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



## PARKER COUNTY COMMISSIONERS COURT AGENDA

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

**MONDAY, FEBRUARY 24, 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:  
PC20-20 Railroad Cars used for Culverts. (Kim Rivas/Judge Deen)

3. Accept/Reject/Renew  
RFP PC20-16 Countywide Clean Up Day Waste Roll-Off Containers and Disposal of Material. (Kim Rivas/Judge Deen)

**5. UPDATE ON TRANSPORTATION PROJECTS:**

A. Update on the issuance and sale of the "Parker County, Texas, Unlimited Tax Road Bonds, Series 2020". (Brianna Fowler/Judge Deen)

B. Review and approval of proposal to complete Peaster ISD school complex traffic operation study. (Tim Sansone/Judge Deen)

**6. NOTIFICATION:**

A. Precinct Three will be on private property at the intersection of Shanes Lane and Tin Top Road to improve drainage and visibility owner Harold Skiles. (Commissioner Walden/Judge Deen)

**7. REVIEW AND EXECUTE:**

A. Approve professional services agreement with Hilltop Securities for post debt issuance compliance services. (Brianna Fowler/Judge Deen)

**8. APPROVAL:**

A. Discuss allocation of space for the Parker County Law Library and the Parker County Passport Facility, and take any action deemed necessary. (Judge Deen)

B. Order 20-1 for the disposition by cremation of a pauper and authorize payment of \$750.00 to White's Funeral Home for disposition of an indigent person. (Judge Deen)

- C. 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)
  - D. Authorize the Sheriff's Department to replace the hardware and software for the 9-1-1 recording system. NCT911 will provide 100% reimbursement for the cost, up to \$25,000. (Commissioner Walden/Judge Deen)
  - E. Precinct Three will declare metal as surplus. (Commissioner Walden/Judge Deen)
9. **ACCEPT INTO THE MINUTES:**
- A. Place into minutes the executed Lease Extension with Thrift Mart Partnership. (John Forrest/Judge Deen)
  - B. Executed contract with Baird, Hampton & Brown for the Chiller Site Feasibility Study. (Kim Rivas/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 Section 551.072 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Real Estate.
- A. Authorization to request/prepare proposals for sale of property at 101 Main Street, Weatherford, TX in Parker County and take any action deemed necessary. (Judge Deen)
  - B. Dedication of needed right-of-way in conjunction with the Parker County Master Thoroughfare Plan for the subdivision to be known as Estancia located at 3680 Greenwood Road, Weatherford, TX, and take any action deemed necessary. (Commissioner Walden)
11. **PLATS:**
- A. **PRECINCT 1**
    - 1. Accept the Letter of Credit for Thomas Estates located in Precinct One. (Commissioner Conley)
    - 2. Approve the final revision process for lots 1 and 2 in a subdivision to be known as Tuckers Place developed by Lillian Garcia off of Mary Drive with well water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
    - 3. Approve the final revision process for lots 3R and 4R in Ash Creek Estates with waivers from the Parker County Rules and Regulations and OSSF Regulations developed by Rufus and Linda Coomer located off of Hwy 199 in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
  - B. **PRECINCT 2**
    - 1. Begin the revision process for lot 47R of The Woodlands of Parker County developed by Billy Blue located off of Duke Trail with well water in Precinct Two. (Commissioner Peacock)

2. Approve the final revision process for a subdivision known as Sandy Creek Ranches located off Sandy Creek Trail developed by Jason and Stephanie Soule and Chris and Christi Graves with well water located in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**

C. PRECINCT 3

1. Approve the preliminary plat to be known as Vaquero Crossing consisting of 76.228 acres located off of Tin Top Road developed by Derek Osburn with well water in Precinct Three. (Commissioner Walden)
2. Approve the final plat for a subdivision to be known as Steiner Addition consisting of 6.519 acres located off of a private easement and Old Tin Top Road developed by Sid Steiner with well water located in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Approve the amendment plat for a subdivision to be known as La Madera Phase 6 consisting of 18.583 acres located off of Rustic View Lane developed by Charlie Gilchrest with well water 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.