

**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, APRIL 11, 2023, 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

Pastor Diane Rasbury – Hope Community 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. Present Proclamation to honor the Granbury High School Stowaways Drill Team.
2. Receive update from Texas Association of Counties on the Hood County medical plan, which will include mid-year review, wellness update, and recommendations for the plan going forward.

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 Judge to sign the 1-year contract between Hood County and the Hood Central Appraisal District. (TAC, CJ)
2. Discuss and take appropriate action to increase the change drawer for Tax Assessor/Collector Granbury office from \$1,000.00 to \$2,000.00. (TAC, COM. P1)
3. Discuss and take appropriate action to submit to TCEQ an amendment to the rules of Hood County, Texas for On-site Sewage Facilities (OSSF) dated February 25th, 2014. The proposed amendment is to establish provisions for homeowners to maintain the OSSF at their primary residence (after initial 2-year period). Hood County homeowners may choose to self-maintain aerobic systems upon completion of one of the TCEQ approved courses listed on the Hood County website. This change is in compliance with Texas Administrative Code Title 30, chapter 285.7 which states "Homeowners who maintain their own systems are exempt from contract requirements, as provided in subsection (d)(4) of this section". (COM. P1, COM. P2)
4. Convene into executive session pursuant to Sections 551.071 and 551.072 of the Texas Government Code, to discuss purchase negotiations for property located in Precinct 1. Reconvene into open session and take appropriate action, if necessary. (TAC, PUR, COM. P1)
5. Consider and take appropriate action to issue Brazos River Acres 10 vouchers for Hood County Citizens Collection Station with an expiration date of September 30, 2023. (EH, COM. P2)
6. Discuss and acknowledge increased activity and workload in Justice of the Peace Pct. 2 and Constable Pct. 2 Offices. (COM. P2)
7. Discuss and take appropriate action to adhere to the same protocol during public workshops as with regularly scheduled meetings of Commissioners' Court as relates to invocation and pledges. (COM. P2)

VIII. CONSENT AGENDA

A. TREASURER:

1. Review and accept payroll 03/13/23 - 03/26/23 - paid 03/31/23.

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 March 22, 2023 through April 4, 2023 and take appropriate action.

- a. Departmental Line Item Transfers
 - 1. Constable Pct. 2: \$900.00
 - a. \$900.00 - Increase Supplies
 - b. (\$900.00) - Decrease Training
To cover the cost of a Laptop.
 - 2. Fire Marshall: \$1,000.00
 - a. \$1,000.00 - Increase Insurance
 - b. (\$1,000.00) - Decrease NCTCOG License
To cover additional insurance invoices when vehicles are added to the policy.
 - 3. Sheriff Office: 20,000.00
 - a. \$20,000.00 - Increase Medical
 - b. (\$20,000.00) - Decrease Vehicle Maintenance
To cover out of county inmate medical.
- b. Dedicated/Accounting Line Item Transfers

D. DONATIONS:

- 1. Accept donation to Hood County Animal Control from Hamilton Commission Company in the amount of \$492.57. Check #11163.
- 2. Accept a donation to the Hood County Library from the Friends of the Library in the amount of \$1,015.08. Check #2113.

E. PURCHASING:

- 1. Approve request for annual renewal of RFB2021-005 Polypropylene Piping for Drainage Culvert Rehabilitation for Road Operations to Advanced Drainage Systems.
- 2. Approve request for the County Judge to sign the Extended Service Plan Agreement with Medical Priority Consultants for the Sheriff's Dispatch Office, which will reduce the cost to the County by \$348/year.

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. Dove Trail: From Corona Drive to Centaurus Way-530 ft.
 - 2. Sabine River Trail: From Pease River Drive to Pecos River Drive-235 ft.
- 2. DEVELOPMENT
 - a. Public hearing to discuss and consider the site development plan of Dake Edward Jones (PCT 3).
 - b. Public hearing to discuss and consider the site development plan of Dapper Dog Acton (PCT 3).

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period March 22, 2023 through April 4, 2023, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for April 11, 2023 Commissioner's Court: \$637,741.54
2. Discuss and consider adoption of a Resolution directing the redemption of Hood County's outstanding Limited Tax Bond, Series 2019; and enacting other provisions relating to the subject.

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 April 6, 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).