



POLK COUNTY COMMISSIONERS COURT

February 14, 2023

Polk County Regional Health Building, Suite A

10:00 A.M.

Livingston, Texas

NOTICE

Is hereby given that a regular meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

Agenda Topics

(Persons wishing to provide Public Comment must complete and submit a Public Participation Form to the County Clerk prior to the Call To Order).

**** Please turn off (or mute) all cell phones and devices ****

1. **CALL TO ORDER.** * INVOCATION * PLEDGES OF ALLEGIANCE

2. **PUBLIC COMMENTS**

This item is included to allow public comments on topics relating to the business of the county. In accordance with law, this Court cannot discuss, deliberate or take action on any item or topic not listed on this agenda. Public comments requesting or requiring action or deliberation may be scheduled on a future agenda. Each public comment will be limited to a maximum of three (3) minutes, unless a member of the Court requests additional time for the presenter. Any handout materials must be reproduced prior to the meeting and furnished by the presenter. **After the close of this portion of the Agenda, public comment for the remainder of the Court session is no longer appropriate or accepted unless specifically requested by a Member of the Court.**

3. **INFORMATIONAL REPORTS**

This item is included on the Agenda to receive announcements from the Court members and/or other Elected Officials and Department Heads of Polk County.

4. **OLD BUSINESS**

A. APPROVE MINUTES OF PREVIOUS MEETING: January 10, 2023 (Regular Session)

NEW BUSINESS

5. **CONSENT AGENDA** (The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item/s individually considered).

A. APPROVE MINUTES OF PREVIOUS MEETING: January 24, 2023 (Regular Session).

B. APPROVE CORRECTION TO MINUTES: September 27, 2022 (Regular Session).

C. APPROVE SCHEDULES OF BILLS.

D. APPROVE ORDER DESIGNATING SURPLUS PROPERTY.

E. APPROVE INSTALLATION OF TWO DOORS FOR JUSTICE OF THE PEACE, PRECINCT 2 COURTROOM, NOT TO EXCEED \$1,000, TO BE FUNDED BY THE JUSTICE COURT SECURITY FUND.

F. RATIFY GUARANTEED MAXIMUM PRICE AMENDMENT TO AGREEMENT WITH JC STODDARD FOR COURTHOUSE RESTORATION PROJECT.

G. ACCEPT CDBG GRANT AWARD FOR DALLARDSVILLE SEGNO 2021 WATER PROJECT, IN THE AMOUNT OF \$350,000.

H. RECEIVE TREASURER'S CORRECTED FY2022 4TH QUARTER (JUL, AUG, SEPT 2022) REPORT.

I. RECEIVE TREASURER'S FY2023 1ST QUARTER (OCT, NOV, DEC 2022) REPORT.

- J. RECEIVE TREASURER'S MONTHLY (NOVEMBER 2022) REPORT.
- K. APPROVE USE OF \$7,823.94 FROM INFORMATION TECHNOLOGY CAPITAL OUTLAY REPAIR/REPLACE IT EQUIPMENT (BUDGETED FUNDS) FOR THE REPLACEMENT OF NETWORK SWITCH.
6. **CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS:**
 - A. REVIEW AND CONSIDERATION OF PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING AND REVIEW OF ANY AUTHORIZED EMERGENCY HIRING.
7. **CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:**
 - A. FY2023 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;
 - B. CONSIDER REQUEST FROM DISTRICT ATTORNEY SHELLY SITTON TO RECLASSIFY A PORTION OF THE FY2023 SALARY BUDGET AS CONTRACT LABOR.
8. **CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES, AS FOLLOWS:**

(PCT. 2) KICKAPOO FOREST, BLOCK 5, LOT 20, CAUSE #T14-075.
9. **CONSIDER ORDER AUTHORIZING THE SALE OF FIREWORKS DURING THE TEXAS INDEPENDENCE DAY PERIOD OF FEBRUARY 25, 2023 THROUGH MIDNIGHT MARCH 2, 2023.**
10. **DISCUSS AND CONSIDER ACTION RELATING TO POSSIBLE RESCHEDULING OF THE REGULAR COMMISSIONERS COURT SESSION SET FOR TUESDAY, MAY 9th.**
11. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING RESIDENTIAL PROPERTY DONATION CONSISTING OF 0.4706 ACRES IN YAUPON COVE SUBDIVISION IN PRECINCT 2.**
12. **RECEIVE NUISANCE ABATEMENT HEARING DETERMINATION FOR CAUSE NUMBERS A00519 AND A00532 AND CONSIDER ORDERS TO ABATE NUISANCE.**
13. **DISCUSS AND CONSIDER APPROVAL OF REQUESTS FOR VARIANCE FROM POLK COUNTY SUBDIVISION REGULATION DESIGN STANDARDS SECTION 8.B.2 FOR MARSTON MANOR, LOCATED IN PRECINCT 3.**
14. **CONSIDER APPROVAL, APPROVAL UPON CONDITIONS MET, OR REJECTION OF SUBDIVISION REGULATIONS, FOR MARSTON MANOR, LOCATED IN PRECINCT 3.**
15. **CONSIDER AUTHORIZATION TO BEGIN PROCUREMENT PROCESS FOR DISASTER DEBRIS REMOVAL SERVICES AND CONSIDER APPOINTMENT OF SCORING COMMITTEE FOR THE PURPOSE OF REVIEWING AND RATING PROPOSALS AND QUALIFICATIONS RECEIVED.**
16. **CONSIDER APPROVAL OF PROFESSIONAL SERVICE AGREEMENTS FOR DALLARDSVILLE SEGNO CDBG 2021 WATER PROJECT, TxCDBG PROJECT CONTRACT NUMBER CDV21-0368.**
 - A. DAVID J. WAXMAN, INC., FOR ADMINISTRATIVE SERVICES.
 - B. GOODWIN LASITER STRONG FOR ENGINEERING SERVICES.
17. **CONSIDER APPROVAL OF PROFESSIONAL SERVICE AGREEMENTS FOR GENERAL LAND OFFICE, HURRICANE HARVEY REGIONAL MITIGATION PROGRAM, CONTRACT NO. GLO TBD.**
 - A. DAVID J. WAXMAN, INC., FOR ADMINISTRATIVE SERVICES.
 - B. GOODWIN LASITER STRONG FOR ENGINEERING SERVICES.
18. **CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE IAH PUBLIC FACILITY CORPORATION BOARD OF DIRECTORS.**
19. **CONSIDER FORMING A COMMITTEE TO REVIEW AND ASSESS PURCHASING AND PROCUREMENT POLICIES AND PROVIDE A RECOMMENDATION TO THE COURT.**
20. **CONSIDER FORMING A COMMITTEE TO REVIEW THE COUNTY DRIVER/VEHICLE POLICY AND PROVIDE A RECOMMENDED UPDATE TO THE COURT.**
21. **CONSIDER FORMING A CYBERSECURITY COMMITTEE TO REVIEW PROTOCOL AND PROCEDURES AND DEVELOP A CONTINGENCY PLAN.**

22. DISCUSS AND CONSIDER ANY/ALL NECESSARY ACTION REGARDING THE PURCHASE OF REAL PROPERTY.

[CLOSED SESSION/EXECUTIVE SESSION: Pursuant to Tex. Gov't Code Section 551.072 for deliberation regarding real property.]

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – February 9, 2023



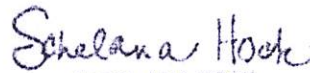
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – February 9, 2023 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas (www.co.polk.tx.us).

SCHELANA HOCK, COUNTY CLERK

BY  (Deputy)

FILED FOR RECORD

2023 FEB -9 PM 2:52



SCHELANA HOCK
POLK COUNTY CLERK