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OCT 19 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, OCTOBER 23, 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
PC18-34 Disaster Debris Removal Monitoring. (Kim Rivas / Judge Deen)

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

4. Authorization to Advertise
PC24-10 Sell of Weapons & Accessories. (Kim Rivas / Judge Deen)

5. Authorization to Advertise
PC24-11 One 1/2 ton 4WD CrewCab Pickup for Sheriff's Office. (Kim Rivas / Judge Deen)

5. PRESENTATION:

A. Discussion/Take action on County Recognition Program - IT Department. (Judge Deen)

6. NOTIFICATION:

A. Disposition of Asset #12686, 2005 Ford F150 Pickup assigned to Building & Grounds. (Kim Rivas / Judge Deen)

7. APPROVAL:

A. Proclaim November 6 - 11, 2023 as Veterans Week in Parker County. (John Hale / Judge Deen)

B. Proclaim October 22 - 28, 2023 as Texas Extension Education Association Week in Parker County. (Kathy Smith / Judge Deen)

C. Discuss/Authorize the County Judge to execute H-400 agreement for reappointment of Amy Crippen to the Local Workforce Development Board for a 3-year term. (Phedra Redifer / Amy Crippen / Judge Deen)

- D. Discuss/Authorize changing the District Attorney Investigators SB 22 \$600 clothing allowance to SB 22 salary supplement, effective October 10, 2023. (Jeff Swain / Judge Deen)
 - E. Approve contracts for November 7, 2023 General and Special Elections, authorize County Attorney to sign contracts. (Crickett Miller / John Forrest / Judge Deen)
 - F. Transfer funds from Part-Time Line 010-51120-436-00 to Court Coordinator Line 010-51122-436-00 in Department 436 regarding salary equalization. (Judge Deen)
 - G. Transfer funds from Asst. Coordinator Line 010-51123-435-00 to Court Coordinator Line 010-51122-435-00 in Department 435 regarding salary equalization. (Judge Deen)
 - H. Transfer funds from Asst. Coordinator Line 010-51123-438-00 to Court Coordinator Line 010-51122-438-00 in Department 438 regarding salary equalization. (Judge Deen)
 - I. Discuss/Take action on utilization of space at newly acquired Weatherford P.D. building. (Judge Deen)
 - J. Discuss/Take action on parliamentary rules following of court agenda. (Judge Deen)
 - K. Discussion/Action regarding Pre-Numbered Ballots for elections. (Commissioner Walden)
 - L. Authorization for the county judge to execute a maintenance agreement for the Parker County Jail Boiler. (Kim Rivas / Mark Long / Judge Deen)
 - M. Authorize the county judge to execute the Motorola Service Agreement Renewal for 2024. (Kim Rivas / Judge Deen)
 - N. Authorization for the county judge to execute the NCS Pearson, Inc. Supplement to the Parker County Terms & Conditions. (Kim Rivas / Judge Deen)
 - O. Discuss/Take action on renewal of lease for the Senior Center. (John Forrest / Judge Deen)
 - P. First Addendum to the Interlocal Agreement with the City of Willow Park for Dispatch Services. (John Forrest / Judge Deen)
 - Q. Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement Projects with no required match on-system for SH 199 at Poolville Cut-Off Road and take any action the court deems necessary. (John Forrest / Judge Deen)
 - R. Approve the renewal agreement for West Profelx for the County Attorney's Office and take any action the court deems necessary. (John Forrest / Judge Deen)
 - S. Discuss/Approve proposed 2024 Parker County holiday calendar. (Judge Deen)
8. **ACCEPT INTO THE MINUTES:**
- A. Executed Interlocal Cooperation Agreement with Grayson County for inmate housing. (John Forrest / Judge Deen)

- B. Executed Interlocal Cooperation Agreement with the City of Aledo for Police Protection Services. (John Forrest / Judge Deen)
 - C. Executed Interlocal Cooperation Agreement with the Town of Annetta for Police Protection Services. (John Forrest / Judge Deen)
 - D. Executed Medical Examiners Contract for Fiscal 2023/2024. (John Forrest / Judge Deen)
 - E. Department of Treasury Reports. (John Forrest / Judge Deen)
 - F. Advanced Glass Systems, Inc. executed contract for the replacement of the doors at the Annex & JP2. (Kim Rivas / Judge Deen)
9. **EXECUTIVE SESSION:** In accordance with Sections 551.074 and 551.087 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Personnel; Economic Development. 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/Conduct interviews/Take action on the appointment of ESD 7 board member position. (Commissioner Walden)
 - B. Discussion on potential economic development project. (Judge Deen)
10. **PLATS:**
- A. **PRECINCT 1**
 - 1. 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)
 - 2. Accept the Special Warranty Deeds for UD Acres for additional right of way in Precinct One. (Commissioner Conley)
 - 3. Approve the preliminary plat for the subdivision to be known as Reunion Ridge located within the ETJ-City of Weatherford consisting of 9.468 acres developed by PIYA Holdings LLC located off of Hinkle Lane with well water in Precinct One. (Commissioner Conley)
 - 4. Release the Letter of Credit for Construction and accept the Letter of Credit for Maintenance for Oakgrove Addition in Precinct One. (Commissioner Conley)
 - B. **PRECINCT 2**
 - 1. Approve the final revision of The Original Town of Peaster located within the ETJ of the City of Peaster consisting of 5.647 acres developed by Ted Bruton located off of College Street with well water in Precinct Two. (Commissioner Holt) **PUBLIC HEARING**

2. Release the Letter of Credit for Construction and accept the Letter of Credit for Maintenance for Gatlin Ranch in Precinct Two. (Commissioner Holt)
3. Approve the preliminary plat for a subdivision to be known as Leech Road Subdivision consisting of 110.68 acres developed by Top Notch Homes LLC/Christ Estes located off of Lonestar Road and Leech Road with well water in Precinct Two. (Commissioner Holt)

C. PRECINCT 3

1. Begin the revision process for the subdivision known as Brock Springs consisting of 6.019 acres developed by Doug Dennis located off of Old Brock Road with well water in Precinct Three. (Commissioner Walden)
2. Begin the revision process for the subdivision known as High Meadows located within the ETJ of the City of Weatherford consisting of 5 acres developed by Amy Dian Nash located off of Greenwood Road and High Meadows Drive with Parker County SUD water in Precinct Three. (Commissioner Walden)
3. Approve the extension for the Letter of Credit for the Construction of Sunset Ridge in Precinct Three. (Commissioner Walden)
4. Release the Letter of Credit for Maintenance for Hayden Creek Ranch and accept Creekside Court, Redwater Lane, Gallatin Road, and Haydon Creek Road as county-maintained roadways in Precinct Three. (Commissioner Walden)
5. Release the Letter of Credit for Maintenance for Oak Springs Addition, Phase Two, and accept Oaks Springs Lane as a county-maintained roadway in Precinct Three. (Commissioner Walden)
6. Begin the cancellation process for Lot 41, Block 1 of Blue Bonnet Ridge Phase 2 and take any action the court deems necessary. (Commissioner Walden)
7. Approve the preliminary plat for a subdivision to be known as BLP AW Subdivision consisting of 10.826 acres developed by BLP AW, LLC located off of Tin Top 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.