

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, July 27, 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners' Court minutes for Tuesday, July 13, 2010 at 9 AM.
    - 2. Special called Commissioners' Court minutes for Wednesday, July 7, 2010. (budget)
    - 3. Special called Commissioners' Court minutes for Thursday, July 8, 2010. (budget)
    - 4. Special called Commissioners' Court minutes for Friday, July 9, 2010. (budget)
    - 5. Special called Commissioners' Court minutes for Tuesday, July 20, 2010. (Courthouse)
  - B. Treasurer
    - 1. Ratify payroll from July 5 through July 18, 2010, paid on July 23, 2010.
    - 2. Ratify jury payroll paid through July 20, 2010.
    - 3. Treasurer's collateral reports.
    - 4. Treasurer's interest income report for June 2010.
    - 5. Treasurer's monthly report for June 2010.
  - C. personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    - 1. Constable 1 & 2 June
    - 2. Constable 3 June
    - 3. County Attorney June
    - 4. Development and Compliance June
    - 5. District Clerk June
    - 6. Elections Administrator May, June
    - 7. Environmental Health June
    - 8. Fire Marshall June
    - 9. Justice of the Peace 1 & 2 June
    - 10. Justice of the Peace 3 June
    - 11. Justice of Peace 4 June amended
    - 12. Library June amended
    - 13. Sheriff
      - Animal Control June
      - Civil & Warrants June
      - Escrow June
      - Pay Phone (T-Netix) May
    - 14. Tax Assessor June
  - E. Ratify the transfer of Deputy Constable from Precinct 3 to Precinct 1 & 2. **(C1&2)**
  - F. Review and approve the Renewal for County Health Coverage and authorize County Judge to sign same. **(PER)**
  - G. Authorize County Judge to sign Cooperative Agreement between the Office of the Attorney General of the State of Texas and Hood County, Texas (Contract No. 11-C0037). **(DC)**

- H. Purchasing
  - 1. Approve request to bid the materials and application to accomplish Chip Seal Maintenance for portions of Acton Hwy and Contrary Creek Road.
- I. Approve and authorize Sheriff to sign training agreement with Teclose and take appropriate action. **(SO)**
- J. Accept Brazos Bend \$1500 donation for the Sheriff's Office water rescue.

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

- 1. Road Operations
  - a. Consider request from Robert Dozier, representing the Comanche Harbor HOA, concerning the closure of an un-named road that crosses the top of Comanche Harbor Lake Dam (TX 04489). Hood county has no title, claim or interest in the 413 ft. crossing. Take appropriate action on the request.
- 2. Development and Compliance
  - a. Public Hearing to consider and take appropriate action on the Land Use variance request located at 1606 Island Village Court, in Precinct 1 and submitted by Frank ODell.
  - b. Public Hearing to consider and take appropriate action for the revision of Section 3 to Subdivision Regulations of the Hood County Development Regulations.
  - c. Set a Public Hearing to consider and take appropriate action for the Re-Plat of lot 40R-1 of Decordova Hills located in Precinct 3 and submitted by Brazos Electric.
  - d. Consider and take appropriate action on the Site Development Plan at 3819 Tin Top Highway, submitted by Pro Equine and located in Precinct 3.

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

- 1. Consider budget line item amendments for the period July 30, 2010 through August 13, 2010, and take appropriate action.
- 2. Consider payment of bills for the period July 2, 2010 through July 15, 2010, and take appropriate action.
- 3. Consider policy to limit spending at the end of the budget and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Discuss purchase of Electronic Poll book System and take appropriate action. **(EA)**
- 2. Convene into executive session with the attorney to receive legal advice about ongoing litigation, pursuant to TX government code, section 551.071.
- 3. Reconvene into open session to take appropriate action regarding ongoing litigation.

ADJOURN

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**ANDY RASH, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Justice Center (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas on July 21, 2010, 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 there under, is available from the Personnel Director.

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