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AUG 10 2023

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, AUGUST 14, 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.

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2. Accept/Reject/Renew
PC23-40 Auto Supplies for Pcts. 1 & 2. (Kim Rivas / Judge Deen)
 3. Request approval and authorize the County Judge to execute Premier Commercial Group Change Orders 2 & 3 to RFP PC22-19 Courthouse Interior Repairs. (Kim Rivas / Judge Deen)
 4. Request approval and authorize the County Judge to execute Premier Commercial Group Change Order 4 to RFP PC22-19 Courthouse Interior Repairs. (Kim Rivas / Judge Deen)
 5. Accept/Reject/Renew
PC23-51 Lease of Parker County ROW Strip 0.3286 Acres (14,314 s.f.) at the Terminus of Eden Rd. (Kim Rivas / Commissioner Holt)
 6. BUY PC23-53 Kubota Tractor for Pct. 2, Buyboard Contract 706-23, utilizing ARPA funds. (Kim Rivas / Commissioner Holt)
 7. TARR PC23-54 (4) Speed Display Trailers for Precinct 2 through Tarrant County coop 2022-200, using ARPA funds. (Kim Rivas / Commissioner Holt)
 8. BUY PC23-55 Sanding Equipment for Pct. 2 through Buyboard Contract #703-23, using ARPA funds. (Kim Rivas / Commissioner Holt)
 9. RFPQ PC23-30 Architectural Services for a Justice Center Study & Planning - Evaluation Committee Selection. (Kim Rivas / Judge Deen)
 10. Accept/Reject/Renew
RFPQ PC23-50 Architecture/Engineering/Surveying Services for Parker County. (Kim Rivas / Judge Deen)
 11. Approve the salvage & destruction of assets. (Kim Rivas / Judge Deen)

5. UPDATE ON TRANSPORTATION PROJECTS:

- A. Overview of the 2023 bond program projects. (Chris Bosco / Judge Deen)

6. **PRESENTATION:**

- A. Presentation by Doug Shaw from the Upper Trinity Groundwater District. (John Forrest / Judge Deen)
- B. Present/Discuss Proposed FY2024 Budget. (Judge Deen)

7. **NOTIFICATION:**

- A. Precinct Three will be on private property at Young Bend Road and Old Brock Road to improve drainage. (Commissioner Walden)

8. **APPROVAL:**

- A. Consider and take action on an order calling a bond election in Parker County on November 7, 2023. (Judge Deen)
- B. Consideration for a contract for the bond program planning to prepare educational materials. (Chris Bosco / Judge Deen)
- C. Approve the use of Parker County lots (4 quadrants, corner parking lot on Dallas/York) by The Weatherford Chamber of Commerce at no charge for Christmas on the Square on Saturday, December 2nd, 2023 from 10am to 4pm. (Gloria Martinez / Judge Deen)
- D. Approve reappointment of Elizabeth Lawrence to serve as Trustee for Pecan Valley Centers for Behavioral and Developmental HealthCare for two-year term, September 1, 2023 through August 31, 2025. (John Forrest / Judge Deen)
- E. Approve the qualifying applicants for the Child Safety Program Funding for July 1, 2023 through June 30, 2024 and the pro rata percentage quarterly share. (Jenny Gentry / Judge Deen)
- F. Discuss and approve early voting schedule for the November 7, 2023 election. (Crickett Miller / Judge Deen)
- G. Discuss and approve Election Day polling locations for the November 7, 2023 election. (Crickett Miller / Judge Deen)
- H. Discuss and approve number of clerks to be used at each Election Day polling location for the November 7, 2023 election. (Crickett Miller / Judge Deen)
- I. Approve the appointment of Presiding and Alternate Judges and Central Count Station for elections conducted by Parker County for a one-year term effective September 1, 2023 through August 31, 2024. (Crickett Miller / Judge Deen)
- J. Accept the Sole Source declaration by TextMyGov for Election Messaging Services. (Kim Rivas / Judge Deen)
- K. Approve and authorize the County Judge to execute the TextMyGov contract for Elections Messaging System contract. (Kim Rivas / Judge Deen)

