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Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By 85 Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, OCTOBER 11, 2022 - 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. Accept/Reject/Renew
RFP PC22-19 Courthouse Interior Repairs. (Kim Rivas / Judge Deen)

4. Discuss and take any action necessary regarding the East Parker County Annex Owner Change Order.
(Kim Rivas / Commissioner Dugan)

5. Supplement to Annual Inventory - Final Report on Sheriff's Office Follow-up Inventory. (Kim Rivas / Judge Deen)

6. Accept/Reject/Renew
PC21-37 Hauling Services. (Kim Rivas / Judge Deen)

5. **NOTIFICATION:**

A. Notification that Precinct #2 will push the fence row to improve traffic visibility and to clear and shape bar ditches for proper drainage at 2450 Hawkins Lilly Rd, Weatherford, Texas. (Commissioner Peacock)

6. **APPROVAL:**

A. Proclaim October 9-15, 2022 as Texas Extension Education Association Week in Parker County.
(Kathy Smith / Judge Deen)

B. Proclaim October 2022 as Domestic Violence Awareness Month in Parker County. (Lisa Mehrhoff / Judge Deen)

C. Consider/Approve quote/proposal from Access Lift & Service Company for a complete elevator controller change-out and to replace the pump unit at the County Attorney's Office. (Mark Long / Judge Deen)

- D. Consider/Approve quote/proposal from Mid-Continental Restoration Co., Inc. for stucco repair at the County Attorney's Office. (Mark Long / Judge Deen)
- E. Consider/Approve quote/proposal from Mid-Continental Restoration Co., Inc. for exterior window and door painting at the County Attorney's Office. (Mark Long / Judge Deen)
- F. Waive 10-day job posting for Animal Control position. (Sheriff Authier / Judge Deen)
- G. Waive 10-day job posting for Deputy/Courthouse Security position. (Sheriff Authier / Judge Deen)
- H. Waive 10-day job posting for Telecommunicator position. (Sheriff Authier / Judge Deen)
- I. Consider/Discuss and/or act on posting a stop sign at the intersection of Sandlin Lane and Young Road in Precinct 1 in Parker County. (Commissioner Conley) **PUBLIC HEARING**
- J. Approve the Crager Family to adopt a Country Road, Reese Lane (between FM 1886 and Buckhorn Ln.), in Precinct #1. (Commissioner Conley)
- K. Discussion/Possible action regarding public library user funding. (Commissioner Walden / Judge Deen)
- L. Request authorization for the county judge to execute the electric utility service agreement for Parker Co. Pct. 4 Yard 2 water well. (Kim Rivas / Commissioner Dugan)
- M. Authorization for the county judge to execute the Spectrum Service Agreement for Internet Services. (Kim Rivas / Judge Deen)
- N. Authorize the county judge to execute the SWAGIT Productions, LLC Video Streaming Services Agreement for the Commissioners Court. (Kim Rivas / Judge Deen)
- O. Approve the FY 2022-2023 Commissioners Court regular meeting dates. (Judge Deen)
- P. Discuss/Approve proposed 2023 Parker County holiday calendar. (Judge Deen)
- Q. Acceptance of Christmas tree gift provided by Nextlink. (Judge Deen)
- R. Acceptance of donations for Celebration of Lights Christmas event. (Judge Deen)
- 7. **ACCEPT INTO THE MINUTES:**
 - A. Executed Poolville School Resource Officer Contract. (John Forrest / Judge Deen)
 - B. Executed Garner School Resource Officer Contract. (John Forrest / Judge Deen)
 - C. Executed Millsap School Resource Officer Contract. (John Forrest / Judge Deen)
 - D. Executed City of Annetta Police Contract. (John Forrest / Judge Deen)
 - E. Executed City of Reno Police Contract. (John Forrest / Judge Deen)

- F. Executed Lexis Nexis Law Library Contract. (John Forrest / Judge Deen)
- G. Executed Medical Examiner Contract. (John Forrest / Judge Deen)
- H. Executed Red Cross Contract. (John Forrest / Judge Deen)
- I. Executed SAVNS Grant Contract for fiscal 2023. (John Forrest / 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. Approve the final plat for a subdivision to be known as Hinkle Estates consisting of 2.00 acres located off of Old Springtown Road developed by Juanita Hinkle Coffee c/o Rodney Hinkle in Precinct One. (Commissioner Conley)
 - 2. Accept the Special Warranty Deed for Hinkle Estates in Precinct One. (Commissioner Conley)
 - 3. Release the Letter of Credit for Construction for Thomas Estates Phase Two and Accept the Letter of Credit for Maintenance in Precinct One. (Commissioner Conley)
 - 4. Release the Letter of Credit for Construction for Bittersweet Springs and Accept the Letter of Credit for Maintenance in Precinct One. (Commissioner Conley)
 - 5. Approve the preliminary plat for a subdivision to be known as Andy Ranch consisting of 43.070 acres located off of Knob Hill Road developed by Water Fall Homes LLC with well water in Precinct One. (Commissioner Conley)
 - 6. Begin the revision process for a subdivision known as Remington Park Estates Phase II consisting of 1.154 acres developed by Ralph and Linda Evans and Garrick and Leslie McPherson located off of Knob Court with Walnut Creek SUD in Precinct One. (Commissioner Conley)
 - B. **PRECINCT 2**
 - 1. Approve the final plat for a subdivision to be known as Mathis Farm consisting of 15.17 acres located off of Ross Lane developed by Dan and Connie Mathis with well water in Precinct Two. (Commissioner Peacock)
 - 2. Approve the preliminary plat for a subdivision to be known as Johnson Legacy Addition consisting of 5 acres located off of Carter Hall Lane developed by Sherri Johnson with well water in Precinct Two. (Commissioner Peacock)

3. Release the Letter of Credit for Construction for Shadle Villas and Accept the Letter of Credit for Maintenance in Precinct Two. (Commissioner Peacock)
4. Approve the preliminary plat for a subdivision to be known as Glenhollow Ranch Phase Two consisting of 91.01 acres located off of Central Road developed by Central Road Development with well water in Precinct Two. (Commissioner Peacock)
5. Begin the revision process for a subdivision to be known as Crazy Horse Ranchos with waivers from the OSSF Rules and Regulations and the Parker County Subdivision Rules and Regulations consisting of 1.951 acres located off of Johnson Bend Road developed by David and Laura McCoy Children's Trust with Patterson Water Supply in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Begin the revision process for a subdivision to be known as Saddle Club Estates Phase Two consisting of 10.51 acres located off of Saddle Club Road developed by Brianne Glick with Saddle Club Water Supply in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Approve the final plat for a subdivision to be known as the Grasslands Addition consisting of 42.131 acres located off of McClendon Walker Ranch developed by Joe Frank and FC Legacy Ventures, LLC with well water in Precinct Four. (Commissioner Dugan)

10. **ADJOURNMENT.**

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