

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 **TUESDAY, JANUARY 8, 2019, 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. Approve minutes for December 26, 2018 Commissioners' Court.
- B. Treasurer:
 - 1. Review and accept payroll 12/10/18 through 12/23/18 - paid 12/28/18.
 - 2. Authorize and sign TexPool Resolution Amending Authorized Representatives
- C. Personnel changes.
- D. Consider line item transfers for the period of December 20, 2018 through January 2, 2019 and take appropriate action.
 - a. Departmental Line Item Transfers
 - 1. Road Operations: move \$78,404.00 from Right of Way Materials to Bridges & Culverts (\$58,904.00) and Right of Way (\$19,500.00) to set up budgets for reporting expenditures at year-end on the Texas County Lateral Road and Bridge Expenditures report.
 - b. Dedicated/Accounting Line Item Transfers
 - None
- E. Environmental Health
 - 1. Request approval to start a new employee up to but not exceed Step 9/5 dependent on qualifications.
- F. Sheriff:
 - 1. Accept donation to Hood County Animal Control from Deann Krakos in the amount of \$100.00. Check #1638.
- G. Approve and accept statement, oath, and bond for Mathew O. Cox, Deputy Constable, Precinct 4 (CON P4)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

- 1. Road Operations:
 - 1. Discuss and take appropriate action on accepting the following dedicated roadways in Sandy Beach Subdivision, Precinct 3, for passable maintenance onto the County Road System. (PCT 3)

- a. Gloria Court: From Sandy Beach Drive to cul-de-sac, 435 ft.
 - b. Josh Court: From Gloria Court to cul-de-sac, 190 ft.
 - c. Gloria Drive: From Sandy Beach Drive to Sandy Beach Drive, 1,230 ft.
 - d. Rance Drive: From Sandy Beach Drive to Sandy Beach Drive, 1,115 ft.
 - e. Diann Drive: From Sandy Beach Drive to Sandy Beach Drive, 1,120 ft.
 - f. Louise Drive: From Sandy Beach Drive to Sandy Beach Drive, 1,000 ft.
 - g. Gladys Drive: From Sandy Beach Drive to Sandy Beach Drive, 520 ft.
 - h. Sandy Beach Drive: Four (4) cul-de-sacs on westerly end of Development, 630 ft.
2. Development
- 1. Public Hearing to discuss and consider approval of the following Concept Plans:
 - a. WILLIAMSON ESTATES (formerly known as SUN CHASE ESTATES) (PCT 2)
 - b. HIGHLAND VIEW ACRES (formerly known as HIGHLAND PARK ESTATES) (PCT 2)

B. BUDGET AND FINANCE (AUD)

- 1. Consider payment of invoices for the period of December 20, 2018 through January 2, 2019, discuss vendor payment over \$10,000 and take appropriate action.
Expenditures for January 8, 2019 Commissioners' Court: \$609,791.74

C. MISCELLANEOUS:

- 1. Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2)

ADJOURN

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 8th day of January 2019, the Honorable Commissioners Court of Hood County was duly convened in regular session, in the Central Jury Room at the Hood County Justice Center, 1200 West Pearl St., Granbury, Texas, for the following purposes, to wit:

THE FOLLOWING MEMBERS WERE PRESENT

Ron Massingill, County Judge
 James Deaver, Commissioner Precinct 1
 Ron Cotton, Commissioner Precinct 2
 Bruce White, Commissioner Precinct 3
 David Eagle, Commissioner Precinct 4
 Dean Armstrong, County Clerk Chief Deputy

REGARDING ITEM I: Judge Massingill called the meeting to order at approximately 9:00 A.M. on the aforesaid date of January 08, 2019.

REGARDING ITEM II: Invocation given by Ralph Kiss.

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner James Deaver.

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

REGARDING ITEM V: Special presentations: **no action taken**

REGARDING ITEM VI: Citizens' Comments pertaining to AGENDA ITEMS only. **no action taken**

REGARDING ITEM VII.A.-G.: Motion made by Commissioner Deaver to approve the consent agenda A-G except item E for discussion. Seconded by Commissioner Cotton. All voted aye. Motion carried. 5-0. See Attached.

REGARDING ITEM VII.E.: Motion made by Commissioner Deaver to approve to start a new employee up to but not to exceed Step 9/5 dependent on qualifications. Seconded by Commissioner White. All voted aye. Motion carried 5-0

REGARDING ITEM VIII.A.1: Motion made by Commissioner White to accept the following dedicated roadways in Sandy Beach Subdivision, Precinct 3, for passable maintenance onto the County Road System, Precinct 3: Gloria Court: From Sandy Beach Drive to cul-de-sac, 435 ft., Josh Court: From Gloria Court to cul-de-sac, 190 ft., Gloria Drive: From Sandy Beach Drive to Sandy Beach Drive, 1,230 ft., Rance Drive: From Sandy Beach Drive to Sandy Beach Drive, 1,115 ft., Diann Drive: From Sandy Beach Drive to Sandy Beach Drive, 1,120 ft., Louise Drive: From Sandy Beach Drive to Sandy Beach Drive, 1,000 ft., Gladys Drive: From Sandy Beach Drive to Sandy Beach Drive, 520 ft., Sandy Beach Drive: Four (4) cul-de-sacs on westerly end of Development, 630 ft. and approve all these into the passable maintenance road system Hood County. Seconded by Commissioner Deaver . All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.A.2: Motion made by Commissioner Cotton to table item VIII.A.2.1.a-b.

1. Public Hearing to discuss and consider approval of the following Concept Plans:

a. WILLIAMSON ESTATES (formerly known as SUN CHASE ESTATES) (PCT 2)

b. HIGHLAND VIEW ACRES (formerly known as HIGHLAND PARK ESTATES) (PCT 2)

Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.B.1: Motion made by Commissioner White to approve the expenditures over \$10,000.00, the payments over \$10,000.00 and expenditures for Commissioners Court of \$609,791.74. Seconded by Commissioner Cotton . All voted aye. Motion carried 5-0. See Attached.

REGARDING ITEM VIII.C.1: Discuss the Library Expansion Project. **no action taken.**

COURT ADJOURNED AT 9:17am.

APPROVED:

Ron Massingill, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK