

Received: 05/18/2023 3: 57 p.m.  
Lila Deakle  
County Clerk  
Parker County, Texas  
Summer Simmons



## **PARKER COUNTY COMMISSIONERS COURT AGENDA**

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

**MONDAY, MAY 22, 2023 - 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. Surplus Property List & Authorization inclusion in an online Auction scheduled for May 26, 2023 through June 9, 2023. (Kim Rivas / Judge Deen)

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

5. Accept/Reject/Renew  
PC21-20 Railroad Cars used for Culverts. (Kim Rivas / Judge Deen)

6. Authorization to Advertise  
RFP PC23-44 Online Auctioneering Services. (Kim Rivas / Judge Deen)

7. Approve the purchase of BUY PC23-45 Freightliner 4,000 gallon water truck for Pct. 1 using ARPA Funds. (Kim Rivas / Commissioner Conley)

8. Approve the purchase of SOURC PC23-46 Alamo Boom Mower for Pct. 4. (Kim Rivas / Commissioner Hale)

9. Approve the replacement of the Springtown Annex doors. (Kim Rivas / Mark Long / Judge Deen)

10. Approve the purchase of BUY PC23-47ROMCO Road Widener for Pct. 1 using ARPA Funds. (Kim Rivas / Commissioner Conley)

11. Approve the salvage & sell as scrap of a 50ft. Trailer for Precinct #2. (Kim Rivas / Judge Deen)

5. **UPDATE ON TRANSPORTATION PROJECTS:**

A. Approval of change order for Phase 5 & 6 of the East Loop. (Chris Bosco / Judge Deen)

B. Update on Transportation Bond Planning. (Chris Bosco / Judge Deen)

6. **APPROVAL:**
  - A. Proclaim June 6-10, 2023 as 76th Annual Parker County Sheriff's Posse Frontier Days and Rodeo preserving the Western Heritage of our county. (Commissioner Walden)
  - B. Review and discuss the cost for linear footage of roads to be used in the formula for construction and maintenance bonds and take any action the court deems necessary. (Commissioner Holt)
  - C. Discuss and take action on the 20' drainage and sanitary sewer easement for Bonnie Bell Lane with the City of Springtown located in Precinct One. (Commissioner Conley)
  - D. Motion to authorize purchasing agent to go back out for bids on auto parts. (Commissioner Conley)
  - E. Discuss/Take action on parts authority contract. (Commissioner Conley)
  - F. Approval of the IWORQ Services Agreement with Precinct Four and take any action the court deems necessary. (Commissioner Hale)
  - G. Consider/Take Action to re-appoint the Parker County Fire Marshal as required by Texas Local Government Code 352.011 Subchapter B. (Sean Hughes / Judge Deen)
  - H. Authorize the county judge to execute the Culligan Customer Order for Permitting / 911 Addressing. (Kim Rivas / Judge Deen)
  - I. Approve the renewal contract with the Department of State Health Services Vital Statistics Section and the County Clerk's Office. (John Forrest / Judge Deen)
7. **ACCEPT INTO THE MINUTES:**
  - A. Parker County ESD No. 7 Annual Financial Report/Audit. (Commissioner Holt)
  - B. Parker County ESD No. 8 Annual Financial Report/Audit. (Commissioner Holt)
  - C. Accept into Minutes  
CivicPlus Agenda & Minutes Agreement. (Kim Rivas / Judge Deen)
  - D. Department of Treasury Requests for Transfer of Property Seized by Parker County Sheriff's Office. (John Forrest / Judge Deen)
8. **EXECUTIVE SESSION:** In accordance with Sections 551.072, 551.071, and 551.076 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Real Estate; Consultation with Attorney; Security. 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. Review and discuss the property located at McVoid Road Bridge and take any action the court deems necessary. (Commissioner Conley)

- B. Discuss/Take action on Purdue Pharmaceuticals L.P. regarding the Opioid Litigation and take any action the court deems necessary. (John Forrest / Judge Deen)
  - C. Discuss/Take action on Volkswagen Group of America Litigation and take any action the court deems necessary. (John Forrest / Judge Deen)
  - D. IT Network project, Security update. (James Caywood / Judge Deen)
9. **PLATS:**
- A. PRECINCT 1
  - B. PRECINCT 2
    - 1. Authorization to pull \$30,632.35 from a Letter of Credit for Construction in the form of a cashier's check for Amber Meadows Phase 5 and distribute the funds back to Precinct Two for road repairs. (Commissioner Holt)
    - 2. Accept the Letter of Credit for Maintenance in the form of a cashier's check for Sedona Creek in the amount of \$58,625.00 in Precinct Two. (Commissioner Holt)
    - 3. Approve the agreement to remove and clear the fence row located at 3239 Harwell Lake Road and take any action the court deems necessary. (Commissioner Holt)
    - 4. Waiver the groundwater certification study for Parallel Pastures located in Precinct Two. (Commissioner Holt)
    - 5. Approve the final plat for a subdivision to be known as Parallel Pastures PH 1 consisting of 87.146 acres developed by Echo Grove Development LLC located off of Cottonwood Trail and Pine Road with well water in Precinct Two. (Commissioner Holt)
    - 6. Accept the Special Warranty Deed for additional right of way for Parallel Pastures located off Cottonwood Trail and Pine Road in Precinct Two. (Commissioner Holt)
    - 7. Begin the revision process for Zion Trails Phase 3 consisting of 2.19 acres developed by Trinity Classic Homes located off of Zebrastone Way with well water in Precinct Two. (Commissioner Holt)
    - 8. Approve the permit from Atmos Energy to bore and cut Windwalker Court in Precinct Two. (Commissioner Holt)
    - 9. Approve the permit from Atmos Energy to bore Central Road, Goshen Road, and Jeremy Lane and bore/cut Magnolia Court in Precinct Two. (Commissioner Holt)
  - C. PRECINCT 3
    - 1. Approve the final subdivision to be known as Molly Ranch Estates consisting of 8.256 acres developed by CWE Investments LLC, located off of Robinson Road with well water in Precinct Three. (Commissioner Walden)

2. Accept the Special Warranty Deed for additional right of way located off of Robinson Road in Precinct Three. (Commissioner Walden)
3. Notification of a subdivision to be known as Old Oaks located within the ETJ of the City of Weatherford in Precinct Three. (Commissioner Walden)
4. Accept the Letter of Credit for the Construction of Old Oaks located in Precinct Three. (Commissioner Walden)
5. Approve the preliminary plat for a subdivision to be known as McCoy Estates consisting of 2.20 acres developed by Darlene Mundell located off of Dixie Road with well water in Precinct Three. (Commissioner Walden)
6. Begin the revision process for The Country Place Section B consisting of 8.223 acres located off of Tanglewood Drive and Wood Hollow Drive with well water in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Deny payment to AT&T for alleged damage done to property located at 630 Gregory Street located in Precinct Four. (Commissioner Hale)
2. Approve the final revision by metes and bounds for Bear Creek Estates Phase 1 developed by Lumar Land and Cattle LLC located off of Bear Creek Road with well water in Precinct Four. (Commissioner Hale) **PUBLIC HEARING**

10. **ADJOURNMENT.**

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