

**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 11th day of February 2019 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

2019-18
FILED FOR RECORD
AT 9:20 O'CLOCK A.M.
FEB 08 2019
SHERRY BOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 2/11/2019) and payroll, (paid 2/15/2019)
6. Consideration of approving Cellular Phone Allowance Authorization for Navarro County District Attorney
7. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on February 11, 2019
8. Consideration of approving to pay bills for Commissioners Office without Purchase Orders on February 11, 2019
9. Consideration of approving the minutes from the December 6, 2018 Planning and Zoning meeting
10. Planning and Zoning Commissioners election of the Planning and Zoning Chairman, Terry Jacobson
11. Planning and Zoning Commissioners election of the Planning and Zoning Vice-Chairman, Stuart Shoppert
12. Consideration of approving a re-plat of Pelican Isle, Block 2, combing lots 25 & 26 for Jason Carroll

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13. Consideration of approving a re-plat of Imperial Bay, Block 1, combining lots 12 & 13 for Carey & Carrie Riney
14. Consideration of approving a re-plat of Bluffview, Phase 1, combining lots 4 & 5 for John & Lori Webber
15. Consideration of approving a re-plat of The Shores, Phase 7, combining lots 501 & 502 James & Marial Allen

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 – 15

Regular Agenda

16. Consideration of Burn Ban
17. Consideration of approving sale of fireworks for Texas Independence Day, March 2, 2019
18. Consideration of approving Tax Collection Report for January 2019, Mike Dowd
19. Consideration of approval of allowing MEN Water Supply Corporation to Cross SE CR 2150, Pct. 2
20. Consideration of approving a Zoning District change from Agricultural to Industrial for a 10 acre tract located at the intersection south of SE CR 3200 & East of SE CR 3230, for placement of a 150 MW Triple Unit Peaking Plant for Alta Power LLC
21. Consideration of Lease Agreement with for Document Solutions Printer in the Navarro County Clerk's Office
22. Consideration of approving Ideal Self Storage of Corsicana Rental Agreement
23. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

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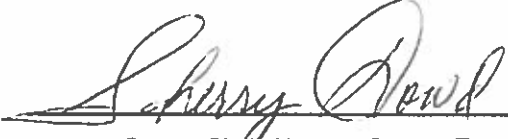
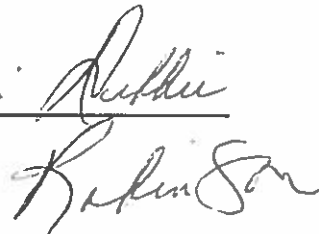
24. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 8th day of FEBRUARY, 2019
Commissioners Court of Navarro County, Texas

By: 
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 8th day of February 2019 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 8th day of February 2019

 By: 
County Clerk, Navarro County, Texas

