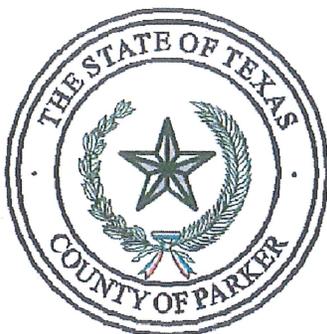


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AUG 07 2020

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



## PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, AUGUST 10, 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. Authorization to Advertise  
PC20-32 Concrete Services (Kim Rivas / Judge Deen).

5. **PRESENTATION:**

- A. Presentation and Approval of East Annex Project plan drawings (Kim Rivas / Judge Deen).

6. **NOTIFICATION:**

- A. Precinct #2 will be on private property at 179 South Wood Bend, owner Jim Neighbors. The county will be cleaning out the drainage easement. (Commissioner Peacock)
- B. Notice of 2020 Tax Year Proposed Property Tax Rate for Parker County. (Judge Deen)

7. **REVIEW AND EXECUTE:**

- A. Approve the Interlocal Agreement with Johnson County for Inmate Services. (John Forrest/Judge Deen)

8. **APPROVAL:**

- A. Discuss/Take action on issues related to the COVID-19 situation. (Judge Deen)
  - B. Discuss/Take action extending the Sixth Amended Order COVID-19 Long Term Care Facility Protection for 90 days. (Sean Hughes/Judge Deen)
  - C. Order of Election. (Gina Osborn/Judge Deen)
  - D. Approve election judges for 2020-2021. (Gina Osborn/Pat Deen)
  - E. Osborn Family to Adopt Precinct Road from 7-1-2020 through 7-1-2021 located in Precinct #2. (Commissioner Peacock)
  - F. Division of Road and Bridge funds. (Commissioner Walden)
  - G. Waiver of local fund match for Off-System Bridge Program. (Commissioner Walden)
9. **EXECUTIVE SESSION:** In accordance with Section 551.076 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: 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. Courthouse Security
10. **PLATS:**
- A. **PRECINCT 1**
    - 1. Approve the revision process for Butcher Holler developed by Charles Vierling located off of Your Road Court located in Precinct One. (Commissioner Conley) PUBLIC HEARING
    - 2. 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)
    - 3. Begin the revision process for a subdivision known as Thomas Estates developed by RJKK Development Group, LLC located off of Thomas Road in Precinct One with Walnut Creek SUD. (Commissioner Conley)
  - B. **PRECINCT 2**
    - 1. Approve 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) PUBLIC HEARING

2. Release the Letter of Credit in lieu of a cashier's check for a subdivision known as Clairmont Phase 3 for road repairs located in Precinct Two. (Commissioner Peacock)
3. Approve the final 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)

C. PRECINCT 3

1. Approve 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) PUBLIC HEARING
2. Approve the preliminary plat to be known as Oak Springs Addition consisting of 23.802 acres developed by Bova Investments, LLC. And Bennett Boone located off of Thompson Road in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Notification of a revision of Walsh Ranch Quail Valley replat developed by Devco II, LLC, with TPW Water located off of Walsh Ranch Parkway in the ETJ of the City of Fort Worth. (Commissioner Dugan)
2. Approve the Special Warranty Deeds for the Bear Creek Bridge Project for additional right of way. (Commissioner Dugan)
3. Approve the final 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)
4. Accept the Letter of Credit for Construction for the Barber Tract located in Precinct Four. (Commissioner Dugan)
5. Approve the Annexation of a portion of Arrowpoint Drive 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.