

Pursuant to the Texas Open Meetings Act, notice is hereby given that a regular meeting of the Commissioners' Court of Hood County, Texas will be held on **TUESDAY, JANUARY 8, 2019**, at **9:00AM** in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER AT 1200 W. PEARL STREET** Granbury, Texas 76048. At which meeting the following subjects will be discussed and the following matters acted upon.

AGENDA

- I. Call to order
- II. Invocation
- III. Pledge of Allegiance
- IV. Pledge to Texas

“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”

- V. Special presentations:

- VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

- A. Minutes:

- 1. Approve minutes for December 26, 2018 Commissioners' Court.

- B. Treasurer:

- 1. Review and accept payroll 12/10/18 through 12/23/18 - paid 12/28/18.
 - 2. Authorize and sign TexPool Resolution Amending Authorized Representatives

- C. Personnel changes.

- D. Consider line item transfers for the period of December 20, 2018 through January 2, 2019 and take appropriate action.

- a. Departmental Line Item Transfers

- 1. Road Operations: move \$78,404.00 from Right of Way Materials to Bridges & Culverts (\$58,904.00) and Right of Way (\$19,500.00) to set up budgets for reporting expenditures at year-end on the Texas County Lateral Road and Bridge Expenditures report.

- b. Dedicated/Accounting Line Item Transfers

- None

- E. Environmental Health

- 1. Request approval to start a new employee up to but not exceed Step 9/5 dependent on qualifications.

- F. Sheriff:

- 1. Accept donation to Hood County Animal Control from Deann Krakos in the amount of \$100.00. Check #1638.

- G. Approve and accept statement, oath, and bond for Mathew O. Cox, Deputy Constable, Precinct 4 (CON P4)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. **SUBDIVISIONS, ROADS AND PLATS**

- 1. Road Operations:

- 1. Discuss and take appropriate action on accepting the following dedicated roadways in Sandy Beach Subdivision, Precinct 3, for passable maintenance onto the County Road System. (PCT 3)

- a. Gloria Court: From Sandy Beach Drive to cul-de-sac, 435 ft.
 - b. Josh Court: From Gloria Court to cul-de-sac, 190 ft.
 - c. Gloria Drive: From Sandy Beach Drive to Sandy Beach Drive, 1,230 ft.
 - d. Rance Drive: From Sandy Beach Drive to Sandy Beach Drive, 1,115 ft.
 - e. Diann Drive: From Sandy Beach Drive to Sandy Beach Drive, 1,120 ft.
 - f. Louise Drive: From Sandy Beach Drive to Sandy Beach Drive, 1,000 ft.
 - g. Gladys Drive: From Sandy Beach Drive to Sandy Beach Drive, 520 ft.
 - h. Sandy Beach Drive: Four (4) cul-de-sacs on westerly end of Development, 630 ft.
2. Development
- 1. Public Hearing to discuss and consider approval of the following Concept Plans:
 - a. WILLIAMSON ESTATES (formerly known as SUN CHASE ESTATES) (PCT 2)
 - b. HIGHLAND VIEW ACRES (formerly known as HIGHLAND PARK ESTATES) (PCT 2)

B. BUDGET AND FINANCE (AUD)

- 1. Consider payment of invoices for the period of December 20, 2018 through January 2, 2019, discuss vendor payment over \$10,000 and take appropriate action.
Expenditures for January 8, 2019 Commissioners' Court: \$609,791.74

C. MISCELLANEOUS:

- 1. Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2)

ADJOURN

RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on January 3, 2019 at 4:00 P.M. by A. West.

**NOTICE
Policy of Non-Discrimination on the Basis of Disability**

County of Hood does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Personnel Director, 1410 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. *Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the Personnel Director.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076(Deliberations about Security Devices), and §551.087 (Economic Development).