

**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, JUNE 8, 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 Tim Petty- Crossing Place 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. Certificate of Achievement presented to Mason Lewis.

**B. SERVICE AWARDS**

None

**C. PUBLIC HEARING:**

1. Discuss and take appropriate action regarding the designation of approximately 529.5 acres of land in Southeast Hood County as a reinvestment zone under Texas Tax Code 312.401, for the West Camp Ranch Solar Project.

2. Discuss and take appropriate action to approve a property tax abatement for approximately 529.5 acres of land in Southeast Hood County for the West Camp Ranch Solar Project.

**VI. A. CITIZENS COMMENTS AT LARGE.**

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

**VII. CONSENT AGENDA**

**A. MINUTES:**

1. Approve Joint Workshop Minutes from May 19, 2021.
2. Approve Special Called Workshop Meeting Minutes from May 24, 2021.
3. Approve Public Hearing Minutes from May 25, 2021.
4. Approve Regular Commissioners Court Minutes from May 25, 2021.

**B. TREASURER:**

1. Review and accept payroll 05/10/21-05/23/21 - paid 05/28/21

**C. PERSONNEL CHANGES:**

Approve personnel changes, new hires, and terminations.

**D. SHERIFF:**

1. Authorize the County Judge to sign the Defense Logistics Agency, Disposition Services, LESO Application for Participation – State Plan of Operations between the State of Texas and the Hood County Sheriff’s Office.

**E. PURCHASING:**

1. Approve request of Purchasing to declare salvage and recycle four obsolete HVAC chassis and coils at the Citizens Collection Station.
2. Approve request of Purchasing to seek qualifications for Construction Management and Consulting, RFQ2021-009.

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

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

**1. ROAD OPERATIONS**

- a. Public Hearing to discuss and consider approval of the following traffic regulation and take appropriate action:
  1. Placement of (2) STOP signs on Woodmere Trail at Creekview Drive creating an ALL-WAY STOP intersection. (PCT 2)

**2. DEVELOPMENT**

1. Discuss and consider approval of the following Corrected Final Plat:
  - a. ORCHARD 13 (PCT 2)
2. Discuss and consider approval to contract with an engineer a feasibility study for Stroud Creek low water crossing on Vegas Rd in Precinct 1 to be paid for out of FUND 55.

**B. LINE ITEM TRANSFERS/ BUDGET AMENDMENTS:**

1. Consider line item transfers for the period of May 19, 2021 through June 1, 2021 and take appropriate action.
  - a. Departmental Line Item Transfers
    1. General Administration: \$6,500.00
      - a. \$6,500.00 - Increase Contract Services
      - b. (\$6,500.00) - Decrease Contingency General  
Increase Contract services for anticipated invoices through the remainder of fiscal year

2021.

2. District Judge: \$ 3,100.00
  - a. \$3,100.00 - Increase Medical Service
  - b. (\$3,100.00) - Decrease Reporters Records  
Increase Medical Services for anticipated invoices.
3. Maintenance: \$ 13,802.00
  - a. \$13,802.00 - Increase Capital Equipment
  - b. (\$13,802.00) - Decrease Building Maintenance  
Purchase and install water softener at LEC.
4. Sheriff's Office: \$ 2,000.00
  - a. \$2,000.00 - Increase Canine Expenses
  - b. (\$2,000.00) - Decrease Out of County Inmate Housing  
Short on K-9 line item. Need money for dog food and vet bills.
5. Sheriff's Office: \$ 1,000.00
  - a. \$1,000.00 - Increase Bonds
  - b. (\$1,000.00) - Decrease Out of County Inmate Housing  
Short on bond line account. Need money for bonds to finish out the year.
6. Sheriff's Office: \$ 2,000.00
  - a. \$2,000.00 - Increase Contract Services
  - b. (\$2,000.00) - Decrease Out of County Inmate Housing  
Short on contract services account. Money to finish out the year.
- b. Dedicated/Accounting Line Item Transfers
  1. None

**C. FINANCIAL:**

1. Consider "Certification of Payment of Invoices" for the period May 19, 2021 through June 1, 2021, discuss payment over \$10,000 and take appropriate action. Expenditures for June 8, 2021 Commissioner's Court: \$682,087.84
2. Receive presentation of annual audit report on County financial statements from Kennemer, Masters & Lunsford, LLC, and consider for acceptance.
3. Acknowledge and accept the 2021 review of Justice of the Peace, Precinct 4 Financial Records.

