

**COMMISSIONERS COURT
Hood County, Texas**

Ron Massingill, County Judge

Kevin Andrews
Commissioner, Pct. 1

Ron Cotton
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 24, 2022**, 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 Mike McMahon – Fellowship 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. Present Proclamation declaring May 30, 2022 a Day to Honor Our Fallen Military Heroes.
2. Present Proclamation declaring May 30, 2022 as Space Force Day.
3. Present Governor Abbott's Proclamation declaring May 23-27, 2022 Texas Flood Awareness Week.

B. SERVICE AWARDS:

Karen Buren	5-Years
Olga Hernandez	5-Years
Roberta Stringer	5-Years
Tina Villa	10-Years
Cindy Davis	15-Years
Dusty Wren	15-Years
Christopher King	20-Years

VI. A. CITIZENS' COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. TREASURER:

[Treasurer Reports](#)

1. Review and accept payroll 04/25/22 through 05/08/22 - paid 05/13/22.
2. Treasurer's collateral report - First Financial Bank - April 2022
3. Treasurer's interest income report - April 2022
4. Treasurer's interest income report - Amended March 2022
5. Treasurer's monthly report - April 2022

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 May 4, 2022 through May 17, 2022](#) and take appropriate action.

a. Departmental Line Item Transfers

1. Purchasing: \$100,000.00
 - a. \$100,000.00 - Increase Fuel
 - b. (\$100,000.00) - Decrease Economic Development
Increase budget for anticipated invoices through the remainder of fiscal year 2022.
2. Constable Pct. 2: \$400.00
 - a. \$400.00 - Increase Vehicle Maintenance
 - b. (\$400.00) - Decrease Supplies
Need a new battery and other maintenance for 2017 Chevy.
3. Information Technology: \$15,000.00
 - a. \$ 15,000.00 - Increase Contract Services
 - b. (\$15,000.00) - Decrease Infrastructure Supplies
To cover unanticipated expenses for the rest of the year.
4. Dispatch: \$800.00
 - a. \$ 800.00 - Increase Contract Supplies
 - b. (\$800.00) - Decrease Supplies
Move money to cover shred bill for the rest of the year.

b. Dedicated/Accounting Line Item Transfers

1. FUND 59 - Leased Facilities
 - a. (\$9,000.00) - Increase Transfer from prior fund balance
 - b. \$9,000.00 - Increase Utilities
To increase utilities budget for remainder of fiscal year.

2. FUND 59 - Leased Facilities
 - a. \$2,500.00 - Increase Utilities
 - b. (\$2,500.00) - Decrease Building MaintenanceTo increase utilities budget for remainder of fiscal year.

D. SHERIFF DONATIONS:

1. Accept donation to Hood County Animal Control from Leigh Dewitt in the amount of \$100.00 Check #7519.
2. Accept donation to Hood County Animal Control from Katherine Candy Weikel in the amount of \$100.00. Cash.

E. PURCHASING:

NO ITEMS

VIII. 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 roadways](#) in the Comanche Cove development, onto the County Road System. (PCT 2)
 1. Hercules Court: From Woodmere Trail to Cul-de-sac-1,245 ft.
 2. Hercules Drive: From Creekview Drive to Dead End-885 ft.
 3. Phoenix Court: From Woodmere Trail to Cul-de-sac-640 ft.

2. DEVELOPMENT

Set public hearings for the following replats:

- a. Discuss and [consider waiving development and OSSF permit fees](#) (except for the state fee) for future Volunteer Fire Department Plats, Replats, and/or Site Development Plans. (All Precincts)
- b. Public Hearing to discuss and consider the replat of [PECAN PLANTATION](#), UNIT 7 LOT 1461R (PCT 2).
- c. Public Hearing to discuss and consider the concept plan for [TREATY OAKS](#) (PCT 2).
- d. Public Hearing to discuss and consider the concept plan for [PIRATE VILLAGE RESIDENTIAL DEVELOPMENT](#) (PCT 3).
- e. Public Hearing to discuss and consider the site development plan for CIRCLE B RV PARK (PCT 1). – A hand-drawn map is available at the Development Office and will be available at Commissioners Court.

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period May 4, 2022 through May 17, 2022, discuss Vendor payments over \$10,000 and take appropriate action.

Expenditures for May 24, 2022 Commissioner's Court: \$1,621,590.92

[Financial Reports](#)

2. Consider Financial reports received and reviewed by the Audit Department for the period of May 1, 2022, through May 15, 2022 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor		April Yes
b. Constable, Pct. 1		April Yes
c. Constable, Pct. 2		April Yes
d. Constable, Pct. 3		April Yes
e. Constable, Pct. 4		April Yes
f. County Attorney		April Yes
g. County Clerk		
h. District Clerk	March-Amended	Yes
District Clerk	April-Amended	Yes
i. Development & Compliance		April Yes
j. Elections		
k. Fire Marshal		April Yes
l. Environmental Health		April In Process
m. Citizen's Collection Station		April In Process
n. Justice of the Peace, Pct. 1		April Yes
o. Justice of the Peace, Pct. 2		April Yes
p. Justice of the Peace, Pct. 3		April Yes
q. Justice of the Peace, Pct. 4		April Yes
r. Library		April Yes
s. Sheriff		April Yes
t. Tax Assessor - General Operations		April Yes
u. Tax Assessor - Vehicle Inventory Tax		April Yes

C. MISCELLANEOUS:

1. Discuss and consider installation of a drive through window for the vehicle registration office. (COM. P1, TAC)
2. Consider and take appropriate action to approve the purchase of 130 dual band 700/VHF Harris radios to be provided to the nine fire departments. Quoted price is \$626,743.00. (COM.P1, COM.P3, FM)
3. Usage update for the Hood County Mobile Command vehicle. This is for public information only and no action is required. (COM.P2, FM)
4. Discuss and take appropriate action to approve the City of Granbury's Event Application for Memorial Day Weekend. (CJ)

5. Discuss and take appropriate action to approve the request of Constable Precinct 2 to purchase a new 2022 Ford F150 XLT Crew Cab 4WD Pickup, not to exceed \$59,000.00. This vehicle will replace a 2007 Ford Crown Victoria due to excessive age and mileage requiring almost constant repairs. (CON.2, COM. P2)
6. Discuss and take appropriate action to request the County Judge to sign a Charter Communications Contract for a primary circuit at our backup data center. (IT, COM. P3)
7. Discuss and take appropriate action to request the County Judge to sign an AT&T Contract for a backup internet circuit at our backup data center. (IT, COM. P3)
8. Update for the Hood County Texas Driver's License office. This is for public information only and no action will be taken. (COM. P3)
9. Consider and take appropriate action regarding [property insurance deductible](#) for 2022-2023 year. (COM. P3)
10. Discuss and take appropriate action to [waive the county application fees](#) to grant a new expiration date on expired permit 13242 for OSSF at 1931 Ports O' Call Dr. (EH, COM. P1)

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 19, 2022, by Beth Stanley.

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).