



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, JULY 24, 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. Accept/Reject/Renew
PC21-33 Road Signs and Related Materials. (Kim Rivas / Judge Deen)

3. Accept/Reject/Renew
PC23-48 Welding Supplies & Construction Materials. (Kim Rivas / Judge Deen)

4. Authorization to Advertise
PC23-52 1 Ton CNG Pickups. (Kim Rivas / Commissioner Walden)

5. Surplus Property List & Authorization inclusion in an online Auction scheduled for August 2, 2023 through August 18, 2023. (Kim Rivas / Judge Deen)

5. **UPDATE ON TRANSPORTATION PROJECTS:**

A. Update on the 2023 Transportation Bond Program Planning. (Chris Bosco / Judge Deen)

B. Dennis Road Bridge ROW Acquisition Services Contract Approval. (Chris Bosco / Judge Deen)

C. Precinct Two 2016 Transportation Bond Discretionary Funds. (Kim Rivas / Commissioner Holt)

6. **PRESENTATION:**

A. Budget and Tax Calendar Updates. (Cintia Ortiz / Judge Deen)

7. **APPROVAL:**

A. Presentation and approval of Investment Report. (Becky McCullough / Judge Deen)

B. Approval to accept the award of \$138,000.00 contract 582-23-45525-GF for the Texas Emissions Reduction Plan (TERP) under the Governmental Alternative Fuel Fleet (GAFF) Grant Program administered through the Texas Commission on Environmental Quality. (Commissioner Walden)

- C. Ratify GAFF grant contract 582-23-45525-GF in the amount of \$138,000.00 with the Texas Commission on Environmental Quality to purchase 6 Compressed Natural Gas Vehicle's. (John Forrest / Commissioner Walden)
- D. Deny payment to AT&T for claim# SWBT-06-202304-12-0053 at 5090 Tin Top Road in the amount of \$2506.36 in Precinct Three. (Commissioner Walden)
- E. Precinct Three will be on private property to clear brush at the Brock High School. (Commissioner Walden)
- F. Waive 10-day posting for Operator I in Precinct Four. (Commissioner Hale)
- G. 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**
- H. Review and discuss the acceptance of Performance Bonds as an option for road construction costs and take any action the court deems necessary. (Commissioner Holt) **PUBLIC HEARING**
- I. Authorization to change and update the current Parker County 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**
- J. Authorization to change and update the current Parker County Rules and Regulations to adjust for the addition of Performance Bonds as an option for road construction costs and take any additional action the court deems necessary. (Commissioner Holt) **PUBLIC HEARING**
- K. Approve transfer of funds from the general fund contingency and a budget override to replace a desk damaged in the courthouse construction in the County Clerks office. (Lila Deakle / Judge Deen)
- L. Authorize/Approve the County Judge to execute EDC professional services agreement. (John Forrest / Judge Deen)
- M. Discuss and take any action the court deems necessary on the amendment to the postage rates for notices under the Parker County Subdivision Rules and Regulations. (John Forrest / Judge Deen) **PUBLIC HEARING**
- N. Execute the NCT 911/ECC Interlocal Agreement for 911 Service and take any action the court deems necessary. (John Forrest / Judge Deen)
- O. Parker County Law Library Renewal Contract with Westlaw for Fiscal year 2023-2024. (John Forrest / Judge Deen)
- P. Approve the Agreement for Parker County Juvenile Probation with DFW Mental Healthcare Services, PLLC, and take any action the court deems necessary. (John Forrest / Judge Deen)
- Q. Approve the Agreement for Parker County Juvenile Probation with Safe Harbor Counseling, and take any action the court deems necessary. (John Forrest / Judge Deen)

8. **ACCEPT INTO THE MINUTES:**
- A. Nextlink Service Agreement. (Kim Rivas / Judge Deen)
9. **EXECUTIVE SESSION:** In accordance with Section 551.071 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Consultation with Attorney. 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 Purdue Pharma, Inc., et al., MDL Pretrial Cause No.2018-63587, in the 152d District Court of Harris County, Texas for Consideration of authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Walgreens, CVS, and Walmart in the matter of Texas opioid multi-district litigation for the County in the matter of County of Parker v. Purdue Pharma, L.P. et al. (John Forrest / Judge Deen)
10. **PLATS:**
- A. **PRECINCT 1**
1. Approve the final revision 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) **PUBLIC HEARING**
 2. Approve the preliminary plat for a subdivision to be known as Friendship Hill consisting of 5.0 acres developed by Sam Gandee and Monica Gandee located off of Friendship Road with well water in Precinct One. (Commissioner Conley)
 3. Begin the revision process for a subdivision known as Vintage Oaks consisting of 2.059 acres developed by Finney Estates LLC located off of Veal Station Road with Walnut Creek Water in Precinct One. (Commissioner Conley)
 4. Begin the revision process for a subdivision known as Oak Grove Addition consisting of 98.975 acres developed by Fumammy Holdings LTD located off of Mill Road with Walnut Creek SUD in Precinct One. (Commissioner Conley)
 5. Approve the preliminary plat for a subdivision to be known as Eagle Ridge Estates Phase 1 consisting of 23.99 acres developed by Eagle Ridge Estates Development LLC located off of Old Springtown Road with Eagle Ridge MUD in Precinct One. (Commissioner Conley)
 6. Begin the revision process for a subdivision known as Traver Addition consisting of 21.528 acres developed by Ami Traver located off of Hwy 199 with well water in Precinct One. (Commissioner Conley)
 7. Approve the amendment for Twin Oaks Estates consisting of 9.894 acres developed by Ultra Extreme Inc. located off of Hoover Lane with well water in Precinct One. (Commissioner Conley)
 8. Approve the final revision process for a subdivision known as Shangri La Home Sites consisting of 2.8 acres developed by Larry Clark located off of Woodvale Drive and Scenery Hill Drive with Aqua Texas Inc. in Precinct One. (Commissioner Conley) **PUBLIC HEARING**

B. PRECINCT 2

1. Approve the final 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) **PUBLIC HEARING**
2. Approve the preliminary plat for a subdivision to be known as Stanley Ridge Estates consisting of 42.194 acres developed by Cross Land Development LLC located off of Stanley Lane with well water in Precinct Two. (Commissioner Holt)
3. Approve the extension for the Letter of Credit for Seaberry Addition Phase Two located in Precinct Two. (Commissioner Holt)
4. Approve the preliminary plat for a subdivision to be known as Fialho Homesteads consisting of 9.034 acres developed by Zekiel and Nicole Fialho located off of Erwin Road with well water in Precinct Two. (Commissioner Holt)
5. Accept the Special Warranty Deed for additional right of way for Wheeler Addition located in Precinct Two. (Commissioner Holt)
6. Notification that Precinct Two will be on private property located at 1448 North Bend Road during a box culvert extension is being performed. (Commissioner Holt)
7. Begin the abandonment process for a portion of West Avenue located in Precinct Two. (Commissioner Holt)
8. Approve the preliminary plat for a subdivision known as Stallion Meadows Estates Phase Two consisting of 185.12 acres developed by Stallion Meadows Estates LLC located off of DPS Tower Road within Jack and Parker County with well water in Precinct Two. (Commissioner Holt)

C. PRECINCT 3

1. Approve the final 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)
2. Approve the final plat for a subdivision to be known as Eric Eiland Estates consisting of 5.195 acres developed by Barbara Ann Choate located off of Louise Lane and Meadow Ridge Drive with well water in Precinct Three. (Commissioner Walden)
3. Approve the final plat for a subdivision to be known as Homestead Acres consisting of 97.735 acres located in Parker and Hood County developed by Kreg Welch located off of FM 1189 with well water in Precinct Three. (Commissioner Walden)
4. Accept the Groundwater Availability Study for Homestead Acres located in Precinct Three. (Commissioner Walden)
5. Accept the Interlocal Agreement for Homestead Acres with Hood County to waive platting requirements in Precinct Three. (Commissioner Walden)

6. Approve the extension for the Letter of Credit for Elevation Estates located in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Approve the preliminary plat for a subdivision to be known as Rio Vista Addition Phase 1B consisting of 14.77 acres developed by Kelly Ranch Estates LLC located off of Kelly Road with Cresson Crossroads MUD#2 located in Precinct Four. (Commissioner Hale)
2. Notification of a subdivision to be known as Parker Ridge Subdivision consisting of 19.99 acres developed by The Walk Real Estate Group, LLC located off of Ragle Road with well water in Precinct Four. (Commissioner Hale)
3. Accept the Special Warranty Deed for additional right of way for Parker Ridge Subdivision located in Precinct Four. (Commissioner Hale)
4. Accept the Special Warranty Deed for 0.03 acres of land located off of Concho Trail located in Precinct Four. (Commissioner Hale)

11. **ADJOURNMENT.**

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