

**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, May 9, 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

Reverend Terry Louvin – All Things New

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](#) to honor the Granbury High School JROTC Rifle Teams’ sixth consecutive National Championship.
2. Present [Proclamation](#) declaring May 14-20, 2023 National Police Week.

B. SERVICE AWARDS:

None

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 allow AgriLife Extension and Lake Granbury Master Gardeners to implement a [Rain Harvest Garden](#) on parking lot side of Demonstration Garden. (EXT, COM. P1)
2. Discuss and take appropriate action to approve the [MOU pricing](#) per radio to allow Hood County law enforcement and fire departments to utilize the Granbury Radio System. (SO, FM, COM. P1)
3. Discuss and take appropriate action to assign county departments to specific Commissioners in preparation for budget workshops and budget development. (COM. P2, COM. P4)
4. Discuss and take appropriate action to approve the following schedule for the placement and removal of flags along the sidewalk surrounding the Historical Courthouse (CJ):
 - a. February 16, each year - install Texas Flags (SRT)
 - b. April 1, each year - replace Texas flags (SRT) with CASA flags (CASA)
 - c. April 30, each year - replace CASA flags (CASA) with American flags (VFW #7835)
 - d. July 8, each year - remove American flags (VFW #7835).
5. Discuss and take appropriate action to approve the revised Hood County Animal Restraint and Rabies Control [Order](#). (AC, CJ)
6. Approve rescinding action taken on Tuesday, April 25, 2023, to accept the Director of Development's resignation effective Thursday, May 4, 2023, and reinstate the Director of Development to full capacity using vacation to ensure no time lost effective immediately, Tuesday, May 9, 2023. Executive Session may be required. (HR, COM. P3)
7. Consider and take appropriate action to award RFP2023-003 Bank Depository for the County's public, trust, and registry funds. (TREAS, PUR, CJ)
8. Consider and take appropriate action to have the County Judge sign the [AG/CM proposal](#) for a Structural Condition Assessment for the Hood County Jail Facility to be performed by an independent engineering firm. The cost is not to exceed \$5000 to be paid from Fund 55. (SO, PUR, COM.P1)

VIII. CONSENT AGENDA

A. TREASURER:

1. Review and accept [payroll](#) 04/10/23 - 04/23/23 - paid 04/28/23.

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 19, 2023 through May 2, 2023 and take appropriate action.

a. Departmental Line Item Transfers

1. Fire Marshall: \$2,370.00
 - a. \$2,370.00 - Increase Certificate Pay
 - b. (\$2,370.00) - Decrease NCTCOGTo cover certificate pay for the remainder of the year.

2. Extension: \$150.00
 - a. \$150.00 - Increase Dues, Books & Subscriptions
 - b. (\$150.00) - Decrease Education & Travel ExpenseTo cover HC News and Chamber Dues.

3. Road Operations: \$2,000.00
 - a. \$2,000.00 - Increase Right of Way
 - b. (\$2,000.00) - Decrease R.O.W. MaterialsTo fund remainder of budget due to unforeseen costs and to address known upcoming issues.

4. Road Operations: \$25,000.00
 - a. \$25,000.00 - Increase Equipment Repair In-House
 - b. (\$25,000.00) - Decrease R.O.W. MaterialsTo fund budget line item to address unscheduled equipment repairs and remaining scheduled maintenance.

5. Road Operations: \$23,500.00
 - a. \$23,500.00 - Increase Contract Services
 - b. (\$23,500.00) - Decrease R.O.W. MaterialsTo fund estimated costs from Vermeer for upcoming repairs to Grinder.

6. Elections Administration: \$700.00
 - a. \$700.00 - Increase Newspaper Publications
 - b. (\$700.00) - Decrease SuppliesTo increase Newspaper Publications for May Election notices.

7. Citizens Collections Station: \$972.00
 - a. \$972.00 - Increase Supplies
 - b. (\$972.00) - Decrease Equipment MaintenanceTo cover Star Waste Reduction Equipment- Wire ties/Bailing wire to bind cardboard boxes.

8. Environmental: \$300.00
 - a. \$300.00 - Increase Education and Travel Expenses
 - b. (\$300.00) - Decrease Water SamplesTo send employee to training.

9. Environmental: \$300.00
 - a. \$300.00 - Increase Education and Travel Expenses
 - b. (\$300.00) - Decrease SuppliesTo send employee to training.

- b. Dedicated/Accounting Line Item Transfers

D. DONATIONS:

- 1. Accept donation of books valued at \$338.05, to the Hood County Library bookmobile collection from The Hood County Library Foundation Board.
- 2. Accept donation to Hood County Animal Control from DJ Woolridge in the amount of \$170.00. Cash.

E. PURCHASING:

- 1. Approve request for annual renewal of RFB2021-004 Corrugated Steel Culverts to Wilson Culverts.
- 2. Approve request for annual renewal of RFB2019-007 Fire Extinguishers and Related Services to Axis Fire Extinguisher.

F. ROAD OPERATIONS:

- 1. Ratify Stop sign on Creekview Drive (north bound) at Ridgeview Trail.
- 2. Ratify Stop sign on Hercules Drive (south bound) at Creekview Drive.

IX. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

- a. Discuss and take appropriate action on [accepting the following roadway](#) in the Comanche Cove development, onto the County Road System. (PCT 2)
 - 1. Dorado Drive: From Centaurus Way to Hercules Drive-955 ft.

2. DEVELOPMENT

- a. Set public hearings for the following replats:
 - 1. HOLIDAY ESTATES, Lot 1R (PCT 3)
 - 2. CANYON CREEK 3, Lot 183R (PCT 2)
 - 3. THE LANDINGS, Lots 3285R, 3286R, and 3287R. (PCT 2)

B. FINANCIAL:

- 1. Consider "Certification of Payment of Invoices" for the period April 19, 2023 through May 2, 2023, discuss Vendor payment over \$10,000 and take appropriate action. [Financial Reports](#)

Expenditures for May 9, 2023 Commissioner's Court: \$832,063.58

ADJOURN

RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on May 4, 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).