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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, MARCH 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. Surplus Property List & Authorization inclusion in an online Auction scheduled for March 21, 2022 through April 1, 2022. (Kim Rivas / Judge Deen)
4. Authorization to Advertise
PC22-15 Striping Services. (Kim Rivas / Commissioner Dugan)

5. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Award
TB57 East Loop Ph. II - FM 730 to US 180. (Kim Rivas / Judge Deen)

6. **NOTIFICATION:**

- A. Precinct Three will be on private property at the 100 block of Old Millsap Road to improve drainage, and visibility owner Jason Bodecker. (Commissioner Walden)

7. **APPROVAL:**

- A. Consider/Approve appointment of Dayna Fowler for membership to Parker County Historical Commission. (Donna McCauley / Judge Deen)
- B. Update of 2022 Primary Election. (Crickett Miller / Judge Deen)
- C. Order the May 7, 2022 Constitutional Amendment Election. (Crickett Miller / Judge Deen)
- D. Additional funding and change order for access control systems through Johnson Controls for the EOC building. (Mark Arnett / Sean Hughes / Judge Deen)
- E. Inform/Update the court on changes to the EOC. (Sean Hughes / Judge Deen)

- F. Report on FEMA reimbursement from 2021 Winter Storm Public Assistance Project #4586. (Sean Hughes / Judge Deen)
 - G. Consider 60 day Burn Ban for Parker County. (Sean Hughes / Judge Deen)
 - H. Consider purchase of large portable emergency generators for emergency power. (Sean Hughes / Commissioner Conley)
 - I. Approve the salvage & sell as scrap metal of items on the hill at Bethel. (Kim Rivas / Judge Deen)
 - J. Review budget protocols in preparation for submittal of draft budget. (Judge Deen)
8. **ACCEPT INTO THE MINUTES:**
- A. Preferred Mechanical Group, LLC agreement for 2 mini splits at the 911 Call Center. (Kim Rivas / Judge Deen)
 - B. Zenith Roofing agreement for the replacement of the Juvenile Probation Roof. (Kim Rivas / Judge Deen)
 - C. ADT Security Agreement for Precinct One and the North Disposal Center. (Kim Rivas / Commissioner Conley)
 - D. Department of Treasury Requests for Transfer of Property Seized by Parker County Sheriff's Office. (John Forrest / Judge Deen)
9. **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)
10. **PLATS:**
- A. **PRECINCT 1**
 - 1. Begin the revision of Vista Valley Estates located off of Springfield Road developed by Hector Burgos Beyna with Walnut Creek water in Precinct One. (Commissioner Conley)
 - 2. Begin the revision of Midway Estates located off of Midway Road developed by Vista Homes LLC with well water in Precinct One. (Commissioner Conley)
 - B. **PRECINCT 2**
 - 1. Approve the final 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)
 - 2. Approve the final revision of Saddlecrest Estates Phase 2 located off of Latigo Court developed by C. Ryan Voorhees with well water in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**

3. Approve the preliminary plat for a subdivision to be known as Aviara Ridge Phase Two consisting of 36.357 acres located off of Aviara Ridge Road developed by Todd Phillips and III, Inc. with well water in Precinct Two. (Commissioner Peacock)
4. Approve the preliminary plat for a subdivision to be known as Shadle Hills Subdivision consisting of 20.317 acres located off of Shadle Road developed by Todd Phillips and III, Inc. with well water in Precinct Two. (Commissioner Peacock)
5. Approve the final plat for a subdivision to be known as Mays Tracts consisting of 15 acres located off of FM 920 developed by Norissa and Grady Mays with well water in Precinct Two. (Commissioner Peacock)
6. Begin the revision of Cool Creek Plaza located off of Hwy 180 developed by Robert and Dana Peterson with North Rural Water in Precinct Two. (Commissioner Peacock)
7. Begin the revision of Quail Springs Ranch located off of Bishop Drive developed by Jeff Payne with Well water Precinct Two. (Commissioner Peacock)
8. Approve the six month extension for the Letter of Credit in lieu of a cashier's check for Amber Meadows Phase 4 located in Precinct Two. (Commissioner Peacock)
9. Approve the six month extension for the Letter of Credit for Cool Place Subdivision located in Precinct Two. (Commissioner Peacock)

C. **PRECINCT 3**

1. Approve the final 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)
2. Approve the final revision of Judy Addition located off of Beulah Road developed by Ean Kayleigh Bazzell with well water in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
3. Approve the final 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)
4. Approve the preliminary plat for a subdivision to be known as C-Bell Addition consisting of 6.167 acres developed by Ronnie Walls located off of York Lane with well water in Precinct Three. (Commissioner Walden)

D. **PRECINCT 4**

11. **ADJOURNMENT.**

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