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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, MAY 24, 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. Accept/Reject/Renew
PC21-20 Railroad Cars used for Culverts. (Kim Rivas / Judge Deen)

5. UPDATE ON TRANSPORTATION PROJECTS:

- A. Transportation Monthly Report. (Chris Bosco / Judge Deen)
- B. Award the Construction Contract for the East Loop Phase IV (Upper Denton to FM 51). (Chris Bosco / Judge Deen)
- C. Construction Management and Inspection for East Loop Phase IV (Upper Denton to FM 51). (Chris Bosco / Judge Deen)
- D. Construction Management and Inspection for East Loop Phase V & VI (Intersections of US 180 and FM 730). (Chris Bosco / Judge Deen)
- E. Design of FM 920 Turn Lanes (Precinct 2 Discretionary Funds). (Chris Bosco / Judge Deen)

6. NOTIFICATION:

- A. Precinct 4 will be on Private Property at 8100 Bear Creek Rd for the purpose of removing shrubs to open visibility at the intersection of Bear Creek Road & Savage Lane for safety concerns. (Commissioner Dugan)

7. **APPROVAL:**

- A. Discuss/Take action on issues related to the COVID-19 situation. (Sean Hughes / Judge Deen)
- B. IT Update and take any action as necessary. (Judge Deen)
- C. Proclaim May 2021 as "Asthma Awareness Month" in Parker County encouraging increased awareness, understanding, and control of asthma. (Cintia Ortiz / Judge Deen)
- D. Proclaim June 5-12 as Frontier Days in Parker County Week in Parker County recognizing The Western History and Heritage of Parker County. (Commissioner Walden)
- E. Electric service provider for the South Disposal Center. (Kim Rivas / Commissioner Walden)
- F. Approve the salvage & destruction of Sheriff's Office - SCU assets. (Kim Rivas / Judge Deen)
- G. Approve the sell of 12 Poll Pads to Hood County. (Kim Rivas / Judge Deen)
- H. Authorize right-of-entry access to Kimley-Horn and Associates, Inc. to perform topographic surveys for City of Weatherford at 101 N. Main St., 212 Trinity St., and 215 Trinity St. and authorize County Judge to sign each request. (John Forrest / Judge Deen)
- I. Accept the Right of Way Dedication on a portion of Jenkins Road owned by Westbrook Development Corporation. (John Forrest / Judge Deen)
- J. Approval of an OSSF permit application for Aledo ISD Elementary #6 (Annetta Elementary) on Farm to Market 5. (Judge Deen)
- K. Authorize Weatherford Downtown Business Alliance and Parker County Sheriffs Posse to utilize County property on June 5th for Street Dance. (Commissioner Walden)
- L. Submission of Precincts One, Two, Three and Four Annual Road Report for the Minutes of Commissioners Court as prescribed by the Texas Transportation Statute 251.005. (Commissioner Conley / Commissioner Peacock / Commissioner Walden / Commissioner Dugan)

8. **ACCEPT INTO THE MINUTES:**

- A. Executed Automatic Bank Draft Authorization Form for Gregs RV Inc. for Auto Registration transactions. (Jenny Gentry / Judge Deen)

9. **EXECUTIVE SESSION:** In accordance with Sections 551.074 and 551.076 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Personnel; 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. Discuss/Take action/conduct interviews for open IT positions. (Judge Deen)

B. Authorize County IT Department to receive bids for countywide hardware and software and discuss software security measures. (Judge Deen)

10. **PLATS:**

A. **PRECINCT 1**

1. Begin the revision process for a subdivision known as Tuckers Place consisting of 9.96 acres located off of Mary Drive developed by Dan and Gloria Auvenshine with well water in Precinct One. (Commissioner Conley)

2. Approve the final 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) **PUBLIC HEARING**

3. Approve the final plat for the subdivision to be known as Thomas Estates Phase 2 consisting of 32.670 acres located off of Thomas Road developed by RJKK Development Group, LLC and Ronald Thomas with Walnut Creek Water Supply in Precinct One. (Commissioner Conley)

4. Begin the revision process for a subdivision known as Enchanted Lakes consisting of 3.680 acres located off of Overlook Trail developed by JCEF Limited with well water in Precinct One. (Commissioner Conley)

5. Approve the final plat for a subdivision known as Hinkle Addition consisting of 1.488 acres located off of Rhoades Lane developed by Dorothy Hinkle Lambert in Precinct One. (Commissioner Conley)

