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Lila Deakie, Co. Clerk  
PARKER COUNTY, TEXAS  
By PAB Deputy

## PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, APRIL 25, 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. Request approval of a price adjustment on PC22-01 Aggregate Road Materials awarded vendor Vulcan Construction. (Kim Rivas / Judge Deen)
4. Accept/Reject/Renew  
PC22-16 Motor Fuels. (Kim Rivas / Judge Deen)
5. Update: Courthouse Interior Repairs discuss and take any action deemed necessary. (Kim Rivas / Judge Deen)

5. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Bond Program Monthly Report. (Chris Bosco / Judge Deen)

6. **PRESENTATION:**

- A. Update from the Parker County Master Gardeners on activities and hours volunteered in service to the citizens of Parker County conducted during the 2021 year. (Jay Kingston / Judge Deen)

7. **APPROVAL:**

- A. Contract Approval for East Loop Phase II - Construction Management and Inspection. (Chris Bosco / Judge Deen)
- B. Contract Approval for SH 199 Traffic Study. (Chris Bosco / Judge Deen)
- C. Consider/Approve/Execute Interlocal Agreement for Police Protection between the City of Aledo and Parker County. (Sheriff Authier / Judge Deen)
- D. Accept \$100.00 donation to Parker County Sheriff's Office from D D Taylor. (Sheriff Authier / Judge Deen)

- E. Update from ARPA Committee. (Richard Heizer / Commissioner Walden)
  - F. Discuss/Consider vacant Parker County seat on the Regional Transportation Council's (RTC) Surface Transportation Technical Committee (STTC) and take any action as necessary. (Judge Deen)
  - G. Families of Dry Creek Ranch adopt County Road, 2 miles from W. Dry Creek, starting at Russell Bend 2 miles east. Roads located in Pct #2. (Commissioner Peacock)
  - H. Spectrum Service Agreement for Springtown Annex. (Kim Rivas / Judge Deen)
  - I. Authorize and execute the Contract for Structural Engineering Services provided by Frank W. Neal and Associates, Inc. for the Courthouse Interior Repairs project. (Kim Rivas / Judge Deen)
  - J. Review and Execute the Election Contracts for the May 7<sup>th</sup>, 2022 Elections. (John Forrest / Judge Deen)
  - K. Review and Execute the contract for the Eagle Recorder Credit Card Processing for the County Clerk's Office. (John Forrest / Judge Deen)
  - L. Order 22-04 for the disposition by cremation of a pauper and authorize payment of \$300 to UNTHSC Center for Anatomical Sciences for disposition of an indigent person. (Judge Deen)
8. **ACCEPT INTO THE MINUTES:**
- A. Parker County ESD No. 1 Annual Financial Report/Audit. (Judge Deen)
  - B. Parker County ESD No. 7 Annual Financial Report/Audit. (Judge Deen)
  - C. The Brandt Company, LLC executed agreement for Troubleshooting & Diagnostics at the Main Courthouse. (Kim Rivas / Judge Deen)
  - D. Department of Treasury Requests for Transfer of Property Seized by Parker County Sheriff's Office. (John Forrest / Judge Deen)
  - E. Texas Department of Agriculture repayment obligation for the property known as RIM Holding, Inc. (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)
- A. Discuss/Consider/Approve acquisition of 16250 Old Weatherford Road. Property owner: Holy Redeemer Catholic Parish. (Chris Bosco / Judge Deen)
10. **PLATS:**

