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

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, NOVEMBER 13, 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. Discuss and act on the **RFPQ PC23-39 Transportation Bond Program Management – Evaluation Committee Selection.** (Kim Rivas / Judge Deen)

5. NOTIFICATION:

A. Disposition of Asset #22485, Dell CTO 5430 Desktop Computer assigned to Dept. 612, Precinct 2. (Kim Rivas / Commissioner Holt)

B. Notice of change order to Trane Contract. (Kim Rivas / Judge Deen)

6. APPROVAL:

A. Discuss/Take action on FM 920 and Poolville Cutoff Road Advanced Funding Agreement. (Chris Bosco / Judge Deen)

B. Discuss/Take action on FM 920 and Poolville Cutoff Road Engineering Agreement. (Chris Bosco / Commissioner Holt / Judge Deen)

C. Discuss/Take action on approval of Change Order for FM 730 / US 180 (CSJ: 0008-03-119). (Chris Bosco / Judge Deen)

D. Discuss/Take action on FM 920 Turn Lanes and Willow Creek Construction Contract Award. (Chris Bosco / Commissioner Holt / Judge Deen)

E. Recognize the week of December 4-10, 2023 as Tree of Angels Week in Parker County. (John Forrest / Judge Deen)

F. Discuss/Take action on Love Weatherford group's county beautification program. (Jeff Oakes / Judge Deen)

G. Discuss/Approve the County Judge to execute Resolution authorizing Parker County Committee on Aging, Inc. grant in the amount of \$30,400.00 for the 2024 Meals on Wheels program. (Kirsti Smith / Judge Deen)

- H. Discuss/Approve/Execute letter of agreement that the currently vacant County Extension Agent position can be filled. (Judge Deen)
- I. Accept contracts for Democrat and Republican primaries, and allow court to sign the joint resolution for the primary. (Crickett Miller / Judge Deen)
- J. Accept \$100.00 donation to Parker County Sheriff's Office to be certified into their training line. (Sheriff Authier / Judge Deen)
- K. 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)
- L. 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)
- M. 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)
- N. Discuss/Action cast votes for candidate on Parker County Appraisal District Board of Directors. (Commissioner Walden)
- O. Review and execute resolution to allow Willow Park to annex a portion of East Bankhead Hwy. (Commissioner Hale)
- P. Discuss and take action on increasing UHC Stop Coverage from \$200,000.00 to \$250,000.00 for 2024. (Becky McCullough / Judge Deen)
- Q. Review and execute the Interlocal Agreement with the Upper Trinity Groundwater Agreement and take any action the court deems necessary. (John Forrest / Judge Deen)
- R. Review and execute the Contract for Precincts 1, 2, 3 and 4 with IWORQ and take any action the court deems necessary. (John Forrest / Judge Deen)
- S. Review and execute the Juvenile Contract with Dr. Mary Ann Cotton the psychologist and take any action the court deems necessary. (John Forrest / Judge Deen)
- T. Review and execute the Juvenile Contract with Dr. Altman the psychologist and take any action the court deems necessary. (John Forrest / Judge Deen)
- U. Review and Execute the Interlocal Agreement for Inmate Housing with Wise County and take any action the court deems necessary. (John Forrest / Judge Deen)
- V. Review and execute renewal Agreements with the East Parker County Library for the fiscal 2023/2024 year. (John Forrest / Judge Deen)
- W. Review and execute renewal Agreement with the Azle Public Library for the fiscal 2023/2024 year. (John Forrest / Judge Deen)

- X. Review and execute renewal Agreement with the Springtown Public Library for the fiscal 2023/2024 year. (John Forrest / Judge Deen)
- Y. Approve/Authorize County Judge to sign Tax Resale Deed and Resolution Authorizing Tax Resale from Parker County, Trustee to Babylon Homes, LLC Lot 14, Block 30, Horseshoe Bend Addition, Phase Two, Section Four, an addition to Parker County, Texas, according to the map or plat thereof, recorded in Volume 360A, Page 5, Plat Records of Parker County, Texas. (John Forrest / Judge Deen)
- Z. Order 23-15 for the disposition by cremation of a pauper and authorize payment of \$300 to UNTHSC Center for Anatomical Sciences for disposition of an indigent person. (Judge Deen)
- 7. **ACCEPT INTO THE MINUTES:**
 - A. 2024 Motorola Service Agreement. (Kim Rivas / Judge Deen)
- 8. **EXECUTIVE SESSION:** In accordance with Sections 551.071 and 551.074 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Consultation with Attorney; 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 and take any action the court deems necessary regarding the Condemnation proceedings for the McVoid Bridge Project. (John Forrest / Judge Deen)
 - B. Discuss/Conduct Interviews/Take action on the Appointment of ESD 7 board member position. (Commissioner Walden)
 - C. Discuss/Conduct Interviews/Take action on the Appointment of ESD 8 board member position. (Commissioner Holt)
- 9. **PLATS:**
 - A. **PRECINCT 1**
 - 1. Approve the final revision of Marlon Gaunt Addition located within the ETJ City of Weatherford consisting of 14.052 acres developed by Ethan Beaty, Charlie Harrington & Gordon & Nichole Dubau located off of North Lake Drive with well water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
 - 2. Approve the final plat for Reunion Ridge located within the ETJ City of Weatherford consisting of 9.4687 acres developed by Piya Holding, LLC located off of Hinkle Lane with water well in Precinct One. (Commissioner Conley)
 - 3. Accept the Special Warranty Deed for Reunion Ridge and take any action the court deems necessary. (Commissioner Conley)
 - 4. Approve the final revision of HEC Estates consisting of 11.04 acres developed by Jimmie & Jennifer Peikert located off Sabathney Road with Walnut Creek Water Supply in Precinct One. (Commissioner Conley) **PUBLIC HEARING**

5. Approve the final revision of Deer Butte Ranchos consisting of 2.106 acres developed by The Fuller Living Trust - Terry Fuller Trustee located off Highland Circle with Aqua Tx water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
6. Accept the Letter of Credit for Maintenance for Thomas Estates Phase 3 and Release the Letter of Credit for Construction in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the final revision of the Original Town of Peaster located within the ETJ 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. Begin the revision process for the subdivision known as North Star Crossing located within the ETJ City of Weatherford consisting of 3.133 acres developed by Joe & Cheryl Brinkley located off of Coldwater Creek Lane with well water in Precinct Two. (Commissioner Holt)
3. Begin the revision process for the subdivision known as Twin Creeks Estates consisting of 4.848 acres developed by Twin Creeks Estates LLC located off Twin Creek Drive with well water in Precinct Two. (Commissioner Holt)
4. Approve the final plat for the subdivision known as Parkers Farm RV Park located within the ETJ City of Weatherford consisting of 2.0 acres developed by Herbert and Laura Stewart off of Zion Hill Road with well water in Precinct Two. (Commissioner Holt)

C. PRECINCT 3

1. Approve the final revision of Rio Brazos, Section 1 Lot 11R & 12 consisting of 0.535 acres developed by Ernest & Ruth Graf located off of Hillcroft Drive with Rio Brazos Water Supply in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
2. Begin the revision process for the subdivision known as Horseshoe Bend consisting of 3.737 acres developed by John & Stephanie Fisher located off of Iroquois Trail with Walnut Creek Water in Precinct Three. (Commissioner Walden)
3. Approve the final revision of Twin Cedars Estates consisting of 14 acres developed by RTB Enterprises LLC off of Old Millsap Road with well water in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
4. Begin the revision process for the subdivision known as Lewis Farm located within the ETJ City of Weatherford consisting of 18.156 acres developed by Kathy Lewis off of Ranger Hwy with well water in Precinct Three. (Commissioner Walden)
5. Approve the final revision Rio Brazos Sect. 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) **PUBLIC HEARING**
6. Begin the revision process for the subdivision Lake Country Acres located within the ETJ City of Weatherford consisting of 1.63 acres developed by Charles & Mary Swingle off of Lois Circle with Aqua Tx Water in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

10. **ADJOURNMENT.**

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