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



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, JULY 10, 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. Authorization to Advertise
RFP PC23-51 Lease of County Owned Property located at Terminus of Eden Rd., Weatherford, TX.
(Kim Rivas / Commissioner Holt)
3. Approve the salvage/destruction of tablets and salvage/donation of radios to Parker County ESD's.
(Kim Rivas / Judge Deen)

5. **PRESENTATION:**

- A. Update the Commissioners Court on the progress of the Parker County Radio system upgrade. (Sean Hughes / Judge Deen)

6. **APPROVAL:**

- A. Notification of the award from Governor Greg Abbott's Economic Development and Tourism Department for the Event Trust Fund for the 2023 Brazos Bash and take any action the court deems necessary. (John Forrest / Judge Deen)
- B. 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**
- C. 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**
- D. Ratify Mooring Service Contract for repairs at the Agriculture Extension Building as a result of water damage on December 24, 2022. (Kim Rivas / Judge Deen)
- E. Approve interlocal agreement between Parker County and Hood County for inmate housing. (John Forrest / Judge Deen)

- F. Accept the official bond and oath for Elections Administrator Jenise Crickett Miller. (Lila Deakle / Judge Deen)
7. **ACCEPT INTO THE MINUTES:**
- A. Department of Treasury Requests for Transfer of Property Seized by Parker County Sheriff's Office. (John Forrest / Judge Deen)
 - B. Executed Short Form Agreement between Parker County and HDR Engineering for the project connected to McVoid Bridge Replacement Project. (Commissioner Conley)
 - C. Accept into Minutes
AP Gas & Electric Energy Contract. (Kim Rivas / Judge Deen)
 - D. Accept into Minutes
Komatsu Architects Courthouse Interior Repairs Professional Services Addendum #3, Commissioners Court approved April 25, 2022. (Kim Rivas / Judge Deen)
8. **EXECUTIVE SESSION:** In accordance with Sections 551.071, 551.072, 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, Real Estate; and 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 Volkswagen Group of America Litigation and take any action the court deems necessary. (John Forrest / Judge Deen)
 - B. Execute the Contract for the purchase of property at 801 Santa Fe Drive and take any action the court deems necessary. (John Forrest / Judge Deen)
 - C. Execute the Lease Agreement for the purchase of property at 801 Santa Fe Drive and take any action the court deems necessary. (John Forrest / Judge Deen)
 - D. Execute the right of first refusal for the property at 801 Santa Fe Drive and take any action the court deems necessary. (John Forrest / Judge Deen)
 - E. IT Network project, Security update. (James Caywood / Judge Deen)
9. **PLATS:**
- A. **PRECINCT 1**
 - B. **PRECINCT 2**
- 1. Release the Letter of Credit for Construction in the amount of \$129,500.00 and Accept the Letter of Credit for Maintenance in the form of a Cashier's Check for Loving Springs formerly known as Goodnight Ranch and return \$103,600.00 back to the developer and retain \$25,900.00 for the Maintenance phase in Precinct Two. (Commissioner Holt)

2. Begin the revision process for Quail Springs Ranch consisting of 4.019 acres developed by Calvin and Ingrid Kniffin located off of Bishop Drive with well water in Precinct Two. (Commissioner Holt)

C. PRECINCT 3

1. Accept the Special Warranty Deed for Nora Addition located within the ETJ of the Town of Brock in Precinct Three. (Commissioner Walden)
2. Approve the final revision for the 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) **PUBLIC HEARING**
3. Notification of a subdivision to be known as Brock Crossing consisting of 2.00 acres developed by Blackburn Ranches LLC located off of Quannah Hill Road located within the ETJ of the Town of Brock in Precinct Three. (Commissioner Walden)
4. Approve the preliminary plat for a subdivision to be known as Bassham Addition consisting of 2.00 acres developed by Gary Bassham located off of Old Millsap Road with well water in Precinct Three. (Commissioner Walden)
5. Approve the preliminary plat for a subdivision to be known as Eric Eiland Estates consisting of 5.195 acres developed by Barbara Choate located off of Louise Lane with well water in Precinct Three. (Commissioner Walden)
6. Begin the revision process for Canyon Creek Ranch Phase 3 consisting of 4.236 acres developed by Christopher Sweeney located off of Savage Creek Lane with well water in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Notification of the revision for Aledo Middle School No. 2 Addition located within the ETJ of the City of Fort Worth 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.