- L. Discuss/Take action on Resolution of the Parker County Juvenile Board regarding juvenile facilities. (Judge Deen)
- M. Interlocal Agreement with the City of Reno for Road Repairs in Precinct One. (Commissioner Conley)
- N. Discuss/Take action on adding a stop sign on College Street by the Peaster Post Office. (Commissioner Holt)
- O. Discuss/Take action on adding a stop sign on Jupiter Trail off Old Agnes Road. (Commissioner Holt)
- P. Discuss and take any action the court deems necessary on the addition of the following items into the Parker County Subdivision Rules and Regulations as recommended by the Subdivision Regulations Committee.
- a. Addition of Temporary signage at the time of cutting roads.
 - b. Reflective house numbers to be made part of deed restrictions for property ownership.
 - c. If road entries are privately maintained and gated, installation of siren controls and a minimum of one Knox Box are required for emergency purposes.
 - d. ID and access to cemeteries shown on plat maps with accurate dimensions in feet and decimals along with appropriate easements to the cemetery.
 - e. Addition of permanent signs placed in subdivisions once roads are completed and establishing the responsibility of TxDOT standards for sign placement.
 - f. Specifications on private roads to match county road minimums.
 - g. Drainage studies to be required as part of platting packages and added to rules.
 - h. Developers must dedicate necessary ROW footage to bring us to the county minimum standard (60') when platting land on a county road with less than the current minimum standard / 60' ROW.
- (Commissioner Holt) **PUBLIC HEARING**
- Q. Waive 10 day posting for Operator 1 position in Precinct Three. (Commissioner Walden)
- R. Addendum for the Town of Annetta for road repairs in Precinct Four. (Commissioner Hale)
- S. Approve the Interlocal Agreement with Willow Park for road repairs in Precinct Four. (Commissioner Hale)
- T. Approve the Addendum for road repairs with the City of Willow Park in Precinct Four. (Commissioner Hale)
- U. Consider approval of 90 day burn ban for un-incorporated areas of Parker County. (Sean Hughes / Judge Deen)
- V. Discuss/Take action on consideration for Fire Code Training. (Sean Hughes / Judge Deen)
- W. Accept the official bond and oath for Fire Marshal/EMC Sean O. Hughes. (Lila Deakle / Judge Deen)
- X. Renewal Contract for Regional Public Defender Office and take any action the court deems necessary. (John Forrest / Judge Deen)

- Y. Interlocal Cooperation Agreement with Haskell County for inmate housing. (John Forrest / Judge Deen)
 - Z. Interlocal Cooperation Agreement with the United States Marshalls Service for inmate housing. (John Forrest / Judge Deen)
 - AA. Letter of No Objection for the 48" Storm Drain with EnLink Midstream Services and EnLink North Texas Gathering, LP. and take any action the court deems necessary. (John Forrest / Judge Deen)
 - BB. Approve the Advance Funding Agreement and the Resolution for the Federal Off System Bridge Program for Harmony Circle over the Tributary of the Three Mile Branch and take any action the court deems necessary. (John Forrest / Judge Deen)
 - CC. Review and Execute Juvenile Probation Contract with Becky Harris and take any action the court deems necessary. (John Forrest / Judge Deen)
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- DD. Review and Execute Interlocal Agreement with Hudson Oaks Municipal Court Services and take any action the court deems necessary. (John Forrest / Judge Deen)
 - EE. Authorization and approval to appoint Doug Shaw and James Hotopp to the Hydrology 2050 Committee and take any action the court deems necessary. (John Forrest / Judge Deen)
 - FF. Review and Execute the Contract with IWORQ Service Agreement with Precinct Two and Precinct Four and take any action the court deems necessary. (John Forrest / Judge Deen)
 - GG. Waive posting for the position of Assistant County Attorney in the County Attorney's Office. (John Forrest / Judge Deen)
 - HH. Authorize the change and use of funds under the ARPA Funding for Millsap Water Supply Corporation and take any action the court deems necessary. (John Forrest / Judge Deen)
 - II. Interlocal Cooperation Agreement between Parker County and the City of Annetta South for properties in the ETJ and take any action the court deems necessary. (John Forrest / Judge Deen)
 - JJ. Order 23-10 for the disposition by cremation of a pauper and authorize payment of \$300 to UNTHSC Center for Anatomical Sciences for disposition of an indigent person. (Judge Deen)
9. **ACCEPT INTO THE MINUTES:**
- A. Parker County ESD No. 9 Annual Financial Report/Audit. (Judge Deen)
 - B. Mooring Service Agreement for County Attorney Building Repairs as a result of March 2, 2023, tornado event. (Kim Rivas / Judge Deen)
 - C. Department of Treasury Requests for Transfer of Property Seized by Parker County Sheriff's Office. (John Forrest / Judge Deen)
 - D. Agreed final judgment for the Beggs Property. (John Forrest / Judge Deen)

- E. Westlaw Library Renewal contract for Law Library Services. (John Forrest / Judge Deen)
- F. Parker County Juvenile Probation with Safe Harbor Counseling. (John Forrest / Judge Deen)
- G. Parker County Juvenile Probation with DFW Mental Health Services, PLLC. (John Forrest / Judge Deen)
- H. Settlement Agreement for Opioid Litigation with Walgreens, Walmart and CVS. (John Forrest / Judge Deen)
- I. County Transportation Infrastructure Fund Grant Agreement. (John Forrest / Judge Deen)
- J. Contract for the sale of 801 Santa Fe Drive, Weatherford, Texas. (John Forrest / Judge Deen)

