

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 **9:00AM** in the **CENTRAL JURY ROOM OF THE HOOD COUNTY 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.

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:

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
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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	\$1760.00
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 Contact Data Annual 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 Granbury Tire (Goodyear)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

No Items

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 Commissioners Court: \$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. Dev. & Compliance	January	YES
k. Elections	January	YES
l. Fire Marshal	January	YES
m. Env. Health	January	YES
n. Cit. Collection Station	January	YES
o. JP, Pct. 1	January	YES
p. JP, Pct. 2	January	YES
q. JP, Pct. 3	January	YES
r. JP, Pct. 4	January	YES
s. Library	January	YES
t. Sheriff	January	YES
u. Tax Asses- Gen. Ops	January	YES
v. Tax Asses- Veh. Inv. Tax	January	YES

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 PM 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. 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).

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this 26th day of February, 2019, the Honorable Commissioners Court of Hood County was duly convened in regular session, in the Central Jury Room at the Hood County Justice Center, 1200 West Pearl St., Granbury, Texas, for the following purposes, to wit:

THE FOLLOWING MEMBERS WERE PRESENT

Ron Massingill, County Judge
James Deaver, Commissioner Precinct 1
Ron Cotton, Commissioner Precinct 2
Bruce White, Commissioner Precinct 3
David Eagle, Commissioner Precinct 4
Dean Armstrong, Chief Deputy County Clerk

REGARDING ITEM I: Judge Massingill called the meeting to order at approximately 9:00 A.M. on the aforesaid date of February 26, 2019.

REGARDING ITEM II: Invocation given by Pastor Larry Dixon

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner Cotton.

REGARDING ITEM IV: Pledge To Texas lead by White.

REGARDING ITEM V.A.1: Special presentations were given to Cindy Stafford for 10 years of service.

REGARDING ITEM V.A.2: Special presentations were given to Brandy Smith for 15 years of service.

REGARDING ITEM V.B.1: Special presentations were given to Robert T. Christian for dedicated service to Hood County from December 1997 to March 2019.

REGARDING ITEM VI: No citizen comments.

REGARDING ITEM VII.A-I: Motion made by Commissioner Cotton to approve the consent agenda. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0. See Attached.

REGARDING ITEM VIII.A.1: none

REGARDING ITEM VIII.A.2.1: Motion made by Commissioner Deaver to approve the final plat of JKS Cattle & Land LLC Addition. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.A.2.2: Judge Massingill opened a public hearing at 9:05am. The public hearing was closed at 9:05am after no citizen's comments. Motion made by Commissioner White to approve the update and revision to Section II, Subdivision Regulations, Appendix "E", Section 5a. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0

REGARDING ITEM VIII.A.2.3.a-b: Motion made by Commissioner White to set a public hearing for the following replat of Rolling Creek and Stonewater for April 9, 2019. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.B.1: Motion made by Commissioner Cotton to approve the payment of invoices for February 7, 2019 to February 20, 2019 in the corrected amount of 564,326.39 as stated by Becky Kidd. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0. See Attached.

REGARDING ITEM VIII.B.2: Motion made by Commissioner Deaver to approve the monthly reports. Seconded by Commissioner White. All voted aye. Motion carried 5-0. See Attached.

REGARDING ITEM VIII.B.3: Motion made by Commissioner Cotton to accept the review of the Commissary, Inmate and Bail Bond Financial Records. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.B.4: Motion made by Commissioner Deaver to allow paying the County Court at Law Judge a longevity stipend. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.B.5: Motion made by Commissioner Cotton to approve the line item transfers regarding the County Court at Law's longevity fee and reducing the other items as stated. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.B.6: Motion made by Commissioner White to accept the 2018 OAG Grant Contract and SAVNS Monitoring Desk Review. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.1: no action taken.

REGARDING ITEM VIII.C.2: Motion made by Commissioner Deaver to approve the request for the Historic Granbury Merchants Association to use the gazebo for Santa's house from November 22, 2019 to January 4, 2020. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.3: Motion made by Commissioner Deaver to use the previous court and the court now on the plaque and make the correct changes to recognize both courts. Seconded by Commissioner White. Commissioner Deaver voted aye, Commissioner Cotton voted aye, County Judge Massingill voted aye, Commissioner White voted aye and Commissioner Eagle voted nay. Motion carried 4-1.

REGARDING ITEM VIII.C.4: Motion made by Commissioner Eagle to set aside the Wine Walk on the square for Friday, April 26, 2019 to Saturday April 27, 2019 as discussed and as the map they have given us shows in the red. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.5: Motion made by Commissioner Eagle to use Fund 10 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. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.6: Motion made by Commissioner Cotton to allow the lights, flags and ribbons around the courthouse for that period of time. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.7: Motion made by Commissioner Cotton allow Honeywell International Inc. conduct a study of our lighting, air conditioning and water at no cost to the county with Honeywell. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.8: Motion made by Commission White to approve the request to hire a new employee at a rate of CS3-8. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.9.a: Motion made by Commissioner White to approve the new steel wheels with the department's ability to upgrade at their expense. Seconded by Commissioner Deaver. Commissioner Deaver voted aye, County Judge Massingill voted aye, Commissioner White voted aye, Commissioner Eagle voted aye and Commissioner Cotton voted nay. Motion carried 4-1.

REGARDING ITEM VIII.C.9.b: Motion made by County Judge Massingill to send the 3rd truck now to get in line and keep in place in line so we can get it refurbished and then wait to see when we can send fire truck number 4 depending on what the insurance does with the Pecan Plantation fire truck. Seconded by Commission Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.9.c: Motion made by Commissioner White to use the \$71,916.00 deposited into Fund 55 from Fund 101 on air packs. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

COURT ADJOURNED AT 10:39am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK