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Lita 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 26, 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. Approve
BUY PC21-22 Kubota Tractor for Pct. 3. (Kim Rivas / Commissioner Walden)
4. Approve
BUY PC21-23 Schulte Rotary Cutter for Pct. 3. (Kim Rivas / Commissioner Walden)
5. Final Report on Results of On-line Surplus Property Auction Ended 3/26/2021. (Kim Rivas / Judge Deen)

5. **PRESENTATION:**

- A. Certificate of Commission for Parker County Sheriff Larry Fowler presented posthumously to Mrs. Gail Fowler. (Judge Deen)

6. **NOTIFICATION:**

- A. Precinct #2 will be on private property at the 300 block of Cottontail Lane. The county will be working to improve drainage in the area. (Commissioner Peacock)

7. **APPROVAL:**
 - A. Proclaim April 30th as "National Therapy Animal Day" in Parker County honoring therapy animal volunteers and their animals in our community. (Commissioner Dugan)
 - B. Discuss/Take action on issues related to the COVID-19 situation. (Sean Hughes / Judge Deen)
 - C. IT Update and take any action as necessary. (Judge Deen)
 - D. Discuss and approve transfer of funds from fund 10 part-time to election judges and clerks. (Crickett Miller / Judge Deen)
 - E. Discuss and approve transfer of funds from fund 172 election judges and clerks to programming for elections. (Crickett Miller / Judge Deen)
 - F. Nextlink Contract for North Residential Disposal Center. (Kim Rivas / Judge Deen)
 - G. Approve the bond for Kim Rivas, Purchasing agent. (Judge Deen)
 - H. Discuss / Take Action to authorize County Judge to sign documents allowing Parker County to sponsor the rehabilitation of Clear Fork / Trinity River Dam number 33. (Commissioner Walden)
 - I. Approval of the fee schedule for the North Residential Disposal Center. (Commissioner Conley)
 - J. Accept \$250.00 donation to the Parker County Fire Marshal and add into the Fire Marshal's budget. (Sean Hughes / Judge Deen)
 - K. Discuss/Take action on authority of City of Weatherford to place parklets on Parker County Courthouse Square quadrants. (Judge Deen)
8. **EXECUTIVE SESSION:** In accordance with Section 551.074 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: 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/Take action/conduct interviews on pending opening position of Building & Grounds Director's retirement. (Judge Deen)
 - B. Discuss/Take action/conduct interviews for open IT positions. (Judge Deen)
9. **PLATS:**
 - A. PRECINCT 1

1. Approve the preliminary plat for a subdivision to be known as Hinkle Addition consisting of 1.488 acres located off of Rhoades Lane developed by Dorothy Janet Hinkle Lambert with Walnut Creek SUD in Precinct One. (Commissioner Conley)
2. Begin the revision process for a subdivision known as High View Oaks Phase 3 developed by Tiffany Baisden located off of Forest Trail in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the revision process for the subdivision for Sweet Springs Acres developed by Shari Shea located off of Sweet Springs Road in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**
2. Approve the final 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)
3. Approve the preliminary plat to be known as Shadle Estates consisting of 74.71 acres located off of Shadle Road developed by Bryson Adams with well water in Precinct Two. (Commissioner Peacock)
4. Approve the final plat to be known as Shadle Estates consisting of 74.71 acres located off of Shadle Road developed by Bryson Adams with well water in Precinct Two. (Commissioner Peacock)
5. Approve the Letter of Credit for Construction for Shadle Estates located in Precinct Two. (Commissioner Peacock)
6. Approve a final plat to be known as Escondido Ranches formerly Escondido Ranch consisting of 67.769 acres located off of Zion Hill Road in Precinct 2 developed by DKO Ranches LLC and Kenny Ozee with well water. (Commissioner Peacock)
7. Approve the Letter of Credit for Construction for Escondido Ranches located in Precinct Two. (Commissioner Peacock)
8. Approve the preliminary plat to be known as Leatherwood Estates consisting of 22.589 acres developed by The Gabriela, Delacruz & Wells Company located off of Leatherwood Lane with well water in Precinct Two. (Commissioner Peacock)
9. Approve the final plat for a subdivision to be known as Twin Creeks Estates consisting of 94.926 acres developed by Twin Creek Estates, LLC located off of FM 920 in Precinct Two. (Commissioner Peacock)
10. Notification of the amendment of Cool Place Phase 2 located in Precinct Two. (Commissioner Peacock)

11. Approve the final plat for a subdivision to be known as Shadle Villas located off of Shadle Road developed by Topline Custom Contracting Inc. with well water in Precinct Two. (Commissioner Peacock)
12. Approve the Letter of Credit for Construction for Shadle Villas located in Precinct Two. (Commissioner Peacock)
13. Approve the preliminary plat for a subdivision to be known as Stone Estates consisting of 12.499 acres located off of Erwin Road developed by Jackie Mauldin and Lynn Duvall with Walnut Creek Water in Precinct Two. (Commissioner Peacock)
14. Approve the final plat for a subdivision to be known as Stone Estates consisting of 12.499 acres located off of Erwin Road developed by Jackie Mauldin and Lynn Duvall with Walnut Creek Water in Precinct Two. (Commissioner Peacock)
15. Accept the Special Warranty Deed for additional right of way on Erwin Road for Stone Estates in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the revision process for the subdivision for Presser Estates developed by Nicolasa Presser located off of Wilson Bend Road in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
2. Approve the revision process for Stephens Bluff, Phase 2 located off of Brazos Bluff Lane developed by John Whinery in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
3. Approve the waiver for Groundwater Study for the subdivision known as Haydon Creek Ranch located in the ETJ of the City of Weatherford. (Commissioner Walden)
4. Approve the preliminary plat for a subdivision to be known as Sunset Ridge consisting of 85.11 acres located off of Hwy 171 developed by Cord Carpenter, TCOR Investments, LLC and the Ranch at Windy Point, LLC with well water in Precinct Three. (Commissioner Walden)
5. Release the Letter of Credit for Construction for Bluebonnet Ridge and accept the Letter of Credit for Maintenance. (Commissioner Walden)

D. PRECINCT 4

1. Begin the revision process for the subdivision known as Bear Creek Ranch Phase 1 located off of Winding Creek Trail in Precinct Four. (Commissioner Dugan)
2. Notification of revision of Porter Estate located in the ETJ of the City of Fort Worth and Tarrant County 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.