

**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, OCTOBER 11, 2022**, 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 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. CONSENT AGENDA

A. TREASURER:

1. Review and accept payroll 09/12/22 through 09/25/22 - paid 09/30/22.

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 September 21, 2022 through October 4, 2022 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. None.
 - b. Dedicated/Accounting Line Item Transfers
 1. None.

D. SHERIFF DONATIONS:

1. Accept donation to Hood County Animal Control from Clyde Dean in the amount of \$100.00. Check #7769.

E. PURCHASING:

1. No items

- F.** Allow County Auditor to process fiscal year 2022 year-end adjusting line item transfers.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

- a. Discuss and consider the final plat of SLEMMONS ADDITION, Lot 1, Block 1 (PCT 1).

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period September 21, 2022 through October 4, 2022, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for October 11, 2022 Commissioner's Court:	Fiscal Year 2022	\$535,104.87
	Fiscal Year 2023	\$867,704.52

C. MISCELLANEOUS:

1. Discuss and take appropriate action to approve the sole source letter from ArchiveSocial Inc. for archival of Hood County social media accounts. (IT, COM. P2)
2. Consider and take appropriate action to approve and authorize the County Judge to accept the quote from NUCOR Building Systems to build a storage facility for the Mobile Command Vehicle and other mobile county assets. The cost of this project not to exceed \$100,000.00, which includes the construction by NUCOR, the dirt work by county road operations, and electrical work by county facility maintenance. Propose paying from the Emergency Management 101 account. (FM, COM. P3)
3. Discuss and take appropriate action to join Operation Green Light for Veterans by lighting the Historical Courthouse green from November 7 to November 13, 2022. (CJ)

4. Discuss and consider for approval permission to collect a soil sample from the site of the Veterans Memorial statue on the courthouse lawn. (CJ)
5. Public hearing to discuss, consider, and take appropriate action to: a) Request “Road Closed To Thru Traffic”, for an approximate 90 ft. section of Silverton Drive between Main Street and White Horse Drive, and (b) Place signage creating a pedestrian crossing on Clearwater Place between Main Street and White Horse Drive for a proposed park in Main Place. (COM. P3)
6. Public hearing to discuss and take appropriate action regarding the designation of approximately 4,078.22 acres of land in Southeast Hood County as a reinvestment zone under Texas Tax Code §312.401, for the Yellow Viking Two Solar Farm Project. (COM. P2)
7. Consider and take appropriate action to authorize the County Judge to sign the 2023 Hood County Resolution for the Indigent Defense Formula Grant Program. (DJ, CJ)
8. Accept the Addendum to LESO Program State Plan of Operation (SPO) for Constable PCT. 4 and allow the County Judge to sign. (CON. P4, CJ)
9. Consider and take appropriate action to allow the repair of the Mailroom vehicle from Fund 55, not to exceed \$3,300.00. (PUR, CJ)
10. Consider and take appropriate action to approve and authorize the County Judge to sign a proposal for Option 1: Programming for a new Law Enforcement Center (County Jail) not to exceed \$85,000.00, OR Option 2: Programming for an LEC Addition/Renovation not to exceed \$104,000.00, to be paid from Fund 55. (SO, PUR, COM. P3)
11. Discuss and take appropriate action to pass a Resolution Adopting the Values and Missions of TxDOT’s Traffic Safety Campaigns and Hood County’s Vision Zero Action Plan and Encouraging All TEX-21 Members to Develop Individual Safety Action Plans in Similar Fashion to those of TxDOT and Hood County. (CJ)
12. Convene into Executive Session to consult with attorney pursuant to Tex. Govt. Code §551.071 regarding: a) pending or contemplated litigation. (COM. P4)

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 6, 2022, 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).