

**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 *FIRST AMENDED* AGENDA
(VII.1 Date Correction)**

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 28, 2023, at 9:00AM** 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.lifetimesizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> ***

I. CALL TO ORDER

II. INVOCATION

Pastor Mark Roath – Acton Baptist 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:

1. Acknowledge Ronald Rone for his loan of the General John Bell Hood Oil on Canvas to be hung in the Historical Courthouse.
2. Present [Proclamation](#) to honor Lipan Lady Indians UIL 2A State Girls’ Basketball Championship.
3. Present [Proclamation](#) to honor Lipan Indians UIL 2A State Boys’ Basketball Championship.

B. SERVICE AWARDS:

1. Christopher Head 5-Years
2. Andrea Ferguson 10-Years
3. William Lewis 10-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. Discuss and take appropriate action to sign the City of Granbury's Event Application on request from Granbury Wine Walk, related to vendor parking around the Historic Court House during the Wine Walk on Friday, April 28 and Saturday, April 29, 7:00 a.m. to 10:00 p.m. (contingent upon proof of insurance). (CJ)
2. Receive and discuss update from IT Department on the following: Tyler implementation status/go live date, JP and Purdue interface, Website conversion with important milestones, camera installation, any near-term future purchases. (IT, COM. P2)
3. Discuss and take appropriate action to modify the budget hearing process to allow PowerPoints, visual aids, or other backup documents to be displayed at the budget hearing during the presenter's appointed time. Presentation of the PowerPoints, visual aids, or other backup documentation should not exceed 5 minutes of the presenter's time allocation. Visual aids may remain displayed and referenced during the ensuing discussion. (COM. P2)
4. Consider and take appropriate action to pay the final invoice for the refurb on Engine 39. Final invoice is \$327,746.43, which exceeds the requested amount of \$325,000.00 approved in Commissioners Court on 2-22-2022. The difference of \$2,746.43 to be paid from fund 55. (FM, COM. P1)
5. Consider and take appropriate action to approve [Order to Authorize Online Education](#) for Hood County Commissioners. (COM. P4)
6. Discuss and take appropriate action to allow the Office of Emergency Management to create and maintain their own social media accounts. (EM, COM. P3)
7. Discuss and take appropriate action to accept the Opioid Settlement funds into a separate revenue account 010-3700-XXXX to ensure funds are easily recognizable, not commingled with other miscellaneous revenue funds and to provide transparency. Funds will remain in this account until such time as the members of the Commissioners' Court have reviewed the allowed uses of the funds and determined the best course of action for the use of the funds. (COM. P2) [Receipt](#)
8. Discuss and take appropriate action to approve a request from Election Administration to reserve \$66,000 to \$130,000 in fund 55 for the purchase of election equipment in May or June. The exact amount will be determined by the outcome of current legislation. (EA, CJ)
9. Consider and take appropriate action to issue Rolling Hills Shores 10 Vouchers for the Hood County Citizens Collection Station with an expiration date of September 30, 2023. Rolling Hills is having a Community Clean Up Day on May 20, 2023. (EH, COM. P1)
10. Discuss and take appropriate action to adopt a [resolution](#) in support of [HB 2835](#) to designate a portion of State Highway 144 as the Ed Shipman Memorial Highway. (COM. P2)
11. Discuss and consider an approach to the 2023/2024 budget cycle wherein all commissioners coordinate with assigned departments to arrive at a budget proposal for each department prior to the June 2023 budget hearings. No action will be taken. (COM. P4)

VIII. CONSENT AGENDA

A. TREASURER:

1. Review and accept payroll 02/27/23 through 03/12/23 - paid 03/17/23. [Treasurer Reports 1-4](#)
2. Treasurer's collateral report - First Financial Bank - February 2023.
3. Treasurer's interest income report - February 2023.
4. Treasurer's monthly report - February 2023.

