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

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, JULY 13, 2020 - 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. Accept/Reject/Renew
RFP PC19-17 Online Auctioneering Services (Kim Rivas / Judge Deen).

3. Accept/Reject/Renew
RFP PC19-10 Pharmaceutical Drugs for Inmates (Kim Rivas / Judge Deen).

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

5. Accept/Reject/Renew
RFP PC17-17 Collections of Fine & Fees for JP Courts (Kim Rivas / Judge Deen).

5. **UPDATE ON TRANSPORTATION PROJECTS:**

A. Monthly Report (Chris Bosco/Judge Deen)

B. Approve the relocation budget of \$40,896.94 for East Loop Phase III - FDL Energy Relocation.
(Chris Bosco/Judge Deen)

C. Approve
TB51 East Bankhead Hwy. Change Order #3 (Kim Rivas / Judge Deen).

6. **REVIEW AND EXECUTE:**

A. Addendum to Interlocal Agreement with the City of Reno for road repairs on Ladybird Ln in Precinct #1. (Commissioner Conley)

7. **APPROVAL:**

A. Discuss/Take action on issues relating to the COVID-19 situation. (Judge Deen)

- B. Order 20-8 for the disposition by cremation of a pauper and authorize payment of \$750 to White's Funeral Home for disposition of an indigent person. (Judge Deen)
 - C. Resolution 20-04 to approve submission of the HAVA CARES Act Grant for the emergency funds made available to states to prevent, prepare for, and respond to the coronavirus for the 2020 federal election cycle. (Judge Deen)
 - D. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Larry New Construction, LLC., 50.00 feet by 98.50 feet, containing 0.1131 acre, more or less, out of Lot 1, Block 8, Anderson's Addition, an addition to the City of Weatherford, Parker County, Texas, as described in deed dated May 7, 1954, from Lela Vaughan etal to A.J. Pope, in Volume 267, Page 370, Deed Records of Parker County, Texas. (Judge Deen)
 - E. Authorize the County Judge to execute the Discharge of Mortgage for Jeffrey Maxwell and take any action the court deems necessary. (John Forrest/Judge Deen)
 - F. Renewal Contract for the Lease with the USDA at 604 North Main Street. (John Forrest/Judge Deen)
 - G. TIPS PC20-30 Replacement/Repair of the Parker County Jail Roof (Kim Rivas / Judge Deen).
 - H. Presentation of proposal for the relocation of the Courthouse Chiller and authorize the county judge to execute a contract with Baird, Hampton & Brown (Kim Rivas / Judge Deen).
 - I. Discuss / Take action on Courthouse Security at 207 Ft Worth St. Pct #2. (Constable Joe Harris)
8. **ACCEPT INTO THE MINUTES:**
- A. 2020 Annual Inventory Report (Kim Rivas / Judge Deen).
 - B. Executed Addendum to the City of Dennis for Road Repairs. (Commissioner Walden)
 - C. Submission of Annual Financial Report for ESD 8 (Judge Deen)
9. **EXECUTIVE SESSION:** In accordance with Section 551.072 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Real Estate (101 N. Main St.). 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. RFP PC20-21 Sale of real property at 101 N. Main St. (Judge Deen)
10. **PLATS:**
- A. PRECINCT 1
 - 1. Amendment to Remington Park Estates Phase Two located in Precinct One. (Commissioner Conley)

2. Approve the preliminary plat for a subdivision to be known as Azle RV consisting of 4.10 acres developed by Azle RV Resort LLC and Robert Gorman located off of Hwy 199 in Precinct One with well water. (Commissioner Conley)
3. Approve the preliminary plat for a subdivision to be known as Vintage Oaks consisting of 57.055 acres developed by Finney Estates LLC and Henry Lopez located off of Finney Road with Walnut Creek Water in Precinct One. (Commissioner Conley)
4. Approve the preliminary plat for a subdivision to be known as Leonard Bennett subdivision consisting of 1.213 acres developed by Leonard and Katrina Bennett off of New Hope Road with Walnut Creek Water Supply located in Precinct One. (Commissioner Conley)
5. Approve the final plat for a subdivision to be known as Leonard Bennett subdivision consisting of 1.213 acres developed by Leonard and Katrina Bennett off of New Hope Road with Walnut Creek Water Supply located in Precinct One. (Commissioner Conley)
6. Accept the Special Warranty Deed for right of way donation for Leonard Bennett subdivision in Precinct One. (Commissioner Conley)
7. Begin the revision process for Butcher Holler developed by Charles Vierling located off of Your Road Court located in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the preliminary plat for a subdivision to be known as Advance Estates consisting of 11.27 ac developed by Jumba LLC off of Russell Bend and Advance Road with well water in Precinct Two. (Commissioner Peacock)
2. Approve the waiver for a groundwater certification study for a subdivision known as Amber Meadows Phase 2 located in Precinct Two. (Commissioner Peacock)
3. Approve the final plat for a subdivision to be known as Amber Meadows Phase 2 consisting of 27.74 acres developed by Kairos Homes LLC and Kendall Schrober located off of FM Hwy 51 with Well water in Precinct Two. (Commissioner Peacock)
4. Accept the Letter of Credit for Construction for Amber Meadows Phase 2 located in Precinct Two. (Commissioner Peacock)
5. Approve the waiver for a groundwater certification study for a subdivision known as McClendon Meadows Addition located in Precinct Two. (Commissioner Peacock)
6. Approve the preliminary plat for a subdivision to be known as McClendon Meadows Addition consisting of 31.75 acres developed by Bryson Adams and Kevin Kolb with well water in Precinct Two. (Commissioner Peacock)

7. Approve the final plat for a subdivision to be known as McClendon Meadows Addition consisting of 31.75 acres developed by Bryson Adams and Kevin Kolb with well water in Precinct Two. (Commissioner Peacock)
8. Approve the final plat for a subdivision to be known as High Meadows Ranch consisting of 169.55 acres developed by Monte Magness located off of Turpin Lake Road with Well water in Precinct Two. (Commissioner Peacock)
9. Approve the 30 day extension for Clairmont Phase 3 Letter of Credit for Construction located in Precinct Two. (Commissioner Peacock)
10. Approve the final plat for Crooked Creek Addition consisting of 16.25 acres developed by Desha Gaines located off of Advance Road in Precinct Two with well water. (Commissioner Peacock)
11. Begin the revision process for Oak Tree Ranch Estates developed by Edward Childs located off of Fm 920 with well water in Precinct Two. (Commissioner Peacock)
12. Begin the revision process for Clairmont Phase 1 located off of Old Authon Road with well water in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the 30 day extension for Turkey Track Estates Letter of Credit located in Precinct Three. (Commissioner Walden)
2. Release the Letter of Credit for Construction and Accept the Letter of Credit for Maintenance for Stonegate Phase 2 and 3 in Precinct Three. (Commissioner Walden)
3. Approve the preliminary plat for a subdivision to be known as Castaneda Acres consisting of 1.746 acres developed by Manuel Castaneda off of NE Front Street located in the City of Millsap ETJ with City Water and waivers from the Subdivision Rules and Regulations and Parker County OSSF Regulations in Precinct Three. (Commissioner Walden)
4. Approve the final revision process for a subdivision known as Eagles Bluff Phase 2 Lot 130R-1 developed by Steven and Joy Bartolotta off of Sky Road in Precinct Three. (Commissioner Walden)
PUBLIC HEARING
5. Begin the revision process for Saddle Club Phase 5 developed by Warren and Fredericka Welch and Michael and Mary Finley located off of Brook Hollow Lane with Private Water in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Approve the final plat for a subdivision known as Bear Creek Ranch Phase 1 consisting of 148.85 acres developed by GH Lumar JV and Garry Luker with well water located on Bear Creek Road in Precinct Four. (Commissioner Dugan)

2. Accept the Letter of Credit for Construction for Bear Creek Ranch Phase 1 located in Precinct Four. (Commissioner Dugan)

11. **ADJOURNMENT.**

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