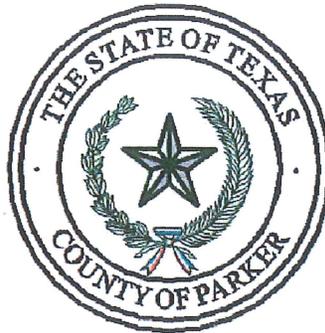


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SEP 11 2020

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, SEPTEMBER 14, 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. BUY PC20-30 2020 Chevrolet 3500 HD Crew Cab Truck for Pct. 2 contract 601-19 (Kim Rivas / Judge Deen).
3. Notification  
PC20-32 Concrete Services (Kim Rivas / Judge Deen).
4. Declare outdated Law Library books as salvage and authorize the disposal of said books. (Kim Rivas / Judge Deen).

5. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Monthly Report. (Chris Bosco/Judge Deen)
- B. Utility easement for FM51 project. (Chris Bosco/Judge Deen)

6. **PRESENTATION:**

- A. Update for the relocation of the Courthouse Chiller by Baird Hampton & Brown (Kim Rivas / Judge Deen).

7. **NOTIFICATION:**

- A. Notification by Baird Hampton & Brown of road improvements by the City of Weatherford at Trinity Ave. & N. Elm St. (Kim Rivas / Judge Deen)

8. **APPROVAL:**

- A. Proclaim the month of September as Prostate Cancer Awareness Month at the request of the North Texas Prostate Cancer Coalition. (Judge Deen)
- B. Proclaim the week of September 17-23 as Constitution Week in Parker County at the request of the Weatherford Chapter of the Daughters of the American Revolution. (Judge Deen)
- C. Discuss/Take action on issues related to the COVID-19 situation. (Judge Deen)
- D. Public Hearing for 2020-2021 fiscal year budget. (Judge Deen) PUBLIC HEARING
- E. Public Hearing on the proposed tax rate for the 2020-2021 fiscal year. (Judge Deen) PUBLIC HEARING
- F. Adopt order to set tax rates for General Fund (M&O), Lateral Road and Debt Service for fiscal year 2020-2021. (Judge Deen)
  - 1. Maintenance & Operation (M&O) rate. (Judge Deen)
  - 2. Debt Service rate. (Judge Deen)
  - 3. Lateral Road rate. (Judge Deen)
- G. Set elected officials salaries. (Judge Deen)
- H. Approve the Renewal Agreement with Kofile Technologies INc for Preservation Agreement for the Parker County Clerk. (John Forrest/Judge Deen)
- I. Approve the Renewal Agreement for Inmate Housing with Haskell County. (John Forrest/Judge Deen)
- J. Approve the Renewal Agreement for Inmate Housing with Wise County. (John Forrest/Judge Deen)
- K. Approve the Texas Parks and Wildlife Department County Boat Agent Agreement for Auto Registration. (John Forrest/Judge Deen)
- L. Approve the Renewal Contract for the SAVNS Award for 2021. (John Forrest/Judge Deen)

- M. Aqua Texas, Inc. to lay and maintain water line in the County right-of-way on Midway Road and Highland Circle located in Precinct #1. (Commissioner Conley)
  - N. Authorize payment to Weatherford Collision Center for damages done to Jennifer Robertson's vehicle. Cost of this repair is \$1,496.57. (Commissioner Craig Peacock)
  - O. Approval of application from Parker County Special Utility District, to lay and maintain a water line through, under, along, across, or over the right-of-way on El Dorado Trail Lot 4R in Precinct Three. (Commissioner Walden)
  - P. Approval of application from Parker County Special Utility District, to lay and maintain a water line through, under, along, across, or over the right-of-way at 1001 Consolation Drive in Precinct Three. (Commissioner Walden)
  - Q. Discuss/Approve using county-wide voting for special election. (Crickett Miller / Judge Deen)
  - R. Approve election voting sites for special election. (Crickett Miller / Judge Deen)
  - S. Accept cash donation in the amount of \$1165.00 from 3 Alarm Fireworks to be deposited into the Sheriff's Office donation line. (Larry Fowler/Pat Deen)
  - T. Accept the donation of \$500.00 from James E. Williams to be deposited into the Sheriff's Donation line for use by the Sheriff's Office (Larry Fowler/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 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)
10. **PLATS:**
- A. **PRECINCT 1**
    - 1. Approve the preliminary plat for a subdivision to be known as Calhoun Ranch Estates consisting of 117.861 acres developed by Calhoun Ranch, LLC and Tim Buffington located off of Calhoun Bend Road with well water in Precinct One. (Commissioner Conley)
    - 2. Approve the preliminary plat for a subdivision to be known as Midway Estates consisting of 73 acres developed by Kairos Homes, LLC located off of Midway Road with well water in Precinct One. (Commissioner Conley)

3. Begin the revision process for Remington Park Estates Phase 5 developed by Ralph and Linda Evans located off of Knob Road in Precinct One. (Commissioner Conley)
4. Release the Letter of Credit for Maintenance for Jones Estates and accept Jone's Lane as a county maintained roadway. (Commissioner Conley)
5. Release the Letter of Credit for Maintenance for Byers Ranch Estates and accept James Goldie Drive as a county maintained roadway. (Commissioner Conley)

B. PRECINCT 2

1. Accept the extension for the Letter of Credit for Sweet Springs Villas located in Precinct Two. (Commissioner Peacock)
2. Accept the preliminary plat for a subdivision to be known as Schearer Addition consisting of 10.927 acres developed by Trey Schearer located off of Prather Road with well water in Precinct Two. (Commissioner Peacock)
3. Approve the preliminary plat for a subdivision to be known as Feather Edge Estates consisting of 29.645 acres developed by Feather Edge Holdings, LLC and Wayne Lee located off of Smith Trail in Precinct Two. (Commissioner Peacock)
4. Approve the final plat for a subdivision to be known as Feather Edge Estates consisting of 29.645 acres developed by Feather Edge Holdings, LLC and Wayne Lee located off of Smith Trail in Precinct Two. (Commissioner Peacock)
5. Accept the Letter of Credit for Construction for Feather Edge Estates located in Precinct Two. (Commissioner Peacock)
6. Approve the final 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)
7. Approve the amendment for Clairmont Subdivision Phase 1 located off of Old Authon Road in Precinct Two.(Commissioner Peacock)
8. Approve the final plat for a subdivision to be known as Amber Meadows Phase 3 consisting of 46.90 acres developed by Kairos Homes LLC located off of Fm Hwy 51 with well water in Precinct Two. (Commissioner Peacock)
9. Accept the Letter of Credit for Construction for Amber Meadows Phase 3 in lieu of a cashier's check in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the final plat for a subdivision 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)
2. Approve the Letter of Credit for Construction for Vaquero Crossing located in Precinct Three. (Commissioner Walden)
3. Approve the final 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 with waivers from the Subdivision Rules and Regulations and Parker County OSSF Regulations in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Accept the Special Warranty Deed for Braswell Design LLC for right of way on Bear Creek Road. (Commissioner Dugan)

11.

**ADJOURNMENT.**

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