

**COMMISSIONERS COURT
Hood County, Texas**

Ron Massingill, County Judge

Kevin Andrews

Commissioner, Pct 1

Jack Wilson

Commissioner, Pct 3



Ron Cotton

Commissioner, Pct 2

Dave Eagle

Commissioner, Pct 4

COMMISSIONERS COURT MEETING AGENDA WITH PUBLIC HEARING

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 25, 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 Alan Latta- Generations 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:

1. Proclamation honoring the Granbury High School Marine Corps JROTC Air Rifle National Championship.
2. Certificates of Achievement presented to Sarah Folsom, Parker Haydin and Scout Skaggs.

B. SERVICE AWARDS:

1. Pedro Martinez 5-Years
2. Michael Ketchum 5-Years
3. Ryan Sinclair 5-Years
4. Kelly Neal 20-Years

C. PUBLIC HEARING:

1. Conduct a Public Hearing to discuss and take appropriate action regarding the Petition for the creation of Hood County Emergency Services District No. 1.

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve Regular Commissioners Court Minutes from May 11, 2021.
2. Approve Special Called Workshop Minutes from May 6, 2021.

B. TREASURER:

1. Review and accept payroll 04/26/21 - 05/09/21 - paid 05/14/21.
2. Treasurer's collateral report - First Financial Bank - April 2021.
3. Treasurer's interest income report - April 2021.
4. Treasurer's monthly report - April 2021.

C. PERSONNEL CHANGES:

Approve personnel changes, new hires, and terminations.

D. SHERIFF:

1. Accept donation to Hood County Animal Control from Karen James in the amount of \$100.00. Check #0000763323.
2. Accept donation to Hood County Animal Control from Lana Chandler for \$100.00. Debit Card.

E. PURCHASING:

1. Approve request of Purchasing to declare salvage and dispose of approximately 15 uniform pants and 40 shirts.

- F.** 1. Authorize County Judge to sign the Unclaimed Property Capital Credits for Counties form for submission to the Texas Comptroller.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS
 - a. No items
2. DEVELOPMENT
 1. Discuss and consider approval of the following Preliminary Plat:
 - a. Vista Oaks, Phase 2 (PCT 2)
 2. Receive update on the construction plans for BELLA OAKS, PHASE 2 (PCT 1)
 3. Discuss and consider approval of the Developer's Letter of Agreement, Performance Bond, Maintenance Bond and the Final Plat of BELLA OAKS, PHASE 2 (PCT 1)

B. LINE ITEM TRANSFERS/ BUDGET AMENDMENTS:

1. Consider line item transfers for the period of May 5, 2021 through May 18, 2021 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. General Administration: \$2,500.00
 - a. \$2,500.00 - Increase Advertising
 - b. (\$2,500.00) - Decrease Abatement ExpenseIncrease advertising budget for anticipated invoices.
 2. District Attorney: \$ 4,000.00
 - a. \$4,000.00 - Increase Drug/DNA Testing

b. (\$4,000.00) - Decrease Expert Testimony
To pay for DNA testing invoice.

3. Commissioners: \$ 900.00
 - a. \$900.00 - Increase Education & Travel Expense, Commissioner, Pct. 2
 - b. (\$900.00) - Decrease Part time
Increase Education & Travel Expense for upcoming training.
4. Commissioners: \$1,200.00
 - a. \$1,200.00 - Increase Supplies
 - b. (\$1,200.00) - Decrease Part time
Increase supplies budget for the remainder of the fiscal year.
5. Jail: \$4,000.00
 - a. \$4,000.00 - Increase Part time employment
 - b. (\$4,000.00) - Decrease Supplies
Transferring money for part time employee position.
6. Jail: \$4,000.00
 - a. \$4,000.00 - Increase Part time employment
 - b. (\$4,000.00) - Decrease Bedding
Transferring money for part time employee position.
7. Jail: \$4,000.00
 - a. \$4,000.00 - Increase Part time employment
 - b. (\$4,000.00) - Decrease Contract services
Transferring money for part time employee position.

