

**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, APRIL 25, 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**

Pastor Merrie Cardin – Brazos Covenant Ministries

**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. Present [Proclamation](#) declaring May 4, 2023 International Firefighters’ Day.

**B. SERVICE AWARDS:**

1. David Hankins 15-Years
2. Shelli Berry 20-Years
3. Anna Reboloso 20-Years
4. Charles Wartes 20-Years

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

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

## VII. MISCELLANEOUS BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

1. Discuss and take appropriate action to authorize the County Judge to sign the [Interlocal Agreement](#) between NCTCOG and Hood County allocating up to a \$2,340 reimbursement to Hood County toward tire collection and disposal. (EH, COM. P2)
2. Discuss and take appropriate action to seek quotes/bids for UV protected waterproofing of the concrete block portion of the jail exterior, including gaining access to portion of building below grade (trenching and replacing soil) to prevent moisture penetration into the building. (SO, PUR, COM. P1)
3. Discuss and take appropriate action to explore options and seek quotes/bids to remediate deteriorating pipes in jail and LEC. (SO, PUR, COM. P1) <https://www.kleenpipe.com/>  
<https://newflowplumbing.com/why-you-need-a-cctv-sewer-inspection/> <https://nuflow.com/>  
<https://www.advancedpiperepair.com/new-cipp-technology-in-texas/>
4. Discuss and take appropriate action to engage a structural engineer to explore structural deficiencies identified in [AGCM Hood County Jail Facility Condition Assessment Report](#). (SO, PUR, COM. P1)
5. Discuss and take appropriate action to request a [programming](#) proposal for a 100-bed jail expansion, a 200-bed jail expansion, LEC, or request funding options and analysis from Hilltop Securities for a new 430-bed Jail/LEC. (SO, PUR, COM. P1)
6. Discuss and take appropriate action to authorize the County Judge to sign the [Interlocal Agreement](#) between Hood County and Parker County for Inmate Housing. (SO, COM. P2)
7. Discuss and take appropriate action to authorize the County Judge to sign the [Interlocal Agreement](#) between Hood County and Johnson County for Inmate Housing. (SO, COM. P2)
8. Discuss and take appropriate action to authorize the County Judge to sign a 5-year contract with [HAAS Alert](#). (SO, CJ) [HA-D Contract](#) [Alert Equipment Contract](#)
9. Consider and take appropriate action to award the Emergency Management Shed contract RFP2023-002 to be paid from Fund 101. (PUR, COM.P3)
10. Discuss and take appropriate action to authorize the Director of Development to seek an estimate for a feasibility study and/or any type of cost efficient mitigation design for the low water crossing on Vegas Road in Stroud Creek Estates. (DEV, CJ, COM. P1)
11. Discuss and take appropriate action to create a line-item account within the Opioid Settlement Fund (fund 62) to facilitate Hood County EMS providers with coordinating the purchase and distribution of Naloxone (or other FDA-approved drug to reverse opioid overdoses) to Law Enforcement, First Responders and ISDs within Hood County. EMS providers will provide the County Auditor with receipts of purchases for reimbursement. The initial allocation will be \$6,000. (COM. P1, COM. P2)

12. Discuss whether or not Circle B RV Park is in violation of Development [Regulations](#) and/or the submitted site plan and if so, take appropriate action to seek remedy. (COM. P1)
13. Discuss and take appropriate action for additional funding to repair or replace failing [HVAC](#) units in County buildings. (MAINT, COM. P1)
14. Discuss and take appropriate action to determine whether Hood County, as a government entity, has a duty to defend Ron Massingill or pay any expenses, including any deductible payable to Texas Association of Counties, related to the defense of Ron Massingill, in the litigation styled Steve Biggers, Plaintiff v. Ron Massingill, Defendant -- recently filed in the United States District Court, Northern District of Texas, Fort Worth Division, Cause No. CV-00359-P. (COM. P4)
15. Discuss and take appropriate action to appoint Lance LaCour to the Board of Directors of the Hood County Development District #1 (HCDD1) to fill the seat vacated by Eva Gregory. (COM. P3)

## VIII. CONSENT AGENDA

### A. TREASURER:

1. Review and accept payroll 03/27/23 through 04/09/23 - paid 04/14/23. [Reports 1-4](#)
2. Treasurer's collateral report - First Financial Bank - March 2023.
3. Treasurer's interest income report - March 2023.
4. Treasurer's monthly report - March 2023.
5. Treasurer's [quarterly investment report](#) - 1st quarter of 2023 (January through March 2023)
6. Consider for approval payments to the [State Comptroller](#) for 1st quarter 2023 fees and fines, not to exceed \$120,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees & Specialty Drug Court Program).

