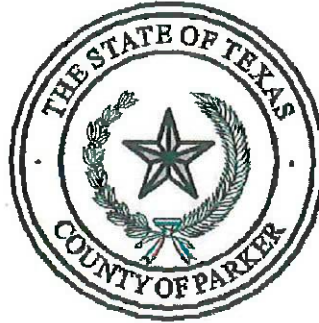


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FEB 10 2022

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



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, FEBRUARY 14, 2022 - 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. Hired Hands Sign Language Contract Addendum. (Kim Rivas / Judge Deen)
4. Accept/Reject/Renew
PC22-08 Hauling of Hot Mix. (Kim Rivas / Judge Deen)
5. Authorize the purchase of DIR PC22-11 Countywide Phone System. (Kim Rivas / Judge Deen)
6. Authorization to Advertise PC22-12 Steel Culvert Pipe. (Kim Rivas / Judge Deen)

5. **PRESENTATION:**

- A. Marks and Brands Renewals. (Lila Deakle / Judge Deen)

6. **APPROVAL:**

- A. Consider/Approve appointment of Lou Ann Rockwell-Huseth for membership to Parker County Historical Commission. (Teri Hubbard / Judge Deen)
- B. Approve the quarterly distribution and payment for Child Safety Fund Fee for Auto Registration. (Jenny Gentry / Judge Deen)
- C. Approve and authorize County Judge to sign Business Associate Agreement with Delta Dental. (Becky McCullough / Judge Deen)
- D. Approve and authorize County Judge to sign Financial Renewal and Terms Amendment with United Healthcare. (Becky McCullough / Judge Deen)
- E. Approve and authorize County Judge to sign United Healthcare Amendment regarding Stop Loss Policy. (Becky McCullough / Judge Deen)

- F. Consider/Approve contract with Zenith Roofing to replace the flat roof at Juvenile Probation located at 110 Throckmorton Street. (Mark Long / Judge Deen)
- G. Approve the Jury Management System Contract with Tyler Technologies for the District Clerks Office. (John Forrest / Judge Deen)
- H. Approve the Contract with Tyler Technologies for Converting Kofile Probate Cases with the County Clerk's Office. (John Forrest / Judge Deen)
- I. Approve the Interlocal Agreement with the City of Weatherford and Parker County for use of the downtown square and take any action the court deems necessary. (John Forrest / Judge Deen)
- J. Complete the Lease Purchase between Texas Department of Economic Development and Rim Manufacturing LLC. by authorizing transfer of the warranty deed. (John Forrest / Judge Deen)
- K. Addendum to the Parker County Subdivision Rules and Regulations to allow access to cemeteries and take any action the court deems necessary. (John Forrest / Judge Deen)

7. **ACCEPT INTO THE MINUTES:**

- A. Executed Interlocal Agreement for Road Repairs with Hudson Oaks. (John Forrest / Judge Deen)

8. **EXECUTIVE SESSION:** In accordance with Section 551.076 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: 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. IT Network project, Security update. (James Caywood / Commissioner Conley)

9. **PLATS:**

A. **PRECINCT 1**

- 1. Approve the six month extension for the Letter of Credit Sky View Ranch in Precinct One. (Commissioner Conley)
- 2. Release the Letter of Credit for Maintenance for Briar Crossing and accept Trinity Avenue, Christian Way, Christian Avenue and Grace Lane as county maintained roadways in Precinct One. (Commissioner Conley)
- 3. Approve the preliminary plat for a subdivision to be known as The Ranches at Valley View consisting of 197.303 acres located off of North Agnes Road developed by Monte Magness with well water in Precinct One. (Commissioner Conley)
- 4. Approve the preliminary plat for a subdivision to be known as McKinnie Addition consisting of 9.993 acres located off of State Hwy 199 developed by John and Patricia McKinnie with Walnut Creek Water Supply water in Precinct One. (Commissioner Conley)

5. Approve the final revision process for a subdivision known as Shadow Lane Estates developed Ouida Harter located off Shadow Lane in Precinct One. (Commissioner Conley) **PUBLIC HEARING**

