

**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 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, JUNE 13, 2023**, at **9:00 a.m.** 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.lifesizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> \*\*\*

**I. CALL TO ORDER**

**II. INVOCATION**

Pastor Mike McMahon – Good Fellowship 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:**

None

**B. SERVICE AWARDS:**

None

**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 consider a request from the Acton Cemetery Board of Directors to place road base material on the driving lanes within the Acton Cemetery to correct erosion areas and take appropriate action. (RO, COM. P3)

2. Discuss and take appropriate action to allow AgriLife Extension and Lake Granbury Master Gardeners to place a sign facing Deputy Larry Miller Drive. (EXT, COM. P1) [Sign Proposal](#)
3. Authorize the County Judge to sign the City of Granbury's Event Application, approving the use of the square parking lot (beginning at noon June 30<sup>th</sup> through 8:00 p.m. July 4<sup>th</sup>) for the Chamber of Commerce's annual Old Fashioned 4th of July event (contingent upon proof of insurance). (CJ)
4. Consider and take appropriate action for the annual renewal of RFB2019-003 Bulk Waste CCS and Services to Waste Connections with price increase. (EH, PUR, CJ)
5. Discuss and take appropriate action for funding from Fund 55 to replace failed standby boiler at the Hood County Jail. (MAINT, COM. P3)
6. Discuss proposal outlined by Chief Appraiser last March to build a \$6.5 million new facility to serve as offices for the Hood Central Appraisal District. (COM. P4)
7. Discuss and consider for approval allowing two 13 star Hopkinson flags to be displayed at the Historical Courthouse grounds and for the use of the gazebo from 8:30 a.m. to 10:00 a.m. on Flag Day, Wednesday, June 14, 2023, hosted by Friends of Memorial Lane. Gary Foreman, an award-winning filmmaker and historian will give a small presentation, and parking spaces will be blocked on the Bridge Street side of the parking lot from Crocket Street to Houston Street for this presentation. (CJ)

## VIII. CONSENT AGENDA

### A. TREASURER:

1. Review and accept payroll 05/08/23 - 05/21/23 - paid 05/26/23. [Payroll Reports](#)
2. Review and accept payroll 05/22/23 - 06/04/23 - paid 06/09/23.

### 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 May 17, 2023 through June 6, 2023](#) and take appropriate action.
  - a. Departmental Line Item Transfers
    1. Fire Marshall: \$1,200.00
      - a. \$1,200.00 - Increase Insurance
      - b. (\$1,200.00) - Decrease Dues, Subscriptions  
To cover addition of 2 vehicles to insurance policy (N. Hood Co & Cresson)
    2. Fire Marshall: \$600.00
      - a. \$600.00 - Increase Vehicle Maintenance
      - b. (\$600.00) - Decrease Dues, Subscriptions  
To cover invoice due on repair of FM truck.

3. District Attorney: \$1,500.00
  - a. \$1,500.00 - Increase Investigation
  - b. (\$1,500.00) - Decrease Outside Court Reporters  
To pay for CLEAR subscription services for remaining budget year.
  
4. Sheriff Office: \$1,500.00
  - a. \$1,500.00 - Increase Tires
  - b. (\$1,500.00) - Decrease Equip Repair  
To cover the price of tires.
  
5. County Judge: \$585.00
  - a. \$585.00 - Increase Mental Commitment Hearings
  - b. (\$585.00) - Decrease Attorney Fees  
To cover Mental Health Hearing costs.
  
6. Sheriff Office: \$2,000.00
  - a. \$2,000.00 - Increase Uniforms
  - b. (\$2,000.00) - Decrease Supplies  
To cover costs through the end of the year.
  
7. Sheriff Office: \$60,000.00
  - a. \$60,000.00 - Increase Vehicle Maintenance
  - b. (\$60,000.00) - Decrease Out of County Inmates  
To cover the costs through the end of the year.
  
8. Sheriff Office: \$12,000.00
  - a. \$12,000.00 - Increase Ammo
  - b. (\$12,000.00) - Decrease Out of County Inmates  
To cover training for the rest of the year.
  
- b. Dedicated/Accounting Line Item Transfers
  1. FUND 107 - LEC Medical
    - a. \$33,765.00 - Increase Medical Service
    - b. \$56,016.00 - Increase Nurse
    - c. \$406,670.00 - Increase Nurse Salary Reimbursement
    - d. (\$20,000.00) - Decrease Transfer from Prior Fund Balance
    - e. (\$290,889.00) - Decrease Medical Reimbursement
    - f. (\$10,000.00) - Decrease Transfer from General Fund
    - g. (\$4,000.00) - Decrease Health Insurance  
To separate the nurse salary reimbursement from the medical service budget. Increase and/or decrease budgets for anticipated expenditures for the remainder of FY 2023.

**D. SHERIFF DONATIONS:**

1. Accept donation to Hood County Animal Control from Hearts for Animals in the amount of \$100.00. Check #1115.

2. Accept donation to Hood County Animal Control from T.G. Eaton and L.S. Eaton in the amount of \$100.00. Check #2733.
3. Accept donation to the Hood County Library from the Hood County Library Foundation Board in the amount of \$20,000.00 to be spent for book collection of the book mobile. Check #1092.

**E. PURCHASING:**

1. Approve list of abandoned vehicles, surplus vehicles, misc. items, computers & accessories to sell at [Rene Bates Auction](#).
2. Approve the disposal or destruction of salvage printers that have failed to obtain a bid at auction pursuant to LGC263.152(a)(3).
3. Approve request for the County Judge to sign the [Amendment Standard Term SaaS Agreement](#) (extension of software agreement) with SOE Software Corporation dba SCYTL for the Elections Administrator.

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

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

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

- a. Set a public hearing for the replat of Vista Oaks, Phase 2, Lot 18R Block 1 (PCT 2).
- b. Discuss and consider the final plat of [TILLAR GRANBURY PLACE](#), Lots 1 & 2, Block 1 (PCT 1).
- c. Public hearing to discuss and consider the Replat of [HOLIDAY ESTATES](#), Lot 1R (PCT 3).
- d. Public hearing to discuss and consider the Replat of [CANYON CREEK 3](#), Lot 183R (PCT 2).
- e. Public hearing to discuss and consider the Plat Revision of [THE LANDINGS](#), Lots 3285R – 3287R. (PCT 2).
- f. Public hearing to discuss and consider the site development plan of [Neri Road Shops](#) (PCT 2).
- g. Public hearing to discuss and consider the site development plan of [2425 Shops](#) (PCT 2).
- h. Public hearing to discuss and consider the site development plan of [Williamson Road Shops](#) (PCT 1).

**B. FINANCIAL:**

[Financial Reports](#)

1. Consider "Certification of Payment of Invoices" for the period May 17, 2023 through June 6, 2023, discuss Vendor payment over \$10,000 and take appropriate action.  
Expenditures for June 13, 2023 Commissioner's Court: \$842,402.95
2. Acknowledge and accept the 2023 [review of Constable, Pct. 2 Financial Records](#).
3. Acknowledge and accept the 2023 [review of Constable, Pct. 4 Financial Records](#).

**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 June 8, 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).