

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 26, 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

1. Cindy Stafford 10 Years
2. Brandy Smith 15 Years

B. RECOGNITION

1. Robert T. Christian for dedicated service to Hood County from December 1997 to March 2019

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES

1. Approve minutes for February 12, 2019 Commissioners' Court.

B. TREASURER

1. Review and accept payroll 02/04/19 through 02/17/19 - paid 02/22/19
2. Treasurer's collateral report - First Financial Bank - January 2019
3. Treasurer's interest income report - January 2019
4. Treasurer's monthly report - January 2019
5. Approve and authorize signing of annual review of the Hood County Investment Policy and Strategies.
6. Approve annual review and approval of the list of Authorized Brokers terms of the Investment Policy and authorize County Judge to sign resolution adopting list.
7. Approve annual destination of Hood County Investment Officer and authorize County Judge to sign resolution of this destination.
8. Accept Leigh Ann McCoy's Certificate of Course Completion for the Open Meetings Act and the Public Information Act.

C. PERSONNEL CHANGES

None

D. AUDITOR

LINE ITEM TRANSFERS/BUDGET AMENDMENTS

1. Consider line item transfers for the period of February 7, 2019 through February 20, 2019 and take appropriate action.

a. Departmental Line Item Transfers

1. Information Technology: \$2,500.00 - Increase Infrastructure Supplies; Decrease Education & Travel Expense.

b. Dedicated/Accounting Line Item Transfers

1. State Education/Donations: \$13,537.82 - Increase Revenue Line Accounts in the following accounts:

109-3700-4060	Animal Control - Donations	\$	1,760.00
109-3700-5441	Fire Marshal - State Revenue	\$	967.74
109-3700-5591	Constable 1 - State Revenue	\$	681.52
109-3700-5731	Constable 2 - State Revenue	\$	681.52
109-3700-5612	Constable 3 - State Revenue	\$	681.52
109-3700-5633	Constable 4 - State Revenue	\$	795.80
109-3700-5643	Sheriff - State Revenue	\$	7,769.72

- State Education/Donations: \$13,537.82 - Increase Expense Line Items in the following accounts:

109-4060-48901	Animal Control - Expense	\$	1,760.00
109-5440-41500	Fire Marshal - Education Expense	\$	967.74
109-5590-41500	Constable 1 - Education Expense	\$	681.52

109-5620-41500	Constable 2 - Education Expense	\$	681.52
109-5610-41500	Constable 3 - Education Expense	\$	681.52
109-5630-41500	Constable 4 - Education Expense	\$	795.80
109-5642-41500	Sheriff - Education Expense	\$	7,769.72

Increase both Revenue and Expense Line accounts for State Education funds and Animal Control Donations received.

E. Authorize County Judge to sign the PILOT waiver request letter for the Housing Authority of Granbury.

F. SHERIFF

1. Accept donation from Janice Terrell in the amount of \$600.00. Check #290

G. Accept Annual Contact Data Reports & Exemptions:

1. Sheriff's Department
2. Constable Precinct 1 & 2
3. Constable Precinct 4
4. District Attorney Exemption

H. PURCHASING

1. Consider and take appropriate action to renew annual contract RFB2016-003 for Tire Related Services to Grabury Tire (Goodyear)

I. ROAD OPERATIONS

No items

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL

A. SUBDIVISIONS, ROADS AND PLATS

1. ROAD OPERATIONS

None

2. DEVELOPMENT

1. Public Hearing to discuss and consider approval for the following Final Plat:
 - a. JKS CATTLE & LAND LLC ADDITION, Lot 1, Block 1 (Pct 1)
2. Public Hearing to discuss and consider approval of the update and revision to Section II, Subdivision Regulations, Appendix "E", Section 5a.
3. Set a Public Hearing for the following replats:
 - a. ROLLING CREEK RANCH PHASE 3, Lot 293R (Pct. 3)
 - b. STONEWATER CHURCH WEST ADD, Lots 2R and 2R1 (Pct. 1)

B. FINANCIAL

1. Consider payment of invoices for the period February 7, 2019 through February 20, 2019, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for February 26, 2019 Comm \$ 565,343.16
2. Consider Financial reports received and reviewed by the Audit Department for the period of February 1, 2019 through February 15, 2019 and take appropriate action. LGC 114.001, 114.002 & 114.003.

