

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 12, 2019 at 9:00 AM, in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER, LOCATED AT 1200 WEST PEARL STREET, GRANBURY, TX, 76048.** During this meeting, the following items will be discussed and acted upon.

## AGENDA

- I. **CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PLEDGE TO TEXAS**  
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- V. **SPECIAL PRESENTATIONS**
  - A. **SERVICE AWARDS**
- VI. **CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.**
- VII. **CONSENT AGENDA**
  - A. **MINUTES**
    - 1. Approve minutes for January 22, 2019 Commissioners' Court.
  - B. **TREASURER**
    - 1. Review and accept payroll 01/07/19 through 01/20/19 - paid 01/25/19
    - 2. Review and accept payroll 01/21/19 through 02/03/19 - paid 02/08/19
    - 3. Authorize step plan adjustment in Treasurer Department moving one Assistant Treasurer position from CS7 to CS6.  
Will not affect current or future budget.
  - C. **PERSONNEL CHANGES**  
None
  - D. **AUDITOR**  
**LINE ITEM TRANSFERS/BUDGET AMENDMENTS**
    - 1. Consider line item transfers for the period of January 17, 2019 through February 6, 2019 and take appropriate action.
      - a. Departmental Line Item Transfers
        - 1. **JUSTICE OF THE PEACE, PCT. 3: \$50.00-** Increase Bonds, Decrease Supplies. Increase Bond Line Account to provide Notary Bond for new clerk.
      - b. Dedicated/Accounting Line Item Transfers
        - 1. **FEMA - EMERGENCY MANAGEMENT: \$5,000.00** - Increase Education and Travel Expense, Decrease Emergency Management. To provide a budget for specialized training.
        - 2. **SHERIFF/TOCACCO & ALCOHOL: \$300.00** - Increase Operations Funds, Decrease Other Fees, Costs and Small Items. To provide a line account and budget for "Sting" operations.
  - E. **PURCHASING**
    - 1. Approve request of Purchasing to issue RFP2019-001 for Oil and Transmission Services.
  - F. **SHERIFF**
    - 1. Accept \$200.00 cash donation for Animal Control from Broadway Express.
    - 2. Authorize County Judge to sign the Inter-local Agreement between the North Central Texas Emergency Communications District and Hood County for Regional 9-1-1 Service.
  - G. Accept Contact Data Annual Reports (racial profile report):
    - 1. Fire Marshal
    - 2. Constable, Precinct 3
  - H. Accept a donation from the Friends of the Library for \$528.34 (ck.#1992) for the purchase of a slat wall display stand for the library. (LIB)

- I. Authorize County Judge to sign two contracts with Vista Solutions.

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

**A. SUBDIVISIONS, ROADS AND PLATS**

**1. ROAD OPERATIONS**

- a. Discuss and take appropriate action on request from Jason and Tori Procter concerning proposed cul-de-sac at the end of Pinckard Court (PCT 2)

**2. DEVELOPMENT**

1. Public Hearing to discuss and consider approval for the following replat:
  - a. Lots 13R and 14R, BLOCK 2, HIDEAWAY BAY ESTATES (Pct. 4)
2. Public Hearing to discuss and consider approval for the following Site Development Plan:
  - a. Main Place Storage, Lots 1R, 5R & 8R MAIN PLACE (Pct. 3)
3. Set a Public Hearing for the following replat:
  - a. Lot 216R, ROLLING CREEK RANCH, PHASE 3 (Pct. 3)

**B. FINANCIAL**

1. Consider payment of invoices for the period of January 17, 2019 through February 6, 2019, discuss Vendor payment over \$10,000 and take appropriate action.  
Expenditures for February 12, 2019 Commissioners Court: \$662,438.68

**C. MISCELLANEOUS**

1. Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2)
2. Accept a donation from the Friends of the Library for the purchase of furniture for the library. Discuss and take appropriate action regarding the purchase of furniture for the library through a Tocker grant and donation from the Friends of the Library. (LIB, AUD)
3. Discuss the timeline for moving back into the renovated and expanded library and discuss the Tocker grant and FOL donation for library furniture. (LIB)
4. Discuss and take appropriate action regarding the County Judge to sign the Hosting and Service Level Agreement with NetData Corp to host NetData services. (IT)
5. Consider and take appropriate action for a Resolution to Upper Trinity Groundwater Conservation District regarding the Upper Trinity Groundwater District's proposed new permanent rules. (COMM.P4)
6. Consider and take appropriate action to approve the Historic Granbury Merchants Association 2019 schedule for events on the square. (COMM.P4)
7. Discuss and take appropriate action on opening the application process for patrol deputy to include non- certified applicants. (Com P3)
8. Discuss and consider request to use the Central Jury Room on Wednesday, February 27, 2019 from 6pm to 9pm to conduct Skywarn training class. (FM)
9. Discussion regarding the Refurbish Program for County owned pumper-tanker: (FM)
  - a. Consider and take appropriate action for Fund 55 funding to refurbish two pumper-tankers.
  - b. Presentation of a refurbished pumper-tanker to the court.

# 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 7, 2019 at 3:00 P.M. by A. West.

## 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. Hood County 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.