



NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET IN A SPECIAL MEETING ON JUNE 21, 2016, AT 9:00 A.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 3rd FLOOR, 101 EAST RUSK, CITY OF ROCKWALL, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

AGENDA:

1. Discussion of preliminary plat for Cline Airport Estates, and all related issues; (Merritt)
2. Discuss/Act on approving the purchase of used ES&S Ivotronic election equipment from Wichita County, Texas, and all related issues; (Lynch)
3. Discuss/Act on public nuisance complaint located at 626 Country Manor, Royse City, Texas, and all related issues; (Merritt)
4. **COMMISSIONERS COURT REPORTS:**
Pursuant to Texas Government Code Section 551.0415, the County Judge and the County Commissioners may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming County events; (5) information community events; and (6) announcements involving an imminent threat to public health and safety.
5. **ADJOURN**

NOTE: THE COMMISSIONERS COURT RESERVES THE RIGHT TO CONSIDER AND TAKE ACTION ON THE ABOVE AGENDA ITEMS IN ANY PARTICULAR ORDER. THE ROCKWALL COUNTY COMMISSIONERS COURT COMPLIES WITH A.D.A. REQUIREMENTS. IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CALL IN ADVANCE OF THE MEETING AT (972) 204-6000.



Draft

SPECIAL MEETING REQUEST FORM

NAME: Ron Merritt

COURT DATE: 6-21-16

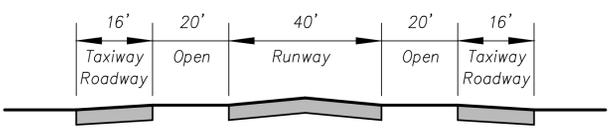
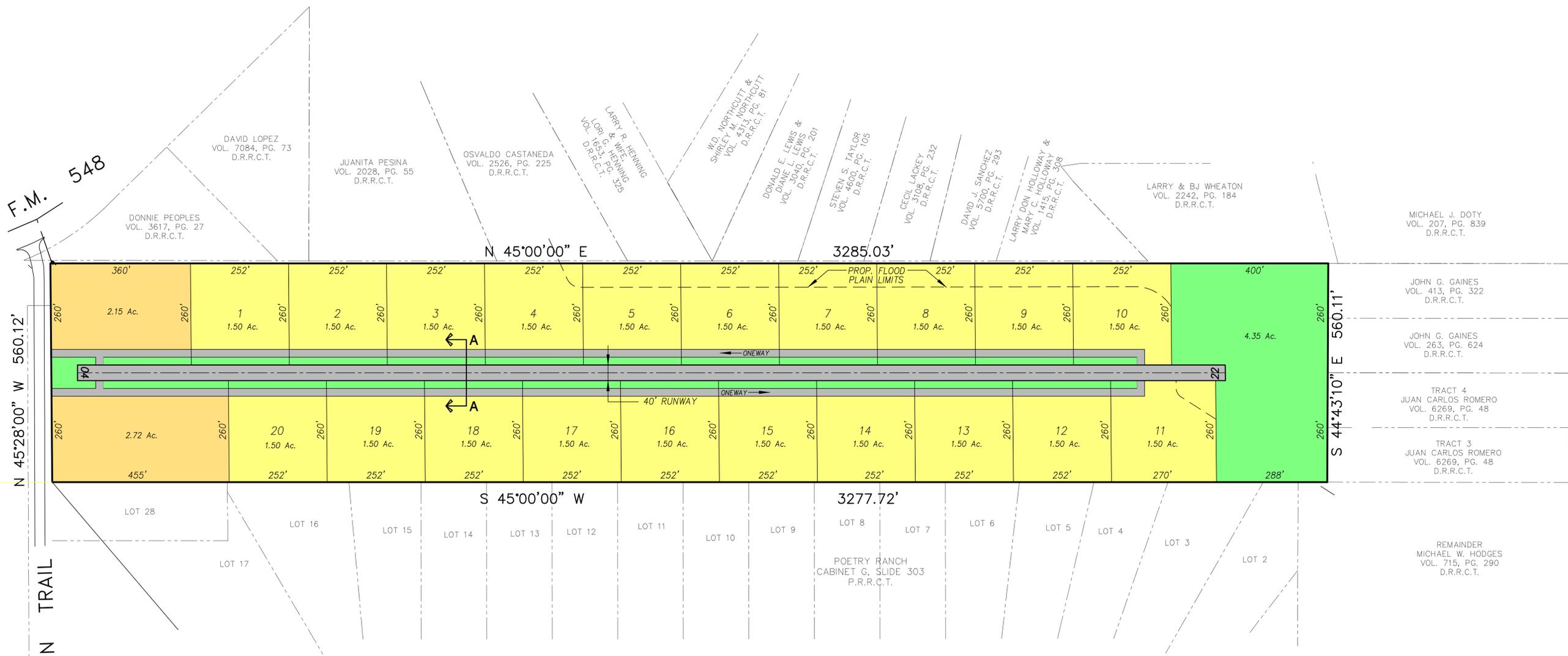
ACTION REQUIRED:

