

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, MAY 11, 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

Reverend Terry Louvin- All Things New

III. PLEDGE OF ALLEGIANCE- Commissioner Andrews

IV. PLEDGE OF TEXAS – Commissioner Eagle

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

V. A. SPECIAL PRESENTATIONS:

1. Proclamation honoring National Police Week presented by Julia Pannell and Laura Fisher, representatives of Friends of Memorial Lane.

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 Regular Commissioners Court Minutes from April 27, 2021.
2. Approve Special Called Workshop Minutes from April 22, 2021.

B. TREASURER:

1. Review and accept payroll 04/12/2021 through 04/25/2021 – paid 04/30/2021

C. PERSONNEL CHANGES:

Approve personnel changes, new hires, and terminations.

D. SHERIFF:

1. Approve request to transfer 7-17 inch tires from the Sheriff's Office Crown Victoria Patrol cars to the Constable Precinct 2 Office.

E. PURCHASING:

1. Approve request of Road Ops and Purchasing to declare Item 13798-2008 Ford dump truck as surplus and sell through Ritchie Bros. Auction.
2. Approve request of Purchasing and Road Ops to reject and re-bid RFB2021-006 Hot Mix-Cold Lay Asphaltic Concrete.
3. Approve request for annual renewal of RFB2020-005 Aggregates for Surface Treatment to Vulcan Construction Materials.
4. Approve request to exempt Purchasing from the competitive bidding process for purchase of patented intelligence gathering and position tracking systems, software & devices from SUR TEC per LGC 262.024 (a) (7)(A) Discretionary Exemption as a Sole Source.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS – NO ITEMS

2. DEVELOPMENT

1. Public Hearing to discuss and consider approval of the following Concept Plan:
 - a. INDIAN CROSSING (PCT 1)
 - b. SUNSET RIDGE (PCT 4)
2. Discuss and consider approval of the following Concept Plan:
 - a. STEWART ADDITION (PCT 3)
3. Public Hearing to discuss and consider approval of the following Site Development Plan:
 - a. COX-T.I.P. (PCT 1)

B. LINE ITEM TRANSFERS/ BUDGET AMENDMENTS:

1. Consider line item transfers for the period of April 21, 2021 through May 4, 2021 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Constable Precinct 1: \$300.00
 - a. \$300.00 - Increase Uniforms & Accessories
 - b. (\$300.00) - Decrease Ammunition
Still need a vest carrier and insignia sewn on it.
 2. County Clerk: \$ 2,000.00
 - a. \$2,000.00 - Increase Supplies
 - b. (\$2,000.00) - Decrease Education & Travel
To increase supplies budget for the remainder of fiscal year 2021.
 3. Emergency Management: \$ 316,300.00

- a. \$316,300.00 - Increase Capital Outlay
- b. (\$316,300.00) - Decrease Hood County Emergency Management

To correctly budget for capital equipment- AED's and Lucas v3.21 chest compression systems.

- 4. Sheriff's Office: \$ 3,500.00
 - a. \$3,500.00 - Increase Supplies
 - b. (3,500.00) - Decrease Abandon VehiclesTransferring money for software.

- b. Dedicated/Accounting Line Item Transfers
 - 1. None

C. FINANCIAL:

- 1. Consider "Certification of Payment of Invoices" for the period April 21, 2021 through May 4, 2021, discuss payment over \$10,000 and take appropriate action.

Expenditures for May 11, 2021 Commissioner's Court: \$895,899.42

D. MISCELLANEOUS:

- 1. Discuss and take appropriate action to adopt the 2021 FEMA approved HAZMAP plan for Hood County. (EMC, CJ)
- 2. Consider and take appropriate action to issue Rolling Hills Shores 10 Vouchers for the Hood County Citizens Collection Station with an expiration date of September 30th, 2021. Rolling Hills is having a Community Clean Up Day on May 15. (EH, COM. P1)
- 3. Authorize the County Judge to sign the City of Granbury's Event Application approving the application allowing use of the square parking lot for the Chamber of Commerce's annual Old Fashioned 4th of July event (contingent upon proof of insurance). (CJ)
- 4. Discuss and take appropriate action regarding oral resolution directed to the Hood County Elections Administrator passed during the April 13, 2021 regular session of the Hood County Commissioners' Court and now committed to written format. (COM. P4)
- 5. Discuss and take appropriate action on Tyler & Net Data Software selection as a result of the Final Report received from the IT Committee Software Review (Hood County Software Evaluation). (COM. P3)
- 6. Consider and take appropriate action for Hood County to make a donation to the Granbury Sesquicentennial Planning Committee in the amount of \$4,000.00 for the budget year 2021,

