

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, August 12, 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(VIII.C.16 corrected):**

- 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
  - A. Hood County Historical Commission
    1. Texas Treasure Business Award presented to First National Bank by Senator Brian Birdwell. (HCHC, CJ)
    2. Texas Historical Commission Distinguished Service Award given to Hood County Historical Commission. (HCHC)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Regular Commissioners' Court minutes for July 22, 2014.
    2. Special called Commissioners Court minutes for July 14, 2014. (Budget)
    3. Special called Commissioners Court minutes for July 15, 2014. (Budget)
    4. Special called Commissioners Court minutes for July 25, 2014. (Animal Contr)
    5. Special called Commissioners Court minutes for July 29, 2014. (Budget)
  - B. Treasurer:
    1. Ratify payroll paid on August 1, 2014.
    2. Ratify jury payroll.
  - C. Personnel changes, new hires, and terminations
  - D. Accept and approve donation check from Don Walton, City of Stockton Bend, for \$4000 to be deposited in the SWAT line account on the Sheriff's Admin budget. (SO)
  - E. Accept and approve \$300 donation from Alan Peters for Animal Control. (SO)
  - F. Paver bricks to help pay for the new Animal Control building:
    1. Accept and approve \$100 donation from Larry and Lynda Veal for a "donation brick" at the new animal control facility. (SO)
    2. Accept and approve \$100 donation check from Glenda Mockbee for a "donation brick" at the new animal control facility. (SO)
  - G. Allow county judge to sign CMJ Engineering agreement for "Y" Engineering Services.(CJ)
  - H. Authorize County Judge to sign R-11 Service Agreement Renewal Notice for the Automated Victim Notification Services in Hood County (VINE program). (CJ)

- I. Purchasing:
  - 1. Approve request of Purchasing Dept. to declare unusable, Law Enforcement badges as scrap and render to the Sheriff's office for destruction.
  - 2. Approve request of the Elections Dept. to exempt purchasing from the competitive bidding process in the purchase of election software from SOE per LGC 262.024(a)(7) discretionary exemptions as a sole source.
- J. Accept and approve \$500 "Silver Level" donation for the new animal control facility from Wayne and Laurie Parry. (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 regulations and take appropriate action:
  - 1) Establish a Stop Sign at the following locations:
    - a) On Arrow Creek Drive at Silverton Drive
    - b) On White Horse Court at Silverton Drive
    - c) On Silverton Drive at Main Street
    - d) On Silverton Court at Main Street

2. **Development and Compliance**

- a. Public hearing to discuss, and consider the revision of plat for Lots 68R and 26R, Crystal Lake Drive, DeCordova Hills.
- b. Public hearing to discuss, consider and take appropriate action on the Site Development Plan for Dollar General, located at NW corner of Mambrino Highway and Contrary Creek Road, Granbury, Texas.
- c. Public hearing to discuss, consider and take appropriate action on the revision to the Hood County Development Regulations, Section 5.1 B. 1. & 2.

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

- 1. Consider budget line item amendments for the period July 15, 2014 through August 04, 2014, and take appropriate action.
- 2. Consider payment of bills for the period July 15, 2014 through August 04, 2014, and take appropriate action.
- 3. Determine amounts for compensation of Hood County Elected Officials for the fiscal year 2014-2015, and instruct County Auditor to notify the Elected Officials and to publish their schedule of compensation.(AUD, CJ)

C. **MISCELLANEOUS:**

- 1. Consider update from Todd Baker on "Y" recreation center and take appropriate action. (ComPct 2)
- 2. Consider and take appropriate action regarding a report and a budget request from the District Attorney. (CJ)
- 3. Consider and take appropriate action regarding a report and budget request from County Librarian. (LIB)

4. Budget items:
  - a. Consider budget salary projection report certified by Personnel Office for 2014 – 2015 fiscal year, and take appropriate action. (AUD, CJ)
  - b. Consider any possible technical corrections to the proposed budget and take appropriate action. (AUD)
  - c. Discuss and take appropriate action regarding the proposed 2014 – 2015 Budget and proposing a Tax Rate to be considered. (CJ)
  - d. Determine ad valorem tax rate to be proposed for fiscal year 2014 - 2015 and instruct county auditor to publish notice(s) as required by either Local Government Code LGC 140.010, or Tax Code Chapter 26, as applicable. (AUD)
  - e. Determine dates for Commissioners Court to hold a public budget hearing, approve a tax increase, adopt a budget, and adopt an ad valorem tax rate, as required by Local Government Code 111.007 – 111.009. (AUD)
5. Consider and take appropriate action to approve events scheduled on the Courthouse Square through the end of 2014. (CJ)
  - a. Harvest Moon,
  - b. Lights of a Country Night,
  - c. Candlelight Tour of Homes
6. Consider and take appropriate action to extend for another three years the terms of the following Hood County Child Welfare Board / KASH for Kids board members (Comp4):
  - a. Francis Squires
  - b. Celia Whitman
7. Consider and take appropriate action regarding renewal of health insurance through TAC HEBP. (PER)
8. Consider and take appropriate action on approving letter of in-kind services and sub-commitment form for Phase Two of the watershed implementation grant and allow County Judge to sign all documents. (EH)
9. Consider and take appropriate action to authorize County Judge to sign the Texas Commission on Environmental Quality (TCEQ) Air Monitoring Site Agreement 582-14-45126. (EH)
10. Elections Administrator:
  - a. Discuss and take action to appoint presiding, alternate judges and central count station.
  - b. Discuss and take appropriate action to approve purchase of ES&S iVotronic voting machines and end of night election results software.
11. Consider and discuss tax Code 23.02 with Raymond Wilcox. (CJ)
12. Discuss and take appropriate action regarding the feasibility of leasing v. purchasing vehicles for the Sheriff's Office for the next fiscal year. (Comp3)
13. Discuss and take appropriate action regarding the request to purchase 27 Panasonic toughbook laptop computers and vehicle mounts to replace the 6 year old units.(SO, CJ))

14. Information Technology:
  - a. Consider and take appropriate action regarding proposal from Tyler Odyssey for purchase of Judges Edition (Re: E-Filing and Electronic Documentation).
  - b. Consider and take appropriate action to authorize County Judge to sign Tyler Odyssey Contract amendment upon review of County Attorney.
  - c. Consider and take appropriate action regarding purchase of computer hardware for Tyler Odyssey Judges Edition.
15. Convene into executive session per Texas Government Code §551.087 (Economic Development):
  - a. Regarding amendment to Chapter 381-Economic Development Agreement, dated August 24, 2010 (the "381 Agreement"), between the County of Hood (the "County"), NEC US 377 & Meander Rd., L.P. ("Vista") and HEB Grocery Company, LP ("HEB"). (ComP4)
  - b. Discuss and consider revisions to the Hood County Economic Development Tax Incentive Program. (CA)
16. Reconvene into open session and take appropriate action on item VIII.C.15.a and item VIII.C.15.b.

## ADJOURN

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**DARRELL COCKERHAM, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas, on August 7, 2014, 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).**