

**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, FEBRUARY 13, 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://co.hood.tx.us/StreamPublicEvent> ***

I. CALL TO ORDER

II. INVOCATION

Associate Pastor Diane Rasbury – Hope Community Church

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:

None

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. Discuss and take appropriate action for consideration to [waive the 2024 Payment in Lieu of Taxes \(PILOT\)](#) for the Granbury Housing Authority. (CJ)

2. Discuss and take appropriate action to allow the use of the gazebo for the Annual Bible Reading Marathon beginning Friday, April 26, 2024 through Thursday, May 1, 2024 from 7:00 a.m. to 9:00 p.m. each day. (CJ)
3. Discuss and take appropriate action to have the County Clerk return to the appropriate location to fulfill the role of Clerk for the Court during Commissioners' Court proceedings. This will include discussion on the livestream equipment, IT resources to support the livestream process as well as possible alternatives. (COM. P2)
4. Discuss and take appropriate action to authorize the County Judge to sign the City of Granbury's event application approving the request for use of the Historical Courthouse parking lot (not to include the east side of the courthouse) for "Lunch in Black - Celebrating the 2024 Total Eclipse" on Monday, April 8, 2024 from 12:00 noon to 2:00 p.m. Set up begins Sunday, April 7, 2024 at 10:00 p.m. and takedown will be Monday, April 8, 2024 at 5:00 p.m. (CJ)
5. Discuss and take appropriate action regarding direct deposit received from Emergency Management Assistance Compact (EMAC) in the amount of \$5,183.93, and other possible funding sources to place into Dispatch Overtime, 010-5660-12400. (SO, CJ)
6. Discuss updated plans for the purchase of fire and EMS apparatus. (FM, COM. P1)
7. Conduct a public hearing for multiple volunteer fire departments located within Hood County and Texas EMS as required by the Tax and Equity Fiscal Responsibility Act ("TEFRA") and the Internal Revenue Code of 1986 as amended (the "Code"). (AUD, FM, COM. P1, COM. P2)
8. Adopt a [Resolution](#) approving the financing by Hood County of Fire Trucks and Fire-Fighting Equipment for Use by Volunteer Fire Departments and an Ambulance for use by Texas EMS as Required by TEFRA and the Code. (AUD, FM, COM. P1, COM. P2)
9. Discuss and Consider adoption of an Order Authorizing the Issuance and Sale of the Hood County, Texas Tax Note, Series 2024, in the Maximum Principal Amount of \$7,600,000 for the Purpose of Acquiring and Equipping Emergency Vehicles; Levying an Annual Ad Valorem Tax and Providing for the Security for and Payment of Said Note; and Enacting Other Provisions Related Thereto. (AUD, FM, COM. P1, COM. P2)
10. Discuss Marathon Digital crypto currency datacenter at Wolf Hollow. This is a discussion item to hear from both residents and Marathon Digital regarding the noise and mitigation steps. This discussion will also include a follow up from the documents that were required by the Commissioners Court in November 2021. (CONST. P2, COM. P2)
11. Discuss and take appropriate action to approve the [amended election judge appointments](#) for the remainder of the 2023-2024 term. (EA, CJ)
12. Discuss and take appropriate action to re-appoint Steve Berry to serve as Hood County's Board of Directors member on the Cen-Tex Rural Transportation District for a two-year term. (COM. P4)

13. Consider and take appropriate action to promote a Jailer, Starting Pay, \$46,000 to Corporal, Step 1, \$50,000, effective Monday, February 12, 2024. (JAIL, COM. P1)
14. Public Hearing to discuss and consider [Hood County Tax Abatement Policy Guidelines](#). (COM. P1)
15. Discuss and take appropriate action to approve Hood County [Application](#) for Economic Development Incentives. (COM. P1)
16. Discuss and take appropriate action to allow the County Judge to sign the amended Charter DID [contract](#) for the County phone system. These changes result in a net decrease of funds spent on a monthly basis. (IT, COM.P3)
17. Discuss and take appropriate action to approve and authorize the County Judge to sign purchase [agreements](#) for two commercial clothes dryers and a sink disposal for the County Jail from Fund 55, not to exceed \$20,000. (SO, PUR, CJ)
18. Discuss and take appropriate action to allow TNP to revise Scope and Fee Proposal for Old Granbury Road to include plans, specifications and estimates (PSE) for construction on Old Granbury Road from the 377 intersection to Temple Hall Highway. This would include intersection construction and widening efforts based upon plans already conducted by City and County. (COM. P4)

