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



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, JUNE 13, 2022 - 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. Request approval of a price adjustment on PC22-01 Aggregate Road Materials awarded vendor Austin Asphalts. (Kim Rivas / Judge Deen)
4. Accept/Reject/Renew
PC21-20 Railroad Cars used for Culverts. (Kim Rivas / Judge Deen)

5. APPROVAL:

- A. Proclaim June 15th, 2022 as Elder Abuse Prevention and Awareness Day in Parker County. (Craig Colbert / Tacy Thornton / Stacie Pack / Judge Deen)
- B. Discuss/Approve raising septic permitting fees. (Ryen Mowrey / Judge Deen)
- C. Discuss/Approve Parker County adopting RV park regulations. (Ryen Mowrey / Judge Deen)
- D. Discuss/Approve/Execute agreement with Ross Pest Control. (Mark Long / Judge Deen)
- E. Update from ARPA Committee. (Richard Heizer / Commissioner Walden)
- F. Discussion/Action regarding communication/transparency between Parker County departments. (Commissioner Walden)
- G. Discuss/Take action to appoint representatives to Regional Transportation Council (RTC). (Commissioner Walden)
- H. Authorize the County Judge to execute the Equipment Rental Agreement for a Mauldin 1860 Paver with Closner Equipment Co., Inc. for Precinct 2. (Kim Rivas / Commissioner Peacock)
- I. Approval for Parker County to participate in the Texas Association of Counties' Cybersecurity Training Program to fulfill the requirements of Texas Government Code § 2054.5191. (James Caywood / Judge Deen)

- J. Authorize County Judge to sign the course enrollment form for the Texas Association of Counties' Cybersecurity Training Program. (James Caywood / Judge Deen)
 - K. Authorize county to retain outside council for purposes of consultation and or representation for Election purposes as necessary and take any action the court deems necessary. (John Forrest / Judge Deen)
 - L. Approve/Execute assignment of Oil & Gas Lease to XTO Energy. (John Forrest / Judge Deen)
 - M. Approve/Authorize County Judge to DocuSign renewal contract with Texas Workforce Commission allowing online access for 3-year period. (John Forrest / Judge Deen)
6. **ACCEPT INTO THE MINUTES:**
- A. RFP PC19-10 Pharmaceutical Drugs for Jail Inmates executed 2022 Renewal Agreement. (Kim Rivas / Judge Deen)
 - B. Oil Canning Agreement with McElroy Metal Products for the East Annex Project. (Kim Rivas / Judge Deen)
7. **EXECUTIVE SESSION:** In accordance with Sections 551.071 and 551.076 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: 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. Discuss/Take action on release and settlement agreement with AT&T Corp. regarding billing dispute. (John Forrest / Judge Deen)
 - B. IT Network project, Security update. (James Caywood / Judge Deen)
8. **PLATS:**
- A. **PRECINCT 1**
 - 1. Approve the final revision process for the Midway Estates consisting of 8.39 acres developed by Vista Homes LLC located off of Ryan Court with well water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
 - 2. Approve the preliminary plat for a subdivision to be known as Hinkle Estates consisting of 2 acres developed by Rodney Hinkle with well water in Precinct One. (Commissioner Conley)
 - 3. Approve the preliminary plat for a subdivision to be known as Dunnam's Subdivision consisting of 4.957 acres developed by Patricia Dunnam with well and Walnut Creek water in Precinct One. (Commissioner Conley)
 - 4. Authorize the Precinct to be on private property between 668-684 Ross Lane for the purpose of improving drainage in Precinct One. (Commissioner Conley)

