

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 23, 2021**, 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

*** Watch live at <https://stream.lifefsizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> ***

I. CALL TO ORDER

II. INVOCATION

Pastor Jacob Stump-Calvary Church of Granbury

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. SPECIAL PRESENTATIONS:

None

SERVICE AWARDS

None

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve Regular Commissioners Court Minutes from February 9, 2021.

B. TREASURER:

1. Review and accept payroll 02/01/21 - 02/14/21 - paid 02/19/21.
2. Treasurer's collateral report - First Financial Bank - January 2021.
3. Treasurer's interest income report - January 2021.
4. Treasurer's monthly report - January 2021.
5. Approve and authorize signing of annual review of the Hood County Investment Policy and Strategies.
6. Approve annual destination of Hood County Investment Officer and authorize County Judge to sign resolution of this destination.

C. PERSONNEL CHANGES:

Approve personnel changes, new hires, and terminations.

D. AUDITOR:

LINE ITEM TRANSFERS/BUDGET AMENDMENTS

1. Consider line item transfers for the period of February 4, 2021 through February 17, 2021 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Elections: \$4,000.00

- a. \$4,000.00 - Increase Supplies
- b. (\$4,000.00) - Decrease Election Judges & Clerks
To increase supplies budget for the remainder of fiscal year 2021.
- b. Dedicated/Accounting Line Item Transfers
 - 1. None

E. BONDS:

- 1. Accept bond for Purchasing Agent, Glenn Tilleman.

F. SHERIFF:

- 1. Accept the updated Veterinarian Agreement for Animal Control.

G. LIBRARY:

- 1. Accept donation to the Hood County Library from the Wednesday Women's Club in the amount of \$250.00. Check #3663.

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

Accept and approve:

- 1. Constable, Precinct 1
- 2. Constable, Precinct 3

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

- a. Discuss and consider a request for an Order to "Vacate, Abandon, and Close" a right of way portion of Blue Ridge Road located in the Rolling Hills Shores development and take appropriate action. (PCT 1)
- b. Public Hearing to discuss and consider approval of the following traffic regulations and take appropriate action:
 - 1. Reduce the speed limit of 35 MPH to 30 MPH on James Road from FM 4 South to North Gate Road. (PCT 3)
 - 2. Placement of a STOP sign on Wild Cat Knob Road at Nix Road. (PCT 1)

2. DEVELOPMENT

- 1. Set a Public Hearing for the following replat:
 - a. PECAN PLANTATION, UNIT 6, LOT 1159R (PCT 2)
- 2. Discuss and consider approval of the following Final Plat:
 - a. VANDIVER ADDITION, LOT 1, BLOCK 1 (PCT 1)

B. FINANCIAL:

- 1. Consider "Certification of Payment of Invoices" for the period February 4, 2021 through February 17, 2021, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for February 23, 2021 Commissioner's Court: \$216,533.07
- 2. Consider Financial reports received and reviewed by the Audit Department for the period of February 1, 2021 through February 15, 2021 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor/Treasurer	January	Yes
b. Constable, Pct. 1	January	Yes
c. Constable, Pct. 2		No

d. Constable, Pct. 3	January	Yes
e. Constable, Pct. 4	January	Yes
f. County Attorney	January	In Process
g. County Clerk	January	In Process
h. District Clerk	January	Yes
i. Development & Compliance	January	Yes
j. Elections	January	Yes
k. Fire Marshal	January	Yes
l. Environmental Health	January	Yes
m. Citizen's Collection Station	January	Yes
n. Justice of the Peace, Pct. 1	January	Yes
o. Justice of the Peace, Pct. 2	January	Yes
p. Justice of the Peace, Pct. 3	January - Amended	Yes
q. Justice of the Peace, Pct. 4	January	Yes
r. Library	January	Yes
s. Sheriff	January	Yes
t. Tax Assessor - General Operations	January	In Process
u. Tax Assessor - Vehicle Inventory Tax	January	In Process

C. MISCELLANEOUS:

1. Discuss and take appropriate action regarding retired Constable Dewayne Hart's request to utilize his work as a reserve deputy to determine his eligibility to purchase his service weapon. (CJ)
2. Annual review and approval of the list of Authorized Brokers terms of the Investment Policy and authorize County Judge to sign resolution adopting list. Approval of adding additional PFIA Broker, Texas Class as an investment pool. (TREAS., CJ)

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 18, 2021, 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).