

*****CERTIFIED COPIES OF COMMISSIONERS COURT MINUTES ARE AVAILABLE FROM THE HOOD COUNTY CLERK*****

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, February 12, 2019** 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

I. Call to order

II. Invocation

III. Pledge of Allegiance

IV. Pledge to Texas

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

V. Special presentations:

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Approve minutes for January 22, 2019 Commissioners Court.

B. Treasurer:

1. Review and accept payroll for period 01/07/19 through 01/20/19- paid on 01/25/19.
2. Review and accept payroll for 01/21/19 through 02/03/19 – paid 02/08/19.
3. Authorize step plan adjustment in Treasurer Department moving one Assistant Treasurer position from CS7 to CS6. Will not affect current or future budgets.

C. Personnel changes:

None

D. Auditor:

Line Item Transfers/Budget Amendments

1. Consider line item transfers for the period of January 17, 2019 through February 6, 2019 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. JUSTICE OF THE PEACE, PCT. 3: \$50.00- Increase Bonds, Decrease Supplies. Increase Bond Line Account to provide Notary Bond for new clerk.
 - b. Dedicated/Accounting Line Item Transfers
 1. FEMA - EMERGENCY MANAGEMENT: \$5,000.00 - Increase Education and Travel Expense, Decrease Emergency Management. To provide a budget for specialized training.
 2. SHERIFF/TOCACCO & ALCOHOL: \$300.00 - Increase Operations Funds, Decrease Other Fees, Costs and Small Items. To provide a line account and budget for "Sting" operations.

E. Purchasing:

1. Approve request of Purchasing to issue RFP2019-001 for Oil and Transmission Services.

F. Sheriff:

1. Accept \$200.00 cash donation for Animal Control from Broadway Express.
2. Authorize County Judge to sign the Inter-local Agreement between the North Central Texas Emergency Communications District and Hood County for Regional 9-1-1 Service.

G. Accept Contact Data Annual Reports (racial profile report):

1. Fire Marshal
2. Constable, Precinct 3

- H. Accept a donation from the Friends of the Library for \$528.34 (ck.#1992) for the purchase of a slat wall display stand for the library. (LIB)

- I. Authorize County Judge to sign two contracts with Vista Solutions.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

- a. Discuss and take appropriate action on request from Jason and Tori Procter concerning proposed cul-de-sac at the end of Pinckard Court (PCT 2)

2. Development

1. Public Hearing to discuss and consider approval for the following replat:
 - a. Lots 13R and 14R, BLOCK 2, HIDEAWAY BAY ESTATES (Pct. 4)
2. Public Hearing to discuss and consider approval for the following Site Development Plan:
 - a. Main Place Storage, Lots 1R, 5R & 8R MAIN PLACE (Pct. 3)
3. Set a Public Hearing for the following replat:
 - a. Lot 216R, ROLLING CREEK RANCH, PHASE 3 (Pct. 3)

B. FINANCIAL

1. Consider payment of invoices for the period of January 17, 2019 through February 6, 2019, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for February 12, 2019 Commissioners Court: \$662,438.68

C. MISCELLANEOUS:

1. Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2)
2. Accept a donation from the Friends of the Library for the purchase of furniture for the library. Discuss and take appropriate action regarding the purchase of furniture for the library through a Tocker grant and donation from the Friends of the Library. (LIB, AUD)
3. Discuss the timeline for moving back into the renovated and expanded library and discuss the Tocker grant and FOL donation for library furniture. (LIB)

4. Discuss and take appropriate action to authorize the County Judge to sign the Hosting and Service Level Agreement with NetData Corp to host NetData services. (IT)
5. Consider and take appropriate action for a Resolution to Upper Trinity Groundwater Conservation District regarding the Upper Trinity Groundwater District's proposed new permanent rules. (COMM.P4)
6. Consider and take appropriate action to approve the Historic Granbury Merchants Association 2019 schedule for events on the square. (COMM.P4)
7. Discuss and take appropriate action on opening the application process for patrol deputy to include non-certified applicants. (Com P3)
8. Discuss and consider request to use the Central Jury Room on Wednesday, February 27, 2019 from 6pm to 9pm to conduct Skywarn training class. (FM)
9. Discussion regarding the Refurbish Program for County owned pumper-tanker: (FM)
 - a. Consider and take appropriate action for Fund 55 funding to refurbish two pumper-tankers.
 - b. Presentation of a refurbished pumper-tanker to the court.

