

**\*\*\* 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, March 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.

## **AGENDA**

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

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

### **II. INVOCATION**

Pastor Raul Sandoval-Iglesia Cristiana Vino Nuevo

### **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**

#### **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 February 5, 2021.
2. Approve Special Called Workshop Minutes from February 22, 2021.
3. Approve Regular Commissioners Court Minutes from February 23, 2021.
4. Approve Special Called Meeting Minutes from February 26, 2021.

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

1. Review and accept payroll 02/01/21 - 02/14/21 - paid 02/19/21. Corrections for weather closure.
2. Review and accept payroll 02/15/21 - 02/28/21 - paid 03/05/21.

#### **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 18, 2021 through March 2, 2021 and take appropriate action.
  - a. Departmental Line Item Transfers
    1. Constable Pct 4: \$400.00
      - a. \$400.00- Increase Medical Service
      - b. (\$400.00) - Decrease Education, Travel & Training

To increase Medical Service for physical and psychological evaluation for incoming Chief Deputy

2. Mail Room: \$2,584.00
  - a. \$2,400.00 - Increase Part Time
  - b. \$184.00 - Increase FICA/Medicare
  - c. (\$2,584.00) - Decrease Postage  
Increase Part time and FICA/Medicare.
  
- b. Dedicated/Accounting Line Item Transfers
  1. Fund 109 - Donations & State Education (Increase both Revenue & Expense): \$9,710.74
    - a. (\$739.00) - Fire Marshal - State Revenue
    - b. (\$642.52) - Constable, Pct. 1 - State Revenue
    - c. (\$642.52) - Constable, Pct. 3 - State Revenue
    - d. (\$889.48) - Constable, Pct. 4 - State Revenue
    - e. (\$6,797.22) - Sheriff - State Revenue
    - f. \$739.00 - Fire Marshal - Education Expense
    - g. \$642.52 - Constable, Pct. 1 - Education Expense
    - h. \$642.52 - Constable, Pct. 3 - Education Expense
    - i. \$889.48 - Constable, Pct. 4 - Education Expense
    - j. \$6,797.22 - Sheriff - Education ExpenseIncrease budgets for state revenue received in fiscal year 2021.

**E. SHERIFF DONATIONS:**

1. Accept donation to Hood County Animal Control from Paul McGehee in the amount of \$115.00. Cash.
2. Accept donation to Hood County Animal Control from Caregive 1, Inc. in the amount of \$600.00. Check# 004465.
3. Accept donation to Hood County Animal Control from Liana Oechsle in the amount of \$200.00. Cash.

**F. PURCHASING:**

1. Approve request of Road Ops and Purchasing to declare 1995 Mack truck as surplus and sell through Ritchie Bros. Auction.
2. Approve request of Elections and Purchasing to declare list of voting equipment as surplus and explore options for disposal.

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

Accept and approve:

1. Fire Marshal, Jeff Young

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

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

1. ROAD OPERATIONS – NO ITEMS
  
2. DEVELOPMENT
  1. Set a Public Hearing for the following replat:
    - a. HUNTERWOOD, LOT 4R, BLOCK 1 (PCT 2)
  
  2. Public Hearing to discuss and consider approval of the following Replat:
    - a. ORCHARDS 12B, Lots 3425R, 3426R & Reserve Area A1 (PCT2)
    - b. 144 PLACE, LOTS 1R & 1R1 (PCT 2)

c. THE ORCHARDS ON THE BRAZOS, Lots 33R1, 33R2, & 33R3 (PCT 2)

3. Discuss and consider approval of the following Final Plat:
  - a. VISTA OAKS, PHASE 1 (PCT2)

**B. FINANCIAL:**

1. Consider "Certification of Payment of Invoices" for the period February 18, 2021 through March 2, 2021, discuss payment over \$10,000 and take appropriate action.  
Expenditures for March 9, 2021 Commissioner's Court: \$426,140.33
2. Acknowledge and accept the 2020 - 2021 review of Sheriff Commissary, Inmate and Bail Bonds Financial Records.

**C. MISCELLANEOUS:**

1. Discuss and take appropriate action to appoint Scott London, Chief Deputy Constable, PCT 4. (CON P4, COM P4)
2. Discuss and take appropriate action to allow Mission Granbury and CASA of Hood Somervell County the placement of CASA blue flags and blue spotlights around the courthouse for the month of April, which is Child Abuse Awareness Month. Additionally, allow the Paluxy River Children's Advocacy Center to tie blue ribbons at the Square for the same time period. (Mission Granbury, CJ)
3. Discuss and take appropriate action on request from Granbury Wine Walk, related to vendor parking around the Historic Court House during the Wine Walk on Friday, April 23<sup>rd</sup> 7:00 A.M. to 10:00 P.M.; Saturday, April 24<sup>th</sup> 7:00 A.M. to 10:00 P.M.; and Sunday, April 25<sup>th</sup> 7:00 A.M to 10:00 P.M. (CJ)
4. Discuss and take appropriate action to allow IT to purchase computer equipment and server equipment totaling \$223,100 out of fund 55. (IT, COM P1)
5. Discuss and take appropriate action regarding the refurb of Engine 26. (FM, CJ)
6. Discuss and take appropriate action to approve all Hood County Department heads and Elected Officials with direct contact numbers for the IT Department Head and IT Department Assistant Chief Information Operations. This information to be utilized for EMERGENCY RESPONSE ONLY. This is in addition to the afterhours phone number. (COM P3)
7. Consider and take appropriate action on the following items for the AMUD Sewer Project Grant. Authorize County Judge to Sign Agreement Between The Texas Department of Agriculture and the County of Hood Contract No. 7220191 for The Community Development Fund. (EH, CJ)
8. Discuss and take appropriate action regarding an unused office space in the Purchasing Department to be utilized by the Audit Department. (COM P3)
9. Request approval to award RFB2021-005 Polypropylene Piping for Drainage Culvert Rehabilitation contract to Advanced Drainage Systems. (PUR, RO, CJ)
10. Discuss the powers and duties of a County Commissioner and Commissioners' Court under Texas Constitution Article V, Section 1 and Texas Local Government Code § 81.001 *et seq* with regard to contracting. See 2018 Guide to Texas Laws for County Officials, Texas Association of Counties. (COM. P4)

11. Discuss the powers and duties of the County Attorney with regard to contracting for such big ticket items as voting equipment. *See 2018 Guide to Texas Laws for County Officials*, Texas Association of Counties. (COM. P4)
12. Discuss the powers and duties of the Elections Administrator under Texas Election Code §31.001 *et seq* as related to the Commissioners' Court. (COM. P4)
13. Discuss and take appropriate action to edit Hood County Texas Handbook/Policies and Procedures Manual to align with Texas Penal Code Sections 46.03 and 46.035. (COM. P3, COM. P4)
14. Discuss and take appropriate action to allow removal of all COVID-19 related signage currently on display in public areas on county property to be effective March 10, 2021. (COM. P4)
15. Discuss and possible approval for new Animal Control water heater and water softener due to leak on current water heater. (MAINT., COM. P2)
16. Discuss and take appropriate action on the Texas Association of Counties Workers' Compensation refund of \$4,186.00 to be placed into Miscellaneous Revenue, fund 55. (TREAS., CJ)
17. Discuss and consider approval for hours worked during emergency closure for Road Operations. Compensation in lieu of compensatory time and/or compensatory time earned. (TREAS., COM. P4)

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#### **AGENDA**

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#### **THE FOLLOWING MEMBERS WERE PRESENT**

Ron Massingill, County Judge  
 Kevin Andrews, Commissioner Precinct 1  
 Ron Cotton, Commissioner Precinct 2  
 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, March 9th, 2021.

