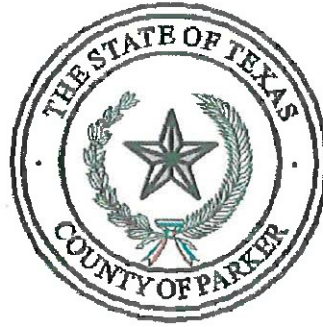


RECEIVED
4:38 O'clock P M

APR 08 2021

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, APRIL 12, 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. Authorization to Advertise
PC21-20 Railroad Cars used for Culverts. (Kim Rivas / Judge Deen)
4. Authorization to Advertise
RFP PC21-21 Collections of Fines & Fees for JP Courts. (Kim Rivas / Judge Deen)
5. Accept/Reject/Renew
PC21-18 Motor Fuels. (Kim Rivas / Judge Deen)

5. **NOTIFICATION:**

- A. Notify the Commissioners Court of the new purchase of the TIP 411 community policing software. (Sheriff Authier / Judge Deen)

6. **REVIEW AND EXECUTE:**

- A. Authorize to renew Just Energy electricity contract. (Kim Rivas / Judge Deen)

7. **APPROVAL:**

- A. Discuss/Take action on issues related to the COVID-19 situation. (Sean Hughes / Judge Deen)
- B. IT Update and take any action as necessary. (Judge Deen)
- C. Accept the official bond for County Sheriff Russ Authier. (Judge Deen)
- D. Accept \$50 donation to Parker County Sheriff's Department to be put in the animal control cruelty fund. (Sheriff Authier / Judge Deen)
- E. Accept donation to Parker County Sheriff's Department of rifle magazine and ammunition valued at \$2,000 from Avery (Butch) Morris. (Sheriff Authier / Commissioner Walden)
- F. Discuss / Action to authorize County Judge to execute documents allowing Parker County to join NCTCOG PWERT. (Commissioner Walden)
- G. Authorize acceptance and execution of TERP Grants. (Commissioner Walden)
- H. Approve the salvage & destruction of 18 bulletproof vests from the Sheriff's Department. (Kim Rivas / Judge Deen)
- I. Approve the salvage & destruction of Asus Tablet. (Kim Rivas / Judge Deen)
- J. Approve the addendums for the Town of Annetta for road repairs located in Precinct Four. (Commissioner Dugan)
- K. Authorize the County Judge to sign FY2022 Cities Readiness Initiative (CRI) grant documents. (Sean Hughes / Judge Deen)
- L. Requesting authorization for a storage container to be secured to store the office furniture and documents from the USDA office due to the pipe bursting during the winter storm. Items from the USDA office are currently occupying the meeting room of the Extension office, leaving the Extension office unable to provide educational programming to the public. (Kayla Neill / Judge Deen)
- M. Approve and authorize a certified appraisal and value for the purposes of the sale of property located at 201 Fort Worth Hwy. (John Forrest / Judge Deen)
- N. Discuss and take any action necessary regarding the Parker County Aging Fund Match Program. (John Forrest / Judge Deen)
- O. Approve the use of Parker County lots (4 quadrants, corner lot on Dallas/Spring, corner lot on Waco/Spring) by The Weatherford Chamber of Commerce at no charge for the 35th Annual Parker County Peach Festival on Saturday, July 10th from 8am - 5pm. (Judge Deen)

8. **EXECUTIVE SESSION:** In accordance with Sections 551.071 and 551.074 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Consultation with Attorney; 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. Discuss pending litigation with Bartos Industries LTD vs. Parker County CV21-0392. (John Forrest / Judge Deen)

B. Discuss/Take action/conduct interviews for open IT positions. (Judge Deen)

C. Discuss/Take action on temporary outsourcing position of Network Administrator. (Judge Deen)

D. Discuss/Take action on pending opening position of Building & Grounds Director's retirement. (Commissioner Conley)

9. **PLATS:**

A. **PRECINCT 1**

1. Approve the Amendment for Summerfields Estates developed by Don Sneed located off of Summerfields Court East with Walnut Creek Water in Precinct One. (Commissioner Conley)

2. Begin the revision process for a subdivision known as High View Oaks Phase 2 developed by Edith Enriquez located off of Veal Station Road in Precinct One. (Commissioner Conley)

3. Begin the revision process for a subdivision known as Live Oak Hills developed by Pauline Reyes located off of East Yucca View Street in Precinct One. (Commissioner Conley)

4. Approve the preliminary plat to be known as Lacey Estates consisting of 10.554 acres located off of McVoid Road developed by Jason, Allison, Joseph and Wanda Lacey with well water in Precinct One. (Commissioner Conley)

