

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 27, 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

- 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 Minutes for Tuesday, December 12th, 2017 Commissioners Court.
  - B. Treasurer:
    1. Review and accept payroll for period 11/27/17 through 12/10/17 paid - 12/15/17
    2. Treasurer's collateral report - First Financial Bank - November 2017
    3. Treasurer's interest income report - November 2017
    4. Treasurer's monthly report - November 2017
  - C. Personnel changes, new hires, and terminations.
  - D. Accept Animal Control Donations:
    1. Robert and Sammie Williams for the amount of \$8900.00, Check #926672993.
    2. Jacque Tanton for the amount of \$500.00, Check #5352.
  - E. Accept donation of \$600 from Zev Martial Arts (Alexander Wolf) to be used for Buy Money for Alcohol Stings. Check #1030. (SO)
  - F. Approve request to renew RFP2013-010 for Fleet Maintenance services to Mike Brown Ford (Alternate). (PUR)
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
  - A. **SUBDIVISIONS, ROADS AND PLATS**
    1. Road Operations- no items
    2. Development
      - a. Public Hearing to discuss and consider approval of the following replats:
        - 1) Lot 22R Rolling Creek Ranch, Phase 2 (Pct. 3)
        - 2) Lot 167A-1, Blue Water Shores Addition (Pct. 3)
        - 3) Lot 82R Rolling Creek Ranch, Phase 2 (Pct. 3)
        - 4) Tracts Three-R, Four-R & Five-R, Section One, The Hills of Granbury, Phase VI (Pct. 1)
      - b. Discuss and consider approval of the Final Plat for Lots 1 & 2, Block 1, Bolton Addition. (Pct. 4)
      - c. Discuss and consider approval of using the services of Baird, Hampton & Brown to update and modify the current Hood County Regulations. (RFQ2013-006)

- d. Discuss and consider the recommendations of the Development Commission and take appropriate action concerning the construction of Meander Estates, Phase II.
- e. Discuss and consider the recommendations of the Development Commission and take appropriate action concerning suspending the Development Commission until a future time.
- f. Discuss and consider approval of renaming Promenade Drive from Wearing Way Drive to the cul-de-sac to Promenade Court. And Wearing Way Drive to Wearing Way.

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

- 1. Consider budget line time amendments for the period of December 7, 2017, through December 19, 2017, and take appropriate action .
  - a. Sheriff: move \$9,000.00 from Computer Maintenance to Small Equipment to replace 6 older computers in Dispatch.
  - b. County Clerk: move \$2,000.00 from Other Fees, Costs to Small Equipment to pay for ten 27" monitors at the Annex II office.
  - c. District Attorney: move \$2,600.00 from Incentive Pay to Secretary. This increases the Secretary salary budget for Brandy Smith. Her job description and duties have changed; step/grade has changed with inclusion of additional duties.

- 2. Consider payment of invoices for the period December 7, 2017 through December 19, 2017, discuss Vendor payments over \$10,000 and take appropriate action.

Fiscal Year 2018 Expenditures: \$237,586.43

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

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

- s. Sheriff November
- t. Tax Assessor - General Operations November
- u. Tax Assessor - Vehicle Inventory Tax November
- v. Tax Assessor - Property Tax November

**C. MISCELLANEOUS:**

1. Discuss and take appropriate action on leasing the Acton property. (COM P3)
2. Fire Marshal:
  - a. Consider a fire report from the Fire Marshal regarding taking appropriate action on a possible burn ban.
  - b. Consider allowing the Fire Marshal's office to establish a social media page, such as Face Book and/or Twitter.
3. Consider and take appropriate action regarding new job description for Animal Control. (PER, SO)
4. Andre Ayala from Hilltop Securities will discuss preliminary plan for Tax Note financing structure for the Library Expansion Project. (AUD)
5. Discuss and take appropriate action regarding Resolution declaring intent and reserving the right to reimburse costs of the County library expansion and renovation project from proceeds of tax-exempt debt issued for the project. (AUD)
6. Consider and take appropriate action regarding library expansion bid approval for CMR contract amount. (COM P2)

**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 **Wednesday, December 27, 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**

**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 Wednesday, December 27, 2017.

**REGARDING ITEM II:** Invocation- Chief Deputy Steve Smith

**REGARDING ITEM III:** Pledge of Allegiance – Commissioner, James Deaver.

**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: None.

**REGARDING ITEM VI:** Citizens' Comments pertaining to AGENDA ITEMS only. **Ken Hackett VIII.A.2.e.**

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

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

**REGARDING ITEM VIII.A. SUBDIVISIONS, ROADS AND PLATS**

**REGARDING ITEM VIII.A.1. Road Operations- no items**

**REGARDING ITEM VIII.A.2. Development**

**a. Public Hearing to discuss and consider approval of the following replats:**

**REGARDING ITEM VIII.A.2. a.1)** Lot 22R Rolling Creek Ranch, Phase 2 (Pct. 3) Public Hearing open at 9:06am. No comments. Public hearing closed at 9:07. Motion made by Commissioner White to approve the replat of Lot 22R Rolling Creek Ranch, Phase 2. Seconded by Commissioner Deaver. All voted. Motion passes.

**REGARDING ITEM VIII.A.2.a.2)** Lot 167A-1, Blue Water Shores Addition (Pct. 3) Public Hearing open at 9:07am. No comments. Public hearing closed at 9:08. Motion made by Commissioner White to approve the replat of Lot 167A-1, Blue Water Shores Addition. Seconded by Commissioner Barton. All voted. Motion passes.