**REGARDING ITEM II: Invocation-** Pastor Raul Sandoval-Iglesia Cristiana Vino Nuevo

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

**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:**

**B. SERVICE AWARDS:**

NONE

**REGARDING ITEM VI:**

**A. CITIZENS COMMENTS AT LARGE.**

- 1.) **Steve Biggers** – Request for Commissioners Court to put an Agenda Item for outside Auditor to look at the CARES ACT money and how it was spent to be put on the next Commissioner Court Agenda.
- 2.) **Zach Maxwell**

**B. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.**

*Citizen Comments:*

**VIII.A.2. Development:**

1. Joe LaCroix

**VIII.C.4. Miscellaneous:**

1. Sharon Shealander

**VIII.C.12. Miscellaneous:**

1. Christina Adkins
2. David Peters
3. Nathen Criswell
4. Harold Granek
5. Sharon Shealander

**REGARDING ITEM VII: CONSENT AGENDA**

- 1.) Motion made by Commissioner Cotton to approve the Consent Agenda items. Seconded by County Judge Ron Massingill. All voted aye. Motion carried 5-0.

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

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

1. ROAD OPERATIONS – NO ITEMS

**REGARDING ITEM VIII: 2. DEVELOPMENT**

**REGARDING ITEM VIII: A. 2.1.** Motion made by Commissioner Cotton to Set a Public Hearing for April 13<sup>th</sup> for the following replat: **a. HUNTERWOOD, LOT 4R, BLOCK 1 (PCT 2).** Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII: A.2.a.** Public Hearing held at 9:18a.m. – 9:20 a.m.to discuss and consider approval of the following Replat:

**a. ORCHARDS 12B, Lots 3425R, 3426R & Reserve Area A1 (PCT2).** Motion made by Commissioner Cotton to approve a. ORCHARDS 12B, Lots 3425R, 3426R & Reserve Area A1. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII: 2b.** .Public Hearing held at 9:20a.m. – 9:21 a.m.to discuss and consider approval of the following Replat:

b. 144 PLACE, LOTS 1R & 1R1 (PCT 2). Motion made by Commissioner Cotton to approve b. 144 PLACE, LOTS 1R & 1R1. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII: 2c.** .Public Hearing held at 9:20a.m. – 9:21 a.m.to discuss and consider approval of the following Replat:

c. THE ORCHARDS ON THE BRAZOS, Lots 33R1, 33R2, & 33R3 (PCT 2) Motion made by Commissioner Cotton to approve THE ORCHARDS ON THE BRAZOS, Lots 33R1, 33R2, & 33R3. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII: 3.** Motion made by Commissioner Cotton to approve the following Final Plat: a. VISTA OAKS, PHASE 1 (PCT2). Seconded by Commissioner Andrews. All voted aye. Motion carried 5-0.

***Citizen Comments:***

1.) Joe LaCroix

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

**REGARDING ITEM VIII:B.1.** Motion made by Commissioner Eagle to Ratify the Payment of Invoices" for the period February 18, 2021 through March 2, 2021, payments over \$10,000 and take appropriate action. Expenditures for March 9, 2021 Commissioner's Court: \$426,140.33. Seconded by Commissioner Wilson. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII:B.2.** Motion made by Commissioner Wilson to accept the 2020 - 2021 review of Sheriff Commissary, Inmate and Bail Bonds Financial Records. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

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

**REGARDING ITEM VIII:C. 1.** Motion made by Commissioner Eagle to appoint Scott London, Chief Deputy Constable, PCT 4. (CON P4, COM P4) Seconded by Commissioner Wilson. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII:C. 2.** Motion made by County Judge Ron Massingill to allow Mission Granbury and CASA of Hood Somervell County the placement of CASA blue flags and blue spotlights around the courthouse for the month of April, which is Child Abuse Awareness Month. Additionally, allow the Paluxy River Children's Advocacy Center to tie blue ribbons at the Square for the same time period. (Mission Granbury, CJ). Seconded by Commissioner Andrews, Commissioner Cotton, Commissioner Wilson and Commissioner Eagle. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII:C. 3.** Motion made by County Judge Ron Massingill to allow Granbury Wine Walk, related to vendor parking around the Historic Court House during the Wine Walk on Friday, April 23<sup>rd</sup> 7:00 A.M. to 10:00 P.M.; Saturday, April 24<sup>th</sup> 7:00 A.M. to 10:00 P.M.; and Sunday, April 25<sup>th</sup> 7:00 A.M to 10:00 P.M. (CJ). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII:C. 4.** Motion made by Commissioner Andrews to allow IT to purchase computer equipment and server equipment totaling \$216,000 out of fund 55. (IT, COM P1). Seconded by Commissioner Wilson. All voted aye. Motion carried 5-0.