B. PRECINCT 2

1. Approve the final revision process for Monarch Manor Phase 1 developed by Ryan Zamarron located off of Perkins Road with well water in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**
2. Approve the preliminary plat for a subdivision to be known as Greyhound Landing consisting of 88.509 acres located off of FM 920 developed by Monte Magness with well water in Precinct Two. (Commissioner Peacock)
3. Approve the final plat for a subdivision to be known as Monarch Estates Ph 2 consisting of 91.059 acres located off of Brown Lane developed by JHRH Investments and Jackie Mauldin with Walnut Creek Water Supply in Precinct Two. (Commissioner Peacock)
4. Accept the Letter of Credit for Construction for Monarch Estates Ph 2 in Precinct Two. (Commissioner Peacock)
5. Approve the preliminary plat for a subdivision to be known as Zion Valley consisting of 18.022 acres located off of Leatherwood Lane developed by Thunder Punch Properties LLC with well water in Precinct Two. (Commissioner Peacock)
6. Approve the final plat for a subdivision to be known as Liberty Meadows Phase 3 consisting of 44.448 acres located off of Adell Circle developed by Daniel Morgan with well water in Precinct Two. (Commissioner Peacock)
7. Approve the final plat for a subdivision to be known as Russell Bend Acres consisting of 4.00 acres located off of Russell Bend Road developed by HAUCO Ventures LLC and Holger Kelly with well water in Precinct Two. (Commissioner Peacock)
8. Begin the revision of Saddlecrest Estates Phase 2 located off of Latigo Court developed by C. Ryan Voorhees with well water in Precinct Two. (Commissioner Peacock)
9. Approve the preliminary plat for a subdivision to be known as Fife Estates Phase Two consisting of 5.410 acres developed by Gary Walter Fife with well water in Precinct Two. (Commissioner Peacock)
10. Notification of the filing of Bobcat Pass located within the City of Weatherford and acceptance of the Letter of Credit for Construction in lieu of a Cashier's Check of \$108,675.00 in Precinct Two. (Commissioner Peacock)
11. Approve the final plat for a subdivision to be known as Barnett Ridge consisting of 65.483 acres developed by Bryan Tennison located off of Sandy Lane and FM 1885 with well water in Precinct Two. (Commissioner Peacock)
12. Approve the final revision process for a subdivision known as Quail Springs Ranch consisting of 12.041 acres developed by Charles Harris located off of Bishop Drive in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**

C. PRECINCT 3

1. Approve the final plat for a subdivision to be known as Shalom Addition consisting of 5.002 acres developed by Cheryl and Joshua Guiles located off of Thomas Lane with well water in Precinct Three. (Commissioner Walden)
2. Approve the preliminary plat for a subdivision to be known as Cougar Meadows consisting of 106.692 acres developed by Trident Investment Holdings LLC and Tony Dunn located off of Cougar Road with well water in Precinct Three. (Commissioner Walden)
3. Begin the revision of Judy Addition located off of Beulah Road developed by Ean Kayleigh Bazzell with well water in Precinct Three. (Commissioner Walden)
4. Approve the preliminary plat for a subdivision to be known as Mary's Subdivision consisting of 20.00 acres developed by Charles and Mary Dougherty located off Kyle Lane with North Rural Water in Precinct Three. (Commissioner Walden)
5. Begin the abandonment process for an abandoned lane located off of Tin Top Road in Precinct Three. (Commissioner Walden)
6. Begin the revision of Neel Addition located off of FM 3028 developed by Wayne Jones, Judy Blasczk and Lisa and Shawn Stephens with well water in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Approve the preliminary plat for a subdivision to be known as Pate Reserve consisting of 58.820 acres developed by Zac Pate Road LLC and Patrick Lawler located off of Pate Road with well water in Precinct Four. (Commissioner Dugan)
2. Notification of the Amendment for Morningstar Addition located in the ETJ of the City of Fort Worth in Precinct Four. (Commissioner Dugan)
3. Notification of the Aledo Ranch South located in the ETJ of the City of Fort Worth in Precinct Four. (Commissioner Dugan)
4. Accept the Special Warranty Deed for 0.551 acres of right of way for Aledo Ranch South in Precinct Four. (Commissioner Dugan)
5. Notification of the Revision for Bluff Ridge located in the ETJ of the City of Fort Worth in Precinct Four. (Commissioner Dugan)

10. **ADJOURNMENT.**

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