### 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 April 5, 2023 through April 18, 2023 and take appropriate action.
  - a. Departmental Line Item Transfers
    1. Fire Marshall: \$3,000.00
      - a. \$3,000.00 - Increase Supplies/Small Equip
      - b. (\$3,000.00) - Decrease Dues, Subscriptions  
For purchases of camera and accessories (\$1,871.99) to use for field photos at fire scenes. Upgrade from 10+ year old camera currently in use. Additional amount will cover supplies for remainder of the year.
    2. Library: \$3,000.00
      - a. \$3,000.00 - Increase Contract Services
      - b. (\$3,000.00) - Decrease Supplies  
To cover TLC Contract Services Invoice that totals \$16,951.00.

- b. Dedicated/Accounting Line Item Transfers

**D. SHERIFF DONATIONS:**

- 1. No items

**E. PURCHASING:**

- 1. Approve request to exempt Purchasing from the competitive bidding process for the purchase of a proprietary HAAS Alert interoperable, intra- and inter-agency emergency vehicle collision prevention solution with no reasonable alternative from HAAS Inc./vendor pursuant to LGC 262.024 (a)(7) Discretionary Exemptions as “an item that can be obtained from only one source”.
- 2. Approve request of Purchasing and the Fire Marshal’s Office to put out for bid RFP2023-004 Fire Truck Maintenance.
- 3. Approve request of Purchasing and Development to put out request for qualifications RFQ2023-005 Civil Engineering Services.
- 4. Approve request of Purchasing and Development to put out request for qualifications RFQ2023-006 Land Surveyor Services.
- 5. Approve request for annual renewal of RFB2021-007 Jail Food to Ben E. Keith.

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

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

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

- a. Discuss and consider the preliminary plat of [Ranches at Star Hollow](#) (PCT 1).
- b. Discuss and consider the final plat of Lots 1 & 2, Block 1, [Milo’s Creek Addition](#) (PCT 1).
- c. Public hearing to discuss and consider the site development plan of [ALLSUPS CONVENIENCE STORE](#) (PCT 2).

**B. FINANCIAL:**

- 1. Consider "Certification of Payment of Invoices" for the period April 5, 2023 through April 18, 2023, discuss Vendor payment over \$10,000 and take appropriate action. [Financial Reports](#)

Expenditures for April 25, 2023 Commissioner's Court: \$363,484.87

- 2. Consider [Financial reports](#) received and reviewed by the Audit Department for the period of April 1, 2023 through April 15, 2023 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor	March	Yes
b. Constable, Pct. 1	March	Yes
c. Constable, Pct. 2	March	Yes

d. Constable, Pct. 3	March	Yes
e. Constable, Pct. 4	March	Yes
f. County Attorney	March	Yes
g. County Clerk	October-Amended	Yes
County Clerk	November-Amended	Yes
County Clerk	December-Amended	Yes
County Clerk	January-Amended	Yes
h. District Clerk	February	Yes
District Clerk	March	Yes
i. Development & Compliance	March	Yes
j. Elections	March	Yes
k. Fire Marshal	March	Yes
l. Environmental Health	March	Yes
m. Citizen's Collection Station	March	Yes
n. Justice of the Peace, Pct. 1	December	Yes
Justice of the Peace, Pct. 1	January	Yes
Justice of the Peace, Pct. 1	February	Yes
Justice of the Peace, Pct. 1	March	Yes
o. Justice of the Peace, Pct. 2	December-Amended	Yes
Justice of the Peace, Pct. 2	January-Amended	Yes
Justice of the Peace, Pct. 2	February-Amended	Yes
Justice of the Peace, Pct. 2	March-Amended	Yes
p. Justice of the Peace, Pct. 3	December	Yes
Justice of the Peace, Pct. 3	January	Yes
Justice of the Peace, Pct. 3	February	Yes
Justice of the Peace, Pct. 3	March	Yes
q. Justice of the Peace, Pct. 4	March	Yes
r. Library		
s. Road Operations	March	Yes
t. Sheriff	March	Yes
u. Tax Assessor - General Operations	March	Yes
v. Tax Assessor - Vehicle Inventory Tax	March	Yes
w. Tax Assessor - DPS Satellite Office	March	Yes

## 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 April 20, 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).**