

**NOTICE OF MEETING OF THE
NAVARRO COUNTY COMMISSIONER'S COURT
NAVARRO COUNTY, TEXAS**

Notice is hereby given that a Regular meeting of the Navarro County Commissioner's Court will be held on Monday, the 14th day of March 2022 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

2022-29
FILED FOR RECORD
AT 9:25 O'CLOCK A M.

MAR 11 2022

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY JCO DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 03/14/2022), Elections (03/16/2022)
6. Consideration of approving the minutes from the January 6th, 2022 Planning and Zoning meeting
7. Consideration of approving a final re-plat of The Shores, Phase 1, Lot 186-R for William Blake & Jessica Thompson
8. Consideration of approving a final re-plat of Sweetwater Ranch, Phase 2, Lot 78-R for Philip & Libbie Fritz
9. Consideration of approving a final re-plat of Mattie Caston Shores, Phase 2, Lots 8-A through 8-E for Raul Rodriguez
10. Consideration of approving a final re-plat of Fowlers Point, Lot 54-R for Sean O'Connell & Susan Mack
11. Consideration of approving a final re-plat of Francisco Bay, Block 1, Lot 1-R, 2-R & 3-R for Dac Nguyen
12. Consideration of approving a final re-plat of White Rock, Lot 2-R for Oscar & Laura Karmann

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13. Consideration of approving a final plat of Richland Chambers Marina Subdivision Tracts 1 through 5 for Richland Chambers Marina, LLC
14. Consideration of approving Cellular Phone Allowance Authorization for Juvenile Probation

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 –14


Regular Agenda

15. Consideration of Burn Ban
16. Consideration of approving Tax Collection Report for February 2022, Mike Dowd
17. Consideration of approving a Resolution for Tax Abatement with Tremco CPG Manufacturing Corp
18. Consideration of approving a Resolution for Tax Abatement with SI Corsicana QOZB # 8 LLC
19. Consideration of approving a Resolution for Tax Abatement with Building Materials Manufacturing Corporation
20. Consideration of approving a Specific Use Permit to place a 40x40 shop on Imperial Bay, Block 1, Lot 22 for Rodney & Valeria Skitt
21. Consideration of approving a final re-plat of George Estates, Lots 14 & 15 for Angel Carmona & Virginia Maya
22. Consideration of approving a final re-plat of Colina Vista, Lot 13 for Joseph & Peggy Lawrence
23. Consideration of approving a final plat of 2120 Square subdivision for Chris Hackler
24. Consideration of approving a final plat of Hidden Creek subdivision for Chris Hackler

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25. Consideration of approving 17 hours of Continuing Education completed for 2021 as prescribed in Sec. 81.0025 of the Texas Local Government Code, James Olsen PCT. 4
26. Consideration of approving contracts with Grant Works
27. Consideration to accept the current projects submitted to Grant Works
28. Consideration of approving Xerox Lease Agreement for the District Court Reporter
29. Consideration of approving to pay bills for PCT. 1 Road & Bridge without Purchase Orders on March 14, 2022
30. Consideration of approving to pay bills for PCT. 2 Road & Bridge without Purchase Orders on March 14, 2022
31. Consideration of approving to pay bills for Jail without Purchase Orders on March 14, 2022
32. Closed Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege
33. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege
34. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
35. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
36. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
37. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts

Dated this the 11th day of MARCH, 2022
Commissioners Court of Navarro County, Texas

By: 
James Olsen, Commissioner, Pct. 4

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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 11th day of March 2022 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 11th day of March 2022



Sherry Dowd by Kerri Oliphant
County Clerk, Navarro County, Texas