

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, March 12, 2013**, at **9:00 AM** 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. American Red Cross Month
  - B. Poison Prevention Week March 17 - 23
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Regular Commissioners' Court minutes for February 26, 2013.
  - B. Treasurer.
    1. Ratify payroll for the period 2/11 through 2/24/13 - paid 3/1/13
    2. Ratify jury paid through 03/05/13.
  - C. Personnel changes, new hires, and terminations
  - D. Approve the Payment in Lieu of Taxes (PILOT) Waiver for the Granbury Housing Authority. (COM P4).
  - E. Approve appointment of Lyndell Smith to replace Bill Lowe on the Hood County Development District #1 Board of Directors. (COM P3)
  - F. Approve donation to the Library for \$200.00 from the GFWC Woman's Wednesday Club of Granbury, Inc., to go to line item 558-370-375. (LIB)
  - G. Exempt purchasing from the competitive bidding process under LGC 262.024 (a)(11) Discretionary Exemptions for equipment repairs for Holt Cat, a caterpillar engine certified repair station.(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 establishing a "NO PARKING IN RIGHT OF WAY" in Mid-Haven Estates
    2. **Development and Compliance**
      - a. Public hearing to consider and take appropriate action for the replat of Lots 2R-1-A and 4R-1-A, Block 1, The Village at Lake Granbury.
      - b. Public hearing to consider and take appropriate action on the site development plan for Scott Measurement Service, Inc., 5714 and 5718 Acton Circle, Granbury, Texas.
      - c. Public hearing to consider and take appropriate action on the site development plan for MWS Properties, LLC, 3103 James Road, Granbury, Texas.
      - d. Public hearing to consider and take appropriate action on the site development plan for Bootlegger RV Park, 4208 Fall Creek Highway, Acton, Texas.
      - e. Public hearing to consider and take appropriate action on the addendum to Section 1 Development Permit Regulations, Article VII.
  - B. **BUDGET AND FINANCE (AUD)**
    1. Consider budget line item amendments for the period February 16, 2013, through March 4, 2013, and

- take appropriate action.
2. Consider payment of bills for the period February 16, 2013, through March 4, 2013, and take appropriate action.
  3. Receive preliminary financing proposal from First Southwest Company regarding \$10 million proposed debt for Recreation Center, and take appropriate action.

**C. MISCELLANEOUS:**

1. Consider request from Cancer Care Services (Teresa McCoy) to allow a fundraiser flyer to be inserted in the March 15th payroll envelopes and take appropriate action.(TAC)
2. Consider and take appropriate action regarding County Clerk's request for the expenditure of \$31,204.00 from Fund 68 for the preservation of one Historical Probate Book, and two boxes of loose historical case files. (CC)
3. Consider for approval allowing Treasurer to secure 2 credit card machines: one for Animal Control and one for the Sheriff's Office, and allow County Judge to sign applications for Merchant Card Processing. (TR)
4. Sheriff:
  - a. Discuss, consider and take appropriate action regarding Animal Control adoption fees of \$15 for altered animals and \$75 for unaltered animals, for a six month trial period.
  - b. Discuss, consider, and take appropriate action regarding moving forward on the EOC grant.
  - c. Discuss, consider and take appropriate action regarding the Animal Control Shelter the Preliminary Schedule from Magee Architects, LP
5. Discuss and take appropriate action regarding Election Administrator's request to increase budget for training. (EA)
6. Discuss and take appropriate action on budget line item 010-460-330 (supplies) for J.P. 1 (JP1)
7. Consider and take appropriate action to approve purchase of computer from fund 55 for the County Court a law. (CCL)
8. Consider and take appropriate action to approve Resolution for the John Graves Scenic Riverway. (COM P2)

**ADJOURN**

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**DARRELL COCKERHAM, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas, on March 7, 2013 at 11:00 AM 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 Dept. 1410 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).**