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

## PARKER COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, OCTOBER 10, 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. Accept/Reject/Renew  
PC23-58 Used Pneumatic Rubber Tire Roller for Pct. 3. (Kim Rivas / Commissioner Walden)
3. Surplus Property List & Authorization inclusion in an online Auction Scheduled for October 23, 2023 through November 3, 2023. (Kim Rivas / Judge Deen)
4. Approve the salvage & destruction of bulletproof vest for Constable #1. (Kim Rivas / Judge Deen)
5. Request approval and authorize the County Judge to execute Premier Commercial Group Change Order 5, 6, 7 and 8 to RFP PC22-19 Courthouse Interior Repairs. (Kim Rivas / Judge Deen)

**5. PRESENTATION:**

- A. Parker County Goes Pink presentation. (Cintia Ortiz / Judge Deen)
- B. Presentation of 2022 Distinguished Service Award to Parker County Historical Commission from the Texas Historical Commission. (Teri Hubbard / Judge Deen)

**6. NOTIFICATION:**

- A. Notification of resignation by County Extension Agent effective 10/13/2023. (Becky McCullough / Judge Deen)

**7. APPROVAL:**

- A. Proclaim October 2023 as Domestic Violence Awareness Month in Parker County. (Lisa Mehrhoff / Judge Deen)
- B. Resolution 23-13 for the approval to submit Engaging Youth and Preventing Truancy grant application for FY 2024. Grant Number 3994304. (Violet Browning / Judge Deen)
- C. Discuss/Take action on District Attorney staff salary supplements utilizing SB 22 funds. (Jeff Swain / Judge Deen)

- D. Waive 10-day job posting for Animal Control position. (Sheriff Authier / Judge Deen)
- E. Waive 10-day job posting for Deputy/Courthouse Security position. (Sheriff Authier / Judge Deen)
- F. Waive 10-day job posting for Telecommunicator position. (Sheriff Authier / Judge Deen)
- G. Accept \$1,373.00 donation to Parker County Sheriff's Office from 3 Alarm Fireworks. (Sheriff Authier / Judge Deen)
- H. Consider authorizing the Office of Emergency Services to accept the Office of The Governor Rifle Resistant Body Armor grant in the amount of \$57,512.61. (Sean Hughes / Judge Deen)
- I. Authorize/Approve the required Resolution authorizing the Parker County Judge to be the Authorized Official and to apply for, accept, decline, modify or cancel the grant application for the Indigent Defense Formula Grant Program. (Sean Hughes / Judge Deen)
- J. Authorization for the County Judge to execute the Advanced Glass Systems, Inc. agreement to install safety doors at the Santa Fe Annex and JP #2 Office. (Kim Rivas / Mark Long / Judge Deen)
- K. Request to adopt the following changes to the current Parker County Subdivision Rules and Regulations. Implementation of the following distances between driveways fronting county roadways. Variances may be authorized by the Commissioner of said Precinct. (Commissioner Holt) **PUBLIC HEARING**
  - 1. If the posted speed limit is under 30 miles per hour the distance between driveways shall be 200 feet.
  - 2. If the posted speed limit is 35 miles per hour the distance between driveways is 250 feet.
  - 3. If the posted speed limit is 40 miles per hour the distance between driveways is 305 feet.
  - 4. If the posted speed limit is 45 miles per hour the distance between driveways is 360 feet.
- L. Request to adopt the following changes to the current Parker County Subdivision Rules and Regulations. Subdivisions with 50 lots or more are required to install a second entrance or a boulevard entrance of 40 feet in width that can be utilized as an emergency Ingress/Egress Easement. Variances may be authorized by the Commissioner of said Precinct. (Commissioner Holt) **PUBLIC HEARING**
- M. Discuss/Take action on how to handle engineering services for the projects resulting from the 2023 Transportation Bond. (Commissioner Holt)
- N. Discuss/Take action/Investigate potential uses for Prop 7 bill if it passes in the upcoming November election. (Commissioner Holt)
- O. Discuss/Take action regarding Tri-County performing work at the Precinct 2 barn to do some maintenance and upgrades. (Commissioner Holt)

- P. Discuss/Take action on including supporting documentation to Court Agendas. (Commissioner Holt)
  - Q. Nominate a candidate to the Parker County Appraisal District board of directors. (Commissioner Walden)
  - R. Accept the official bond and oath for Deputy Constable Precinct 1 Corey Shane Harris. (Lila Deakle / Judge Deen)
  - S. Interlocal Cooperation Agreement with Grayson County for inmate housing. (John Forrest / Judge Deen)
  - T. Renewal Contract for the Fiscal 2024 Vine Grant Award Notification and take any action the court deems necessary. (John Forrest / Judge Deen)
  - U. Interlocal Cooperation Agreement with City of Aledo for Police Protection Services. (John Forrest / Judge Deen)
  - V. Interlocal Cooperation Agreement with Town of Annetta for Police Protection Services. (John Forrest / Judge Deen)
  - W. Interlocal Cooperation Agreement with City of Springtown for Road Repair Services. (John Forrest / Judge Deen)
  - X. Addendum with City of Springtown for Road Repair Services. (John Forrest / Judge Deen)
  - Y. Interlocal Cooperation Agreement with City of Aledo for Road Repair Services. (John Forrest / Judge Deen)
  - Z. Master Relationship Agreement for the NICE Systems, Inc. contract and take any action the court deems necessary. (John Forrest / Judge Deen)
8. **ACCEPT INTO THE MINUTES:**
- A. Accept into Minutes  
DIR PC23-57 Copier/MFD/Printer/Wide Format Rental Fleet Management for Parker County. (Kim Rivas / Judge Deen)
  - B. Executed Interlocal Cooperation Agreement with Denton County for inmate housing. (John Forrest / Judge Deen)
  - C. Executed Interlocal Cooperation Agreement with the City of Willow Park for Road Repair Services. (John Forrest / Judge Deen)
  - D. Executed Addendum with the City of Willow Park for Road Repair Services. (John Forrest / Judge Deen)
  - E. Executed Juvenile Probation Contract with Nicole Comstock. (John Forrest / Judge Deen)

