

COMMISSIONER COURT MCCULLOCH COUNTY

Notice is hereby given that the McCulloch County Commissioners Court will hold a Regular Commissioners Court Meeting on Monday March 28, 2016 at 9:00 AM, at the McCulloch County Courthouse in the Commissioners Courtroom on the First Floor, Room 101 following subjects will be discussed, considered, passed, or adopted, to-wit:

- Approve minutes from previous meetings
- Approve payment of bills presented by County Treasurer
- Hear reports from elected officials and department heads
- Hear applications for usage of Courthouse and courthouse grounds

Please Turn off or Silence all Cell Phones and/or any other electronic devices during the Commissioners Court Meeting

Citizens comments – Citizens wishing to comment on a particular agenda item are asked to sign in on the “Participant Sign In sheet” to allow your contribution to become part of the Court Record

Invocation
Pledge to the Flags

9:00 A.M. -Open Public Hearing on Heart of Texas Wind, LLC Reinvestments zones for Tax abatement Zone No. 2, 3 and 4

Close Public Hearing

Discussion items

Action Items

1. Consider and act on approving special courthouse lightening in observance of April Sexual Assault Awareness month
2. Consider and act on Heart of Texas Wind LLC’s Application for Tax Abatement and Designation of Heart of Texas Reinvestment Zones 2, 3, and 4
3. Consider and act on Resolution designating three certain contiguous areas as Reinvestment Zones for Texas Tax Code Chapter 312 Tax Abatement in Portion of McCulloch County, Texas, to be known as the “Heart of Texas Reinvestment Zone 2,” “Heart of Texas Reinvestment Zone 3,” “Heart of Texas Reinvestment Zone 4”; establishing the boundaries of each respective reinvestment zone; and providing for an Effective Date, and noting all of which are within McCulloch County, and none of which overlap the Rattlesnake Reinvestment Zone adopted by McCulloch County on or about August 17, 2015
4. Consider and act on approving closure of Richards Memorial Library on Saturday April 9, 2016 for Early Days Event
5. Consider and act on approving a letter to the TX state jail commission for a feasibility and needs analysis study on the McCulloch county jail
6. Consider and act on allowing the County Judge to lift burn bans for FY 2015-2016
7. Consider and act on budget amendment to receive revenue from Estate of Clea Wallace Allen to F.M. Richards Memorial Library
8. Consider and act on budget amendment to receive revenue from Texas Comptroller of Public Accounts for McCulloch County Sheriff’s office
9. Consider and act on approving scanner equipment from LGS for County Attorneys office to support the LGS Software Program
10. Consider and act on approving transfer of title to City of Brady of easement property along Nine road off of FM 2028 (17th Street)
11. Consider and act on approving the revised Interlocal Agreement with City of Melvin road maintenance

Reconvene at 1:00 p.m.

12. Workshop to review and upgrade subdivision regulations
13. Workshop to discuss and develop master plans for County Facilities including Library

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner’s 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 that provide statutory authority will be announced, including but not limited to GC 551.071 Consultation with Attorney, GC 551.072 Deliberation regarding Real Property, GC 551.0725 Deliberation regarding contract being negotiated, GC 551.073 Deliberation regarding prospective gift, GC 551.074 Personnel Matters, GC 551.0745 Personnel Matters affecting County Advisory Body, GC 551.087 Deliberation regarding Economic Development negotiations

Adjourn




Danny Neal, McCulloch County Judge

I, the undersigned, County Clerk, of the McCulloch County Commissioners’ Court, do hereby certify that the above Notice of Meeting of the McCulloch County Commissioners’ Court, is true and correct copy of said Notice, and that I received and posted said notice on the Courthouse Doors and the County Clerks Bulletin Board at 101 N. High in McCulloch County, Texas, as a place readily accessible to the general public at all times on the 24th day of March 2016 at 9:08 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24 day of March, 2016

Tina Smith, County Clerk
McCulloch County, Texas





Deputy Clerk