

**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, SEPTEMBER 13, 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.lifesizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> ***

I. CALL TO ORDER

II. INVOCATION

Father Stuart Smith – Good Shepherd Anglican

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. Present Proclamation declaring September 17-23, 2022 Constitution Week.
2. Presentation of highlights and updates from Texas A&M AgriLife Extension Service by District Extension Administrator, Dr. Donald Kelm.

B. SERVICE AWARDS:

None

VI. A. CITIZENS' COMMENTS AT LARGE.

B. CITIZENS' COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. TREASURER:

1. Review and accept [payroll 08/15/22 - 08/28/22 - paid 09/02/22](#).
2. Accept Texas Comptroller check for \$272,636.87 for 2022 capital credits electric coops. To be receipted into fund 55, Capital Projects. [Checks](#)
3. Accept Texas Association of Counties check for \$13,760.06 for 2021 reserve refund. To be receipted into fund 55, Capital Projects.

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 17, 2022 through September 6, 2022 and take appropriate action.
 - a. [Departmental Line Item Transfers](#)
 1. Sheriff: \$7,000.00
 - a. \$7,000.00 - Increase Vehicle Maintenance
 - b. (\$7,000.00) - Decrease SuppliesMoving money to finish out the year.
 2. Library: \$6,775.00
 - a. \$6,775.00 - Increase Utilities
 - b. (\$6,775.00) - Decrease Capital OutlayUtility usage increase.
 3. Library: \$150.00
 - a. \$150.00 - Increase Utilities
 - b. (\$150.00) - Decrease Supplies/Small EquipmentUtility usage increase.
 4. Mailroom: \$320.00
 - a. \$320.00 - Increase Vehicle Maintenance
 - b. (\$320.00) - Decrease SuppliesTo pay anticipated expenses for balance of fiscal year.
 5. Mailroom: \$ 460.00
 - a. \$460.00 - Increase Vehicle Maintenance
 - b. (\$ 460.00) - Decrease PostageTo pay anticipated expenses for balance of fiscal year.
 6. District Attorney: \$7,000.00
 - a. \$7,000.00 - Increase Investigation
 - b. (\$7,000.00) - Decrease Drug/DNA TestingTo pay for witness airline tickets (8) in CR14699 - Murder trial

7. Maintenance: \$1,256.26
 - a. \$1,256.26 - Increase Vehicle Maintenance
 - b. (\$1,256.26) - Building Maintenance
Toolbox for 2 trucks.

8. Justice of the Peace Pct. 2: \$600.00
 - a. \$600.00 - Increase Supplies
 - b. (\$600.00) - Decrease Copier Lease
To increase supplies budget to purchase new filing cabinets and other misc. office supplies.

9. Sheriff: \$15,000.00
 - a. (\$15,000.00) - Increase Transfer from Fund 61
 - b. \$15,000.00 - Increase Capital Expense
Remaining balance needed for K-9 expenditures and fuel tank.

10. Sheriff: \$2,000.00
 - a. \$2,000.00 - Increase Holiday Time
 - b. (\$2,000.00) - Decrease Part Time
Increase budget for anticipated holiday time AOY for the remainder of the fiscal year.

11. County Attorney: \$1,000.00
 - a. \$1,000.00 - Increase Supplies
 - b. (\$1,000.00) - Decrease Education & Travel
Transfer funds for supply needs.

12. County Attorney: \$200.00
 - a. \$200.00 - Increase Supplies
 - b. (\$200.00) - Decrease Witness Testimony
Transfer funds for supply needs.

13. County Attorney: \$1,200.00
 - a. \$1,200.00 - Increase Supplies
 - b. (\$1,200.00) - Decrease Dues, Books, & Subscriptions
Transfer funds for supply needs.

14. Constable Pct. 4: \$1,000.00
 - a. \$1,000.00 - Increase Vehicle Maintenance
 - b. (\$1,000.00) - Decrease Education, Travel, & Training
Needed maintenance on 2017 Chevy Brakes & Lift Kit.

15. Library: \$900.00
 - a. \$900.00 - Increase Children's Books
 - b. (\$900.00) - Decrease Other Fees, Costs, Small Items
Cover the cost of more titles that have already arrived.

16. Sheriff: \$25,000.00
 - a. \$25,000.00 - Increase Out of County Inmate Housing
 - b. (\$25,000.00) - Decrease DeputiesTo pay for current and anticipated invoices through the remainder of the fiscal year.

