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Lila Beakle, 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 28, 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. Authorization to Advertise:  
PC23-20 Aggregate Road Materials. (Kim Rivas / Judge Deen)
4. Authorization to Advertise  
PC23-21 Petroleum Asphalt Road Materials. (Kim Rivas / Judge Deen)
5. Update and take action necessary regarding RFP PC21-15 Bank Depository Agreement awarded to Plains Capital Bank. (Kim Rivas / Judge Deen)
6. Authorization to Advertise  
RFQ PC23-22 Engineer for purposes of water needs assessment study and county master water plan. (Kim Rivas / Judge Deen)

5. **PRESENTATION:**

- A. Presentation of Parker County Sexual Assault Response Team protocols, per Local Govt. Code sec. 351.256. (Jeff Swain / Judge Deen)
- B. Update on the Commissioners Court computer system. (James Caywood / Judge Deen)

6. **APPROVAL:**

- A. Proclaim December 4-10, 2022 as Tree of Angels Week in Parker County. (John Forrest / Judge Deen)
- B. Discuss/Take action on appointment of Weatherford City Manager James Hotopp to Planning and Transportation Safety Committee. (James Hotopp / Judge Deen)
- C. Approval of application from TCS Communications, to lay and maintain a utility line through, under, along, across, or over the right-of-way on Western Lake Drive and Wagon Wheel Trail in Precinct Three. (Commissioner Walden)

- D. Authorize the County Judge to execute/DocuSign Department of State Health Services CRI contract no. 537-18-0156-00001 amendment no. 7. (Kit Marshall / Judge Deen)
  - E. Authorize the county judge to execute Motorola System Simulcast Expansion Radio Project. (Kim Rivas / Judge Deen)
  - F. Authorize the county judge to execute the Motorola Service Agreement Renewal for 2023. (Kim Rivas / Judge Deen)
  - G. Discuss and take action necessary regarding signage at the temporary office space for CCL2 at Willow Park. (Kim Rivas / Judge Deen)
  - H. Accept the official bond for Justice of the Peace #4, Tim Mendolia. (Judge Deen)
  - I. Approve the bond for Stephen A. Decento, Deputy Constable Precinct One. (Judge Deen)
  - J. Approve the bond for Lanny Lee Padget, Deputy Constable Precinct One. (Judge Deen)
  - K. Renewal Agreement for the Parker County Attorney with West Law Edge for Online Subscriptions and take any action the court deems necessary. (John Forrest / Judge Deen)
  - L. Renewal contract for Azle Public Library for Fiscal Year 2022-2023. (John Forrest / Judge Deen)
  - M. Renewal contract for East Parker County Public Library for Fiscal Year 2022-2023. (John Forrest / Judge Deen)
  - N. Renewal contract for Springtown Public Library for Fiscal Year 2022-2023. (John Forrest / Judge Deen)
  - O. Renewal contract for Abandoned Cemetery Association for Fiscal Year 2022-2023. (John Forrest / Judge Deen)
7. **ACCEPT INTO THE MINUTES:**
- A. Executed Amendment 1 to the Opengov Accounting Software Contract. (Brianna Fowler / Judge Deen)
  - B. Kofile executed preservation of records agreement for Parker County District Clerk. (Kim Rivas / Judge Deen)
  - C. Department of Treasury Requests for Transfer of Property Seized by Parker County Sheriff's Office. (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 job description for Building & Grounds Director. (Mark Long / Judge Deen)