Discussion of preliminary plat for Cline Airport Estates, and all related issues;

HAS THIS ITEM BEEN BEFORE COMMISSIONERS COURT OR WORKSHOP

PREVIOUSLY? _____ IF SO, WHEN _____

RETURN TO: COUNTY JUDGE
101 EAST RUSK, ROOM 202
ROCKWALL, TEXAS 75087
Phone: 972-204-6000
Fax: 972-204-6009



Section A-A
NTS

Notes for Taxiway / Roadway

1. Will be oneway access.
2. To be maintained by private HOA.
3. To be concrete.

20 Residential Lots
Concept Plan
42.19 Ac.

Cline Airport Estates
Rockwall County, Texas

Engineer :

F.C. CUNY CORPORATION
#2 Horizon Court T.R.E.F. F-7449
Heath, Texas 75032
(469) 402-7700

SPECIAL MEETING DISCUSS AGENDA REQUEST

NAME: Lisa Constant Wylie

TITLE: County Auditor

REQUEST DATE: June 15, 2016

COURT DATE: June 21, 2016

REMARKS: Election Administrator Chris Lynch recommends an alternative solution to renting extra election equipment for the upcoming November election. Wichita County is willing to sell equipment at \$100 each. Mr. Lynch will travel to Wichita County to pick up the equipment.

SUGGESTED MOTION BY COURT: Move to approve a purchase of used ES&S Ivotronic election equipment from Wichita County, Texas.

ACTION TO BE TAKEN BY COURT: Discuss/Act on approving the purchase of used ES&S Ivotronic election equipment from Wichita County, Texas.

HAS THIS ITEM BEEN BEFORE THE COMMISSIONERS COURT PREVIOUSLY? No
IF SO, WHEN? N/A

COURT MEMBER REPRESENTATIVE: N/A – Chris Lynch/Election Administrator

HAS THIS ITEM BEEN REVIEWED BY AUDITOR? Yes

HAS THIS ITEM RECEIVED LEGAL APPROVAL AS TO FORM? N/A

IS AMOUNT INCLUDED IN BUDGET? No

FISCAL IMPACT: approximately \$1500

LINE ITEM: _____



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SPECIAL MEETING REQUEST FORM

NAME: Ron Merritt

COURT DATE: 6-21-16

ACTION REQUIRED:

Discuss/Act on public nuisance complaint located at 626 Country Manor Lane, Royse City, Texas, and all related issues;

HAS THIS ITEM BEEN BEFORE COMMISSIONERS COURT OR WORKSHOP

PREVIOUSLY? _____ IF SO, WHEN _____

RETURN TO: COUNTY JUDGE
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ROCKWALL, TEXAS 75087
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