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

C. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period May 5, 2021 through May 18, 2021, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for May 25, 2021 Commissioner's Court: \$364,202.53
2. Consider Financial reports received and reviewed by the Audit Department for the period of May 1, 2021 through May 15, 2021 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor/Treasurer	April	Yes
b. Constable, Pct. 1	April	Yes
c. Constable, Pct. 2		No
d. Constable, Pct. 3	April	Yes
e. Constable, Pct. 4		No
f. County Attorney	April	Yes
g. County Clerk	April	Yes
h. District Clerk	April	Yes
i. Development & Compliance	April	Yes

j. Elections	April	Yes	
k. Fire Marshal	April	Yes	
l. Environmental Health	April	Yes	
m. Citizen's Collection Station	April	Yes	
n. Justice of the Peace, Pct. 1	April - Amended	Yes	REVENUE CHANGED
o. Justice of the Peace, Pct. 2	April	Yes	
p. Justice of the Peace, Pct. 3	April	Yes	
q. Justice of the Peace, Pct. 4	April	Yes	
r. Library	April	Yes	
s. Sheriff	April	Yes	
t. Tax Assessor - General Operations	April	Yes	
u. Tax Assessor - Vehicle Inventory Tax	April	Yes	

3. Acknowledge and accept the 2021 review of Justice of the Peace, Precinct 3 Financial Records.

D. MISCELLANEOUS:

1. Take appropriate action to approve and accept a \$50,000.00 donation from Luminant Comanche Peak Nuclear Power Plant to Hood County for the use of Emergency Management. (EMC, CJ)
2. Discuss and take appropriate action to submit FY 2021 Grant Application to Bulletproof Vest Partnership (BVP) for 15 Ballistic vests for County Law Enforcement at a total cost of \$13,500. The cost of the vest is about \$900 each and we have been buying them from GT Distributors (on state contract) for the approved vest. (COM. P3)
3. Consider and take appropriate action to allow Rally Project/The Field of Flags to offer fostership or adoption of the 45 American Flags to the public which will be flown around the Historical Courthouse from May 1, to July 6, 2021. (CJ)
4. Discuss and take appropriate action to allow the County Judge to sign the Chapter 381 Economic Development Program and Agreement with Luminant Generation Company LLC. (COM. P2)
5. Discuss and take appropriate action to appoint board member to serve four (4) year term on Upper Trinity Groundwater Conservation District, term beginning on June 1, 2021. (COM. P4)
6. Discuss and take appropriate action regarding publishing certain portfolio back up documentation with Commissioner Court agenda items. (COM. P4).
7. Discuss and take appropriate action to designate one member recently appointed (out of seven appointees) to the Library Advisory Board to finish out the remainder of an unexpired term that ends on December 31, 2021. (COM. P4).
8. Consider and take appropriate action to dispose of surplus election equipment through recycling, auction, disposal, and donation. (PUR, CJ)
9. Discuss and consider the request from the Friends of Acton Place Park of Hood County to mow Lot 1R, Main Place, Phase 2, and Lots 5R & 8R, Main Place, Phase 1 and take appropriate action. (COM. P3)
10. Discuss and take appropriate action to confirm Library Advisory Board member selection to consist of three board members from each commissioner precinct to be nominated by the commissioner of that precinct and one (1) at large member to be nominated by the County Judge, subject to approval by the commissioners court, as promulgated by the *Public Library Advisory Board Handbook* (2012). (COM. P4).
11. Discuss and take appropriate action to deliberate personnel matters affecting county advisory body. May go into executive session under Texas Government Code §551.0745. (COM. P4)

ADJOURN

COMMISSIONERS COURT MEETING AGENDA WITH PUBLIC HEARING

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 25, 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
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 25th, 2021.

REGARDING ITEM II: INVOCATION

Pastor Alan Latta- Generations Church

REGARDING ITEM III: PLEDGE OF ALLEGIANCE – Commissioner Cotton

REGARDING ITEM IV: PLEDGE OF TEXAS –

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:

1. Proclamation honoring the Granbury High School Marine Corps JROTC Air Rifle National Championship.
2. Certificates of Achievement presented to Sarah Folsom, Parker Haydin and Scout Skaggs.

REGARDING ITEM V: B. SERVICE AWARDS:

1. Pedro Martinez 5-Years
2. Michael Ketchum 5-Years
3. Ryan Sinclair 5-Years
4. Kelly Neal 20-Years

REGARDING ITEM V: C. PUBLIC HEARING:

1. Conduct a Public Hearing at 9:17 a.m. to discuss and take appropriate action regarding the Petition for the creation of Hood County Emergency Services District No. 1. Reconvene into Commissioners Court at 10:22 a.m.

