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

## PARKER COUNTY COMMISSIONERS COURT AGENDA

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

**MONDAY, AUGUST 28, 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.
2. Approve the salvage & destruction of unsold auction items. (Kim Rivas / Judge Deen)
3. Accept/Reject/Renew  
RFP PC23-49 Copier/MFD/Printer/Wide Format Fleet Management. (Kim Rivas / Judge Deen)
4. DIR PC23-57 Copier/MFD/Printer/Wide Format Rental Fleet Management for Parker County. (Kim Rivas / James Caywood / Judge Deen)

5. **PRESENTATION:**

- A. Presentation of the Community Builder Award by Rex Sallade on behalf of Phoenix Masonic Lodge #275. (Rex Sallade / Judge Deen)

6. **NOTIFICATION:**

- A. Discussion of Active and Retiree Health Insurance. (Becky McCullough / Judge Deen)

7. **APPROVAL:**

- A. Proclaim August 31st, 2023 as Overdose Awareness Day in Parker County. (Jessica Castro / Judge Deen)
- B. Discuss/Vote on proposed tax rate for 2023-2024. (Judge Deen)
- C. Discuss/Vote on proposed elected officials salaries. (Judge Deen)
- D. Discuss/Take action on salary grievance process in accordance with local government code section 152.014. (Judge Deen)
- E. Select salary grievance committee and take any action as necessary. (Judge Deen)

- F. Discuss/Take action on hourly rate increase for election judges & clerks. (Crickett Miller / Judge Deen)
- G. Discuss/Approve General Fund budget for FY2023-2024 including but limited to: (Judge Deen)
  - 1. General Fund Budget Updates. (Brianna Fowler / Judge Deen)
  - 2. Capital & Non-Capital Budget Requests Updates including but not limited to: (Kim Rivas / Judge Deen)
    - a. IT projects & budget requests.
    - b. Capital projects.
  - 3. Discuss/Vote on salaries and benefits for non-elected employees. (Becky McCullough / Judge Deen)
  - 4. Additional Employee Salary Requests and/or New Positions. (Becky McCullough / Judge Deen)
- H. Discuss/Vote on Special Revenue Funds and Projects. (Brianna Fowler / Judge Deen)
- I. Discuss/Approve Road and Bridge fund 50 and Precincts funds 1-4 for 2023-2024 fiscal year. (Brianna Fowler / Judge Deen)
  - 1. Road and Bridge allocation.
- J. Discuss/Approve the Sheriff's Office firearms proficiency certificate program for retired peace officers. (Sheriff Authier / Judge Deen)
- K. Approve the 2024 Sheriff's and Constables Fees Report as required by Texas Local Government Code, Section 118.131. (Lila Deakle / Judge Deen)
- L. Discuss/Take action to allow county to pay for CDL training and license costs for employees of precinct barns. (Commissioner Holt)
- M. Discuss/Take action on adding a stop sign on College Street by the Peaster Post Office. (Commissioner Holt) **PUBLIC HEARING**
- N. Discuss/Take action on adding a stop sign on Jupiter Trail off Old Agnes Road. (Commissioner Holt) **PUBLIC HEARING**
- O. Approve and authorize County Judge to sign AirMed Care Network and Airmed Care FLY U Home for payroll deduct only for Parker County agreement. (Becky McCullough / Judge Deen)
- P. Discuss/Take action on Resolution of the Parker County Juvenile Board regarding juvenile facilities. (Judge Deen)
- Q. Discuss/Take action on appointing Transportation Committee. (Judge Deen)

- R. Discuss/Approve the County Judge to certify, sign, and submit updated mileage for Parker County on the TxDOT County Road Inventory Map. (Judge Deen)
  - S. Interlocal Cooperation Agreement with Wise County for Inmate Housing and take any action the court deems necessary. (John Forrest / Judge Deen)
  - T. Tex Net Seismometer Station License Agreement and take any action the court deems necessary. (John Forrest / Judge Deen)
  - U. Renewal Contract for Pecan Valley MHMR Services for Fiscal 2023/2024 year. (John Forrest / Judge Deen)
  - V. Review and Execute Juvenile Probation Contract with Wood and Associates for Polygraph Services and take any action the court deems necessary. (John Forrest / Judge Deen)
  - W. Review and Execute Juvenile Probation Contract with Nicole Comstock GED Teacher and take any action the court deems necessary. (John Forrest / Judge Deen)
  - X. Career and Technical Education Internship Agreement with Weatherford High School and take any action the court deems necessary. (John Forrest / Judge Deen)
  - Y. Combined Arms Participation Agreement with Parker County Veteran Services Office and take any action the court deems necessary. (John Forrest / Judge Deen)
8. **ACCEPT INTO THE MINUTES:**
- A. Department of Treasury Requests for Transfer of Property Seized by Parker County Sheriff's Office. (John Forrest / Judge Deen)
9. **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)
10. **PLATS:**
- A. **PRECINCT 1**
    - 1. Approve the amendment for Jamie Acres located in Precinct One. (Commissioner Conley)
    - 2. Release the Letter of Credit for Construction and Release the Letter of Credit for Maintenance for Windmill Creeks Subdivision in Precinct One. (Commissioner Conley)
    - 3. 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)

