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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, APRIL 13, 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. Authorization to Advertise
RFP PC20-26 Countywide Waste & Recycling (Kim Rivas / Judge Deen).
3. Authorization to Advertise
RFP PC20-27 Sale of Scrap Metals (Kim Rivas / Judge Deen).
4. Accept/Reject/Renew
PC20-22 Motor Fuels (Kim Rivas / Judge Deen).
5. Approve the purchase of SOURCEWELL PC20-25 2020 John Deere 770 GP Motorgrader (Kim Rivas / Pat Deen).
6. Final Report on Results of On-line Surplus Property Auction Ended 3/9/2020 (Kim Rivas / Judge Deen).

5. APPROVAL:

- A. Update/Take action on issues relating to the COVID-19 Virus. (Judge Deen)
- B. Approve Proclamation #20-01 to declare the month of April 2020 as Child Abuse Awareness and Prevention Month. (Judge Deen)
- C. Approve Resolution #20-01 for the procurement of a 2020 John Deere Motorgrader for Pct. 1 with Government Capital Corporation. (Kim Rivas / Judge Deen).
- D. Authorization and execution of Neopost Postage Machine Lease Agreement for District Clerk's Office. (Kim Rivas / Judge Deen)
- E. RFP PC20-07 East Parker County Annex Project Phase II Design/Build Firm approve and authorize the County Judge to execute the contract with JRJ Construction (Kim Rivas / Judge Deen).
- F. East Parker County Annex Project Site Design update and discuss or take any action deemed necessary by the court (Kim Rivas / Judge Deen).
- G. East Parker County Annex Project Building Design update and discuss or take any action deemed necessary by the court. (Kim Rivas / Judge Deen).

- H. Authorization to execute Resolution #20-02 to consider all matters incident and related to the adoption of a resolution expressing official intent to reimburse costs of projects. (Brianna Fowler / Judge Deen)
6. **ACCEPT INTO THE MINUTES:**
- A. Place into the minutes the executed Contract for Weatherford Public Library Services. (John Forrest/Judge Deen)
7. **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)
8. **PLATS:**
- A. **PRECINCT 1**
1. Accept the Extension Letter of Credit for Lost Horizon Subdivision located in Precinct One. (Commissioner Conley)
 2. Approve the preliminary plat for a subdivision to be known as Silver Sage Farms consisting of 94.4 acres located off of Finney Drive developed by Tammy McBee and Ram Development in Precinct One with Walnut Creek Special Utility District. (Commissioner Conley)
 3. Accept the Special Warranty Deed for right of way on Cooper Court located in Wellington Addition Phase III located in Precinct One. (Commissioner Conley)
- B. **PRECINCT 2**
1. Accept the Extension Letter of Credit for Sweet Springs Villas located in Precinct Two. (Commissioner Peacock)
 2. Accept the Extension Letter of Credit for Seaberry Addition Phase 2 located in Precinct Two. (Commissioner Peacock)
 3. Approve the preliminary plat for a subdivision to be known as The Ranches at Sweet Springs consisting of 126 acres located off of Crockett Road developed by JCEF Limited and Everett Frazier in Precinct Two with well water. (Commissioner Peacock)
 4. Approve the amendment of Jacobs Farmstead located in Precinct Two. (Commissioner Peacock)
- C. **PRECINCT 3**
1. Approve the final plat for a subdivision to be known as Oak Springs Addition consisting of 22 acres located off of Thompson Road developed by Bova Investments LLC with well water in Precinct

Three.(Commissioner Walden)

2. Approve the final 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)

D. PRECINCT 4

1. Notification of the preliminary plat to be known as Aledo Bluffs Subdivision consisting of 125 acres located off of Valle Street in the ETJ of the City of Fort Worth developed by Griffith Lake Estates in Precinct Four. (Commissioner Dugan)
2. Notification of the preliminary plat to be known as Aledo Ranch Addition consisting of 36 acres located off of Bear Creek Road in the ETJ of the City of Fort Worth developed by Bryan Braswell in Precinct Four. (Commissioner Dugan)
3. Accept the Special Warranty Deed for right of way on Younger Ranch Road located in Precinct Four. (Commissioner Dugan)

9. **ADJOURNMENT.**

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