REGARDING ITEM V: C. PUBLIC HEARING:

Motion made by Commissioner Cotton to table until after the Budget Hearings are set in September and Fire Department budgets are input by Fire Chiefs. Seconded by Commissioner Wilson. All voted. Motion Carries 5-0.

Citizen Comments:

- 1.) Brent Wilson
- 2.) Steven Boyton
- 3.) Michael White
- 4.) Bryan Wooten
- 5.) Mark Lowery
- 6.) Clint Head
- 7.) Rick Frye
- 8.) Jim Jarrett
- 9.) Tina Brown
- 10.) Jackson Fulgham
- 11.) Clint Head
- 12.) Rick Graves

REGARDING ITEM VI: CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

REGARDING ITEM VII: CONSENT AGENDA – Motion made by Commissioner Cotton to pull VII.C. Personnel Changes. HR Salary Changes for Temporary Employee from \$10.00 to \$15.00 in the elections department only. Seconded by Commissioner Eagle. All Voted. Motion Carries 5-0

Motion made by Commissioner Cotton to approve the consent agenda presented. Seconded by Commissioner Eagle. All Voted. Motion Carries 5-0.

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

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

- a. No items

2. DEVELOPMENT

REGARDING ITEM VIII: 1. Motion made by Commissioner Cotton to approve the following Preliminary Plat: a. Vista Oaks, Phase 2 (PCT 2). Seconded by Commissioner Eagle. All Voted. Motion Carries 5-0.

Citizen Comments:

- 1.) Joe LaCroix

REGARDING ITEM VIII: 2. Receive update on the construction plans for BELLA OAKS, PHASE 2 (PCT 1)

Citizen Comments:

1.) Joe LaCroix

REGARDING ITEM VIII: 3. Motion made by Commissioner Andrews to approve the Developer's Letter of Agreement, Performance Bond, Maintenance Bond and the Final Plat of BELLA OAKS, PHASE 2 (PCT 1). Seconded by Commissioner Eagle. All Voted. Motion Carries 5-0.

Citizen Comments:

1.) Joe LaCroix

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

REGARDING ITEM VIII.B. Motion made by Commissioner Cotton to approve all listed line item transfers for the period of May 5, 2021 through May 18, 2021. Seconded by Commissioner Wilson. All voted. Motion Carries 5-0.

a. Departmental Line Item Transfers

1. General Administration: \$2,500.00
 - a. \$2,500.00 - Increase Advertising
 - b. (\$2,500.00) - Decrease Abatement Expense
Increase advertising budget for anticipated invoices.

2. District Attorney: \$ 4,000.00
 - a. \$4,000.00 - Increase Drug/DNA Testing
 - b. (\$4,000.00) - Decrease Expert Testimony
To pay for DNA testing invoice.

3. Commissioners: \$ 900.00
 - a. \$900.00 - Increase Education & Travel Expense, Commissioner, Pct. 2
 - b. (\$900.00) - Decrease Part time
Increase Education & Travel Expense for upcoming training.

4. Commissioners: \$1,200.00
 - a. \$1,200.00 - Increase Supplies
 - b. (\$1,200.00) - Decrease Part time
Increase supplies budget for the remainder of the fiscal year.

5. Jail: \$4,000.00
 - a. \$4,000.00 - Increase Part time employment
 - b. (\$4,000.00) - Decrease Supplies
Transferring money for part time employee position.

6. Jail: \$4,000.00
 - a. \$4,000.00 - Increase Part time employment
 - b. (\$4,000.00) - Decrease Bedding

Transferring money for part time employee position.

7. Jail: \$4,000.00
 - a. \$4,000.00 - Increase Part time employment
 - b. (\$4,000.00) - Decrease Contract servicesTransferring money for part time employee position.

- 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 May 5, 2021 through May 18, 2021, discuss Vendor payment over \$10,000, and Expenditures for May 25, 2021 Commissioner's Court: \$364,202.53. Seconded by Commissioner Eagle. All Voted. Motion Carries 5-0.

