

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, December 10, 2013**, at **9:00 AM** in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER** 1200 W. Pearl St, Granbury, Texas 76048. At which meeting the following subjects will be discussed and the following matters acted upon.

AGENDA with addendum:

- 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 Commissioners' Court minutes for November 26, 2013.
 - B. Treasurer:
 - 1. Ratify payroll for the period 11/18/13 through 12/01/13 - paid 12/06/2013
 - 2. Ratify longevity payroll paid on 11/27/13 for employees of 5 years or more as of 12/01/2013
 - 3. Ratify jury paid through 12/04/2013
 - C. Personnel changes, new hires, and terminations
 - D. Authorize County Judge to sign Rider 8 Clean Air Grant with TCEQ. (AUD)
 - E. Approve Ann Mitchell as a new member of the Library Advisory Board. (LIB)
 - F. Accept statement of Financial Position for CSCD. (AP)
 - G. Reappoint Steve Berry to position of director for Hood County on the Cen-Tex Rural Rail Transportation District, for the years 2014 and 2015. (CJ)
 - H. Consider and approve changes to the Step Policy. (PER)
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. **Road Operations**
 - a. Discuss and take appropriate action on accepting the following dedicated roads in the Oak Trail Shores subdivision or make passable for GISD bus traffic, EMS, Law, Fire:
S. Shadowood St (715 ft.), W. Shadowood St (3,125 ft.), Greenbrook St (700 ft.), Brook Valley St (830 ft.), Oak Meadow St (980 ft.), and Hedgerow St (1,180 ft.)
 - 2. **Development and Compliance**
 - a. Public hearing to consider and take appropriate action on the site development plan for the Hood County Animal Shelter at 1550 Weatherford Highway, Granbury, Texas.
 - b. Set public hearing to consider and take appropriate action on the replat of lots 113R, 114R and 115R, Block 1, Stoney Creek.
 - c. Consider and take appropriate action on appointment of Alva Cox as chairman of the Hood County Development Commission.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period Nov. 19, 2013 through Dec. 2, 2013, and take appropriate action.
2. Consider payment of bills for the period Nov. 19, 2013 through Dec. 2, 2013, and take appropriate action.
3. Consider all matters incident and related to the issuance and sale of the Hood County, Texas Limited Tax Bond, Series 2013, including the adoption of an order authorizing the issuance of such bond and obligating the levy of ad valorem taxes to pay the bond, approving a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel. (CJ)
 - a. Move to adopt an order authorizing the issuance and sale of the Hood County, Texas Limited Tax Bond, Series 2013, and approving all matters incident thereto.

C. MISCELLANEOUS:

1. Consider and take appropriate action regarding the request for five additional parking signs for staff parking only on the south side of the library. (LIB)
2. Consider and take appropriate action regarding the request from Sheriff to hire a person from outside the Sheriff's office for Investigator step 6. (SO)
3. Discuss and take appropriate action on the Lease and Operating Agreement between Hood County and the Young Men's Christian Association of Metropolitan Fort Worth. (CJ)
4. Consider and take appropriate action regarding the payment of attorney fees court ordered by Judge Jeff Walker, Judge Presiding, Eighth Administrative Judicial Region. (CJ) addendum 12/5/2013

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 December 4, 2013, at 4:30 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, Personnel and Governmental Affairs Dept. 1414 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), §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).