ADJOURN

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, February 12, 2019** 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

THE FOLLOWING MEMBERS WERE PRESENT

Ron Massingill, County Judge
 James Deaver, Commissioner Precinct 1
 Ron Cotton, Commissioner Precinct 2
 Bruce White, Commissioner Precinct 3
 David Eagle, Commissioner Precinct 4
 Katie Lang, County Clerk

REGARDING ITEM I: Judge Massingill called the meeting to order at approximately 9:00 A.M. on the aforesaid date of January 012th, 2019.

REGARDING ITEM II: Invocation given by J.C. Campbell.

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner James Deaver.

REGARDING ITEM IV: Pledge To Texas lead by Commissioner Dave Eagle.

REGARDING ITEM V: Special presentations: None.

REGARDING ITEM VII: Motion made by Commissioner White to approve the Consent agenda. Seconded by Commissioner Eagle. All voted aye. Motion carried. 5-0. See Attached.

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

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

a. Motion made by Commissioner Cotton to approve request concerning proposed cul-de-sac at the end of Pinckard Court (PCT 2) by Jason and Tori Procter. Seconded by Commissioner Deaver. All voted aye. Motion carried. 5-0.

2. Development

1. **Public Hearing open at 9:04am** to discuss and consider approval for the following replat:
 - a. Lots 13R and 14R, BLOCK 2, HIDEAWAY BAY ESTATES (Pct. 4). No discussion, **Public Hearing closed at 9:05am**. Motion made by Commissioner Eagle to approve Lots 13R and 14R, BLOCK 2, HIDEAWAY BAY ESTATES (Pct. 4). Seconded by Commissioner White. All voted aye. Motion carried. 5-0.
2. **Public Hearing open at 9:05am** to discuss and consider approval for the following Site Development Plan:
 - a. Main Place Storage, Lots 1R, 5R & 8R MAIN PLACE (Pct. 3) No discussion, **Public Hearing closed at 9:06am**. Motion made by Commissioner White to approve Main Place Storage, Lots 1R, 5R & 8R MAIN PLACE (Pct. 3). Seconded by Commissioner Eagle. All voted aye. Motion carried. 5-0.
3. Motion made by Commissioner White to **Set a Public Hearing** March 26th, 2019 for the following replat:
 - a. Lot 216R, ROLLING CREEK RANCH, PHASE 3 (Pct. 3). Seconded by Commissioner Eagle. All voted aye. Motion carried. 5-0.

REGARDING ITEM VIII:B. FINANCIAL

1. Motion made by Commissioner Cotton to ratify the payment of invoices for the period of January 17, 2019 through February 6, 2019, discuss Vendor payment over \$10,000. Expenditures for February 12, 2019 Commissioners Court: \$662,438.68. Seconded by Commissioner Deaver. All voted aye. Motion carried. 5-0.

REGARDING ITEM VIII:C. MISCELLANEOUS:

1. Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2). **No Action Taken.**
2. Motion made by Commissioner Cotton to Accept a donation of \$42,493.84 from the Friends of the Library for the purchase of furniture for the library. And the purchase of furniture for the library through a Tocker grant. (LIB, AUD). Seconded by Commissioner Deaver. All voted aye. Motion carried. 5-0. See Attached.
3. Motion made by Commissioner Cotton to accept the timeline for moving back into the renovated and expanded library and approve the Tocker grant and FOL donation for library furniture. (LIB). Seconded by Commissioner Deaver. All voted aye. Motion carried. 5-0. See Attached.
4. Motion made by Commissioner Deaver to authorize County Judge Massingill to sign the Hosting and Service Level Agreement with NetData Corp to host NetData services. (IT). Seconded by Commissioner Cotton. All voted aye. Motion carried. 5-0. See Attached.
5. Motion made by Commissioner Eagle for a NEW Resolution to Upper Trinity Groundwater Conservation District regarding the Upper Trinity Groundwater District's proposed new permanent rules. (COMM.P4). Seconded by Commissioner White All voted aye. Motion carried. 5-0. See Attached.
6. Motion made by Commissioner Eagle to approve the ammended Historic Granbury Merchants Association 2019 schedule for events on the square. (COMM.P4). Seconded by Commissioner Deaver All voted aye. Motion carried. 5-0.
7. Pulled from the agenda.

8. Motion made by Commissioner Cotton to approve request to use the Central Jury Room on Wednesday, February 27, 2019 from 6pm to 9pm to conduct Skywarn training class. (FM). Seconded by Commissioner White All voted aye. Motion carried. 5-0.
9. Motion made by Commissioner Deaver to approve Refurbish Program for County owned pumper-tanker: (FM) for Fund 55 funding to refurbish two pumper-tankers. Seconded by Commissioner White All voted aye. Motion carried. 5-0.
 - a. Presentation of a refurbished pumper-tanker to the court.

COURT ADJOURNED AT 10:04am.

APPROVED:

Ron Massingill, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK