

**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**

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, AUGUST 24, 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.lifetimesizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> \*\*\*

**I. CALL TO ORDER**

**II. INVOCATION**

Pastor Kevin Spencer – Center Point 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. Present Proclamation declaring September Prostate Cancer Awareness Month.

**B. SERVICE AWARDS:**

1. Lauren Waite 5-Years
2. Virgil Martin 15-Years

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

**VII. CONSENT AGENDA**

**A. MINUTES:**

1. Approve Special Called Workshop Minutes from July 21, 2021.
2. Approve Regular Commissioners Court Minutes from July 27, 2021.

3. Approve Regular Commissioners Court Minutes from August 10, 2021.
4. Approve Special Called Workshop Minutes from August 11, 2021.

**B. TREASURER:**

1. Review and accept payroll 08/2/21 - 08/15/21 - paid 08/20/21.
2. Treasurer's collateral report - First Financial Bank - July 2021.
3. Treasurer's interest income report - July 2021.
4. Treasurer's monthly report - July 2021.

**C. PERSONNEL CHANGES:**

Approve personnel changes, new hires, and terminations.

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

1. Consider line item transfers for the period of August 4, 2021 through August 17, 2021 and take appropriate action.
  - a. Departmental Line Item Transfers
    1. Constable Pct. 4: \$1,600.00
      - a. \$1,600.00 - Increase vehicle Maintenance
      - b. (\$1,600.00) - Decrease Education, Travel & Training  
To increase Vehicle Maintenance to purchase 4 tires and perform needed vehicle maintenance.
    2. Juvenile Probation: \$1,000.00
      - a. \$1,000.00 - Increase Medical Service
      - b. (\$1,000.00) - Decrease Attorney Fees  
To cover Medical Cost for the remainder of fiscal year 2021.
    3. Juvenile Probation: \$2,000.00
      - a. \$2,000.00 - Increase Electronic Monitor
      - b. (\$2,000.00) - Decrease Attorney Fees  
To cover electronic monitor cost for the remainder of fiscal year 2021.
    4. District Judge: \$35,000.00
      - a. \$35,000.00 - Increase Attorney Fees
      - b. (\$35,000.00) - Decrease Fund 112 Attorney Fees  
To budget for anticipated invoices through remainder of fiscal year 2021.
    5. Fund 114: H.A.V.A. GRANT \$31,800.00
      - a. \$31,800.00 - Increase Elections- H.A.V.A. Capital Outlay
      - b. (\$31,800.00) - Decrease Elections- H.A.V.A. Contract Services  
To correctly classify fixed assets.
  - b. Dedicated/Accounting Line Item Transfers
    1. None

**E. SHERIFF:**

None

**F. PURCHASING:**

1. Approve request for annual renewal RFB2018-004 Fire Truck Preventative Maintenance with Emergency Apparatus Services.
2. Approve request for annual renewal RFB2019-009 HMAc Hot Mix Asphaltic Concrete.
3. Approve request for annual renewal RFQ2018-006 Alternate Award for Engineering Review Services.
4. Approve list of Abandoned Vehicles, County Vehicles, and Chairs to sell at Rene Bates Auction.
5. Approve request to put out for bid RFB2021-012 Bottled Water.

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

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

**1. ROAD OPERATIONS**

- a. Consider approval Release of Road Lien on a 36.18-acre tract out of the C. Arrington Survey, Abstract No. 9, the J.W. Owenby Survey, Abstract No. 814, and the G.W. Williams Survey, Abstract No. 600, situated in Hood County, Texas located in Book 319, Page 710 and authorize Judge to sign same. (PCT 1)

**2. DEVELOPMENT**

- a. Set a public hearing for the replat of Brazos River Acres, Lots 38R and 39R (PCT 2).
- b. Public hearing to discuss and consider the replat of MONTEGO BAY ESTATES, Lot 11R, Block 14 (PCT 3).
- c. Public hearing to discuss and consider the replat of ORCHARD 14, Lot 3476R (PCT 2).
- d. Discuss and consider the preliminary plat of LUKER RANCH (PCT 2).
- e. Discuss and consider the preliminary plat of INDIAN CROSSING (PCT 1).
- f. Discuss and consider the Final Plat of Cunningham Addition, Lot 1, Block 1 (PCT 1).
- g. Discuss and consider the Final Plat of D.H. Walker Addition, Lot 1, Block 1 (PCT 1).
- h. Discuss and consider the Final Plat of Red Tail Addition, Lots 1 - 3, Block 1 (PCT 1).
- i. Discuss and consider crediting the application fee for a future replat submittal for HIDEAWAY BAY ESTATES, Lots 6 & 7, Block 6 (PCT 4).

