

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 **Wednesday, December 27, 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. Regular Minutes for Tuesday, December 12th, 2017 Commissioners Court.
 - B. Treasurer:
 - 1. Review and accept payroll for period 11/27/17 through 12/10/17 paid - 12/15/17
 - 2. Treasurer's collateral report - First Financial Bank - November 2017
 - 3. Treasurer's interest income report - November 2017
 - 4. Treasurer's monthly report - November 2017
 - C. Personnel changes, new hires, and terminations.
 - D. Accept Animal Control Donations:
 - 1. Robert and Sammie Williams for the amount of \$8900.00, Check #926672993.
 - 2. Jacque Tanton for the amount of \$500.00, Check #5352.
 - E. Accept donation of \$600 from Zev Martial Arts (Alexander Wolf) to be used for Buy Money for Alcohol Stings. Check #1030. (SO)
 - F. Approve request to renew RFP2013-010 for Fleet Maintenance services to Mike Brown Ford (Alternate). (PUR)
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. Road Operations- no items
 - 2. Development
 - a. Public Hearing to discuss and consider approval of the following replats:
 - 1) Lot 22R Rolling Creek Ranch, Phase 2 (Pct. 3)
 - 2) Lot 167A-1, Blue Water Shores Addition (Pct. 3)
 - 3) Lot 82R Rolling Creek Ranch, Phase 2 (Pct. 3)
 - 4) Tracts Three-R, Four-R & Five-R, Section One, The Hills of Granbury, Phase VI (Pct. 1)
 - b. Discuss and consider approval of the Final Plat for Lots 1 & 2, Block 1, Bolton Addition. (Pct. 4)
 - c. Discuss and consider approval of using the services of Baird, Hampton & Brown to update and modify the current Hood County Regulations. (RFQ2013-006)

- d. Discuss and consider the recommendations of the Development Commission and take appropriate action concerning the construction of Meander Estates, Phase II.
- e. Discuss and consider the recommendations of the Development Commission and take appropriate action concerning suspending the Development Commission until a future time.
- f. Discuss and consider approval of renaming Promenade Drive from Wearing Way Drive to the cul-de-sac to Promenade Court. And Wearing Way Drive to Wearing Way.

B. BUDGET AND FINANCE (AUD)

- 1. Consider budget line time amendments for the period of December 7, 2017, through December 19, 2017, and take appropriate action .
 - a. Sheriff: move \$9,000.00 from Computer Maintenance to Small Equipment to replace 6 older computers in Dispatch.
 - b. County Clerk: move \$2,000.00 from Other Fees, Costs to Small Equipment to pay for ten 27" monitors at the Annex II office.
 - c. District Attorney: move \$2,600.00 from Incentive Pay to Secretary. This increases the Secretary salary budget for Brandy Smith. Her job description and duties have changed; step/grade has changed with inclusion of additional duties.

- 2. Consider payment of invoices for the period December 7,2017 through December 19, 2017, discuss Vendor payments over \$10,000 and take appropriate action.

Fiscal Year 2018 Expenditures: \$237,586.43

- 3. Consider Financial reports received and reviewed by the Audit Department for the period of December 1, 2017 through December 15, 2017 and take appropriate action. LGC 114.001, 114.002 & 114.003.
 (*) Asterisk denotes the departments presenting reports.

a. Auditor/Treasurer	November
b. Constable, Pct. 1	November
c. Constable, Pct. 2	November
d. Constable, Pct. 3	November
e. Constable, Pct. 4	November
f. County Attorney *	November
g. County Clerk *	November
h. District Clerk *	November
i. Development & Compliance	November
j. Elections	November
k. Fire Marshal	November
l. Environmental Health	November
m. Citizen's Collection Station	November
n. Justice of the Peace, Pct. 1	November - Amended
o. Justice of the Peace, Pct. 2	November
p. Justice of the Peace, Pct. 3	November
q. Justice of the Peace, Pct. 4	November - Amended
r. Library	November

- s. Sheriff November
- t. Tax Assessor - General Operations November
- u. Tax Assessor - Vehicle Inventory Tax November
- v. Tax Assessor - Property Tax November

C. MISCELLANEOUS:

1. Discuss and take appropriate action on leasing the Acton property. (COM P3)
2. Fire Marshal:
 - a. Consider a fire report from the Fire Marshal regarding taking appropriate action on a possible burn ban.
 - b. Consider allowing the Fire Marshal's office to establish a social media page, such as Face Book and/or Twitter.
3. Consider and take appropriate action regarding new job description for Animal Control. (PER, SO)
4. Andre Ayala from Hilltop Securities will discuss preliminary plan for Tax Note financing structure for the Library Expansion Project. (AUD)
5. Discuss and take appropriate action regarding Resolution declaring intent and reserving the right to reimburse costs of the County library expansion and renovation project from proceeds of tax-exempt debt issued for the project. (AUD)
6. Consider and take appropriate action regarding library expansion bid approval for CMR contract amount. (COM P2)

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on Dec. 21, 2017 at 3:00 P.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).