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Lila Deakler, 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, SEPTEMBER 27, 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. Approve the salvage & sell as scrap metal of Elections filing cabinet. (Kim Rivas / Judge Deen)

5. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Monthly Report. (Chris Bosco / Judge Deen)
- B. Old Weatherford Road Contract approval for ROW acquisition and Utility Coordination. (Chris Bosco / Judge Deen)

6. **APPROVAL:**

- A. Proclaim October 10-16, 2021 as Texas Extension Educational Association Week in Parker County. (Kathy Smith / Judge Deen)
- B. Proclaim October 2021 as Breast Cancer Awareness Month in Parker County. (Cintia Ortiz / Judge Deen)
- C. Discuss/Authorize County Judge to sign parcel acquisition form for TxDOT which provides them information to compile their Annual Statistical Report. (Chris Bosco / Judge Deen)

- D. Discuss/Take action on issues related to the COVID-19 situation. (Sean Hughes / Judge Deen)
 - E. Discuss/Consider/Approve request to salvage Wildland gear bags and donate to Parker County ESD's for training purposes. (Sean Hughes / Judge Deen)
 - F. Discuss/Take action on Abandoned Cemetery Association request to expand fencing around Poor Farm Cemetery. (Bill Warren / Commissioner Walden)
 - G. Approve and authorize county judge to execute the Hired Hands, Inc. Sign Language Interpretation Services Agreement. (Kim Rivas / Judge Deen)
 - H. Set elected officials salaries. (Judge Deen)
 - I. Adoption of the 2021-2022 Fiscal Year budget. (Judge Deen)
 - J. Adopt order to set tax rates for General Fund (M&O), Lateral Road and Debt Service for fiscal year 2021-2022. (Judge Deen)
 - 1. Maintenance & Operation (M&O) rate. (Judge Deen)
 - 2. Debt Service rate. (Judge Deen)
 - 3. Lateral Road rate. (Judge Deen)
 - K. Vote to ratify property tax rates as set by Parker County Commissioners Court for the 2021-2022 fiscal year for the General Fund, Lateral Road and Bridge Fund, and Debt Service. (Judge Deen)
 - L. Approve budget adjustment from Fund 10 to Fund 24 salary lines for public safety and emergency paid sick leave payroll expenses reimbursed by the Coronavirus Relief Funds. (Brianna Fowler / Judge Deen)
 - M. Election Contracts for the November 2, 2021 Election. (John Forrest / Judge Deen)
 - N. Take action on appointment of Chief Forensic Investigator. (John Forrest / Commissioner Dugan)
 - O. Posting of position of Chief Forensic Investigator. (John Forrest / Commissioner Dugan)
 - 7. **ACCEPT INTO THE MINUTES:**
 - A. TB56 East Loop Ph. IV Executed Contract Documents. (Kim Rivas / Judge Deen)
 - B. Tri-County Service Agreement for service at the Parker County East Annex. (Kim Rivas / Judge Deen)
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C. RFP PC21-21 Collection of Fines & Fees for JP Courts executed contract. (Kim Rivas / Judge Deen)

8. **EXECUTIVE SESSION:** In accordance with Section 551.072 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Real Estate. 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)

9. **PLATS:**

A. **PRECINCT 1**

1. Begin the revision for The Preserve on Ash Creek Lot 9R consisting of 4.02 acres developed by Tracy and Bradley Delancy in Precinct One. (Commissioner Conley)
2. Approve the final revision for Live Oak Hills consisting of 6.879 acres developed by Wayne and Sharon Hayes and Arthur and Tiffany Christmas in Precinct One. (Commissioner Conley)
PUBLIC HEARING
3. Approve the amended plat for the subdivision known as Thomas Estates located off of Thomas Road in Precinct One. (Commissioner Conley)
4. Begin the revision for High View Oaks Phase 3 Lot 26 consisting of 5.024 acres developed by John Dragoo and Joanna Ward in Precinct One. (Commissioner Conley)

B. **PRECINCT 2**

1. Approve the final plat to be known as Arbor Hills consisting of 31.65 acres located off of Jakes Lane developed by PC Residential Development LLC with Walnut Creek SUD in Precinct Two. (Commissioner Peacock)
2. Accept the Letter of Credit for Construction for Arbor Hills in Precinct Two. (Commissioner Peacock)
3. Approve the preliminary plat for a subdivision to be known as Easy Acres consisting of 11.197 acres developed by Ryan Zamarron located off of Oakridge Estates and Murray Road with well water in Precinct Two. (Commissioner Peacock)
4. Approve the final plat for a subdivision to be known as Monarch Manor formerly Perkins Road Development consisting of 18.295 acres with groundwater rights developed by Ryan Zamarron located off of Perkins Road with well water in Precinct Two. (Commissioner Peacock)
5. Accept the Special Warranty Deed for additional right of way for Monarch Manor in Precinct Two. (Commissioner Peacock)

6. Accept the Letter of Credit for Construction for Monarch Manor in Precinct Two. (Commissioner Peacock)
7. Approve the preliminary plat for a subdivision to be known as McBryde Ranch consisting of 16.86 acres developed by Bryan Tennisson located off of Pine Road with Walnut Creek Water in Precinct Two. (Commissioner Peacock)
8. Approve the amended plat for Stone Estates Phase 2 located in Precinct Two. (Commissioner Peacock)
9. Approve the final plat for a subdivision to be known as Revere Creek Phase 1 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)
10. Approve the final plat for a subdivision known as Graystone Phase 1 consisting of 28.51 acres developed by ACAL Investments, LLC located off of Clark Lake Road with well water in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Begin the revision for Eagles Bluff Phase 5 consisting of 4.020 acres located off of Fall Creek Drive developed by Jeffrey and Debbie and Jeffrey and Kathryn Dunn 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.