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 March 8, 2023 through March 21, 2023](#) and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Juvenile Probation: \$5,930.70
 - a. \$5,930.70 - Increase Foster Care Non-Secure
 - b. (\$5,930.70) - Decrease DetentionTo cover the remaining cost for juvenile's placement in Gulf Coast Trades Center.
 - b. Dedicated/Accounting Line Item Transfers
 1. Fund 83- ARPA
 - a. \$50,000.00 - Increase Capital Outlay
 - b. (\$50,000.00) - Increase Miscellaneous RevenueIncrease Revenue and Expense budgets for \$50,000.00 donation for the bookmobile.
 2. Fund 55- Capital Projects
 - a. \$33,135.67 - Increase Capital Outlay
 - b. (\$33,135.67) - Increase Miscellaneous RevenueIncrease Revenue and expense budgets for insurance payment to offset cost of the 2022 Ford F350 Super Duty Truck.
 3. Fund 74- Jury Fund
 - a. \$12,000.00 - Increase Petit District Court
 - b. (\$12,000.00) - Decrease DCP Combined Petit JuryIncrease Petit District Court account for anticipated invoices through Fiscal Year 2023.
 4. Fund 10- General Fund
 - a. \$12,000.00 - Increase DJ- Attorney Fees- Felony Appeals
 - b. (\$12,000.00) - Decrease CPS CasesIncrease DJ- Attorney Fees Felony Appeals Account for anticipated invoices through Fiscal Year 2023.
 5. FUND 109 - State Education & Donations- Revenue
 - a. (\$2,000.00) - Increase Sheriff-Donations
 - b. (\$32,256.00) - Increase Animal Control Donations

- c. (\$564.76) - Increase Constable 1 - State Revenue
 - d. (\$564.76) - Increase Constable 3 - State Revenue
 - e. (\$606.17) - Increase Constable 4 - State Revenue
 - f. (\$5,918.61) - Increase Sheriff - State Revenue
 - g. \$32,256.00 - Increase Animal Control Expense
 - h. \$564.76 - Increase Constable 1 - State Education
 - i. \$564.76 - Increase Constable 3 - State Education
 - j. \$606.07 - Increase Constable 4 - State Education
 - k. \$5,918.61 - Increase Sheriff - State Education
 - l. \$2,000.00 - Increase Misc. Expense - Sheriff
- To increase budgets for LEOSE State Education funds and adjust to cash balance.

D. SHERIFF DONATIONS:

- 1. None

E. PURCHASING:

- 1. Approve request for [annual renewal of RFB2022-001](#) Liquid Asphalts, Oils Emulsions for Road Operations to Ergon Asphalt.

- F. Authorize County Judge to sign [Property Renewal Questionnaire](#) in preparation for property renewal effective July 1, 2023.

G. ROAD OPERATIONS:

- a. Yield sign on Crestview Drive (south bound) at Evergreen Drive.
- b. Yield sign on Neri Road at Pear Orchard Road.

IX. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

- a. Public hearing to discuss and consider the replat of [Pecan Plantation](#), Unit 9, Lot 1682R (PCT 2).
- b. Public hearing to discuss and consider the replat of [Deer Valley Estates](#), Tracts 3R & 6R (PCT 1).
- c. Public hearing to discuss and consider the site development plan for [Hill City Horse Stop](#) – RV Park (PCT 1).

B. FINANCIAL:

- 1. Consider ["Certification of Payment of Invoices" for the period March 8, 2023 through March 21, 2023, discuss Vendor payment over \\$10,000](#) and take appropriate action.

Expenditures for March 28, 2023 Commissioner's Court: \$375,878.05

- 2. Consider [Financial reports](#) received and reviewed by the Audit Department for the period of March 1, 2023 through March 15, 2023 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor	February	Yes
b. Constable, Pct. 1	February	Yes
c. Constable, Pct. 2	February	Yes
d. Constable, Pct. 3	February	Yes
e. Constable, Pct. 4	February	Yes
f. County Attorney	February	Yes
g. County Clerk		
h. District Clerk	January	Yes
i. Development & Compliance	February	Yes
j. Elections	February	Yes
k. Fire Marshal	February	Yes
l. Environmental Health	February	Yes
m. Citizen's Collection Station	February	Yes
n. Justice of the Peace, Pct. 1		
o. Justice of the Peace, Pct. 2		
p. Justice of the Peace, Pct. 3		
q. Justice of the Peace, Pct. 4	February	Yes
r. Library	February	Yes
s. Road Operations	February - Amended	Yes
t. Sheriff	February	Yes
u. Tax Assessor - General Operations	February	Yes
v. Tax Assessor - Vehicle Inventory Tax	February	Yes
w. Tax Assessor - DPS Satellite Office	February	Yes

3. Discuss and consider adoption of a [Resolution](#) directing the redemption of Hood County's outstanding Limited Tax Bond, Series 2019; and enacting other provisions relating to the subject.

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 March 23, 2023, 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).