

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 8, 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
 - A. Recognize Ted Cooley in regard to the *Standards Compliance Report for the Granbury Juvenile Justice Center*. (CJ)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Ratify Commissioners' Court minutes for April 24, 2012.
 - B. Treasurer:
 - 1. Ratify payroll from April 9 through April 22, 2012, paid on April 27.
 - 2. Ratify payroll jury paid through May 02, 2012.
 - C. Personnel changes, new hires, and terminations
 - D. Approve Auditor's Review Report for Justice of the Peace, Precinct 4.
 - E. Approve Auditor's Review Report for Justice of the Peace, Precinct 1 & 2.
 - F. Approve Auditor's Audit Report for Constable, Precinct 3 Office.
 - G. Approval to return unclaimed property (after investigation conclusion by Roger Deeds of found property) per Article 18.17 to Bren Collette Cleveland of 4420 Halo Ct. GB 76049. (PUR)
- 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) Increase speed limit on Ports O Call Drive from 30 MPH to 40 MPH.
 - 2) Increase speed limit on Contrary Creek Road, from SH 144 to its intersection with Bluebonnet Drive West, from 35 MPH to 40 MPH.
 - b. Discuss and consider acceptance of the dedication to the public of Umphress Court under the 2005 Hood County Policy for Acceptance of Certain Roads into the County Road System.
 - 2. Development and Compliance**
 - a. Set public hearing to consider and take appropriate action for the replat of Lots 1-37 of Phase 2, Section 2, Meander Estates into Emerald Glen.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period April 17, 2012, through April 30, 2012, and take appropriate action.
2. Consider payment of bills for the period April 17, 2012, through April 30, 2012, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action regarding a presentation on TEX-21 from Ross Turner, Public Policy Consultant, Dean International, Inc. (CJ)
2. Consider, discuss, and set a Public Hearing regarding the flood zone on Hwy 144 South at Rough Creek. (ComP2)
3. Consider and take appropriate action to approve recommending to the Texas Comptroller that unclaimed capital credits be allocated to Hood County for the support of the Paluxy River Children's Advocacy Center per Local Government Code §381.004 e & f. (ComP3)
4. Consider and take appropriate action regarding the Lake Granbury Medical Center lease with Hood County. (CJ)
5. Consider resolution authorizing the filing of a project application with the North Central Texas Council of Governments for a regional solid waste program local implementation project, and take appropriate action. (EH)
6. Consider ARDS Funds presentation from Mission Granbury for the CASA program and take appropriate action. (CJ)*addendum 5/4/2012*
7. Consider and take appropriate action to allow Information Technology to initiate internet connectivity with Charter Business Services, and run service parallel with current AT&T internet service. (IT)
addendum 5/4/2012

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 2, 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).