

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 24, 2017, 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

(amended to include items VIII.A.1.b. 3). through 8)., and VIII.A.1.c.)

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. Presentation from Dr. Donald Kelm, District Extension Administrator: Highlights and Updates from Texas A&M AgriLife Extension Service.

B. Service Awards October:

Aaron Feind	5 Years	Lindsay Stoudenmire	10 Years
Mike Stafford	5 Years	Mary Sutton	10 Years
Rita Tilley	5 Years	Joey Watt	10 Years
Celso Juarez	10 Years	Shana Garrett	15 Years
Ty Landers	10 Years	Cheryl Walters	15 Years
Kris Shelby	10 Years	Georgianna Feind	20 Years

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Minutes from regular Commissioners' Court on Oct. 10, 2017.
2. Minutes from special called Commissioners' Court on Oct. 10, 2017 (Info Tech director).
3. Minutes from special called Commissioners' Court on October 16, 2017 (Info Tech director)

B. Treasurer:

1. Review and accept payroll for period 10/02/17 through 10/15/17 paid - 10/20/17
2. Treasurer's collateral report - First Financial Bank - September 2017
3. Treasurer's interest income report - September 2017
4. Treasurer's monthly report - September 2017
5. Treasurer's quarterly investment report - July through September, 2017
6. Approve payments to State Comptroller for 3rd quarter 2017 fees and fines not to exceed \$150,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees, Specialty Drug Court Program)

C. Personnel changes, new hires, and terminations.

D. Accept donation from Hood County Crime Stoppers for \$1,427.56 to be used for training, acct # 010-5640-41500. The check # is 949. (SO)

E. Approve request of Sheriff Office to re-register with The Department of Public Safety Interlocal Cooperation Contract for General Stores and allow County Judge to sign agreement. (PUR)

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 Comanche Cove Subdivision, Precinct 2, for passable maintenance onto the County Road System: (COMP2)

- 1) Centaurus Way, from Ridgeview Trail to Creekview Drive, 3,595 feet.
- 2) Creekview Drive, from Centaurus Way to Ridgeview Trail, 430 feet.
- 3) Ridgeview Trail, from Creekview Drive to Corona Dr, 500 feet.
- 4) Ridgeview Circle, from Corona Drive to Circle, 2590 feet.
- 5) Meteor Trail, from Woodmere Trail to Comet Trail, 730 feet.

- b. Discuss and take appropriate action on accepting the following dedicated roadways in Oak Hills Subdivision, Precinct 1, for passable maintenance onto the County Road System: (COMP1)

- 1) Ashwood Drive, from Mimosa Drive to Poplar Drive, 745 feet.
- 2) Cedar Drive, from Peppertree Road to Crestview Drive, 1,585 feet.
- 3) Evergreen Drive, from Peppertree Road to Crestview Drive, 1,595 feet.
- 4) Poplar Drive, Oak Hill Drive to Sumac Drive, 1,645 feet.
- 5) Redwood Drive, from Mimosa Drive to Poplar Drive, 750 feet.
- 6) Sumac Drive, from Peppertree Road to Poplar Drive, 2,400 feet.
- 7) Timberview Drive, from Oak Hill Drive to Cedar Drive, 480 feet.
- 8) Woodlake Drive, from Crestview Drive to Poplar Drive, 780 feet.

- c. Discuss and consider Developer request to terminate Wrangler Road prior to intersecting with North Gate Road.

2. Development

- a. Discuss and consider approval of Final Plat for Blue Branch Ranch, Lots 76 through 81 (PCT 1)
- b. Discuss and consider approval of the Final Plat for Rolling Creek Ranch, Phase 3, Lots 19-21, 75-77, 181-199, 209-303 (PCT 3)

- c. Set a Public Hearing for the following replat:

- 1) Lot A1 & A2, PECAN PLANTATION, UNIT FOUR (PCT 2)
- d. Public Hearing to discuss and consider approval of the following replat:
- 1) Lot 1R, PECAN PLANTATION, UNIT FOURTEEN -R- ONE (PCT 2)
 - 2) Lots 7R, 8R AMD 9, Block 1, STEWART'S OAKS, PHASE THREE (PCT 3)
 - 3) Lot 74R & Lot 78R ROLLING CREEK RANCH PHASE 2 (PCT 3)

- e. Public Hearing to discuss and consider approval and take appropriate action on the revision to Section 1 of the Development Permit Regulations, Article V.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line time amendments for the period of October 5, 2017, through October 18, 2017 and take appropriate action.