4. Accept the Special Warranty Deed for additional right of way for Friendship Hill in Precinct One. (Commissioner Conley)
5. Approve the final revision process for a subdivision known as Vintage Oaks consisting of 2.059 acres developed by Finney Estates LLC located off of Veal Station Road with Walnut Creek Water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
6. Approve the final revision process for a subdivision known as Traver Addition consisting of 21.528 acres developed by Ami Traver located off of Hwy 199 with well water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
7. Approve the final revision process for a subdivision known as Oak Grove Addition consisting of 98.975 acres developed by Fumammy Holdings LTD located off of Mill Road with Walnut Creek SUD in Precinct One. (Commissioner Conley) **PUBLIC HEARING**

B. PRECINCT 2

1. Approval to sign an Order Abandoning a portion of West Avenue in Precinct #2 Pursuant to the Texas Transportation Code, Chapter 251, and file with the County Clerk's Office and take any action the court deems necessary. (Commissioner Holt) **PUBLIC HEARING**
2. Release the Letter of Credit for Maintenance for Quail Point and accept Montecarlo Court as a county-maintained roadway in Precinct Two. (Commissioner Holt)
3. Approve the final revision by metes and bounds 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) **PUBLIC HEARING**
4. Approve the final plat for a subdivision to be known as VH Ranch Estates consisting of 71.17 acres located off Red Top Road developed by Third Period Partners LLC with well water in Precinct Two. (Commissioner Holt)
5. Accept the Letter of Credit for Construction for VH Ranch Estates in Precinct Two. (Commissioner Holt)
6. Extend the Letter of Credit for Maintenance for Amber Meadows Phase Two for six months in Precinct Two. (Commissioner Holt)
7. Extend the Letter of Credit for Maintenance for Amber Meadows Phase Three for six months in Precinct Two. (Commissioner Holt)
8. Extend the Letter of Credit for Construction for Amber Meadows Phase Six for six months in Precinct Two. (Commissioner Holt)
9. Approve the preliminary plat for a subdivision to be known as Ryker Ridge consisting of 27.26 acres developed by NoTex Construction located off of Garner Adell Road with well water in Precinct Two. (Commissioner Holt)

10. Approve the final plat for a subdivision known as Stallion Meadows Estates Phase Two consisting of 228.84 acres developed by Stallion Meadows LLC located off of DPS Tower Road with well water in Precinct Two. (Commissioner Holt)
11. Approve the preliminary plat for a subdivision to be known as Stanley Ridge Estates consisting of 28.79 acres developed by CrossLand Development LLC located off of Stanley Lane with well water in Precinct Two. (Commissioner Holt)

C. PRECINCT 3

1. Approve the Interlocal Agreement with Hood County for the platting of Homestead Acres in Precinct Three. (Commissioner Walden)
2. Accept the Letter of Credit for the Maintenance of Elevation Estates Phase 2 in Precinct Three. (Commissioner Walden)
3. Begin the revision process for a subdivision known as River Ranch on the Brazos consisting of 107.747 acres developed by Johnson River Ranch LLC located off of Tin Top Road with well water in Precinct Three. (Commissioner Walden)
4. Approve the Amendment for Elevation Estates Phase Two in Precinct Three. (Commissioner Walden)
5. Approve the amendment for Canyon Creek Ranch Ph 3 Lot 35R Block A consisting of 4.24 acres located in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Release the Letter of Credit for Maintenance for Bear Creek Ranch Phase 1 and accept Winding Creek Trail and Hidden Bluff Drive as County Maintained Roadways. (Commissioner Hale)
2. Release the Letter of Credit for Maintenance for Barber Track and accept Barber Track Road as a County Maintained Roadway. (Commissioner Hale)
3. Approve the Interlocal Agreement with The City of Willow Park for road repairs in Precinct Four. (Commissioner Hale)
4. Approve the addendum with the City of Willow Park for road repairs on Emsley Road in Precinct Four. (Commissioner Hale)

11. **ADJOURNMENT.**

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