



RECEIVED AND FILED
FOR RECORD
3:42 O'clock P M
AUG 20 2020
Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By [Signature] Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, AUGUST 24, 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. Accept/Reject/Renew
PC18-30 Road Signs & Related Materials (Kim Rivas / Judge Deen).
3. Accept/Reject/Renew
RFP PC18-27 Liability Insurance (Kim Rivas / Judge Deen).
4. Approve and authorization for county judge execute the Hyper-Reach Service Agreement for mass notification system. (Kim Rivas / Judge Deen).
5. Accept/Reject/Renew
RFP PC15-21 Jail Management (Kim Rivas / Judge Deen).

5. **REVIEW AND EXECUTE:**

- A. Approve the Renewal Interlocal Agreement with Pecan Valley MHMR Center. (John Forrest/Judge Deen)
- B. Approve the disbursement of Child Safety Funds. (Jenny Gentry/John Forrest)

6. **APPROVAL:**

- A. Discuss and take action on the issues related to the COVID-19 situation. (Judge Deen)
 - B. Discuss and vote on proposed tax rate for 2020-2021. (Judge Deen)
 - C. Discuss and approve listing all unopposed county election officials as “Unopposed Candidates Declared Elected” on the November ballot (Election Code 2.056 (e)). (Crickett Miller/Judge Deen)
 - D. Discuss and approve paying presiding and alternate judges \$11 per hour. (Crickett Miller/Judge Deen)
 - E. Discuss and approve purchasing additional Hart voting equipment. (Crickett Miller/Judge Deen)
 - F. Approve and authorize County Judge to sign United Healthcare contract. (Becky McCullough/Judge Deen)
 - G. Approve policy agreement with The Hartford Life Insurance. (Becky McCullough/Judge Deen)
 - H. Approve rate increase to employees for Air Evac service. (Becky McCullough/Judge Deen)
7. **ACCEPT INTO THE MINUTES:**
- B. JRJ Construction Inc. Contract for the East Parker County Annex. (John Forrest/Judge Deen)
8. **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 Matters. 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 the appointment of the ESD #7 board position. (Judge Deen)
9. **PLATS:**
- A. **PRECINCT 1**
 - 1. 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)
 - 2. Begin the revision process for a subdivision known as The Highlands developed by Timothy Hengstler located off of Comer Lane in Precinct One with Well Water. (Commissioner Conley)

3. Approve the final plat for a subdivision to be known as Vintage Oaks consisting of 57.055 acres developed by Finney Estates LLC and Henry Lopez located off of Finney Road with Walnut Creek Water in Precinct One. (Commissioner Conley)
4. Approve the Letter of Credit for Construction for Vintage Oaks located in Precinct One. (Commissioner Conley)
5. Approve the Special Warranty Deeds for additional right of way for Vintage Oaks located in Precinct One. (Commissioner Conley)
6. Approve 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) PUBLIC HEARING

B. PRECINCT 2

1. Approve the final plat for a subdivision to be known as Stanley Meadows formerly Marlani Meadows consisting of 14.432 acres developed by Landvision Co. LLC and Todd Phillips located off of Stanley Lane in Precinct Two with well water. (Commissioner Peacock)
2. Approve the preliminary plat for a subdivision to be known as Oberlin Acres consisting of 19.028 acres developed by Kenneth Oberlin located off of Walker Bend Road with well water in Precinct Two. (Commissioner Peacock)
3. Approve the preliminary plat for a subdivision to be known as Loggins Addition consisting of 9.849 acres developed by Jerrett Broten located in Precinct Two with well water. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the revision process for a subdivision known as Southridge Estates located off of Meadow Ridge Drive developed by Everett Frazier in Precinct Three. (Commissioner Walden) PUBLIC HEARING
2. Begin the revision process for a subdivision known as Oak Springs Addition Phase 1 developed by Bova Investments, LLC. And Bennett Boone located off of Thompson Road in Precinct Three. (Commissioner Walden)
3. Approve the final plat to be known as Vaquero Crossing consisting of 76.228 acres located off of Tin Top Road developed by Derek Osburn with well water in Precinct Three. (Commissioner Walden)
4. Approve the Letter of Credit for Construction for Vaquero Crossing 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 Zamarron located off of Walter Joseph Way with well water in Precinct Three. (Commissioner Walden)
6. Begin the revision process for a subdivision known as Eagles Bluff lot 112R developed by Scott Fuzer and Karyn Barrett located off of Eagles Bluff Drive in Precinct Three. (Commissioner Walden)
7. Approve the preliminary plat for a subdivision to be known as Castaneda Acres consisting of 1.746 acres developed by Manuel Castaneda off of NE Front Street located in the City of Millsap ETJ with City Water and waivers from the Subdivision Rules and Regulations and Parker County OSSF Regulations in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Begin the revision process for a subdivision known as La Madera Phase 6 located off of Rustic View Lane developed by Casey and Christi Blackburn in Precinct Four. (Commissioner Dugan)

10. **ADJOURNMENT.**

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