

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, April 26, 2016**, at **9:00AM** in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER AT 1200 W. PEARL STREET** 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
  - A. National Day of Prayer 2016 Proclamation.
  - B. Service Award recognition for the month of April:
    - Israel Shelly 5-Years
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Regular Commissioners Court minutes for February 9, 2016.
    2. Regular Commissioners Court minutes for April 12, 2016.
    3. Special called Commissioners Court minutes for April 22, 2016. (YMCA)
  - B. Treasurer:
    1. Treasurer's collateral report - First Financial Bank - March 2016
    2. Treasurer's collateral report - InterBank - March 2016
    3. Ratify payroll for the period 04/04/16 through 04/17/16 - paid on 04/22/16
    4. Treasurer's interest income report - March 2016
    5. Treasurer's monthly report - March 2016
    6. Treasurer's quarterly investment report for the 1st quarter of 2016 (January through March 2016)
    7. Consider for approval payment of State Quarterly fees and fines reports for the first quarter of 2016 not to exceed \$150,000.00.
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    1. Auditor March
    2. Constable 1 March
    3. Constable 2 March
    4. Constable 3 March
    5. Constable 4 February, March
    6. County Clerk March amended
    7. County Attorney March
    8. Development March
    9. District Clerk February amended
    10. Elections Administrator March
    11. Environmental Health March
    12. Extension Agent March
    13. Fire Marshal March
    14. Justice of the Peace 1 March
    15. Justice of the Peace 2 March
    16. Justice of the Peace 3 March
    17. Justice of the Peace 4 March

- 18. Library March
- 19 Sheriff:
  - Animal Control March
  - Civil & Warrants March
  - Escrow March
  - Pay Phone (T-Netix) February
- 20. Tax Assessor Collector:
  - TAC Operating Account March
  - TAC Parks & Wildlife March
  - TAC T.A.B.C. March
  - TAC VIT revenue March

E. Authorize County to sign Order of Appointment to Share Bench

F. Road Operations:

- 1. Ratify the 25 mph Speed Limit on the following roads in Comanche Cove:
  - a. Bobcat Trail, Park Drive, Pease River Drive, Centaurus Way, Colorado River Drive, Hercules Drive, and Ridgeview Trail.
  - b. Ratify the following STOP signs in Comanche Cove Subdivision:
    - 1) On Bosque River Drive @ Paluxy Trail
    - 2) On Centaurus Way @ Woodmere Trail
    - 3) On Creekview Drive @ Ridgeview Trail
    - 4) On Creekview Drive @ Woodmere Trail
    - 5) On Hercules Drive @ Creekview Drive
    - 6) On Ridgeview Trail @ Centaurus Way

G. Purchasing:

- 1. Approve request of the Sheriff's Office and Purchasing to declare a 1980 Trisonic Boat that went unsold at auction as scrapped and allow property to be destroyed.
- 2. Approve request of Road Operations and Purchasing to declare a CR351 CedarRapids Asphalt Paver as salvage and allow to be sold at next Ritchie Brothers auction on May 4, 2016.
- 3. Approve list of abandoned and forfeiture vehicles and boat from the Sheriff's Office to be declared as surplus and sold at the next Rene Bates auction.

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 roadways in Oak Hills, Precinct 1, for passable maintenance onto the County Road System: (COMP1)
  - 1) Cedar Drive: from Mimosa Drive to Crestview Drive, 1,610 feet.
  - 2) Crestview Drive: from Oak Hill Drive to Sumac Drive, 1,475 feet.
  - 3) Evergreen Drive: from Mimosa Drive to Crestview Drive, 1,640 feet.
  - 4) Mimosa Drive: from Hilltop Road to Evergreen Drive, 235 feet.
  - 5) Mulberry Drive: from Peppertree Road to Crestview Drive, 1,590 feet.
  - 6) Woodland Drive: from Oak Hill Drive to Cedar Drive, 605 feet.
- b. Discuss and take appropriate action on accepting the following dedicated roadway section in the Martin Tracts, Precinct 3, for passable maintenance onto the County Road System: (COMP3)
  - 1) Lusk Branch Court: from Fall Creek Hwy to 6420 Lusk Branch Court's Eastern Property Line, 1,066 ft.

2. Development and Compliance – no items

B. BUDGET AND FINANCE (AUD)

- 1. Consider budget line item amendments for the period April 5, 2016, through April 18 2016, and take appropriate action.
- 2. Consider payment of bills for the period April 5, 2016, through April 18, 2016, and take appropriate action.

3. Consider for acceptance the County annual financial report from Robert Womack, of Davis & Kinard, CPAs, for the year ended September 30, 2015.

**C. MISCELLANEOUS:**

1. Consider and take appropriate action regarding the signing of the Body Worn Camera (BWC) Grant Resolution. (SO)
2. Consider and take appropriate action regarding approval to spend funds on projection system for streaming video in the Central Jury Room for Commissioners Court meetings. (CJ)
3. Consider and take appropriate action for the purchase of emergency equipment and installation costs for the four constable vehicles, previously approved and purchased, to be paid out of fund 55. (ConP4)
4. Convene into executive session per Texas Government Code §551.087 (Economic Development) to consider and discuss tax abatement agreement with Equibrand. (Comp1)
  - a. Reconvene into open session and take appropriate action.

**ADJOURN**

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**AGENDA**

THE FOLLOWING MEMBERS WERE PRESENT

James Deaver, Commissioner Precinct 1  
Butch Barton, Commissioner Precinct 2  
Jeff Tout, Commissioner Precinct 3  
Steve Berry, Commissioner Precinct 4  
Katie Lang, County Clerk

**REGARDING ITEM I:** Steve Berry called the meeting to order at approximately 9:00 A.M. on the aforesaid date of Tuesday, April 26, 2016.

**REGARDING ITEM II:** Invocation given by Butch Barton

**REGARDING ITEM III:** Pledge Of Allegiance lead by Commissioner Butch Barton

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

**REGARDING ITEM V:** Special Presentations.

A. Motion made by Commissioner James Deaver to approve the National Day of Prayer 2016 Proclamation. Seconded by Commissioner Butch Barton . Passes 4-0. Motion carried. See Attached.

B. Motion made by Commissioner James Deaver to approve the Service Award recognition for the month of April:

- Israel Shelly 5-Years. Seconded by Commissioner Butch Barton . All voted aye. Motion carried.

**REGARDING ITEM VI:** No action taken

**REGARDING ITEM VII: CONSENT AGENDA** Motion made by Commissioner Jeff Tout to approve the consent agenda. Seconded by Commissioner Butch Barton . Passes 4-0. Motion carried. See Attached.

A. Minutes:

1. Regular Commissioners Court minutes for February 9, 2016.
2. Regular Commissioners Court minutes for April 12, 2016.
3. Special called Commissioners Court minutes for April 22, 2016. (YMCA)

B. Treasurer:

1. Treasurer's collateral report - First Financial Bank - March 2016
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6. Treasurer's quarterly investment report for the 1st quarter of 2016 (January through March 2016)
7. Consider for approval payment of State Quarterly fees and fines reports for the first quarter of 2016 not to exceed \$150,000.00.

C. Personnel changes, new hires, and terminations

D. Monthly activity and financial reports of county officials.

1. Auditor March
2. Constable 1 March
3. Constable 2 March
4. Constable 3 March
5. Constable 4 February, March
6. County Clerk March amended
7. County Attorney March
8. Development March
9. District Clerk February amended
10. Elections Administrator March
11. Environmental Health March
12. Extension Agent March
13. Fire Marshal March
14. Justice of the Peace 1 March
15. Justice of the Peace 2 March
16. Justice of the Peace 3 March
17. Justice of the Peace 4 March
18. Library March
19. Sheriff:
  - Animal Control March
  - Civil & Warrants March
  - Escrow March
  - Pay Phone (T-Netix) February
20. Tax Assessor Collector:
  - TAC Operating Account March
  - TAC Parks & Wildlife March
  - TAC T.A.B.C. March
  - TAC VIT revenue March

E. Authorize County to sign Order of Appointment to Share Bench. Judge Chambers shared agreement to hear the Probate case if Judge Cockerham is not available, and Judge Cockerham is available to hear Probate for Judge Chambers in his absence.