B. **PRECINCT 2**

1. Approve the final plat to be known as Leatherwood Estates Phase 1 consisting of 5.613 acres developed by The Gabriela, Delacruz & Wells Company located off of Leatherwood Lane with well water in Precinct Two. (Commissioner Peacock)

2. Approve the final plat for a subdivision to be known as Stone Estates Phase Two consisting of 40.377 acres located off of Erwin Road developed by Jeff Hess with Walnut Creek Water in Precinct Two. (Commissioner Peacock)

3. Accept the Letter of Credit for Construction for Stone Estates Phase 2 in Precinct Two. (Commissioner Peacock)
 4. Begin the revision process for a subdivision known as Rhodes Ranch Estates Phase Two developed by GHC Prime Holdings LLC located off of Alamo Road in Precinct Two. (Commissioner Peacock)
 5. Approve the final plat to be known as Saddlecrest Estates formerly known as Creekside Estates consisting of 39.32 acres located off of Old Agnes developed by CRV Inv. LLC with well water in Precinct Two. (Commissioner Peacock)
 6. Approve the preliminary plat to be known as Arbor Hills consisting of 31.65 acres located off of Jakes Lane developed by PC Residential Development LLC with Walnut Creek SUD in Precinct Two. (Commissioner Peacock)
 7. Approve the final plat to be known as Erwin Village consisting of 10.010 acres located off of Erwin Road developed by Home Boys LLC with well water in Precinct Two. (Commissioner Peacock)
 8. Approve the final plat to be known as Whispering Winds Phase 1 consisting of 32.070 acres located off of Sanger Drive developed by The Gabriela, Delacruz & Wells Company with Walnut Creek water in Precinct Two. (Commissioner Peacock)
 9. Approve the preliminary plat to be known as Five M consisting of 57.58 acres located off of Carter Road developed by Melba and Mark Blair with well water in Precinct Two. (Commissioner Peacock)
 10. Begin the revision process for a subdivision known as Woodlawn Phase Two consisting of 2.604 acres located off of Cowboys Lane developed by Lourdes Gallegos with Walnut Creek Water in Precinct Two. (Commissioner Peacock)
 11. Approve the waiver for a Groundwater Study for the subdivision known as Saddlecrest Estates located in Precinct Two. (Commissioner Peacock)
 12. Approve the waiver for a Groundwater Study for the subdivision known as Whispering Winds Phase 1 located in Precinct Two. (Commissioner Peacock)
 13. Approve the preliminary plat to be known as Robinson Ranch consisting of 39.019 acres located off of Russel Bend Road developed by David and Helen Robinson with well water in Precinct Two. (Commissioner Peacock)
- C. PRECINCT 3
1. Approve the final plat to be known as Bulldog Crossing Phase 3 consisting of 50.935 acres located off of Wilson Bend Road developed by The Gabriela, Delacruz & Wells Company with Millsap Water in Precinct Three. (Commissioner Walden)

2. Approve the preliminary plat to be known as Ox Mill Creek Ranch Addition Phase 1 consisting of 7.872 acres located off of Ox Mill Creek Road developed by CZ and LC LLC. With well water in Precinct Three. (Commissioner Walden)
3. Approve the final plat to be known as Ox Mill Creek Ranch Addition Phase 1 consisting of 7.872 acres located off of Ox Mill Creek Road developed by CZ and LC LLC. With well water in Precinct Three. (Commissioner Walden)
4. Approve the preliminary plat to be known as Coffee Creek Acres consisting of 78.2 acres located off of Greenwood Road developed by Cocan LLC with well water in Precinct Three. (Commissioner Walden)
5. Approve the waiver for a Groundwater Study for the subdivision known as Robinson Ranch located in Precinct Three. (Commissioner Walden)
6. Approve the waiver for a Groundwater Study for the subdivision known as Coffee Creek Acres located in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Approve the final revision process for the subdivision known as Bear Creek Ranch Phase 1 located off of Winding Creek Trail in Precinct Four. (Commissioner Dugan) **PUBLIC HEARING**
2. Approve the preliminary hearing for a subdivision to be known as Bear Creek Estates Phase 1 consisting of 63.00 acres located off of Bear Creek Road developed by Lumar Land and Cattle LLC with well water in Precinct Four. (Commissioner Dugan)
3. Approve the final hearing for a subdivision to be known as Bear Creek Estates Phase 1 consisting of 63.00 acres located off of Bear Creek Road developed by Lumar Land and Cattle LLC with well water 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.