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SEP 21 2023
Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By SS Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, SEPTEMBER 25, 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. Final Report on Results of On-line Surplus Property Auction Ended 8/18/2023. (Kim Rivas / Judge Deen)
3. Approve the salvage & destruction of a shield & taser from the Sheriff's Department. (Kim Rivas / Judge Deen)
4. Accept/Reject/Renew
PC23-52 1 Ton CNG Pickups. (Kim Rivas / Commissioner Walden)
5. Accept/Reject/Renew
PC23-56 Lease of Parker County ROW Strip 0.3286 Acres at the terminus of Eden Rd. (Kim Rivas / Commissioner Holt)

5. **NOTIFICATION:**

- A. The convenience fee for using a credit card (Visa / MasterCard) in the Auto Registration Office will be 2.62% effective 9/26/23. (Jenny Gentry / Judge Deen)
- B. Partnership with UTGCD regarding paying for Texas Runs on Water. (Commissioner Holt)
- C. Grant application for advertising for Texas Runs on Water. (Commissioner Holt)

6. **APPROVAL:**

- A. Adoption of the 2023-2024 Fiscal Year budget. (Judge Deen)
- B. Adopt order to set tax rates for General Fund (M&O), Lateral Road and Debt Service for fiscal year 2023-2024. (Judge Deen)
 1. Maintenance & Operation (M&O) rate. (Judge Deen)
 2. Debt Service rate. (Judge Deen)

3. Lateral Road rate. (Judge Deen)
 - C. Vote to ratify property tax rates as set by Parker County Commissioners Court for the 2023-2024 fiscal year for the General Fund, Lateral Road and Bridge Fund, and Debt Service. (Judge Deen)
 - D. Discussion / Action regarding communication between County departments. (Commissioner Walden)
 - E. Discuss/Take action on 2016 Transportation Bond Funds for noise pollution issue on East Loop. (Commissioner Holt)
 - F. Discuss/Take action on approval of Downtown Weatherford, Inc. to use County parking lot Friday, 10/6/23 - Saturday, 10/7/23 for RetroFest. (Judge Deen)
 - G. Mooring Service Agreement for Removal/Repair of Santa Fe Annex Flooring related to the flooding on December 25, 2022. (Kim Rivas / Judge Deen)
 - H. Tyler Technologies Munis ERP SAAS Agreement. (Kim Rivas / Judge Deen)
 - I. Authorize County Judge to sign Debtbook service agreement. (John Forrest / Judge Deen)
 - J. Interlocal Cooperation Agreement with Millsap ISD for SRO services and take any action the court deems necessary. (John Forrest / Judge Deen)
 - K. Approve the resolution for the Harmony Circle over the Tributary of the Three Mile Branch Bridge Project with the Texas Department of Transportation and take any action the court deems necessary. (John Forrest / Judge Deen)
7. **ACCEPT INTO THE MINUTES:**
 - A. All Traffic Solutions Renewal Agreement. (Kim Rivas / Commissioner Conley)
 - B. Juvenile Probation Contract with Becky Harris. (John Forrest / Judge Deen)
 - C. Fiscal 2024 SAVNS Grant Award Notification. (John Forrest / Judge Deen)
 - D. Interlocal Cooperation Agreement with Haskell County for inmate housing. (John Forrest / Judge Deen)
 - E. Interlocal Cooperation Agreement with the United States Marshall Service for inmate housing. (John Forrest / Judge Deen)
 - F. Interlocal Agreement with Hudson Oaks Municipal Court Services. (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. 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/conduct interviews for open Permitting Department Director position. (Judge Deen)

9. **PLATS:**

A. **PRECINCT 1**

- 1. Approve the preliminary plat for a subdivision to be known as Falconer Addition consisting of 36.040 acres developed by Thomas Struhs and Elizabeth Falconer located off of Tucker Drive with well water in Precinct One. (Commissioner Conley)
- 2. Release the Letter of Credit for Maintenance for Thomas Estates Phase One and accept Alex Drive as a county-maintained roadway in Precinct One. (Commissioner Conley)
- 3. Release the Letter of Credit for Maintenance for Rocky Ridge Phase 3A and accept Rockbridge Drive, a portion of Flagstone Drive, a portion of Winecup Lane, and a portion of Boulder Road as county-maintained roadways in Precinct One. (Commissioner Conley)
- 4. Release the Letter of Credit for Maintenance for Rocky Ridge Phase 3B and accept Embercrest Drive, Freestone Drive, the remainder of Flagstone Drive, the remainder of Winecup Lane, and the remainder of Boulder Road as county-maintained roadways in Precinct One. (Commissioner Conley)
- 5. Approve the preliminary plat for subdivision to be known as "The Estates at Sunset Ridge" consisting of 299.1 acres, developed by Lackland Parker County Development LLC, located off of Upper Denton Road with Eagle Ridge MUD in Precinct One. (Commissioner Conley)

B. **PRECINCT 2**

- 1. Begin the revision of The Original Town of Peaster consisting of 5.647 acres developed by Ted Bruton located off of College Street with well water in Precinct Two. (Commissioner Holt)
- 2. Approve the final plat for a subdivision to be known as Lavender Hills consisting of 9.494 acres developed by Jon Baker Realty LLC located off of Lavender Road with Walnut Creek Water in Precinct Two. (Commissioner Holt)
- 3. Accept the Special Warranty Deed for additional right of way for Lavender Hills in Precinct Two. (Commissioner Holt)
- 4. Approve the extension for the Letter of Credit for Construction for Parker Meadows in Precinct Two. (Commissioner Holt)

C. **PRECINCT 3**

- 1. Release the Letter of Credit for Maintenance for Elevation Estates Phase 1 and accept Sunset Ridge Drive, Infinity Drive, Elevation Trail, Flat Top Court, and Downhill Court as county-maintained roadways in Precinct Three. (Commissioner Walden)
- 2. Approve the final plat for a subdivision known as Doss Road Place Lot 1 and 2 consisting of 11.477 acres developed by Allen and Peggy Bach located off of Doss Road with well water in Precinct Three. (Commissioner Walden)

3. Accept the Special Warranty Deed for additional right of way for Doss Road Place Lot 1 and 2 in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

10. **ADJOURNMENT.**

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