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

## PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, MAY 11, 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: PC20-29 Transportation of Human Remains (Kim Rivas / Judge Deen).

3. Accept/Reject/Renew  
RFP PC20-26 Countywide Waste Receptacles & Pickup (Kim Rivas / Judge Deen).

4. Accept/Reject/Renew  
RFP PC20-27 Sale of Scrap Metals (Kim Rivas / Judge Deen).

**5. UPDATE ON TRANSPORTATION PROJECTS:**

A. Transportation update on the Bankhead Construction (Chris Bosco / Judge Deen)

**6. NOTIFICATION:**

A. Precinct Three will be on private property at the intersection of Brannon Bridge and South I20 Frontage Road to improve drainage and visibility owner Vickie Durant. (Commissioner Walden)

**7. APPROVAL:**

A. Discuss/Take Action on issues related to the COVID-19 situation. (Judge Deen)

B. Order 20-7 for the disposition by cremation of a pauper and authorize payment of \$750 to White's Funeral Home for disposition of an indigent person. (Judge Deen)

C. Discuss/Take action on the appointment of the ESD #3 board position. (Judge Deen)

D. Discuss/Take action on the appointment of the ESD #8 board position. (Judge Deen)

E. Discuss/Take Action on Texas Department of Transportation (TxDOT) County Transportation Infrastructure Fund grant program. (Chris Bosco / Judge Deen)

- F. Discuss/Take Action on Texas Water Development Board Infrastructure Fund (FIF). (Chris Bosco / Judge Deen)
  - G. Renewal Contract with Lexis Nexis for the Law Library Account. (John Forrest/Judge Deen)
  - H. Approval of application from Parker County Special Utility District, to lay and maintain a water line through, under, along, across, or over the right-of-way of Young Bend Road in Precinct Three. (Commissioner Walden)
  - I. Establish a 30 mph speed limit on Younger Ranch Road located in Precinct 4. (Commissioner Dugan)  
PUBLIC HEARING
  - J. Discuss/Approve the appointment of reserve deputy constable Jimmy Vaughan. (Scott Jones)
8. **ACCEPT INTO THE MINUTES:**
- A. Lease/Purchase Agreement #9075 for John Deere Motorgrader for Pct. 1 (Kim Rivas / Judge Deen).
  - B. Place the executed Contract for the Law Library with the City of Weatherford into the minutes. (John Forrest/Judge Deen)
9. **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: 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)
10. **PLATS:**
- A. **PRECINCT 1**
    - 1. Notification of a plat for a subdivision to be known as North Lake Estates that falls within the ETJ of the City of Weatherford located in Precinct One. (Commissioner Conley)
    - 2. Accept the following road to be a county maintained roadway known as Springwood Ranch Loop located in Springwood Ranch Addition in Precinct One. (Commissioner Conley)
    - 3. Release the Letter of Credit for Maintenance for Springwood Ranch Addition located in Precinct One. (Commissioner Conley)
    - 4. Approve the Letter of Credit for Maintenance for Lost Horizon Estates located in Precinct One. (Commissioner Conley)
    - 5. Approve the preliminary plat for a subdivision to be known as Oakley Bartlow Addition located off of Harvey Trail developed by Travis and Nancy Bartlow and Steven and Anna Oakley with well water in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Deny the claim from AT&T at 3612 Willow Street located in Precinct Two. (Commissioner Peacock)
2. Deny the claim from AT&T at 101 McClendon Road located in Precinct Two. (Commissioner Peacock)
3. Accept the Letter of Credit for Construction for The Ranches at Sweet Springs located in Precinct Two. (Commissioner Peacock)
4. Release the Letter of Credit for Maintenance for The Ranches of New Authon formerly known as Seigal Addition located in Precinct Two. (Commissioner Peacock)
5. Accept the following road to be a county maintained roadway known as Rona Lane located in The Ranches of New Authon located in Precinct Two. (Commissioner Peacock)
6. Approve the six month extension on the Letter of Credit for Construction for Clairmont Phase 2 in Precinct Two. (Commissioner Peacock)
7. Approve the final 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)

C. PRECINCT 3

1. Begin the revision process for a subdivision known as Eagles Bluff Phase 3 Lot 146R developed by Stephen and Carla Biehl off of High Point Street in Precinct Three. (Commissioner Walden)
2. 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)

D. PRECINCT 4

1. Release the Letter of Credit for Construction and approve the Letter of Credit for Maintenance for Maravilla Estates Phase 1 located in Precinct Four. (Commissioner Dugan)
2. Accept the Special Warranty Deed from GH Lumar JV for Right of Way on Bear Creek Road located 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.