#### **D. MISCELLANEOUS:**

1. Consider and take appropriate action regarding the paving of the Historic Courthouse parking lot. (CJ)
2. Discuss and take appropriate action to close the library on Saturday, July 3rd for the holiday weekend. (LIB, COM.P2)
3. Discuss and take appropriate action to deliberate the feasibility and possible dissolution regarding personnel matters affecting the Library Advisory Board. May go into executive session under Texas Government Code §551.0745. (COM. P2)
4. 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 Great Race Weekend. (CJ)
5. Discuss and take appropriate action to extend deadline to Friday, June 18, 2021 at 4:00 p.m. to receive applications for board member to serve four (4) year term on the Upper Trinity Groundwater Conservation District. (COM. P4)
6. Discuss and take appropriate action to appoint a board member to serve a 4 year term on the Upper Trinity Groundwater Conservation District. (COM. P2)
7. Authorize the County Judge to sign and approve the final contract with Tyler Technologies. (CA, COM. P3)
8. Consider and take appropriate action to award a contract for RFB2021-008 Hot Mix-Cold Lay Asphaltic Concrete. (PUR, CJ)
9. Discuss and take appropriate action on the purchase of a new Mass Notification System with Everbridge/PSI Technology Solutions not to exceed \$168,222.03, DIR Contract #TSO-3983 (EMC, SO, CJ)

#### **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, JUNE 8, 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.lifefizecloud.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  
Dean Armstrong, Chief Deputy Clerk

**REGARDING ITEM I:** Ron Massingill, County Judge called the meeting to order at approximately 9:00 A.M. on the aforesaid date of Thursday, June 8th, 2021.

**REGARDING ITEM II: INVOCATION**

Pastor Tim Petty- Crossing Place Church

**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: SPECIAL PRESENTATIONS:**

**REGARDING ITEM V.A.1.** Certificate of Achievement presented to Mason Lewis by Commissioner Cotton.

**REGARDING ITEM V.B. SERVICE AWARDS**

None

**REGARDING ITEM V.C. PUBLIC HEARING:**

**REGARDING ITEM V.C.1.** Convened into a public hearing at 9:07a.m. to discuss the designation of approximately 529.5 acres of land in Southeast Hood County as a reinvestment zone under Texas Tax Code 312.401, for the West Camp Ranch Solar Project. Came out of public hearing into the regular session at 9:09 a.m. Motion made by Commissioner Cotton to designate 529.5 acres of land in Southeast Hood County as a reinvestment zone under Texas Tax Code 312.401, for the West Camp Ranch Solar Project. Seconded by Commissioner Wilson. All voted. Motion Carries 5-0.

**REGARDING ITEM V.C. 2.** Motion made by Commissioner Cotton to approve a property tax abatement for approximately 529.5 acres as a reinvestment of land in Southeast Hood County for the West Camp Ranch Solar Project. Seconded by Commissioner Andrews. All voted. Motion Carries 5-0.

**REGARDING ITEM VI. A. CITIZENS COMMENTS AT LARGE.**

1. Dr. Victoria Calder
2. Donna Cole
3. Sharon Shealander
4. James Jarratt
5. Mark Lawerlly

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

None

**REGARDING ITEM VII. CONSENT AGENDA**

Motion made by Commissioner Cotton to approve the Consent Agenda. 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:**

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

**REGARDING ITEM VIII.A.1.a.** Public Hearing held at 9:36 a.m. for approval of the following traffic regulation. No Speakers

**REGARDING ITEM VIII.A.1.a.1.** Motion made by Commissioner Cotton to approve the Placement of (2) STOP signs on Woodmere Trail at Creekview Drive creating an ALL-WAY STOP intersection. (PCT 2). Seconded by Commissioner Wilson. All Voted. Motion Carries 5-0.

