

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, APRIL 9, 2019 at 9:00 AM, in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER, LOCATED AT 1200 WEST PEARL STREET, GRANBURY, TX, 76048.** During this meeting, the following items will be discussed and 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. SERVICE AWARDS

1. National Day of Prayer, Thursday, May 2, 2019, Proclamation. (CJ)

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES

1. Approve minutes for March 26, 2019 Commissioners' Court.

B. TREASURER

1. Review and accept payroll 03/18/19 through 03/31/19 - paid 04/05/19

C. PERSONNEL CHANGES

1. Approve personnel changes, new hires, and terminations.

D. AUDITOR

LINE ITEM TRANSFERS/BUDGET AMENDMENTS

1. Consider line item transfers for the period of March 21, 2019 through April 3, 2019 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Treasurer: \$2,000.00 - Increase Education & Travel Expense; Decrease Bonds (\$339.44) and Part Time Clerk (\$1,660.56). Increase budget for up-coming educational training.
 2. District Court: \$1,000.00 - Increase Medical Service; Decrease Supplies. Increase budget for anticipated invoices for competency examinations.
 3. School Resource Officers: \$1,058.32 - Increase Telecommunications; Decrease Education & Travel Expense. To pay for air cards through remainder of the fiscal year.
 4. Constable, Precinct 3: \$188.92 - Increase Education & Travel Expense; Decrease Ammunition. Increase budget for new employee educational seminar.
 - b. Dedicated/Accounting Line Item Transfers
 1. Debt Service/Library: \$500.00 - Increase Library Abatement Expense; Decrease Debt Service Abatement Expense. Increase budget to pay Kroger Abatement.
 2. Capital Equipment: \$6,000.00 - Increase Small Equipment & Furniture; Decrease Capital Equipment. Increase Small Equipment budget for anticipated expenditures.
 3. Library Expansion: \$200,000.00 - Increase both Capital Outlay and Donations. Increase budgets to accommodate donations received and anticipated expenditures.

E. PURCHASING

1. Request approval of contract renewal for RFB2016-010 Jail Food and Supplies to Ben E. Keith.
2. Request approval for the contract renewal with Cleveland Asphalt with a price increase for the alternate vendor for RFB2017-002 Liquid Asphalts, Oils & Emulsions, Cleveland Asphalt.
3. Request approval of contract renewal for RFB2015-002 Non - Spec Aggregate to Ft. Worth Crushed Stone.
4. Request approval for the contract renewal with Wilson Culverts, Inc. with a price increase for the Primary and only vendor for RFB2016-008 Corrugated Steel Culverts.
5. Request approval for the contract renewal with Ergon Emulsions with a price increase for the PRIMARY vendor for RFB2017-002 Liquid Asphalts, Oils & Emulsions, Cleveland Asphalt.
6. Request approval to donate to Granbury Middle School 150 boxes leftover from Hood County Library move for pack up out of adoption textbooks.

F. SHERIFF

Accept donation from Stephen & Cristen Beauchamp in the amount of \$100.00. Check #3875.

G. Road Operations

1. Ratify 20 MPH Speed Limit on Parkside Court in Arrowhead Shores.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL

A. SUBDIVISIONS, ROADS AND PLATS

1. ROAD OPERATIONS

1. Discuss and consider acceptance of a Dedication to the Public by Jason & Tori Procter for a 120' diameter cul-de-sac at the end of Pinckard Court. (PCT 2)

2. DEVELOPMENT

1. Public Hearing to discuss and consider approval for the following replats:
 - a. ROLLING CREEK RANCH PHASE 3, LOT 293R (Pct 3)
 - b. STONEWATER CHURCH WEST ADD, LOTS 2R and 2R1 (Pct 1)

B. FINANCIAL

1. Consider payment of invoices for the period March 21, 2019 through April 3, 2019, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for April 9, 2019 Commissioner's Court: \$ 383,951.90

2. Acknowledge and accept the 2019 review of the County Clerk's Financial Records.

C. MISCELLANEOUS

1. Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2)
2. Authorize the County Judge to sign the Accreditation in State Library System Application for Fiscal Year 2018. (LIB, COM. P2)
3. Discuss and take appropriate action on request from Granbury Wine Walk, related to vendor parking around the square during Wine Walk from 9pm Thursday, April 25, 2019 to 9pm Saturday, April 27, 2019. (COM. P4)
4. Discuss and take appropriate action to approve generic application to apply to all boards and commissions under commissioners' control. (COM. P4)
5. Discuss and take appropriate action to approve request from Granbury Merchants Association to reserve 20 parking spaces for the Jaguar Owners Association of North Texas - Spring Fling on Saturday, May 18, 2019 from 8:00am to 9:00pm. (COM. P4)
6. Consider and take appropriate action to issue Rolling Hills 10 Vouchers for the Hood County Citizens Collection Station on the date of April 20th. Rolling Hills is having a Community Clean Up Day on that date. (ENV, COM. P1)
7. Consider and take appropriate action to approve changing the Library open hours of operation. (COM P2)
8. Consider and take appropriate action for a ribbon cutting ceremony for re-opening of the friends of the library book store on April 24, 2019. (COM P2)

ADJOURN

RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on April 4, 2019 at 4:00 P.M. by A. West.

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. Hood County 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).