***Citizen Comments:***

- 1.) Sharron Shealander

**REGARDING ITEM VIII:C. 5.** Motion made by Commissioner Andrews to allow the refurb of Engine 26 up to \$325,000. (FM, CJ). Seconded by Commissioner Wilson. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII:C. 6.** Motion made by Commissioner Wilson to approve all Hood County Department heads and Elected Officials with direct contact numbers for the IT Department Head and IT Department Assistant Chief Information Operations. This information to be utilized for EMERGENCY RESPONSE ONLY. This is in addition to the afterhours phone number. (COM P3). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII:C. 7.** Motion made by Commissioner Cotton to approve on the following items for the AMUD Sewer Project Grant. Authorize County Judge to Sign Agreement Between The Texas Department of Agriculture and the County of Hood Contract No. 7220191 for The Community Development Fund. (EH, CJ). Seconded by Commissioner Wilson. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII:C. 8.** Motion made by Commissioner Wilson to approve an unused office space in the Purchasing Department to be utilized by the Audit Department. (COM P3). Seconded by County Judge Masingill. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII:C. 9.** Motion made by Commissioner Cotton to approve approval to award RFB2021-005 Polypropylene Piping for Drainage Culvert Rehabilitation contract to Advanced Drainage Systems. (PUR, RO, CJ). Seconded by Commissioner Andrews. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII:C. 10.** Discuss the powers and duties of a County Commissioner and Commissioners' Court under Texas Constitution Article V, Section 1 and Texas Local Government Code § 81.001 *et seq* with regard to contracting. See 2018 Guide to Texas Laws for County Officials, Texas Association of Counties. (COM. P4)

**REGARDING ITEM VIII:C. 11.** Discuss the powers and duties of the County Attorney with regard to contracting for such big ticket items as voting equipment. See 2018 Guide to Texas Laws for County Officials, Texas Association of Counties. (COM. P4)

**REGARDING ITEM VIII:C. 12.** Discuss the powers and duties of the Elections Administrator under Texas Election Code §31.001 *et seq* as related to the Commissioners' Court. (COM. P4)

***Citizen Comments:***

- 1.) Christin Adkins
- 2.) David Peters
- 3.) Nathen Criswell
- 4.) Harold Granek
- 5.) Sharon Shealander

**REGARDING ITEM VIII:C. 13.** Motion made by Commissioner Wilson to approve the edit of Hood County Texas Handbook/Policies and Procedures Manual to align with Texas Penal Code Sections 46.03 and 46.035. (COM. P3, COM. P4). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII:C. 14.** Motion made by Commissioner Eagle to allow removal of all COVID-19 related signage currently on display in public areas on county property with the exception of all County Courts, *the Justice Center and courtrooms therein, and the Historic Courthouse and the courtroom therein*, to be effective March 10, 2021. (COM. P4). Seconded by Commissioner Andrews. All voted. Commissioner Cotton voted Nay. Motion carried 4-1.

**REGARDING ITEM VIII:C. 15.** Motion made by Commissioner Cotton to approve new Animal Control water heater and water softener due to leak on current water heater not to exceed \$27,000. (MAINT., COM. P2). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII:C. 16.** Motion made by County Judge Ron Massingill to approve on the Texas Association of Counties Workers' Compensation refund of \$4,186.00 to be placed into Miscellaneous Revenue, fund 55. (TREAS., CJ). Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII:C. 17.** Motion made by Commissioner Eagle to decline approval for hours worked during emergency closure for Road Operations. Compensation in lieu of compensatory time and/or compensatory time earned. (TREAS., COM. P4). Seconded by Commissioner Wilson. All voted. Commissioner Andrews Abstained. Motion carried 4-0.

**ADJOURN: 11:55**

**APPROVED:**

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RON MASSINGILL, COUNTY JUDGE

**ATTEST:**

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KATIE LANG, COUNTY CLERK