

**\*\*\* CERTIFIED COPIES CAN BE OBTAINED THROUGH THE COUNTY CLERK'S OFFICE \*\*\***

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, FEBRUARY 23, 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.

## **AGENDA**

\*\*\*Watchliveat:

<https://stream.lifefizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> \*\*\*

### **I. CALL TO ORDER**

### **II. INVOCATION**

Pastor Lowell

### **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. SPECIAL PRESENTATIONS:**

None

### **SERVICE AWARDS**

None

### **VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.**

### **VII. CONSENT AGENDA**

#### **A. MINUTES:**

1. Approve Regular Commissioners Court Minutes from February 9, 2021.

#### **B. TREASURER:**

1. Review and accept payroll 02/01/21 - 02/14/21 - paid 02/19/21.
2. Treasurer's collateral report - First Financial Bank - January 2021.
3. Treasurer's interest income report - January 2021.
4. Treasurer's monthly report - January 2021.
5. Approve and authorize signing of annual review of the Hood County Investment Policy and Strategies.

6. Approve annual destination of Hood County Investment Officer and authorize County Judge to sign resolution of this destination.

**C. PERSONNEL CHANGES:**

Approve personnel changes, new hires, and terminations.

**D. AUDITOR:**

**LINE ITEM TRANSFERS/BUDGET AMENDMENTS**

1. Consider line item transfers for the period of February 4, 2021 through February 17, 2021 and take appropriate action.

a. Departmental Line Item Transfers

1. Elections: \$4,000.00

a. \$4,000.00 - Increase Supplies

b. (\$4,000.00) - Decrease Election Judges & Clerks

To increase supplies budget for the remainder of fiscal year 2021.

b. Dedicated/Accounting Line Item Transfers

1. None

**E. BONDS:**

1. Accept bond for Purchasing Agent, Glenn Tilleman.

**F. SHERIFF:**

1. Accept the updated Veterinarian Agreement for Animal Control.

**G. LIBRARY:**

1. Accept donation to the Hood County Library from the Wednesday Women's Club in the amount of \$250.00. Check #3663.

**H. POLICE CONTACT DATA ANNUAL REPORT (RACIAL PROFILING REPORT):**

Accept and approve:

1. Constable, Precinct 1
2. Constable, Precinct 3

**VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**

**A. SUBDIVISIONS, ROADS AND PLATS:**

1. ROAD OPERATIONS

- a. Discuss and consider a request for an Order to "Vacate, Abandon, and Close" a right of way portion of Blue Ridge Road located in the Rolling Hills Shores development and take appropriate action. (PCT 1)
- b. Public Hearing to discuss and consider approval of the following traffic regulations and take appropriate action:
  1. Reduce the speed limit of 35 MPH to 30 MPH on James Road from FM 4 South to North Gate Road. (PCT 3)

2. Placement of a STOP sign on Wild Cat Knob Road at Nix Road. (PCT 1)

2. DEVELOPMENT

1. Set a Public Hearing for the following replat:
  - a. PECAN PLANTATION, UNIT 6, LOT 1159R (PCT 2)
2. Discuss and consider approval of the following Final Plat:
  - a. VANDIVER ADDITION, LOT 1, BLOCK 1 (PCT 1)

**B. FINANCIAL:**

1. Consider "Certification of Payment of Invoices" for the period February 4, 2021 through February 17, 2021, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for February 23, 2021 Commissioner's Court: \$216,533.07

2. Consider Financial reports received and reviewed by the Audit Department for the period of February 1, 2021 through February 15, 2021 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor/Treasurer	January	Yes
b. Constable, Pct. 1	January	Yes
c. Constable, Pct. 2		No
d. Constable, Pct. 3	January	Yes
e. Constable, Pct. 4	January	Yes
f. County Attorney	January	In Process
g. County Clerk	January	In Process
h. District Clerk	January	Yes
i. Development & Compliance	January	Yes
j. Elections	January	Yes
k. Fire Marshal	January	Yes
l. Environmental Health	January	Yes
m. Citizen's Collection Station	January	Yes
n. Justice of the Peace, Pct. 1	January	Yes
o. Justice of the Peace, Pct. 2	January	Yes
p. Justice of the Peace, Pct. 3	January - Amended	Yes
q. Justice of the Peace, Pct. 4	January	Yes
r. Library	January	Yes
s. Sheriff	January	Yes
t. Tax Assessor - General Operations	January	In Process
u. Tax Assessor - Vehicle Inventory Tax	January	In Process

**C. MISCELLANEOUS:**

1. Discuss and take appropriate action regarding retired Constable Dewayne Hart's request to utilize his work as a reserve deputy to determine his eligibility to purchase his service weapon. (CJ)
2. Annual review and approval of the list of Authorized Brokers terms of the Investment Policy and authorize County Judge to sign resolution adopting list. Approval of adding additional PFIA Broker, Texas Class as an investment pool. (TREAS., CJ)

**ADJOURN**

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, FEBRUARY 23, 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.

