

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, February 13, 2018**, 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. Regular Minutes from January 23, 2018, Commissioner's Court.
 - B. Treasurer:
 - 1. Review and accept payroll for period 01/08/18 through 01/21/18 paid 01/26/18
 - 2. Review and accept payroll for period 01/22/18 through 02/04/18 paid 02/09/18
 - C. Personnel changes, new hires, and terminations.
 - D. Accept Contact Data Annual Reports (racial profile report):
 - 1. Fire Marshal
 - 2. Constable, Precinct 3
 - 3. Constable, Precinct 4.
 - E. Appoint Commissioner Steve Berry for renewal to serve on CenTex Rail District. (COMP4)
 - F. Authorize the County Judge to sign a right of entry agreement with Charter / Spectrum to provide internet and phone access to the Clearview Chiropractic at the end of the Acton Annex. (IT)
 - G. Authorize County Judge to sign the PILOT waiver request letter for the Housing Authority of Granbury.
 - H. Authorize County Judge to sign the Texas Department of Transportation application for materials on hand. (CJ)
 - I. Purchasing:
 - 1. Approve request of the Fire Marshal to declare one 2005 Ford Truck (B rush 4) as surplus and sell at next Rene Bates Auction sale for Hood County.
 - 2. Approve contract renewal for RFB2016-011 to Expressway Car Care.
 - J. Accept donation to animal control from B. Scarborough in the amount of \$200.00. Check #4096.(SO)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations

- a. Public hearing to discuss and consider approval of the following proposed traffic regulation and take appropriate action:

1) Establish a Stop Sign at the following locations in the Main Place Subdivision:

- a) Stop sign on McCoy Drive at Silverton Drive
b) Stop sign on McCoy Drive at Clearwater Place (pct 3)

2. Development

- a. Public Hearing to discuss and consider approval of the following Site Development Plan:

1) Mambrino Way RV Resort, 1800 Mambrino Highway, Granbury, TX (PCT 2)

- b. Set a Public Hearing for of the following replats:

1) Lot 165B-R, Blue Water Shores (Pct 3)

- c. Discuss and consider approval of the Final Plat of Lot 1, Block 1 of Burns Addition. (Pct 1)

- d. Discuss and consider approval of the Final Plat of Lot 1-4, Block 1 Bolton Addition. (Pct 4)

B. **BUDGET AND FINANCE (AUD)**

1. Consider budget line time amendments for the period of January 18, 2018 through February 7, 2018 and take appropriate action.

- a. Commissioners: move \$427.53 from Supplies to Small Equipment to purchase a printer.

2. Consider payment of invoices for the period January 18, 2018 through February 7, 2018, discuss Vendor payments over \$10,000 and take appropriate action.

Fiscal Year 2018 Expenditures: \$436,079.31

C. **MISCELLANEOUS:**

1. Consider presentation about adding the Integrated Public Alert and Warning System (IPAWS) to the current Code Red notification system, and take appropriate action. (FM)

- a. Consider and take appropriate action to authorize the County Judge to sign a letter of intent to have IPAWS fully implemented by January 2019. (CJ)

2. Consider and take appropriate action regarding presentation from Wheatland Investments Group and a requested resolution of support for the proposed Granbury Manor, a senior's community. (COM P4)

3. Discuss and take appropriate action regarding adding lighting to the Annex 1 parking lot. (CJ)

4. Discuss and take appropriate action on refurbishing two fire trucks, to be paid for out of fund 55. (CJ)

5. Receive report from Fire Marshal and discuss and take appropriate action regarding burn ban. (FM)

6. Consider and take appropriate action on the following requests from the Sheriff's Office:

- a. Request the money for buying a new Tahoe to replace Unit #332 a 2016 Patrol Car that was wrecked; \$29,163.31 was from the insurance claim but we need \$5,516.37 more to buy a new one and rig it out.
 - b. Request approval for Voice Products INC. dispatch recording equipment for all in/outgoing phone calls and incoming/outgoing radio traffic. Total price is \$31,757 including first year maintenance. It is on a DIR contract and HGACBuy.
7. Discuss and take appropriate action on request from Granbury Wine Walk, related to vendor parking around square during wine walk. (COM P4)
 8. Purchasing:
 - a. Consider and take appropriate action to approve update of Hood County Purchasing and Policy Manual (2010) to coincide with currently used systems.
 - b. Consider and take appropriate action to approve the addition of forms to be included in contracts formally awarded through the RFP,RFB, or RFQ process in Commissioners Court as per laws (HB89 & SB252) effective date of September 1, 2017 already in process.
 9. Discuss and take appropriate action regarding an Attorney Fee collected per Code of Criminal Procedure, Article. 102.008(a). (County Clerk)
 10. Discuss property tax collections from Tax Assessor Collectors Office and updates. (CJ)

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on Feb. 8, 2018, at 3:00 PM by M. Sutton.

**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).