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Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By: Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

Commissioners Courtroom
Parker County Courthouse
One Courthouse Square
Weatherford, Texas 76086

MONDAY, JANUARY 9, 2023 - 9:00 AM

TO CONSIDER, DISCUSS AND/OR ACT UPON THE FOLLOWING AGENDA ITEMS:

1. **QUORUM CHECK**
2. **INVOCATION**
3. **U.S. PLEDGE & TEXAS PLEDGE:** Judge Pro Tem, Commissioner George Conley
4. **CONSENT:** (Member of court may ask for discussion on any item listed)
 - A. **AUDITOR:**
 1. Certification of revenues.
 2. Line item budget adjustments.
 3. Payment of routine bills.
 4. Audit Reports.
 - B. **TREASURER:**
 1. Report from County Treasurer on balances of all funds "1 thru 999".
 2. Accept or release pledged securities.

3. Approval of payroll, payments for insurance, retirement.
4. Unemployment appeal claims.

C. **COUNTY JUDGE:**

1. Acceptance of minutes.
2. Monthly reports.
3. Personnel changes.

D. **PURCHASING:**

1. Interdepartmental transfers of equipment and inventory reports.
2. East Annex Project Update and take any action as necessary. (Kim Rivas / Judge Deen)
3. Update/Take any action necessary on Parker County Main Annex flooding event. (Kim Rivas / Judge Deen)
4. PC23-20 Aggregate Road Materials. (Kim Rivas / Judge Deen)
5. PC23-21 Petroleum Asphalts & Related Materials. (Kim Rivas / Judge Deen)
6. Declare for surplus and disposition/salvage as required by the TERP contract # 582-21-23390-NV; a 1998 MACK DUMP TRUCK (VIN: 1M2P267C0WM034805) for Precinct #3. (Kim Rivas / Judge Deen)

5. **APPROVAL:**

- A. Discuss and take action necessary regarding signage at the temporary office space for CCL2 at Willow Park. (Kim Rivas / Judge Deen)
- B. Brief Commissioners Court on Wildland Mitigation Grant and take any action the court deems necessary. (Sean Hughes / Judge Deen)

6. **ACCEPT INTO THE MINUTES:**

- A. Department of Treasury Requests for Transfer of Property Seized by Parker County Sheriff's Office. (John Forrest / Judge Deen)

7. **EXECUTIVE SESSION:** In accordance with Sections 551.072 and 551.076 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Real Estate; Security. At the conclusion of the **Closed Session** the Commissioners Court will reconvene in **OPEN SESSION** to make any decisions or take any action considered appropriate regarding said matters discussed in **Closed Session**. (John Forrest / Judge Deen)

- A. Old Weatherford Road Property Owner: Geo Beggs Aledo Ranch, LP., and Rockriver Partnership Ltd and take any action the court deems necessary. (John Forrest / Judge Deen)
 - B. IT Network project, Security update. (James Caywood / Judge Deen)
8. **PLATS:**
- A. **PRECINCT 1**
 - 1. Approve the final plat for a subdivision to be known as Thomas Estates Phase 3 consisting of 20.553 acres of land developed by RJKK Developments Group LLC. located off of Thomas Road with Walnut Creek Water in Precinct One. (Commissioner Conley)
 - 2. Accept the Special Warranty Deed for additional right of way for Thomas Estates Phase 3 in Precinct One. (Commissioner Conley)
 - 3. Accept the Letter of Credit for Construction for Thomas Estates Phase 3 in Precinct One. (Commissioner Conley)
 - 4. Approve the final plat for a subdivision to be known as Midway South consisting of 6.87 acres of land developed by Vista Homes LLC located off of Midway Road with well water in Precinct One. (Commissioner Conley)
 - 5. Notification of a subdivision known as Longhorn Ranch located within the ETJ of the City of Sanctuary in Precinct One. (Commissioner Conley)
 - B. **PRECINCT 2**
 - 1. Approve the final plat for a subdivision to be known as Meadowview Estates consisting of 10.75 acres located off of Advance Road developed by Vista Homes LLC with well water in Precinct Two. (Commissioner Holt)
 - 2. Approve the final plat for a subdivision to be known as All In Ranches consisting of 21.811 acres located off of Zion Hill Road developed by Ryan Akins with well water in Precinct Two. (Commissioner Holt)
 - 3. Accept the Special Warranty Deed for additional right of way for All In Ranches in Precinct Two. (Commissioner Holt)
 - 4. Approval to sign an Order Abandoning a 1.062 acre tract of a portion of Weatherby Lane in Precinct Two Pursuant to the Texas Transportation Code, Chapter 251, and take any action the court deems necessary. (Commissioner Holt)
 - 5. Notification of a subdivision known as Dove Hill Branch Estates located within the ETJ of the City of Weatherford in Precinct Two. (Commissioner Holt)
 - 6. Notification of a subdivision known as Parker Meadows located within the ETJ of the City of Weatherford in Precinct Two. (Commissioner Holt)

7. Notification of a subdivision known as Willhawk Addition located within the ETJ of the City of Weatherford in Precinct Two. (Commissioner Holt)
8. Approve the extension on the Letter of Credit for Construction for Goodnight Ranch in Precinct Two. (Commissioner Holt)
9. Accept the Letter of Credit for Maintenance in the form of a cashier's check and Release the Letter of Credit for Construction in the form of a cashiers check for Clairmont Phase 5 in Precinct Two. (Commissioner Holt)

C. PRECINCT 3

1. Notification of a subdivision known as Ranger's Place located within the ETJ of the City of Weatherford in Precinct Three. (Commissioner Walden)
2. Notification of a subdivision known as Zanetti Place located within the ETJ of the City of Weatherford in Precinct Three. (Commissioner Walden)
3. Notification of a subdivision known as Hooper Lee Lane located within the ETJ of the City of Weatherford in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Notification of a subdivision known as Cowtown Southwest located within the ETJ of the City of Cresson in Precinct Four. (Commissioner Hale)

9. **ADJOURNMENT.**

NOTE: Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.