A. PRECINCT 1

1. Begin the revision process for Live Oak Hills Lots 18-19 consisting of 14.230 acres developed by Teresa Stewart located off of East Yucca View with Aqua Texas water in Precinct One. (Commissioner Conley)
2. Approve the preliminary plat for a subdivision to be known as The Ranches at Valley View East consisting of 151.529 acres developed by Monte Magness located off of Hwy 199 with Walnut Creek Water in Precinct One. (Commissioner Conley)
3. Begin the revision process for The Ranches at Valley View West Lot 110-111 developed by The Ranches at Valley View LLC located off of Ranch View Place with Walnut Creek Water in Precinct One. (Commissioner Conley)
4. Begin the revision process for The Ranches at Valley View West Lot 90-91 developed by The Ranches at Valley View LLC located off of Valley Oak Court with Walnut Creek Water in Precinct One. (Commissioner Conley)
5. Begin the revision process for The Ranches at Valley View West Lot 99-100 developed by The Ranches at Valley View LLC located off of Valley Oak Court with Walnut Creek Water in Precinct One. (Commissioner Conley)
6. Approve the preliminary plat for a subdivision to be known as Calhoun Acres consisting of 184.918 acres developed by Calhoun Acres LP located off of Calhoun Bend Road with Walnut Creek Water in Precinct One. (Commissioner Conley)
7. Approve the preliminary plat for a subdivision to be known as RJG Estates consisting of 4.10 acres developed by Robert Gorman located off of Hwy 199 with Walnut Creek Water in Precinct One. (Commissioner Conley)
8. Approve the final plat for a subdivision to be known as Happy Acres consisting of 7.06 acres developed by James Self located off of Hwy 199 with Walnut Creek Water in Precinct One. (Commissioner Conley)
9. Approve the final plat for a subdivision to be known as The Reserve at Grand Oaks consisting of 16.540 acres developed by ECAM Development located off of Veal Station Road in Precinct One. (Commissioner Conley)
10. Release the Cashier's Check in Lieu of the Letter of Credit for Construction in the amount of \$104,994.68 and keep the remainder of \$26,248.67 for the Letter of Credit for Maintenance for Midway Estates in Precinct One. (Commissioner Conley)
11. Approve the final revision for Vintage Oaks Phase Two developed by Finney Estates LLC located off of Veal Station in Precinct One. (Commissioner Conley) **PUBLIC HEARING**

B. PRECINCT 2

1. Approve the final plat to be known as Morris Acres consisting of 10 acres developed by Caleb and Ashley Morris located off of Loggins Trail with well water in Precinct Two. (Commissioner Peacock)

2. Approve the final plat to be known as The Reserve at Shadle consisting of 236.39 acres developed by KB Land Development LLC and Bryson Adams located off of Cornerstone Road with well water in Precinct Two. (Commissioner Peacock)
3. Approve the preliminary plat to be known as Horse Haven consisting of 18.262 acres developed by James and Susan Campbell located off of Hutcheson Hill Road with Walnut Creek in Precinct Two. (Commissioner Peacock)
4. Approve the preliminary plat to be known as Price Homestead consisting of 6 acres developed by Kerry Chadwell located off of Lavender Road with well water in Precinct Two. (Commissioner Peacock)
5. Begin the revision process for Shadle Estates developed by Brookson Builders LLC located off of Cornerstone Road with well water in Precinct Two. (Commissioner Peacock)
6. Approve the final plat of a subdivision to be known as Revere Creek Phase Two consisting of 85.92 acres developed by Sharla Smelly Road LP and Daniel Morgan located off of Shady Grove Road with well water in Precinct Two. (Commissioner Peacock)
7. Accept the Letter of Credit for Construction for Revere Creek Phase Two in Precinct Two. (Commissioner Peacock)
8. Approve the final plat for a subdivision to be known as Greyhound Landing consisting of 88.509 acres located off of FM 920 developed by Monte Magness with well water in Precinct Two. (Commissioner Peacock)
9. Approve the final plat to be known as Amber Meadows Phase 5 consisting of 30.86 acres developed by Kairos Homes LLC located off of Justin Drive with well water in Precinct Two. (Commissioner Peacock)
10. Accept the Cashier's Check in lieu of the Letter of Credit for Construction for Amber Meadows Phase 5 in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Review and Execute the Encroachment Agreement for Oneok Pipeline for property located on Infinity Drive in Elevation Estates located in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Begin the revision process for Armadillo Hills consisting of 4.00 acres developed by Cody Payne located off of FM 730 with well water in Precinct Four. (Commissioner Dugan)
2. Approve the preliminary plat to be known as Kelly Ranch Phase 1 consisting of 81.09 acres developed by Gold Creek Homes located off of Kelly Road with Bear Creek Municipal Utility in Precinct Four. (Commissioner Dugan)

11. **ADJOURNMENT.**

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