

**COMMISSIONERS COURT  
Hood County, Texas**

**Ron Massingill, County Judge**

**Kevin Andrews**  
Commissioner, Pct. 1

**Nannette Samuelson**  
Commissioner, Pct. 2



**Jack Wilson**  
Commissioner, Pct. 3

**Dave Eagle**  
Commissioner, Pct. 4

**COMMISSIONERS COURT MEETING AGENDA**

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, FEBRUARY 14, 2023**, at **9:00AM** in the **CENTRAL JURY ROOM OF THE RALPH H. WALTON JR. 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.

\*\*\* Watch live at <https://stream.lifesizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> \*\*\*

**I. CALL TO ORDER**

**II. INVOCATION**

Diane Rasbury – Hope Community Church

**III. PLEDGE OF ALLEGIANCE**

**IV. PLEDGE OF TEXAS**

“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”

**V. A. SPECIAL PRESENTATIONS:**

1. Presentation of [Certificate of Recognition](#) to Dr. David Blocker MD., MPH. as the Hood County Health Authority.
2. Receive and discuss presentation by John Dreyfuss from Comanche Peak Nuclear Power Plant regarding recent licensing renewal application. No action will be taken.

**B. SERVICE AWARDS:**

None

**VI. A. CITIZENS' COMMENTS AT LARGE.**

**B. CITIZENS' COMMENTS PERTAINING TO AGENDA ITEMS ONLY.**

## VII. CONSENT AGENDA

### A. TREASURER:

[Treasurer Reports](#)

1. Review and accept payroll 01/16/23 through 01/29/23 - paid 02/03/23. [Government Code](#)
2. Release pledge of security collateral CUSIP 039465BS7, 685,000.00 PAR, MAT 08/15/2028. Replaced with CUSIP 3137B7YY9, 500,000.00 PAR, MAT 01/25/2024.
3. Release pledge of security collateral CUSIP 530574HX3, 1,740,000.00 PAR, MAT 02/01/2031. Replaced with CUSIP 3140X8WM5, 8,000,000.00 PAR, MAT 12/01/2050.

### B. PERSONNEL CHANGES:

Approve personnel changes, new hires, and terminations.

### C. LINE ITEM TRANSFERS/ BUDGET AMENDMENTS:

1. Consider line item transfers for the period of January 18, 2023 through February 7, 2023 and take appropriate action.
  - a. [Departmental Line Item Transfers](#)
    1. District Attorney: \$2,000.00
      - a. \$2,000.00 - Increase Expert Testimony
      - b. (\$2,000.00) - Decrease Investigation  
To pay for expert testimony in murder trial.
    - b. Dedicated/Accounting Line Item Transfers
      1. Fund 101- Emergency Management
        - a. \$64,345.81 - Increase Capital Outlay
        - b. (\$64,345.81) - Decrease Emergency Management  
To pay PO41258 approved in COMM Court 08/10/2022.

### D. DONATIONS:

1. Accept donation to Hood County Animal Control from Robert Gruy in the amount of \$100.00. Check #4759.
2. Accept a donation of books from The Hood County Library Foundation Board valued at \$5,163.19 to the Hood County Library bookmobile collection.
3. Accept donation to Hood County Animal Control from Pat Price in the amount of \$200.00. Check #1876.
4. Accept donation of CERT (Community Emergency Response Team) materials and equipment to the Office of Emergency Management from Cresson CERT.

### E. PURCHASING:

1. Approve miscellaneous salvage scrap metal to be recycled by Environmental Health.
2. Approve list of items to sell at [Rene Bates Auction](#).
3. Approve the disposal or destruction of salvage books and phone equipment that have failed to obtain a bid at multiple auctions pursuant to LGC263.152(a)(3).
4. Approve request for annual renewal of RFB2021-002 Oil and Transmission Services to Midas.
5. Approve request to exempt Purchasing from the competitive bidding process for the purchase of a proprietary Plate Carrier & Accessories with no reasonable alternative from [Shaw Concepts](#) pursuant to LGC 262.024 (a)(7) [Discretionary Exemptions](#) as “an item that can be obtained from only one source”.

**F. POLICE CONTACT DATA ANNUAL REPORT (RACIAL PROFILING REPORT):**

Accept and approve:

1. [Sheriff's Office](#)
2. [Constable, Precinct 1](#)

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

**A. SUBDIVISIONS, ROADS AND PLATS:**

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

- a. Set public hearing for the replat of Pecan Plantation, Unit 9, Lot 1682R (PCT 2).
- b. Public hearing to discuss and consider the [replat of PECAN BAPTIST CHURCH ADDITION, LOT 1R, BLOCK 1 \(PCT 3\)](#).