	Division	Report Month	Received and Reviewed
a.	Auditor/Treasurer	January	YES
b.	Constable, Pct. 1	January	YES
c.	Constable, Pct. 2	January	YES
d.	Constable, Pct. 3	January	YES
e.	Constable, Pct. 4	January	YES
f.	County Attorney	January	YES
g.	County Clerk	January	YES
h.	District Clerk	December - Amended	YES
i.	District Clerk	January	YES
j.	Development & Compliance	January	YES
k.	Elections	January	YES
l.	Fire Marshal	January	YES
m.	Environmental Health	January	YES
n.	Citizen's Collection Station	January	YES
o.	Justice of the Peace, Pct. 1	January	YES
p.	Justice of the Peace, Pct. 2	January	YES
q.	Justice of the Peace, Pct. 3	January	YES
r.	Justice of the Peace, Pct. 4	January	YES
s.	Library	January	YES

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| t. Sheriff | January | YES |
| u. Tax Assessor - General Operations | January | YES |
| v. Tax Assessor - Vehicle Inventory Tax | January | YES |
3. Acknowledge and accept the 2018 - 2019 review of the Commissary, Inmate and Bail Bond Financial Records.
 4. Discuss and take appropriate action to allow paying the County Court At Law Judge a Longevity stipend as indicated by Government Code 25.0005(a).
 5. Line Item Transfer for County Court At Law: \$3,779.00 - Increase Longevity - CCL Judge (\$3,244.00), Benefits(\$255.00), and Retirement (\$280.00); Decrease Attorney Fees (\$3,779.00).
 6. Acknowledge and accept the 2018 OAG Grant Contract: SAVNS Monitoring Desk Review. Review administrative and financial processes are in compliance.
- C. MISCELLANEOUS**
1. Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2)
 2. Consider and take appropriate action regarding Historic Granbury Merchants Association's request to use the gazebo for Santa's house from November 22, 2019 to January 4, 2020. (COMM P1)
 3. Discuss and take appropriate action deciding which one of the two proposed dedication plaques should be used for display at the library. (COMM P2)
 4. Discuss and take appropriate action to approve Granbury Wine Walk schedule of events on the square for Friday, April 26, 2019 through Saturday, April 27, 2019 (COMM P4)
 5. Discuss and take appropriate action for Fund 55 funding to hire outside counsel to review Upper Trinity Groundwater Conservation District's proposed permanent rules and, if needed, to hire an expert to review data and information currently being cited by Upper Trinity Groundwater Conservation District as basis for permanent rules. (COMM P4)
 6. Discuss and take appropriate action regarding the placement of Flags and lighting around the court house during the Month of April in recognition of Child Abuse Awareness Month. (COMM P2)
 7. Discuss and consider action regarding a proposal to have an energy study conducted by Honeywell International Inc. (COMM P2)
 8. Consider and take appropriate action to approve hiring a new employee at a CS3-8, bi-weekly salary of \$1,108.19. (CON P3)
 9. Discuss and take appropriate action regarding Capital Expenditures (Fund 55): (AUD)
 - a. Discuss and take appropriate action regarding previous approval of the additional \$6,300.00 per vehicle for aluminum wheels for two Fire trucks that will be refurbished. Quote without aluminum wheels is \$300,268.00.
 - b. Discuss and take appropriate action regarding refurbishing one fire truck and replacing or refurbishing the Pecan Plantation wrecked fire truck.
 - c. Discuss and take appropriate action regarding \$71,916.00 deposited into Fund 55 from Fund 101.

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 February 21, 2019 at 4:00 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.

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).