

STATE OF TEXAS
COMMISSIONERS COURT
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 8TH DAY OF JUNE, 2009, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN REGULAR SESSION, IN THE CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER, 1200 W 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 **MONDAY, June 8, 2009**, at **7:00 PM** in the **JURY SELECTION 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
- II. Pledge of Allegiance
- II. Pledge to Texas
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"
- II. Special presentations
- II. Citizens' Comments pertaining to AGENDA ITEMS only.
- II. CONSENT AGENDA
 - A. Minutes
 - 1. Regular Commissioners' Court minutes for May 26, 2009 at 7 PM.
 - 2. Special called Commissioners' Court meeting for Friday May 22, 2009 at 9 AM.
 - B. Ratify payroll for the current pay period
 - C. Ratify jury payroll
 - D. Personnel changes, new hires, and terminations
 - E. Approve cell phone stipend not to exceed \$40 per month
 - 1. Ryan Kole, Information Systems
 - 2. Jarrod Green, Sheriff's Office deputy.
 - F. Resolution for Regional Mobility Authority.
- 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 traffic regulation:
 - (1) Placement of stop sign on Widgeon Street at Pintail Court in Mallard Pointe.
 - 2. **Development and Compliance**
 - a. Final Plat Approval:
 - Discuss and consider approval of the final plat for Village at Lake Granbury,
Lot 9.
 - b. Public Hearing:
 - Public Hearing to discuss and consider a revision to Article VI of the Hood County Development Permit Regulations.
 - c. Discuss and consider approval of revisions to the Hood County Development Permit Fee Schedule.
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period May 15, 2009, through May 28, 2009, take appropriate action.
 - 2. Consider payment of bills for the period May 15, 2009, through May 28, 2009, and take appropriate action.

and

C. **MISCELLANEOUS:**

1. Consider salary increase for jail nurse and take appropriate action. **(SO)**
2. Consider and take appropriate action on request for addition of bondsman office at LEC.
(MAIN)
3. Discuss implementing a burn ban and restrictions on fireworks, and take appropriate action
(FM)
4. Discuss and take action on moving brush collection area to Hwy 51 North County Property
(CP4)
5. Discuss and take action on Citizen's Collection Site (CCS) to set specs for County run CCD and/or leased facility **(CP4)**
6. Discuss Hood County Policy for use of County Property for Political Purpose or Public Forum and take appropriate action. **(CJ)**

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

Andy Rash, County Judge
Mike Sympson, Commissioner Precinct 1
Dick Roan, Commissioner Precinct 2
Leonard Heathington, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4
Sally Oubre, County Clerk

REGARDING ITEM I: JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 7:P.M. ON THE AFORESAID DATE OF JUNE 8, 2009.

REGARDING ITEM II: COMMISSIONER HEATHINGTON GAVE THE INVOCATION.

REGARDING ITEM III: PLEDGE OF ALLEGIANCE

REGARDING ITEM IV: PLEDGE TO TEXAS

REGARDING ITEM V: NO SPECIAL PRESENTATIONS

REGARDING ITEM VI: CITIZENS COMMENTS.

REGARDING ITEM VII: A. -F. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. A.1.A. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER ROAN TO APPROVE REPLACING THE STOP SIGN ON WIDGEON STREET AT PINTAIL COURT IN MALLARD POINTE WITH A YIELD SIGN. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. A.2.A. MOTION MADE BY COMMISSIONER ROAN TO TABLE THIS FINAL PLAT FOR VILLAGE AT LAKE GRANBURY, LOT 9 ONE FINAL TIME WITH A TWO WEEK EXTENSION, AND IF NOT SETTLED BY THEN THIS APPLICATION WILL BE CONSIDERED WITHDRAWN. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.2.B. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE REVISION TO ARTICLE VI OF THE HOOD COUNTY DEVELOPMENT PERMIT REGULATIONS FOR 90 DAYS WITH ONE NINETY DAY EXTENSION TAKING OUT THE LANGUAGE ABOUT MEDICAL OR MECHANICAL PROBLEMS FOR THE EXTENSION. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.2.C. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE REVISIONS TO THE HOOD COUNTY DEVELOPMENT PERMIT FEE SCHEDULE AND ADD A FEE FOR

INGROUND SWIMMING POOLS, TO BE ADMINISTERED BY THE ENVIROMENTAL HEALTH DEPARTMENT. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. B.1 MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD 05-15-09 THROUGH 05-28-2009. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII: B.2. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD 05-15-09 THROUGH 05-28-09. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.1. MOTION MADE BY COMMISSIONER HEATHINGTON TO INCREASE THE BASE PAY OF THE JAIL NURSE TO \$20.00 PER HOUR. SECONDED BY COMMISSIONER SYMPSON. THE VOTE WAS AS FOLLOWS:

AYES: SYMPSON, ROAN, RASH AND HEATHINGTON
NAYS: BERRY

MOTION CARRIED.

REGARDING ITEM VIII. C.2. MOTION MADE BY COMMISSIONER BERRY TO TABLE THIS ITEM. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.3. NO FORMAL ACTION TAKEN ON BURN BAN.

REGARDING ITEM VIII. C.4. MOTION MADE BY COMMISSIONER BERRY TO MOVE BRUSH COLLECTION AREA TO HYW 51 NORTH COUNTY PROPERTY WEDNESDAY, JUNE 17, 2009. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.5. MOTION MADE BY COMMISISONER SYMPSON TO APPROVE OPTION A. THAT HOOD COUNTY WOULD OPERATE THE CITIZEN'S COLLECTION SITE (CCS) AND DISCUSS COSTS LATER. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.6. MOTION MADE BY COMMISSIONER ROAN TO PASS THE HOOD COUNTY POLICY FOR USE OF COUNTY PROPERTY FOR POLITICAL PURPOSE OR PUBLIC FORUM WITH THE UNDERSTANDING IT WILL BE DISCUSSED AT A LATER DATE AND AMENDED IF NECESSARY. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 8:27 P.M.

SALLY OUBRE, COUNTY CLERK

APPROVED:

ANDY RASH, COUNTY JUDGE