5. Notification of a subdivision known as Boardwalk Addition located within the ETJ of the City of Springtown in Precinct One. (Commissioner Conley)
6. Notification of a subdivision known as Young Road Estates located within the ETJ of the City of Springtown in Precinct One. (Commissioner Conley)
7. Accept the Letter of Credit for Construction for Young Road Estates located in the ETJ of the City of Springtown in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the final plat for a subdivision to be known as Zion Trails Phase 3 consisting of 125.04 acres developed by Feather Edge Holdings with well water in Precinct Two. (Commissioner Peacock)
2. Accept the Letter of Credit for Construction for the Zion Trails Phase 3 located in Precinct Two. (Commissioner Peacock)
3. Begin the revision of Stagecoach Ranch consisting of 4.810 acres developed by Stagecoach ZDP LLC and Royal Crest Custom Homes with well water in Precinct Two. (Commissioner Peacock)
4. Approve the final plat for a subdivision known as Dry Creek East consisting of 43.130 acres developed by 2022 Dry Creek Ranch Partners with well water in Precinct Two. (Commissioner Peacock)
5. Accept the Letter of Credit for Construction for Dry Creek East in Precinct Two. (Commissioner Peacock)
6. Accept the Special Warranty Deed for additional right of way on Dubois Road for the subdivision Dry Creek East in Precinct Two. (Commissioner Peacock)
7. Approve the preliminary plat for a subdivision to be known as Pine Place consisting of 4.334 acres developed by Daniel and Nicole Pennell located off of Pine Road with well water in Precinct Two. (Commissioner Peacock)
8. Approve the preliminary plat for a subdivision to be known as The Green Pines Addition consisting of 5.074 acres developed by Eduardo Munoz located off of J.E. Woody Road with Walnut Creek Water in Precinct Two. (Commissioner Peacock)
9. Approve the preliminary plat for a subdivision to be known as Adell Corner consisting of 10 acres developed by Ky Nicholas located off of Garner Adell Road with well water in Precinct Two. (Commissioner Peacock)
10. Release the Letter of Credit for Maintenance for Cowden Acres and accept Dealva Court as a county maintained roadway in Precinct Two. (Commissioner Peacock)
11. Release the Letter of Credit for Construction for Leatherwood Estates Phase 2 and keep \$9,303.00 for the Letter of Credit for Maintenance in Precinct Two. (Commissioner Peacock)

12. Release the Letter of Credit for Construction for Whispering Winds Phase 2 and keep \$13,545.00 for the Letter of Credit for Maintenance in Precinct Two. (Commissioner Peacock)
13. Release the Letter of Credit for Construction for Monarch Manor Phase 2 and keep \$13,426.00 for the Letter of Credit for Maintenance in Precinct Two. (Commissioner Peacock)
14. Approve the preliminary plat for a subdivision to be known as RJ Stewart Addition consisting of 4.8985 acres developed by Richard Allen Stewart located off of Union Lane with well water in Precinct Two. (Commissioner Peacock)
15. Approve the preliminary plat for a subdivision to be known as Echo Grove consisting of 146.43 acres developed by The Gabriella, Delacruz and Wells Co located off of Pine Road and Cottonwood Trail with well water in Precinct Two. (Commissioner Peacock)
16. Approve the preliminary plat for a subdivision to be known as Hubbard Acres consisting of 5.2 acres developed by Paul and Kelly Cave located off of Zion Hill Loop with well water in Precinct Two. (Commissioner Peacock)
17. Approve the preliminary plat for the subdivision to be known as Stone Estates Phase 3 and 4 consisting of 73.166 acres developed by Jeff Hess located off of Erwin Road with Walnut Creek Water Supply in Precinct Two. (Commissioner Peacock)
18. Approve the final plat for the subdivision to be known as Stone Estates Phase 3 consisting of 18.182 acres developed by Jeff Hess located off of Erwin Road with Walnut Creek Water Supply in Precinct Two. (Commissioner Peacock)
19. Accept the Special Warranty Deed for Stone Estates Phase 3 in Precinct Two. (Commissioner Peacock)
20. Approve the final plat for a subdivision to be known as Hubbard Acres consisting of 5.2 acres developed by Paul and Kelly Cave located off of Zion Hill Loop with well water in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the preliminary plat for a subdivision to be known as Santorini consisting of 161.15 acres developed by Tad Carpenter and ACAL Investments located off of Young Bend Road with well water in Precinct Three. (Commissioner Walden)
2. Approve the preliminary plat for a subdivision to be known as Lacy Ranches consisting of 6.144 acres developed by Matthew and Elizabeth Riley located off of Lacy Drive with well water in Precinct Three. (Commissioner Walden)
3. Approve the preliminary plat for a subdivision to be known as Rockin 7B consisting of 5.09 acres developed by Haley Bassham and Chester Allen located off of Stephens Road with well water in Precinct Three. (Commissioner Walden)
4. Approve the preliminary plat for a subdivision to be known as Bauer Addition consisting of 10 acres developed by Brian Bauer located off of Young Bend Road with well water in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Begin the abandonment process for a portion of Jenkins Road located in Precinct Four.
(Commissioner Dugan)

2. Approve the dedication of a portion of Underwood Road located in Precinct Four and take any
action the court deems necessary. (Commissioner Dugan)

9. **ADJOURNMENT.**

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