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

**REGARDING ITEM VIII.A.2.1.** Motion made by Commissioner Cotton to approve of the following Corrected Final Plat: a. ORCHARD 13 (PCT 2). Seconded by Commissioner Andrews. All Voted. Motion Carries 5-0.

**REGARDING ITEM VIII.A.2.2.** Discuss and consider approval to contract with an engineer a feasibility study for Stroud Creek low water crossing on Vegas Rd in Precinct 1 to be paid for out of FUND 55. **Pulled by Development Request.**

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

**REGARDING ITEM VIII.B.1.** Consider line item transfers for the period of May 19, 2021 through June 1, 2021.

**REGARDING ITEM VIII.B.1.a.** Departmental Line Item Transfers

**REGARDING ITEM VIII.B.1.a.1.** Motion made by Commissioner Cotton to approve the Increase of Contract services for anticipated invoices through the remainder of fiscal year 2021.

**General Administration: \$6,500.00:** a. \$6,500.00 - Increase Contract Services b. (\$6,500.00) - Decrease Contingency General. Seconded by Commissioner Eagle. All Voted. Motion Carries 5-0.

**REGARDING ITEM VIII.B.1.a.2 .** Motion made by Commissioner Cotton to approve the Increase Medical Services for anticipated invoices. **District Judge: \$ 3,100.00:** a. \$3,100.00 - Increase Medical Service, b. (\$3,100.00) - Decrease Reporters Records. Seconded by Commissioner Wilson. All Voted. Motion Carries 5-0.

**REGARDING ITEM VIII.B.1.a.3.** Motion made by Commissioner Wilson to approve the Purchase and install water softener at LEC. **Maintenance: \$ 13,802.00** a. \$13,802.00 - Increase Capital Equipment, b. (\$13,802.00) - Decrease Building Maintenance . Seconded by Commissioner Eagle. All Voted. Motion Carries 5-0.

**REGARDING ITEM VIII.B.1.a.4 .** Motion made by Commissioner Cotton to approve the K-9 line item. Need money for dog food and vet bills. **Sheriff's Office: \$ 2,000.00;** a. \$2,000.00 - Increase Canine Expenses, b. (\$2,000.00) - Decrease Out of County Inmate Housing. Seconded by Commissioner Eagle. All Voted. Motion Carries 5-0.

**REGARDING ITEM VIII.B.1.a.5.** Motion made by Commissioner Cotton to approve the bond line item account. Need money for bonds to finish out the year. **Sheriff's Office: \$ 1,000.00;** a. \$1,000.00 - Increase Bonds b. (\$1,000.00) - Decrease Out of County Inmate Housing Seconded by Commissioner Eagle. All Voted. Motion Carries 5-0.

**REGARDING ITEM VIII.B.1.a.6.** Motion made by Commissioner Cotton to approve the contract services line item account. Money to finish out the year. **Sheriff's Office: \$ 2,000.00;** a. \$2,000.00 - Increase Canine Expenses, b. (\$2,000.00) - Decrease Out of County Inmate Housing. Seconded by Commissioner Eagle. All Voted. Motion Carries 5-0.

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

**REGARDING ITEM VIII.B.1.b.1.:** None

**REGARDING ITEM VIII.C. FINANCIAL:**

**REGARDING ITEM VIII.C.1.** Motion made by Commissioner Wilson to approve the "Certification of Payment of Invoices" for the period May 19, 2021 through June 1, 2021, payments over \$10,000, and Expenditures for June 8, 2021 Commissioner's Court: \$682,087.84. Seconded by Commissioner Eagle. All Voted. Motion Carries 5-0.

