

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 10, 2012, at 7:00 PM** in the **2nd Floor Courtroom of the HOOD COUNTY COURTHOUSE** 100 E. 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 March 27, 2012.
 - 2. Special called meeting minutes for April 4, 2012.
 - B. Treasurer:
 - 1. Ratify payroll paid 03/30/12 for the period 03/12/12-03/25/12.
 - 2. Ratify jury paid through 04/03/12.
 - 3. Approve Optimist Club Auction flyer to be stuffed in payroll checks dated 4/27/12.
 - C. Personnel changes, new hires, and terminations.
 - D. Accept Auditor's report for Justice of the Peace, Precinct 3. (AUD)
 - E. Purchasing:
 - a. Approve action to exempt Purchasing from the competitive bid process for the purchase of lawyer services for the County Clerk pursuant to LGC262.024 "Discretionary Exemptions" for professional services.
 - b. Approve renewal of RFP2009-0123 (Tree Removal Services) for MGM Landscape Services, LLC.
 - c. Approve renewal of RFP2011-004 Hot Mix Cold Lay for Vulcan Construction Materials, LP for Road Operations Materials.
- 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 35 MPH speed limit on Chandler Road.
 - 2) Establish a 40 MPH speed limit on Light Road.
 - 2. Development and Compliance**
 - a. Public hearing to consider and take appropriate action for the replat of Lot 616R, Canyon Creek III, Unit 7.
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period March 20, 2012, through April 2, 2012, and take appropriate action.
 - 2. Consider payment of bills for the period March 20, 2012, through April 2, 2012, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action on filling vacated fulltime position at the Hood County Library. (LIB)
2. Consider request from Tax Assessor-Collector to allow hiring one person for an open position due to an employee transfer and take appropriate action. (TAC)
3. Consider and take appropriate action on the following resolutions:
 - a. Clean Air Resolution. (CJ)
 - b. Anti-idling Resolution. (CJ)
4. Consider and take appropriate action regarding Hood County joining the Hood County Clean Air Coalition.(CJ)
5. Consider and take appropriate action regarding a burn ban. (CJ)
6. Consider and take appropriate action on allowing Granbury Theatre Productions in the Courthouse. (CJ)
7. Consider and take appropriate action to change the Stock Law for Hood County to close the range. (SO)
8. Consider and take appropriate action to accept a report on the Coast to Coast Rx card. (CJ)
9. Consider and take appropriate action to approve using Hood County's Inter-local agreement with Parker County to contract for tire removal services with their vendor, Tex American Recycling. (PUR)

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 April 4, 2012 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), §551.0725 (Deliberation regarding contract being negotiated).