10. **EXECUTIVE SESSION:** In accordance with Section 551.074 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Personnel. 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 Permitting Department. (Judge Deen)

11. **PLATS:**

A. **PRECINCT 1**

1. Begin the revision for The Pace Place consisting of 5.008 acres developed by James Scott located off of Pine Bluff Lane with Walnut Creek SUD in Precinct One. (Commissioner Conley)
2. Approve the final 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. Accept the Special Warranty Deed for additional right of way for Friendship Hill in Precinct One. (Commissioner Conley)
4. Begin the revision for Circle "T" Estates consisting of 6.657 acres developed by Olan and Carol LeFan and Rebecca LeFan Executor located off of Deer Track Road with well water in Precinct One. (Commissioner Conley)

B. **PRECINCT 2**

1. Begin the revision for The Oaks of Parker County consisting of 4.98 acres developed by Keith and Karen Schneider, Carol Dire, and Barry Floyd located off of Oak Cliff Court and Oak Bend Lane with well water in Precinct Two. (Commissioner Holt)
2. Approve the final plat for a subdivision to be known as Fialho Homestead consisting of 9.034 acres developed by Zekiel and Nicole Fialho located off of Erwin Road with well water in Precinct Two. (Commissioner Holt)

3. Accept the Special Warranty Deed for additional right of way for Fialho Homestead in Precinct Two. (Commissioner Holt)
4. Approve the final 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) **PUBLIC HEARING**
5. Release the Letter of Credit for Maintenance for Stagecoach Ranch and accept Stagecoach Ranch Drive as a county-maintained roadway in Precinct Two. (Commissioner Holt)

C. **PRECINCT 3**

1. Approve the final revision process for Canyon Creek Ranch Phase 3 consisting of 4.24 acres developed by Christopher Sweeney located off of Savage Creek Lane with well water in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**

2. Approve the final plat for a subdivision to be known as Elevation Estates Phase 2 consisting of 100.89 acres developed by Lee Thurman located off of Tin Top Road with Monarch Utilities c/o Texas Water Services LLC in Precinct Three. (Commissioner Walden)
3. Accept the Letter of Credit for the Construction of Elevation Estates Phase 2 in Precinct Three. (Commissioner Walden)
4. Approve the final plat for a subdivision to be known as Grace Lane Estates consisting of 32.14 acres developed by Derek Osburn located off Tidwell Road with Parker County SUD in Precinct Three. (Commissioner Walden)
5. Accept the Special Warranty Deed for additional right of way for Grace Lane Estates in Precinct Three. (Commissioner Walden)
6. Accept the Letter of Credit for the Construction of Grace Lane Estates in Precinct Three. (Commissioner Walden)
7. Notification of Santana Ridge Phase 2 located within the City of Weatherford ETJ consisting of 129.063 acres developed by Santana Ridge Estates LP located off of Dennis Road with well water in Precinct Three. (Commissioner Walden)
8. Accept the Special Warranty Deed for additional right of way for Santana Ridge Phase 2 in Precinct Three. (Commissioner Walden)
9. Begin the revision process for Bear Creek Ranch consisting of 4.07 acres developed by GH Lumar JV located off of Winding Creek Trail with well water in Precinct Three. (Commissioner Walden)
10. Approve the amendment for The Country Place consisting of 8.223 acres located in Precinct Three. (Commissioner Walden)
11. Approve the preliminary plat for the subdivision to be known as Reed Addition consisting of 4.901 acres developed by William and Jamie Reed located off of FM 1189 with well water in Precinct Three. (Commissioner Walden)

12. Approve the extension for Bulldog Crossing Phase Two in Precinct Three. (Commissioner Walden)
13. Approve the extension for Oak Springs Phase Two in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Approve the amendment for Rio Vista Addition Phase 1 consisting of 81.09 acres located in Precinct Four. (Commissioner Hale)
2. Approve the final plat for a subdivision to be known as Avanzada Ph1A consisting of 56.51 acres developed by Kelly Ranch Estates LLC located off of Highway 377 S with Cresson Crossroads MUD #2 in Precinct Four. (Commissioner Hale)
3. Accept the Letter of Credit for Construction for Avanzada Phase 1A located in Precinct Four. (Commissioner Hale)

4. Approve the preliminary plat for a subdivision to be known as La Dorada Phase 1 consisting of 170.85 acres developed by Kelly Ranch Estates LLC located off of Kelly Road with Cresson Crossroads MUD #2 in Precinct Four. (Commissioner Hale)

12. **ADJOURNMENT.**

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