

Be it known that on this the 14th, day of May, 2013, 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:

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, May 14, 2013**, at **9:00 AM** in the **JURY SELECTION ROOM OF THE HOOD COUNTY JUSTICE CENTER** 1200 W. Pearl St, 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
 - A. Don Walton will speak regarding the name change of Brazos Bend to Stockton Bend. (CJ)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for April 23, 2013.
 - B. Treasurer:
 - 1. Ratify payroll for the period 4/22/13-5/5/13 paid on 5/10/13
 - 2. Ratify jury paid through 05/08/13
 - 3. Approve the release of pledge of collateral as follows: Security titled Westlake Texas, Cusip number 96048P-CE-4, date of maturity 5/1/2016 in the amount of \$505,000.00.
 - C. Personnel changes, new hires, and terminations
 - D. Approve Final Expenditures Accounting Report for \$1,800,000 Series 2011 Tax Note Proceeds. (AUD)
 - E. Approve Fire Marshal Ray Wilson's bond. (CC)
 - F. Approve request from Tax Assessor-Collector to approve an equipment lease agreement with Texas Department of Motor Vehicles. (TAC)
 - G. Purchasing:
 - 1. Approve contract renewal for RFP2011-001 Jail Food & Supplies to Ben E. Keith
 - 2. Approve renewal for Blanket Purchase Agreement with Napa Auto Parts on Road Operations Equipment Filters.
 - 3. Declare inventory of Ford Boom Mower w/ 6640 Cab tractor as surplus and approve auctioning at Richey Brothers Fort Worth location.
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. **Road Operations**
 - a. Public hearing to discuss and consider approval of the following proposed traffic regulation:
 - 1) Establish a NO PARKING area at the Northwest corner of Old Granbury Road and Meander Road intersection & take appropriate action.
 - b. Public hearing to discuss and consider the renaming of a section of Stockton Bend Road to Porter Court

from Northeast Loop 567 to Holly Hills Cemetery Road.

2. **Development and Compliance**

- a. Public hearing to consider and take appropriate action on the concept plan for Orchards on the Brazos.
- b. Set a public hearing to consider and take appropriate action on the replat of Lots 1573R and 1575R, Unit 7, Pecan Plantation.
- c. Set a public hearing to consider and take appropriate action on the replat of Lot 1651R, Unit 7, Pecan Plantation.
- d. Set a public hearing to consider and take appropriate action on the replat of Lots 382R and 383R, Unit 2, Pecan Plantation.

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

1. Consider budget line item amendments for the period April 16, 2013, through May 6, 2013, and take appropriate action.
2. Consider payment of bills for the period April 16, 2013, through May 6, 2013, and take appropriate action.
3. Consider Reimbursement Resolution for Animal Control construction project, and take appropriate action.

C. **MISCELLANEOUS:**

1. Discuss and take appropriate action on providing funding up to \$20,000 for an economic and environmental impact study on lake levels in Lake Granbury. (CJ)
2. Information Technology:
 - a. Consider and take appropriate action regarding proposal from Net Data for conversion of two legacy programs still in use by the county. (IT)
 - b. Consider and take appropriate action regarding proposal (quote) from Mitel for additional phones and licenses needed for road operations, library, and standby phones. (IT)
 - c. Discuss and take appropriate action regarding allowing temp position in Information Technology. (IT)
 - d. Consider and take appropriate action regarding purchase and installation of electrical backup system for existing data center. (CDWG) (IT)
3. Consider and take appropriate action regarding repair of county pumper/tanker equipment. (FM)
4. Convene into executive session per Texas Government Code §551.071 (Consultation with Attorney) to discuss contract between Hood County and the Granbury ISD. (CJ)
5. Reconvene into open session and take appropriate action.
6. Convene into executive session per Texas Government Code §551.087 (Economic Development) to discuss future economic development. (CJ)
7. Reconvene into open session and take appropriate action.

Agenda addendum:

VIII. Business to be discussed and considered for approval:

C. **MISCELLANEOUS:**

3. a. Consider and take appropriate action to approve request to exempt Purchasing from the competitive bidding process pursuant to Local Government Code Discretionary Exemptions 262.024 (#11) for vehicle and equipment repairs. (PUR)

Agenda addendum #2:

VII. CONSENT AGENDA

B. Treasurer:

1. a. Ratify payroll for the period 4/8/13 through 4/21/13 - paid 4/26/13.

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT

Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Dick Roan, Commissioner Precinct 2
Steve Berry, Commissioner Precinct 4
Mary Burnett, County Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of May 14, 2013.

REGARDING ITEM II: Invocation given by Jackie Solomon

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

REGARDING ITEM IV: Pledge To Texas lead by Commissioner Berry.

REGARDING ITEM V: Special presentation by Don Walton, of Brazos Bend, addressed the court to explained the benefits of changing the name of the city to Stockton Bend. The city plans to vote on the Ordinance no later than July 16th. Mr Walton stated they felt this change would also preserve their history.

Judge Cockerham did a special recognition of the Sheriff's department the Jail in particular for their 5th year of passing their Jail Inspection. He added that at the time of the inspection the boiler was out and that one of the things they were graded on was the temperature of the water. The Sheriff's department did a great job. Judge Cockerham asked the Sheriff if he wanted to address the court. Sheriff stated they could not accomplish this without help of the Maintenance Department. He gave a brief explanation of what maintenance did to keep them in compliance until the boiler was fixed properly.

