



POLK COUNTY COMMISSIONERS COURT

November 10, 2020

Polk County Courthouse, 3rd floor

10:00 A.M.

2020-102

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

In an effort to minimize the spread of the coronavirus in Polk County, available seating in the Commissioners Courtroom will be limited to essential personnel. Commissioners Court will be live-streamed on the Polk County Commissioners Court YouTube channel at <https://www.youtube.com/channel/UC7RSenHb7QBTpuqSuMzU5ZA>. We ask that public comments be limited to essential items only while the Declaration of Local Disaster for Public Health Emergency in Polk County remains in place. Members of the public wishing to comment may be allowed to enter the courtroom to address the Court one at a time. Upon entering the courthouse, we ask all employees and members of the public to maintain a safe social distance of at least 6 feet from all other persons as much as possible.

Members of the public wishing to address the Court will be invited to do so. Comments must pertain to topics related to the business of the County and are limited to a 3-minute maximum for each person or group represented. This is the only portion of the meeting during which public comments will be accepted. Under the Open Meetings Act, the Court may only answer a rhetorical question posed by the public and may not hold any discussion of an item presented, other than to place such item on a future agenda for discussion if a specific action is not clearly listed on the current Agenda.

After 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. CONDUCT PUBLIC HEARING TO CONSIDER ESTABLISHMENT OF A REINVESTMENT ZONE FOR THE PURPOSES OF TAX ABATEMENT TO PROVIDE ECONOMIC DEVELOPMENT WITHIN THE COUNTY, AND POSSIBLE ACTION ON TAX ABATEMENT AGREEMENT WITH UMBRIEL SOLAR, LLC, INVOLVING THE FOLLOWING PARCELS OF LAND:

Acres	Abstract	Survey	Parcel ID	Owner
4398.100	397	Lindsey	23879	RMS Timberlands I LP
320.000	279	Hannay	21250	T.E. Duke
324.849	257	Moore	70151	RMS Timberlands I LP
45.000	415	Magruder	19724	RMS Timberlands I LP
531.400	415	Magruder	22745	Rayonier TRS Forest Operations, LLC
320.000	A-424	Moore	70152	Rayonier TRS Forest Operations, LLC
5939.349	Acres			

4. CLOSE PUBLIC HEARING.

5. **CONSIDER AND TAKE POSSIBLE ACTION TO CREATE A REINVESTMENT ZONE FOR PURPOSES OF TAX ABATEMENT TO PROVIDE ECONOMIC DEVELOPMENT WITHIN THE COUNTY IN ACCORDANCE WITH CHAPTER 312 OF THE TEXAS TAX CODE, SAID REINVESTMENT ZONE TO BE LOCATED AS DESCRIBED IN THE APPLICATION BY TAX ABATEMENT AGREEMENT WITH UMBRIEL SOLAR, LLC.**

6. **CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE ADOPTION OF A TAX ABATEMENT AGREEMENT WITH UMBRIEL SOLAR, LLC, PURSUANT TO CHAPTER 312, TEXAS TAX CODE.**

7. **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.

A. **SUBDIVISION REGULATIONS REQUIREMENTS**

8. **OLD BUSINESS**

A. **CONSIDER ANY/ALL NECESSARY ACTION RELATING TO SHERIFF REQUEST FOR PROPOSALS #2020-16 FOR RESIDENT BANKING AND COMMISSARY SERVICES FOR THE POLK COUNTY JAIL.**

NEW BUSINESS

9. **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: October 27, 2020 (Regular Session).**

B. **APPROVE SCHEDULES OF BILLS.**

C. **APPROVE MERCHANT PAYMENT CARD PROCESSING AGREEMENT BETWEEN POLK COUNTY AND TYLER TECHNOLOGIES.**

D. **APPROVE TERMINATION OF MITEL CLOUD SERVICES AGREEMENT FOR PHONE SERVICES AT THE POLK COUNTY JUDICIAL CENTER AND TAX OFFICE.**

E. **APPROVE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT (LTGCD) REQUEST FOR APPOINTMENT OF RANDY BAKER AS PRESIDING OFFICER (JOINT APPOINTMENT WITH SAN JACINTO COUNTY) FOR TERM JANUARY 1, 2021 THROUGH DECEMBER 31, 2023.**

F. **APPROVE PRECINCT 4 REQUEST TO ADVERTISE FOR BIDS FOR THE REPLACEMENT OF THREE BRIDGES IN PRECINCT 4.**

10. **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.**

11. **CONSIDER REQUESTS FOR REVISIONS AND AMENDMENTS TO THE BUDGET, AS FOLLOWS:**

A. **FY2020 AND FY2021 BUDGET REVISIONS AND AMENDMENTS, AS PRESENTED BY THE COUNTY AUDITOR'S OFFICE;**

12. **CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM (STATED) FUND BALANCE AND INCLUDED ON THE FY2021 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;**

A. **MAINTENANCE REQUEST FOR PURCHASE OF A VEHICLE, NOT TO EXCEED \$30,000.00.**

B. **DISTRICT CLERK'S REQUEST FOR PURCHASE OF CREDIT CARD PROCESSING EQUIPMENT (COMPATIBLE WITH ODYSSEY), NOT TO EXCEED \$1,800.00.**

13. CONSIDER ANY/ALL NECESSARY ACTION REGARDING:
(RE)BID #2021-02.06: Precinct 2 Other Base Material
(RE)BID #2021-03.06: Precinct 3 Other Base Material
(RE)BID #2021-04.06: Precinct 4 Other Base Material
14. CONSIDER APPROVAL OF PLAT APPLICATION FOR MARSTON ROAD ACRES SUBDIVISION IN PRECINCT 3.
15. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RESIDENTIAL PROPERTY DONATION CONSISTING OF 0.3007 ACRES IN FOREST SPRINGS SUBDIVISION IN PRECINCT 1.
16. CONSIDER AND TAKE ANY/ALL NECESSARY ACTION REGARDING THE POLK COUNTY FY2020 TEXAS DEPARTMENT OF AGRICULTURE (TDA) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG):
- A. ACCEPT COMMUNITY DEVELOPMENT BLOCK GRANT AWARD FROM TEXAS DEPARTMENT OF AGRICULTURE IN SUPPORT OF DALLARDSVILLE-SEGNO WATER IMPROVEMENTS.
 - B. CONSIDER APPROVAL OF RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS.
 - C. CONSIDER APPROVAL OF RESOLUTION ADOPTING CIVIL RIGHTS PLANS AND PROCEDURES.

ADJOURN

By: Sydney Murphy, County Judge

Posted: Thursday – November 5, 2020



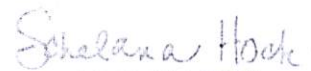
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday – November 5, 2020 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

2020 NOV -5 PM 2: 39


SCHELANA HOCK
POLK COUNTY CLERK