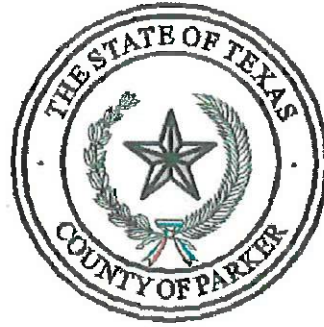


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MAR 05 2021

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, MARCH 8, 2021 - 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. Surplus Property List & Authorization inclusion in an online Auction Scheduled for March 15, 2021 through March 26, 2021. (Kim Rivas / Judge Deen)
4. Accept/Reject/Renew  
PC21-14 Home Improvement & Building Supplies. (Kim Rivas / Judge Deen)
5. Authorization to Advertise  
PC21-18 Motor Fuels. (Kim Rivas / Judge Deen)

5. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Bond Program Monthly Report. (Chris Bosco / Judge Deen)
- B. AFA Funding Form with TxDOT on FM 51. (Chris Bosco / Judge Deen)
- C. Approve TB53 East Loop Ph. III, North Bend to FM 730 Change Order #1. (Kim Rivas / Judge Deen)

6. **PRESENTATION:**

- A. Introduce/Discuss/Approve candidate for CPS Board Member position. (Chris Zeig / Judge Deen)

7. **NOTIFICATION:**

- A. Precinct Three will be on private property at Old Millsap Road and DJ Lane to clear brush and replace bridge, installing box culverts in its place. (Commissioner Walden)
- B. Precinct Three will be on private property at 241 Tumbleweed Court to replace a culvert under the road and improve drainage. (Commissioner Walden)

8. **REVIEW AND EXECUTE:**

- A. Executed Interlocal for Library Services with Springtown Public Library for the Fiscal 2020-2021 Year. (John Forrest / Judge Deen)
- B. Executed Interlocal for Library Services with East Parker County Public Library for the Fiscal 2020-2021 Year. (John Forrest / Judge Deen)

9. **APPROVAL:**

- A. Discuss/Take action on issues related to the COVID-19 situation. (Judge Deen)
- B. Discuss / Take action regarding use of County Property for administration of vaccines. (John Forrest / Commissioner Walden)
- C. IT Update and take any action as necessary. (Judge Deen)
- D. Approve Resolution #21-10 and authorize the county judge to execute the Lease/Purchase Agreement for the procurement of SOURC PC21-17 2021 Komatsu Motorgrader for Pct. 1 with Government Capital Corporation. (Kim Rivas / Judge Deen)
- E. Consider all matters incident and related to the issuance and sale of "Parker County, Texas, Tax Notes, Series 2021", including the adoption of an order authorizing the issuance of such tax notes and approving all other matters incident thereto. (Brianna Fowler / Judge Deen)
- F. Resolution 21-09 for the approval to submit Engaging Youth and Preventing Truancy grant application for FY 2022. Grant Number 3994302. (Kit Marshall / Judge Deen)
- G. Approve the Order for the annexation of J.E. Woody Road located in Precinct Two and take any action the court deems necessary. (John Forrest / Judge Deen)
- H. Discuss and take any action necessary for renovations for the space previously allocated at 101 North Main to be utilized by the Historical Commission. (John Forrest / Judge Deen)

- I. Approve and Authorize execution of Advance Funding Agreement to provide funding for Bridge Replacement or Rehabilitation Off the State System for Dennis Road over Patrick Creek in Precinct 3 of Parker County. (John Forrest / Commissioner Walden)
- J. Authorize the Abandoned Cemetery Association to fence newly discovered graves at the County Farm Cemetery. (Commissioner Walden)
- K. Order 21-11 for the disposition by cremation of a pauper and authorize payment of \$750 to White's Funeral Home for disposition of an indigent person. (Judge Deen)

10. **ACCEPT INTO THE MINUTES:**

- A. Update on Exit Inventory for IT. (Kim Rivas / Judge Deen)

11. **EXECUTIVE SESSION:** In accordance with Section 551.074 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Personnel. 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. Discussion/Take action on EOC's coordinator/management of recent winter storm. (Judge Deen)
- B. IT Update and take any action as necessary. (Judge Deen)

