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

PARKER COUNTY
COMMISSIONERS COURT AGENDA

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

MONDAY, MARCH 23, 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. RENEW PC19-07 Home Improvement & Building Supplies (Kim Rivas / Judge Deen).

3. Accept/Reject/Renew
RFP PC20-19 Juvenile Probation Long Term Residential Services (Kim Rivas / Judge Deen).

4. Accept/Reject/Renew
PC20-20 Railroad Cars Used for Culverts (Kim Rivas / Judge Deen).

5. Authorization to Advertise
PC20-23 Bear Creek Rd. - East Bridge Pct. 4 (Kim Rivas / Judge Deen).

6. Authorization to Advertise
PC20-24 Bear Creek Rd. - West Bridge Pct. 4 (Kim Rivas / Judge Deen).

7. Authorization to Advertise
TB52 (2) Two Low Water Crossings on White Settlement Rd. and Sylvan Valley Dr. (Kim Rivas / Judge Deen)

5. **REVIEW AND EXECUTE:**

A. Amendment to the IC Solutions contract for the Sheriffs Office. (John Forrest/Judge Deen)

6. **APPROVAL:**

A. Recognize Terry Snow, Aledo ISD Teacher, as a finalist for the Presidential Award for Excellence in Mathematics and Science. (Judge Deen)

B. Approval to update Section 457B Deferred Compenstion Plan for Parker County Employees (Becky McCullough/Commissioner Conley)

C. Discuss the implementation and utilization of remote participation for judicial purposes, such as teleconferencing, videoconferencing, or other means, in response to the First Emergency Order Regarding the COVID-19 State of Disaster from the Supreme Court of Texas, and take any action deemed necessary. (Judge Deen)

D. Discuss/Take action on issuing a Declaration of Local Disaster order for FEMA reimbursement. (Judge Deen)

7. **ACCEPT INTO THE MINUTES:**

A. Executed inter-local agreement with Lubbock County for indigent defense services. (Judge Deen)

8. **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)

9. **PLATS:**

A. PRECINCT 1

1. Approve the preliminary plat for a subdivision to be known as Blair Subdivision developed by Wanda Blair located off of English Court consisting of 5.8 acres with Walnut Creek Water in Precinct One. (Commissioner Conley)

2. Approve the final plat for a subdivision to be known as Blair Subdivision developed by Wanda Blair located off of English Court consisting of 5.8 acres with Walnut Creek Water in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the Letter of Credit for Construction Extension for the subdivision to be known as Cool Place Subdivision in Precinct Two. (Commissioner Peacock)

2. Release the Letter of Credit for Maintenance for Reata Ranch located in Precinct Two. (Commissioner Peacock)

3. Accept the following roads to be county maintained roadways; Arborview Drive, Reata Ranch Drive and Lake Arbor Drive. (Commissioner Peacock)

4. Approve the final 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) **PUBLIC HEARING**

C. PRECINCT 3

1. Approval of application from Parker County Special Utility District , to lay and maintain a water line through, under, along, across, or over the right-of-way of Lacy Drive in Precinct Three. (Commissioner Walden)

2. Approve the preliminary plat for a subdivision to be known as Champion Court developed by Champion Fabrication LLC and Bronc Davis located off of Lacy Drive consisting of 2.03 acres with Well water in Precinct Three. (Commissioner Walden)

3. Approve the preliminary plat for a subdivision to be known as Oak Springs Addition developed by Bova Investments LLC located off of Thompson Road with well water in Precinct Three.(Commissioner Walden)

4. Approve the preliminary plat for a subdivision to be known as Buck Shot Ranch developed by Richard and Ashley Williams on Quanah Hill Road consisting of 2.03 acres in Precinct Three. (Commissioner Walden)

5. Begin the revision process for a subdivision known as The Country Place developed by Ryan and Linnzi Cohlmeyer located off of Timber Wild Drive in Precinct Three. (Commissioner Walden)

6. Begin the revision process for a subdivision known as Eagles Bluff Phase 1 of Lot 34 developed by Monte Magness off of Old Dennis Road in Precinct Three. (Commissioner Walden)

7. Begin the revision process for a subdivision known as Eagles Bluff Phase 1 of Lot 80 and 81 developed by Donald Miller off of Old Dennis Road in Precinct Three. (Commissioner Walden)

8. Begin the revision process for a subdivision known as Eagles Bluff Phase 1 of Lot 59 and 60 developed by Oscar Esqueda off of Old Dennis Road in Precinct Three. (Commissioner Walden)

9. Begin the revision process for a subdivision known as Eagles Bluff Phase 2 of Lot 136 developed by Monte Magness off of Old Dennis Road in Precinct Three. (Commissioner Walden)

10. Approve the final plat for a subdivision to be known as Bulldog Crossing developed by The Gabriela, Delacruz and Wells Co. being 101 acres off of Wilson Bend with Walnut Creek Water Supply in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Notification of a plat located in the ETJ of the City of Fort Worth to be known as Newsom Ranch Estates with 20.9 acres developed by Chad Bushaw located in Precinct Four. (Commissioner Dugan)

2. Notification of a revision of a plat located in the ETJ of the City of Fort Worth known as Meadow View Farms developed by Jim and Beverly Huddleston located 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.