

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

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

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

THE FOLLOWING MEMBERS WERE PRESENT

Steve Berry, County Judge Pro-Tem
James Deaver, Commissioner Precinct 1
Butch Barton, Commissioner Precinct 2
Bruce White, Commissioner Precinct 3
Katie Lang, County Clerk

REGARDING ITEM I: Steve Berry, County Judge Pro-Tem called the meeting to order at approximately 9:00 A.M. on the aforesaid date of **December 26th, 2018**.

REGARDING ITEM II: Invocation given by Commissioner Butch Barton.

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner Butch Barton.

REGARDING ITEM IV: Pledge To Texas lead by Commissioner Bruce White.

REGARDING ITEM 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)

REGARDING ITEM VI: No citizen comments were made.

REGARDING ITEM VII. CONSENT AGENDA: Motion made by Commissioner Barton to approve the consent agenda. With the exception of item J. Seconded by Commissioner White. All voted aye. Motion passes 4-0. See Attached.

REGARDING ITEM VII. CONSENT AGENDA Item J. : Motion made by Commissioner Barton to approve Item J.: to 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). Seconded by Commissioner Deaver. All voted aye. Motion passes 4-0. 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 of the Inter-local Project Agreement with the City of Lipan. Seconded by Commissioner Deaver. All voted aye. Motion passes 4-0. See Attached.

2. Development

1. Public Hearing to discuss and consider approval for the following replats:

REGARDING ITEM VIII.A.2.1.a. Motion made by Commissioner Barton to approve 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). Hearing Open at 9:19am. No discussion, closed at 9:20am. Seconded by Commissioner White. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.A.2.1.b. Motion made by Commissioner Deaver to approve Lot 58R, Block 5, Section A of Arrowhead Shores Subdivision (PCT 1). Hearing Open at 9:20 am. No discussion, closed at 9:21am. Seconded by Commissioner Berry. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.A.2.1.c. Motion made by Commissioner White to approve Lot 112R and Lot 113R, Rolling Creek Ranch, Phase 2 (PCT 3). Hearing Open at 9:21 am. No discussion, closed at 9:22am. Seconded by Commissioner Deaver. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.A.2.1.d. Motion made by Commissioner Barton to approve Orchard 12 B, Reserve Areas A & B. (PCT 2). Hearing Open at 9:22 am. No discussion, closed at 9:23am. Seconded by Commissioner White. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.A.2.2.a. Public Hearing to discuss and consider approval of the following Site Development Plan(s):

REGARDING ITEM VIII.A.2.2.b. Motion made by Commissioner White to approve Dollar General located at 7451 Fall Creek Highway, Granbury, Texas 76049 (PCT 3). Hearing Open at 9:22 am. No discussion, closed at 9:23am. Seconded by Commissioner Deaver. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.A.2.3.a. Motion made by Commissioner Berry to approve a Public Hearing for February the 12th, 2019 for the following replat: a. Lots 13R and 14R, Block 2, Hideaway Bay Estates. Seconded by Commissioner White. All voted aye. Motion passes 4-0.

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

REGARDING ITEM VIII.B.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

REGARDING ITEM VIII.B.1.b. Motion made by Commissioner Deaver to approve Dedicated/Accounting Line Item Transfers Increase Revenue/Expense line accounts for unanticipated sales tax received for fiscal year 2018. Seconded by Commissioner White. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.B.2. Motion made by Commissioner Barton to Ratify 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. Seconded by Commissioner Deaver. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.B.3. Motion made by Commissioner Berry to approve financial reports received and reviewed by the Audit Department for the period of December 1, 2018 through December 15, 2018. LGC 114.001, 114.002 & 114.003. Seconded by Commissioner Deaver. All voted aye. Motion passes 4-0.

Division	Report Month	Received and Reviewed
a. Auditor/Treasurer	November	Yes
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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
v. Env. Health	November	Yes

C. MISCELLANEOUS:

REGARDING ITEM VIII.C.1. Discussion regarding the Library Expansion Project. (COM P2) **No Action Taken.**

REGARDING ITEM VIII.C.2. Motion made by Commissioner White Tax Appraisal District to refund taxes on compressors for the years 2012 – 2017. (CJ, G. Stewart). Seconded by Commissioner Barton. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.C.3 Motion made by Commissioner White to approve an employee promotion as of 1/1/2018. (JP3). Seconded by Commissioner Berry. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.C.4 Motion made by Commissioner Deaver to approve the purchase of items requested by Constable Precinct 4, from Fund 55. (CON P4). Seconded by Commissioner Barton. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.C.5 Motion made by Commissioner Barton to accept donation in the amount of \$318,000.00 from the Hood County Library Foundation (Fund64) (COMM PCT 3 & 4). Seconded by Commissioner Deaver. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.C.6 Motion made by Commissioner White to accept donation from Rita Hart to Hood County, in the amount of \$500.00. Check #5853322 (Treas). Seconded by Commissioner Berry. All voted aye. Motion passes 4-0.

REGARDING ITEM VIII.C.7 Motion made by Commissioner White to approve 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). Seconded by Commissioner Barton. All voted aye. Motion passes 4-0

ADJOURN: 10:08 am

APPROVED:

STEVE BERRY, COUNTY JUDGE PRO-TEM

ATTEST:

KATIE LANG, COUNTY CLERK