- a. **Library Building:** Set up expense budget for construction in process.

2. Consider payment of invoices for the period October 5, 2017 through October 18, 2017, and take appropriate action.

3. Consider Financial reports received and reviewed by the Audit Department for the period of October 1, 2017 through October 15, 2017 and take appropriate action. LGC 114.001, 114.002 & 114.003 (*) Asterisk denotes the departments presenting reports.

a. Auditor	September
b. Constable, Pct. 1	September-Amended
c. Constable, Pct. 2	September
d. Constable, Pct. 3	*September
e. Constable, Pct. 4	September
f. County Attorney	September
g. County Clerk	September
h. District Clerk	September
i. Development & Compliance	September
j. Elections	September
k. Fire Marshal	September
l. Environmental Health	*September
m. Citizen's Collection Station	September
n. Justice of the Peace, Pct. 1	September-Amended
o. Justice of the Peace, Pct. 2	*September
p. Justice of the Peace, Pct. 3	*September-Amended
q. Justice of the Peace, Pct. 4	September
r. Library	September
s. Sheriff	September-Amended
t. Tax Assessor - General Operations	August/September
u. Tax Assessor - Vehicle Inventory Tax	August/September
v. Tax Assessor - Property Tax	August/September

C. MISCELLANEOUS:

1. Consider and take appropriate action regarding gazebo requests for October 13, 2018.
 - a. Brazos River Corvette Club Annual Charity Car Show on the Granbury Square, requesting to use the parking lot and gazebo for their annual event on Saturday, October 13, 2018 from 7 AM to 4 PM.
 - b. Request from Valery Brau to use the gazebo for a Rosary Rally on Saturday, October 13, 2018 from 9:00 AM to 3:00 PM. (CJ)
2. Consider and take appropriate action regarding a request to move the planters from the perimeter of the parking lot to the gravel area next to the courthouse. (CJ)
3. Consider and take appropriate action to approve updated credit card agreements for Justice of the Peace Precinct 3 for processing online payments submitted to Graves, Humphries, Stahl, Ltd. (JP3)
4. Consider and take appropriate action to authorize the County Judge or Commissioner James Deaver to purchase and sign the closing of property at Rolling Acres Sub Division, Lots 4, 5 and 8. (COM P1)
5. Consider and take appropriate action to approve TCDRS Plan Agreement for Plan Year 2018. (PER)

ADJOURN

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 24, 2017, 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.

THE FOLLOWING MEMBERS WERE PRESENT

Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Butch Barton, Commissioner Precinct 2
Bruce White, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4
Katie Lang, County Clerk

REGARDING ITEM I: County Judge, Darrell Cockerham, called the meeting to order at approximately **9:00AM** on the aforesaid date of Tuesday October 24th, 2017.

REGARDING ITEM II: Invocation- Commissioner Steve Berry

REGARDING ITEM III: Pledge of Allegiance – Commissioner Butch Barton

REGARDING ITEM IV: Pledge to Texas - Commissioner Bruce White
“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”

REGARDING ITEM V: Special presentations:

REGARDING ITEM V: A. Presentation from Dr. Donald Kelm, District Extension Administrator: Highlights and Updates from Texas A&M AgriLife Extension Service.

REGARDING ITEM V: B. Service Awards October:

Aaron Feind	5 Years	Lindsay Stoudenmire	10 Years
Mike Stafford	5 Years	Mary Sutton	10 Years
Rita Tilley	5 Years	Joey Watt	10 Years
Celso Juarez	10 Years	Shana Garrett	15 Years
Ty Landers	10 Years	Cheryl Walters	15 Years
Kris Shelby	10 Years	Georgianna Feind	20 Years

REGARDING ITEM VI: Citizens’ Comments pertaining to AGENDA ITEMS only. **None Given**

REGARDING ITEM VII: CONSENT AGENDA. Motion made by Commissioner Deaver to approve the Consent Agenda Seconded Commissioner Barton. All voted. Motion passes. See Attached.

