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

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, NOVEMBER 14, 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 PC23-18 Elevator Retrofit for County Attorney Building. (Kim Rivas / Judge Deen)
4. Authorize Constable 1 to sell a custom fit bulletproof vest to Lakeside Police Department. (Kim Rivas / Judge Deen)

5. **PRESENTATION:**

- A. Recognition presented to Cresson Fire Department firefighters for their live-saving efforts. (Ron Becker / Judge Deen)
- B. Discussion/Action regarding County Communication System, Presentation by Mission Critical Partners. (Commissioner Walden)

6. **APPROVAL:**

- A. Zonta Club International's request approval to place a banner and pinwheels on the Courthouse and Annex lawn to promote Zontas 16 days of Activism from Nov 25 - Dec 10, 2022 to promote "Zonta Says No" campaign to end violence against women and children. (Donna Alberts / Judge Deen)
- B. Resolution 22-14 for the approval to submit Engaging Youth and Preventing Truancy grant application for FY 2023. Grant Number 3994303. (Violet Browning / Judge Deen)
- C. Approval of application from Parker County Special Utility District, to lay and maintain a water line through, under, along, across, or over the right-of-way in Big Valley Circle in Precinct Three. (Commissioner Walden)
- D. Deny payment to AT&T for claim #SWBT-06-202208-12-0154-RS1 at Kelly Rd in Precinct Four. (Commissioner Dugan)

- E. Approve and authorize the County Judge to sign the 2023 Medicare advantage with prescription drug benefit group agreement. (Becky McCullough / Judge Deen)
- F. Approve lump sum payment to TCDRS from remaining FY 2022 budget lines. (Becky McCullough / Judge Deen)
- G. Discuss and authorize County Judge to sign the Agreement for the Adoption of the TCDRS System Qualified Replacement Benefit Arrangement. (Becky McCullough / Judge Deen)
- H. Discuss and approve future use of current HR office space starting January 2023. (Becky McCullough / Judge Deen)
- I. Trane Agreements for the Jail BAS upgrade and RTU replacement. (Kim Rivas / Judge Deen)
- J. Bouncing Stars Agreement for bounce houses - Celebration of Lights event. (Kim Rivas / Judge Deen)
- K. Amanzi Party Rental Agreement for ice skating rink for Celebration of Lights event. (Kim Rivas / Judge Deen)
- L. Acceptance of Christmas tree gift provided by Nextlink. (Judge Deen)
- M. Acceptance of donations for Celebration of Lights Christmas event. (Judge Deen)
- N. Parker County Transportation Committee/RTC update on new by-laws proposed. (Judge Deen)
- O. Accept \$100.00 donation to Parker County Sheriff's Office from Vicki Harms. (Sheriff Authier / Judge Deen)
- P. Consider and take actions on amended KoFile Contact for Imaging, OCR and Indexing County Clerk Probate and Commissioner Court Records. (John Forrest / Judge Deen)
- Q. Approve the Lease Agreement between Parker County and Weatherford College regarding the County Farm. (John Forrest / Judge Deen)
- R. Approve the Renewal Contract with Tarrant Regional Auto Crimes Task Force. (John Forrest / Judge Deen)

7. **ACCEPT INTO THE MINUTES:**

- A. Executed Automatic Bank Draft Authorization Form for Renewable Energy Systems (RES) America Construction Inc for Auto Registration transactions. (Jenny Gentry / Judge Deen)
- B. QTS, Inc. Agreement for Tax Assessor Drive Thru Lane & Canopy. (Kim Rivas / Judge Deen)
- C. Quench Agreement for water/ice dispenser for Main Courthouse. (Kim Rivas / Judge Deen)
- D. Accept Trans Union TLO agreement into the minutes. (Sean Hughes / Judge Deen)

