

**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, APRIL 12, 2022**, 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.lifefizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> ***

I. CALL TO ORDER

II. INVOCATION

Pastor Lowell Ercanbrack – 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:

1. Presentation of Hood County 2021 Excellence in Safety Award.
2. Texas Floodplain Management Association (TFMA) to present the "County Floodplain Management Excellence Award".

B. SERVICE AWARDS:

None

VI. A. CITIZENS' COMMENTS AT LARGE.

B. CITIZENS' COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. TREASURER:

[Treasurer Reports](#)

1. Review and accept payroll 03/14/22 through 03/27/22 - paid 04/01/22.
2. Review and accept payroll Election Workers' Early Voting and Primary - paid 03/25/22.

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 March 16, 2022 through April 5, 2022 and take appropriate action.

a. [Departmental Line Item Transfers](#)

1. Road Operations: \$2,700.00

a. \$2,700.00 - Increase Capital Outlay

b. (\$2,700.00) - Decrease Misc. Capital Outlay

To fund expenses related to Pickup (ordered on 4/27/21) delivered on 3/24/22.

2. Road Operations: \$2,300.00

a. \$2,300.00 - Increase Equipment Repair

b. (\$2,300.00) - Decrease Misc. Capital Outlay

To adjust for additional costs related to (2) equipment trailers that have been ordered.

3. Maintenance: \$1,500.00

a. \$1,500.00 - Increase Vehicles

b. (\$1,500.00) - Decrease Education & Travel

Need to purchase tires for vehicle.

4. District Judge: \$1,500.00

a. \$1,500.00 - Increase Expert Witness

b. (\$500.00) - Decrease Investigation Expense

c. (\$1,000.00) - Decrease Attorney Fees - Dismissal

To increase expert witness expense for invoice received.

b. Dedicated/Accounting Line Item Transfers

1. None.

D. SHERIFF DONATIONS:

1. Accept donation to Hood County Animal Control from Vistra Corporate Services Company, as Agent in the amount of \$50,000.00. Check #1010204684.

2. Accept donation to the Sheriff's Office from Jo Anne Clay for \$50.00. Check #9699

3. Accept donation to Hood County Animal Control from Jonathan Newhouse in the amount of \$300.00. Debit Card.

E. PURCHASING:

1. Approve request [for annual renewal of RFB2021-004](#) Corrugated Steel Culverts to Wilson Culverts Inc. with pricing increases consistent with industry increases.

2. Approve request for [annual renewal of RFB2020-005](#) Aggregates for Surface Treatment to Vulcan Construction Materials with pricing increases consistent with industry increases.

3. Approve [list of Abandon Vehicles, Seized Items, Surplus R-Panels, Furniture and Misc. Items](#) to sell at Rene Bates Auction.

- F. Confirm authorization of County Judge's signature on the [Child Abuse Awareness Month Proclamation](#), signed March 31, 2022.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

- a. Public Hearing to discuss and consider approval of the following traffic regulations and take appropriate action:
1. Establish a STOP sign on Sunset Acres Court at Larson Court. (PCT 1)

2. DEVELOPMENT

- a. Set a public hearing for the Replat of Pecan Plantation, Unit 7, Lot 1461R (PCT 2).
- b. Discuss and consider the [preliminary plat of ORCHARDS 15A](#) (PCT 2).
- c. Discuss and consider the [preliminary plat of ORCHARDS 15B](#) (PCT 2).
- d. Public Hearing to discuss and consider the site [development plan for CAMERON LANE DEVELOPMENT](#) (PCT 2).
- e. Public Hearing to discuss and consider the variance requests for 1862 Ranch to Section I, Article 4, Section 4.7, A, 1 – Proportionality Determination for Dedication of Rights-of-Way; SECTION 1, Article 5, Section 5.5 Para. C.2.a.(2)(a); Section II, Subdivision Regulations, Section 6.2 “minimum distance between connections is 300’. (PCT 1)

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period March 16, 2022 through April 5, 2022, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for April 12, 2022 Commissioner's Court: \$1,302,957.80
[Financial Reports](#)

C. MISCELLANEOUS:

1. Discuss and take appropriate action to change Commissioners Court date scheduled for Tuesday July 12, 2022 due to a lack of a quorum, as there will be at least three (3) members of the court attending The North & East Texas County Judges and Commissioners Association Conference in Denton July 11 through July 14, 2022. (CJ)
2. Discuss and take appropriate action to approve the purchase of a patrol rifle, rifle mags, and rifle ammo for Hood County Precinct 3 Constables Office (out of Fund 55); with a purchase price not to exceed \$1,600.00. (CON. P3, COM. P3)
3. Consider and take appropriate action to allow the County Judge to sign a [90-day burn ban extension](#). (FM, CJ)
4. Discuss and take appropriate action regarding the addition of the Federal Holiday, Juneteenth, to the Hood County Holiday Schedule. (CJ)

5. Consider and take appropriate action to award [RFB2022-001](#) Liquid Asphalts, Oils & Emulsions to Cleveland Asphalt Products Inc. as primary vendor and to Ergon Asphalt & Emulsions Inc. as the alternate vendor. (PUR, CJ)
6. Consider and take appropriate action to approve request of Purchasing and Sheriff's Office to put out for bid RFP2022-002 Above Ground Fuel Tank, Pump, Fuel Management System & Setup. (SO, PUR, CJ)
7. Consider and take appropriate action for the Judge to sign the [1-year contract between Hood County and the Hood Central Appraisal District](#). (TAC, CJ)
8. Discuss and consider for approval and ratification the execution by the County Judge of a certain [Non-Disclosure Agreement \(signed for the purpose of expediency\) between CertainTeed LLC and County](#). (CJ)
9. Discuss and take appropriate action to [lease the county deeded property in Rancho Brazos to the Rancho Brazos Community Centers](#), a 501(c)(3) charitable organization in accordance with the Rancho Brazos lease agreement. This is a 99-year lease at \$1.00 per year for community support for Rancho Brazos and Sandy Beach community support. (COM. P3)
10. Discuss [policy and procedures regarding requests for public information](#). (COM. P4, JP 4)
11. Discuss and take appropriate action to appoint a representative to the Western Region Solid Waste Capacity Policy Advisory Group. (COM. P1)
12. Discuss and consider execution of an [Assignment of Claims to Hood County Hospital District](#) regarding health care costs and expenses paid to Lake Granbury Medical Center concerning Hood County jail inmates treated at Lake Granbury Medical Center. (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 April 7, 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).