REGARDING ITEM VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

REGARDING ITEM VIII.A.1.a. Motion made by Commissioner Barton to approve the following dedicated roadways in Comanche Cove Subdivision, Precinct 2, for passable maintenance onto the County Road System: (COMP2). Seconded by Commissioner White. All voted. Motion passes.

- 1) Centaurus Way, from Ridgeview Trail to Creekview Drive, 3,595 feet.
- 2) Creekview Drive, from Centaurus Way to Ridgeview Trail, 430 feet.
- 3) Ridgeview Trail, from Creekview Drive to Corona Dr, 500 feet.
- 4) Ridgeview Circle, from Corona Drive to Circle, 2590 feet.
- 5) Meteor Trail, from Woodmere Trail to Comet Trail, 730 feet.

REGARDING ITEM VIII.A.1. b. Motion made by Commissioner Deaver to approve the following dedicated roadways in Oak Hills Subdivision, Precinct 1, for passable maintenance onto the County Road System: (COMP1). Seconded by Commissioner Berry. All voted. Motion passes.

- 1) Ashwood Drive, from Mimosa Drive to Poplar Drive, 745 feet.
- 2) Cedar Drive, from Peppertree Road to Crestview Drive, 1,585 feet.
- 3) Evergreen Drive, from Peppertree Road to Crestview Drive, 1,595 feet.
- 4) Poplar Drive, Oak Hill Drive to Sumac Drive, 1,645 feet.
- 5) Redwood Drive, from Mimosa Drive to Poplar Drive, 750 feet.
- 6) Sumac Drive, from Peppertree Road to Poplar Drive, 2,400 feet.
- 7) Timberview Drive, from Oak Hill Drive to Cedar Drive, 480 feet.
- 8) Woodlake Drive, from Crestview Drive to Poplar Drive, 780 feet.

REGARDING ITEM VIII.A.1. c. Motion made by Commissioner White to approve Developer request to terminate Wrangler Road prior to intersecting with North Gate Road and install a 60 foot Guardrail. Seconded by Commissioner Deaver. All voted. Motion passes.

REGARDING ITEM VIIIA..2. Development

REGARDING ITEM VIIIA.2.a. Motion made by Commissioner Deaver to approve Final Plat for Blue Branch Ranch, Lots 76 through 81 (PCT 1). Seconded by Commissioner White. All voted. Motion passes.

REGARDING ITEM VIIIA.2.b. Motion made by Commissioner White to approve the Final Plat for Rolling Creek Ranch, Phase 3, Lots 19-21, 75-77, 181-199, 209-303 (PCT 3). Seconded by Commissioner Berry. All voted. Motion passes.

REGARDING ITEM VIIIA.2. c. Motion made by Commissioner Berry to approve Setting a Public Hearing for November 28th, 2017 for the following replat:

1) Lot A1 & A2, PECAN PLANTATION, UNIT FOUR (PCT 2). Seconded by Commissioner White. All voted. Motion passes.

REGARDING ITEM VIIIA.2. d. Public Hearing to discuss and consider approval of the following replat: Open at 9:41 am. **No Comments Made.** Closed at 9: 42am. Motion made by Commissioner Berry to approve the Public Hearing of the following replats. Seconded by Commissioner Barton. All voted. Motion passes.

- 1) Lot 1R, PECAN PLANTATION, UNIT FOURTEEN –R- ONE (PCT 2)
- 2) Lots 7R, 8R AMD 9, Block 1, STEWART’S OAKS, PHASE THREE (PCT 3)
- 3) Lot 74R & Lot 78R ROLLING CREEK RANCH PHASE 2 (PCT 3).

REGARDING ITEM VIIIA.2. e. Public Hearing to discuss and consider approval and take appropriate action on the revision to Section 1 of the Development Permit Regulations, Article V. Motion made by Commissioner Deaver to approve the revision to Section 1 of the Development Permit Regulations, Article V. Seconded Commissioner White. All voted. Motion passes.

