

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, September 14, 2010**, 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for Tuesday, August 24, 2010 at 7 PM.
 2. Special called Commissioners' Court minutes for Tuesday, August 31, 2010, at 10 AM. (Courthouse)
 - B. Treasurer:
 1. Ratify payroll from August 16 through August 29, 2010, paid on September 3, 2010.
 2. Ratify jury payroll paid through September 8, 2010.
 - C. Personnel changes, new hires, and terminations.
 - D. Approve Data Reporting Improvement Plan from Hood County Local Data Advisory Board. **(SO)**
 - E. Authorize County Judge to sign RACES Emergency Plan and take appropriate action. **(FM)**
 - F. Acceptance of Interlocal Agreement with the Lipan ISD and take appropriate action. **(RO)**
 - G. Purchasing
 1. Take appropriate action to reject all bids for RFP2010-114 Security Guard Services
 2. Take appropriate action to authorize the auction with Rene Bates, of three units seized by the Hood County Sheriff's Department. They are as follows: Tan 1996 Nissan Maxima; White 1995 Ford Van; White 1998 Dodge Van
 - H. Approve LEC Parking and Impound expansion. **(C P1)**
- 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 30 MPH speed limit on Randle Road
 - 2) Establish a 30 MPH speed limit on Rash Court
 2. **Development and Compliance**
 - a. Public Hearing to consider and take appropriate action on the Subdivision Final Plat for Brazos Trails Estates on Mitchell Bend Ct. submitted by Robert King and located in Precinct 2.
 - b. Public Hearing to consider and take appropriate action for the Re-Plat of lot 4-R-1 and 4-R-2, submitted by Charles Coleman, for 2504 River View Trail, River Country Acres, and located in Precinct 2.
 - c. Set a Public Hearing to consider and take appropriate action for the Re-Plat of lots 1, 2 & 3, Village of Lake Granbury, submitted by Luminant and located in Precinct 2.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period August 13, 2010 through September 2, 2010 and take appropriate action.
2. Consider payment of bills for the period August 13, 2010 through September 2, 2010 and take appropriate action.
3. Consider for approval any item exceeding one month's appropriation.
4. Consider and vote on whether to ratify the property tax increase reflected in the proposed budget that was the subject of a public hearing on Tuesday, August 24, 2010, containing this declaration, "This budget will raise more total property taxes than last year's budget by \$532,100 (2.997%), and of that amount \$248,673 (1.401%) is tax revenue to be raised from new property added to the tax roll this year." Take appropriate action. (LGC 111.008)(AUD)
5. Consider and vote on whether to adopt the proposed budget that was the subject of a public hearing on Tuesday, August 24, 2010, for the 2010-2011 Hood County fiscal year, including changes as agreed; take appropriate action. (LGC 111.008 and 111.009)(AUD)
6. Consider and vote on whether to adopt the order to set the Hood County property tax rate at the Effective Rate of \$0.343888 per \$100 valuation for the fiscal year 2010-2011, in accordance with the budget adopted for 2010-2011; take appropriate action. (LGC 111.010) (AUD)

C. MISCELLANEOUS:

1. Consider request from Pecan Valley MHMR for support of a resolution in favor of full state funding and take appropriate action.
2. Treasurer
 - a. Consider pay off of comp time accruals through the end of budget year 2010 to be paid from insurance & misc payroll line items reflecting overages and take appropriate action.
 - b. Consider extension to October 31, 2010 for use of available holiday leave time and take appropriate action. Note: Current policy reflects holiday leave time available must be truncated (surrendered) at the end of the budget year each year, that being September 30, 2010.
3. Texas Community Development Block Grant, AMUD Port Ridglea sewer project:
 - a. Consider resolution authorizing submission of an application for a 2011-2012 Texas Community Development Block Grant Program – Community Development Fund grant and take appropriate action.
 - b. Discuss approval of Interlocal Agreement between Hood County and Acton Municipal Utility District establishing responsibilities and liabilities for joint participation in a proposed 2011-2012 Texas Community Development Block Grant Program – Community Development Fund project and take appropriate action.
4. Consider Interlocal Cooperation Agreement for Economic Development and take appropriate action. (CJ)
5. Consider Granbury Public Television Broadcast Agreement with Hood County and take appropriate action.
6. Consider the conditions for a burn ban and take appropriate action. (FM)

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 September 8, 2010, at 3:00 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.
