

**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, SEPTEMBER 12, 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.lifesecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> \*\*\*

**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

Father Stuart Smith – Good Shepherd Anglican

**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 September 17-23, 2023 Constitution Week.
2. Presentation of [highlights and updates](#) from Texas A&M AgriLife Extension Service by District Extension Administrator, Dr. Donald Kelm.
3. Presentation to recognize Shawn McGuire and Tyler Brown.

**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 take appropriate action to allow [Texas A&M AgriLife Extension- Disaster, Assessment, and Recovery](#) to utilize Hood County Development's vacant office in Annex 3. There will be no cost to the county besides providing an office space. (EXT, COM. P3)
2. Consider and take appropriate action to authorize County Judge to sign Interlocal Cooperation [Contract between Hood County Sheriff's Office and Pecan Valley MHMR Region](#) to provide payment for transportation services for individuals experiencing a mental health crisis event. (SO, CJ)
3. Discuss and take appropriate action to allow the Board of Granbury Arts Alliance to use the first floor hallways of the Historical Courthouse on Friday, March 29, 2024 from 12:00 p.m. to 10:00 p.m., and Saturday, March 30, 2024 from 9:00 a.m. to 8:00 p.m. for the Dan and Judy Coates Art Show. (CJ)
4. Discuss use of the courthouse square for events as permitted by [Texas Historical Commission](#). This is for discussion purposes only. (CJ)
5. Discuss and take appropriate action to pay the [TEX-21 annual membership dues](#) in the amount of \$10,000.00. (CJ)
6. Consider and take appropriate action to authorize the County Judge to sign the following Inter-local Agreements for Hood County Animal Control. (SO, HCAC, COM. P1)
  - a. [The City of Granbury](#)
  - b. [The City of Cresson](#)
  - c. [The City of Stockton Bend](#)
  - d. [The City of Lipan](#)
  - e. [The City of DeCordova](#)
  - f. [The City of Tolar](#)
7. Consider and take appropriate action to award RFQ2023-05 Civil Engineering Services to a pool of the top scoring Vendors. (PUR, COM. P1)
8. Consider and take appropriate action to award RFQ2023-06 Land Surveyor Services to a pool of the top scoring Vendors. (PUR, COM. P1)
9. Discuss [H.B. 3474](#) pertaining to perspective jurors. (DC, COM. P3)
10. Discuss and take appropriate action to rescind the donation of two bronze statues, Silent Prey and Black Star, to the Ken Hill Foundation in care of Jeff Farris, Chairman of the Board. (CJ)
11. Discuss and take appropriate action to reimburse the Ken Hill Foundation in care of Jeff Farris, Chairman of the Board, the cost of the foundations for the Silent Prey bronze and the Black Star bronze. (CJ)

12. Consider the proposed increase in tax revenues of the proposed budget, of 3.5% an increase in revenue of \$899,945, and take a record vote regarding that increase, per Local Government Code, Section 111.008(c). (AUD, CJ)
13. Consider proposed budget that was the subject of a public hearing on Tuesday, August 22, 2023 for Hood County Fiscal Year 2024, including any changes as agreed; and take a record vote regarding that budget. (Local Government Code 111.008 and 111.009 and Tax Code chapter 26). (AUD, CJ)
14. Consider whether to adopt the order to set the Hood County Property Tax rate at a rate of \$0.287540 per \$100 valuation (which is less than last year's rate) for the tax year 2023, and take a record vote on the Tax Rate Order per Local Government Code 111.010 and Tax Code Chapter 26. (AUD, CJ)
15. Consider and take appropriate action to approve the 2024 Salary Matrix, setting salaries as of October 1, 2023. (AUD, CJ)
16. Discuss and consider for approval the request from Precinct 3 Constables Office to change office locations with the Hood County Development Department. (CON. P3, COM. P3)
17. Discuss and take appropriate action to update the Hood County Mental Health Leave for Peace Officers, Jailers, Telecommunicators [Policy](#). This update is in accordance with [H.B. 1486](#). (H.R., COM. P1)
18. Upper Trinity Groundwater Conservation District status update by Hood County Board members of UTGWCD and UTGWCD director. This is a discussion item only. (COM. P4)
19. Discuss and take appropriate action regarding check received from Vistra Corp in the amount of \$50,000.00. (TREAS, CJ)

## VIII. CONSENT AGENDA

### A. TREASURER:

1. [Review and accept payroll 08/14/23 through 08/27/23 - paid 09/01/23.](#)
2. [Release pledge of security collateral](#) CUSIP 414961MB5, 505,000.00 PAR, MAT 10/01/2026.
3. [Release pledge of security collateral](#) CUSIP 106057MA7, 650,000.00 PAR, MAT 09/01/2029.
4. [Release pledge of security collateral](#) CUSIP 17240FUT5, 520,000.00 PAR, MAT 12/01/2033.

