

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 14, 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 with addendums:**

- 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. Don Walton will speak regarding the name change of Brazos Bend to Stockton Bend. (CJ)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Regular Commissioners' Court minutes for April 23, 2013.
  - B. Treasurer:
    1. Ratify payroll for the period 4/22/13-5/5/13 paid on 5/10/13
      - a. Ratify payroll for the period 4/8/13 through 4/21/13 - paid 4/26/13. **addendum**
    2. Ratify jury paid through 05/08/13
    3. Approve the release of pledge of collateral as follows: Security titled Westlake Texas, Cusip number 96048P-CE-4, date of maturity 5/1/2016 in the amount of \$505,000.00.
  - C. Personnel changes, new hires, and terminations
  - D. Approve Final Expenditures Accounting Report for \$1,800,000 Series 2011 Tax Note Proceeds. (AUD)
  - E. Approve Fire Marshal Ray Wilson's bond. (CC)
  - F. Approve request from Tax Assessor-Collector to approve an equipment lease agreement with Texas Department of Motor Vehicles. (TAC)
  - G. Purchasing:
    1. Approve contract renewal for RFP2011-001 Jail Food & Supplies to Ben E. Keith
    2. Approve renewal for Blanket Purchase Agreement with Napa Auto Parts on Road Operations Equipment Filters.
    3. Declare inventory of Ford Boom Mower w/ 6640 Cab tractor as surplus and approve auctioning at Richey Brothers Fort Worth location.
- 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 regulation:
        - 1) Establish a NO PARKING area at the Northwest corner of Old Granbury Road and Meander Road intersection & take appropriate action.
      - b. Public hearing to discuss and consider the renaming of a section of Stockton Bend Road to Porter Court from Northeast Loop 567 to Holly Hills Cemetery Road.
    2. **Development and Compliance**
      - a. Public hearing to consider and take appropriate action on the concept plan for Orchards on the Brazos.
      - b. Set a public hearing to consider and take appropriate action on the replat of Lots 1573R and 1575R, Unit 7, Pecan Plantation.
      - c. Set a public hearing to consider and take appropriate action on the replat of Lot 1651R, Unit 7, Pecan Plantation.
      - d. Set a public hearing to consider and take appropriate action on the replat of Lots 382R and 383R, Unit 2, Pecan Plantation.

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

1. Consider budget line item amendments for the period April 16, 2013, through May 6, 2013, and take appropriate action.
2. Consider payment of bills for the period April 16, 2013, through May 6, 2013, and take appropriate action.
3. Consider Reimbursement Resolution for Animal Control construction project, and take appropriate action.

**C. MISCELLANEOUS:**

1. Discuss and take appropriate action on providing funding up to \$20,000 for an economic and environmental impact study on lake levels in Lake Granbury. (CJ)
2. Information Technology:
  - a. Consider and take appropriate action regarding proposal from Net Data for conversion of two legacy programs still in use by the county. (IT)
  - b. Consider and take appropriate action regarding proposal (quote) from Mitel for additional phones and licenses needed for road operations, library, and standby phones. (IT)
  - c. Discuss and take appropriate action regarding allowing temp position in Information Technology. (IT)
  - d. Consider and take appropriate action regarding purchase and installation of electrical backup system for existing data center. (CDWG) (IT)
3. Consider and take appropriate action regarding repair of county pumper/tanker equipment. (FM)
  - a. Consider and take appropriate action to approve request to exempt Purchasing from the competitive bidding process pursuant to Local Government Code Discretionary Exemptions 262.024 (#11) for vehicle and equipment repairs. (PUR) **addendum**
4. Convene into executive session per Texas Government Code §551.071 (Consultation with Attorney) to discuss contract between Hood County and the Granbury ISD. (CJ)
5. Reconvene into open session and take appropriate action.
6. Convene into executive session per Texas Government Code §551.087 (Economic Development) to discuss future economic development. (CJ)
7. Reconvene into open session and take appropriate action.

**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 May 8, 2013 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 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).