Notice is hereby given that a Special meeting of the Navarro County Commissioner's Court will be held on Monday, the 26th day of July 2021 at 10:00 A.M., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3rd Avenue in Corsicana, Texas, at which time the following subjects will be discussed, to wit:

- 1. Convene
- 2. Opening Prayer
- 3. Pledge of Allegiance
- 4. Public Comments

2021-69

FILED, FOR RECORD

JUL 2 3 2021

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
DEPUT

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 07/26/2021)
- 6. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on July 26, 2021
- 7. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on July 26, 2021

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any Item from the consent agenda in order that the court discuss and act upon it Individually as part of the Regular Agenda

Items under the Consent Agenda are items 5 - 7

Regular Agenda

- 8. Consideration of Burn Ban
- 9. Texas Historical Commission (THC) honors the Navarro County Historical Commission with a Distinguished Service Award for 2020

- 10. Consideration of approving a Zoning District Change from Agricultural to Industrial for Fence Post Solar, LLC. Property Owner: Elmer C. Honath
- 11. Consideration of approving a Zoning District Change from Agricultural to Industrial for Fence Post Solar, LLC. Property Owner: Dan David McClendon
- 12. Consideration of approving a Zoning District Change from Agricultural to Industrial for Fence Post Solar, LLC. Property Owner: Arthur Bancroft
- 13. Consideration of approving a Zoning District Change from Agricultural to Industrial for Fence Post Solar, LLC. Property Owner: Frost Bank, Independent Executor of the Chester Nelson Estate
- 14. Consideration of approving a Zoning District Change from Agricultural to Industrial for Fence Post Solar, LLC. Property Owner: Ruth Chapman & Andrew G. Cowels Charitable Trust, Frost Bank Trustee
- 15. Consideration of approving a final re-plat of Country Brook Estates, Lots 1, 2 & 3 for Norma Marquez & Jorge Galvan.
- 16. Consideration of approving a final re-plat of 105 Ranch, Lot 6 for Genaro Huitzacua.
- 17. Consideration of approving a final re-plat of Retreat Ranchettes, Phase II, Lot 5 for Eliseo Benavides.
- 18. Consideration of approving a final plat of Frost Acres subdivision for Singing Properties.
- 19. Consideration of approving a final plat of Simi Farms subdivision for Silma Investments, LLC.
- 20. Consideration of approving Utility Easement for Navarro County Cooperative, INC. on SE CR 4210 in PCT. 2
- 21. Consideration of approving Chatfield Water Supply to cross NE CR 3040, PCT, 2
- 22. Consideration of authorizing County Auditor to go out for annual bids for the Fiscal Year 2022
- 23. Consideration of approving Modification 8 to Grant # G20NT0001A to be decreased to \$3,426,717.00 for Texoma HIDTA
- 24. Consideration to appoint Mike Dowd, Tax Assessor Collector to calculate nonew-revenue tax rate and voter-approval Tax rate per (Tax Code 26.04 (c))

- 25. Consideration to approving Interlocal agreement between North Central Texas Emergency Communications District and Navarro County for Regional 9-1-1 Public Safety Answering Point (PSAP)
- 26. Consideration of approving poll-books contract for Elections
- 27. Consideration of approving Directors request in the monthly operating fund effective August 1, 2021 for Flood Control
- 28. Consideration of approving a Resolution between Navarro County and TX Dot for Replacement Bridge on NW CR 2250 at Rush Creek Tributary
- 29. Consideration of approving a Resolution between Navarro County and TX Dot for Replacement Bridge on NW CR 1410 at Mill Creek
- 30. Consideration of approving a Resolution between Navarro County and TX Dot for Replacement Bridge on SW CR 3110 at Rush Creek
- 31. Consideration of approving a Resolution between Navarro County and TX Dot for Replacement Bridge on SW CR 2305 at Pin Oak Creek
- 32. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
- 33. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
- 34. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
- 35. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
- 36. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 37. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 38. Budget Workshop
- 39. Recess until 9:00 A.M. Tuesday to continue Budget Workshop

Dated this the **23**, day of **74/y**, 2021 Commissioners Court of Navarro County. Texas

James Olsen, Commissioner, Pct. 4

I the undersigned County Clerk, do hereby certify that the above Notice of Meeting of
the Navarro County Commissioner's 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 door
of the Navarro County Courthouse, on the 23rd day of July 2021 and said
Notice remained so posted continuously for at least 72 hours immediately preceding the
Dated this the 23 day of July 2021 Shury Dowd By Author County Clerk, Navarro County, Texas County OF NAVARA