17. Sheriff: \$25,000.00
 - a. \$25,000.00 - Increase Groceries
 - b. (\$25,000.00) - Decrease DeputiesTo pay for current and anticipated invoices through the remainder of the fiscal year.

18. Sheriff: \$8,700.00
 - a. \$8,700.00 - Increase Non-Grocery Supplies
 - b. (\$8,700.00) - Decrease RetirementTo pay for current and anticipated invoices through the remainder of the fiscal year.

19. Sheriff: \$3,000.00
 - a. \$3,000.00 - Increase Part-Time
 - b. (\$3,000.00) - Decrease Adoption Veterinary FeesMoving money to cover part time line.

20. General Fund: \$834.70
 - a. \$834.70 - Increase Long-Term Disability
 - b. (\$834.70) - Decrease Abatement ExpenseTo correct long-term disability shortage.

21. General Fund: \$75,000.00
 - a. \$75,000.00 - Increase Utilities
 - b. (\$75,000.00) - Decrease ContingencyTo pay current and anticipated invoices for the remainder of fiscal year 2022.

22. General Fund \$60,000.00
 - a. \$ 60,000.00 - Increase DJ Attorney Fees
 - b. (\$30,000.00) - Decrease Contingency - Murder Trial
 - c. (\$30,000.00) - Decrease InsuranceTo pay current and anticipated invoices for the remainder of fiscal year 2022.

- b. Dedicated/Accounting Line Item Transfers
 1. Fund 61- Abandoned Vehicle:
 - a. \$25,000.00 - Increase Transfer to Capital Projects
 - b. (\$25,000.00) - Increase Abandoned Vehicle RevenueIncrease budgets to transfer funds to capital projects for the purchase of a fuel tank.

 2. Fund 55- Capital Projects
 - a. (\$25,000.00) - Increase Transfer in from other funds
 - b. \$25,000.00 - Decrease Capital ExpenseIncrease budget for fuel tank purchase.

3. Fund 10- General Fund
 - a. \$5,000.00 - Increase Transfer to Fund 74
 - b. (\$5,000.00) - Decrease Transfer to Fund 103
 Increase budget for anticipated invoices through the remainder of fiscal year 2022.

4. Fund 74- Jury Fund:
 - a. (\$5,000.00) - Increase Transfer from General Fund
 - b. \$5,000.00 - Increase Grand Jury
 Increase budget for anticipated invoices through the remainder of fiscal year 2022.

5. Fund 555- Unclaimed Money
 - a. (\$3,940.00) - Increase Transfer from Prior Fund Balance
 - b. \$3,940.00 - Increase Other Fees, Costs, Small Items
 Increase budget for current shortage.

D. DONATIONS:

1. Accept donation to Hood County Animal Control from Katherine Candy Weikel in the amount of \$100.00. Cash.
2. Accept the donation of 6 wall ESTY shelving units, sliding shelving unit, double free standing shelving unit, basket cart, and rolling step ladder to the Hood County Library from the Lake Granbury Medical Center.

E. PURCHASING:

1. Approve request for annual renewal of [RFB2019-005 Pest Control Services to Wise Chem Pest Control](#).
2. Approve request for annual renewal of [RFQ2018-006 Civil Engineering and Land Surveyor Services to Baird, Hampton & Brown](#).

- F. Accept clerical changes to the [2023 Salary Matrix](#) and salary spreadsheet.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

- a. Set public hearings for the following replats:
 1. THE CLIFFS ON LAKE GRANBURY, LOT 9R, BLOCK 1 (PCT 1);
 2. STROUD CREEK ESTATES, LOTS 1R, 2R-1 & 2R-2, BLOCK 7 (PCT 1);
 3. DE CORDOVA RANCH, PHASE 5-B, LOTS 13R & 14R, BLOCK 7 (PCT 3).
- b. Public hearing to discuss and consider the [replat of Blue Branch Ranch Lot 63R](#) (PCT 1).
- c. Receive update on construction plans for ROLLED STONE ESTATES, PHASE 1. (PCT 1)
- d. Discuss and Consider accepting the Developer's Letter of Agreement, the Letter of Credit in Lieu of the Performance Bond, and approving the [Final Plat of ROLLED STONE ESTATES, PHASE 1](#) (PCT 1).
- e. Discuss and Consider the [Final Plat Dumas Estate, Lot 1, Block 1](#) (PCT 4).

