

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 26, 2016**, 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
  - A. National Day of Prayer 2016 Proclamation.
  - B. Service Award recognition for the month of April:
    - Israel Shelly 5-Years
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Regular Commissioners Court minutes for February 9, 2016.
    2. Regular Commissioners Court minutes for April 12, 2016.
    3. Special called Commissioners Court minutes for April 22, 2016. (YMCA)
  - B. Treasurer:
    1. Treasurer's collateral report - First Financial Bank - March 2016
    2. Treasurer's collateral report - InterBank - March 2016
    3. Ratify payroll for the period 04/04/16 through 04/17/16 - paid on 04/22/16
    4. Treasurer's interest income report - March 2016
    5. Treasurer's monthly report - March 2016
    6. Treasurer's quarterly investment report for the 1st quarter of 2016 (January through March 2016)
    7. Consider for approval payment of State Quarterly fees and fines reports for the first quarter of 2016 not to exceed \$150,000.00.
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    1. Auditor March
    2. Constable 1 March
    3. Constable 2 March
    4. Constable 3 March
    5. Constable 4 February, March
    6. County Clerk March amended
    7. County Attorney March
    8. Development March
    9. District Clerk February amended
    10. Elections Administrator March
    11. Environmental Health March
    12. Extension Agent March
    13. Fire Marshal March
    14. Justice of the Peace 1 March
    15. Justice of the Peace 2 March
    16. Justice of the Peace 3 March

- 17. Justice of the Peace 4      March
- 18. Library                              March
- 19 Sheriff:
  - Animal Control              March
  - Civil & Warrants              March
  - Escrow                              March
  - Pay Phone (T-Netix)      February
- 20. Tax Assessor Collector:
  - TAC Operating Account      March
  - TAC Parks & Wildlife              March
  - TAC T.A.B.C.                      March
  - TAC VIT revenue              March

E. Authorize County Judge to sign Order of Appointment to Share Bench.

F. Road Operations:

- 1. Ratify the 25 mph Speed Limit on the following roads in Comanche Cove:
  - a. Bobcat Trail, Park Drive, Pease River Drive, Centaurus Way, Colorado River Drive, Hercules Drive, and Ridgeview Trail.
  - b. Ratify the following STOP signs in Comanche Cove Subdivision:
    - 1) On Bosque River Drive @ Paluxy Trail
    - 2) On Centaurus Way @ Woodmere Trail
    - 3) On Creekview Drive @ Ridgeview Trail
    - 4) On Creekview Drive @ Woodmere Trail
    - 5) On Hercules Drive @ Creekview Drive
    - 6) On Ridgeview Trail @ Centaurus Way

G. Purchasing:

- 1. Approve request of the Sheriff's Office and Purchasing to declare a 1980 Trisonic Boat that went unsold at auction as scrapped and allow property to be destroyed.
- 2. Approve request of Road Operations and Purchasing to declare a CR351 CedarRapids Asphalt Paver as salvage and allow to be sold at next Ritchie Brothers auction on May 4, 2016.
- 3. Approve list of abandoned and forfeiture vehicles and boat from the Sheriff's Office to be declared as surplus and sold at the next Rene Bates auction.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

- a. Discuss and take appropriate action on accepting the following dedicated roadways in Oak Hills, Precinct 1, for passable maintenance onto the County Road System: (COMP1)
  - 1) Cedar Drive: from Mimosa Drive to Crestview Drive, 1,610 feet.
  - 2) Crestview Drive: from Oak Hill Drive to Sumac Drive, 1,475 feet.
  - 3) Evergreen Drive: from Mimosa Drive to Crestview Drive, 1,640 feet.
  - 4) Mimosa Drive: from Hilltop Road to Evergreen Drive, 235 feet.
  - 5) Mulberry Drive: from Peppertree Road to Crestview Drive, 1,590 feet.
  - 6) Woodland Drive: from Oak Hill Drive to Cedar Drive, 605 feet.
- b. Discuss and take appropriate action on accepting the following dedicated roadway section in the Martin Tracts, Precinct 3, for passable maintenance onto the County Road System: (COMP3)
  - 1) Lusk Branch Court: from Fall Creek Hwy to 6420 Lusk Branch Court's Eastern Property Line, 1,066 ft.

2. Development and Compliance – no items

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

1. Consider budget line item amendments for the period April 5, 2016, through April 18 2016, and take appropriate action.
2. Consider payment of bills for the period April 5, 2016, through April 18, 2016, and take appropriate action.
3. Consider for acceptance the County annual financial report from Robert Womack, of Davis & Kinard, CPAs, for the year ended September 30, 2015.

**C. MISCELLANEOUS:**

1. Consider and take appropriate action regarding the signing of the Body Worn Camera (BWC) Grant Resolution. (SO)
2. Consider and take appropriate action regarding approval to spend funds on projection system for streaming video in the Central Jury Room for Commissioners Court meetings. (CJ)
3. Consider and take appropriate action for the purchase of emergency equipment and installation costs for the four constable vehicles, previously approved and purchased, to be paid out of fund 55. (ConP4)
4. Convene into executive session per Texas Government Code §551.087 (Economic Development) to consider and discuss tax abatement agreement with Equibrand. (ComP1)
  - a. Reconvene into open session and take appropriate action.

**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 April 21, 2016, at 4:00 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, 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).