**B. FINANCIAL:**

1. Consider "Certification of Payment of Invoices" for the period January 18, 2023 through February 7, 2023, discuss Vendor payment over \$10,000 and take appropriate action.  
Expenditures for February 14, 2023 Commissioner's Court: \$497,360.20

[Financial Reports](#)

**C. MISCELLANEOUS:**

1. Discuss and take appropriate action to allow the use of the gazebo for the Annual Bible Reading Marathon beginning Friday, April 28, 2023 through May 3, 2023 from 7:00 A.M. to 9:00 P.M., and May 4, 2023, from 7:00 A.M. to 3:00 P.M. (CJ)
2. Public hearing to discuss, consider, and take appropriate action to: (a) Request "Road Closed to Thru Traffic", for an approximate 90 ft. section of Silverton Drive between Main Street and White Horse Drive, and (b) Place signage creating a pedestrian crossing on Clearwater Place between Main Street and White Horse Drive for a proposed park in Main Place. This request came from the "Friends of Acton Place Park Board of Directors" and NOT the "Main Place HOA". The road closure and signage was previously authorized in Commissioner's Court on October 11, 2022. (COM. P3) [Image 1](#) [Image 2](#)
3. Consider and take appropriate action, if needed, regarding the Hood County YMCA. Commissioners Court may enter into Executive Session to consult with County Attorney. (551.071, on legal matters that are not related to litigation). (HR, CA, CJ)
4. Discuss and take appropriate action to join the Texas Attorney General's Office in new opioid [settlement agreements](#). (CA, CJ)
5. Discuss and take appropriate action to create a Hood County YMCA Oversight Committee (Committee) to include 2 members from Hood County Commissioners' Court, 2 members from the YMCA selected by the management of the YMCA of Metropolitan Fort Worth, Hood County Maintenance Director and Hood County Personnel Director. The Committee shall meet on a quarterly basis, with meeting times and dates set by the Committee. (COM. P2)

6. Discuss questions regarding the presentation of the LEC/Jail Architectural Program by AG/CM and DRG Architects. No action to be taken. (SO, PUR, COM. P3)
7. Consider and take appropriate action to request Jail/LEC funding options and analysis from Hilltop Securities. (SO, COM. P3)
8. Consider and take appropriate action to approve the reappointment to the Hood County Historical Commission for 2023-2024 for Rebekah Barnes, Don Grissom, Christy Massey, James Dickens, and Gwen Mabery. (CJ).
9. Receive and discuss status update from IT on 3 projects that were funded on July 15, 2022 Commissioners Court. 1) Camera system for Courtrooms \$30,000 was funded 2) Website Hosting and Refresh \$40,000 was funded 3) Data Center Cooling Replacement \$160,000 was funded. No action will be taken. (COM. P2)
10. Consider and take appropriate action to approve the purchase of a 2022 Ford F350 Super Duty and up rigging, to replace a 2017 Ford F250 damaged in a motor vehicle collision. Cost not to exceed \$78,000.00 to be paid from fund 55. (FM, COM. P1)
11. Discuss and take appropriate action to approve the request for Facility Maintenance to purchase (2) 2023 Chevrolet Trucks not to exceed \$78,000.00 for both vehicles from Fund 55. These vehicles will replace the 2005 Ford Pickup. (Housekeeping) 2005 Chevy Pickup (Maintenance Tech). (MAINT, COM. P1)
12. Discuss and approve removal of two large cottonwood trees at Acton Annex next to Development Directors office. Work is budgeted and will be funded by Maintenance (MAINT, COM. P3)
13. Discuss and take appropriate action to authorize Hood County Road Operations to install a 440 ft. right turn lane, with new stripping, on Acton Hwy onto Hwy 4 intersection. This will facilitate TXDOT to install traffic control lights at this intersection. The City of Granbury is providing payment for the material and Road Operations is only responsible for the installation labor. (RO, COM. P3)

## ADJOURN

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**RON MASSINGILL, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on February 9, 2023, by Brenda Lampert.

**NOTICE  
Policy of Non-Discrimination on the Basis of Disability**

County of Hood does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Personnel Director, 1410 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. \*Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the Personnel Director.

**Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations, §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Economic Development).**