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OCT 21 2021

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, OCTOBER 25, 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)

5. **APPROVAL:**

- A. Proclaim November 7 - 13, 2021 as Veterans Week in Parker County. (John Hale / Judge Deen)
- B. Change Orders 1 & 2 for East Loop Phases V & VI. (Chris Bosco / Judge Deen)
- C. Discuss/Take action on issues related to the COVID-19 situation. (Sean Hughes / Judge Deen)
- D. Discuss/Approve moving the Medical Examiner's Offices to the Office of Emergency Services building located at 215 Trinity and allow the Office of Emergency Services to utilize the portable storage building, formerly the Medical Examiner's Office, as storage. (Sean Hughes / Judge Deen)
- E. Approve membership of the Parker County Sexual Assault Response Team pursuant to Local Government Code §351.252. (Jeff Swain / Judge Deen)
- F. Discuss/Take action on damaged wall in the County Attorney's building and hiring an engineering firm on an hourly basis not to exceed \$6,500.00. (Mark Long / Judge Deen)

- G. Waive 10-day job posting for PCSO Patrol and/or Courthouse Security. (Sheriff Authier / Judge Deen)
- H. Waive 10-day job posting for PCSO Telecommunicator. (Sheriff Authier / Judge Deen)
- I. Waive 10-day job posting for Animal Control. (Sheriff Authier / Judge Deen)
- J. Discuss/Take action on TRTC membership. (Judge Deen)
- K. Discuss/Take action to approve bond for Parker County Judge. (Judge Deen)
- L. Discuss/Authorize the County Judge to execute agreement for appointment/reappointment of Local Workforce Development Board. (Judge Deen)
- M. Approve and authorize county judge to execute the OpenGov positive pay professional services agreement. (John Forrest / Judge Deen)
- N. Renewal contract for the Medical Examiner District Agreement for Fiscal Year 2021-2022. (John Forrest / Judge Deen)
- O. KoFile contracts for Preserve and Scan for the Parker County Clerk's Office. (John Forrest / Judge Deen)
- P. Order 21-19 for the disposition by cremation of a pauper and authorize payment of \$750 to White's Funeral Home for disposition of an indigent person. (Judge Deen)
- Q. Order 21-20 for the disposition by cremation of a pauper and authorize payment of \$750 to White's Funeral Home for disposition of an indigent person. (Judge Deen)
- R. Order 21-21 for the disposition by cremation of a pauper and authorize payment of \$750 to White's Funeral Home for disposition of an indigent person. (Judge Deen)
- S. Order 21-22 for the disposition by cremation of a pauper and authorize payment of \$750 to White's Funeral Home for disposition of an indigent person. (Judge Deen)
- T. Order 21-23 for the disposition by cremation of a pauper and authorize payment of \$750 to White's Funeral Home for disposition of an indigent person. (Judge Deen)
- U. Order 21-24 for the disposition by cremation of a pauper and authorize payment of \$750 to White's Funeral Home for disposition of an indigent person. (Judge Deen)

6. **ACCEPT INTO THE MINUTES:**

- A. Executed Updated Automatic Bank Draft Authorization Form for Honda of Weatherford for Auto Registration transactions. (Jenny Gentry / Judge Deen)
 - B. Department of Treasury Requests for Transfer of Property Seized by Parker County Sheriff's Office. (John Forrest / Judge Deen)
7. **EXECUTIVE SESSION:** In accordance with Sections 551.071 and 551.076 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Consultation with Attorney; Security. 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 on Purdue Pharmaceuticals L.P. regarding Opioid Litigation. (John Forrest / Judge Deen)
 - B. IT Network project, Security update. (Commissioner Conley)
8. **PLATS:**
- A. **PRECINCT 1**
 - 1. Approve the final plat to be known as High View Oaks located off of Forest Trail developed by John Drago with well water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
 - 2. Accept the Letter of Credit for Maintenance and release the letter of credit for construction for The Vistas on Veal in Precinct One. (Commissioner Conley)
 - 3. Begin the revision for the Land of Goshen Phase 1 located off of Land of Goshen Drive developed by David Aubrey water in Precinct One. (Commissioner Conley)
 - 4. Release the letter of credit for Maintenance and accept Dillard Road and Etta Lane as county maintained roadways in Precinct One. (Commissioner Conley)
 - 5. Approve the amendment to the Parker County Rules and Regulations that as of October 25, 2021 to start to charge a fee of \$50.00 for driveway permits for the entire subdivision upon filing of the final plat. (Commissioner Conley)
 - 6. Approve the amendment to the Parker County Rules and Regulations as of October 25, 2021 to limit the number of entrances or driveways for any development that fronts either county maintained roadways, TxDOT controlled highways, farm to market roads or any other roads and take any action the court deems necessary. (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 final plat for a subdivision previously known as Goodnight Court Estates now known as Goodnight Ranch consisting of 159.569 acres located off of Old Oran Road developed by Ryan Akin with well water in Precinct Two. (Commissioner Peacock)
4. Accept the Letter of Credit for Construction for Goodnight Ranch in Precinct Two. (Commissioner Peacock)
5. Approve the final process for a subdivision to be known as Gatlin Ranch consisting of 58.92 acres developed by ADG Capital Holdings LTD. with Walnut Creek Water in Precinct Two. (Commissioner Peacock)
6. Begin the revision process for McClendon Estates Lots 1-5 consisting of 10.05 acres developed by Bryson and Mandy Adams in Precinct Two. (Commissioner Peacock)
7. Release the letter of credit for Construction for McClendon Meadows due to the revision in Precinct Two. (Commissioner Peacock)
8. Approve the preliminary plat for a subdivision known as Taylor Ranch consisting of 153.801 acres located off of Sanger Drive developed by Christian Enterprises, LLC in Precinct Two. (Commissioner Peacock)
9. Approve the preliminary plat for a subdivision known as Loggins Trail Acres consisting of 17.423 acres located off of Loggins Trail developed by Kevin and Tammie Kittrell in Precinct Two. (Commissioner Peacock)
10. Release the letter of credit for construction and accept the letter of credit for maintenance for The Ranches at Sweet Springs in Precinct Two. (Commissioner Peacock)
11. Release the letter of credit for construction and accept the letter of credit for maintenance for Whispering Winds in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the final 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) **PUBLIC HEARING**
2. Release the letter of credit for maintenance for Moriah Farms Addition and accept Moriah Road into the county road system. (Commissioner Walden)

3. Approve the preliminary plat for Old Millsap Road Estates consisting of 56.324 acres located off of Sunset West Court developed by Jacque and Jon Cates with Well water in Precinct Three. (Commissioner Walden)
4. Approve the preliminary plat for Thompson Estates consisting of 31.45 acres located off of Thompson Road developed by Zee Ann Smith with well water in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

9. **ADJOURNMENT.**

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