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FEB 23 2023
Lila Deagle, Co. Clerk
PARKER COUNTY, TEXAS
By DS Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, FEBRUARY 27, 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. Approve the salvage & destruction of Bulletproof Vests, Pepper Gun & Holster, and Law Books. (Kim Rivas / Judge Deen)
4. Accept/Reject/Renew
PC23-24 Automotive Supplies. (Kim Rivas / Judge Deen)
5. Accept/Reject/Renew
PC23-25 Specialized Asphalt Products. (Kim Rivas / Judge Deen)
6. SOURC PC23-31 Caterpillar Track Loader for Pct. 2. (Kim Rivas / Judge Deen)
7. Declare county owned radios as salvage and authorize the Parker County EMC/Fire Marshall to donate them to various Parker County Public Safety Departments. (Kim Rivas / Judge Deen)
8. Authorize the county judge to execute the ADT Agreement to upgrade the Precinct 2 Security System. (Kim Rivas / Commissioner Holt)
9. Approve the salvage & donation of items to Weatherford College. (Kim Rivas / Judge Deen)
10. Authorize the county judge to execute the contract with Zenith Roofing, LLC to install a PTO Roof over the awning at the Parker County Historical Commission entrance at 101 N. Main St., Weatherford, TX, procured through TIPS/USA Coop Contract #210205. (Kim Rivas / Judge Deen)

5. APPROVAL:

- A. Appointment of Weatherford Mayor Paul Paschall to the 9-1-1 Board of Directors. (Judge Deen)
- B. Approve the application to Adopt a County Road known as Sandlin Lane by Brian and Jennifer Giesbrecht in Memory of Hunter Hess in Precinct One. (Commissioner Conley)
- C. Waive 10-day posting period for position of Deputy District Clerk. (Sharena Gilliland / Judge Deen)

- D. Discuss/Take any action necessary regarding the building entrance to Parker County Historical Commission office space. (Mark Long / Judge Deen)
- E. Authorize The Parker County EMC/Fire Marshal Sean Hughes to manage the 2023 Parker County Radio system upgrade project. (Sean Hughes / Judge Deen)
- F. Authorize submission of a grant application for Rifle Resistant Body Armor grant to the Office of the Governor. (Sean Hughes / Judge Deen)
- G. Discuss / Take action regarding Justice of the Peace #3 purchase request. (Commissioner Walden)
- H. Discuss/Take action regarding recommendation from Hydrology 2050 Committee to establish a utility authority for Parker, Palo Pinto, and Stephens Counties. (Commissioner Walden)
- I. Authorize constable to perform tax sales on behalf of Parker County pursuant to Tax Code Chapter 34. (John Forrest / Judge Deen)
- J. Approve the Advance Funding Agreement for voluntary Local Government contributions to Transportation Improvements projects with no required match-on system between Texas Department of Transportation and Parker County for the IH20-IH20-30 Split and take any action the court deems necessary. (John Forrest / Judge Deen)
- K. Discuss and take action on real estate transaction for property located at 801 Santa Fe Drive currently owned by City of Weatherford. (John Forrest / Judge Deen)
- L. Adjourn and reconvene at 801 Santa Fe Drive to tour facility. (John Forrest / Judge Deen)
- M. Discuss and take action on lease of property located at 118 West Columbia to the Department of Public Safety. (John Forrest / Judge Deen)
- 6. **ACCEPT INTO THE MINUTES:**
 - A. Mid-Continental Restoration Change Order #3. (Kim Rivas / Judge Deen)
 - B. Department of Treasury Requests for Transfer of Property Seized by Parker County Sheriff's Office. (John Forrest / Judge Deen)
 - C. Executed Contract for the Springtown Public Library contract for the Fiscal 2022-2023 year. (John Forrest / Judge Deen)
- 7. **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 / Judge Deen)
- 8. **PLATS:**

A. PRECINCT 1

1. Approve the final 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)
2. Accept the Special Warranty Deeds for additional right of way for Dark Holler Addition in Precinct One. (Commissioner Conley)
3. Approve the final 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)
4. Accept the Special Warranty Deeds for additional right of way for Fay Lee Addition in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the preliminary plat for a subdivision to be known as Wild Mustangs consisting of 4.968 acres developed by Ricardo Villegas located off of Price Lane with well water in Precinct Two. (Commissioner Holt)
2. Approve the waiver for a groundwater certification study for the subdivision to be known as Sedona Creek in Precinct Two. (Commissioner Holt)
3. 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)

C. PRECINCT 3

1. Approve the Addendum with the City of Brock for road repairs in Precinct Three. (Commissioner Walden)
2. Begin the abandonment process for a portion of Cortez Trail located inside of Horseshoe Bend in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Approve the final revision process for a subdivision known as La Madera Phase 3 developed by Alexa Currie located off of Brazos Court with well water in Precinct Four. (Commissioner Hale)
PUBLIC HEARING

9. **ADJOURNMENT.**

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