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JUN 25 2021

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, JUNE 28, 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. Authorization to Advertise
RFP PC21-32 Independent Salary Study. (Kim Rivas / Judge Deen)
4. Authorization to Advertise:
PC21-33 Road Signs & Related Materials. (Kim Rivas / Judge Deen)
5. Accept/Reject/Renew
RFP PC17-16 Inmate Trust & Commissary Services. (Kim Rivas / Judge Deen)
6. Accept/Reject/Renew
RFP PC19-17 Online Auctioneering Services. (Kim Rivas / Judge Deen)
7. Approve
BUY PC21-34 2021 Chevrolet 1500 CC for Building & Grounds. (Kim Rivas / Judge Deen)
8. Authorization for additions to Auto Physical Damage Insurance policy through TAC. (Kim Rivas / Judge Deen)

5. PRESENTATION:

- A. Update on Passport operations in the District Clerk's Office. (Sharena Gilliland / Judge Deen)
- B. FuelMaster update provided by Building & Grounds Department. (Mark Long / Judge Deen)
- C. ESD1 to present FY19/20 audit. (Stephen Watson / Judge Deen)

6. **APPROVAL:**

- A. Discuss and approve Elections Administrator use of funds received from Secretary of State 2020 HAVA Election Security Grant to be used on voting system security upgrade and other security upgrades. (Crickett Miller / Judge Deen)
- B. Approve bond for Elections Administrator. (Crickett Miller / Judge Deen)
- C. Approve the bond for the County Treasurer. (Jenny Barnwell / Judge Deen)
- D. Approve adding Ameriprise to the County Treasurer's Vendor list. (Jenny Barnwell / Judge Deen)
- E. Discuss and authorize the County Judge to sign Certificate of Completion from Cotton Commercial USA, Inc. for work performed at 604 N. Main St., Weatherford, TX 76086 (Job Number 33-729-0300). (Mark Long / Judge Deen)
- F. Reappointment for Upper Trinity Groundwater Conservation Board of Directors representing Parker County. (Commissioner Conley)
- G. Authorize County Judge to DocuSign Advance Funding Agreement for project: Construct Bike and Pedestrian Improvements. (John Forrest / Judge Deen)
- H. Review ImageNet contract to determine future need of services and take any action necessary. (John Forrest / Judge Deen)

7. **ACCEPT INTO THE MINUTES:**

- A. End of Term Inventory Report - Sheriff's Office and Building & Grounds. (Kim Rivas / Judge Deen)
- B. 2021 Annual Inventory Report. (Kim Rivas / Judge Deen)
- C. Place into the minutes the executed right of way agreement with the City of Weatherford for HVAC Chiller. (John Forrest / Judge Deen)

8. **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. Interview of Upper Trinity Groundwater Conservation District applicants. (Judge Deen)
 - B. Discuss/Take action/conduct interviews for open IT positions. (Judge Deen)
 - C. Authorize County IT Department to receive bids for countywide hardware and software and discuss software security measures. (Judge Deen)

9. **PLATS:**
 - A. **PRECINCT 1**
 1. Approve the final 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) **PUBLIC HEARING**
 2. 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)
 3. Accept the Letter of Credit for Construction for Thomas Estates Phase 2 located in Precinct One. (Commissioner Conley)
 4. Approve the final 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) **PUBLIC HEARING**
 5. Approve the preliminary process for a subdivision known as Vineyard Estates consisting of 24.472 acres located off of Vineyard and Mill Road developed by Todd Tanner with well water in Precinct One. (Commissioner Conley)
 6. Begin the revision process for a subdivision known as High View Oaks Phase 2 of lots 14R1 and 14R located off of Veal Station Road developed by Edith Enriquez with Walnut Creek SUD in Precinct One. (Commissioner Conley)
 7. Approve the amendment of Silver Sage Farms located in Precinct One. (Commissioner Conley)
 8. Approve the preliminary process for a subdivision known as Oak Grove Addition consisting of 98.98 acres located off of Mill Road developed by Springtown Properties, LLC with Walnut Creek Water in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the final 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) **PUBLIC HEARING**
2. Approve the final 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)**PUBLIC HEARING**
3. Approve the preliminary process for a subdivision known as Perkins Road Development consisting of 116.751 acres developed by The Gabriella, Delacruz and Wells Co with well water in Precinct Two. (Commissioner Peacock)
4. Approve the preliminary process for a subdivision known as McClendon Estates consisting of 10.05 acres developed by Bryson Adams with well water in Precinct Two. (Commissioner Peacock)
5. Approve the preliminary process for a subdivision known as Shadle Estates Phase Two consisting of 27.42 acres developed by Bryson Adams with well water in Precinct Two. (Commissioner Peacock)
6. Approve the final plat for a subdivision known as Liberty Meadows Phase Two consisting of 44.490 acres developed by All4Love Holdings, LLC and Daniel Morgan with well water in Precinct Two. (Commissioner Peacock)
7. Accept the Letter of Credit for Construction for Liberty Meadows Phase 2 located in Precinct Two. (Commissioner Peacock)
8. Approve the preliminary plat for a subdivision known as Monarch Estates consisting of 37.144 acres developed by Jackie Mauldin with well water in Precinct Two. (Commissioner Peacock)
9. Approve the final plat for a subdivision known as Monarch Estates consisting of 37.144 acres developed by Jackie Mauldin with well water in Precinct Two. (Commissioner Peacock)
10. Accept the Special Warranty Deed for additional right of way on Brown Lane in Monarch Estates in Precinct Two. (Commissioner Peacock)
11. Approve the preliminary process for a subdivision to be known as Gatlin Ranch consisting of 58.92 acres developed by ADG Capital Holdings LTD. With Walnut Creek Water in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the final process for a subdivision to be known as Blue Bonnet Ridge Phase 2 consisting of 76.34 acres developed by Pointe Claire, LLC located off of Tin Top Road with well water in Precinct Three. (Commissioner Walden)
2. Accept the Letter of Credit for Maintenance for Blue Bonnet Ridge Phase 2 in Precinct Three. (Commissioner Walden)
3. Approve the preliminary plat for the subdivision to be known as Old Dennis Road Estates consisting of 11.217 acres developed by Triam LLC and Monte Magness with well water in Precinct Three. (Commissioner Walden)
4. Notification of a subdivision to be known as Old Oaks located in the ETJ of the City of Weatherford in Precinct Three. (Commissioner Walden)
5. Accept the Letter of Credit for Construction for Old Oaks in Precinct Three. (Commissioner Walden)
6. Begin the revision process for Silverado on the Brazos consisting of 20.253 acres developed by Thomas Struhs and Elizabeth Falconer with well water in Precinct Three. (Commissioner Walden)

D. **PRECINCT 4**

1. Approve the final plat 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)

10. **ADJOURNMENT.**

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