**REGARDING ITEM VIII.C.2.** Motion made by Commissioner Eagle to accept annual audit report on County financial statements from Kennemer, Masters & Lunsford, LLC,. Seconded by Commissioner Wilson. All Voted. Motion Carries 5-0.

**REGARDING ITEM VIII.C.3.** Motion made by Commissioner Cotton to accept the 2021 review of Justice of the Peace, Precinct 4 Financial Records. Seconded by Commissioner Wilson. All Voted. Motion Carries 5-0.  
*See Attached.*

**REGARDING ITEM VIII.D. MISCELLANEOUS:**

**REGARDING ITEM VIII.D.1.** Consider and take appropriate action regarding the paving of the Historic Courthouse parking lot. (CJ) County Judge Ron Massingill Pulled agenda item pending further research. *See Attached.*

**REGARDING ITEM VIII.D.2.** Motion made by Commissioner Cotton to approve action to close the library on Saturday, July 3rd for the holiday weekend. (LIB, COM.P2) Seconded by Commissioner Eagle. All Voted. Motion Carries 5-0. *See Attached.*

**REGARDING ITEM VIII.D.3.** Motion made by Commissioner Cotton to dissolve the Library Advisory Board effective immediately. Seconded by Commissioner Wilson. All Voted. Motion Carries 5-0.

**Citizen Comments:**

1. David Wells
2. Deborah E. Sagan, PhD.
3. Daniel Peters
4. Harold Granek
5. James Jarrett

**REGARDING ITEM VIII.D.4.** Motion made by County Judge Ron Massingill to approve Authorization of the County Judge to sign the City of Granbury's Event Application approving the application allowing use of the square parking lot for The Great Race Weekend. (CJ). Seconded by Commissioner Wilson. All Voted. Motion Carries 5-0.  
*See Attached*

**REGARDING ITEM VIII.D.5.** Motion made by Commissioner Eagle to approve the extension of deadline to Friday, June 18, 2021 at 4:00 p.m. to receive applications for board member to serve four (4) year term on the Upper Trinity Groundwater Conservation District. (COM. P4). Seconded by Commissioner Andrews. All Voted. Commissioner Cotton, County Judge Massingill and Commissioner Wilson voted Nay. Motion Fails, 3-2.

**Citizens Comments:**

1. Ray Lewis

**REGARDING ITEM VIII.D.6.** Motion made by Commissioner Cotton to approve the appointment of Richard English to be a board member to serve a 4 year term on the Upper Trinity Groundwater Conservation District. (COM. P2). Seconded by Commissioner Andrews. All Voted. Motion Carries 5-0.

**Citizens Comments:**

1. Ray Lewis

**REGARDING ITEM VIII.D.7.** Motion made by Commissioner Wilson to approve the County Judge to sign and approve the final contract with Tyler Technologies. (CA, COM. P3). Seconded by Commissioner Cotton. All Voted. Commissioner Andrews and Commissioner Eagle voted Nay. Motion Carries 3-2.

**REGARDING ITEM VIII.D.8.** Motion made by Commissioner Cotton to award a contract for RFB2021-008 Hot Mix-Cold Lay Asphaltic Concrete. (PUR, CJ). Seconded by Commissioner Andrews. All Voted. Motion Carries 5-0. *See Attached.*

**REGARDING ITEM VIII.D.9.** Motion made by Commissioner Cotton to on the purchase of a new Mass Notification System with Everbridge/PSI Technology Solutions not to exceed \$168,222.03, DIR Contract #TSO-3983 (EMC, SO, CJ). Seconded by Commissioner Wilson. All Voted. Motion Carries 5-0.

**ADJOURN: 11:40 A.M.**

**APPROVED:**

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**RON MASSINGILL, COUNTY JUDGE**

**ATTEST:**

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**COUNTY CLERK, KATIE LANG**