

**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 WITH PUBLIC HEARING

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, JUNE 8, 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.lifefizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> ***

I. CALL TO ORDER

II. INVOCATION

Pastor Tim Petty- Crossing Place 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. Certificate of Achievement presented to Mason Lewis.

B. SERVICE AWARDS

None

C. PUBLIC HEARING:

1. Discuss 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.
2. Discuss and take appropriate action to approve a property tax abatement for approximately 529.5 acres of land in Southeast Hood County for the West Camp Ranch Solar Project.

VI. A. CITIZENS COMMENTS AT LARGE.

B. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve Joint Workshop Minutes from May 19, 2021.
2. Approve Special Called Workshop Meeting Minutes from May 24, 2021.
3. Approve Public Hearing Minutes from May 25, 2021.
4. Approve Regular Commissioners Court Minutes from May 25, 2021.

B. TREASURER:

1. Review and accept payroll 05/10/21-05/23/21 - paid 05/28/21

C. PERSONNEL CHANGES:

Approve personnel changes, new hires, and terminations.

D. SHERIFF:

1. Authorize the County Judge to sign the Defense Logistics Agency, Disposition Services, LESO Application for Participation – State Plan of Operations between the State of Texas and the Hood County Sheriff's Office.

E. PURCHASING:

1. Approve request of Purchasing to declare salvage and recycle four obsolete HVAC chassis and coils at the Citizens Collection Station.
2. Approve request of Purchasing to seek qualifications for Construction Management and Consulting, RFQ2021-009.

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 regulation and take appropriate action:
 1. Placement of (2) STOP signs on Woodmere Trail at Creekview Drive creating an ALL-WAY STOP intersection. (PCT 2)

2. DEVELOPMENT

1. Discuss and consider approval of the following Corrected Final Plat:
 - a. ORCHARD 13 (PCT 2)
2. Discuss and consider approval to contract with an engineer a feasibility study for Stroud Creek low water crossing on Vegas Rd in Precinct 1 to be paid for out of FUND 55.

B. LINE ITEM TRANSFERS/ BUDGET AMENDMENTS:

1. Consider line item transfers for the period of May 19, 2021 through June 1, 2021 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. General Administration: \$6,500.00
 - a. \$6,500.00 - Increase Contract Services
 - b. (\$6,500.00) - Decrease Contingency GeneralIncrease Contract services for anticipated invoices through the remainder of fiscal year 2021.
 2. District Judge: \$ 3,100.00
 - a. \$3,100.00 - Increase Medical Service
 - b. (\$3,100.00) - Decrease Reporters RecordsIncrease Medical Services for anticipated invoices.

3. Maintenance: \$ 13,802.00
 - a. \$13,802.00 - Increase Capital Equipment
 - b. (\$13,802.00) - Decrease Building Maintenance
Purchase and install water softener at LEC.

4. Sheriff's Office: \$ 2,000.00
 - a. \$2,000.00 - Increase Canine Expenses
 - b. (\$2,000.00) - Decrease Out of County Inmate Housing
Short on K-9 line item. Need money for dog food and vet bills.

5. Sheriff's Office: \$ 1,000.00
 - a. \$1,000.00 - Increase Bonds
 - b. (\$1,000.00) - Decrease Out of County Inmate Housing
Short on bond line account. Need money for bonds to finish out the year.

6. Sheriff's Office: \$ 2,000.00
 - a. \$2,000.00 - Increase Contract Services
 - b. (\$2,000.00) - Decrease Out of County Inmate Housing
Short on contract services account. Money to finish out the year.

- b. Dedicated/Accounting Line Item Transfers
 1. None

C. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period May 19, 2021 through June 1, 2021, discuss payment over \$10,000 and take appropriate action.
Expenditures for June 8, 2021 Commissioner's Court: \$682,087.84

2. Receive presentation of annual audit report on County financial statements from Kennemer, Masters & Lunsford, LLC, and consider for acceptance.

3. Acknowledge and accept the 2021 review of Justice of the Peace, Precinct 4 Financial Records.

D. MISCELLANEOUS:

1. Consider and take appropriate action regarding the paving of the Historic Courthouse parking lot. (CJ)

2. Discuss and take appropriate action to close the library on Saturday, July 3rd for the holiday weekend. (LIB, COM.P2)

3. Discuss and take appropriate action to deliberate the feasibility and possible dissolution regarding personnel matters affecting the Library Advisory Board. May go into executive session under Texas Government Code §551.0745. (COM. P2)

4. Authorize the County Judge to sign the City of Granbury's Event Application approving the application allowing use of the square parking lot for The Great Race Weekend. (CJ)

5. Discuss and take appropriate action to extend deadline to Friday, June 18, 2021 at 4:00 p.m. to receive applications for board member to serve four (4) year term on the Upper Trinity Groundwater Conservation District. (COM. P4)

6. Discuss and take appropriate action to appoint a board member to serve a 4 year term on the Upper Trinity Groundwater Conservation District. (COM. P2)
7. Authorize the County Judge to sign and approve the final contract with Tyler Technologies. (CA, COM. P3)
8. Consider and take appropriate action to award a contract for RFB2021-008 Hot Mix-Cold Lay Asphaltic Concrete. (PUR, CJ)
9. Discuss and take appropriate action on the purchase of a new Mass Notification System with Everbridge/PSI Technology Solutions not to exceed \$168,222.03, DIR Contract #TSO-3983 (EMC, SO, CJ)

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 June 3, 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).