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

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, DECEMBER 12, 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)

5. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. East Loop Phase II Construction Change Order. (Chris Bosco / Judge Deen)
- B. East Loop Phase III Construction Change Order. (Chris Bosco / Judge Deen)
- C. East Loop Phase III Construction Management Amendment. (Chris Bosco / Judge Deen)

6. **APPROVAL:**

- A. Consider/Approve appointments of Sean Kentch, Sue Grant, and Ean Tillett for membership to the Parker County Historical Commission. (Bill Warren / Judge Deen)
- B. Approve the Plains Capital Bank resolution to be updated to Becky McCullough effective 1.1.2023. (Becky McCullough / Judge Deen)
- C. Approve Becky McCullough to be named the Investment Officer for Parker County effective 1.1.2023. (Becky McCullough / Judge Deen)
- D. Approve the annual renewal of the Parker County Investment Policy. (Becky McCullough / Judge Deen)
- E. Approve and accept the updated FY 2023 Longevity Policy. (Becky McCullough / Judge Deen)
- F. Discuss and take action on increasing UHC Stop Loss coverage from \$175,000.00 to \$200,000.00 for 2023. (Becky McCullough / Judge Deen)
- G. County Judge to draw names for 2023 Sick Leave Pool Committee. (Becky McCullough / Judge Deen)

- H. Approve transfer of one civil process deputy position including salary and benefits from PCSO dept 568 to Constable PCT 2 dept 552 effective date 12/17/2022. (Sheriff Authier / Judge Deen)
 - I. Re-Appointment of Donna Tillman, Tim Lewelling and Tom Huffins to the ESD 6 Board. (Commissioner Walden)
 - J. Approval of application for TCS Communications to lay utility through the right of way of Valley Lane in Precinct Two. (Commissioner Peacock)
 - K. Accept the official bond for Justice of the Peace #4, Tim Mendolia. (Judge Deen)
 - L. Request to waive 10 day job posting for a position in the County Clerks Deeds and Records division. (Lila Deakle / Judge Deen)
 - M. Discuss/Take action on Tarrant Regional Transportation Coalition (TRTC) membership. (Judge Deen)
 - N. Approve/Authorize County Judge to sign Tax Resale Deed and Resolution Authorizing Tax Resale from Parker County, Trustee to Timothy & Cindy Mann Lot 17, Block 9, Lake Country Acres, an addition to Parker County, Texas as described in Volume 2576, Page 757, Official Records of Parker County, Texas. (John Forrest / Judge Deen)
 - O. Approve/Authorize County Judge to sign Tax Resale Deed and Resolution Authorizing Tax Resale from Parker County, Trustee to Tara & Justin Randolph Lot 58, Block 86, Horseshoe Bend Addition, Phase III, Section One, an addition to Parker County, Texas, according to the map or plat thereof, recorded in Volume 360-A, Page 18, Plat Records of Parker County, Texas. (John Forrest / Judge Deen)
7. **ACCEPT INTO THE MINUTES:**
- A. Executed Preservation and Imaging Services for County Clerk Records with Kofile. (Kim Rivas / Judge Deen)
 - B. Department of Treasury Requests for Transfer of Property Seized by Parker County Sheriff's Office. (John Forrest / Judge Deen)
 - C. Executed Lease for the County Farm. (John Forrest / Judge Deen)
8. **EXECUTIVE SESSION:** In accordance with Section 551.072 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Real Estate. 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)
9. **PLATS:**
- A. **PRECINCT 1**

1. Approve the final 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) **PUBLIC HEARING**
2. Approve the final plat for a subdivision to be known as Windmill Creek's Subdivision consisting of 209.10 acres located off of Veal Station Road developed by Windmill Creek Partners LLC with well water in Precinct One. (Commissioner Conley)
3. Accept the Letter of Credit for Construction for Windmill Creek's Subdivision in Precinct One. (Commissioner Conley)
4. Approve the final plat for a subdivision to be known as Isbell-Ritch Ranch consisting of 34.445 acres developed by William Richards located off of Upper Denton Road and Old Springtown Road with well water in Precinct One. (Commissioner Conley)
5. Approve the amendment for Twin Oaks Estates located in Precinct One. (Commissioner Conley)
6. Accept Prospect Court as a county-maintained roadway located inside of Lost Horizon subdivision in Precinct One. (Commissioner Conley)
7. Approve the amendment for the Ranches at Valley View East in Precinct One. (Commissioner Conley)
8. Accept the Special Warranty Deeds for additional right of way for Isbell Ritch Ranch in Precinct One. (Commissioner Conley)
9. Request to make a change to the Parker County Thoroughfare that will impact Westlake Ridge subdivision and take any action the court deems necessary in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the final 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) **PUBLIC HEARING**
2. Approve the preliminary plat for a subdivision to be known as Lazy J Estates consisting of 14.890 acres developed by Mule Creek Homes LLC located off of Lamkin Road with well water in Precinct Two. (Commissioner Peacock)
3. Release the Letter of Credit for Maintenance for Aviara Ridge Subdivision and accept Aviara Ridge Road and Aviara Court as county-maintained roadways in Precinct Two. (Commissioner Peacock)
4. Release the Letter of Credit for Maintenance for Sweet Springs Villas and accept Ronnie Lane as a county-maintained roadway in Precinct Two. (Commissioner Peacock)
5. Accept the Special Warranty Deeds for the 30 foot access easement known as Sammuel Drive located in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the final 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)**PUBLIC HEARING**
2. Approve the final 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)
3. Approve the preliminary for a subdivision to be known as Payton Acres consisting of 17.70 acres developed by Don and Cassie Payton located off of Old Brock Road with well water in Precinct Three. (Commissioner Walden)
4. Approve the preliminary plat for a subdivision to be known as Flynn Acres consisting of 17.980 acres developed by Sean and Ashley Flynn located off of US HWY 180 with well water in Precinct Three. (Commissioner Walden)

D. **PRECINCT 4**

1. Accept the Letter of Credit for Maintenance in the form of a cashier's 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.