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Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By *[Signature]* Deputy

PARKER COUNTY COMMISSIONERS COURT AMENDED AGENDA

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

MONDAY, MARCH 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. (Becky McCullough / Judge Deen)

3. Approval of payroll, payments for insurance, retirement.
4. Unemployment appeal claims. (Becky McCullough / Judge Deen)

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 April 3, 2023 through April 14, 2023. (Kim Rivas / Judge Deen)
4. Approve BUY PC23-36 (2) Haul Trucks for Pct. 3. (Kim Rivas / Commissioner Walden)
5. Approve BUY PC23-37 (5) Dump Trucks for Pct. 3. (Kim Rivas / Commissioner Walden)
6. Approve the salvage & destruction of I-Pad. (Kim Rivas / Judge Deen)
7. Authorization to Advertise:
PC23-38 Motor Fuels. (Kim Rivas / Judge Deen)
8. Accept/Reject/Renew:
RENEW RFP PC20-17 Vending Services. (Kim Rivas / Judge Deen)
9. Accept/Reject/Renew:
RENEW PC21-14 Home Improvement & Building Supplies. (Kim Rivas / Judge Deen)
10. Accept/Reject/Renew:
RENEW PC22-12 Corrugated Steel Culvert Pipe. (Kim Rivas / Judge Deen)

5. **PRESENTATION:**

- A. Update from the Parker County Master Gardeners on activities and hours volunteered during the 2022 year in service to the citizens of Parker County. (Jay Kingston / Judge Deen)

6. **NOTIFICATION:**

- A. Precinct Three will be on private property at 2000 Greenwood Road to clear brush for Parker County Law Enforcement to enable Parker County Law Enforcement to do training in the area. (Commissioner Walden)

- B. Discuss ELDT Program for Parker County for county employees who would like to obtain a CDL to use for county business. (Commissioner Holt)
- C. Discuss the available CTIF Funds for Parker County for the repair of county roads. (Chris Bosco / Commissioner Holt)
- D. Discussion regarding an interlocal agreement with the City of Hudson Oaks regarding the reconstruction of Oakridge Drive. (Commissioner Holt)

7. **APPROVAL:**

- A. Proclaim April 2023 as Child Abuse Awareness and Prevention Month in Parker County. (Kathy Meyer / Judge Deen)
- B. Proclaim April 2023 as Sexual Assault Awareness Month in Parker County. (Donna Chambers / Judge Deen)
- C. Consider/Approve reappointment of Shannon Nave to an additional 4-year term on Upper Trinity Groundwater Conservation District's Board of Directors effective June 1, 2023. (Shannon Nave / Judge Deen)
- D. Consider/Accept donation of 14 LCD monitors from the City of Arlington Emergency Management. (Sean Hughes / Judge Deen)
- E. Authorize/Approve the location for the new Brock radio tower location at Parker County Precinct 3 yard. (Sean Hughes / Judge Deen)
- F. Consider, discuss, and/or act on posting a 30 mph speed limit sign on the following roads, Greenwood Road and Greenwood Cut Off Road located in Precinct Three and take any action the court deems necessary. (Commissioner Walden)**PUBLIC HEARING**
- G. Discuss/Take action regarding recommendation from Hydrology 2050 Committee to establish a utility authority for Parker, Palo Pinto, and Stephens Counties. (Commissioner Walden)
- H. Select, approve, and announce members to serve on the Parker County Subdivision Regulations Committee. (Commissioner Holt)
- I. Authorize the county judge to execute the Donation Agreement with Walsh Ranches Partnership, LLC. (Chris Bosco/ Kim Rivas / 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. (Chris Bosco / John Forrest / Judge Deen)
- K. Discuss Transportation Bond Program Planning Timeline. (Chris Bosco / Judge Deen)
- L. Review budget protocols in preparation for submittal of draft budget. (Cintia Ortiz / Judge Deen)

8. **EXECUTIVE SESSION:** In accordance with Sections 551.072 and 551.076 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Real Estate; 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. 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)
 - B. IT Network project, Security update. (James Caywood / Judge Deen)
9. **PLATS:**
 - A. **PRECINCT 1**
 1. Notification of a subdivision to be known as Andy Ranch located within the ETJ of the City of Reno in Precinct One. (Commissioner Conley)
 2. Accept the Letter of Credit for Maintenance in the form of a cashiers check for Andy Ranch in Precinct One. (Commissioner Conley)
 3. Begin the revision for Windmill Creeks Subdivision consisting of 6.145 acres developed by Windmill Creek Partners LLC located off of Veal Station Road with well water in Precinct One. (Commissioner Conley)
 4. Begin the cancelation process for a subdivision known as Jamie Acres consisting of 11.69 acres located in Precinct One. (Commissioner Conley)
 - B. **PRECINCT 2**
 1. Approve the final revision by metes and bounds for the subdivision known as Corner Ranch Estates developed by Chad Bushaw located off of FM 920 with well water in Precinct Two. (Commissioner Holt) **PUBLIC HEARING**
 2. Approve the final plat for a subdivision to be known as Hogan Heights consisting of 22 acres developed by Rebecca Hogan located off of Central Road with well water in Precinct Two. (Commissioner Holt)
 - C. **PRECINCT 3**
 - D. **PRECINCT 4**
 1. Approve the addendums for road repair with the Town of Annetta for Thunder Head Ln., Hillside Drive, and Ridgecrest Drive in Precinct Four. (Commissioner Hale)
10. **ADJOURNMENT.**

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