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

PARKER COUNTY COMMISSIONERS COURT AMENDED AGENDA

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

MONDAY, JUNE 12, 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. Approve CCL2 temporary lease of furniture for the Willow Park Annex. (Kim Rivas / Judge Johnson / Judge Deen)
3. RFP PC22-19 Courthouse Interior Repairs approve and authorize the county judge to execute Change Order #1. (Kim Rivas / Judge Deen)
4. Authorization to Advertise
PC23-48 Welding Supplies & Related Materials. (Kim Rivas / Judge Deen)
5. BUYPC23-49 Boom Mower for Pct. 2 through Buyboard Coop Contract. (Kim Rivas / Commissioner Holt)
6. BUYPC23-50 ROMCO Road Widener through Buyboard Coop. (Kim Rivas / Commissioner Holt)
7. Accept/Reject/Renew
RFP PC20-26 Countywide Waste Receptacles / Trash RENEWAL. (Kim Rivas / Judge Deen)

5. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Bond Program Financing. (Chris Bosco / George Williford / Judge Deen)
- B. Bond Program Planning Update. (Chris Bosco / Judge Deen)

6. **APPROVAL:**

- A. Request 4-H Agent's hotel room be approved while in Decatur for District 4-H Horse Show since mileage falls within the 50-mile parameters of the travel policy. (Kathy Smith / Kim Rivas / Judge Deen)
- B. Update on Courthouse repairs and take any action as necessary. (Mark Long / Judge Deen)
- C. Approve budget transfer of \$20,000.00 from general fund program contingencies to department 415, Probate. (Judge Deen)

- D. Approve budget transfer of \$120,000.00 from general fund program contingencies to department 511, North Parker County Residential Disposal Center. (Commissioner Conley)
 - E. Approval of application from Parker County Special Utility District to lay and maintain a utility line through, under, along, across, or over the right-of-way on Big Valley Circle in Precinct Three. (Commissioner Walden)
 - F. Reimbursement to Precinct 4 for work performed on the East Annex parking lot. (Commissioner Hale)
 - G. Discuss/Take action on purchase and potential uses of property located at 801 Santa Fe Drive, Weatherford, TX 76086. (Judge Deen)
 - H. Approval to add TAC Worker's Compensation Insurance for Interns at \$27/yr. (Kim Rivas / Judge Deen)
 - I. Notification of Weatherford College student performing intern work for Parker County IT Department, under the direction of IT Director, James Caywood and take any action as necessary. (Becky McCullough / James Caywood / Judge Deen)
 - J. Approval and authorize the county judge to execute the Mooring Restoration Change Order #1 for the Agriculture Extension Building carpet replacement from December 23, 2022 freeze event. (Kim Rivas / Judge Deen)
 - K. Authorization for the county judge to execute the Nextlink Service Agreement. (Kim Rivas / Judge Deen)
 - L. Discuss and take any action on the contract for services for the Family Violence Training hosted by the County Attorney's Office on July 24th, 2023 and take any action the court deems necessary. (John Forrest / Judge Deen)
 - M. Review the amendment for the La Salle Contract and take any action the court deems necessary. (John Forrest / Judge Deen)
 - N. Accept the official bond and oath for Deputy Constable Precinct 3 Randy E. Walker. (Lila Deakle / Judge Deen)
7. **ACCEPT INTO THE MINUTES:**
- A. Submission of Precincts #1, #2, #3 and #4 Annual Road Report for the Minutes of Commissioners Court as prescribed by the Texas Transportation Statute 251.005. (Commissioner Conley / Commissioner Holt / Commissioner Walden / Commissioner Hale)
 - B. Parker County ESD No. 1 Annual Financial Report/Audit. (Judge Deen)
 - C. Parker County ESD No. 3 Annual Financial Report/Audit. (Judge Deen)
 - D. Department of Treasury Requests for Transfer of Property Seized by Parker County Sheriff's Office. (John Forrest / Judge Deen)

- E. The executed agreement to remove and clear the fence row located at 3239 Harwell Lake Road along with the Special Warranty Deed from Peaster ISD to Parker County and Laura Mullens for the right of way for the Willow Creek Road project in Precinct Two. (Commissioner Holt)
 - F. The executed SRO Interlocal Cooperation Agreement for Garner ISD for Fiscal Year 2023-2024. (Sheriff Authier / Judge Deen)
 - G. The executed addendums for Road Repair with the City of Peaster. (Commissioner Holt)
 - H. ARPA funding for Parker County ESD#8. (John Forrest / Judge Deen)
 - I. The executed Thrift Mart Lease. (John Forrest / Judge Deen)
8. **EXECUTIVE SESSION:** In accordance with Sections 551.072 and 551.087 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Real Estate; Economic Development. 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. Authorize County Judge to purchase lot 1 of Shadle Hills Addition. (John Forrest / Judge Deen)
 - B. Authorize and approve the purchase of the land located on the William Cagle and GE & AH Tandy Surveys, A-2373, Parker County, Texas and take any action the court deems necessary. (John Forrest / Judge Deen)
 - C. Discuss/Take action on Economic Development incentives. (Judge Deen)
9. **PLATS:**
- A. **PRECINCT 1**
 - 1. Accept the Special Warranty Deed for additional right of way for Speck Estates located off of East Bradshaw Road in Precinct One. (Commissioner Conley)
 - 2. Release the Letter of Credit for Construction for Stanford Estates Phase 3 and 4 in the form of a personal check and retain \$71,276.00 for the Letter of Credit for Maintenance and return \$285,104.00 to the developer in Precinct One. (Commissioner Conley)
 - 3. Approve the final plat for a subdivision to be known as Jamie Acres consisting of 11.69 acres developed by Barbara Lenderman located off of Gilliland Road with Walnut Creek Water and Well water in Precinct One. (Commissioner Conley)
 - 4. Approve the preliminary plat for a subdivision to be known as Arena Place consisting of 9.996 acres developed by Anthony Tissera located off of Gilliland Road with well water in Precinct One. (Commissioner Conley)
 - 5. Accept the Letter of Credit for Maintenance for Silver Sage Farms Phase 2 and release the Letter of Credit for Construction in Precinct One. (Commissioner Conley)