**REGARDING ITEM VIII.A.2.a.3)** Lot 82R Rolling Creek Ranch, Phase 2 (Pct. 3) Public Hearing open at 9:09am. No comments. Public hearing closed at 9:10. Motion made by Commissioner White to approve the replat of Lot 82R Rolling Creek Ranch, Phase 2. Seconded by Commissioner Berry. All voted. Motion passes.

**REGARDING ITEM VIII.A.2.a.4)** Tracts Three-R, Four-R & Five-R, Section One, The Hills of Granbury, Phase VI (Pct. 1) Public Hearing open at 9:10am. No comments. Public hearing closed at 9:11. Motion made by Commissioner Deaver to approve the replat of Tracts Three-R, Four-R & Five-R, Section One, The Hills of Granbury, Phase VI. Seconded by Commissioner Barton. All voted. Motion passes.

**REGARDING ITEM VIII.A.2.b.** Motion made by Commissioner Berry to approve the Final Plat for Lots 1 & 2, Block 1, Bolton Addition. (Pct. 4) Seconded by Commissioner Deaver. All voted. Motion passes.

**REGARDING ITEM VIII.A.2. c.** Motion made by Commissioner White to approve the using of Baird, Hampton & Brown services to update and modify the current Hood County Regulations. (RFQ2013-006) Seconded by Commissioner Berry. All voted. Motion passes.

**REGARDING ITEM VIII.A.2. d.** Motion made by Commissioner Berry to approve the Development Commission concerning the construction of Meander Estates, Phase II. Seconded by Commissioner Barton. All voted. Motion passes.

**REGARDING ITEM VIII.A.2. e.** Motion made by Commissioner Berry to approve the recommendations of the Development Commission and suspending the Development Commission until a future time. Seconded by Commissioner Deaver. All voted. Motion passes.

**REGARDING ITEM VIII.A.2. f.** Motion made by Commissioner Berry to approve the renaming Promenade Drive from Wearing Way Drive to the cul-de-sac to Promenade Court. And Wearing Way Drive to Wearing Way. Seconded by Commissioner White. All voted. Motion passes.

**REGARDING ITEM VIII.B. BUDGET AND FINANCE (AUD)**

CERTIFIED COPIES OF COMMISSIONERS COURT MINUTES ARE AVAILABLE FROM THE HOOD COUNTY CLERK

1. Consider budget line time amendments for the period of December 7, 2017, through December 19, 2017, and take appropriate action .

**REGARDING ITEM VIII.1.b.** Motion made by Commissioner White to approve the County Clerk to move \$2,000.00 from Other Fees, Costs(068-4310-48900) to Small Equipment (068-4310-57000) to pay for ten 27" monitors at the Annex II office. Seconded by Commissioner Deaver. All voted. Motion passes.

**REGARDING ITEM VIII.1.c.** Motion made by Commissioner Berry to *deny* the District Attorney: to move \$2,600.00 from Incentive Pay to Secretary. This would have increased the Secretary salary budget for Brandy Smith. Her job description and duties have changed; step/grade would have changed with inclusion of additional duties. Seconded by Judge Cockerham. All voted. Motion passes.

**REGARDING ITEM VIII.2.** Motion made by Commissioner White to ratify payment of invoices for the period December 7,2017 through December 19, 2017, discussion of Vendor payments over \$10,000 . Fiscal Year 2018 Expenditures: \$237,586.43. Seconded by Commissioner Barton. All voted. Motion passes. See Attached.

**REGARDING ITEM VIII.3.** Motion made by Commissioner Berry to review Financial reports received by the Audit Department for the period of December 1, 2017 through December 15, 2017. LGC 114.001, 114.002 & 114.003. (\*) Asterisk denotes the departments presenting reports. District Clerk not available. Seconded by Commissioner Barton. All voted. Motion passes.

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

**REGARDING ITEM VIII. C. MISCELLANEOUS:**

**REGARDING ITEM VIII. C.1.** Discuss and take appropriate action on leasing the Acton property. (COM P3). **No Action.**

**REGARDING ITEM VIII. C.2.** Fire Marshal:

**REGARDING ITEM VIII. C.2.a.** Consider a fire report from the Fire Marshal regarding taking appropriate action on a possible burn ban. **No Action.** See Attached.

**REGARDING ITEM VIII. C.2.b.** Motion made by Commissioner Deaver to approve the Fire Marshal's office to establish a social media page, such as Face Book and/or Twitter. Seconded by Commissioner Barton. All voted. Motion passes.

**REGARDING ITEM VIII. C.3.** Motion made by Commissioner Barton to approve new job description for Animal Control. (PER, SO). Seconded by Commissioner White. All voted. Motion passes.

**REGARDING ITEM VIII. C.4.** Andre Ayala from Hilltop Securities will discuss preliminary plan for Tax Note financing structure for the Library Expansion Project. (AUD)

**REGARDING ITEM VIII. C.5.** Motion made by Commissioner Barton to approve Resolution declaring intent and reserving the right to reimburse costs of the County library expansion and renovation project from proceeds of tax-exempt debt issued for the project. (AUD). Seconded by Commissioner Berry. All voted. Motion passes. See Attached.

**REGARDING ITEM VIII. C.6.** Motion made by Commissioner Barton to approve library expansion bid for CMR contract amount. (COM P2). Seconded by Commissioner Deaver. All voted. Motion passes. See Attached.

**ADJOURN: 10:58**

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
KATIE LANG, COUNTY CLERK

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