

**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, NOVEMBER 9, 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.lifesizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> ***

I. CALL TO ORDER

II. INVOCATION

Pastor Dan Jones – Triple Cross Cowboy 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. MINUTES:

1. Approve Special Called Meeting Minutes from October 28, 2021.
2. Approve Regular Commissioners Court Minutes from October 26, 2021.

B. TREASURER:

1. Review and accept payroll 10/11/21 through 10/24/21 - paid 10/29/21.

C. PERSONNEL CHANGES:

Approve personnel changes, new hires, and terminations.

D. LINE ITEM TRANSFERS/ BUDGET AMENDMENTS:

1. Consider line item transfers for the period of October 20, 2021 through November 2, 2021 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. None.
 - b. Dedicated/Accounting Line Item Transfers
 1. None.

E. SHERIFF:

1. Accept donation to Hood County Animal Control from Mary Ellen & Stephen Arlington in the amount of \$100.00. Check #7926.
2. Accept donation to Hood County Animal Control from Vernon and Liana Oeschle in the amount of \$8,000.00. Check #8267.
3. Accept donation to Hood County Animal Control from Martha King \$100.00. Cash
4. Accept donation to Hood County Animal Control from Linda Schulko \$200.00. Credit Card
5. Accept donation to Hood County Animal Control from Stacey Hornacek \$100.00. Money Order

F. PURCHASING:

1. Approve list of Abandon Vehicles, surplus County Vehicles, Desks, and Miscellaneous items to sell at Rene Bates Auction.

- G.** Authorize Hood County Auditor to process line item transfers as related to adjustments for fiscal year 2021 year-end.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

- a. Public hearing to discuss and consider the following proposed traffic regulation:
 1. Establish a "No Parking" zone along the eastern right of way of E. Port Ridglea Court in the Port Ridglea East development. (PCT 3)
- b. Discuss and take appropriate action on accepting the following roadways in the Comanche Cove development, onto the County Road System. (PCT 2)
 1. Boot Trail Court: From Corral Drive to Cul-de-sac-550 ft.
 2. Centaurus Way: From Woodmere Trail to Dorado Drive-955 ft.
 3. Corona Drive: From Ridgeview Trail to Creekview Drive-1,040 ft.
 4. Corral Court: From Corral Drive to End of Pavement-325 ft.
 5. Elk Trail: From Thicket Trail to Bobcat Trail-1,125 ft.
 6. Satellite Court: From Corral Drive to Cul-de-sac-240 ft.

2. DEVELOPMENT

- a. Set a public hearing for the replat of HUNTERWOOD ADDITION, Lots 15R-1 & 15R-2, Block 5 (Pct 2).
- b. Public Hearing to discuss and consider the replat of ARROWHEAD SHORES, SECTION B, Lots 63R & 64R, Block 1 (PCT 1).
- c. Public Hearing to discuss and consider the replat of WALNUT CREEK, Lot 1R, Block 9 (PCT 3).
- d. Public Hearing to discuss and consider the replat of BRAZOS RIVER ACRES, SECTION B, Lots 19R & 20R, Block 9 (PCT 2).
- e. Public Hearing to discuss and consider the concept plan of ROLLED STONE ESTATES, PHASES 1 & 2 (PCT 1).
- f. Public Hearing to discuss and consider the site development plan for Wolf Hollow Phase 0 Data Center (PCT 2).
- g. Discuss and consider allowing Development to consult with primary engineer regarding procedure revisions for Final Plats and the Development fee schedule including alternative measures to cover the engineering review fees associated with some developments.

B. FINANCIAL:

- 1. Consider "Certification of Payment of Invoices" for the period October 20, 2021 through November 2, 2021, discuss payment over \$10,000 and take appropriate action.

Expenditures for November 9, 2021 Commissioner's Court:	Fiscal Year 2021	\$75,640.74
	Fiscal Year 2022	\$2,247,772.95

C. MISCELLANEOUS:

- 1. Take appropriate action to canvass the results of the November 2, 2021, General/Constitutional Amendments Election. (EA, CJ)
- 2. Receive update from Elections Administrator regarding November 2, 2021 General Election and the Elections Administrator Department. No action required. (EA, CJ)
- 3. Consider and take appropriate action regarding the request to appoint Scott Haynes to the Board of Directors of the Hood County Development District #1. (COM. P3)
- 4. Consider and take appropriate action regarding a change to Purchase Orders # PO35617 dated 05/20/21 and PO36672, dated 08/12/2021 for the purchase of new vehicles from a Chevy Silverado to a Ford F150 Crew Cab. Contract price is the same. This change is due to Chevrolet is not going to supply contract vehicles until 2023. (CON. P4, CON. P3, COM. P3)
- 5. Consider and take appropriate action to authorize Justice of the Peace Pct. 2, Judge Castillo's office to use Annex 2's unused offices for records storage. (JP. 2, COM. P2)
- 6. Consider and take appropriate action to pay the repair invoice to Lone Star Emergency Group for repairs to Rescue 71 from fund 55. Invoice amount totals \$48,289.52. (FM, COM. P1)
- 7. Discuss and take appropriate action to approve the 2021 Equitable Sharing Asset Forfeiture Program Report ESAC. (SO, CJ)

8. Discuss and take appropriate action to authorize payment and accept the quote from Dana Safety Supply for the updated equipment regarding the Patrol Vehicles. (SO, CJ)
9. Discuss and take appropriate action regarding the purchase of 7 new desk chairs for the Hood County Adult Probation Department from the Capital Projects Fund, cost not to exceed \$2000.00. (AP, COM. P1)
10. Discuss and take appropriate action to execute the lease agreement for the property located at 1322 Paluxy Road, Granbury, Texas. (CJ)
11. Discuss and take appropriate action regarding homeowners performing maintenance on the aerobic septic system of their primary residence. (COM. P1)

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 November 4, 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).