12. **PLATS:**

A. **PRECINCT 1**

- 1. Approve the final plat for the subdivision to be known as Silver Sage Farms consisting of 14.617 acres located off Finney Drive developed by Ram Development with Walnut Creek Water in Precinct One. (Commissioner Conley)
- 2. Approve the preliminary plat for the subdivision to be known as Rocky Ridge Phase 3A consisting of 31.084 acres located off of Flagstone Drive developed by Lackland Land Developer, LTD. With Walnut Creek Water in Precinct One. (Commissioner Conley)
- 3. Approve the preliminary plat for the subdivision to be known as Rocky Ridge Phase 3B consisting of 98.349 acres located off of High View Road developed by Lackland Land Developer, LTD. With Walnut Creek Water in Precinct One. (Commissioner Conley)
- 4. Approve the final plat for the subdivision to be known as Rocky Ridge Phase 3A consisting of 31.084 acres located off of Flagstone Drive developed by Lackland Land Developer, LTD. With Walnut Creek Water in Precinct One. (Commissioner Conley)

5. Approve the final plat for the subdivision to be known as Rocky Ridge Phase 3B consisting of 98.349 acres located off of High View Road developed by Lackland Land Developer, LTD. With Walnut Creek Water in Precinct One. (Commissioner Conley)
6. Approve the preliminary plat for the subdivision to be known as The Preserve on Ash Creek consisting of 300.242 acres located off of Veal Station Road developed by Paradise Meadows, LLC with well water in Precinct One. (Commissioner Conley)
7. Approve the extension Letter of Credit for Construction for Thomas Estates located in Precinct One. (Commissioner Conley)
8. Accept the Letter of Credit for Construction for Rocky Ridge Phase 3A and 3B in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the final plat for the subdivision to be known as JM Elias Place consisting of 7.820 acres located off of Bounty Road developed by Juana Elias and Macedonio Elias Garcia with well water in Precinct Two. (Commissioner Peacock)
2. Approve the final plat for the subdivision to be known as Old Agnes Estates consisting of 14 acres located off of Old Agnes Road developed by CT3 Investments with well water in Precinct Two. (Commissioner Peacock)
3. Approve the preliminary plat for a subdivision to be known as Escondido Ranch located off of Zion Hill Road developed by DKO Ranches, LLC with well water in Precinct Two. (Commissioner Peacock)
4. Approve the preliminary plat for a subdivision to be known as Liberty Meadows consisting of 17.499 acres located off of Adell Circle developed by All for Love Holdings, LLC with well water in Precinct Two. (Commissioner Peacock)
5. Approve the preliminary plat for a subdivision to be known as Peyton Place Addition consisting of 6.00 acres located off of Sarra Lane developed by Mast Properties, LLC with well water in Precinct Two. (Commissioner Peacock)
6. Approve the final plat for a subdivision to be known as Grace Acres consisting of 8.229 acres located off of Bounty Road developed by Jon and Susan Blackburn with well water in Precinct Two. (Commissioner Peacock)
7. Begin the revision process for Stafford Farm Estates Lots 7-10 located off of Stafford Road developed by Feather Edge Holdings, LLC with well water in Precinct Two. (Commissioner Peacock)
8. Begin the revision process for the subdivision to be known as Quail Springs Ranch Lot 243R located off of Bishop Drive developed by Peter and Cynthia Oliver with well water in Precinct Twp. (Commissioner Peacock)

C.       PRECINCT 3

1.       Begin the revision process for Eagles Bluff Phase 1 Lot 53 & 54 located off of Alicia Court developed by Eagles Bluff LLC and Monte Magness with well water in Precinct Three. (Commissioner Walden)
2.       Begin the revision process for Eagles Bluff Phase 5 Lot 319 located off of Fall Creek Drive developed by Eagles Bluff LLC and Monte Magness with well water in Precinct Three. (Commissioner Walden)
3.       Begin the revision process for Eagles Bluff Phase 2 Lot 130R2 & 130R3 located off of Sky Road developed by Steven and Joy Bartolotta with well water in Precinct Three. (Commissioner Walden)
4.       Begin the revision process for Heathington Farm Addition Lot 18 &19 located off of Old Millsap Road developed by Edward and Margaret DeMichele and Jason and Amy Gregory with well water in Precinct Three. (Commissioner Walden)

D.       PRECINCT 4

13.       **ADJOURNMENT.**

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