

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
October 31, 2011

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.** October 31, 2011, with the meeting to be held in the ***COMMISSIONERS' COURTROOM***, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on October 31, 2011, 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 October 24, 2011.
2. County Engineer
 - a. Conduct Public Hearing and consider approval of the abandonment of a section of Avenue F in Heidenheimer, in Precinct 3
3. Personnel.
4. Consider approval of Proclamation declaring November as National Family Caregivers Month in Bell County, Texas
5. Consider status of Order Restricting Outdoor Burning (Burn Ban) issued on October 24, 2011 and set to expire on November 21, 2011
6. Consider approval of an Order Authorizing the Issuance of Bell County, Texas, Limited Tax Refunding Bonds, Series 2011, in the Amount of \$13,150,000, Authorizing a Paying Agent Agreement, an Escrow Agreement, and a Purchase Contract, and Ordering Certain Other Matters Pertaining to the Issuance of the Bonds.
7. Consider approval of renewal of Professional Services Contract between Bell County (Human Services Department) and Central Texas Workforce Development Board/Information and Referral System for staffing of 2-1-1 Information and Referral Call Center in Belton.
8. Consider setting Public Hearing on Taxation of Personal Property in Transit for 9:00 a.m. on Monday, November 21, 2011 to comply with a legislative change to Section 11.253 of the Texas Tax Code that nullified previous local option actions and requires a new action to be taken.

9. Consider approval of a Proposal by Leeds Clark, Historic Preservation & Consulting, for historic window repair, renovation, replacement and associated maintenance at the Bell County Museum.
10. Consider approval of Advance Funding Agreement for Bridge Replacement or Rehabilitation – Off the State System between Bell County and the Texas Department of Transportation and approval of the Resolution approving the Agreement concerning one of more bridges located at CR 493 (East Amity Road) over Salado Creek.
11. Consider approval of 12-month Extension for the Tax Abatement Agreement with Aspen Air, Inc. effective May 10, 2011 to coincide with the Extension granted by the City of Belton on that date.
12. Consider approval of request by the City of Belton to approve a Tax Abatement Agreement with ASCO Equipment, Inc., approved by the City of Belton on August 9, 2011, in accordance with the Bell County Tax Abatement Economic Development Incentive Policy adopted December 28, 2009.
13. Claims

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 October, 2011, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the ____ day of October, 2011.

SHELLEY COSTON, Bell County Clerk

By _____

County Clerk