### 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 August 16, 2023 through September 05, 2023](#) and take appropriate action.
  - a. Departmental Line Item Transfers
    1. Sheriff Office: \$600.00
      - a. \$600.00 - Increase Copier
      - b. (\$600.00) - Decrease Contract Services

Increase to cover costs for the remainder of Fiscal Year 2023.

2. Sheriff Office: \$200.00
  - a. \$200.00 - Increase K-9
  - b. (\$200.00) - Decrease UniformsTo cover costs for the remainder of Fiscal Year 2023.
  
3. Treasurer: \$300.00
  - a. \$300.00 - Increase Education and Travel
  - b. (\$200.00) - Decrease Part Time
  - c. (\$100.00) - Decrease Dues, Books & SubscriptionsTo cover the cost of education and travel for the remainder of Fiscal Year 2023.
  
4. Fire Marshal: \$1,000.00
  - a. \$1,000.00 - Increase Part Time
  - b. (\$1,000.00) - Decrease Supplies/Small EquipmentTo cover part time salaries for remainder of Fiscal Year 2023.
  
5. Animal Control: \$2,200.00
  - a. \$2,200.00 - Increase Supplies
  - b. (\$2,200.00) - Decrease Vehicle MaintenanceTo cover the costs for the remainder of Fiscal Year 2023.
  
6. Elections Administrator: \$7,680.00
  - a. \$7,680.00 - Increase Supplies
  - b. (\$7,680.00) - Decrease Contract ServicesTo increase supplies to complete 2024 election purchases.
  
7. Sheriff- Jail: \$120,000.00
  - a. \$120,000.00 - Increase Out of County Prisoners
  - b. (\$120,000.00) - Decrease DeputiesIncrease the budget for current and anticipated invoices for the remainder of Fiscal Year 2023.
  
8. Library: \$300.00
  - a. \$300.00 - Increase Supplies
  - b. (\$300.00) - Decrease BooksTo cover supplies needed for Bookmobile.
  
9. Juvenile Probation: \$100.00
  - a. \$100.00 - Increase Supplies
  - b. (\$100.00) - Decrease Pathological ServicesTo cover remaining Fiscal Year 2023 expenses.
  
10. Juvenile Probation: \$500.00
  - a. \$500.00 - Increase Drug Testing
  - b. (\$500.00) - Decrease Transport TravelTo cover remaining Fiscal Year 2023 Expenses.

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

**D. SHERIFF DONATIONS:**

- 1. Accept donation to Hood County Animal Control from Cynthia Hiser in the amount of \$300.00. Check #4693.

**E. PURCHASING:**

- 1. Approve request of Purchasing to put out for bid RFB2023-08 Bulk Fuel.
- 2. Approve the SO request to add item 8709 UPC 70870-00042 Mrs. Baird's Whole Wheat Bread 20oz for \$1.89 to [RFB2022-003 Jail Food \(Bread\) with Bimbo Bakeries](#).
- 3. Approve request for annual renewal of RFP2021-010 Fire Suppression Maintenance to Crisp LaDew. This will be the third year of a five-year contract.
- 4. Approve request for annual renewal of RFQ2021-009 Construction Management Services to AG/CM. This will be the third year of a five-year contract.
- 5. Approve request for annual renewal of RFB2021-012 Bottled Water to Blue Triton Brands. This will be the third year of a five-year contract.

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

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

- 1. ROAD OPERATIONS  
No items

- 2. DEVELOPMENT

- a. Discuss and consider allowing the [final plat of Homestead Acres](#) that was approved by Parker County according to the Interlocal Agreement to be recorded with the Plat Records in the County Clerk's Office (PCT 1).
- b. Public hearing to discuss and consider the [replat of THE TRADITION AT PORT RIDGLEA, LOTS A-R1A & A-R1B \(PCT 3\)](#).
- c. Public hearing to discuss and consider the [replat of PORT RIDGLEA EAST, SECTION 2, LOTS 178A & 179A \(PCT 3\)](#).
- d. Public hearing to discuss and consider the [replat of ROLLED STONE ESTATES, PHASE 1, LOTS 3R & 4R \(PCT 1\)](#).

**B. FINANCIAL:**

[Financial Reports](#)

- 1. Consider "Certification of Payment of Invoices" for the period August 16, 2023 through September 05, 2023, discuss Vendor payment over \$10,000 and take appropriate action.  
Expenditures for September 12, 2023 Commissioner's Court: \$899,557.85
- 2. Acknowledge and accept the 2023 review of [Justice of the Peace, Precinct 4 Financial Records](#).

**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 September 7, 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).