

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 24, 2020**, 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.

**AMENDED AGENDA**  
**(added VII. A. 02)**

\*\*\* Watch live at <https://stream.lifefizecloud.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. SPECIAL PRESENTATIONS:**

A. None

**B. SERVICE AWARDS:**

- |                      |          |
|----------------------|----------|
| 1. Samantha Courtney | 5 Years  |
| 2. Elizabeth Stanley | 5 Years  |
| 3. Jonathan Berry    | 10 Years |
| 4. Lisa Samford      | 10 Years |
| 5. Angelia Jones     | 20 Years |

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

**VII. CONSENT AGENDA**

**A. MINUTES:**

1. Approve minutes for November 10, 2020 Commissioners' Court.
2. Approve minutes for November 17, 2020 Meeting to Canvass the General Election.

**B. TREASURER:**

1. Review and accept payroll 10/26/20 through 11/08/20 - paid 11/13/20.
2. Treasurer's collateral report - First Financial Bank - October 2020
3. Treasurer's interest income report - October 2020
4. Treasurer's monthly report - October 2020

**C. PERSONNEL CHANGES:**

Approve personnel changes, new hires, and terminations.

**D. AUDITOR:**

**LINE ITEM TRANSFERS/BUDGET AMENDMENTS**

1. Consider line item transfers for the period of November 5, 2020 through November 18, 2020 and take appropriate action.

- a. Departmental Line Item Transfers  
None
- b. Dedicated/Accounting Line Item Transfers  
None

**E. SHERIFF:**

- 1. Accept donation to Hood County Animal Control from Petsense in the amount of \$5,000.00.
- 2. Accept donation to Hood County Animal Control from Square One Home Inspections in the amount of \$500.00. Check #1570.
- 3. Accept donation to Hood County Animal Control from Karen James in the amount of \$100.00. Check #4277.

**F. BONDS:**

- 1. Accept bond for Jack Wilson, Commissioner Pct. 3-elect.
- 2. Accept bond for Kevin Andrews, Commissioner Pct. 1-elect.

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

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

**1. ROAD OPERATIONS**

- a. Discuss and consider renewal of the Interlocal Agreement with Lipan Independent School District and take appropriate action.

**2. DEVELOPMENT**

- 1. Set Public Hearings for the following replats:
  - a. HERMOSA HILLS ESTATES, LOTS 16R-1 & 16R-2, Block 1 (PCT 2)
  - b. THE LANDINGS, LOT 3196R (PCT 2)
- 2. Discuss and consider approving the construction plans and the Developer Letter of Agreement for the Final Plat for ORCHARD 14 (PCT 2)
- 3. Discuss and consider the following Final Plat:
  - a. ORCHARD 14 (PCT2)
- 4. Public hearing to discuss and consider the following replats:
  - a. ORCHARDS ON THE BRAZOS LOT 16R (PCT 2)
  - b. DE CORDOVA RANCH PHASE ONE, LOT 13R, BLOCK 6 (PCT 3)
- 5. Public hearing to Discuss and consider the following Concept Plans:
  - a. BELLA OAKS SUBDIVISION (OAK HILL SUBDIVISION) (PCT 1)
  - b. SOUTHBANK (PCT 3)

**B. FINANCIAL:**

- 1. Consider "Certification of Payment of Invoices" for the period November 5, 2020 through November 18, 2020, discuss Vendor payment over \$10,000 and take appropriate action.  
Expenditures for November 24, 2020 Commissioner's Court:  
Fiscal Year 2020 \$22,159.32  
Fiscal year 2021 \$964,648.57
- 2. Consider Financial reports received and reviewed by the Audit Department for the period of November 1, 2020 through November 15, 2020 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor/Treasurer	October	Yes
b. Constable, Pct. 1	October	Yes

c. Constable, Pct. 2	October	Yes
d. Constable, Pct. 3	October	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		No
k. Fire Marshal	October	Yes
l. Environmental Health	October - Amended	Yes
m. Citizen's Collection Station	October - Amended	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		No
u. Tax Assessor - Vehicle Inventory Tax	October	Yes

**C. MISCELLANEOUS:**

1. Discuss and consider the County Attorney's request to have the Tree of Hope on display at the Justice Center from Tuesday, November 24, 2020 through January 4, 2021. The Tree of Hope Event/ceremony will be held the night of December 11, 2020 at 6pm. (CA, CJ)
2. Consider and take appropriate action to approve the City of Granbury's event application authorizing use of the gazebo by Grace Classical Christian Academy Psalm Sing on Friday, December 18, 2020 from 3:30pm to 4:30pm. (CJ)
3. Consider and take appropriate action for YMCA roof repair due to Hail damage last spring. (MAINT, .COM. P2)
4. Consider and take appropriate action to authorize County Judge to sign the Interlocal Agreement for continued participation in the Regional Public Defender for Capital Cases program. (CJ)
5. Consider and take appropriate action on Retiring Constable 3 Kathy Jividen weapon per Texas Government Code Section 614.051 Purchase of a Firearm By Honorably Retired Peace Officer. (PUR; CJ)
6. Discuss "Do your Part" document (one-page list of suggestions) and take appropriate action regarding current status of COVID-19 in Hood County. (COM. P4)
7. Consider and take appropriate action to renew 2018-2020 Hood County Tax Abatement Guidelines. (COM. P4)
8. Conduct a public hearing and take appropriate action regarding the designation of approximately 529.5 acres of land in Southeast Hood County as a reinvestment zone under Texas Tax Code 312.401, for the West Camp Ranch Solar Project. (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 20, 2020 by A. Miller.

**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).