VIII. CONSENT AGENDA

A. TREASURER:

1. [Review and accept payroll 01/15/24 through 01/28/24 - paid 02/02/24](#).

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 17, 2024 through February 6, 2024](#) and take appropriate action.
 - a. Departmental Line Item Transfers
 1. District Clerk: \$3,111.00
 - a. \$2,640.00 - Increase Part Time Clerk
 - b. \$203.00 - Increase FICA
 - c. \$268.00 - Increase Retirement
 - d. (\$2,611.50) - Decrease Education and Travel
 - e. (\$500.00) - Decrease Dues and Subscriptions
 - Transfer funds within budget to allow part time budget to support department goals.
- b. Dedicated/Accounting Line Item Transfers
 1. None.

D. SHERIFF DONATIONS:

1. Accept donation to Hood County Animal Control from Christy Shepard in memory of J.D. Finlay in the amount of \$1,000.00. Check #1275.
2. Accept donation in the amount of \$1,000 to Hood County Library from Hood County Library Foundation for e-books. Check # 1095.

E. PURCHASING:

1. Approve request for annual renewal of RFB2022-001 Liquid Asphalts, Oils-Emulsions to Ergon Asphalt as an alternate vendor. This is the third year of a five-year contract.
2. Approve request for annual renewal of RFB2021-004 Corrugated Steel Culverts with a price decrease to Wilson Culverts. This is the fourth year of a five-year contract.
3. Approve request for annual renewal of RFB2020-004 Non-Spec Aggregate Alternate to Vulcan Construction. This is the fifth year of a five-year contract.
4. Approve request for the County Judge to sign the 2023 Federal [Certificate](#) of State or Local Government Use of Diesel Fuel and Gasoline.
5. Approve request for the County Judge to sign the [agreement](#) with FP\Complete Mailing Partners to update the County's mail metering equipment. This is to be procured with budgeted funds.
6. Approve request for the County Judge to sign the [agreement](#) with FP\Complete Mailing Partners to update the County Library's mail metering equipment. This is to be procured with budgeted funds.
7. Approve request for the County Judge to sign the annual DocTract Software [Order Form](#) renewal. This is to be procured with budgeted funds.
8. Approve request to put out for proposal RFP2024-02 Standby Generators for Emergency Services Buildings.

F. Approve the following Hood County employees to take a Spanish Language Proficiency Test to qualify for Interpretation Pay:

1. Hood County Deputy
2. Hood County Jailer

G. POLICE CONTACT DATA ANNUAL REPORT (RACIAL PROFILING REPORT):

Accept and approve:

1. [Sheriff's Office](#)
2. [Constable, Precinct 3](#)

IX. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

- a. Set public hearings for the following replats;
 1. BLUE BRANCH RANCH, Lot 59R (PCT 1);
 2. THE LANDINGS, Lot 3292R (PCT 2).

- b. Public hearing to discuss and consider the for the infrastructure development [plan](#) BANDED BARREL RV (PCT 1).
- c. Public hearing to discuss and take appropriate action on the updates and/or revisions to Section II, Subdivision [Regulations](#), to Section 1.6.

B. FINANCIAL:

- 1. [Consider "Certification of Payment of Invoices" for the period January 17, 2024 through February 6, 2024, discuss Vendor payment over \\$10,000 and take appropriate action.](#)

Expenditures for February 13, 2023 Commissioner's Court: \$1,452,690.19

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 8, 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).