**AGENDA**

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**THE FOLLOWING MEMBERS WERE PRESENT**

Ron Massingill, County Judge  
Kevin Andrews, Commissioner Precinct 1  
Jack Wilson, Commissioner Precinct 3  
David Eagle, Commissioner Precinct 4  
Katie Lang, County Clerk

**REGARDING ITEM I:** Ron Massingill, County Judge called the meeting to order at approximately 9:00 A.M. on the aforesaid date of Tuesday, January 23rd, 2021.

**REGARDING ITEM II: Invocation-** Pastor Lowell

**REGARDING ITEM III:** Pledge of Allegiance lead by Commissioner Andrews

**REGARDING ITEM IV:** Pledge of Texas lead by Commissioner Eagle.

“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”

**REGARDING ITEM V:**

**A. SPECIAL PRESENTATIONS:**

NONE

**REGARDING ITEM V: SERVICE AWARDS:**

NONE

**REGARDING ITEM VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.**  
**Please see attached list.**

**REGARDING ITEM VII:** Motion made by Commissioner Wilson to approve the Consent Agenda items. Seconded by Commissioner Eagle. All voted aye. Motion carried 4-0.

**REGARDING ITEM VIII: BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**

**REGARDING ITEM VIII: A. SUBDIVISIONS, ROADS AND PLATS:**

**REGARDING ITEM VIII: A. 1. ROAD OPERATIONS**

**REGARDING ITEM VIII: A. 1.a.** Motion made by Commissioner Andrews to approve an Order to “Vacate, Abandon, and Close” a right of way portion of Blue Ridge Road located in the Rolling Hills Shores development and take appropriate action. (PCT 1). Seconded by Commissioner Wilson. All voted aye. Motion carried 4-0.

**REGARDING ITEM VIII: A. 1.b.1.** Public Hearing opened at 9:11 a.m. for the following traffic regulation. Hearing closed at 9:13a.m. Motion made by Commissioner Wilson to approve to: Reduce the speed limit of 35 MPH to 30 MPH on James Road from FM 4 South to North Gate Road. (PCT 3). Seconded by Commissioner Eagle. All voted aye. Motion carried 4-0.

**REGARDING ITEM VIII: A. 1.b.2.** Public Hearing opened at 9:14 a.m. for the following traffic regulation. Hearing closed at 9:15a.m. Motion made by Commissioner Andrews to approve to: Placement of a STOP sign on Wild Cat Knob Road at Nix Road. (PCT 1) Seconded by Commissioner Wilson. All voted aye. Motion carried 4-0.

**REGARDING ITEM VIII: A.2. DEVELOPMENT**

**REGARDING ITEM VIII: A.2.1.a.** Motion made by Commissioner Andrews to Set a Public Hearing for the following replat: a. PECAN PLANTATION, UNIT 6, LOT 1159R (PCT 2) for April 13<sup>th</sup>, 2021. Seconded by Commissioner Eagle. All voted aye. Motion carried 4-0.

**REGARDING ITEM VIII: A.2.2.a.** Motion made by Commissioner Andrews to approve the following Final Plat: a. VANDIVER ADDITION, LOT 1, BLOCK 1 (PCT 1). Seconded by Commissioner Eagle. All voted aye. Motion carried 4-0.

**REGARDING ITEM VIII: B. FINANCIAL:**

**REGARDING ITEM VIII: B.1.** Motion made by Commissioner Wilson to approve the "Certification of Payment of Invoices" for the period February 4, 2021 through February 17, 2021, Vendor payments over \$10,000 and Expenditures for February 23, 2021 Commissioner's Court: \$216,533.07 . Seconded by Commissioner Andrews. All voted aye. Motion carried 4-0. See Attached.

***Citizen Comments:***

1.) James Jarratt

**REGARDING ITEM VIII: B.2.** Motion made by Commissioner Eagle to approve Financial reports received and reviewed by the Audit Department for the period of February 1, 2021 through February 15, 2021. LGC 114.001, 114.002 & 114.003. Seconded by Commissioner Wilson. All voted aye. Motion carried 4-0.

**REGARDING ITEM VIII: C. MISCELLANEOUS:**

**REGARDING ITEM VIII: C.1.** Motion made by County Judge Ron Massingill to approve retired Constable Dewayne Hart's request to utilize his work as a reserve deputy and to purchase out of the Sheriff's inventory, a Glock 40 service weapon for \$1.00 in which the Sheriff has tendered. (CJ) Seconded by Commissioner Eagle. All voted aye. Motion carried 4-0.

**REGARDING ITEM VIII: C.2.** Motion made by Commissioner Eagle to approve the Annual review and the list of Authorized Brokers terms of the Investment Policy and authorize County Judge to sign resolution adopting list. Also, adding additional PFIA Broker, Texas Class as an investment pool. (TREAS., CJ). Seconded by Commissioner Wilson. All voted aye. Motion carried 4-0.

**ADJOURN** 9:28 a.m.

**APPROVED:**

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RON MASSINGILL, COUNTY JUDGE

**ATTEST:**

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KATIE LANG, COUNTY CLERK