5. Approve the preliminary plat for the subdivision to be known as Thomas Estates Phase 2 consisting of 32.670 acres located off of Thomas Road developed by RJKK Development Group, LLC and Ronald Thomas with Walnut Creek Water Supply in Precinct One. (Commissioner Conley)

6. Approve the final plat for the subdivision to be known as Silver Sage Farms Ph 1 consisting of 14.617 acres located off Finney Drive developed by Ram Development with Walnut Creek Water in Precinct One. (Commissioner Conley)

7. Approve the final plat for the subdivision to be known as Las Golondrinas Parcels consisting of 14.12 acres located off of Sabathney Road developed by Mario Gomez with Walnut Creek Water in Precinct One. (Commissioner Conley)
8. Approve the final plat to be known as Lacey Estates consisting of 10.554 acres located off of McVoid Road developed by Jason, Allison, Joseph and Wanda Lacey with well water in Precinct One. (Commissioner Conley)
9. Approve the final plat to be known as Marlon Gaunt Addition consisting of 14.296 acres located off of North Lake Drive developed by Marlon Gaunt with well water in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Begin the revision process for the subdivision known as Woodlawn Addition Phase 1 developed by Corrie Thibodeaux located off of Victory Lane in Precinct Two. (Commissioner Peacock)
2. Begin the revision process for a subdivision known as Rhodes Ranch Estates developed by Caleb Mallette located off of Alamo Road in Precinct Two. (Commissioner Peacock)
3. Approve 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) **PUBLIC HEARING**
4. Approve the revision process for the subdivision known as Quail Springs Ranch Lot 243R located off of Bishop Drive developed by Peter and Cynthia Oliver with well water in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**
5. Approve the preliminary plat to be known as Zion Trails Phase Two consisting of 97.087 acres developed by Feather Edge Holdings LLC and Daniel Morgan and Wayne Lee located off of Zion Hill Road in Precinct Two with well water. (Commissioner Peacock)
6. Approve the preliminary plat to be known as Kangaroo Ranch consisting of 21.199 acres located off of McClendon road developed by James and Gayle Wells and Mike and Linda Mauney with well water in Precinct Two. (Commissioner Peacock)
7. Approve the preliminary plat to be known as Creekside Estates consisting of 225.786 acres developed by Old Golden Oaks, LLC and Ryan Voorhees with well water in Precinct Two. (Commissioner Peacock)
8. Approve the preliminary plat to be known as Erwin Village consisting of 10.010 acres developed by Home Boys LLC and Jacoby Levy located off of Erwin Road with well water in Precinct Two. (Commissioner Peacock)
9. Approve the final plat to be known as Zion Trails Phase Two consisting of 97.087 acres developed by Feather Edge Holdings LLC and Daniel Morgan and Wayne Lee located off of Zion Hill Road in Precinct Two with well water. (Commissioner Peacock)

10. Approve the final 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)
11. Approve the final plat to be known as Peyton Place Addition consisting of 6 acres developed by Mast Properties with well water in Precinct Two. (Commissioner Peacock)
12. Accept the Letter of Credit for Construction for Zion Trails Phase Two. (Commissioner Peacock)
13. Accept the Special Warranty Deed for Liberty Meadows for additional right of way on Adell Circle in Precinct Two. (Commissioner Peacock)
14. Begin the revision process for a subdivision known as Lago Lindo Lot 53R-T developed by Phillip and Catherine Tillman located on La Costa Circle in Precinct Two. (Commissioner Peacock)
15. Recognition of Stonebridge Estates and the completion of work being done by Zammaron Brothers LLC and take any action the court deems necessary. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the amendment for Blue Bonnet Ridge Phase 1 located off of Tin Top Road in Precinct Three. (Commissioner Walden)
2. Approve the waiver for Groundwater Study for the subdivision known as Grace View Estates located in the ETJ of the City of Weatherford. (Commissioner Walden)
3. Begin the revision process for the subdivision known as Sugartree on the Brazos located off of Sugartree Circle developed by Kevin and Deby Sebastian in Precinct Three. (Commissioner Walden)
4. Begin the revision process for the subdivision known as Vaquero Crossing located off of Dama Court developed by Kw Homes LLC and Kenmark Homes LP in Precinct Three. (Commissioner Walden)
5. Begin the revision process for the subdivision known as Weatherford Mini Ranch Estates located off of Scenic Trail developed by Lafleur Roach LP and Karl Lafleur in Precinct Three. (Commissioner Walden)
6. Approve 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) **PUBLIC HEARING**

7. Approve 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) **PUBLIC HEARING**
8. Approve 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) **PUBLIC HEARING**
9. Approve 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) **PUBLIC HEARING**

D. **PRECINCT 4**

1. Approve the revision of County Living Lot 4A located off of Meadow Hill Road processed through the City of Fort Worth 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.