

**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, OCTOBER 24, 2023, at 9:00 a.m.** 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

Bishop Mark Patton – Church of Jesus Christ of Latter-day Saints

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. Presentation of Resolution in support of the State of Israel and the citizens of Israel.
2. Announce the Hood County Employee Holiday Luncheon scheduled for Thursday, November 16, 2023, 11:30 AM-1:00 PM.

B. SERVICE AWARDS:

1. John Shirley 5 Years
2. Katy Spraberry 5 Years
3. Sissy Freeman 5 Years
4. Daniel Sweeney 15 Years
5. Patricia Walters 15 Years
6. Becky Kidd 25 Years

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 modify the Rules of Procedure, Conduct and Decorum at meetings of the Hood County Commissioners' Court. (COM. P2)
2. Discuss and take appropriate action to authorize the County Judge to sign the resolution approving the county grant program year 2024 for the Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program for the Hood County Senior Center. (CJ)
3. Consider and take appropriate action to extend the current Hood County Burn Ban, put into effect July 25, 2023, for 90 days. (FM, CJ)
4. Discuss and take appropriate action to determine source of funding for the pump repairs to county owned PPVFD Tanker for in the amount of \$14,632.89. (FM, COM. P2)
5. Discuss and take appropriate action regarding office space for Constable John Shirley, Precinct 2. (CJ)
6. Consider and take appropriate action to award RFP2023-07 Fire Truck Maintenance. (FM, PUR, CJ)
7. Discuss and take appropriate action regarding three bids for the demolition and removal of the slab/foundations of Silent Prey and Black Star, and preparation for re-sod (re-sod to be done by Hood County Facility Maintenance). (CJ)
8. Discuss and take appropriate action to approve adjusting the Commissioners Court schedule regarding the *Auditor's office item deadline* for invoices and line item transfers as follows:
 - a. November 17, 2023, at noon for the November 28, 2023 Commissioners Court; and
 - b. June 28, 2024, at noon for the July 9, 2023 Commissioners Court. (CJ)
9. Discuss and take appropriate action to approve adjusting the Commissioners Court *agenda item deadlines* as follows:
 - a. Monday, November 20, 2023, at noon for the November 28, 2023, Commissioners Court;
 - b. Friday, December 15, 2023 at noon for the December 22, 2023, Commissioners Court; and
 - c. Monday, July 1, 2024, at noon for the July 9, 2024, Commissioners Court. (CJ)
10. Discuss and consider for approval the use of the Historical Courthouse for approximately 25 people by Eastwood Movie, LLC. as follows:
 - a. Saturday, November 25, 2023, from 7:00 a.m. to 7:00 p.m. This includes the first floor hallways, the County Judge's office, the second floor courtroom and the west entrance and portion of the Courthouse square; and

- b. To use the grounds at the south entrance and such outside portion of the Courthouse square on Wednesday, November 29, 2023, from 5:00 p.m. to 9:00 p.m. (CJ)
11. Discuss and take appropriate action to allow County Judge to sign annual renewal contracts with Charter/Spectrum Internet and AT&T Internet. (IT, CJ)
12. Discuss and take appropriate action to allow the County Judge to sign annual renewal contracts and interlocal agreements approved by the County Attorney, under the Consent Agenda. (CJ)
13. Discuss and take appropriate action for funding to repair Hood County Library elevator. (AUD, CJ)
14. Discuss and take appropriate action to donate 18 older computers removed from county offices to Forward Training Center for use in citizens training. This will replace the existing computer equipment dated from 2008. IT department will completely clean the systems and hard drives prior to release to Forward Training Center. (COM. P3)
15. Discuss and take appropriate action to allow the County Judge to sign the maintenance agreement for NetData. This agreement covers the Jail and Development as well as physical server maintenance. Intent is to allow proper transition of reporting from NetData to Spillman without major impact to jail's ability to satisfy monthly reports. This will come out of contract services. (IT, CJ)
16. Discuss and consider for approval Hood County Manager Compensation Guidelines. (HR, COM. P1)

VIII. CONSENT AGENDA

A. TREASURER:

1. Review and accept payroll 09/25/23 through 10/08/23 - paid 10/13/23.
2. Treasurer's collateral report - First Financial Bank - September 2023.
3. Treasurer's interest income report - September 2023.
4. Treasurer's monthly report - September 2023.
5. Treasurer's quarterly investment report - 3rd quarter of 2023 (July through September 2023)
6. Consider for approval payments to the State Comptroller for 3rd quarter 2023 fees and fines, not to exceed \$120,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees & Specialty Drug Court Program).
7. Approve and authorize signing of the annual review of the Hood County Investment Policy and Strategies.
8. Approve annual review and list of Authorized Brokers Terms of Investment Policy and authorize County Judge to sign resolution adopting such list.
9. Approve annual designation of Hood County Investment Officer and authorize County Judge to sign resolution of this designation.

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 October 4, 2023 through October 17, 2023 and take appropriate action.

- a. Departmental Line Item Transfers
 - 1. Mailroom: \$200.00
 - a. \$200.00 - Increase Vehicle Maintenance
 - b. (\$200.00) - Decrease Contract Services
 To pay for unexpected vehicle repairs.
- b. Dedicated/Accounting Line Item Transfers
 - 1. HCAD Fee:
 - a. (\$522,870.73) - Increase Transfer from Prior fund balance
 - b. \$60,000.00 - Increase HCAD Service Fees
 - c. \$462,870.73 - Increase Capital Outlay
 To set Budget for Fiscal Year 2024 and pay addition fees to HCAD.
 - 2. Road Ops:
 - a. \$150,000.00 - Decrease Tax Assessor Fees
 - b. \$4,000.00 - Decrease Miscellaneous Revenue
 - c. (\$154,000.00) - Decrease Right of Way Materials
 To adjust budgets to correctly align with revenue to be received.
 - 3. General Fund:
 - a. \$300,000.00 - Increase Transfer to Fund 050
 - b. (\$300,000.00) - Decrease Transfer to Fund 055
 To adjust transfers to other funds.

D. SHERIFF DONATIONS:

- 1. Accept donation to Hood County Animal Control from Mr. and Mrs. Williams in the amount of \$10,000.00. Check #941612571
- 2. Accept donation to Hood County Animal Control from Lisa Martin in the amount of \$200.00. Cash.

E. PURCHASING:

- 1. Approve request for annual renewal of RFP2023-001 Fleet Maintenance to Thomas G. Myers Automotive, Inc. This is the second year of a five-year contract.
- 2. Approve list of abandoned vehicles and surplus items to sell at Rene Bates Auction.

IX. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

- a. Discuss and consider Section 9.D of the Hood County On-Site Sewage Facility Order, TCEQ's recommendation, and decide how to correct the section or to enforce the section.
- b. Discuss and consider waiving development fees for Habitat for Humanity, particularly in Rancho Brazos (PCT 3).
- c. Public hearing to discuss and consider the Concept Plan of SANCTUARY OAKS RANCH (PCT 1).

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 19, 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).