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



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, NOVEMBER 9, 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.

5. **REVIEW AND EXECUTE:**

- A. Execute the contract for Poolville ISD for School Resource Officers. (John Forrest/Judge Deen)
- B. Renewal Agreement for the Tarrant County Auto Crimes Task Force Contract for Fiscal 2020-2021 year. (John Forrest/Judge Deen)

6. **APPROVAL:**

- A. Proclaim November 9-15, 2020 as Veterans Week in Parker County. (Judge Deen)
- B. Discuss/Take action on issues related to the COVID-19 situation. (Judge Deen)
- C. Approve the 2021 Parker County Holiday Schedule. (Judge Deen)
- D. Approve Reclaimed Water pipeline permits for the City of Weatherford. (John Forrest/Judge Deen)
- E. Approve the voluntary annexation from the City of Weatherford for East Lake Drive and Arrowpoint Drive by Weatherford Lake. (John Forrest/Judge Deen)

- F. Approval to accept the grant award of \$2,560 for 4 sets of Type 4 Rifle Resistant Body Armor under the BG-Rifle-Resistant Body Armor Grant Program through the Texas Office of the Governor Criminal Justice Division. (Kit Marshall / Judge Deen)
 - G. Approve resolution for the Engaging Youth and Preventing Truancy project under the Truancy Prevention Grant Program through the Texas Office of the Governor Criminal Justice Division. (Kit Marshall / Judge Deen)
 - H. Approval to accept the award of \$71,455 for the *Engaging Youth and Preventing Truancy* project under the Truancy Prevention Grant Program through the Texas Office of the Governor Criminal Justice Division. (Kit Marshall / Judge Deen)
7. **ACCEPT INTO THE MINUTES:**
- A. Executed Presage Solutions Inc. contract. (Kim Rivas / Judge Deen)
 - B. Executed Caremark PCS Health Agreement. (John Forrest/Judge Deen)
 - C. Executed contracts for Peaster ISD for School Resource Officers. (John Forrest/Judge Deen)
8. **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 on the appointment of the ESD 8 board member position.
 - B. IT Director
 - C. Network Administrator
 - D. Presage Solutions, Inc.
9. **PLATS:**
- A. **PRECINCT 1**
 - 1. Begin the revision process for a subdivision known as Salt Creek Phase 1 developed by Marcela Valverde located off of Salt Lick Court with MUD water located in Precinct One. (Commissioner Conley)
 - 2. Approve the preliminary plat for a subdivision known as Marlon Gaunt Addition consisting of 14.296 acres developed by Marlon Gaunt located off of North Lake Drive with well water in Precinct One. (Commissioner Conley)

3. Approve the permit for Atmos Energy for Old Cottdale and Thomas Road located in Precinct One. (John Forrest/Judge Deen)

B. PRECINCT 2

1. Approve the preliminary plat for a subdivision known as Stafford Farm Estates consisting of 35.17 acres developed by Daniel Morgan located off of Stafford Road with well water in Precinct Two. (Commissioner Peacock)
2. Approve or call the Letter of Credit for Clairmont Phase 2 located in Precinct Two and take any action the court deems necessary. (Commissioner Peacock)
3. Approve the extension Letter of Credit for Stagecoach Ranch located in Precinct Two. (Commissioner Peacock)
4. Begin the revision process for Lot 39 of Lago Lindo located off of Lago Lindo Lake developed by Laurie Louthan in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Begin the revision process for a subdivision known as Eagles Bluff Phase 2 of lots 105-and 106 developed by Jason and Sara Skiles located off of Eagles Bluff Drive in Precinct Three. (Commissioner Walden)
2. Approve the preliminary plat for a subdivision known as Timber View Ranch consisting of 114.446 acres developed by Monty Magness and Timber View Ranch LLC located off of Bethel Road with well water in Precinct Three. (Commissioner Walden)
3. Approve the preliminary plat for a subdivision known as Cole W Johnson Estate consisting of 5 acres developed by Cole W. Johnson located off of Old Tin Top Road in Precinct Three. (Commissioner Walden)
4. Approve the final plat for a subdivision to be known as Spring Valley Meadows consisting of 29.62 acres developed by Cord Carpenter located off of Clary Road with well water in Precinct Three. (Commissioner Walden)
5. Approve the final plat for a subdivision to be known as Bulldog Crossing Phase 2 consisting of 31.438 acres developed by The Gabriella, Delacruz and Wells Company located off of Wilson Bend Road with Millsap Water Supply in Precinct Three. (Commissioner Walden)
6. Accept the Letter of Credit for Maintenance for Bulldog Crossing Phase 2 in Precinct Three. (Commissioner Walden)

7. Accept the Special Warranty Deed for Right of Way for Bulldog Crossing Phase 2 in Precinct Three (Commissioner Walden)

10.

ADJOURNMENT.

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