- payable on June 1, 2021, and \$4,000.00 for the budget year 2022, to be paid on October 15, 2022. (CJ)
7. Consider and take appropriate action regarding the donation of a 2007 Ford Expedition from the Fire Marshal fleet to station 70-VFD to be used as a medical response unit. (FM, COM. P1)
 8. Discuss and take appropriate action to authorize Maintenance to construct two offices inside the Suite at the Acton Annex next to Commissioner Pct. 3's office to accommodate Commissioner PCT 2 and Commissioners Administrative assistant to move from Annex 1 creating additional space requirements in Annex 1. Cost for construction will be approximately \$5000. (COM. P2)
 9. Consider and take appropriate action to award contracts for RFB2021-007 Food, Produce, Drinks, Bread, Chemicals & Paper Supplies for Hood County Jail. (PUR, CJ)

ADJOURN

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, MAY 11, 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> ***

THE FOLLOWING MEMBERS WERE PRESENT

Ron Massingill, County Judge – 9:00am to 10:00am
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, May 11th, 2021.

REGARDING ITEM II: INVOCATION

Reverend Terry Louvin- All Things New

REGARDING ITEM III: PLEDGE OF ALLEGIANCE

Commissioner Andrews

REGARDING ITEM IV: PLEDGE OF TEXAS

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

REGARDING ITEM V:A. SPECIAL PRESENTATIONS

1. Proclamation honoring National Police Week presented by Julia Pannell and Laura Fisher, representatives of Friends of Memorial Lane.

REGARDING ITEM V:B. SERVICE AWARDS

None

REGARDING ITEM VI: A. CITIZENS COMMENTS AT LARGE.

- 1.) Dr. Victoria Calder
- 2.) Cyndi McArtor
- 3.) Zach Maxwell

REGARDING ITEM VI: B. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY. Please see agenda items.

REGARDING ITEM VII: CONSENT AGENDA. Motion Made by Commissioner Cotton to approve the consent agenda. Seconded by Commissioner Andrews . All voted. Motion carries 5-0.

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

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

1. ROAD OPERATIONS – NO ITEMS

REGARDING ITEM VIII.A.2. DEVELOPMENT

REGARDING ITEM VIII.A.2.1.a. Public Hearing held at 9:27a.m. to discuss and consider approval of the following Concept Plan: **a. INDIAN CROSSING (PCT 1)**. Reconvene into Commissioner Court at 9:30 a.m. Motion made by Commissioner Andrews to approve Concept Plan addressed. Seconded by Commissioner Cotton. All voted, motion passes 5-0.

Citizen Comments:

- 1.) Derik Osborn –Developer will build the water system and infrastructure and then we will turn it over to the city of Lipan.

REGARDING ITEM VIII.A.2.1b. Public Hearing held at 9:31a.m. to discuss and consider approval of the following Concept Plan: **b. SUNSET RIDGE (PCT 4)**. Reconvene into Commissioner Court at 9:32 a.m. Motion made by Commissioner Eagle to approve Concept Plan addressed on condition of approval of TXDOT on the ingress, egress. Seconded by Commissioner Wilson. All voted, motion passes 5-0.

Citizen Comments:

1. Cynthia Swift

REGARDING ITEM VIII.A.2.2.a. Motion made by Commissioner Wilson to approve Concept Plan. a. STEWART ADDITION (PCT 3), along with the condition of a TXDOT approval along with off site improvements for drainage and must be constructed after the final plat is recorded and prior to any construction on site of this development to ensure service water during the the construction phase is contained in these improvements. Seconded by Commissioner Eagle. All voted, motion passes 5-0.

REGARDING ITEM VIII.A.2.3.a. Public Hearing held at 9:35a.m. to discuss and consider approval of the following Concept Plan: a. COX-T.I.P. (PCT 1). Reconvene into Commissioner Court at 9:36 a.m. Motion made by Commissioner Andrews to approve. COX-T.I.P. (PCT 1). Seconded by Commissioner Eagle. All voted, motion passes 5-0.

REGARDING ITEM VIII.B. LINE ITEM TRANSFERS/ BUDGET AMENDMENTS:

1. Consider line item transfers for the period of April 21, 2021 through May 4, 2021.

a. Departmental Line Item Transfers

REGARDING ITEM VIII.B.1.a.1. Motion made by Commissioner Andrews to approve Constable Precinct 1: a. \$300.00 - Increase Uniforms & Accessories. b. (\$300.00) - Decrease Ammunition. Still need a vest carrier and insignia sewn on it. Seconded by Commissioner Eagle. All voted. Motion carries 5-0.

REGARDING ITEM VIII.B.1.a.2. Motion made by Commissioner Cotton to approve line item transfer of County Clerk: a. \$2,000.00 - Increase Supplies b. (\$2,000.00) - Decrease Education & Travel. To increase supplies budget for the remainder of fiscal year 2021. Seconded by Commissioner Eagle. All voted. Motion carries 5-0.

REGARDING ITEM VIII.B.1.a.3. Motion made by Commissioner Andrews to approve line item transfer Emergency Management: a. \$316,300.00 - Increase Capital Outlay. b. (\$316,300.00) - Decrease Hood County Emergency Management. To correctly budget for capital equipment- AED's and Lucas v3.21 chest compression systems. Seconded by Commissioner Wilson. All voted. Motion carries 5-0.

