

NACOGDOCHES COUNTY, TEXAS  
COMMISSIONERS COURT

**NOTICE OF MEETING**

The Nacogdoches County Commissioners Court will convene in a **REGULAR MEETING** on the 17<sup>th</sup> day of **December, 2019 at 9:00 a.m.** in the Commissioners Courtroom, Suite 170, on the 1<sup>st</sup> floor of the South Wing of the Nacogdoches County Courthouse, 101 W. Main Street, Nacogdoches, Texas.

**Call to Order  
Invocation**

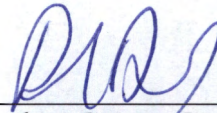
1. Public comment relating to items on the agenda.
2. Items to be removed from Consent Agenda.
3. **CONSENT AGENDA:** The following agenda items are of a routine nature and the Commissioners Court has received supporting materials for consideration. All of these agenda items will be passed with one vote without being discussed separately, unless a member of the Commissioners Court or the public requests that a particular agenda item be discussed. If so, that agenda item will be pulled from the Consent Agenda and discussed as part of the regular agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.
  - 3.1 Approve minutes from the December 5, 2019 Commissioners Court meeting;
  - 3.2 Approve payment of invoices;
  - 3.3 Acknowledge employee status change forms;
  - 3.4 Approve county contracts as follows:
    - Nacogdoches Economic Development Corporation for an event at the Civic Center on February 12, 2020;
    - Cushing Independent School District for an event at the Civic Center on April 20, 2020; and,
    - Nacogdoches Area United Way for an event at the Exposition Center May 1-2, 2020.
  - 3.5 Approve bond renewals for Todd Stallings, Elections Director, Jessica Corley, County Auditor and Doyle Williams, Road & Bridge Administrator.
  - 3.6 Acknowledge, for recordkeeping purposes only, continuing education documentation forms for the County Auditor pursuant to LGC 84.0085(a)
4. Discuss and possibly take action concerning adoption of a Resolution and Findings of the Commissioners Court regarding Westwind Loop located in Precinct 1, Nacogdoches County, Texas.
5. Discuss and possibly take action concerning a variance from the Nacogdoches County Subdivision Regulations for HGT Group, L.P. for the filing of a preliminary plat, and approval of a final re-plat of Lots 1-23, approximately 14.81 acres in the West Wind Subdivision, P.D. Sanders Survey, A-549, located in Precinct 1, Nacogdoches County, Texas.
6. Discuss and possibly take action regarding a variance from all platting requirements pursuant to Section 9 of the Nacogdoches County Subdivision Regulations for David and Terry Wareham, for the proposed 3.09 acre tract in the A. Sanchez Survey, A-501, located in Precinct 4, Nacogdoches County, Texas.

FILED  
NACOGDOCHES COUNTY  
TEXAS  
2019 DEC 12 AM 9:35  
Janae Williams  
COUNTY CLERK

7. Discuss and possibly take action concerning VPN access for Melanie Ramsey with the Juvenile Probation office.
8. Discuss and possibly take action to approve submitting an application to the Texas Division of Emergency Management for the FY 2019 Pre-Disaster Mitigation Grant Program (PDM).
9. Discuss and possibly take action authorizing the County Judge to execute an Agreement for Grant Administration Services between Nacogdoches County and David J. Waxman, Inc. for the FY 2019-2020 CDBG water improvement project 7219300 for the Etoile Water Supply Corporation.
10. Discuss and possibly take action concerning approval and adoption of a Resolution adopting civil rights plans/policies for the FY 2019-2020 CDBG water improvement project 7219300 for the Etoile Water Supply Corporation.
11. Discuss and possibly take action concerning the approval and adoption of a Resolution authorizing depository signatories for the FY 2019-2020 CDBG water improvement project 7219300 for Etoile Water Supply Corporation.
12. Discuss and possibly take action concerning FY 2019 Chapter 59 Asset Forfeiture Reports pursuant to Texas Code of Criminal Procedure 59.06(g)(1).
13. Discuss and possibly take action to approve FY 2019 Federal Equitable Sharing Agreement and Certification Reports.
14. Discuss & possibly take action to approve the September 2019 financial statements for Nacogdoches County.
15. Receive September 2019 Treasurer's Report.
16. Discuss and possibly take action concerning a contract between the Nacogdoches County Sheriff's Office and TransUnion Risk and Alternative Data Solutions, Inc. for law enforcement database access.

**Adjourn**

Dated this 11<sup>th</sup> day of December, 2019



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Robin Dawley, County Judge Pro Tem