

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
January 22, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on January 22, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on January 22, 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 January 8, 2018 and note that January 16, 2018 meeting was cancelled due to inclement weather.
2. County Engineer
 - a. Conduct a Public Hearing and consider approval to establish a 45-MPH speed zone on Gun Club Road, from Temple City Limits to Berger Road, located in Precinct 3, Bell County, Texas.
 - b. Conduct a Public Hearing and consider approval to establish a 30-MPH speed zone on all the roads within the High Crest Subdivision, located in Precinct 1, Bell County, Texas.
 - c. Consider Final Plat approval of the "Perfect Place" subdivision, being a 5.037 Acre, 1 Lot, 1 Block subdivision, located in Precinct 3, Bell County, Texas.
 - d. Consider Final Plat approval of the "Salado Mills Subdivision – Phase II", being a 42.54 Acre, 47 Lot, 3 Block subdivision, located in The Village of Salado ETJ in Precinct 2, Bell County, Texas.
 - e. Consider approval of a request by the Salado Cemetery Association to expand cemetery plot locations in the Hodge Addition by converting to burial plots, an unnamed, unconstructed roadway area that transects the cemetery in an east/west direction. Said 15' strip lies between cemetery blocks E& F, L &M, P&Q, T&U, and X&Y as shown on map or plat of record in Cabinet A, Slides 285 A & B, of the official plat records of Bell County, Texas.
 - f. Receive and consider approval of the 2017 Annual Report of the Road & Bridge Department.
3. Personnel/Budget Amendment
 - a. Recognize Mark Meyer upon his retirement as Director of Buildings and Grounds after 30 years of service to Bell County.
4. Consider Acceptance of the Texas Military Preparedness Commission (TMPC) Defense Economic Adjustment Assistance Grant (DEAAG) of \$3,103,750.00 to install physical security enhancements at Robert Gray Army Airfield.
5. Receive and consider approval of 2017 Annual Bell County Museum Report.
6. Consider authorizing the County Auditor to place up for auction, two (2) Motor Graders

(Model 140M3, serial number N9D00428 & N9M00165) with the County's awarded online Auctioneer, Rene Bates Auctioneers, Inc.

7. 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