REGARDING ITEM VIII.B.1.a.4. Motion made by Commissioner Cotton to approve line item transfer Sheriff's Office: a. \$3,500.00 – With the amendment to Increase line item, Maintenance Contracts. b. (3,500.00) - Decrease Abandon Vehicles Transferring money for software. Seconded by Commissioner Eagle. All voted. Motion carries 5-0.

REGARDING ITEM VIII.B.1.a.4.b. Dedicated/Accounting Line Item Transfers

1. None

REGARDING ITEM VIII.C. FINANCIAL:

REGARDING ITEM VIII.C.1. Motion made by Commissioner Cotton to approve the "Certification of Payment of Invoices" for the period April 21, 2021 through May 4, 2021, payments over \$10,000, and

Expenditures for May 11, 2021 Commissioner's Court: \$895,899.42. Seconded by Commissioner Wilson. All voted. Motion carries 5-0. See Attached

D. MISCELLANEOUS:

REGARDING ITEM VIII.D.1. Motion made by Commissioner Cotton to adopt the 2021 FEMA approved HAZMAP plan for Hood County. (EMC, CJ). Seconded by Commissioner Wilson . All voted. Motion carries 5-0. See Attached

REGARDING ITEM VIII.D.2. Motion made by Commissioner Andrews to approve Rolling Hills Shores, 10 Vouchers, for the Hood County Citizens Collection Station with an expiration date of September 30th, 2021. Rolling Hills is having a Community Clean Up Day on May 15. (EH, COM. P1). Seconded by Commissioner Eagle . All voted. Motion carries 5-0.

REGARDING ITEM VIII.D. 3. Motion made by County Judge Ron Massingill to approve the City of Granbury's Event Application allowing use of the square parking lot for the Chamber of Commerce's annual Old Fashioned 4th of July event (contingent upon proof of insurance). (CJ). Seconded by Commissioner Wilson . All voted. Motion carries 5-0. See Attached.

REGARDING ITEM VIII.D. 4. Motion made by Commissioner Eagle to approve oral resolution directed to the Hood County Elections Administrator passed during the April 13, 2021 regular session of the Hood County Commissioners' Court and now committed to written format. (COM. P4). Seconded by Commissioner Andrews. All voted. Motion carries 3-2. Commissioner Andrews, Commissioner Eagle and Commissioner Wilson all voted aye, Commissioner Cotton, Judge Ron Massingill voted nay. Motion carries 3-2. See Attached

Citizen Comments:

Harold Granek

REGARDING ITEM VIII.D. 5. Motion made by Commissioner Wilson that the County Commissioner to approve option 1, All offices convert to Tyler (Except Sheriff) on Tyler & Net Data Software selection as a result of the Final Report received from the IT Committee Software Review (Hood County Software Evaluation). (COM. P3). Seconded by Commissioner Cotton, Judge Massingill and Commissioner Wilson voted aye. Commissioner Eagle, Commissioner Andrews voted nay, Motion carries 3-2. See Attached

Citizen Comments:

- 1.) Becky Kidd
- 2.) Sherri Remington- Pass
- 3.) D'Anne Chaney
- 4.) Dub Gillium
- 5.) Katie Lang

REGARDING ITEM VIII.D. 6. Motion made by Judge Massingill to approve a donation to the Granbury Sesquicentennial Planning Committee in the amount of \$4,000.00 out of the General

Contingency fund for the budget year 2021, payable on June 1, 2021, and \$4,000.00 for the budget year 2022 to be paid on October 15, 2021 out of the 2022 budget. (CJ). Seconded by Commissioner Cotton. All Voted. Motion passes 5-0.

Citizen Comments:

Dan Vandenburg

REGARDING ITEM VIII.D. 7. Motion made by Commissioner Andrews to approve the donation of a 2007 Ford Expedition from the Fire Marshal fleet to station 70-VFD to be used as a medical response unit. (FM, COM. P1). Seconded by Commissioner Eagle. All Voted. Motion passes 5-0.

REGARDING ITEM VIII.D. 8. Motion made by Commissioner Cotton to approve the inside the Suite at the Acton Annex next to Commissioner Pct. 3's office to accommodate Commissioner PCT 2 and Commissioners Administrative assistant to move from Annex 1 creating additional space requirements in Annex 1. Cost for construction will be approximately \$5000. (COM. P2) Seconded by Commissioner Wilson. All Voted. Motion passes 5-0.

REGARDING ITEM VIII.D. 9. Motion made by Commissioner Eagle to approve action to award contracts for RFB2021-007 Food, Produce, Drinks, Bread, Chemicals & Paper Supplies for Hood County Jail. (PUR, CJ). Seconded by Commissioner Wilson. All Voted. Motion passes 5-0. See Attached.

ADJOURN 10:56 a.m.

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK