d. Designation of a County Contact person and authorize the County Contact person to prepare and/or execute documents on behalf of the County in matters relating to and regarding the TxDot CTIF Grant and Grant Program.
20. Discuss and consider action on authorizing the County Judge and the County Sheriff to negotiate and sign a contract from the received proposal with D & F Med LLC dba Groveton Family Medical Clinic for Inmate Health Services at the Houston County Jail.

21. Discuss and consider action on awarding a contract from received bids for Disaster Recovery Consulting Services.
22. Discuss and consider appointing a member for the DETCOG Board of Directors for a one-year term to end on June 30, 2021.
23. Adjourn

Signed and dated June 5, 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.