

***** CERTIFIED COPIES CAN BE OBTAINED THROUGH THE HOOD COUNTY CLERK'S OFFICE *****

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, April 9, 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:

A. SERVICE AWARDS

1. National Day of Prayer, Thursday, May 2, 2019, Proclamation. (CJ)

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Approve minutes for March 26, 2019 Commissioners Court.

B. Treasurer:

1. Review and accept payroll 03/18/19 through 03/31/19 - paid 04/05/19

C. Personnel changes:

1. Approve personnel changes, new hires, and terminations.

D. Auditor:

Line Item Transfers/Budget Amendments

1. Consider line item transfers for the period of March 21, 2019 through April 3, 2019 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Treasurer: \$2,000.00 - Increase Education & Travel Expense; Decrease Bonds (\$339.44) and Part Time Clerk (\$1,660.56). Increase budget for up-coming educational training.
 2. District Court: \$1,000.00 - Increase Medical Service; Decrease Supplies. Increase budget for anticipated invoices for competency examinations.
 3. School Resource Officers: \$1,058.32 - Increase Telecommunications; Decrease Education & Travel Expense. To pay for air cards through remainder of the fiscal year.
 4. Constable, Precinct 3: \$188.92 - Increase Education & Travel Expense; Decrease Ammunition. Increase budget for new employee educational seminar.
 - b. Dedicated/Accounting Line Item Transfers
 1. Debt Service/Library: \$500.00 - Increase Library Abatement Expense; Decrease Debt Service Abatement Expense. Increase budget to pay Kroger Abatement.
 2. Capital Equipment: \$6,000.00 - Increase Small Equipment & Furniture; Decrease Capital Equipment. Increase Small Equipment budget for anticipated expenditures.

3. Library Expansion: \$200,000.00 - Increase both Capital Outlay and Donations. Increase budgets to accommodate donations received and anticipated expenditures.

E. Purchasing:

1. Request approval of contract renewal for RFB2016-010 Jail Food and Supplies to Ben E. Keith.
2. Request approval for the contract renewal with Cleveland Asphalt with a price increase for the alternate vendor for RFB2017-002 Liquid Asphalts, Oils & Emulsions, Cleveland Asphalt.
3. Request approval of contract renewal for RFB2015-002 Non - Spec Aggregate to Ft. Worth Crushed Stone.
4. Request approval for the contract renewal with Wilson Culverts, Inc. with a price increase for the Primary and only vendor for RFB2016-008 Corrugated Steel Culverts.
5. Request approval for the contract renewal with Ergon Emulsions with a price increase for the PRIMARY vendor for RFB2017-002 Liquid Asphalts, Oils & Emulsions, Cleveland Asphalt.
6. Request approval to donate to Granbury Middle School 150 boxes leftover from Hood County Library move for pack up out of adoption textbooks.

F. Sheriff:

1. Accept donation from Stephen & Cristen Beauchamp in the amount of \$100.00. Check #3875.

G. Road Operations:

1. Ratify 20 MPH Speed Limit on Parkside Court in Arrowhead Shores.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

1. Discuss and consider acceptance of a Dedication to the Public by Jason & Tori Procter for a 120' diameter cul-de-sac at the end of Pinckard Court. (PCT 2)

2. Development

1. Public Hearing to discuss and consider approval 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 March 21, 2019 through April 3, 2019, discuss Vendor payments over \$10,000 and take appropriate action.
Expenditures for April 9, 2019 Commissioner's Court: \$ 383,951.90
2. Acknowledge and accept the 2019 review of the County Clerk's Financial Records.

C. MISCELLANEOUS:

1. Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2)

2. Authorize the County Judge to sign the Accreditation in State Library System Application for Fiscal Year 2018. (LIB, COM. P2)
3. Discuss and take appropriate action on request from Granbury Wine Walk, related to vendor parking around the square during Wine Walk from 9pm Thursday, April 25, 2019 to 9pm Saturday, April 27, 2019. (COM. P4)
4. Discuss and take appropriate action to approve generic application to apply to all boards and commissions under commissioners' control. (COM. P4)
5. Discuss and take appropriate action to approve request from Granbury Merchants Association to reserve 20 parking spaces for the Jaguar Owners Association of North Texas - Spring Fling on Saturday, May 18, 2019 from 8:00am to 9:00pm. (COM. P4)
6. Consider and take appropriate action to issue Rolling Hills 10 Vouchers for the Hood County Citizens Collection Station on the date of April 20th. Rolling Hills is having a Community Clean Up Day on that date. (ENV, COM. P1)
7. Consider and take appropriate action to approve changing the Library open hours of operation.(COM P2)
8. Consider and take appropriate action for a ribbon cutting ceremony for re-opening of the friends of the library book store on April 24, 2019. (COM P2)

