

NOTICE OF THE MEETING OF THE  
COMMISSIONERS COURT OF BELL COUNTY, TEXAS  
August 27, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on August 27, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on August 27, 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 August 20, 2018.
2. County Engineer
  - a. Consider Final Plat Approval of the "Quill Estates Subdivision." Being a 0.60-acre, 1 lot, 1 block, replat of lots 18, 19, & 20, block 10 in the Temple Parks Estates Subdivision located in the City of Temple's ETJ, Bell County, Precinct 1.
  - b. Consider Final Plat Approval of the "Colvin Addition." Being a replat of lots 3 & 4, block 14 of the Denman's Twin Mountain Subdivision, together with an adjacent 1.09-acre tract, and located within the City fo Temple's ETJ, Bell County, Precinct 1.
  - c. Consider Final Plat Approval of the "North Lakes Subdivision." Being a 54.8-acre, 83 lot, 4 block subdivision located within the Morgan's Point Resort ETJ, Bell County, Precinct 3.
3. Personnel/Budget Amendment
  - a. Consider appointment of Patricia (Pat) Duffield as Precinct 1 Constable to replace Linnie D. McCall who retired August 23, 2018, and consider approval of her Official Bond in the amount of \$1,000.00.
4. Announce issuance of Order of General Election for November 6, 2018 in Bell County, Texas.
5. Consider status of Order Restricting Outdoor Burning.
6. Consider approval of Bell County Holidays for Calendar Years 2019, 2020, and 2021.
7. Set Monday, September 10, 2018 at 9:00 a.m., instead of August 27, 2018, for a Public Hearing, as required by Chapter 297 of the Health and Safety Code, on the amounts of any mandatory payments that the Bell County Commissioners Court intends to require during the year and how the revenue derived from those payments is to be spent.

8. Consider approval of Proclamation declaring the month of September 2018 as “Shaken Baby Syndrome and Child Safety Awareness Month” in Bell County, Texas.
9. Consider the approval of Bell County Order of support of proposed City of Belton Tax Increment Reinvestment Zone (TIRZ) Boundary Amendment.
10. Consider authorizing the third of four (4) one-year renewals with M&M Vending, under the same terms and conditions from RFP #02-16, Snack and Beverage Vending Machine Services.
11. Consider approval of a 5-year contract with Ion Wave Technologies, Inc., our current vendor, through BuyBoard Contract #498-15, for an electronic procurement solutions suite that provides sourcing, supplier registration, and contract management services at \$12,000/year for a total contract cost of \$60,000.
12. Consider award of RFP # 01-19 Landscape Services to the lowest responsible bidder, Heart of Texas Landscaping and Irrigation.
13. Consider award of IFB # 03-19 Aggregate – Type L (Grade 4 and 5) to the lowest responsible bidder, Trinity Lightweight at \$56.00 per cubic yard for Grade 4 and \$45.00 per cubic yard for Grade 5 for the Road and Bridge Department.
14. Consider award of IFB # 04-19, Cold Central Plant Recycling of Asphalt Millings, to the lowest responsible bidder meeting specifications, Texas Road Recyclers, LLC, for the Road & Bridge Department.
15. Consider authorizing the award of IFB # 05-19, Asphalt Oils and Emulsions, for the Road & Bridge Department to the following vendors:
  - a. Cleveland Asphalt Products, Inc. for:
    - (1) AE-P Non-Soluble at \$2.34 per gallon;
    - (2) CRS-2 at \$2.03 per gallon; and
    - (3) CSS-1H at \$2.03 per gallon.
  - b. Ergon Asphalt & Emulsions, Inc. for:
    - (1) PA-AS-1 at \$3.20 per gallon.
16. Consider authorizing renewal of current Texas County District Retirement System (TCDRS) Plan of Benefits with no changes.
17. Consider approval and adoption of the FY 2019 Bell County Budget.
18. Consider approval and adoption of the FY 2019 Bell County Tax Rates for Bell County and Bell County Road District.

19. Consider approval pursuant to Section 111.039(c) of the Local Government Code of the ratification of the property tax increase reflected in the budget.
20. 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