REGARDING ITEM VIII.C.2. Motion made by Commissioner Eagle to approve Financial reports received and reviewed by the Audit Department for the period of May 1, 2021 through May 15, 2021 and take appropriate action. LGC 114.001, 114.002 & 114.003. Seconded by Commissioner Wilson. All Voted. Motion Carries 5-0.

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

REGARDING ITEM VIII.C.3. Motion Made by Commissioner Wilson to accept the 2021 review of Justice of the Peace, Precinct 3 Financial Records. Seconded by Commissioner Eagle. All Voted. Motion Carries 5-0.

REGARDING ITEM VIII.D. MISCELLANEOUS:

REGARDING ITEM VIII.D.1. Motion Made by County Judge Ron Massingill to approve and accept a \$50,000.00 donation from Luminant Comanche Peak Nuclear Power Plant to Hood County for the use of Emergency Management. (EMC, CJ). Seconded by Commissioner Eagle. All Voted. Motion Carries 5-0.

REGARDING ITEM VIII.D.2. Motion Made by Commissioner Cotton to approve to submit FY 2021 Grant Application to Bulletproof Vest Partnership (BVP) for 15 Ballistic vests for County Law Enforcement at a total cost of \$13,500. The cost of the vest is about \$900 each and we have been buying them from GT Distributors (on state contract) for the approved vest. (COM. P3). Seconded by Commissioner Wilson. All Voted. Motion Carries 5-0.

REGARDING ITEM VIII.D.3. Motion Made by Commissioner Wilson to approve the Rally Project/The Field of Flags to offer fostership or adoption of the 45 American Flags to the public which will be flown around the Historical Courthouse from May 1, to July 6, 2021. (CJ). Seconded by Commissioner Eagle. All Voted. Motion Carries 5-0.

REGARDING ITEM VIII.D.4. Motion Made by Commissioner Cotton to approve the County Judge to sign the Chapter 381 Economic Development Program and Agreement with Luminant Generation Company LLC.(COM. P2). Seconded by Commissioner Eagle. All Voted. Motion Carries 5-0.

REGARDING ITEM VIII.D.5. Motion Made by Commissioner Eagle to table the appointment of board member to serve four (4) year term on Upper Trinity Groundwater Conservation District, term beginning on June 1, 2021. (COM. P4). Seconded by Commissioner Wilson. All Voted. Motion Carries 5-0.

REGARDING ITEM VIII.D.6. Motion Made by Commissioner Eagle to include a hyperlink to certain portfolio back up documentation with Commissioner Court agenda items. (COM. P4). Seconded by Commissioner Wilson. All Voted. Motion Carries 5-0.

REGARDING ITEM VIII.D.7. Commissioner Eagle to pull agenda item; to designate one member recently appointed (out of seven appointees) to the Library Advisory Board to finish out the remainder of an unexpired term that ends on December 31, 2021. (COM. P4). No discussion.

REGARDING ITEM VIII.D.8. Motion Made by Commissioner Cotton to dispose of surplus election equipment through recycling, auction, disposal, and donation for no more that \$1017.00. (PUR, CJ). Seconded by Commissioner Andrews. All Voted. Motion Carries 5-0.

REGARDING ITEM VIII.D.9. Motion Made by Commissioner Wilson to approve the Friends of Acton Place Park of Hood County to mow Lot 1R, Main Place, Phase 2, and Lots 5R & 8R, Main Place, Phase 1

for a 1 time mowing. (COM. P3). Seconded by County Judge Ron Massingill. All Voted. Motion Carries 5-0.

REGARDING ITEM VIII.D.10. Commissioner Eagle to pull agenda item: Discuss and take appropriate action to confirm Library Advisory Board member selection to consist of three board members from each commissioner precinct to be nominated by the commissioner of that precinct and one (1) at large member to be nominated by the County Judge, subject to approval by the commissioners court, as promulgated by the *Public Library Advisory Board Handbook* (2012). (COM. P4). No Discussion.

REGARDING ITEM VIII.D.11. Commissioner Eagle to pull agenda item: Discuss and take appropriate action to deliberate personnel matters affecting county advisory body. May go into executive session under Texas Government Code §551.0745. (COM. P4). No Discussion.

ADJOURNED: 11:13 a.m.

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

COUNTY CLERK, KATIE LANG

UNOFFICIAL