

**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, OCTOBER 10, 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 Daniel Kraft – Granbury Heights 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 take appropriate action to authorize the County Judge to sign the City of Granbury's event application approving the request for use of the entire Historical Courthouse parking lot for the Harvest Moon Festival of the Arts beginning Friday, October 27th at 8:00 a.m., continuing Saturday, October 28th and ending Sunday, October 29th at 4:00 p.m. (CJ)

2. Discuss and take appropriate action to authorize the County Judge to sign the City of Granbury's revised 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 14, 2023, from 6:30 a.m. to 4:00 p.m. (CJ)
3. Discuss and take appropriate action to add Brazos Pregnancy Center to the list of agencies available to receive a [donation of juror pay](#). (COM. P2)
4. Discuss and take appropriate action to allow the use of the courtroom in the Historical Courthouse for an area-wide hymn-singing event on Saturday, December 2, 2023, from 5:00 p.m. to 7:00 p.m. (CJ)
5. Consider and take appropriate action to authorize the County Judge to sign the 2024 Hood County [Resolution](#) for the Indigent Defense Formula [Grant Program](#). (CJ)
6. Authorize the County Judge to sign the [SAVNS First Contract Renewal](#), Participation Entity Services Agreement. (CJ)
7. Discuss and take appropriate action to nominate candidates for the Hood Central Appraisal District Board of Directors for two-year terms beginning on January 1, 2024. (COM. P4)
8. Consider and take appropriate action to increase Fire Protection budget, 5430-49500 Insurance, by \$20,000.00 from Fund 55, for Volunteer Fire Department insurance policies. (FM, COM. P1)
9. Discuss and take appropriate action to [modify the Rules of Procedure, Conduct and Decorum](#) at Meetings of the Hood County Commissioners Court. (COM. P2)
10. Receive update from grant writer on the following: specific grants that have been applied for including potential award and timing, grants currently in process and on the horizon. (COM. P2)
11. Discuss and consider for approval the removal of the two concrete pads by November 1, 2023, from the Hood County Courthouse square [as instructed by the Texas State Historical Commission](#). (CJ)
12. Discuss and consider for approval Hood County paying for 50 lunches from Paradise Bistro and Coffee Co. for the intergovernmental meeting on October 25, 2023, at 11:00 a.m. (CJ)
13. Discuss and consider for approval amending the [Interlocal Agreement](#) with the City of Granbury relating to the enforcement authority in the Extra Territorial Jurisdiction (ETJ). (CJ)
14. Discuss and consider for approval displaying [four \(4\) signs](#) on the Historical Courthouse grounds from October 15-31, 2023, to promote a ["Skeletons for St. Jude Hospital" fundraiser](#). (CJ)
15. Discuss and consider for approval the use of the Historical Courthouse and courtroom for a Texas Independence Day presentation to the public by The Sons of the Republic of Texas – David Crockett Chapter on Saturday, March 2, 2024, from 10:00 a.m. to 1:00 p.m. and a rehearsal on Friday, March 1, 2024, from 5:30 p.m. to 6:30 p.m. (CJ)

16. Discuss and take appropriate action to allow MOAA and the Granbury Winter Wine Walk Committee to utilize the Historical Courthouse lawn for a [“Message in a Bottle” living art installation](#) on Saturday, November 11, 2023, from 10:00 a.m. to 9:30 p.m. (CJ)
17. Discuss and take appropriate action to give direction on how new hires, transfers and promotions will be handled moving forward in the 2023-2024 fiscal year. (HR, COM. P1)

VIII. CONSENT AGENDA

A. TREASURER:

1. [Review and accept payroll 09/11/23 through 09/24/23 - paid 09/29/23.](#)
2. Approve renewal of Workers' Compensation Program with TAC (Texas Association of Counties) for 01/01/2024 - 01/01/2025 and allow County Judge to sign [renewal agreement](#) and Workers' Compensation Alliance Election Forms.

B. PERSONNEL CHANGES:

Approve personnel changes, new hires, and terminations.

C. LINE ITEM TRANSFERS/ BUDGET AMENDMENTS:

1. Allow Auditor to process year-end Line Item Transfers for fiscal year 2023 to agree with expenditure budgets.
2. Consider line item transfers for the period of September 19, 2023, through October 03, 2023, and take appropriate action.
 - a. Departmental Line Item Transfers
 1. None.
 - b. Dedicated/Accounting Line Item Transfers
 1. None.

D. SHERIFF DONATIONS:

1. None

E. PURCHASING:

1. Approve request to have the County Judge sign [TCEQ Form 0659](#), TCEQ Aboveground Storage Tank Registration Form.
2. Approve updates to the Purchasing Procedures & Policy Manual item [6.C. Special Purchases](#) – Technology Items. These updates define “Technology Items”, clarify purchasing methods, budgeting, and the approval of technology contracts.
3. Approve request for the County Judge to sign the [master agreement for American BioSource \(ABS\)](#) to remove cooking oil from the Citizens Collection Station at no charge.
4. Approve to exempt the Purchasing Department from the competitive bidding process for the purchase of Forensic Services from the Tarrant County Medical Examiner pursuant to LGC 262.024 (a)(4) [Discretionary Exemptions](#) as “a personal or professional service”.

IX. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

- a. [Discuss and take appropriate action on accepting the following roadways in the Comanche Cove](#) development, onto the County Road System. (PCT 2)
 - 1. Tree Drive: From Thicket Trail to Elk Trail-440 ft.
 - 2. Sabine River Trail: From Pecos River Drive to Colorado River Drive-725 ft.
 - 3. Thicket Trail (Lateral Cul-de-sac): 900 Block-85 ft.

2. DEVELOPMENT

- a. Set a public hearings for the replats of:
 - 1. THE LANDINGS, LOT 3262R (PCT 2);
 - 2. OAK TRAIL SHORES, SECTION C, Lot 52R, Block 1 (PCT 4).
- b. Discuss and consider the preliminary plat of [PALUXY VALLEY RANCH](#) (PCT 1).
- c. Discuss and consider the [Final Plat of WAYMAKER ESTATES](#), Lots 1 -4 (PCT 1).
- d. Discuss and consider [Section 9.D of the Hood County On-Site Sewage Facility Order](#) in relation to [Regulatory Takings](#) as it relates to existing and future development.

B. FINANCIAL:

- 1. Consider "[Certification of Payment of Invoices](#)" for the period September 20, 2023 through October 03, 2023, discuss Vendor payment over \$10,000 and take appropriate action.

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|---|------------|--------------|
| Expenditures for October 10, 2023 Commissioner's Court: | Old Budget | \$415,104.96 |
| | New Budget | \$611,311.50 |

- 2. Acknowledge and accept the 2023 review of [Justice of the Peace, Precinct 2 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 October 5, 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).