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Lila Deakle, Co. Clerk  
PARKER COUNTY, TEXAS  
By *[Signature]* Deputy

## PARKER COUNTY COMMISSIONERS COURT AGENDA

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

**MONDAY, FEBRUARY 13, 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. RENEW RFP PC18-34 Disaster Debris Removal Monitoring. (Kim Rivas / Judge Deen)
4. Authorize the county judge to execute the Unifirst Service Agreement Renewal. (Kim Rivas / Judge Deen)
5. RFP PC20-16 Waste Roll-Off Containers Renewal. (Kim Rivas / Judge Deen)
6. Approve the purchase of SOURC PC23-29 Caterpillar Model AP455 Paver for Pct. 2. (Kim Rivas / Commissioner Holt)

5. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Consideration and Approval for safety improvements at the intersection of Shadle Road and FM920. (Chris Bosco / Commissioner Holt)
- B. Turn Lanes - FM920 & Willow Creek Road. (Commissioner Holt)

6. **APPROVAL:**

- A. Discuss/Take action regarding recommendation from Hydrology 2050 Committee to establish a utility authority for Parker, Palo Pinto, and Stephens Counties. (Commissioner Walden)

- B. Approve ARPA Beneficiary project funding for:

Bourland Estates Water Supply Corporation in the amount of \$64,200.00 to fund Water Storage Tank.

Town of Brock in the amount of \$250,000.00 to fund Waste Water Engineering and Design.

Town of Brock in the amount of \$500,000.00 to fund Water Plan.

Millsap Water Supply Corporation in the amount of \$1,500,000.00 to fund Water Distribution and upgrades to water system.

Walnut Creek Special Utility District in the amount of \$1,500,000.00 to fund Water Distribution

and storage upgrades.

Parker County Special Utility District in the amount of \$1,500,000.00 to fund Water upgrades and filtration.

Parker County ESD#8 in the amount of \$50,000.00 to fund Water Well and Storage.

Millsap Waste Water in the amount of \$950,000.00 to fund Waste Water Engineering and upgrades.

Western Parker County Water in the amount of \$175,000.00 to fund Water Study. (Commissioner Walden)

- C. Approve the renewal Interlocal Agreement Between the North Central Texas Emergency Communications District and Parker County for Regional 9-1-1 Service. (John Forrest / Judge Deen)
- D. Required notice from Crown Caste Tower and Global Signal Acquisitions II LLC. for a sublease of a portion of the site by Verizon Wireless and take any action the court deems necessary. (John Forrest / Judge Deen)
- E. Approve the renewal contract for the Lease at 5189 E I-20 County Annex and take any action the court deems necessary. (John Forrest / Judge Deen)
- F. Discuss/Take action on approval of expense reimbursement as defined by county policy for county representation at Parker County Day at the Capitol. (Judge Deen)

7. **ACCEPT INTO THE MINUTES:**

- A. Mooring Restoration Services executed Service Contract for reconstruction of damaged offices at the Santa Fe Annex. (Kim Rivas / Judge Deen)
- B. The executed Interlocal Agreement for Library Services with the Azle Public Library. (John Forrest / Judge Deen)

8. **EXECUTIVE SESSION:** In accordance with Section 551.072 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Real Estate. 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)

9. **PLATS:**

A. **PRECINCT 1**

- 1. Approve the six-month extension for the Letter of Credit for Construction for Stanford Estates in Precinct One. (Commissioner Conley)
- 2. 1. Approve the following recommendations from Freese and Nichols for the Westlake Ridge Subdivision:
  - 1. Consider removing the segment of the proposed north/south minor arterial between FM 730 and the future proposed east/west major arterial loop.
  - 2. Wossum Ranch developer to dedicate the necessary Right-of-Way for a collector that connects Trailwood Road to the Eastern Loop (aka Ric Williamson Memorial Highway Extension).
  - 3. As part of the next Thoroughfare plan update consider an alternative connection to

either the west connecting Upper Denton to the East loop or a connection to the east that extends Ragle Road from FM 730 north to Upper Denton Road.  
- and take any action the court deems necessary in Precinct One. (Commissioner Conley)

3. Approve the preliminary plat for a subdivision to be known as Dark Holler Addition consisting of 5.229 acres developed by Goldie Browning and Maria Carbajal located off of Midway Road with Well and Walnut Creek Water in Precinct One. (Commissioner Conley)
4. Begin the revision for the subdivision known as McKinnie Addition consisting of 6 acres developed by John and Patricia McKinnie located off of FM Hwy 199 with Walnut Creek Water in Precinct One. (Commissioner Conley)
5. Approve the final plat for a subdivision to be known as Fay Lee Addition consisting of 18.223 acres developed by Dakota Lunsford located off of Rhoades Lane with Walnut Creek Water in Precinct One. (Commissioner Conley)
6. Approve the final plat for a subdivision to be known as Jamie Acres consisting of 11.69 acres developed by Barbara Ann Lenderman located off of Gilliland Road with Walnut Creek SUD in Precinct One. (Commissioner Conley)
7. Accept the Letter of Credit for Construction for Double H Estates located in the ETJ of the City of Springtown in Precinct One. (Commissioner Conley)
8. Approve the preliminary plat for a subdivision to be known as Sanders Subdivision consisting of 4.085 acres located off of Friendship Road developed by Glenda Sanders with Well Water in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Release the Letter of Credit for Construction and accept the Letter of Credit for Maintenance for Stone Estates Phase Two located in Precinct Two. (Commissioner Holt)
2. Release the Letter of Credit for Construction and accept the Letter of Credit for Maintenance for Arbor Hills located in Precinct Two. (Commissioner Holt)
3. Release the Letter of Credit for Construction and accept the Letter of Credit for Maintenance for Dry Creek East located in Precinct Two. (Commissioner Holt)
4. Release the Letter of Credit for Construction and accept the Letter of Credit for Maintenance for Liberty Meadows Phase Two located in Precinct Two. (Commissioner Holt)
5. Release the Letter of Credit for Maintenance and accept Lollipop Lane as a county-maintained roadway in Precinct Two. (Commissioner Holt)
6. Accept the Letter of Credit for Maintenance for Kallie Way located in Precinct Two. (Commissioner Holt)
7. Release the Letter of Credit for Construction and accept the Letter of Credit for Maintenance for Revere Creek located in Precinct Two. (Commissioner Holt)

8. Approve the preliminary plat for a subdivision to be known as Parallel Pastures consisting of 87.146 acres developed by Echo Grove Development LLC located off of Cottonwood Trail and Pine road with well water in Precinct Two. (Commissioner Holt)
9. Approve the final revision by metes and bounds for the subdivision known as Revere Creek Phase 1 developed by Trinity Classic Homes located off of Sharla Smelley Road and Shady Grove Road with well water in Precinct Two. (Commissioner Holt) **PUBLIC HEARING**
10. Approve the final plat for the subdivision to be known as Sedona Creek consisting of 32.676 acres developed by Matt Loughrey and Sedona Development LLC. located off of Pine Road with well water in Precinct Two. (Commissioner Holt)
11. Approve the preliminary plat for a subdivision to be known as Hogan Heights consisting of 22 acres developed by Rebecca Hogan located off of Central Road with well water in Precinct Two. (Commissioner Holt)
12. Release the Letter of Credit for Construction for Zion Trails Phase III and accept the Letter of Credit for Maintenance located in Precinct Two. (Commissioner Holt)

C. **PRECINCT 3**

1. Begin the cancelation process for a subdivision known as Lacy Ranches located in Precinct Three. (Commissioner Walden)
2. Approve the final plat for a subdivision to be known as 4 Robertson Ranch consisting of 6.831 acres developed by Martin Robertson located off of Cutters Trail with well water in Precinct Three. (Commissioner Walden)
3. Begin the revision process for the subdivision known as Bear Creek Ranch consisting of 12.08 acres located off of Winding Creek Trail with well water in Precinct Three. (Commissioner Walden)
4. Approve the preliminary plat for a subdivision to be known as Homestead Acres consisting of 97.735 acres developed by Kreg Welch located off of FM 1189 with well water in Precinct Three. (Commissioner Walden)
5. Accept the Letter of Credit for Maintenance for Grace View located in Precinct Three. (Commissioner Walden)

D. **PRECINCT 4**

1. Approve the Interlocal Agreement and Addendum for the Town of Annetta for road repairs in Precinct Four. (Commissioner Hale)
2. Accept the Special Warranty Deed from the Mesa Homeowners Association for the dedication of 1,028 linear feet otherwise known as a portion of Jessica Drive and accept the Letter of Credit for Maintenance in the form of a cashier's check in the amount of \$7,200.00 for Jessica Drive and take any action the court deems necessary. (Commissioner Hale)

10.

**ADJOURNMENT.**

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