

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, May 26, 2015**, at **9:00AM** 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 May 12, 2015.
 - 2. Special called Commissioners' Court minutes for May 15, 2015. (YMCA)
 - B. Treasurer:
 - 1. Ratify payroll for the period 05/04/15 through 05/17/15 - paid 05/22/15
 - 2. Treasurer's monthly report - April 2015
 - 3. Treasurer's interest income report - April 2015
 - 4. Treasurer's collateral report - First Financial Bank - April 2015
 - 5. Treasurer's collateral report - InterBank - April 2015
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Auditor April
 - 2. Constable 1 April
 - 3. Constable 2 April
 - 4. Constable 3 April
 - 5. Constable 4 March amended, April
 - 6. County Clerk April
 - 7. County Attorney April
 - 8. Development April
 - 9. District Clerk
 - 10. Elections Administrator April
 - 11. Environmental Health April
 - 12. Extension Agent April
 - 13. Fire Marshal March, April
 - 14. Justice of the Peace 1 April
 - 15. Justice of the Peace 2 April
 - 16. Justice of the Peace 3 April
 - 17. Justice of the Peace 4 April
 - 18. Library April
 - 19. Sheriff April
 - Animal Control April
 - Civil & Warrants April
 - Escrow April
 - Pay Phone (T-Netix) March
 - 20. Tax Assessor Collector February
 - TAC VIT revenue January & February

- E. Accept Audit Reports for Constable 1, 2, 3, & 4. (AUD)
- F. Authorize County Judge to sign Davis, Kinard & Co, PC, engagement letter as outside auditors. (AUD)
- G. Authorize members of the Commissioners' Court to sign County Emergency Management Program Order. (FM)
- H. Accept a donation check from the Way church for \$400.00. (TR)
- I. Accept Certified Employee Listing from Personnel Director. (AUD) *addendum*

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

- a. Public Hearing to discuss and consider the following proposed traffic regulations and take appropriate action:

- 1) Establish a 20MPH Speed Limit Zone at the following locations in Comanche Cove subdivision:
 - a) On Woodmere Trail from the 1300 block to Hercules Court.
 - b) On Pease River Drive from the 800 block to Park Drive
 - c) Park Drive.

2. **Development and Compliance**

- a. Discuss and consider approval of the Final Plat for Lots 5 & 6, Block 1, Six Oaks, Phase One.
- b. Public Hearing to discuss and consider approval of the replat of Lot 176-R, Unit One, Pecan Plantation.

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

- 1. Consider budget line item amendments for the period May 5, 2015, through May 18 2015, and take appropriate action.
- 2. Consider payment of bills for the period May 5, 2015, through May 18, 2015, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action regarding a request for the Children's Advocacy Center to start the use of the 4 corners of the square parking (8 spots) on May 26 instead of the approved May 29th date of starting the Play House Fund Raiser. (SO, ComP4)
- 2. Consider and take appropriate action regarding the request by CVB Director Steve Dieterichs for the Lone Star Street Rod Association to use the outside ring of courthouse parking along Pearl St. (only) for a "rotating display of historic automobiles" from 5 p.m. Friday, June 12 through Noon Sunday, June 14 during the group's annual State Run. (ComP4)
- 3. Consider and take appropriate action to approve the County Clerk Archival Plan. (CC)
- 4. Consider and take appropriate action to authorize County Judge to sign a contract with GHS Collections for the collection of past due fines and costs in lieu of the OCA Collections Improvement Program. (CC)
- 5. Consider for approval changes to "Step Plan Policy" and take appropriate action. (PER)
- 6. Discuss and take appropriate action to allow District Attorney to hire/promote an employee to replace retiring Office Manager at appropriate pay grade/step level. (ComP4)

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 May 21, 2015, at 11:30 AM 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, 1410 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).