

**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, NOVEMBER 23, 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.lifesizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> \*\*\*

**I. CALL TO ORDER**

**II. INVOCATION**

Pastor David Samples – Tolar Baptist 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. Appointment of Jeanelle Tuuk as an Honorary Lifetime Board Member of the Hood County Committee on Aging Board of Directors.

**B. SERVICE AWARDS:**

1. Melanie Beard - 10 yrs
2. Magdaleno Corral - 15 yrs
3. Krista Smith - 20 yrs

**VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.**

**VII. CONSENT AGENDA**

**A. MINUTES:**

1. Approve [Special Called Meeting Minutes from November 12, 2021](#).
2. Approve [Regular Commissioners Court Minutes from November 9, 2021](#).

**B. TREASURER:**

1. Review and accept payroll 10/25/21 through 11/07/21 - paid 11/12/21.
2. Review and accept Election Workers payroll 11/02/2021 - paid 11/19/21.
3. Treasurer's collateral report - First Financial Bank - October 2021
4. Treasurer's interest income report - October 2021
5. Treasurer's monthly report - October 2021

**C. PERSONNEL CHANGES:**

Approve personnel changes, new hires, and terminations.

**D. LINE ITEM TRANSFERS/ BUDGET AMENDMENTS:**

1. Consider line item transfers for the period of November 3, 2021 through November 16, 2021 and take appropriate action.
  - a. Departmental Line Item Transfers
    1. None.
  - b. Dedicated/Accounting Line Item Transfers
    1. None.

**E. SHERIFF DONATIONS:**

1. Accept donation to Hood County Animal Control from Mr. and Mrs. Williams in the amount of \$20,000.00 in the form of two checks #936876223 and #936876221 (\$10,000.00 per check).

**F. PURCHASING:**

1. Approve the addition of Item K., to Chapter 6 of the Hood County Purchasing Procedures & Policies Manual, regarding [supply purchases](#).

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

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

**1. ROAD OPERATIONS**

- a. Public Hearing to discuss and consider approval of the following traffic regulations and take appropriate action: (PCT 1)
  1. Establish a 25 MPH Speed Limit on the following roadways in the Comanche Harbor development.
    - a. Bayshore Drive
    - b. Comanche Cove Court
    - c. Scenic Drive
    - d. Waterview Drive
  2. Alter the Speed Limit of 20 MPH to 25 MPH on Comanche Cove Drive.

**2. DEVELOPMENT**

- a. Set a public hearing for the following replats:
  1. J&J CATFISH & SEAFOOD SUBDIVISION, LOT 1R, BLOCK 1 & VISTA OAKS, PHASE 2, LOT 1R, Block 2 (PCT 2).
  2. STONEWATER CHURCH WEST ADDITION, LOTS 1R & 2R-A, BLOCK 1 (PCT 1).

**B. FINANCIAL:**

1. Consider "Certification of Payment of Invoices" for the period November 3, 2021 through November 16, 2021, discuss Vendor payment over \$10,000 and take appropriate action.

Fiscal Year 2021            \$3,396.78

Expenditures for November 23, 2021 Commissioner's Court:    Fiscal Year 2022    \$2,436,797.01

[Fiscal Year 2021 Financial Reports](#)

[Fiscal Year 2022 Financial Reports](#)

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

Department	Report Month	Received and Reviewed
a. Auditor	October-Amended	Yes
b. Constable, Pct. 1	October	Yes
c. Constable, Pct. 2	October	Yes
d. Constable, Pct. 3	October-Amended	Yes
e. Constable, Pct. 4	October	Yes
f. County Attorney	October	Yes
g. County Clerk	October	Yes
h. District Clerk	October	Yes
i. Development & Compliance	October	Yes
j. Elections		
k. Fire Marshal	October	Yes
l. Environmental Health	October	Yes
m. Citizen's Collection Station	October	Yes
n. Justice of the Peace, Pct. 1	October	Yes
o. Justice of the Peace, Pct. 2	October	Yes
p. Justice of the Peace, Pct. 3	October	Yes
q. Justice of the Peace, Pct. 4	October	Yes
r. Library	October	Yes
s. Sheriff	October	Yes
t. Tax Assessor - General Operations		
u. Tax Assessor - Vehicle Inventory Tax	May-Amended	Yes
Tax Assessor - Vehicle Inventory Tax	June-Amended	Yes
Tax Assessor - Vehicle Inventory Tax	July-Amended	Yes
Tax Assessor - Vehicle Inventory Tax	August-Amended	Yes
Tax Assessor - Vehicle Inventory Tax	September-Amended	Yes

### C. MISCELLANEOUS:

1. Consider and approve the establishment of the Sexual Assault Response Team (SART) consisting of twelve (12) members. (CJ)
2. Consider and take appropriate action regarding salary of the Elections Administrator. May convene into Executive Session. (CJ)
3. Consider and take appropriate action to [vote for members of the Board of Directors](#) of the Hood Central Appraisal District. (CJ)
4. Discuss and consider for approval a request to place, on the historical courthouse grounds, a [memorial of Hood County residents killed in action](#) from WWI, WWII, the Korean War, the Vietnam War, and the Global War on Terror. (CJ)
5. Discuss and take appropriate action to pay the [additional invoices](#) totaling \$17,659.02, for “Rigging Down old vehicles and Rigging Up new vehicles” from Fund 55. (SO, COM. P3)
6. Consider and take appropriate action to authorize the County Fire Marshal to enter contract negotiations with E-One to refurbish Hood County Engine 39. (FM, CJ)
7. Consider and discuss for approval a \$100,000.00 donation to Ruth’s Place and a \$50,000.00 donation to God’s Food Pantry from Fund 83. (EM, CJ)
8. Discuss and take appropriate action regarding Voting Precinct nomenclature and numbering in Hood County. (COM. P4)

### 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 November 18, 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).**