**B. FINANCIAL:**

1. Consider "Certification of Payment of Invoices" for the period August 4, 2021 through August 17, 2021, discuss Vendor payment over \$10,000 and take appropriate action.  
Expenditures for August 24, 2021 Commissioner's Court: \$451,344.80
2. Consider Financial reports received and reviewed by the Audit Department for the period of August 1, 2021 through August 15, 2021 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor	July	Yes
b. Constable, Pct. 1	July	Yes
c. Constable, Pct. 2	April	Yes
Constable, Pct. 2	May	Yes
Constable, Pct. 2	June	Yes

	Constable, Pct. 2	July	Yes
d.	Constable, Pct. 3	July	Yes
e.	Constable, Pct. 4	May	Yes
	Constable, Pct. 4	June- Amended	Yes
	Constable, Pct. 4	July	Yes
f.	County Attorney	July	Yes
g.	County Clerk	July	Yes
h.	District Clerk	July	Yes
i.	Development & Compliance	July	Yes
j.	Elections	July	Yes
k.	Fire Marshal	July	Yes
l.	Environmental Health	July	Yes
m.	Citizen's Collection Station	July	Yes
n.	Justice of the Peace, Pct. 1	July- Amended	Yes
o.	Justice of the Peace, Pct. 2	April-Amended	Yes
	Justice of the Peace, Pct. 2	July	Yes
p.	Justice of the Peace, Pct. 3	July	Yes
q.	Justice of the Peace, Pct. 4	July	Yes
r.	Library	July	Yes
s.	Sheriff	July	Yes
t.	Tax Assessor - General Operations	June	In Process
u.	Tax Assessor - General Operations	June	In Process
v.	Tax Assessor - Vehicle Inventory Tax	June	Yes

**C. MISCELLANEOUS:**

1. Consider and take appropriate action to authorize County Judge to sign the Interlocal Agreement for continued participation in the Regional Public Defender for Capital Cases program. (CJ)
2. Discuss and take appropriate action to approve the appointment of the election judges for a one-year term. (EA, COM.P2)
3. Discuss and take appropriate action to approve the Order of the November General Constitutional Amendment Election. (EA, COM.P2)
4. Take appropriate action to hold a second Public Hearing for the fiscal year 2022 proposed Hood County Budget. (AUD, CJ)
5. Discuss and take appropriate action regarding the proposed tax rate for tax year 2021, fiscal year 2022. (AUD, CJ)
6. Discuss and take appropriate action to approve the 2022 Commissioner Court Date Schedule. (AUD, CJ)
7. Discuss and take appropriate action to negotiate the amendment and/or extension of the lease between Hood County and Hood Medical Group for the use of the premises located at 1322 Paluxy Road, Granbury, Texas. May convene into executive session. (CJ)
8. Authorize the County Judge to sign the SAVNS Maintenance Grant Contract. (SO, CJ)

9. Authorize the County Judge to sign the City of Granbury's Event Application at the request of the Historic Granbury Merchants Association for use of the Courthouse Square for Granbury's Sesquicentennial Celebration on November 6, 2021, 8:00 a.m. to 11:00 p.m. (contingent upon proof of insurance). (CJ)
10. Discuss and take appropriate action to allow all JP's to use their Technology Fund for a one-time clerk certificate pay for obtaining Civil or Criminal Certification (\$300.00) and Master Certification (\$600.00). (JP.3, COM.P3)
11. Discuss and take appropriate action for Commissioners Court to appoint the Presiding Judges for elections conducted by the County pursuant to Texas Election Code §32.002, and to sign the Notification of Appointment as Election Judges for the period of September 1, 2021 -- August 31, 2022, taken from 'List of Hood County Republican Election Judges for 2021-2022' provided to Hood County Judge on July 29, 2021, by Hood County Republican Chair. (COM.P4)
12. Discuss and take appropriate action to approve 'Hood County Grant Project Budget Declaration for Coronavirus State and Local Fiscal Recovery Funds'. (COM.P4, EM)
13. Discuss and take appropriate action to adopt the proposed budget for the Hood County FY 2021-2022 American Rescue Plan Grants Program. (AUD, EM, CJ)
14. Consider and take appropriate action to purchase 10 portable radios and 9 mobile radios to be assigned to Texas EMS to enable them to communicate with fire and law enforcement on the 700 system. Cost is \$35,752.14 to be paid from fund 83. (FM, COM.P1)
15. Consider and take appropriate action to purchase 31 mobile routers to upgrade expiring routers in fire apparatus not equipped with mobile data computers. Cost is \$39,262.20 to be paid from fund 83. (FM, COM.P1)
16. Discuss and take appropriate action to Amend 'Contract for Election Services Between The Elections Administrator of Hood County and The City of Granbury for the November 2, 2021 Election.' (COM.P4, Granbury City Manager).
17. Discuss and take appropriate action to allow the County Judge to sign a Cooperative Agreement between Texas A&M AgriLife Extension Service and Hood County. (COM.P1)
18. Discuss and take appropriate action regarding a check received from Texas Association of Counties. This is a 2020 surplus for the Health and Employee Benefits Pool. Discuss and approve account to receipt monies collected. Misc Rev, Capital Projects, or Medical Reimbursement. (TREAS, COM.P1)
19. Discuss and take appropriate action regarding a check received from City of Cresson for the Hood County Interlocal Agreement for law enforcement services between the City of Cresson and Hood County. Approved in court on June 22, 2021. Discuss and approve account to receipt monies collected. (TREAS, COM.P1)

