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Lila Deagle, Co. Clerk
PARKER COUNTY, TEXAS
By EP Deputy



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, JUNE 26, 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. (Becky McCullough / Judge Deen)

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. Authorization to Advertise
RFP PC23-49 Copier/MFD/Printer/Wide Format Fleet Management. (Kim Rivas / Judge Deen)

3. Authorization to Advertise
RFQ PC23-50 Architect / Engineering Services for Parker County. (Kim Rivas / Judge Deen)

4. Final Report on Results of On-line Surplus Property Auction Ended 6/9/2023. (Kim Rivas / Judge Deen)

5. Accept/Reject/Renew
RFP PC19-10 Pharmaceutical Drugs for Parker County Jail Inmates. (Kim Rivas / Judge Deen)

6. Accept / Reject / Renew
RFP PC23-44 Online Auctioneering Services. (Kim Rivas / Judge Deen)

7. Accept/Reject/Renew
RFP PC19-19 Disaster Debris Removal, Reduction, Disposal & Other ER Services. (Kim Rivas / Judge Deen)

5. **UPDATE ON TRANSPORTATION PROJECTS:**

A. Approval of traffic control for East Loop Ph. II. (Kim Rivas / Judge Deen)

B. Approval of Eastloop Phase 4 Change Order #4. (Judge Deen)

6. **PRESENTATION:**

A. Presentation/Recognition by the Parker County Historical Commission of the 2023 Texas Treasure Historic Business Award recipients: Davis City Pharmacy and Greene's Florist. (Jamie Bodiford Brinkley / Judge Deen)

B. Recognize Davis City Pharmacy's over 60+ years serving Parker County and honoring their dedication to the community. (Judge Deen)

C. Recognize Greene's Florist's over 60+ years serving Parker County and honoring their dedication to the community. (Judge Deen)

7. **NOTIFICATION:**

A. 2023 Annual Inventory Report. (Kim Rivas / Judge Deen)

8. **APPROVAL:**

A. Authorize Parker County Sheriff to sign a replacement deed for cause # CV05-2334. (John Forrest / Judge Deen)

B. Declare 2 pot belly pigs as having no value, surplus and donate said pigs to the Weatherford Animal Shelter for adoption. (Sheriff Authier / Judge Deen)

C. Discuss/Take action on the use of available funds from the Purdue Pharmaceuticals L.P. opioid settlement and take any action the court deems necessary. (Commissioner Holt)

D. Review and discuss the cost for linear footage of roads to be used in the formula for Construction and Maintenance Letters of Credit and take any action the court deems necessary. (Commissioner Holt) **PUBLIC HEARING**

E. Authorization to change and update the current Parker County Subdivision Rules and Regulations to adjust the cost for the linear footage of roads used in the calculations for Construction and Maintenance Letters of Credit and take any additional action the court deems necessary. (Commissioner Holt) **PUBLIC HEARING**

F. Approval of the IWORQ Services Agreement with Precinct Two and take any action the court deems necessary. (Commissioner Holt)

G. Approval of the IWORQ Services Agreement with Precinct Four and take any action the court deems necessary. (Commissioner Hale)

H. Approval of application from TCS Communications to lay and maintain a cable line through, under, along, across, or over the right-of-way on Brazos Vista Court in Precinct Three. (Commissioner Walden)

I. Waive 10-day posting for Operator 2 position in Precinct Three. (Commissioner Walden)

J. Approve budget transfer of \$30,000.00 from general fund program contingencies to department 511, North Parker County Residential Disposal Center. (Commissioner Conley)

K. Approve budget transfer of \$20,000.00 from general fund program contingencies to department 415, Probate. (Judge Deen)

L. Demolition of 118 W. Columbia St. and 127 W. Oak St. (Mark Long / Judge Deen)

M. Authorization to move energy contracts to AP Gas & Electric. (Kim Rivas / Judge Deen)

- N. Declare Salvage & Dispose of Cisco Phone System. (Kim Rivas / Judge Deen)
 - O. Approve and authorize the county judge to execute the Plains Capital Bank Merchant Card Agreement for Parker County Juvenile Probation. (Kim Rivas / Judge Deen)
 - P. Notification of the Application from the City of Weatherford to decertify a portion of its certificate of convenience and necessity to provide sewer utility services in Parker County, Texas covering approximately 10,467 acres located within all four precincts and take any action the court deems necessary. (John Forrest / Judge Deen)
 - Q. Approval of Economic Development incentives policy. (John Forrest / Judge Deen)
9. **ACCEPT INTO THE MINUTES:**
- A. Executed Automatic Bank Draft Authorization Form for South Mountain Auto Classics for Auto Registration transactions. (Jenny Gentry / Judge Deen)
 - B. RFP PC22-18 Jail Management, Inmate Phones and Trust & Commissary Services Amendment 1. (Kim Rivas / Judge Deen)
 - C. Place into Minutes the executed temporary lease of furniture for CCL2 with Law Snakard & Gambill PC. (Kim Rivas / Judge Deen)
 - D. Executed Department of Treasury Requests for Transfer of Property Seized by Parker County Sheriff's Office. (John Forrest / Judge Deen)
 - E. Executed renewal contract with the Department of State Health Services Vital Statistics Section and the County Clerk's Office. (John Forrest / Judge Deen)
 - F. Executed First Addendum to the Facility Operation and Management Services Agreement with LaSalle Corrections, LLC. (John Forrest / Judge Deen)
10. **EXECUTIVE SESSION:** In accordance with Sections 551.072, 551.076, and 551.087 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Real Estate; Security; 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. Consideration of authority for settlement of claim regarding condemnation proceedings of Geo Beggs Aledo Ranch property for Old Weatherford Road construction project. (John Forrest / Judge Deen)
 - B. Review and discuss the contract for the appraisal report and review with HDR Engineering for the property located at McVoid Road Bridge and take any action the court deems necessary. (Commissioner Conley)
 - C. IT Network project, Security update. (James Caywood / Judge Deen)
 - D. Discuss/Take action on Economic Development incentives. (Judge Deen)

11. PLATS:

A. PRECINCT 1

1. Accept the Letter of Credit for Construction for Thomas Len Estates in Precinct One. (Commissioner Conley)
2. Begin the revision process for a subdivision known as Green Meadows Phase Three consisting of 3.182 acres developed by Nicholas Cunningham located off of Laurie Lane with Walnut Creek Water in Precinct One. (Commissioner Conley)
3. Approve the final 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)
4. Accept the Special Warranty Deed for additional right of way located off of Gilliland Road for Arena Place in Precinct One. (Commissioner Conley)
5. Begin the revision process in a subdivision known as Shangri-La Home Sites consisting of 2.810 acres developed by Larry Clark located off of Scenery Hill Drive with Aqua Texas, Inc Water in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Accept the extension for the Letter of Credit for the Construction of Aviara Ridge Phase II in Precinct Two. (Commissioner Holt)
2. Approve the final 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) **PUBLIC HEARING**
3. Approve the final 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 Special Warranty Deed for additional right of way located off of Sarra Lane for Wheeler Homestead in Precinct Two. (Commissioner Holt)
5. Begin the revision process for a subdivision known as J.B. Davis Land Co. Subdivision consisting of 19.2129 acres developed by BBT Series XVI, LLC. Located off Quail Run Road with well water in Precinct Two. (Commissioner Holt)
6. Approve the final 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) **PUBLIC HEARING**
7. Approve the final plat for a subdivision known as Escondido Ranches Phase II consisting of 59.805 acres developed by DKO Ranches LLC located off of Llano Way with well water in Precinct Two. (Commissioner Holt)

8. Accept the Letter of Credit for Construction for Escondido Ranches Phase II in Precinct Two. (Commissioner Holt)
9. Consider, discuss, and/or act on the change of making Seaberry Road a No Thru Truck Zone in Precinct Two and take any action the court deems necessary. (Commissioner Holt) **PUBLIC HEARING**

C. **PRECINCT 3**

1. Release the Letter of Credit for Maintenance for Blue Bonnet Ridge Phase 2 and accept the remainder of Bluebonnet Ridge, and Pinetree Post as county-maintained roadways in Precinct Three. (Commissioner Walden)
2. 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 Special Utility District Water in Precinct Three. (Commissioner Walden)
3. Approve the amendment for McCoy Estates consisting of 2.20 acres developed by Darlene Mundell located off of Dixie Road with well water in Precinct Three. (Commissioner Walden)
4. Approve the final revision process for The Country Place consisting of 8.223 acres developed by Kevin Howard located off of Tanglewood Drive and Wood Hollow Drive with well water in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
5. Approve the final plat for a subdivision to be known as Eagle Rock Subdivision consisting of 14.984 acres developed by Joshua and Lisa Ellestad located off of Taylor Road with well water and Parker County Special Utility District in Precinct Three. (Commissioner Walden)
6. Approve the preliminary plat for a subdivision to be known as Garcia Estates consisting of 2.86 acres developed by Tiffany Hinmon and Jesus Garcia located off of Swancy Lane with Parker County Special Utility District and Well water in Precinct Three. (Commissioner Walden)

D. **PRECINCT 4**

1. Approve the Addendum for road repairs with the Town of Annetta in Precinct Four. (Commissioner Hale)

12. **ADJOURNMENT.**

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