

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 26, 2018, 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:

1. Service Awards:

Lucianna Cavazos 5 Years

Jose Lopez 5 Years

Steve Smith 20 Years

2. Special Recognition:

a. Acknowledge Exemplary Five Star Award given to the County Clerk's Office, by the Texas Department of State Health Services, for their efforts in going above and beyond the duties of birth and death registration. (CC)

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Approve regular Commissioners' Court minutes from December 11, 2018

2. Approve minutes for special called meeting regarding personnel matters on December 11, 2018.

B. Treasurer:

1. Review and accept payroll 11/26/18 though 12/09/18 - paid 12/14/18

2. Treasurer's collateral report - First Financial Bank - November 2018

3. Treasurer's interest income report - November 2018

4. Treasurer's monthly report - November 2018

- C. Personnel changes, new hires and terminations.
- D. Sheriff:
 - 1. Accept donation from Rita Hart in the amount of \$250.00 Check #9807
- E. Approve Bonds for all elected and appointed county officials beginning their term on January 1, 2019. (CC)
- F. Approve appointment of Mathew O. Cox, to full time Deputy Constable, Precinct 4, to fill vacancy in new SRO program. (CON P4)
- G. Acknowledge John Shirley's Acceptance to be re-instated as a master peace officer. (CJ)
- H. Accept donation of an antique table from Preserve Granbury. This table was in the Nutt House Restaurant and will be placed upstairs near the genealogy section in the Hood County Library (LIB)
- I. Authorize County Judge to sign the Proposal for Engineering Services for 2019/2020 TxCDBG Application. (CJ)
- J. Accept two large framed portraits of General John Bell Hood and Brigadier General Hiram Granbury from the North Central Texas Civil War Roundtable to be placed in the Hood County Library. (LIB)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

- 1. Road Operations
 - a. Discuss and consider acceptance of the Inter-local Project Agreement with the City of Lipan and take appropriate action.
- 2. Development
 - 1. Public Hearing to discuss and consider approval for the following replats:
 - a. Lots A-R, 47R-93R, 96R-107R, 118R-130R, 131R-133R, 134R-140R, 142R-159R, 161R-176R, 177-188, BLOCK 1, Treaty Oaks (Pct 2)
 - b. Lot 58R, Block 5, Section A of Arrowhead Shores Subdivision (PCT 1)
 - c. Lot 112R and Lot 113R, Rolling Creek Ranch, Phase 2 (PCT 3)
 - d. Orchard 12 B, Reserve Areas A & B. (PCT 2)
 - 2. Public Hearing to discuss and consider approval of the following Site Development Plan(s):
 - a. Dollar General located at 7451 Fall Creek Highway, Granbury, Texas 76049 (PCT 3)
 - 3. Set a Public Hearing for the following replat:
 - a. Lots 13R and 14R, Block 2, Hideaway Bay Estates

B. BUDGET AND FINANCE (AUD)

1. Consider line item transfers for the period of December 6, 2018 through December 19, 2018 and take appropriate action.
 - a. Departmental Line Item Transfers
None
 - b. Dedicated/Accounting Line Item Transfers
Increase Revenue/Expense line accounts for unanticipated sales tax received for fiscal year 2018.

2. Consider payment of invoices for the period of December 6, 2018 through December 19, 2018, discuss vendor payment over \$10,000 and take appropriate action.
 Expenditures for December 26, 2018 Commissioners Court: Fiscal Year 2018 \$549,542.73
 Expenditures for December 26, 2018 Commissioners Court: Fiscal Year 2019 \$842,263.86

3. Consider financial reports received and reviewed by the Audit Department for the period of December 1, 2018 through December 15, 2018 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Division	Report Month	Received and Reviewed
a. Auditor/Treasurer	November	Yes
b. Constable, Pct. 1	November	Yes
c. Constable, Pct. 2	November	Yes
d. Constable, Pct. 3	November	Yes
e. Constable, Pct. 4	November	Yes
f. County Attorney	November	Yes
g. County Clerk	November	Yes
h. District Clerk	November	Yes
i. Dev & Compliance	November	Yes
j. Election	November	Yes
k. Fire Marshal	November	Yes
l. Env. Health	November	Yes
m. Cit. Collection Station	November	Yes
n. JP1	November	Yes
o. JP2	November	Yes
p. JP3	November	Yes
q. JP4	November	Yes
r. Library	November	Yes
s. Sheriff	November	Yes
t. Tax Assr. – Gen Ops	November	Yes
u. Tax Assr. Vehicle Inv. Tax	November	Yes

C. MISCELLANEOUS:

1. Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2)
2. Discuss and take appropriate action to allow Tax Appraisal District to refund taxes on compressors for the years 2012 – 2017. (CJ, G. Stewart)
3. Discuss and take appropriate action regarding an employee promotion as of 1/1/2018. (JP3)
4. Discuss and take appropriate action for the purchase of items requested by Constable Precinct 4, from Fund 55. (CON P4)
5. Discuss and take appropriate action to accept donation in the amount of \$318,000.00 from the Hood County Library Foundation (Fund64) (COMM PCT 3 & 4)
6. Discuss and take appropriate action to accept donation from Rita Hart to Hood County, in the amount of \$500.00. Check #5853322 (Treas)
7. Consider and take appropriate action on an order amending the order authorizing the issuance of the County's Tax Note, Series 2018 and calling a portion of said Tax Note for redemption prior to maturity. (AUD)

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, 2018 at 3:00 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. 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).