B. FINANCIAL:

[Financial Reports](#)

1. Consider "Certification of Payment of Invoices" for the period August 17, 2022 through September 6, 2022, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for September 13, 2022 Commissioner's Court: \$863,597.09

C. MISCELLANEOUS:

1. Discuss and consider for approval a [Resolution in Support of the Governor to Take Necessary Action to Stop the Chaos on Our Border](#). (CJ)
2. Consider and take appropriate action regarding Coke Beatty's [request to reappoint Edwin Seilheimer for a term of two years, as Trustee for Pecan Valley Centers for Behavioral and Developmental HealthCare to serve September 1, 2022 through August 31, 2024](#). (CJ)
3. Discuss and take appropriate action to authorize the County Judge to sign the City of Granbury's event application approving the request for use of the Historical Courthouse parking lot for the Harvest Moon Festival of the Arts October 14th-16th, 2022 (contingent upon proof of insurance). (CJ)
4. Discuss and take appropriate action to extend holiday pay to January 31, 2023. (COM. P2)
5. Discuss and take appropriate action to approve the [Hood County Library's holiday schedule](#) to coincide with the already approved county holidays, and request the library be closed the following dates: holidays- November 26, 2022, April 8 and July 1, 2023, and inventory/training- December 19-22 and December 27-30, 2022. (LIB, COM. P2)
6. Discuss and take appropriate action to pay the [TEX-21 pro-rated annual membership dues](#) in the amount of \$5,000.00. (CJ)
7. Consider and take appropriate action to consider [updates made to the Hood County Fireworks usage and sale Policy](#). (FM, CJ)
8. Discuss and take appropriate action to authorize the County Judge to sign [Motorola Solutions Contract](#) to update the old Spillman Investigation Module to Command Central Investigate. (IT, SO, COM. P2)
9. Discuss and take appropriate action to authorize the County Judge to sign the City of Granbury's event application approving the request for use of the Historical Courthouse parking lot and gazebo for the Brazos River Corvette Club Charity Car Show on Saturday, October 8, 2022 from 6:30 a.m. to 4:00 p.m. (contingent upon proof of insurance). (CJ)
10. Consider and take appropriate action to award RFP2022-004 Roadside Mowing and Landscaping. (PUR, RO, CJ)
11. Consider and take appropriate action to approve the annual [renewal of RFB2019-009 Hot Mix Asphaltic Concrete to Vulcan Construction Materials](#) with a 32% price increase. (PUR, RO, CJ)

12. Consider and take appropriate action to approve the annual [renewal of RFB2018-004 Fire Truck Preventative Maintenance to Emergency Apparatus](#) with a price increase of 15% on the materials. (PUR, FM, CJ)
13. Convene into executive session pursuant to Sections 551.071 and 551.072 of the Texas Government Code, to discuss purchase of property located in Precinct 1. Reconvene into open session and take appropriate action, if necessary. (PUR, COM. P1)
14. Discuss and take appropriate action regarding the sale of 7603 Lary Court to the City of Lipan. (COM. P1) [7603 Lary Court](#) [Property Information](#)
15. Discuss and take appropriate action to [Petition Governor Greg Abbott](#) to declare an invasion at the southern border. (COM. P4) [Invasion Resolution](#)
16. Discuss and take appropriate action to pay for the removal of emergency equipment, graphics, and the removal of the in-car video system in the 2 - 2009 Ford F150 units being replaced in October. Totaling \$4,200.00, for “Rigging Down old vehicles” from Fund 55. (CON. P4, CJ)
17. Discuss and take appropriate action for [additional funding to repair or replace failing HVAC units](#) in County buildings. (MAINT. COM. P2)
18. Discuss and take appropriate action to wave the \$5.00 county Driver’s License fees for disabled veterans who meet the State of Texas requirements and have the required supporting documents for the state driver’s license fee waiver. (COM. P3)
19. Discuss and take appropriate action to authorize the County Judge to execute the Sign Location Lease Agreement with The Lamar Companies. (COM. P2)
20. Consider and take appropriate action to allow the Lake Granbury Master Gardeners the use of the north parking lot of Annex 1 and the Lake Granbury Master Gardeners Demonstration Garden on October 1, 2022 during the annual Romancing the Monarch festival. (COM P1, AG EXT)
21. Public Hearing to discuss and consider revisions of Environmental Health and Collection Station fees. (EH, COM. P3) [OSSF Fees](#) [CCS Fee Schedule](#)

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 8, 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).