**ADJOURN**

## COMMISSIONERS COURT MEETING 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, August 24<sup>th</sup>, 2021.

### REGARDING ITEM II: INVOCATION

Pastor Kevin Spencer – Center Point 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

#### V. A. SPECIAL PRESENTATIONS:

1. Present Proclamation declaring September Prostate Cancer Awareness Month.

#### B. SERVICE AWARDS:

1. Lauren Waite 5-Years
2. Virgil Martin 15-Years

### REGARDING ITEM IV.A. : CITIZENS COMMENTS AT LARGE.

### REGARDING ITEM IV.B. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

**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:

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

##### 1. ROAD OPERATIONS

**REGARDING ITEM VIII.A.1.a.** Motion made by Commissioner Andrews to approve Release of Road Lien on a 36.18-acre tract out of the C. Arrington Survey, Abstract No. 9, the J.W. Owenby Survey, Abstract No. 814, and the G.W. Williams Survey, Abstract No. 600, situated in Hood County, Texas located in Book 319, Page 710 and authorize Judge to sign same. Seconded by Commissioner Wilson. All voted. Motion Carries 5-0.

## **2. DEVELOPMENT**

**REGARDING ITEM VIII.A.1.a.** Motion made by Commissioner Cotton to set a public hearing for September 28<sup>th</sup>, 2021 for the replat of Brazos River Acres, Lots 38R and 39R (PCT 2). Seconded by Commissioner Andrews. All voted. Motion Carries 5-0.

**REGARDING ITEM VIII.A.1.b.** Judge Ron Massingill calls to convene into public hearing at 9:17am. to discuss and consider the replat of MONTEGO BAY ESTATES, Lot 11R, Block 14. Reconvene into public. Hearing at 9:18am.  
Motion made by Commissioner Wilson seconded by Commissioner Eagle. All voted, motion carries 5-0.

**REGARDING ITEM VIII.A.1.c.** Judge Ron Massingill calls to Convene public hearing at 9:18am. to discuss and consider the replat of ORCHARD 14, Lot 3476R. Reconvene back to Commissioner Court.  
Motion made by Commissioner Cotton to approve replat ORCHARD 14, Lot 3476R. Seconded by Commissioner Wilson. All voted. Motion carries 5-0.

**REGARDING ITEM VIII.A.1.d.** Motion made by Commissioner Cotton to approve the preliminary plat of LUKER RANCH. Seconded by Commissioner Andrews. All Voted, motion approved 5-0.

### **Citizen Comments:**

- 1.) Joe LaCroix

**REGARDING ITEM VIII.A.1.e.** Motion made by Commissioner Andrews to dis-approve the preliminary plat application of INDIAN CROSSING local government code (232.0026) the preliminary plat review comments have not been addressed to be in compliance with the Hood County Development regulations pertaining to drainage and drainage easements and reservations required to be on the preliminary plat concerning the maintenance of the drainage. Seconded by Commissioner Cotton. All Voted, motion approved 5-0.

**REGARDING ITEM VIII.A.1.f.** Motion made by Commissioner Andrews to approve. the Final Plat of Cunningham Addition, Lot 1, Block 1. Seconded by Commissioner Cotton. All Voted, motion approved 5-0.