BUDGET AND FINANCE (AUD)

REGARDING ITEM VIII.B. 1. Consider budget line time amendments for the period of October 5,2017, through October 18, 2017 and take appropriate action.

REGARDING ITEM VIII.B. 1.a. Library Building: Motion made by Commissioner Berry to approve Set up expense budget for construction in process. Seconded by Commissioner Barton. All voted. Motion passes.

REGARDING ITEM VIII.B. 2. Motion made by Commissioner Berry to ratify payment of invoices for the period October 5, 2017 through October 18, 2017. Seconded by Commissioner Deaver. All voted. Motion passes. See Attached.

REGARDING ITEM VIII.B. 3. Motion made by Commissioner White to accept Financial reports received and reviewed by the Audit Department for the period of October 1, 2017 through October 15, 2017. LGC 114.001, 114.002 & 114.003 (*) Asterisk denotes the departments presenting reports. Seconded by Commissioner Deaver. All voted. Motion passes.

a. Auditor	September
b. Constable, Pct. 1	September-Amended
c. Constable, Pct. 2	September
d. Constable, Pct. 3	*September
e. Constable, Pct. 4	September
f. County Attorney	September
g. County Clerk	September
h. District Clerk	September
i. Development & Compliance	September
j. Elections	September
k. Fire Marshal	September
I. Environmental Health	*September
m. Citizen's Collection Station	September
n. Justice of the Peace, Pct. 1	September-Amended

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|---|--------------------|
| o. Justice of the Peace, Pct. 2 | *September |
| p. Justice of the Peace, Pct. 3 | *September-Amended |
| q. Justice of the Peace, Pct. 4 | September |
| r. Library | September |
| s. Sheriff | September-Amended |
| t. Tax Assessor - General Operations | August/September |
| u. Tax Assessor - Vehicle Inventory Tax | August/September |
| v. Tax Assessor - Property Tax | August/September |

REGARDING ITEM VIII. C. MISCELLANEOUS:

REGARDING ITEM VIII. C.1. Consider and take appropriate action regarding gazebo requests for October 13, 2018.

REGARDING ITEM VIII. C.1.a. Motion made by Commissioner Deaver to approve Brazos River Corvette Club Annual Charity Car Show on the Granbury Square, use of the parking lot and gazebo for their annual event on Saturday, October 13, 2018 from 7 AM to 4 PM. Seconded by Commissioner Berry. All voted. Motion passes.

REGARDING ITEM VIII. C.1.b. Motion made by Commissioner Berry to deny Request from Valery Brau to use the gazebo for a Rosary Rally on Saturday, October 13, 2018 from 9:00 AM to 3:00 PM. (CJ) but Commissioner Berry is to assist Ms. Brau in finding a an alternative location. Seconded by Commissioner Deaver. All voted. Motion passes.

REGARDING ITEM VIII. C.2. Motion made by Commissioner White to table the request to move the planters from the perimeter of the parking lot to the gravel area next to the courthouse. (CJ) Seconded by Commissioner Barton. All voted. Motion passes.

REGARDING ITEM VIII. C.3. Motion made by Commissioner Berry to approve updated credit card agreements for Justice of the Peace Precinct 3 for processing online payments reviewed by purchasing and the county attorney's office before submitted to Graves, Humphries, Stahl, Ltd. And GHSL provides a 1295 to purchasing (JP3). Seconded Commissioner White. All voted. Motion passes.

REGARDING ITEM VIII. C.4. Motion made by County Judge Cockerham to authorize the County Judge or Commissioner James Deaver to purchase and sign the closing of property at Rolling Acres Sub Division, Lots 4, 5 and 8. (COM P1). Seconded by Commissioner Berry. All voted. Motion passes.

REGARDING ITEM VIII. C.5. Motion made by Commissioner Berry to approve TCDRS Plan Agreement for Plan Year 2018. (PER). Seconded by Commissioner Deaver. All voted. Motion passes.

ADJOURN 10:32 am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK