

**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, NOVEMBER 28, 2023**, at **9:00 a.m.** 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:

None

B. SERVICE AWARDS:

1. Donald Cleveland 5-Years
2. Brent Newman 5-Years
3. Jay Riley 5-Years
4. John Shirley 5-Years
5. Caleb Fisher 10-Years
6. Daniel Sweeney 15-Years
7. Steve Smith 25-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 award the remaining ARPA Funds in the amount of \$498,852.40 as follows:

Rancho Brazos Community Center	\$ 448,852.40	
Forward Training Center	<u>\$ 50,000.00</u>	
	\$ 498,852.40	(COM. P3)
2. Discuss and take appropriate action to allocate ARPA funds to the Indian Harbor Volunteer Fire Department for the intended purpose of purchasing a Fire Rescue Boat. Allocation of funds not to exceed \$380,000. (FM, COM. P2)
3. Discuss and take appropriate action to allow the County Judge to sign the proposal for Knight Security to replace panic buttons at the justice center for modernization. This will come out of the Courthouse Security Fund. May convene into executive session. (IT, COM. P1)
4. [Consider and take appropriate action to approve the purchase of fire and EMS apparatus.](#) This would include five 3000-gallon tankers, four 2000-gallon pumper tankers, reimburse Granbury VFD for their recently purchased tanker and purchase one ambulance for Texas EMS. Also to consider the purchase of one fireboat if not handled by other means. Total project estimated amount, \$7,434,000.00. Funding source to be determined by Commissioners Court. (FM, COM. P1)
5. Discuss and take appropriate action to designate \$7,000,000 of Assigned Fund Balance to future construction on Old Granbury Road. (COM. P2)
6. Discuss and take appropriate action to allow the County Judge to sign the Tyler Professional Services [Agreement](#) to allow for training and assistance in fine-tuning of permissions in Tyler Odyssey. To come out of contract services. (IT, COM. P3)
7. Discuss and take appropriate action to determine placement of state reimbursement from COVID vaccine hub. (EM, CJ)
8. Review, discuss and receive recommendations from the Development Director on the revised HOOD COUNTY DEVELOPMENT AND COMPLIANCE RULES AND REGULATIONS. No action will be taken. (DEV, COM. P2)
9. Discuss and take appropriate action to allow the County Judge to sign the [work order](#) allowing Texas Surveying to commence work on the survey of two parcels of land for right-of-way acquisition on Old Granbury Road for an amount not to exceed \$4350.00. (DEV, COM. P4)

VIII. CONSENT AGENDA

A. TREASURER:

1. [Review and accept payroll 11/06/23 through 11/19/23 - paid 11/22/23.](#)
2. Treasurer's collateral report - First Financial Bank - October 2023. [Reports 2-4](#)
3. Treasurer's interest income report - October 2023.
4. Treasurer's monthly report - October 2023.

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 November 8, 2023 through November 17, 2023 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. None.
 - b. Dedicated/Accounting Line Item Transfers
 1. None.

D. SHERIFF DONATIONS:

1. Accept donation to Hood County Animal Control from Noelle Metcalf in the amount of \$500.00. Check# 11994.
2. Accept donation to Hood County Animal Control from Grumps, Ltd. in the amount of \$300.00. Check #54637.

E. PURCHASING:

1. Approve request for annual renewal of RFP2021-002 Oil & Transmission Services to RTR Auto Parts & Service dba Midas. This is the fourth year of a five-year contract.
2. Approve request to exempt Purchasing from the competitive bidding process for the purchase of books and other media pursuant to LGC 262.024 (a)(7)(B) [Discretionary Exemptions](#) as “an item that can be obtained from only one source, including: films, manuscripts, or books”.

IX. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS
No items
2. DEVELOPMENT
 - a. Set a public hearings for the following replats:
 1. BLUE BRANCH RANCH, LOT 10R (PCT 1)
 2. BLUE BRANCH RANCH, LOT 66R (PCT 1)
 - b. Discuss and consider the [final plat of SCHADE POINT, Lot 1, Block 1](#) (PCT 1).
 - c. Public hearing to discuss and consider the [replat of THE LANDINGS, LOT 3262R](#) (PCT 2).
 - d. Public hearing to discuss and consider the [replat of OAK TRAIL SHORES, SEC C, LOT 52R](#) (PCT 4).
 - e. Discuss and take appropriate action to sign the [Individual Project Order Number 2023-01](#) in order to have survey of Acton Annex prepared.
 - f. Discuss and take appropriate action on other matters, such as an assessment related to the wall at the Acton Annex not to exceed \$5,000.00.

B. FINANCIAL:

1. Consider "[Certification of Payment of Invoices](#)" for the period November 8, 2023 through November 17, 2023, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for November 24, 2023 Commissioner's Court: Old Budget: \$61,153.55
New Budget: \$731,890.64

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

Department	Report Month	Received and Reviewed
a. Auditor	October-Amended	Yes
b. Constable, Pct. 1	October	Yes
c. Constable, Pct. 2		No
d. Constable, Pct. 3	October	Yes
e. Constable, Pct. 4		No
f. County Attorney	October	Yes
g. County Clerk		No
h. District Clerk	October	Yes
i. Development & Compliance	October	Yes
j. Elections	October	Yes
k. Fire Marshal	October	Yes
l. Environmental Health	October	Yes
m. Citizen's Collection Station	October	Yes
n. Justice of the Peace, Pct. 1	October	Yes
o. Justice of the Peace, Pct. 2	October	Yes
p. Justice of the Peace, Pct. 3	October	Yes
q. Justice of the Peace, Pct. 4	October	Yes
r. Library	October	Yes
s. Road Operations	October	Yes
t. Sheriff	October	Yes
u. Tax Assessor - General Operations	October	Yes
v. Tax Assessor - Vehicle Inventory Tax	October	Yes
w. Tax Assessor - DPS Satellite Office	October	Yes

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 November 22, 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).