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Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By  Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, MAY 26, 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. Accept/Reject/Renew
PC18-29 Welding Supplies & Related Materials (Kim Rivas / Judge Deen).
 3. Accept/Reject/Renew
RFP PC18-18 Property Insurance (Kim Rivas / Judge Deen).
5. **NOTIFICATION:**
 - A. Notification that Precinct #2 will push fence row to improve traffic visibility and to clear and shape bar ditches for proper drainage at the 600 block of North Bend Road, Weatherford, Texas.
(Commissioner Peacock)
6. **APPROVAL:**
 - A. Discuss/Take Action on issues related to the COVID-19 situation. (Judge Deen / Sean Hughes)
 - B. Discuss and Approve the appointment of the Parker County Judge Pat Deen as the primary member to the Regional Transportation Council and the Wise County Judge J.D. Clark as the alternate representative. (Judge Deen)
 - C. Discuss/Take Action on Texas Water Development Board Infrastructure Fund (FIF). (Chris Bosco / Judge Deen)
 - D. Renewal Contract for Justice Benefits, Inc. (John Forrest/Judge Deen)
 - E. Approve and authorize execution of Cares Act Coronavirus Relief Fund Eligibility Certification.
(John Forrest/Judge Deen)
 - F. Discuss and request preapproval of expenditures under the Cares Act Coronavirus Relief Fund. (John Forrest/Judge Deen)
 - G. Discuss and Approve Emergency Compensation for Disaster operations.(John Forrest/Judge Deen)
 - H. Authorize the Fire Marshall to execute the Memorandum of Understanding with Weatherford Fire Department concerning heavy rescue equipment. (John Forrest/Judge Deen)

- I. Consider, discuss and/or act on establishing a 30 MPH speed limit on Holders Chapel Road in Precinct #2, Parker County, Texas. (Commissioner Peacock) **PUBLIC HEARING**
7. **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 Matters. 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 of the appointment of the ESD #3 board position. (Judge Deen)
 - B. Discuss/Take action of the appointment of the ESD #8 board position. (Judge Deen)
8. **PLATS:**
 - A. **PRECINCT 1**
 1. Accept the letter of credit for maintenance for New Hope Heights located in Precinct One. (Commissioner Conley)
 2. Approve the revision process for a subdivision known as New Hope Heights lots 1R-18R located off of New Hope Road developed by Ryan Pafford in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
 3. Approve the revision process for a subdivision known as Remington Park Phase 2 located off of Remington Park Drive developed by Ralph Evans in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
 4. Approve the preliminary plat to be known as Post Oak Subdivision developed by Chetta and Roy Owens located off of Rhoades Lane with Walnut Creek Water Supply located in Precinct One. (Commissioner Conley)
 5. Approve the preliminary plat to be known as Moreno Subdivision developed by Pedro and Livia Moreno located off of New Highland Road with Walnut Creek Water Supply and Well Water located in Precinct One. (Commissioner Conley)
 6. Approve the final plat to be known as Moreno Subdivision developed by Pedro and Livia Moreno located off of New Highland Road with Walnut Creek Water Supply and Well Water located in Precinct One. (Commissioner Conley)
 - B. **PRECINCT 2**
 1. Release the Letter of Credit for Construction and Accept the Letter of Credit for Maintenance for Cool Place Subdivision located in Precinct Two. (Commissioner Peacock)
 2. Release the Letter of Credit for Construction and Accept the Letter of Credit for Maintenance for Northpark Subdivision located in the ETJ of The City of Springtown in Precinct Two. (Commissioner Peacock)

3. Begin the revision process for a subdivision known as Hidden Springs Ranch located off of Milhouse Way developed by Chad Bushaw in Precinct Two. (Commissioner Peacock)
4. Approve the final plat for a subdivision to be known as Old Authon Place located off of Old Authon Road consisting of 18.7 acres developed by Elliot Fisher with well water located in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Accept the following road to be a county maintained roadway known as Magnolia Place located in Magnolia Place Subdivision in Precinct Three. (Commissioner Walden)
2. Release the Letter of Credit for Maintenance for Magnolia Place located in Precinct Three. (Commissioner Walden)
3. Begin the revision process for a subdivision known as Cambridge Business Park developed by DFW Triangle Properties and Wayne Lee located off of Cambridge Park Trail in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Notification of Revision of Prairie Creek Business Park located in the ETJ of the City of Fort Worth developed by Sean Thomas located off of Bear Cat Road in Precinct Four. (Commissioner Dugan)

9. **ADJOURNMENT.**

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