

**COMMISSIONERS COURT  
Hood County, Texas**

**Ron Massingill, County Judge**

**Kevin Andrews**  
Commissioner, Pct. 1

**Ron Cotton**  
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, MARCH 8, 2022**, 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.

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

**I. CALL TO ORDER**

**II. INVOCATION**

Pastor Raul Sandoval – Iglesia Cristiana Vino Nuevo

**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:**

1. Present [Proclamation](#) declaring March 29, 2022 Welcome Home Vietnam Veteran’s Day.

**B. SERVICE AWARDS:**

None

**VI. A. CITIZENS’ COMMENTS AT LARGE.**

**B. CITIZENS’ COMMENTS PERTAINING TO AGENDA ITEMS ONLY.**

**VII. CONSENT AGENDA**

**A. TREASURER:**

1. Review and accept [payroll 02/14/22 - 02/27/22 - paid 03/04/22](#).

**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 February 16, 2022 through March 1, 2022 and take appropriate action.

a. [Departmental Line Item Transfers](#)

1. A.R.P.A: \$200,000.00

a. \$200,000.00 - Increase Small Equipment

b. (\$200,000.00) - Decrease Capital Equipment

To increase small equipment budget for radio communication equipment.

2. Fire Marshal: \$1,200.00

a. \$1,200.00 - Increase Travel & Training

b. (\$1,200.00) - Decrease Uniform

Additional travel and training for Fire Marshal/Deputy Fire Marshal.

3. Sheriff - Dispatch: \$45,000.00

a. \$45,000.00- Increase Overtime

b. (\$1,000.00) - Decrease Medical Service

c. (\$10,000.00) - Decrease Radio Maintenance

d. (\$30,000.00) - Decrease Dispatcher

e. (\$1,000.00) - Decrease FICA/Medicare

f. (3,000.00) - Decrease Retirement

To increase the overtime budget for anticipated payroll through fiscal year 2022.

b. Dedicated/Accounting Line Item Transfers

1. None.

**D. SHERIFF DONATIONS:**

None

**E. PURCHASING:**

1. Approve request of Purchasing to declare salvage and recycle at the Citizens Collection Station a cannibalized tire changer and grade leveler attachment.

**F. ROAD OPERATIONS:**

1. Ratify the STOP sign on White Oak Trail at Orion Way in the Comanche Cove development.  
(PCT 2)

**VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**

**A. SUBDIVISIONS, ROADS AND PLATS:**

1. ROAD OPERATIONS

None

2. DEVELOPMENT
  - a. Public Hearing to discuss and consider the [variance request to Section II, Article IX, Sections 2.2, 2.63, & 9.7 of the Subdivision Regulations for ROLLED STONE ESTATES](#) (PCT 1).
  - b. Public Hearing to discuss and consider the [Concept Plan of THE TRADITION AT PORT RIDGLEA](#) (PCT 3).

**B. FINANCIAL:**

1. Consider "Certification of Payment of Invoices" for the period February 16, 2022 through March 1, 2022, discuss Vendor payment over \$10,000 and take appropriate action.  
Expenditures for March 8, 2022 Commissioner's Court: \$577,170.16  
[Financial Reports 03.08.2022](#)
2. Acknowledge and accept the [2021 - 2022 review of Sheriff Commissary, Inmate and Bail Bonds Financial Records](#).

**C. MISCELLANEOUS:**

1. Consider and take appropriate action to release insurance reimbursement to North Hood County VFD, in the amount of \$11,000.00. This vehicle is owned by the department and was totaled in an accident. (FM, COM.P1)
2. Discuss and take appropriate action to join the [Teva Opioid Settlement](#) through the Texas Attorney General's Office. (CA, CJ)
3. Consider and take appropriate action on retiring Deputy Kenneth Lipscomb's weapon per Texas Government Code Section 614.051 Purchase of a Firearm by Honorably Retired Peace Officer. (SO, CJ)
4. Discuss and take appropriate action to approve the request for 25 parking spaces in the courthouse parking lot for The Fort Worth Chapter of EO (Entrepreneurs Organization) scavenger hunt event on Friday, April 1, 2022 between 10:30 a.m. and 1:30 p.m. (CJ)
5. Consider and take appropriate action to approve the annual renewal of RFB2021-005 Polypropylene Piping for Drainage Culvert Rehabilitation. (PUR, RO, CJ)
6. Discuss current status of American Rescue Act funds received to date by the county, including how much has been dispersed and to whom, how much remains in the account, how much the county is expected yet to receive and to schedule a workshop to fully explore all options and to receive public input regarding these funds. (COM. P4)
7. Discuss recent election, including report on the functionality of the Hart Election equipment, sequential pre-numbering of ballots, status of request for AG opinion regarding same, and other items of interest related to election administration. (COM. P4, EA)
8. Discuss and take appropriate action to modify Development regulations on RV Parks to have a 150' setback from any adjacent, residential property line. (COM. P1)

**ADJOURN**

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**RON MASSINGILL, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on March 3, 2022, 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).