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SEP 25 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, SEPTEMBER 28, 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. East Parker County Annex Update by Baird, Hampton & Brown and take any necessary actions. (Kim Rivas / Judge Deen).
3. Surplus Property List & Authorization inclusion in an online Auction Scheduled for October 19, 2020 through November 2, 2020. (Kim Rivas/Judge Deen)

5. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Accept/Reject/Renew
TB53 East Loop Ph. III, North Bend to FM 730, presented by Freese & Nichols (Kim Rivas / Judge Deen).
- B. Construction Management, Inspection, and Testing Amendment for East Loop Phase III. (Chris Bosco / Judge Deen)

6. **APPROVAL:**

- A. Proclaim October 4-10, 2020 as 4-H Week in Parker County. (Judge Deen)
- B. Proclaim the month of October as Domestic Violence Awareness Month. (Judge Deen)
- C. Clarification and approval of 404 salary reclassification for FY21. (Lila Deakle / Judge Deen)
- D. Approval of County Clerk's Preservation, Restoration and Records Archive plan for Fiscal Year

2021. (Lila Deakle / Judge Deen) PUBLIC HEARING

- E. Approval of County Clerk Special Revenue Funds and authorization to collect fees. (Lila Deakle / Judge Deen)
- F. Approve District Court Records Archive Fee per Government Code 51.305. (Sharena Gilliland / Judge Deen)
- G. Adoption of the 2020-2021 Fiscal Year budget. (Judge Deen)
- H. Vote to ratify property tax rates as set by Parker County Commissioners Court for the 2020-2021 fiscal year for the General Fund, Lateral Road and Bridge Fund, and Debt Service. (Judge Deen)
- I. Approve the FY 2020-2021 Commissioners Court regular meeting dates. (Judge Deen)
- J. Approve the Election Contracts for the upcoming elections: Weatherford ISD, Azle ISD, Poolville ISD, Granbury ISD, Millsap ISD, Springtown ISD, Brock ISD, Parker County Hospital District, City of Millsap Special Election, City of Mineral Wells, City of Aledo, City of Reno and City of Reno Special Election. (John Forrest/Judge Deen)
- K. Approve the contract agreement with Dude Solutions to provide facility management software for the Building & Grounds department. (Kevin Holloway / Judge Deen)
- L. Approve of placing life-size cutouts from Freedom House in county offices displaying domestic violence victim's stories throughout the state of Texas. (John Forrest/Judge Deen)
- M. Approve of establishing a small garden to honor victims of domestic violence at the corner of Dallas and York Streets with the assistance of Parker County Master Gardeners to set up the garden and arrange for it to be maintained with the dedication of a bench to honor domestic violence survivors. (John Forrest/Judge Deen)
- N. Approve the Agreement with Kofile for Indexing of Vitals, Military Discharge and Probate Cases for the County Clerk. (John Forrest/Judge Deen)
- 7. **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)
- 8. **PLATS:**
 - A. **PRECINCT 1**
 - 1. Approve the preliminary plat for a subdivision to be known as Atari Realty Addition consisting of 1.003 acres developed by Atari Realty LLC located off of W Hwy 199 in Precinct One with Walnut Creek SUD. (Commissioner Conley)

2. Approve the final 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) **PUBLIC HEARING**
3. Approve the final 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) **PUBLIC HEARING**
4. Approve the extension Letter of Credit for Construction for Sandlin Hills Estates Phase 1 located in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the preliminary plat for a subdivision to be known as Whispering Winds consisting of 72.940 acres developed by Kathy Stephens located off Sanger Drive in Precinct Two. (Commissioner Peacock)
2. Approve the preliminary plat for a subdivision to be known as Grace Acres consisting of 8.64 acres developed by Jonathan Blackburn located off of Bounty Road in Precinct Two with well water. (Commissioner Peacock)
3. Begin the revision process for a subdivision known as Quail Springs Ranch Lot 53R consisting of 4.015 acres developed by Devon and Jodie Brown located off of Sandpiper Drive in Precinct Two with well water. (Commissioner Peacock)
4. Begin the revision process for a subdivision known as McClendon Meadows Addition consisting of 32.73 acres developed by Bryson Adams and Kevin Kolb located off of McClendon Road in Precinct Two with well water. (Commissioner Peacock)
5. Approve the preliminary plat for a subdivision to be known as M & T Estates developed by Thomas and Marie Hicks located off of Sweet Springs Road in Precinct Two with well water. (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 final 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)
8. 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)
9. Accept the Letter of Credit for Construction for Feather Edge Estates located in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the final 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. Approve the final 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) **PUBLIC HEARING**
3. Approve the final 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) **PUBLIC HEARING**
4. Begin the revision process for a subdivision known as El Dorado Addition consisting of 6.31 acres developed by DSM Trinity Capital, LLC and Daniel Morgan located off of El Dorado Trail in Precinct Three. (Commissioner Walden)
5. Begin the revision process for a subdivision known as Eagles Bluff lot 143 and 144 developed by Joshua and Amber Cunio located off of Eagles Bluff Drive in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Approve the final 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) **PUBLIC HEARING**
9. **ADJOURNMENT.**
NOTE: Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.