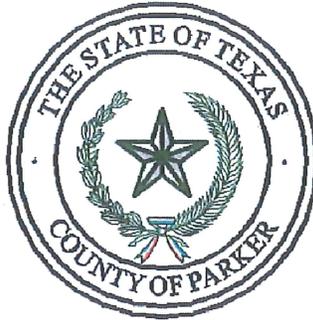


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FEB 07 2020

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, FEBRUARY 10, 2020 - 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. Authorization to Advertise: RFP PC20-19 Juvenile Probation Long Term Residential Services (Kim Rivas / Judge Deen).

3. Surplus Property List & Authorization inclusion in an online Auction Scheduled for February 18, 2020 through March 9, 2020 (Kim Rivas/Judge Deen)

5. UPDATE ON TRANSPORTATION PROJECTS:

A. Monthly report. (Tim Sansone/Judge Deen)

6. PRESENTATION:

A. Update/overview on the Our Community Our Kids program relocation to Parker County. (Dr. Linda Garcia/ Judge Deen)

B. Recognition of the Records and Deeds Division of the Parker County Clerk's Office as recipients of the Texas Department of Health and Human Services 2019 Exemplary 5 Star Award for excellence in the Vital Statistics Registration Process. (Lila Deakle/ Judge Deen)

7. APPROVAL:

A. Proclaim February 9-15, 2020 as Texas Extension Education Association Week in Parker County. (Kathy Smith/ Judge Deen)

B. Discuss authorization to draft agreement for office space for the Parker County Economic Development Council in exchange for economic development services and take any action deemed necessary. (Judge Deen)

C. Authorization to salvage a Flatbed Trailer and sell as scrap metal. (Commissioner Conley)

- D. Consider, discuss, and/or act on establishing a 40 mph speed limit on Savage Lane in Precinct 4. (Commissioner Dugan) **PUBLIC HEARING**
- E. Discuss the use of space for the Law Library, the role of the Parker County Bar Association Law Library Review Committee, any updates from the aforementioned committee, and take any action deemed necessary. (Commissioner Dugan/Judge Deen)
- F. Eagleridge Energy to lay and maintain a gas facility through, under, along, or across the right-of-way of Thompson Road located in Precinct #3. (Commissioner Walden)
- G. Accept donation in the amount of \$126.85 from 3 Alarm Fireworks to be deposited into the Sheriff's Office donation line. (Larry Fowler/Judge Deen)
- H. Approval to conduct a Parker County sponsored Photo Contest (Kim Rivas / Judge Deen).
- I. Approve the purchase and installation of noise reduction window inserts for the CCL2 courtroom (Kim Rivas / Judge Deen).
- J. Authorization for the County Attorney and Purchasing Agent to negotiate a contract with the Design/Build Team recommended by the Parker County East Annex Project Evaluation Committee. (Kim Rivas / Judge Deen)
- K. Approval for Parker County to participate in the Texas Association of Counties' Cybersecurity Training Program to fulfill the requirements of Texas House Bill 3834. (Tricia Radford/Judge Deen)
- 8. **REVIEW AND EXECUTE:**
 - A. Approve the Lease Extension with Thrift Mart Partnership. (John Forrest/Judge Deen)
 - B. Approve the Interlocal Agreement for the Abandoned Cemetery Association for Fiscal Year 2019-2020. (John Forrest/Judge Deen)
 - C. Approve the Interlocal Agreements for Library Services with Azle, East Parker County, Springtown, Weatherford for Fiscal Year 2019-2020. (John Forrest/Judge Deen)
 - D. Approve the Interlocal Agreement with Texas Department of Public Safety for the Failure to Appear Program. (John Forrest/Judge Deen)
 - E. Notice of the change to the Superior Contract for sharing information with Weatherford Police and Fire Department for Software and CAD Data. (John Forrest/Judge Deen)
 - F. Approve the addendum for road repairs for the City of Dennis. (Commissioner Walden)
 - G. Authorize County Judge Pat Deen to sign/execute documents modifying the U.S. Department of Justice United States Marshals Service Agreement No. 77-08-0061. (Sheriff Fowler/Judge Deen)

