

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 14, 2014**, 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:

- 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 December 31, 2013.
 2. Special called Commissioners Court minutes for December 27, 2014. (EOC)
 3. Special called Commissioners Court minutes for January 3, 2014. (EOC)
 - B. Treasurer:
 1. Ratify payroll for the period 12/16/13 through 12/29/13 – paid 1/3/2014.
 2. Ratify jury paid through 01/07/2014.
 3. Ratify additional securities pledged as collateral against deposits at First Financial Bank.
 4. Approve security equipment purchase from fund 55 for Treasurer.
 - C. Personnel changes, new hires, and terminations.
 - D. Consider, approve and allow the County Judge and Sheriff to sign the Texas 1033 Surplus Property Program application, release of liability and application for participation. (SO)
 - E. Accept 2013 Racial Profiling Report from Constable Precinct 3, as required by CCP article 2.132. (ConstP3)
 - F. Accept donations to Sheriff's Office:
 1. Accept \$100 donation in the form of a check from Leah Hess Ferguson for Animal Control. (SO)
 2. Accept \$100 donation from Mr. and Mrs. Johnny Price and Kelly McNab. (SO)
- 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 roadway for passable maintenance onto the County Road System: Kikaga Road from Carter Road to Resort Drive with a length of 4,165 ft. (Comp2)
 2. **Development and Compliance**
 - a. Public hearing to consider and take appropriate action on the replat of lots 113R, 114R and 115R, Block 1, Stoney Creek.
 - b. Discuss, consider and take appropriate action on the final plat for lots 1 and 2, Block 1, Lusk Branch Addition at 6420 Lusk Branch Court, Granbury, Texas.
 - c. Consider and take appropriate action on the reappointment of Lloyd Barton for Place 2 on the Hood County Development Commission.
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period December 18, 2013, through January 06, 2014, and take appropriate action.
 2. Consider payment of bills for the period December 18, 2013, through January 06, 2014, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action on the following (IT):
 - a. Authorize County Judge to sign agreement with Mitel for phone equipment lease and service. (New equipment for EOC, Software Updates, New Master Lease)
 - b. Emergency Operations Center (addendum):
 - 1) Consider proposals from Charter Business Communications for connectivity construction and service to new Emergency Operations Center.
 - 2) Authorize County Judge to sign selected agreement.
2. Discuss and take appropriate action regarding payment of travel mileage to JP for the periods of time when the JP is on call. (Comp3)
3. Consider and take appropriate action regarding requests for the Texas Independence Day Celebration March 1 & 2, 2014 (Comp4) :
 - a. Request to approve closing of the interior parking around the Square starting Friday, February 28 at 5:00 PM through Sunday March 2 at 7:00 PM for Vendors.
 - b. Request permission from the Commissioners to install 186 Texas Flags (one representing each Defender that died in the Alamo) around the Courthouse for 2 weeks before the event: February 14 through March 2, 2014. Flags are attached to PVC pipe, which is placed over rebar that is installed near the sidewalk around the Courthouse.
4. Discuss and approve the reprogramming and narrow banding of mobile and portable Motorola radios purchased from DHS Grant. (ConstP4)
5. Consider, discuss and take appropriate action regarding modular homes to be placed at Rancho Brazos with respect to Hood County disaster recovery. (Comp3)
6. Consider and take appropriate action for the approval a fund 55 request for a computer and scanner for the County Attorney. (CA)
7. Consider and take appropriate action to review and approve the architectural agreement concerning the YMCA, as requested by Todd Baker. (CJ)
8. Convene into Executive Session per Texas Government Code §551.087 (Economic Development) to discuss and consider amendment to HEB 381 agreement.(Comp4)
9. Reconvene into open session and take appropriate action.

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 January 9, 2014, at 2:00 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, 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).