

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, October 11, 2011, at 7:00 PM** 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 Sept. 27, 2011.
 2. Special called Commissioners Court minutes for Sept. 23, 2011. (THC letter)
 3. Special called Commissioners Court minutes for Sept. 28, 2011. (Courthouse)
 4. Special called Commissioners Court minutes for Oct. 4, 2011. (Courthouse)
 - B. Treasurer:
 1. Ratify payroll paid on September 30, 2011.
 2. Ratify jury payroll paid through October 05, 2011.
 - C. Personnel changes, new hires, and terminations
 - D. Approve placement of collection boxes for used cell phones in County buildings as a part of Domestic Violence Awareness Month, October 2011. **(CJ)**
 - E. Approve 3rd contract renewal for RFP2009102 Water Services to DS Waters of America, Inc. dba Sparklett's. **(PUR)**
 - F. Approve donation regarding fencing for Animal Control. **(SO)**
 - G. Approve adding the following properties to Hood County Development District 1: Granbury Log Cabins, Whispering Creek Ranch, and Camp El Tesoro. **(Comp3)**
- 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 traffic regulations and take appropriate action:
 - 1) Establish a 30 MPH Speed Limit on Rockview Drive from Portal Drive to the end of County maintenance in Lakewood Hills Addition.
 2. **Development and Compliance**
 - a. Set a public hearing for the following replat:
 - 1) Lot 16R, Block 2, Pecan Estates, Section Two.
 - b. Public Hearing to discuss and consider approval of the following replat:
 - 1) Re-Plat of Tracts C-1, C-2, C-3, C-4, Lots 3R and 3R1 being all of Tracts A and B and a portion of C and all of Lot 3 and a portion of Lot 2 of Sealy Ridge. **Addendum 10/6/2011**
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period Sept. 17, 2011 through Oct. 3, 2011 and take appropriate action.
 2. Consider payment of bills for the period Sept. 17, 2011 through Oct. 3, 2011, and take appropriate action.

C. **MISCELLANEOUS:**

1. Conduct a public hearing regarding the tax of goods-in-transit for the tax year 2012 and subsequent years. **(CJ)**
2. Consider an order affirming the tax of goods-in-transit for the tax year 2012 and subsequent years and take appropriate action. **(CJ)**
3. Discuss lifting the hiring freeze and take appropriate action. **(CJ)**
4. Discuss scheduling the December 27, 2011, Commissioner's Court for 7:00 PM, and take appropriate action. **(CJ)**
5. Consider and take appropriate action regarding the approval for 2nd contract renewal (with pricing increases) for RFB2010101 Preventative Maintenance and Related Services (Fire Trucks) to Emergency Apparatus Services. **(PUR)**
6. Consider and take appropriate action to ending a service contract with DecisionOne for two printers that been taken out of service. **(IT)**
7. Fire Marshal:
 - a. Consider and take appropriate action to declare 2000 Ford Truck Chassis as surplus.
 - b. Consider and take appropriate action for Granbury VFD to acquire same vehicle.
8. Consider and take appropriate action on the disposal of lake debris. (ComP4) addendum 10/6/2011
9. Update from Mike Massey on the Upper Trinity Groundwater Conservation District. (CJ)addendum 10/6/2011

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 October 5, 2011 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 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 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).