9. **PLATS:**

A. **PRECINCT 1**

1. Approve the final revision process for a subdivision to be known as Flat Rock Estates consisting of 4.27 acres located off of Bettis Drive developed by Mark and Theresa Elder and Wilma Nunn with Aqua Texas water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
2. Approve the final revision process for a subdivision to be known as Hidden Forest consisting of 3.582 acres located off of Horizon Circle developed by Lester Farris and Mary Patricia Rabideau with well water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
3. Begin the revision process for a subdivision known as Green Meadows Phase 2 located off of Manderly Lane developed by Maria Cobos with Walnut Creek Water in Precinct One. (Commissioner Conley)
4. Release the Letter of Credit for Maintenance for Lost Horizon and accept Horizon Trace Drive, Forest Bluff Trail, Fossil Oaks Drive and Passage Drive as county maintained roadways in Precinct One. (Commissioner Conley)
5. Approve the six-month extension for the Letter of Credit for Maintenance for Katy Ranch Phase 1 and Phase 2 in Precinct One. (Commissioner Conley)
6. Release the Letter of Credit for Construction and accept the Letter of Credit for Maintenance for Vintage Oaks Phase 2 in Precinct One. (Commissioner Conley)

B. **PRECINCT 2**

1. Approve the final revision process for a subdivision to be known as Goshen Creek consisting of 8.973 acres located off of Agnes Circle developed by Mike and Natasha Plumlee with well water in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**
2. Approve the final revision process for a subdivision to be known as Quail Springs Ranch consisting of 5.024 acres located off of Sandpiper Drive developed by Dakota and Bristol Bond with well water in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**
3. Approve the final revision process for a subdivision known as Crazy Horse Ranchos with waivers from the OSSF Rules and Regulations and the Parker County Subdivision Rules and Regulations consisting of 1.951 acres located off of Johnson Bend Road developed by David and Laura McCoy Children's Trust with Patterson Water Supply in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**
4. Approve the final revision process for a subdivision known as Quail Springs Ranch Lot 193 and Lot 194 consisting of 6.04 acres located off of Pintail Lane developed by John and Cody Mitchell with well water in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**

5. Approve the preliminary plat for a subdivision to be known as All In Ranches consisting of 21.811 acres located off of Zion Hill Road developed by Ryan Akins with well water in Precinct Two. (Commissioner Peacock)
6. Approve the preliminary plat for a subdivision to be known as Ledgestone Estates consisting of 44.02 acres located off of FM 1885 developed by Bryson Adams with well water in Precinct Two. (Commissioner Peacock)
7. Begin the revision process for a subdivision known as Quail Springs Ranch Lot 236 and Lot 237 consisting of 4.025 acres located off of Bishop Drive developed by Linda and Gerald Garner with well water in Precinct Two. (Commissioner Peacock)
8. Approve the final 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)
9. Approve the final plat for a subdivision to be known as Johnson Legacy Addition consisting of 5 acres located off of Carter Hall Lane developed by Sherri Johnson with well water in Precinct Two. (Commissioner Peacock)
10. Approve the Instrument and Order for the cancelation for a subdivision known as Melvin Meadows located off of Cabaniss Lane in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the Instrument and Order for the cancelation for a subdivision known as Hill Reed Estates located off of Moss Lane in Precinct Three. (Commissioner Walden)
2. Approve the preliminary plat for a subdivision to be known as Brock Vista consisting of 687.8 acres located off of Old Dennis Road developed by Brock Vista Ranch LLC with well water in Precinct Three. (Commissioner Walden)
3. Begin the revision process for a subdivision to be known as Santorini consisting of 3.44 acres located off of Genoa Drive developed by Santorini Community LLC with well water in Precinct Three. (Commissioner Walden)
4. Begin the revision process for a subdivision to be known as Angry Bird Acres consisting of 11.403 acres located off of Daniel Road developed by Ester Wattenbarger with well water in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Begin the revision process for a subdivision to be known as Maravilla Vistas Phase 2 consisting of 6.119 acres located off of Maravilla Drive developed by Justin and Shannon Godber and William and Paige Riley with well water in Precinct Four. (Commissioner Dugan)
2. Approve the final plat for a subdivision formerly known as Kelly Ranch Phase 1 now known as Rio Vista Phase 1 consisting of 81.09 acres located off of Kelly Road and Bear Creek Road developed by Kelly Ranch Estates LLC with Cresson Crossroads MUD#2 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.