

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 14, 2019 at 9:00 AM, in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER, LOCATED AT 1200 WEST PEARL STREET, GRANBURY, TX, 76048.** During this meeting, the following items will be discussed and 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 April 23, 2019 Commissioners' Court.
2. Approve minutes for April 29, 2019 Special Called Meeting.

**B. TREASURER**

1. Review and accept payroll 04/15/19 through 04/28/19 - paid 05/03/19.

**C. PERSONNEL**

1. Approve personnel changes, new hires, and terminations.
2. Approve revisions to the Overtime-Compensatory Time Policy.
3. Approve revisions to the 14-day/86-hour Law Enforcement Pay and Overtime Policy.

**D. AUDITOR**

**LINE ITEM TRANSFERS/BUDGET AMENDMENTS**

1. Consider line item transfers for the period of April 18, 2019 through May 8, 2019 and take appropriate action.
  - a. Departmental Line Item Transfers
    1. District Attorney: \$200.00 - Increase Small Equipment & Furniture; Decrease Drug Testing. Line Item transfer needed to purchase an adjustable desk riser.
    2. Constable, Pct. 3: \$125.00 - Increase Education & Travel Expense; Decrease Uniforms. Transfer funds for Legislative update training.
    3. Justice of the Peace, Pct. 1: \$1,000.00 - Increase Part-time budget; Decrease Education & Travel Expense. More part-time help is needed than had been anticipated.
    4. District Judge: \$1500.00 - increase Medical Service; Decrease Reporters Records. To pay for current and anticipated invoices.
    5. Facility Maintenance:
      - a. \$2400.00 - Increase Building Maintenance; Decrease Travel & Education Expense. Several air conditioner units need to be replaced.
      - b. \$4,000.00 - Increase Vehicle Maintenance; Decrease LEC Maintenance. Unanticipated vehicle repair.
  - b. Dedicated/Accounting Line Item Transfers  
None

**E. PURCHASING**

1. Request approval to renew RFB2016-009 Aggregates for Surface Treatment to Vulcan Construction Materials.
2. Approve request of Road Operations and Purchasing to exempt from competitive bidding the repair/refurbishment of the Vermeer Horizontal Grinder per Local Government Code under discretionary exemption 262.024 (a) (11) vehicle and equipment repair.

**F. SHERIFF**

1. Accept donation from Jacque Tanton in the amount of \$250.00. Check #6262.
2. Accept donation from Carmen Boyd in the amount of \$100.00. Check #6273.
3. Accept donation from Terri Fisher and Alan Kondziola in the amount of \$100.00. Check #3173.
4. Accept donation from Mary Geurin in the amount of \$200.00. Check #489.
5. Accept donation from Karen Smith in the amount of \$200.00. Check #508.

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

**A. SUBDIVISIONS, ROADS AND PLATS**

**1. ROAD OPERATIONS**

None

**2. DEVELOPMENT**

1. Public Hearing to discuss and consider approval for the following replats:
  - a. MAIN PLACE PHASE II, LOTS 9R11 & 9R12 (PCT. 3)
  - b. THE LANDINGS, LOT 3200-R (PCT. 2)

**B. FINANCIAL**

1. Consider payment of invoices for the period April 18, 2019 through May 8, 2019, discuss Vendor payment over \$10,000 and take appropriate action.  
Expenditures for May 14, 2019 Commissioner's Court: \$ 341,127.64

**C. MISCELLANEOUS**

1. Discuss and take appropriate action regarding Sheriff's request for 10 Ballistic Vest to be reimbursed 50% of cost from the Bulletproof Vest Partnership (BVP) Grant.(SO, COM P1)
2. 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. (FM, COM P2)
3. Discuss and take appropriate action to retain A.W. Blair, Ph.D, P.E., to provide technical support to the county in connection with the monitoring and reviewing of the current proposed permanent rules of the Upper Trinity Groundwater Conservation District (UTGCD) as a follow-up to Agenda Item VIII.C.5 from the February 26, 2019 Commissioners' Court and Agenda Item VIII.C.12 from the March 12, 2019 Commissioners' Court. (COM P4)

**ADJOURN**

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**RON MASSINGILL, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on May 9, 2019 at 4:00 P.M. by A. West.

**NOTICE**

**Policy of Non-Discrimination on the Basis of Disability**

County of Hood does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Hood County Personnel Director, 1410 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. \*Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the Personnel Director.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations, §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Economic Development).