

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, February 11, 2014, at 9:00 AM** in the **CENTRAL JURY 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
 - A. Proclamation for March 22, 2014, Fallen Heroes Day.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for January 28, 2014.
 - 2. Special called Commissioners Court minutes for January 31, 2014. (EOC)
 - B. Treasurer:
 - 1. Ratify payroll from 01/13/14 through 01/26/14, paid on January 31, 2014.
 - 2. Ratify jury payroll paid through February 05, 2014.
 - C. Personnel changes, new hires, and terminations.
 - D. Accept \$100 cash donation from TDS Transmission for Animal Control. (SO)
 - E. Accept a donation valued at \$450.00 from Troy Vinson Jewelers for the Hood County Employee Health Fair. (PER)
 - F. Approve budget amendment for Sheriff's Abandoned Vehicle transfer of funds for the purpose of canine training." (AUD)
 - G. Accept Police Contact Data Annual Reports :
 - 1. Constable Precinct 1. (CP1)
 - 2. Constable Precinct 2. (CP2)
 - 3. Constable Precinct 4. (CP4)
 - H. Authorize County Judge to sign delivery order and certification agreements for prefabricated portable buildings (modular homes) for Rancho Brazos. (CJ)
 - I. Approve Hood County Historical Commission's request to spend funds from 010-409-412 for the Nellie Gray Robertson Historical Marker. (HCHC)
 - J. Purchasing:
 - 1. Approve list of vehicles, a Bayliner Boat/trailer (from the Sheriff's office) and Jury Chairs to be declared as surplus and approve auctioning this equipment at next Rene Bates auction.
 - 2. Approve request of the Library to exempt purchasing from the competitive bidding process in the purchase of a music database, from Library Ideas/Freegal Music Service per LGC 262.024 (a) (7) discretionary exemptions as a sole source.
 - 3. Approve request to issue competitive bid RFP2014-001 and RFP2014-002 for Portland Cement and Hot Mix Asphaltic Concrete for Road Operations Materials.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1 Road Operations – No items

2. Development and Compliance

- a. Public hearing to consider and take appropriate action on the replat of lots 1R and 2R. Gehrke Smith Place.
- b. Public hearing to consider and take appropriate action on the revision to Section 3.1 of the Hood County Development Permit Regulations.
- c. Set public hearing to consider and take appropriate action on the replat of lots 266R and 268R, Block 1, Bentwater on Lake Granbury, Section 2.
- d. Set public hearing to consider and take appropriate action on the replat of lots 72R1 and 74R, Blue Branch Ranch.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period January 21, 2014 through February 03, 2014, and take appropriate action.
2. Consider payment of bills for the period January 21, 2014 through February 03, 2014, and take appropriate action.

C. MISCELLANEOUS:

1. Discuss and approve the County Judge signing the election services agreement renewal with Election Systems and Software (ES&S).(EA)
2. Consider and take appropriate action regarding request for approval to purchase 3 new Dispatch Desk Systems for Dispatch and find money to purchase them. (SO)
3. Discuss and take appropriate action to appoint J. C. Warden as member of the board of directors of Acton Square Tabernacle Committee. (ComP3)(CJ)
4. Consider and take appropriate action regarding purchase of VMWARE operating system licenses that are part of county operating system update. (Fund 55) (IT)
5. Consider and take appropriate action to approve a Fund 55 purchase by the Treasurer's office for two (2) Fujitsu Scan Snap IX 500 document scanners.(PUR)
6. Consider and take appropriate action regarding request to purchase from Fund 55 one computer and one printer for the County Judge's office. (CJ)(IT)
7. Discuss and take appropriate action on a resolution to support the "Cresson Relief Route" and send in for public comments at Public hearing. (ComP4)
8. Convene into executive session per Texas Government Code §551.087 (Economic Development), to consider and take appropriate action to approve the execution of a Chapter 381 Agreement by and between Hood County, Texas, and Kroger Texas, L.P. for the proposed new development located on the S.E. corner of the US 377 and Hwy 4 intersection to support the proposed Kroger Marketplace Development. (ComP4)
9. Reconvene into open session and take appropriate action regarding item 8.

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 Feb. 6, 2014, at 10:00 AM 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).