ADJOURN

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, April 9, 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

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
 Katie Lang, County Clerk

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

REGARDING ITEM II: Invocation given by Paster Marie Hardin

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner Cotton

REGARDING ITEM IV: Pledge To Texas lead by Commissioner White

REGARDING ITEM V:

V. Special presentations:

A. SERVICE AWARDS

1.Motion made by Commissioner Deaver to approve the National Day of Prayer, Thursday, May 2, 2019, Proclamation. (CJ). Seconded by Commissioner White. All voted aye. Motion carried 5-0. **See Attached.**

REGARDING ITEM VI: Citizens' Comments pertaining to AGENDA ITEMS only.

REGARDING ITEM VIIA-G: Motion made by Commissioner Deaver to approve the consent agenda. Seconded by Commissioner White. All voted aye. Motion carried 5-0. **See Attached.**

REGARDING ITEM VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

REGARDING ITEM VIII.1. Motion made by Commissioner Cotton to approve acceptance of a Dedication to the Public by Jason & Tori Procter for a 120' diameter cul-de-sac at the end of Pinckard Court. (PCT 2). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0. **See Attached.**

REGARDING ITEM VIII.2. Development

1. Public Hearing to discuss and consider approval for the following replats:

1.a.ROLLING CREEK RANCH PHASE 3, LOT 293R (Pct 3). Open public hearing at 9:13am, no discussion. Closed at 9:13am. Motion made by Commissioner White to approve replat. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0. **See Attached.**

1.b.STONEWATER CHURCH WEST ADD, LOTS 2R and 2R1 (Pct 1).). Open public hearing at 9:15am, no discussion. Closed at 9:15am. Motion made by Commissioner White to approve replat. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0. **See Attached.**

REGARDING ITEM VIII.B. FINANCIAL

1. Motion made by Commissioner White to approve payment of invoices for the period March 21, 2019 through April 3, 2019, and payments over \$10,000, Expenditures for April 9, 2019 Commissioner's Court: \$383,951.90. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0. **See Attached.**

2. Motion made by Commissioner Cotton to approve Acknowledge and accept the 2019 review of the County Clerk's Financial Records. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0. **See Attached.**

REGARDING ITEM VIII.C.MISCELLANEOUS:

- 1.** Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2)
- 2.** Motion made by Commissioner Cotton to approve the County Judge to sign the Accreditation in State Library System Application for Fiscal Year 2018. (LIB, COM. P2). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0. **See Attached.**
- 3.** Motion made by Commissioner Eagle to approve Granbury Wine Walk, related to vendor parking around the square during Wine Walk from 9pm Thursday, April 25, 2019 to 9pm Saturday, April 27, 2019. (COM. P4). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0. **See Attached.**
- 4.** Motion made by Commissioner Eagle to approve compiling a generic application to apply to all boards and commissions in the county under commissioners' control similar to the one presented today, subject to edits and revisions to be approved at the next court. (COM. P4). Seconded by Commissioner White. All voted aye. Motion carried 5-0.
- 5.** Motion made by Commissioner Eagle to approve request from Granbury Merchants Association to reserve 20 parking spaces for the Jaguar Owners Association of North Texas - Spring Fling on Saturday, May 18, 2019 from 8:00am to 9:00pm. (COM. P4). Subject to liability insurance to protect the city of Granbury. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.
- 6.** Motion made by Commissioner Deaver to approve issuing Rolling Hills 10 Vouchers for the Hood County Citizens Collection Station on the date of April 20th. Rolling Hills is having a Community Clean Up Day on that date. (ENV, COM. P1). Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

7. Motion made by Commissioner Cotton to approve the changing the Library open hours of operation.(COM P2)Opening at 10am and closing at 7pm. Monday – Thursday, Open at 10am and closing at 6pm Friday and Saturday. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

8. Motion made by Commissioner Cotton to approve a ribbon cutting ceremony for re-opening of the friends of the library book store on April 24, 2019. (COM P2). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

COURT ADJOURNED: 10:43am

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK