

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, February 23, 2010** 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
- 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. Poison Prevention Week
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular commissioners' court meeting minutes on Tuesday, Feb. 9 2010, at 9 AM.
 - 2. Special called Commissioners Court meeting minutes Feb. 16, 2010.
 - B. Treasurer:
 - 1. Ratify payroll for the period 2/1/10-2/14/10 paid 2/19/10
 - 2. Ratify jury paid through 02/17/10
 - 3. Treasurer's collateral reports for
 - a) First Financial Bank/January 2010
 - b) Town & Country Bank/January 2010
 - 4. Treasurer's interest income report for January 2010
 - 5. Treasurer's monthly report for January 2010
 - C. personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.

1. Constable 1 & 2	Jan. 10 amended
2. Constable 3	Jan. 10
3. Constable 4	Dec.09, Jan. 10
4. County Clerk	Jan. 10
5. County Attorney	Jan. 10
6. Development and Compliance	Jan. 10
7. District Clerk	Jan. 10
8. Elections Administrator	Jan. 10
9. Environmental Health	Jan. 10
10. Extension Agent	Jan. 10
11. Fire Marshall	Jan. 10
12. Justice of the Peace 1 & 2	Jan. 10
13. Justice of the Peace 3	Jan. 10
14. Justice of Peace 4	Jan. 10
15. Library	Jan. 10
16. Sheriff	
Animal Control	Jan 10
Civil & Warrants	Dec 09, Jan 10
Escrow	Dec 09, Jan 10
Pay Phone (T-Netix)	Nov 09, Dec 09
 - E. Approve increase in bond for Tax Assessor Collector.
 - F. Approve cell phone stipend not to exceed \$40 per month:

1. Andrew Honecker, Sheriff's Office Deputy.
- G. Approve cell phone stipend not to exceed \$90 per month for Jackie Solomon, Director, Information Systems.
- H. Approve Police contact Data Annual Report, Jan. 1, 2009 – Dec. 31, 2009, for:
 1. Constable, Pct. 1 & 2.
 2. Constable, Pct. 4.
- I. Approve interlocal agreements for Animal control with the cities of DeCordova, Lipan, and Tolar. (SO)
- J. Approve Audit Report for Constable Pct. 3 Office. (AUD)

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:
 - 1) Establish a 30 MPH speed limit on Nelson Court.
 - 2) Establish a 45 MPH speed limit on Star Hollow Road from Bluff Dale Road to the 7200 Block and from the 7300 Block to the 8600 Block.
 - 3) Establish a 30 MPH speed limit on XA Meyer Road from Meander Road to FM 167 North.

2. Development and Compliance

- a) Public Hearing to discuss and consider approval of a Site Development Plan submitted by Headliner Holdings LLC, regarding the construction of The Rio Brazos Festival Park, to be located at 6611 Glen Rose Highway, Granbury, Texas 76048.
- b) Public Hearing to discuss and consider approval of a Site Development Plan submitted by Gibson Oilfield Services, regarding the construction of a metal building at 5810 Acton Circle, Granbury, Texas 76049.
- c) Set a Public Hearing for the re-plat of Lots 4R-1 & 4R-2, Block 2, River Country Acres.

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

1. Consider budget line item amendments for the period January 29, 2010 through February 11, 2009, and take appropriate action. (AUD)
2. Consider payment of bills for the period January 29, 2010 through February 11, 2009, and take appropriate action.(AUD)
3. Consider and take appropriate action on Annual review and approval of Hood County Investment Policy and Investment Strategies in accordance with Government Code, Title 10, Chapter 2256, Public Funds Investment Act to include authorizing County Judge to sign resolution of adoption/approval of same. (TR)
4. Consider and take appropriate action on Annual review and approval of Hood County Resolution Designating Investment Officer and allow County Judge to sign resolution. (TR)
5. Consider and take appropriate action on Annual review and approval of Hood County Resolution Adoption of Hood County's Authorized Brokers and allow County Judge to sign resolution. (TR)
6. Consider and take appropriate action on Accepting County Treasurer's Certification of Compliance regarding County Investment Officer status and completion of education certificate for 2009. (TR)

C. **MISCELLANEOUS:**

1. Consider and take appropriate action on the following items for the AMUD first-time sewer project grant:
 - a. Resolution to amend Texas CDBG contract 728509 to reflect project location and quantity changes made during engineering design and authorize County Judge to sign.
 - b. Inter-Local Agreement between AMUD and Hood County.
2. Discuss and take appropriate action on petitions submitted by the Hood County Citizens for Economic Growth for the following issues to be placed on the ballot, May 8, 2010 for Justice of the Peace Precinct 4;
 - a. The legal sale of beer and wine for off-premise consumption only.
 - b. The legal sale of mixed beverages in restaurants by food and beverage certificate holders only.
3. Consider request from Tax Assessor-Collector to transfer current balance in VIT Interest line account (098-370-370) to Tax Assessor-Collector and take appropriate action. (TAC)
4. Convene in Executive Session for Personnel Matters pursuant to Section 551.074(a)(1) to deliberate the appointment, employment, duties, discipline, dismissal regarding position of Constable Pct. 1 & 2.
5. Reconvene and take appropriate action.

ADJOURN

ANDY RASH, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Justice Center (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas on Feb 17, 2010, at 5:00 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 there under, is available from the Personnel Director.