F. Road Operations:

1. Ratify the 25 mph Speed Limit on the following roads in Comanche Cove:
  - a. Bobcat Trail, Park Drive, Pease River Drive, Centaurus Way, Colorado River Drive, Hercules Drive, and Ridgeview Trail.
  - b. Ratify the following STOP signs in Comanche Cove Subdivision:
    - 1) On Bosque River Drive @ Paluxy Trail
    - 2) On Centaurus Way @ Woodmere Trail
    - 3) On Creekview Drive @ Ridgeview Trail

- 4) On Creekview Drive @ Woodmere Trail
- 5) On Hercules Drive @ Creekview Drive
- 6) On Ridgeview Trail @ Centaurus Way

G. Purchasing:

1. Approve request of the Sheriff's Office and Purchasing to declare a 1980 Trisonic Boat that went unsold at auction as scrapped and allow property to be destroyed.
2. Approve request of Road Operations and Purchasing to declare a CR351 CedarRapids Asphalt Paver as salvage and allow to be sold at next Ritchie Brothers auction on May 4, 2016.
3. Approve list of abandoned and forfeiture vehicles and boat from the Sheriff's Office to be declared as surplus and sold at the next Rene Bates auction.

**REGARDING ITEM VII:** Motion made by Commissioner Jeff Tout to approve the consent agenda. Seconded by Commissioner Butch Barton . Passes 4-0. Motion carried. See Attached.

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

**A. SUBDIVISIONS, ROADS AND PLATS**

**1. Road Operations**

**REGARDING ITEM VIII.A.1.a.** Motion made by Commissioner Jeff Tout to approve the following dedicated roadways in Oak Hills, Precinct 1, for passable maintenance onto the County Road System: Seconded by Commissioner James Deaver . Passes 4-0. Motion carried. See Attached.

- 1) Cedar Drive: from Mimosa Drive to Crestview Drive, 1,610 feet.
- 2) Crestview Drive: from Oak Hill Drive to Sumac Drive, 1,475 feet.
- 3) Evergreen Drive: from Mimosa Drive to Crestview Drive, 1,640 feet.
- 4) Mimosa Drive: from Hilltop Road to Evergreen Drive, 235 feet.
- 5) Mulberry Drive: from Peppertree Road to Crestview Drive, 1,590 feet.
- 6) Woodland Drive: from Oak Hill Drive to Cedar Drive, 605 feet.

**REGARDING ITEM VIII.A.1.b.** Motion made by Commissioner James Deaver to approve the following dedicated roadway section in the Martin Tracts, Precinct 3, for passable maintenance onto the County Road System: Seconded by Commissioner Butch Barton . Passes 4-0. Motion carried. See Attached.

- 1) Lusk Branch Court: from Fall Creek Hwy to 6420 Lusk Branch Court's Eastern Property Line, 1,066 ft.

**2. Development and Compliance – no items**

**REGARDING ITEM VIII.B. BUDGET AND FINANCE (AUD)**

**REGARDING ITEM VIII.B.1.** Consider budget line item amendments for the period April 5, 2016, through April 18 2016, and take appropriate action. **No Action taken.**

**REGARDING ITEM VIII.B.2.** Motion made by Commissioner James Deaver to approve payment of bills for the period April 5, 2016, through April 18, 2016. Seconded by Commissioner Butch Barton . Passes 4-0. Motion carried. See Attached.

**REGARDING ITEM VIII.B.3.** Motion made by Commissioner Butch Barton to approve the County annual financial report from Robert Womack, of Davis & Kinard, CPAs, for the year ended September 30, 2015. Seconded by Commissioner Steve Berry . Passes 4-0. Motion carried. See Attached.

**REGARDING ITEM VIII C. MISCELLANEOUS:**

**REGARDING ITEM VIII C 1.** Motion made by Commissioner James Deaver to approve the signing of the Body Worn Camera (BWC) Grant Resolution. (SO) Seconded by Commissioner Butch Barton . Passes 4-0. Motion carried. See Attached.

**REGARDING ITEM VIII C 2.** Motion made by Commissioner Steve Berry to approve to spend 55 funds on projection system for streaming video in the Central Jury Room for Commissioners Court meetings. (CJ) Seconded by Commissioner James Deaver . 2-2. This will be an agenda item next court and let the Judge break the tie.

**REGARDING ITEM VIII C 3.** Motion made by Commissioner James Deaver to approve the purchase of emergency equipment and installation costs for the four constable vehicles, previously approved and purchased, to be paid out of fund 55. (ConP4) Seconded by Commissioner Butch Barton . Passes 4-0. Motion carried. See Attached.

**REGARDING ITEM VIII C 4.** Motion made by Commissioner James Deaver to Table. Seconded by Commissioner Butch Barton . Passes 4-0. Motion carried.  
Convene into executive session per Texas Government Code §551.087 (Economic Development) to consider and discuss tax abatement agreement with Equibrand. (ComP1)

- a. Reconvene into open session and take appropriate action.

**ADJOURN 10:07**

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