- E. Department of Treasury Requests for Transfer of Property Seized by Parker County Sheriff's Office. (John Forrest / Judge Deen)
- F. Executed Contract for the 2022-2023 Fiscal Year for the Medical Examiner District Agreement with Parker and Tarrant County. (John Forrest / Judge Deen)
- 8. **EXECUTIVE SESSION:** In accordance with Sections 551.072 and 551.076 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Personnel, 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 the appointment of the ESD 9 board member position. (Judge Deen)
 - B. IT Network project, Security update. (James Caywood / Judge Deen)
- 9. **PLATS:**
 - A. **PRECINCT 1**
 - 1. Approve the final 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)
PUBLIC HEARING
 - 2. Release the Letter of Credit for Maintenance for Sandlin Hills Estates Phase 1 and accept the following roads known as Tex Lane, Delton Drive and Mary Ellis Drive to be county-maintained roadways in Precinct One. (Commissioner Conley)
 - 3. Release the Letter of Credit for Construction and accept the Letter of Credit for Maintenance for Sandlin Hills Estates Phase 2 in Precinct One. (Commissioner Conley)
 - 4. Begin the revision process for a Subdivision known as Collup's Subdivision consisting of 3 acres developed by James Stover and Richard Collup located off of Earp Road with Walnut Creek Water in Precinct One. (Commissioner Conley)
 - 5. Approve the final plat for a subdivision to be known as Windmill Creeks Subdivision consisting of 209.10 acres developed by Windmill Creek Partners LLC located off of Veal Station Road with well water in Precinct One. (Commissioner Conley)
 - 6. Approve the final plat for a subdivision to be known as Wells Homestead consisting of 5 acres developed by Charles and Rebecca Wells located off of McVoid Road with well water in Precinct One. (Commissioner Conley)
 - 7. Accept the Letter of Credit for Construction for Windmill Creek's Subdivision in Precinct One. (Commissioner Conley)
 - B. **PRECINCT 2**

1. Release the Letter of Credit for Construction and accept the Letter of Credit for Maintenance for Cool Place Phase 2 in Precinct Two. (Commissioner Peacock)
2. Release the Letter of Credit for Construction and accept the Letter of Credit for Maintenance for Shadle Villas in Precinct Two. (Commissioner Peacock)
3. Release the Letter of Credit for Maintenance for Platinum Ridge Estates and accept the following road known as Platinum Court to be a county-maintained roadway in Precinct Two. (Commissioner Peacock)
4. Approve the final plat for a subdivision to be known as Willow Creek Acres consisting of 3.060 acres developed by David and Christine Blankenship located off of Harwell Lake Road with well water in Precinct Two. (Commissioner Peacock)
5. Approve the preliminary plat for a subdivision to be known as Sedona Creek consisting of 32.676 acres developed by Matt Loughrey located off of Pine Road with well water in Precinct Two. (Commissioner Peacock)
6. Approve the preliminary plat for The Reserve at Shadle Phase Two consisting of 15.13 acres developed by Bryson Adams located off of Cornerstone Road with well water in Precinct Two. (Commissioner Peacock)
7. Approve the final plat for Shady Oaks Farms consisting of 3.0 acres developed by David and Christine Blankenship located off of Harwell Lake Road with well water in Precinct Two. (Commissioner Peacock)
8. Begin the revision for Rhodes Ranch Estates consisting of 4.468 acres developed by Theresa Lindsay and Danny Henderson located off of Crocket Road and Sweet Springs Road with well water in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the final 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) **PUBLIC HEARING**
2. Approve the Addendums with the City of Brock for road repairs to be performed on Summerstone Court, Olive Branch Road and Savannah Drive. (Commissioner Walden)
3. Release the Letter of Credit for Construction and accept the Letter of Credit for Maintenance for Cartwright Ranch in Precinct Three. (Commissioner Walden)
4. Begin the revision process for a subdivision known as Silver Saddle Ranch consisting of 4.02 acres located off of Shane's Lane and Saddle Spur Trail with well water in Precinct Three. (Commissioner Walden)
5. Approve the preliminary plat for a subdivision to be known as Tin Top Trail consisting of 2.009 acres located off of Tin Top Road with well water in Precinct Three. (Commissioner Walden)

6. Approve the preliminary plat for a subdivision to be known as Garner Ranch consisting of 46.61 acres located off of Lazy Bend Road with Parker County SUD in Precinct Three. (Commissioner Walden)
7. Accept the Letter of Credit for Construction for Rangewood a subdivision located within the City of Weatherford's ETJ in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Accept the Letter of Credit for Maintenance in the form of a cashiers check for Jessica Drive to become a county-maintained roadway inside of Highland Hills Subdivision 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.