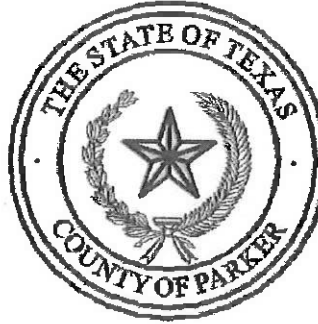


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AUG 19 2021

Lila Deakle, Co. Clerk  
PARKER COUNTY, TEXAS  
by *[Signature]* Deputy



## PARKER COUNTY COMMISSIONERS COURT AGENDA

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

**MONDAY, AUGUST 23, 2021 - 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. East Annex Project Update and take any action as necessary. (Kim Rivas / Judge Deen)
3. Chiller Relocation Update and take any action as necessary. (Kim Rivas / Judge Deen)

**5. PRESENTATION:**

- A. Proclamation recognizing September 2021 as Prostate Cancer Awareness Month. (Wolfram Blattner / Judge Deen)

**6. NOTIFICATION:**

- A. Precinct Three will be on private property at the 800 block of Cool Junction to improve drainage and visibility owner John and Carla Benefield. (Commissioner Walden)

**7. REVIEW AND EXECUTE:**

- A. Consider Amended Sworn Application for Neighborhood Road Pursuant to Section 251.053 of the Texas Transportation Code. (John Forrest / Judge Deen)

**8. APPROVAL:**

- A. Discuss/Take action on issues related to the COVID-19 situation. (Sean Hughes / Judge Deen)
  - B. Notice of Public Meeting - Monday, September 27, 2021 at 9:00 A.M. - to Consider Approval of a Tax Abatement Agreement with Rivian Automotive, LLC or an Affiliate. (Patrick Lawler / Judge Deen)
  - C. Set the 2022 fees charged for civil services by the sheriffs and constables as required under Texas Local Government Code, Section 118.131. (Lila Deakle / Judge Deen)
  - D. Update on Policy Manual Review with TAC. (Becky McCullough / Commissioner Walden)
  - E. Discuss/Approve the City of Weatherford to put in a transformer on county property located on the south side of 127 York Ave. (Mark Long / Commissioner Peacock)
  - F. Reimbursement for an upgraded Septic System at Adell-Whitt VFD, from the American Relief Plan Fund. The approximate dollar amount is \$8,500 to ESD8. (Commissioner Peacock)
  - G. Aqua Texas, Inc. to lay and maintain water line in the County right-of-way on Flat Rock Road and Baughman Hill Road located in Precinct One. (Commissioner Conley)
  - H. Approve reappointment of Jerry Blaisdell to Pecan Valley Centers Board of Trustee position for two-year term. (John Forrest / Judge Deen)
  - I. Authorize/Approve donation of one HP Designjet T1300 printer and one Contex IQ scanner to the Parker County Appraisal District. (Lila Deakle / Kim Rivas / Judge Deen)
  - J. Review/Approve Certification of county-maintained road mileage from 2020 to be submitted to the Texas Department of Motor Vehicles for disbursement of the title and registration fees and to the State Comptroller's Office for disbursement of the Lateral Road and Bridge funds. (Judge Deen)
9. **EXECUTIVE SESSION:** In accordance with Sections 551.074 and 551.076 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Personnel; 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. Discuss/Conduct interviews/Take action on the appointment of the ESD 8 board member position. (Commissioner Walden)
  - B. Discuss/Conduct interviews/Take action on the appointment of the ESD 7 board member position. (Commissioner Walden)
  - C. IT Network project, Security update. (Commissioner Conley)
10. **PLATS:**

A.       PRECINCT 1

1.       Approve the final plat for a subdivision known as The Oak Woods consisting of 6.08 acres located off of Oak Country Estates Road developed by Avi Turkia with Walnut Creek Water Supply in Precinct One. (Commissioner Conley)
2.       Accept the Letter of Credit for Maintenance for Vintage Oaks Phase 1 and release the Letter of Credit for Construction located in Precinct One. (Commissioner Conley)
3.       Accept the Letter of Credit for Construction in Lieu of a Cashiers Check for Midway Estates located in Precinct One. (Commissioner Conley)
4.       Approve the final plat for a subdivision known as Bradberry Estates consisting of 16.40 acres located off of Davis Ford Lane with well water in Precinct One. (Commissioner Conley)

B.       PRECINCT 2

1.       Approve the final plat for a subdivision known as Coyote Creek consisting of 9.99 acres located off of FM 1885 developed by Bobby and Tosha McCune with well water in Precinct Two. (Commissioner Peacock)
2.       Approve the final plat for a subdivision known as The Reserve at Quail Point consisting of 50.16 acres located off of JE Woody Road developed by Triad Land & Development LLC with Walnut Creek Water in Precinct Two. (Commissioner Peacock)
3.       Approve the preliminary plat for a subdivision to be known as Hilderbrand Village consisting of 11.00 acres developed by Jerome Hilderbrand and Joan Campbell with well water in Precinct Two. (Commissioner Peacock)
4.       Approve the preliminary plat for a subdivision to be known as Revere Creek consisting of 85.92 acres located off of Shady Grove Road developed by Systematic Opportunity Land Development Fund, LP with well water in Precinct Two. (Commissioner Peacock)
5.       Release the Construction Letter of Credit in the form of a Cashier's Check for Amber Meadows Phase 2 and accept the remainder of the Cashiers Check in Lieu of the Letter of Credit for Maintenance in Precinct Two. (Commissioner Peacock)
6.       Accept the extension Letter of Credit for Pioneer Crossing located in Precinct Two. (Commissioner Peacock)
7.       Accept the Letter of Credit for Maintenance for Stagecoach Ranch and release the Letter of Credit for Construction located in Precinct Two. (Commissioner Peacock)

8. Release the Construction Letter of Credit in the form of a Cashier's Check for Amber Meadows Phase 3 and accept the remainder of the Cashier's Check in Lieu of the Letter of Credit for Maintenance in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the final plat for a subdivision known as Pritchett Addition consisting of 1,498 acres developed by Joseph Pritchett located off of FM 113 with Millsap Water in Precinct Three. (Commissioner Walden)
2. Approve the final revision process for a subdivision known as The Country Place developed by Beverly and Ann Allen located off of Wood Hollow Drive in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
3. Approve the final plat to be known as Coffee Creek Acres consisting of 78.2 acres located off of Greenwood Road developed by Cocan LLC with well water in Precinct Three. (Commissioner Walden)
4. Accept the Letter of Credit for Maintenance for Vaquero Crossing and release the Letter of Credit for Construction located in Precinct Three. (Commissioner Walden)
5. Approve the Addendums for road work for the City of Millsap and the City of Brock and take any action the court deems necessary. (Commissioner Walden)
6. Approve the final plat for a subdivision to be known as Curtis Park consisting of 16 acres developed by JL and Juanell Curtis located off of Fox Road with well water in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Accept the Letter of Credit for Maintenance for Bear Creek Ranch and release the Letter of Credit for Construction 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.