

NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BELL COUNTY, TEXAS  
June 11, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on June 11, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on June 11, 2018 at **9:00 a.m.**, and continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to-wit:

1. Consider approval of minutes of June 4, 2018.
2. County Engineer
  - a. Conduct a Public Hearing and Consider Approval of a request to establish a 30mph speed zone on all roads located within the Mountain Ridge Subdivision, Bell County, Precinct 1.
  - b. Consider Final Plat Approval of "Leder's Homestead Subdivision." Being a 0.64-acre, 1 lot, 1 block Amending Plat combining lots 20 & 21, block 5 of the Stillhouse Hollow Estates Subdivision, and located within the City of Killeen's ETJ, Bell County, Precinct 2.
  - c. Consider Final Plat Approval of "Colinas Del Lago- Replat #2." Being a 1.88-acre, 1 lot, 1 block replat of a portion of lot 12 and all of lot 13 within the Colinas Del Lago Subdivision, and located within the City of Harker Heights ETJ, Bell County Precinct 1.
  - d. Consider Acceptance of 0.103-acres of additional right-of-way along Blueberry Road within the Mountain Creek Ranch Addition, and located within the City of Killeen's ETJ, Bell County, Precinct 4.
3. Personnel
4. Consider approval of Proclamation designating June 12, 2018 to be **Women Veterans Day** in Bell County, Texas, and recognizing that Texas holds the largest Female Veterans continent in the United States, surpassing all other states with more than 177,507 Women Veterans, with over 12,837 of them residing in Bell County..
5. Consider a determination whether circumstances are present in all or part of the unincorporated area of Bell County that create a public safety hazard that would be exacerbated by outdoor burning, and if so, consider approval of Order Restricting Outdoor Burning (Burn Ban).

6. Consider approval of Order Prohibiting Certain Fireworks in Specified Areas of Bell County, Texas, specifically “skyrockets with sticks” and “missiles with fins” in the unincorporated areas of Bell County.
7. Consider the approval of Sales Order Agreement, to include Exhibit A - Hardware Maintenance and Software License, Maintenance and Support Services (Post-Warranty Period), between Bell County and ES&S (Election Systems & Software) of Omaha Nebraska for Election Voting System Equipment/Tabulation Hardware and Software/Election services, with the Order Total being \$1,416,395.00.
8. Claims
  - a. Accounts Payable
  - b. Payroll
  - c. Restitution
  - d. Juror Pay

Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above.

Bell County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

JON H. BURROWS, County Judge

By: \_\_\_\_\_

I, SHELLEY COSTON, Bell County Clerk, do certify that the above Notice of Meeting of the above named Commissioners’ Court, is a true and correct copy of said notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Bell County, Texas, at a place readily accessible to the general public at all times on the \_\_\_\_ day of \_\_\_\_\_, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the \_\_\_\_ day of \_\_\_\_\_, 2018.

SHELLEY COSTON, Bell County Clerk

By: \_\_\_\_\_  
County Clerk