

**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, JANUARY 23, 2024**, 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

Kim Irwin, Executive Director – Brazos Pregnancy Clinic

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. David Eagle 5-Years
2. Michael Harris 5-Years
3. Ron Massingill 5-Years
4. Beverly Ready 10-Years
5. Andrea Sutton 10-Years
6. Debbie McDonough 15-Years
7. April Rodriguez 20-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. Convene into executive session per Texas Government Code 551.074 (Personnel Matters) to conduct interviews for the Facility Maintenance Director position.
 - a. Reconvene and if needed, take appropriate action. (HR, CJ)
2. Consider and take appropriate action to promote a Jailer, Step 1, \$47,500 to Corporal, Step 1, \$50,000, effective Monday, January 22, 2024. (JAIL, COM. P1)
3. Consider and take appropriate action to promote a Jailer, Step 1, \$47,500 to Corporal, Step 1, \$50,000, effective Monday, January 22, 2024. (JAIL, COM. P1)
4. Consider and take appropriate action to promote a Title Clerk-1, \$36,600 to Data Specialist, DS-1, \$38,800. (TAC, COM. P1)
5. Convene into Executive Session to discuss a lease agreement as authorized by the Texas Government Code, 551.072. No action will be taken. (COM. P3)
6. Discuss and take appropriate action to allow the County Judge to sign the Tyler Odyssey Training Agreement for the offices of the County Court at Law, County Clerk, and County Attorney for a cost of \$10,000. This will come out of the Contract Services line. (IT, COM. P3)

VIII. CONSENT AGENDA

A. TREASURER:

1. Review and accept payroll 01/01/24 through 01/14/24 - paid 01/19/24. [Reports 1-5](#)
2. Treasurer's interest income report - December 2023.
3. Treasurer's monthly report - December 2023.
4. Treasurer's quarterly investment report - 4th quarter of 2023 (October through December 2023)
5. Consider for approval payments to the State Comptroller for 4th quarter 2023 fees and fines, not to exceed \$120,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees & Specialty Drug Court Program).

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 January 3, 2024 through January 16, 2024 and take appropriate action.](#)
 - a. Departmental Line Item Transfers
 1. None.
 - b. Dedicated/Accounting Line Item Transfers
 1. Sheriff Office:
 - a. \$25,000.00 - Increase Capital Outlay
 - b. (\$25,000.00) - Decrease Abandoned Vehicle
To cover the cost of fuel tank purchase.

2. Sheriff Office:
 - a. \$6,000.00 - Increase Uniforms
 - b. (\$6,000.00) - Decrease Abandoned Vehicle
 To cover the cost of uniforms for SWAT and Street Crimes Unit.

D. SHERIFF DONATIONS:

1. Accept donation to Hood County Animal Control from Hood County Sheriff's Posse in the amount of \$2,958.66. Check #735.

E. PURCHASING:

1. Approve request to put out for proposal RFP2024-01 Fire Extinguisher & Suppression System Services.

- F. Accept bond for Stephanie Matlock, County Auditor.

IX. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

- a. Discuss and take appropriate action on [accepting the following section of Contrary Creek Road](#) onto the County Road System due to the "[Notice of Dis-Annexation](#)" received from the City of Granbury on January 16, 2024. (PCT 1)
 - 1) Contrary Creek Road: from Hwy 144 to Comanche Cove Drive-1,945 ft.

2. DEVELOPMENT

- a. Set public hearings for the following replats;
 - 1) RANCHO BRAZOS, Lots 48R & 50R in Block 2 (PCT 3);
 - 2) SOUTH OAKS ESTATES, LOTS 8R-1 & 10R-1 (PCT 1);
 - 3) ROLLING CREEK RANCH, PHASE 3, LOT 228R (PCT 3);
 - 4) THE LANDINGS EAST, LOT 4000R (PCT 2).
- b. Discuss and consider the final plat of [OWEN ESTATES, LOTS 1 & 2, BLOCK 1 \(PCT 4\)](#).
- c. Public hearing to discuss and consider the [replat of SUMMERLIN, PHASE 1, LOTS 24R-1R & 26-R-1R \(PCT 1\)](#).
- d. Public hearing to discuss and consider the [replat of BLUE BRANCH RANCH, Lots 76 through 79 \(PCT 1\)](#).
- e. Public hearing to discuss and consider the [site development plan of Dollar General, Contrary Creek Addition Lot 1 \(PCT 1\)](#).

B. FINANCIAL:

1. [Consider "Certification of Payment of Invoices" for the period January 3, 2024 through January 16, 2024](#), discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for January 23, 2024 Commissioner's Court: \$253,886.36
2. [Consider Financial reports received and reviewed by the Audit Department](#) for the period of January 1, 2024 through January 15, 2024 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor	December	Yes
b. Constable, Pct. 1	December	Yes
c. Constable, Pct. 2	October-Amended	Yes
Constable, Pct. 2	November-Amended	Yes
Constable, Pct. 2	December	No
d. Constable, Pct. 3	December-Amended	Yes
e. Constable, Pct. 4	December	No
f. County Attorney	December	Yes
g. County Clerk	September-Amended	Yes
h. District Clerk	December	Yes
i. Development & Compliance	December	Yes
j. Elections	December	Yes
k. Fire Marshal	December	Yes
l. Environmental Health	December	Yes
m. Citizen's Collection Station	December	Yes
n. Justice of the Peace, Pct. 1	December	Yes
o. Justice of the Peace, Pct. 2	December	Yes
p. Justice of the Peace, Pct. 3	December	Yes
q. Justice of the Peace, Pct. 4	December	Yes
r. Library	December	Yes
s. Road Operations	December	Yes
t. Sheriff	December	Yes
u. Tax Assessor - General Operations	December	Yes
v. Tax Assessor - Vehicle Inventory Tax	December	Yes
w. Tax Assessor - DPS Satellite Office	December	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 January 18, 2024, 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).