- H. Authorize County Judge Pat Deen to sign the course enrollment form for the Texas Association of Counties' Cybersecurity Training Program. (Tricia Radford/Judge Deen)
- I. Authorization for the County Attorney and Purchasing Agent to negotiate a contract with the Design/Build Team recommended by the Parker County East Annex Project Evaluation Committee. (Kim Rivas / Judge Deen)
- J. Proposal for professional services to provide a feasibility study regarding various locations for the courthouse chiller in Downtown Weatherford, TX. (Kim Rivas/Judge Deen)

9. **ACCEPT INTO THE MINUTES:**

- A. Place the executed Tarrant County Auto Crimes Task Force Contract into the minutes. (John Forrest/Judge Deen)
- B. Executed closing documents for the purchase of Kelly Road - Parcel 3 in Weatherford, TX. (Judge Deen)

10. **EXECUTIVE SESSION:** 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) In accordance with Sections 551.072 and 551.087 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit:

- A. Discuss Thoroughfare Plan – White Settlement Road modifications near FM 3325. (Tim Sansone/Judge Deen)
- B. Update on Project Opal Mist on Hwy 51 North. (Judge Deen)

11. **PLATS:**

A. **PRECINCT 1**

- 1. Accept the Letter of Credit for Maintenance for Skyview Estates and Release the Letter of Construction for Skyview Estates located in Precinct One. (Commissioner Conley)
- 2. Begin the revision process for a subdivision known as Tuckers Place developed by Lori and David Morelock located on Mary Drive with well water in Precinct One. (Commissioner Conley)
- 3. Begin the revision process for a subdivision known as HEC Estates developed by Jimmie and Jennifer Peikert located on Sabathney Road with Walnut Creek Water in Precinct One. (Commissioner Conley)
- 4. Approve the final plat for a subdivision to be known as Dorothy Estates developed by Danny Sneed located on Dill Road consisting of 10.448 acres with well water in Precinct One. (Commissioner Conley)
- 5. Approve the final plat for a subdivision to be known as Thomas Estates developed by Ronald Thomas located on Thomas Road consisting of 19.482 acres with Walnut Creek Water in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Deny the AT&T claim for damages that occurred 101 McClendon Road in Precinct Two. (Commissioner Peacock)
2. Approve the Special Warranty Deed for additional right of way on Whitt Cut Off Road located in Precinct Two. (Commissioner Peacock)
3. Approve the preliminary plat for a subdivision to be known as Sage Brush Acres developed by Comanche Enterprises, LLC. and Richard Barrett located on Whitt Cut Off Road consisting of 13.98 acres with well water in Precinct Two. (Commissioner Peacock)
4. Approve the final plat for a subdivision to be known as Sage Brush Acres developed by Comanche Enterprises, LLC. and Richard Barrett located on Whitt Cut Off Road consisting of 13.98 acres with well water in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the preliminary plat for a subdivision to be known as Blue Bonnet Ridge Phase 1 and 2 developed by L.P. Ladoucer/Point Claire, LLC. located off of Tin Top Road consisting of 152 acres with well water in Precinct Three. (Commissioner Walden)
2. Approve the final revision for Silverado on the Brazos Phase 3 developed by Thomas Struhs and Elizabeth Falcone located on South Ridge Oak Court with well water in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
3. Approve the final revision process for Lot 1 of Lang Ranch Addition developed by Alvin and Donna Lang located off of Heathington Road and Fox Road with Parker County SUD water in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
4. Approve the final plat for a subdivision to be known as My Country Estates developed by David Wilson located on My Lane consisting of 20.01 acres with North Rural Water in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Release the maintenance bond for the subdivision known as Maravilla Vistas Phase Two located in Precinct Four. (Commissioner Dugan)
2. Accept the following roads from Maravilla Vistas Phase Two known as Panaramic Court, Overlook Trail, Ladera Lane and Maravilla Drive located in Precinct Four. (Commissioner Dugan)

12. **ADJOURNMENT.**

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