- F. Executed Contract for the Sale of Property with the City of Weatherford for property located on Center Point Road. (John Forrest / Judge Deen)
  - G. Executed Renewal Contract for Pecan Valley MHMR Services for Fiscal 2023/2024 year. (John Forrest / Judge Deen)
  - H. Executed Career and Technical Education Internship Agreement with Weatherford High School. (John Forrest / Judge Deen)
  - I. Executed Letter of No Objection for the 48" Storm Drain with EnLink Midstream Services and EnLink North Texas Gathering, LP. (John Forrest / Judge Deen)
  - J. Executed Juvenile Probation Contract with Wood and Associates for Polygraph Services. (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/conduct interviews for open Permitting Department Director position. (Judge Deen)
10. **PLATS:**
- A. **PRECINCT 1**
    - 1. 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)
    - 2. Begin the revision process for a subdivision known as Quail Haven Lots 11R-1 and 11R-2 consisting of 2.530 acres developed by Guadalupe and Brenda Manriquez located off of Meadow Road with Walnut Creek SUD in Precinct One. (Commissioner Conley)
    - 3. Approve the preliminary plat for the subdivision to be known as UD Acres consisting of 4.0 acre tract developed by Upper Denton Interest LLC. Located in the ETJ of the City of Weatherford off of Upper Denton Road with well water in Precinct One. (Commissioner Conley)
    - 4. Approve the final plat for the subdivision to be known as UD Acres consisting of 4.0 acre tract developed by Upper Denton Interest LLC. Located in the ETJ of the City of Weatherford off of Upper Denton Road with well water in Precinct One. (Commissioner Conley)
    - 5. Begin the revision process for a subdivision known as Deer Butte Ranchos Lot 20R consisting of 2.106 acres developed by The Fuller Living Trust located off of Highland Circle and Highland Drive with Aqua Texas in Precinct One. (Commissioner Conley)
    - 6. 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 in the ETJ of the City of Weatherford off of Tucker Drive with well water in Precinct One. (Commissioner Conley)

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8. Begin the revision process for a subdivision known as HEC Estates consisting of 11.04 acres developed by Jimmie and Jennifer Peikert located off of Sabathney Road with Walnut Creek Water Supply in Precinct One. (Commissioner Conley)
9. Begin the revision process for a subdivision known as Marlon Gaunt Addition consisting of 14.052 acres developed by Ethan Beaty and Charlie Harrington and Gordon and Nicole Dubau located in the ETJ of the City of Weatherford off of North Lake Drive with well water in Precinct One. (Commissioner Conley)
10. Accept the Special Warranty Deeds for additional right of way for UD Acres located in Precinct One. (Commissioner Conley)
11. Release the Letter of Construction for Calhoun Acres and Accept the Letter of Credit for Maintenance in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the preliminary plat for the subdivision to be known as Meadowview Estates Phase Two consisting of 6.79 acres developed by The Jumba LLC located off of Advance Road with well water in Precinct Two. (Commissioner Holt)
2. Approve the preliminary plat for the subdivision to be known as Parkers Farm RV Park consisting of 2.00 acres developed by Herbert and Laura Stewart located in the ETJ of the City of Weatherford and off of Zion Hill Road with well water in Precinct Two. (Commissioner Holt)
3. Approve the preliminary plat for the subdivision to be known as Wossum Ranch Phase 7 consisting of 33.200 acres developed by Richard Green located in the ETJ of the City of Weatherford and off of Ric Williamson Highway with City of Weatherford Water in Precinct Two. (Commissioner Holt)

C. PRECINCT 3

1. Begin the revision process for a subdivision known as Rio Brazos Section One Lot 3R Blk 8 consisting of 0.335 acres developed by Jacqueline Gaber located off of Meadowglenn Drive with Rio Brazos Water Supply in Precinct Three. (Commissioner Walden)
2. Begin the revision process for a subdivision known as Rio Brazos Section One Lot 11R Blk 14 consisting of 0.535 acres developed by Ernest and Ruth Graf located off of Hillcroft Drive with Rio Brazos Water Supply in Precinct Three. (Commissioner Walden)
3. Begin the revision process for Twin Cedars Estates developed by RTB Enterprises located off of Old Millsap Road with well water in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Approve the final plat for a subdivision to be known as Rio Vista Addition Phase 1B consisting of 14.77 acres developed by Kelly Ranch Estates LLC located off of Kelly Road with Cresson Crossroads MUD#2 located 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.