**REGARDING ITEM VIII.A.1.g.** Motion made by Commissioner Andrews to approve the Final Plat of D.H. Walker Addition, Lot 1, Block 1. Seconded by Commissioner Eagle. All Voted, motion approved 5-0.

**REGARDING ITEM VIII.A.1.h.** Motion made by Commissioner Andrews to approve the Final Plat of Red Tail Addition, Lots 1 - 3, Block 1. Seconded by Commissioner Eagle. All Voted, motion approved 5-0.

### **Citizen. Comments:**

- 1.) Ted Tomerlin
- 2.) Carrie Tuggle

**REGARDING ITEM VIII.A.1.i.** Motion made by Commissioner Eagle to approve crediting the \$200 application fee for a future replat submittal for HIDEAWAY BAY ESTATES, Lots 6 & 7, Block 6. And apply it to

the replat fee leaving the owner owing \$150.00. Seconded by Commissioner Eagle. All Voted, motion approved 5-0.

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

**REGARDING ITEM VIII.B.1.** Motion made by Commissioner Cotton to approve "Certification of Payment of Invoices" for \$451,344.80. Seconded by Commissioner Wilson. All voted, motion carries 5-0.

**REGARDING ITEM VIII.B.2.** Motion made by Commissioner Eagle to approve the Financial reports as submitted. Seconded by Commissioner Wilson. All voted, motion carries 5-0.

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

**REGARDING ITEM VIII.C.1.** Motion made by the county Judge Ron Massingill to authorize County Judge to sign the Interlocal Agreement for continued participation in the Regional Public Defender for Capital Cases program. (CJ). Seconded by Commissioner Eagle. All Voted. Motion Carries 5-0.

**REGARDING ITEM VIII.C.2.** County Judge Ron Massingill to move this agenda item to agenda item 11 because they are the same...the only disagreement is the appointment of the election judges for a one-year term and election administrator as the early voting clerk. (EA, COM.P2).

**Citizen Comments:**

1.) David Fischer

**REGARDING ITEM VIII.C.3.** Motion made by Commissioner Cotton to approve the Order of the November General Constitutional Amendment Election provided that the purpose is in both English and Spanish language. (EA, COM.P2). Seconded by Commissioner Eagle. All voted 5-0. Motion carries.

**REGARDING ITEM VIII.C.4.** County Judge Ron Massingill calls to hold a second Public Hearing at 10:10am. for the fiscal year 2022 proposed Hood County Budget. (AUD, CJ).  
Motion made by Commissioner Cotton to approve the proposed Hood County Budget.  
Judge Massingill it is now 10:30am. we are reconvening into Commissioner Court.  
Motion made by Commissioner Cotton to approve the proposed Hood County Budget. Seconded by Commissioner Wilson. All voted, motion carries 4-0. Commissioner Eagle voted Nay.

**REGARDING ITEM VIII.C.5.** Motion made by County Judge Ron Massingill that we adopt the proposed tax rate for .420345 for tax year 2021, fiscal year 2022 and the additional \$185,000 generated by that tax rate, ear marked and go only to the 9 Volunteer Fire departments in Hood County. Seconded by Commissioner Wilson. All voted 3-2. Motion carries. Commissioner Andrews and Commissioner Eagle voted Nay.

**REGARDING ITEM VIII.C.6.** Motion made by Commissioner Cotton to approve the 2022 Commissioner Court Date Schedule. (AUD, CJ). Seconded by Commissioner Wilson. All voted 5-0. Motion carries.

**REGARDING ITEM VIII.C.7.** Judge Ron Massingill adjourns into executive session at 10:46am. Discuss negotiating the amendment and/or extension of the lease between Hood County and Hood Medical Group for the use of the premises located at 1322 Paluxy Road, Granbury, Texas.  
Reconvene into Commissioners Court at 11:12am.  
Motion made by Commissioner Eagle that we instruct the Count Attorney and Venessa or his office to continue negotiating with the Hospital regarding amendment and/or extension of the lease between Hood County and Hood Medical Group for the use of the premises located at 1322 Paluxy Road, Granbury, Texas. Seconded by Commissioner Cotton. All voted 5-0. Motion carries.



**REGARDING ITEM VIII.C.8.** Motion made by Commissioner Cotton to authorize judge to sign the savins maintenance print contract. Seconded by Commissioner Eagle. All voted 5-0. Motion carries.