Tim Flowers, Facility Maintenance Director, read a letter of appreciation to Mark Adwell for his efforts to keep the LEC properly maintained.

See Attached

REGARDING ITEM VI: Citizens comments. None

REGARDING ITEM VII.A-G: Judge Cockerham asked if any Commissioner wanted to remove an item from the consent agenda.

Motion made by Commissioner Berry to approve the consent agenda. Seconded by Commissioner Roan. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.A.1.a.1): Judge Cockerham opened the public hearing. Commissioner Berry and Cindy Gullett of Road Operations both stated they have had numerous complaints and recommended the No Parking Signs.

Judge Cockerham closed the public hearing.

Motion made by Commissioner Berry to approve the establishment of No Parking area at the Northwest corner of Old Granbury Road and Meander Road intersection. Seconded by Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.A.1.b: Judge Cockerham opened the public hearing. Cindy Gullett explained the need for this name change.

Judge Cockerham closed the public hearing.

Motion made by Commissioner Berry to approve the renaming of a section of Stockton Bend Road to Porter Court from Northeast Loop 567 to Holly Hills Cemetery Road. Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.A.2.a: Judge Cockerham opened the public hearing. Cindy Gullett presented the plan and recommended approval.

Judge Cockerham closed the public hearing.

Motion made by Commissioner Roan to approve on the concept plan for Orchards on the Brazos. Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM VIII.A.2.b-d: Motion made by Commissioner Berry to hold public hearings on June 25, 2013. Seconded by Commissioner Roan. All voted aye. Motion Carried.

REGARDING ITEM VIII.B.1.: Motion made by Commissioner Roan to approve the monthly budget line item amendments for the period April 16, 2013 through May 6, 2013. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.2: Motion made by Commissioner Berry to approve bills for the period April 16, 2013 through May 6, 2013. Seconded by Commissioner Roan. All voted aye. Motion carried. See Attached.

REGARDING ITEM VIII.B.3: Motion made by Commissioner Deaver to approve the Resolution for Animal Control construction project. Seconded by Commissioner Roan. All voted aye. Motion carried. See attached

REGARDING ITEM VIII.C.1: Judge Cockerham stated, his concerns about the lake levels as lake front property owners and how it relates to property taxes. He stated he felt the impact study is needed for future planning. There discussion among the commissions.

Motion made by Commissioner Roan to fund up to \$20,000.00 for an economic and environmental impact study on lake levels in Lake Granbury. Seconded by, Commissioner Berry. All voted aye. Motion carried.

REGARDING ITEM VIII.C.2.a: Jackie Solomon, IT Director, explained the need for the added expense for Net Data to convert the extra programs.

Motion made by Commissioner Roan to approve the proposal from Net Data for conversion of two legacy programs still in use by the county. Seconded by Commission Berry. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.2.b: Motion made by Commissioner Deaver to approve regarding the proposal (quote) from Mitel for additional phones and licenses needed for road operations, library, and standby phones. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

REGARDING ITEM VIII.C.2.c: Jackie Solomon explained the need for a temporary position in IT.

Motion made by Commissioner Deaver to approve a temporary position in Information Technology. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.2.d: Jackie Solomon discussed with the court the need for a backup electrical system.

Motion made by Commissioner Berry to approve the purchase and installation of an electrical backup system for the existing data center from fund 55 in the amount of \$33,790.43. Seconded by, Commissioner Roan. All voted aye. Motion Carried.

REGARDING ITEM VIII.C.3-A: Ray Wilson, Fire Marshal, discussed with the court the annual pump test finding that had been performed on the pumper/tanker trucks 4 trucks had failed or were about to fail. One was repaired but 3 need to be rebuilt. Ray requested \$90,000.00 for those repairs Commissioner Berry stated that 12 years ago when the trucks were purchased they cost \$302,000.00 apiece and that now they are over a million dollars.

Motion made by Commissioner Deaver to approve \$90,000.00 for repairs to the county pumper/tanker equipment and to approve exempting Purchasing from the competitive bidding process pursuant to Local Government Code Discretionary Exemptions 262.024(#11) for vehicle and equipment repairs. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM VIII.C.4: Judge Cockerham convened into executive session to Consult with the County Attorney to discuss the contract between Hood County and the Granbury ISD per Texas Government Code 551.071.

REGARDING ITEM VIII.C.5: Judge Cockerham reconvened into open session at 10:30 A.M. No action taken.

REGARDING ITEM VIII.C.6: Commissioner Berry congratulated Joey Grisham who is serving his last week in EDC and will be leaving to work for HUD. He thanked him for his service and stated Joey will be missed.

Judge Cockerham convened into executive session per Texas Government Code 551.087 (Economic Development) to discuss future economic development.

REGARDING ITEM VIII.C.7: Judge Cockerham reconvened into open session at 10:45 A.M.

Motion made by Commissioner Roan to approve permission for Joey Grisham to replay in a positive manner to a company interested in building in Granbury under a 381 agreement. Seconded by, Commissioner Berry. All voted aye. Motion carried

COURT ADJOURNED AT 10:46 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK