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Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By pachl3ul Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, JULY 27, 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. TIPS PC20-30 Jail Roof (Kim Rivas / Judge Deen).
 3. Accept/Reject/Renew
RFP PC16-26 Disaster Debris Removal Monitoring (Kim Rivas / Judge Deen).
5. **APPROVAL:**
- A. Discuss/Take action on issues relating to the COVID-19 situation. (Judge Deen)
 - B. Discuss/Take action on 60 day burn ban implementation for Parker County (Judge Deen / Sean Hughes)
 - C. Authorize the Texas Comptroller of Public Accounts to allocate a portion of the unclaimed capital credits received from electric cooperatives back to Parker County to be used to develop and administer a program in conjunction with Local Government Code, Section 381.004, Texas Property Code, Section 74.602. (Judge Deen)
 - D. Discuss/Take action regarding the relocation of the Courthouse Chiller (Kim Rivas / Judge Deen).
 - E. TIPS PC20-31 Multifunction Copier/Printer Lease
Approve and authorize the County Judge to execute a contract for the lease of Multifunction Copiers/Printers through the ImageNet Consulting TIPS Coop Contract #180103. (Kim Rivas / Judge Deen).

- F. Execute order 20-10 for Wossum Ranch East Loop annexation located in Precinct Two with the City of Weatherford. (Commissioner Peacock)
 - G. Execute order 20-09 for The Bluffs Crown Road annexation located in Precinct Four with the city of Weatherford. (Commissioner Dugan)
 - H. Deny payment to AT&T for claim# SWB06-202006-12-0037-ADJ at 8750 Brannon Bridge Circle in Precinct Three. (Commissioner Walden)
6. **ACCEPT INTO THE MINUTES:**
7. **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. 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)
8. **PLATS:**
- A. **PRECINCT 1**
 - 1. Approve the final 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)
 - 2. Begin the revision process for a subdivision known as the Pace Place developed by Greg and Tracy Wood and Ceretha Landers located off of Midway Road with Walnut Creek Water in Precinct One. (Commissioner Conley)
 - B. **PRECINCT 2**
 - 1. 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)
 - 2. Accept the Letter of Credit for Construction for Amber Meadows Phase 2 located in Precinct Two. (Commissioner Peacock)
 - 3. Approve the final plat for a subdivision to be known as Advance Estates consisting of 11.27 ac developed by Jumba LLC and Kendall Schrober located off of Russell Bend and Advance Road with well water in Precinct Two. (Commissioner Peacock)

4. Accept the Special Warranty Deed for Advance Estates for additional right of way. (Commissioner Peacock)
5. Approve the preliminary plat for a subdivision to be known as Sparks Creek Addition consisting of 7.69 acres developed by Donna Ivey located off FM 920 and Baggett Avenue with well water in Precinct Two. (Commissioner Peacock)
6. Approve the Amendment for Ranches at Sweet Springs located in Precinct Two. (Commissioner Peacock)
7. Accept the Assignment of Funds to Price Asphalt for Clairmont Phase 2 in the amount of \$58,633.96, Clairmont Phase 3 in the amount of \$66,742.76, Clairmont Phase 4 in the amount of \$16,070.04 and Clairmont Phase 5 in the amount of \$23,990.96 for the Letter of Credit for Construction in lieu of a Cashier's Checks that are held in the Treasurer's Office and hold the remainder of Clairmont Phase 2 in the amount of \$14,658.49, Clairmont Phase 3 in the amount of \$16,685.69, Clairmont Phase 4 in the amount of \$4,017.51 and Clairmont Phase 5 in the amount of \$5,997.74 for Letters of Credit for Maintenance located in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Begin the revision process for a subdivision known as Southridge Estates located of Meadow Ridge Drive developed by Everett Frazier in Precinct Three. (Commissioner Walden)
2. Release the Letter of Credit for Maintenance for Turkey Track Estates and accept the roads known as Rio Grande Way and Merriam Court located in Precinct Three. (Commissioner Walden)
3. Approve the final plat for a subdivision to be known as Eagles Bluff Phase 5 consisting of 157 acres developed by Monte Magness located off of Fall Creek Drive with well water in Precinct Three. (Commissioner Walden)
4. Begin the process to cancel a plat known as CW4 Kenneth Lance Subdivision filed in Cabinet D, Slide 484 of Parker County Plat records located in Precinct Three. (Commissioner Walden)
5. Approve the preliminary plat for a subdivision to be known as Gremminger Ranch at Southridge consisting of 126 acres developed by JCEF Limited, Inc. and Ryan Zammaron located off of Walter Joseph Way with well water in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Approve the preliminary plat for a subdivision to be known as Barber Tract consisting of 107 acres developed by SJ Rosemary Development, LP. Located off of Barber Ranch Road also

located within Tarrant County in Precinct Four. (Commissioner Dugan)

9. **ADJOURNMENT.**

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