

NOTICE OF THE MEETING OF THE
COMMISSIONERS COURT OF BELL COUNTY, TEXAS
December 10, 2018

Notice is hereby given that a regular special meeting of the above named Court will be held at **9:00 a.m.**, on December 10, 2018, with the meeting to be held in the **COMMISSIONERS' COURTROOM**, at the Bell County Courthouse, 101 Central Avenue, Belton, Texas, to begin on December 10, 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 December 3, 2018.
2. County Engineer
 - a. Consider Final Plat Approval of the "Heine Addition", being a 3.33-Acre, 2 Lot, 1 Block Subdivision located within the City of Belton's ETJ, Bell County, Precinct 2.
 - b. Consider Final Plat Approval of the "Tanglewood Amending Plat #4, being a 0.688-Acre, 1 Lot, 1 Block Subdivision located within the City of Temple's ETJ, Bell County, Precinct 3.
 - c. Consider entering into an Interlocal Agreement with the City of Little River-Academy for sale of Cold Mix Asphalt Material from the Bell County stockpile inventory.
3. Personnel/Budget Amendment
 - a. Special Announcement
4. Consider Application for Tax Abatement presented by Temple Economic Development Corporation for the benefit of East Penn Manufacturing Company, which was approved by Resolution 2018-9465-R of the Temple City Council on December 6, 2018 on a 36.9-acre tract of land designated as Tax Abatement Reinvestment Zone Number 38 (Bell County Appraisal District Tract 410044), for five-years of tax abatement at a rate of 50% of the increased taxable value on real property..
5. Consider authorizing the County Judge to submit a letter to the Texas Historical Commission requesting funding of \$44,900.00 from the Round X Grants - Master Plan Update for the preparation of an updated Bell County Courthouse Master Plan, with Bell County allocating \$5,000.00 as required by the program; and consider approval of a Resolution supporting efforts to secure funding under the Texas Historical Preservation Program to update the Bell County Courthouse Master Plan.
6. Consider approval of Resolutions of support for Rehabilitation of Elm Creek (Cen-Tex) Watershed Floodwater Retarding Structures Numbers:

- a. No. 4
- b. No. 21
- c. No. 22
- d. No. 23
- e. No. 39

- 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