

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 14th day of January, 2014, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Central Jury room at the Hood County Justice center at 1200 West Pearl St., Granbury, Texas, for the following purposes to wit:

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)
  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.

**Addendum:**

**VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**

**C. MISCELLANEOUS:**

1. Consider and take appropriate action on the following (IT):
  - b. Emergency Operations Center:
    - 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.

**ADJOURN**

THE FOLLOWING MEMBERS WERE PRESENT:

Darrell Cockerham, County Judge  
James Deaver, Commissioner Precinct 1  
Dick Roan, Commissioner Precinct 2  
Jeff Tout, Commissioner Precinct 3  
Steve Berry, Commissioner Precinct 4  
Dean Armstrong, County Clerk Chief Deputy

**REGARDING ITEM I:** Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of January 14, 2014.

**REGARDING ITEM II:** Invocation given by Jackie Solomon.

**REGARDING ITEM III:** Pledge Of Allegiance lead by Commissioner Deaver

**REGARDING ITEM IV:** Pledge To Texas lead by Commissioner Berry.

**REGARDING ITEM V:** Special presentation: None.

**REGARDING ITEM VI:** Citizens comments: Written testimony given by Mike Vardeman regarding item VIII 1 a.

**REGARDING ITEM VII.A-F:** Motion made by Commissioner Roan to approve the consent agenda A-F. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See Attached

**REGARDING ITEM VIII.A.1a:** Motion made by Commissioner Roan to dedicate Kikaga Road from Carter Road to Resort Drive with a length of 4,165 feet to the County Road System. Seconded by, Commissioner Berry. Judge Cockerham and Commissioners Roan, Berry and Tout voted aye. Commissioner Deaver voted nay. Motion passed 4-1.

**REGARDING ITEM VIII.A.2a:** Judge Cockerham opened the public hearing regarding the replat of lots 113R, 114R and 115R, Block 1, Stoney Creek. No comments made.

Judge Cockerham Closed public hearing.

Motion made by Commissioner Tout to accept the re-plat of lots 113R, 114R and 115R, Block 1, Stoney Creek. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2b:** Motion made by Commissioner Tout to approve the final plat for lots 1 and 2, Block 1, Lusk Branch Addition at 6420 Lusk Branch Court, Granbury, Texas. Seconded by, Commissioner Roan. All voted aye. Motion carried.

**REGARDING ITEM VIII.A.2c:** Motion made by Commissioner Roan to approve the reappointment of Lloyd Barton for Place 2 on the Hood County Development Commission. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.B.1:** No budget line amendments.

**REGARDING ITEM VIII.B.2:** Motion made by Commissioner Berry to ratify paying of the bills for the period of December 18, 2013 through January 06, 2014. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.1.a:** Motion made by Commissioner Berry authorizing the County Judge to sign the agreement with Mitel for phone equipment lease and service. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.1.b.1-2:** Motion made by Commissioner Deaver to accept the proposal option 2, upgrading, from Charter Communications and authorizing the County Judge to sign selected agreement. Seconded by, Commissioner Roan. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.2:** Motion made by Commissioner Tout to table the discussion regarding the payment of travel mileage to the Justices of the Peace for the periods of time when the Justices are on call. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.3.a-b:** Motion made by Commissioner Berry approving closing the interior parking around the square starting Friday, February 28 at 5:00PM through Sunday, March 2 at 7:00pm for vendors and approving the installation of 186 Texas flags around the Courthouse for 2 weeks from February 14 through March 2, 2014. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

**REGARDING ITEM VIII.C.4:** No action taken.

**REGARDING ITEM VIII.C.5:** Motion made by Commissioner Roan to table. Seconded by Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.6:** Motion made by Commissioner Roan to approving the expenditure from Fund 55 for a computer and scanner for the County Attorney. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM VIII.C.7:** Motion made by Commissioner Tout to approve the architectural agreement concerning the YMCA after final approval from the County Attorney and Purchasing. Seconded by, Commissioner Roan. All voted aye. Motion carried.

Judge Cockerham called a recess at 10:02am to await the arrival of the interested parties to VIII.C.8.  
Judge Cockerham called the Commissioners Court back in session at 10:10am.

**REGARDING ITEM VIII.C.8:** Commissioners Court convened into executive session at 10:10 A.M. per TGC 551.087 to discuss and consider amendment to HEB 381 agreement.

**REGARDING ITEM VIII.C.9:** Commissioners Court reconvened into open session at 10:38am.

Motion made by Commissioner Roan to allow Vista to proceed to investigate the 380 agreement with the city and then to modify it with a 381 agreement for the county. Seconded by, Commissioner Tout. All voted aye. Motion carried.

MEETING ADJOURNED AT. 10:39 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK