

COMMISSIONERS COURT AGENDA

Tuesday, November 4, 2014

9:30 a.m.



Striving for Excellence

COMMISSIONERS COURT

Joel P. Baker, County Judge

Commissioner Jeff Warr, Precinct 1

Commissioner Cary Nix, Precinct 2

Commissioner Terry Phillips, Precinct 3

Commissioner JoAnn Hampton, Precinct 4



COUNTY OF SMITH
COMMISSIONERS COURT
200 E. Ferguson, Suite 100
Tyler, Texas 75702

Phone: (903) 590-4600

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Pursuant to Chapter 551 of the Texas Government Code, this notice is to advise that a regular meeting of the **Smith County Commissioners Court** will be held at **9:30 a.m. on Tuesday, November 4, 2014**, in the **Smith County Commissioners Courtroom** on the 1st floor of the **Smith County Courthouse Annex**, 200 E. Ferguson, Tyler, Texas.

Questions regarding this agenda should be directed to Commissioners Court Administrative Assistant at 903-590-4605. The agenda is available on the County's website (<http://www.smith-county.com>).

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: An opportunity for members of the public who have previously filled out a participation form to address the Commissioners Court on agenda items and/or request a matter on a future agenda. Individuals are limited to a maximum of three (3) minutes. The Court may not deliberate on non-agenda items.

OPEN SESSION:

1. Receive the Quarterly Report from Smith County Emergency Services District (ESD) No. 1.
2. Receive monthly reports from Smith County departments.
3. Consider approval of the FY2015 cooperative agreement regarding the Northeast Texas Public Health District for the benefit of Smith County.
4. Consider and take any necessary action to approve interlocal agreement with the City of Tyler regarding the Downtown Tax Increment Reinvestment Zone (TIRZ No.2) pursuant to Texas Government Code, Chapter 791 and the Texas Tax Code, Chapter 311.
5. Consider and take any necessary action to approve interlocal agreement with the City of Tyler regarding the North End Tax Increment Reinvestment Zone (TIRZ No. 3) pursuant to Texas Government Code, Chapter 791 and the Texas Tax Code, Chapter 311.
6. Consider offer from Texas Department of Transportation (TxDOT) for a Fixed Rate option for the Agreement to Contribute Right of Way for the road improvement project on Spur 248 from FM 848 to SH 64 pursuant to Gov't Code Chapter 791 and Tex. Transp. Code § 201.209, including approval of resolution and authorization for appropriate signatures by the court (funding previously approved).
7. Consider authorizing submission of preliminary application for grant funding under the Texas Capital Fund Infrastructure Program, in support of East Texas MUD for expansion of its Primary Wastewater Treatment Plant and retention of private sector jobs provided by the Manufacturing Division of Brookshire Grocery Company, located at 13157 N. Hwy. 271.

8. Approve and/or ratify payment of accounts, bills, payroll, transfer of funds, amendments, and health claims.
9. Receive pipe and/or utility line installation requests (notice only):
 - a) CR 2192, CenterPoint Energy, Install 80' of pipe for service, Pct. 2.
10. Receive information and consider recommendation(s) for all jail projects.
11. Report on Smith County Jail Status and related information.

CLOSED SESSION: To consult, receive, and seek advice from attorney pursuant to Sections 551.071, 551.072, and 551.0725 of the Texas Government Code.

12. Receive consultation and seek legal advice regarding available options concerning security issues and/or public safety within County facilities, including but not limited to the deployment or specific occasions for implementation of personnel or devices or a security audit within County facilities pursuant to Tex. Gov't Code 551.076.
13. Discuss personnel matters, including but not limited to employment or duties of departments supervised by the Smith County Commissioners Court.
14. Receive consultation and seek legal advice regarding available options for general real estate and lease matters related to master plan and county facilities.

OPEN SESSION:

15. Only if necessary, discuss, consider, and take any necessary action relevant to the deployment or specific occasions for implementation of security personnel or devices or a security audit within County facilities.
16. Only if necessary, consider and take any action regarding employment or duties of departments supervised by the Smith County Commissioners Court.
17. Consider general real estate and lease matters related to master plan and county facilities.

ADJOURN

SMITH COUNTY COURTHOUSE ANNEX ACCESSIBILITY STATEMENT FOR DISABLED PERSONS This meeting site is accessible to disabled persons as follows: Entrance to the Courthouse Annex is accessible through the front entrance on the south side of the Courthouse Annex located at 200 E. Ferguson. A wheelchair ramp provides access to the front entrance. The Commissioners Courtroom is on the first floor. If any special assistance or accommodations are needed in order to attend a Commissioners Court meeting, please contact Commissioners Court staff at 903-590-4605, in advance, so accommodations can be arranged.

Date: 10-30-2014

Time: 3:30 p.m.



JOEL P. BAKER, COUNTY JUDGE

Posted By: Nicole Edwards