

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, November 14, 2017**, at **9:00AM** in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER AT 1200 W. PEARL STREET** 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. Commissioners' Court Minutes for October 24, 2017.
    - 2. Special Called Commissioners' Court October 18, 2017 (Library).
  - B. Treasurer:
    - 1. Review and accept payroll for period 10/16/17 through 10/29/17 paid - 11/03/17
  - C. Personnel changes, new hires, and terminations
  - D. Approve moving Toby Fries from step 14 deputy to the open investigator position (step 13 investigator). (SO)
  - E. Accept donation from Terry Fleming for \$250.00 to be used for equipment for the Sheriff's Office. (SO)
  - F. Accept donation to Animal Control in the amount of \$100, check #2875 from Mr. and Mrs. Wes Lackey. (SO)
  - G. Road Operations:
    - 1. Ratify the 25 MPH Speed Limit on the followings roads in Comanche Cove and Oak Hills:
      - a. Centaurus Way
      - b. Creekview Drive
      - c. Meteor Trail
      - d. Ridgeview Trail
      - e. Ridgeview Circle
      - f. Ashwood Drive
      - g. Cedar Drive
      - h. Evergreen Drive
      - i. Poplar Drive
      - j. Redwood Drive
      - k. Sumac Drive
      - l. Timberview Drive
      - m. Woodlake Drive
    - 2. Ratify the following STOP signs in Oak Hills:
      - a. (2) STOP signs on Poplar Drive @ Hilltop Road
    - 3. Ratify the following YIELD sign in Oak Trail Shores
      - a. On Post Oak Street @ Briarwood Street West
  - H. Approve request of the Sheriff's Office to declare as surplus any and all abandoned or forfeited vehicles on the list provided and sell at the next Rene Bates auction.(PUR)
  - I. Authorize County Judge to sign Hood County Resolution for the FY2018 Formula Grant Application to Texas Indigent Defense Commission. (AUD)
  
- 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) Placement of (2) STOP Signs on Main Street at Silverton Drive creating an ALL-WAY STOP intersection.
    - 2) Placement of (2) STOP Signs on Main Street and (2) STOP Signs on Clearwater Place creating an ALL-WAY STOP intersection.
    - 3) Designating Acton School Road, from FM 4 South to North Gate Road, One Way during specified School Zone hours of the day
2. Development
  1. Set a Public Hearing for the following replats:
    - a. Lot 22R Rolling Creek Ranch Phase 2 (Pct 3)
    - b. Lot 167A-1, Blue Water Shores Addition (PCT 3)
    - c. Lot 82R Rolling Creek Ranch Phase 2(PCT 3)
    - d. Tracts Three-R, Four-R & Five-R, Section One, The Hills Of Granbury VI (PCT 1)

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

1. Consider budget line time amendments for the period of October 19, 2017 through November 8,2017 and take appropriate action.
  - a. General Fund: move \$1,600.00 from Insurance to Workers' Compensation Insurance. The calendar year invoice from Texas Association of Counties was received on November 1, 2017.
  - b. Road Operations, Library & General Fund: move \$23, 770.00 from Infrastructure to Library Telecommunications, \$17,100.00 and Road Operations Telecommunications, \$6,670.00 for proper disbursement of invoices.
2. Consider payment of invoices for the period October 19, 2017 through November 8, 2017, and take appropriate action.
3. Discuss Purchase Orders open as of 9/30/2017.

**C. MISCELLANEOUS:**

1. Discuss and take appropriate action on proposed library expansion room dedications and giving levels. (Com Pct 2)
2. Consider and take appropriate action regarding Hood County Appraisal District board nominations. (ComPct4)
3. Consider and take appropriate action to authorize the County Judge to sign the new Microsoft licensing contract to replace the 3 year current agreement ending on 12/31/2017. (InfoTech)
4. Discuss and take appropriate action to allow Hood Co Road operation crews egress on temporary construction easement on Lot 11, Section 1 Woodcreek addition to work on platted dedicated drainage easement to construct a swale for drainage. (Comp4)
5. Consider and take appropriate action regarding the request from Mike McMahon to use the gazebo from Friday, April 27, 2018 through Thursday, May 3, 2018 for the Bible Reading Marathon. (CJ)

**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 Nov. 9, 2017 at 11:30 A.M. 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, 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), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §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).