

**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 WITH PUBLIC HEARING

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, MAY 25, 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.

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

I. CALL TO ORDER

II. INVOCATION

Pastor Alan Latta- Generations 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. Proclamation honoring the Granbury High School Marine Corps JROTC Air Rifle National Championship.
2. Certificates of Achievement presented to Sarah Folsom, Parker Haydin and Scout Skaggs.

B. SERVICE AWARDS:

1. Pedro Martinez 5-Years
2. Michael Ketchum 5-Years
3. Ryan Sinclair 5-Years
4. Kelly Neal 20-Years

C. PUBLIC HEARING:

1. Conduct a Public Hearing to discuss and take appropriate action regarding the Petition for the creation of Hood County Emergency Services District No. 1.

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve Regular Commissioners Court Minutes from May 11, 2021.
2. Approve Special Called Workshop Minutes from May 6, 2021.

B. TREASURER:

1. Review and accept payroll 04/26/21 - 05/09/21 - paid 05/14/21.
2. Treasurer's collateral report - First Financial Bank - April 2021.
3. Treasurer's interest income report - April 2021.
4. Treasurer's monthly report - April 2021.

C. PERSONNEL CHANGES:

Approve personnel changes, new hires, and terminations.

D. SHERIFF:

1. Accept donation to Hood County Animal Control from Karen James in the amount of \$100.00. Check #0000763323.
2. Accept donation to Hood County Animal Control from Lana Chandler for \$100.00. Debit Card.

E. PURCHASING:

1. Approve request of Purchasing to declare salvage and dispose of approximately 15 uniform pants and 40 shirts.

- F. 1. Authorize County Judge to sign the Unclaimed Property Capital Credits for Counties form for submission to the Texas Comptroller.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS
 - a. No items
2. DEVELOPMENT
 1. Discuss and consider approval of the following Preliminary Plat:
 - a. Vista Oaks, Phase 2 (PCT 2)
 2. Receive update on the construction plans for BELLA OAKS, PHASE 2 (PCT 1)
 3. Discuss and consider approval of the Developer's Letter of Agreement, Performance Bond, Maintenance Bond and the Final Plat of BELLA OAKS, PHASE 2 (PCT 1)

B. LINE ITEM TRANSFERS/ BUDGET AMENDMENTS:

1. Consider line item transfers for the period of May 5, 2021 through May 18, 2021 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. General Administration: \$2,500.00
 - a. \$2,500.00 - Increase Advertising
 - b. (\$2,500.00) - Decrease Abatement ExpenseIncrease advertising budget for anticipated invoices.
 2. District Attorney: \$ 4,000.00
 - a. \$4,000.00 - Increase Drug/DNA Testing
 - b. (\$4,000.00) - Decrease Expert TestimonyTo pay for DNA testing invoice.

3. Commissioners: \$ 900.00
 - a. \$900.00 - Increase Education & Travel Expense, Commissioner, Pct. 2
 - b. (\$900.00) - Decrease Part time
Increase Education & Travel Expense for upcoming training.

4. Commissioners: \$1,200.00
 - a. \$1,200.00 - Increase Supplies
 - b. (\$1,200.00) - Decrease Part time
Increase supplies budget for the remainder of the fiscal year.

5. Jail: \$4,000.00
 - a. \$4,000.00 - Increase Part time employment
 - b. (\$4,000.00) - Decrease Supplies
Transferring money for part time employee position.

6. Jail: \$4,000.00
 - a. \$4,000.00 - Increase Part time employment
 - b. (\$4,000.00) - Decrease Bedding
Transferring money for part time employee position.

7. Jail: \$4,000.00
 - a. \$4,000.00 - Increase Part time employment
 - b. (\$4,000.00) - Decrease Contract services
Transferring money for part time employee position.

- b. Dedicated/Accounting Line Item Transfers
 1. None

C. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period May 5, 2021 through May 18, 2021, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for May 25, 2021 Commissioner's Court: \$364,202.53

2. Consider Financial reports received and reviewed by the Audit Department for the period of May 1, 2021 through May 15, 2021 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor/Treasurer	April	Yes
b. Constable, Pct. 1	April	Yes
c. Constable, Pct. 2		No
d. Constable, Pct. 3	April	Yes
e. Constable, Pct. 4		No
f. County Attorney	April	Yes
g. County Clerk	April	Yes
h. District Clerk	April	Yes
i. Development & Compliance	April	Yes
j. Elections	April	Yes
k. Fire Marshal	April	Yes

l. Environmental Health	April	Yes	
m. Citizen's Collection Station	April	Yes	
n. Justice of the Peace, Pct. 1	April - Amended	Yes	REVENUE CHANGED
o. Justice of the Peace, Pct. 2	April	Yes	
p. Justice of the Peace, Pct. 3	April	Yes	
q. Justice of the Peace, Pct. 4	April	Yes	
r. Library	April	Yes	
s. Sheriff	April	Yes	
t. Tax Assessor - General Operations	April	Yes	
u. Tax Assessor - Vehicle Inventory Tax	April	Yes	

3. Acknowledge and accept the 2021 review of Justice of the Peace, Precinct 3 Financial Records.

D. MISCELLANEOUS:

1. Take appropriate action to approve and accept a \$50,000.00 donation from Luminant Comanche Peak Nuclear Power Plant to Hood County for the use of Emergency Management. (EMC, CJ)
2. Discuss and take appropriate action to submit FY 2021 Grant Application to Bulletproof Vest Partnership (BVP) for 15 Ballistic vests for County Law Enforcement at a total cost of \$13,500. The cost of the vest is about \$900 each and we have been buying them from GT Distributors (on state contract) for the approved vest. (COM. P3)
3. Consider and take appropriate action to allow Rally Project/The Field of Flags to offer fostership or adoption of the 45 American Flags to the public which will be flown around the Historical Courthouse from May 1, to July 6, 2021. (CJ)
4. Discuss and take appropriate action to allow the County Judge to sign the Chapter 381 Economic Development Program and Agreement with Luminant Generation Company LLC. (COM. P2)
5. Discuss and take appropriate action to appoint board member to serve four (4) year term on Upper Trinity Groundwater Conservation District, term beginning on June 1, 2021. (COM. P4)
6. Discuss and take appropriate action regarding publishing certain portfolio back up documentation with Commissioner Court agenda items. (COM. P4).
7. Discuss and take appropriate action to designate one member recently appointed (out of seven appointees) to the Library Advisory Board to finish out the remainder of an unexpired term that ends on December 31, 2021. (COM. P4).
8. Consider and take appropriate action to dispose of surplus election equipment through recycling, auction, disposal, and donation. (PUR, CJ)
9. Discuss and consider the request from the Friends of Acton Place Park of Hood County to mow Lot 1R, Main Place, Phase 2, and Lots 5R & 8R, Main Place, Phase 1 and take appropriate action. (COM. P3)
10. Discuss and take appropriate action to confirm Library Advisory Board member selection to consist of three board members from each commissioner precinct to be nominated by the commissioner of that precinct and one (1) at large member to be nominated by the County Judge, subject to approval by the commissioners court, as promulgated by the *Public Library Advisory Board Handbook* (2012). (COM. P4).
11. Discuss and take appropriate action to deliberate personnel matters affecting county advisory body. May go into executive session under Texas Government Code §551.0745. (COM. P4)

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 May 20, 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).