**REGARDING ITEM VIII.C.9.** Motion made by County Judge Ron Massingill to Authorize the County Judge to sign the City of Granbury's Event Application at the request of the Historic Granbury Merchants Association for use of the north side of the Courthouse Square for Granbury's Sesquicentennial Celebration on November 6, 2021, 8:00 a.m. to 11:00 p.m. (contingent upon proof of insurance). (CJ) Seconded by Commissioner Wilson. All voted 5-0. Motion carries.

**REGARDING ITEM VIII.C.10.** Motion made by Commissioner Cotton to allow all JP's to use their Technology Fund for a one-time clerk certificate pay for obtaining Civil or Criminal Certification (\$300.00) and Master Certification (\$600.00). (JP.3, COM.P3). Seconded by Commissioner Wilson. All voted 5-0. Motion carries.

**REGARDING ITEM VIII.C.11.** Motion made by Hood County Judge Ron Massingill to approve agenda item #2.) the appointment as stated by EA Michele Carew, the appointment of the election judges for a one-year term. Seconded by Commissioner Wilson. All voted 5-0. Motion carries.

Agenda item #11.)To allow the Commissioners Court to appoint the Presiding Judges for elections conducted by the County pursuant to Texas Election Code §32.002, and to sign the Notification of Appointment as Election Judges for the period of September 1, 2021 -- August 31, 2022, taken from 'List of Hood County Republican Election Judges for 2021-2022' provided to Hood County Judge on July 29, 2021, by Hood County Republican Chair. (COM.P4).

County Judge Ron Massingill states the Agenda Item #11. Is made mute.

**Citizen Comments:**

- 1.) David Fischer
- 2.) Harold Granek

**REGARDING ITEM VIII.C.12.** Motion made by Commissioner Eagle to approve 'Hood County Grant Project Budget Declaration for Coronavirus State and Local Fiscal Recovery Funds'. (COM.P4, EM). Seconded by Commissioner Cotton. All voted, motion carries. 5-0.

**Citizen Comments:**

- 1.) Dr. Victoria Calder
- 2.) Tina Brown
- 3.) James Jarrett

**REGARDING ITEM VIII.C.13** Motion made by Commissioner Cotton to adopt the proposed budget for the Hood County FY 2021-2022 American Rescue Plan Grants Program. (AUD, EM, CJ). Seconded. By Commissioner Wilson. All voted, motion carries. 4-1. Commissioner Eagle voted Nay.

**REGARDING ITEM VIII.C.14.** Motion made by Commissioner Andrews to create Fund 83 to appropriate line Item transfers to purchase the 10 portable radios and 9 mobile radios to be assigned to Texas EMS to enable them to communicate with fire and law enforcement on the 700 system. Cost is \$35,752.14 to be paid from fund 83. (FM, COM.P1). Seconded. By. Commissioner Wilson. All voted, motion carries. 5-0.

**REGARDING ITEM VIII.C.15.** Motion made by Commissioner Andrews to create Fund 83 to appropriate line Item transfers to purchase 31 mobile routers to upgrade expiring routers in fire apparatus not equipped with mobile data computers. Cost is \$39,262.20 to be paid from fund 83. (FM, COM.P1) Seconded. By. Commissioner Wilson. All voted, motion carries. 5-0.

**REGARDING ITEM VIII.C.16.** Commissioner Eagle to withdraw his Agenda Item VIII.C.16 to Amend the 'Contract for Election Services Between The Elections Administrator of Hood County and The City of Granbury for the November 2, 2021 Election.' To include pre-numbered sequential ballots. (COM.P4, Granbury City Manager).

**Citizen Comments:**

- 1.) Robert Vick
- 2.) James Jarrett
- 3.) Harold Granek
- 4.) David Fischer

**REGARDING ITEM VIII.C.17.** Motion made by Commissioner Andrews to allow the County Judge to sign a Cooperative Agreement between Texas A&M AgriLife Extension Service and Hood County. (COM.P1). Seconded. By Commissioner Wilson. All voted, motion carries. 5-0.

**REGARDING ITEM VIII.C.18.** Motion made by Commissioner Eagle to approve a surplus check for \$13,503.00 received from Texas Association of Counties and deposit it into capital projects. Seconded. By Commissioner Andrews. All voted, motion carries. 5-0

**REGARDING ITEM VIII.C.19.** Motion made by Commissioner Andrews to move a check received from City of Cresson for the Hood County Interlocal Agreement for law enforcement services between the City of Cresson and Hood County and move into misc. revenue account. Seconded By Commissioner Cotton. All voted, motion carries. 5-0.

**ADJOURN:** 12:10p.m.

**ATTEST:**

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**COUNTY CLERK, KATIE LANG**