6. Notification of a subdivision known as Thomas Len Estates in the ETJ of the City of Azle consisting of 73.152 acres developed by 2HM Investments, LLC and Jackie Mauldin located off of Thomas Len Road with Walnut Creek Water Supply in Precinct One. (Commissioner Conley)
7. Accept the Letter of Credit for Construction for Thomas Len Estates in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Accept the extension for the Letter of Credit for the Construction of Lambert Meadows in Precinct Two. (Commissioner Holt)
2. Begin the revision process by metes and bounds for Saddlecrest Estates Phase Two consisting of 4.17 acres developed by Abba River Homes LLC located off of Latigo Court with Well water in Precinct Two. (Commissioner Holt)
3. Approve the preliminary plat for a subdivision to be known as Wheeler Homestead consisting of 5.00 acres developed by Jared Wheeler located off of Sarra Lane with well water in Precinct Two. (Commissioner Holt)
4. Accept the public application for a road change for Seaberry Road to become a no thru truck zone and begin the process in Precinct Two. (Commissioner Holt)
5. Approve the preliminary plat for a subdivision to be known as Lavender Hills consisting of 9.494 acres developed by Jon Baker Realty LLC located off of Lavender Road with Walnut Creek Water in Precinct Two. (Commissioner Holt)
6. Approve the preliminary plat for a subdivision to be known as Escondido Ranches Phase Two consisting of 59.805 acres developed by DKO Ranches LLC located off of Llano Way with well water in Precinct Two. (Commissioner Holt)
7. Notification of an amended plat for Cool Place, Phase Two in the ETJ of the City of Cool developed by D'Razor Properties, LLC. with Parker County SUD water in Precinct Two. (Commissioner Holt)

C. PRECINCT 3

1. Notification of a subdivision to be known as Nora Addition located within the ETJ of the Town of Brock in Precinct Three. (Commissioner Walden)
2. Approve the final plat for a subdivision known as Collins Acres Addition consisting of 20.368 acres developed by Amber Collins and Ray and Dortha Harris located off of Granbury Hwy and Kemp Road with well water in Precinct Three. (Commissioner Walden)
3. Approve the amendment for Grace View Estates lots 4 and 5 located within the City of Weatherford ETJ and off of Ellis Drive in Precinct Three. (Commissioner Walden)
4. Approve the amendment for Grace View Estates lots 7 and 8 located within the City of Weatherford ETJ and off of Ellis Drive in Precinct Three. (Commissioner Walden)

5. Approve the amendment for El Dorado Addition consisting of 1.09 acres developed by Coleen Gray located off of Hondo Circle with Parker County SUD in Precinct Three. (Commissioner Walden)
6. Approve the final 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)
7. Approve the final plat for a subdivision to be known as Garner Ranch consisting of 46.61 acres developed by Blackburn Properties located off of Lazy Bend Road with Parker County SUD in Precinct Three. (Commissioner Walden)
8. Begin the revision process for I-20 West Park Addition consisting of 9.997 acres developed by Groppe Properties LLC located off of Ellis Drive and Bennett Hills Drive with well water in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Notification of the revision for Boling Ranch Estates Phase Three located within the ETJ of the City of Fort Worth in Precinct Four. (Commissioner Hale)
2. Notification of a subdivision to be known as La Madera Phase 7 located within the ETJ of the City of Annetta South in Precinct Four. (Commissioner Hale)
3. Notification of a subdivision to be known as Parker Ridge Subdivision located within the ETJ of the City of Weatherford in Precinct Four. (Commissioner Hale)
4. Approve the final revision for the subdivision known as Rio Vista Addition Phase 1 developed by Kelly Ranch Estates LLC located off of Kelly Road and Bear Creek Road with Cresson Crossroads MUD#2 in Precinct Four. (Commissioner Hale) **PUBLIC HEARING**
5. Notification of subdivision to be known as Glenn Addition located within the ETJ of the City of Weatherford in Precinct Four. (Commissioner Hale)

10. **ADJOURNMENT.**

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