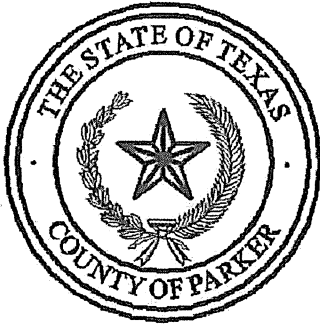


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MAR 24 2022

Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By *[Signature]* Deputy



**PARKER COUNTY
COMMISSIONERS COURT AGENDA**

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

MONDAY, MARCH 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. (Jenny Barnwell / Judge Deen)

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 PC20-17 Vending Services. (Kim Rivas / Judge Deen)

4. Accept/Reject/Renew
PC22-12 Corrugated Steel Culvert Pipe. (Kim Rivas / Judge Deen)

5. Authorization to Advertise
PC22-16 Motor Fuels. (Kim Rivas / Judge Deen)

6. Authorization to Advertise
RFP PC22-18 Jail Management Services including Inmate Phones, Trust & Commissary Kiosks and Services. (Kim Rivas / Judge Deen)

5. UPDATE ON TRANSPORTATION PROJECTS:

A. Approve TB56 East Loop Ph. IV Change Order #1. (Kim Rivas / Judge Deen)

B. Approve TB56 East Loop Ph. IV Change Order #2. (Kim Rivas / Judge Deen)

6. APPROVAL:

A. Proclaim April 2022 as Child Abuse Awareness and Prevention Month in Parker County. (Kathy Meyer / Judge Deen)

B. Proclaim April 2022 as Sexual Assault Awareness Month in Parker County. (Donna Chambers / Judge Deen)

C. Notice of withdrawal from the US Marshal's Fugitive Task Force and request to transfer one deputy position from Department 568 (Extradition) to Department 563 (Patrol). (Sheriff Authier / Judge Deen)

- D. Request mid-year cell phone allowance increase for SRO deputies. (Sheriff Authier / Judge Deen)
- E. Discuss/Take action on consideration of space options for the Elections Department. (Crickett Miller / Judge Deen)
- F. Authorize submission of a grant application for Rifle Resistant Body Armor grant to the Office of the Governor. (Kit Marshall / Judge Deen)
- G. Update from ARPA Committee. (Richard Heizer / Commissioner Walden)
- H. 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 at Combs Bend Road in Precinct Three. (Commissioner Walden)
- I. Approve the Interlocal Agreement for Road Repairs and the Addendum for the Town of Annetta in Precinct Four. (Commissioner Dugan)
- J. Juvenile Probation Roof Replacement Change Order #1. (Kim Rivas / Judge Deen)
- K. Request to waive the Parker County Purchasing Policy quote requirement for the purchase of DebtBook Software and Services. (Kim Rivas / Judge Deen)
- L. Authorize the County Judge to sign amendment to the NCTTRAC agreement extending participation until June 30, 2024. (Sean Hughes / Judge Deen)
- M. Renewal Contract for Tarrant County Regional Auto Crimes Task Force and take any action the court deems necessary. (John Forrest / Judge Deen)

7. **ACCEPT INTO THE MINUTES:**

- A. Smith County Interlocal Purchasing 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/Review/Take action regarding NO. CIV-18-0806 Parker County, Texas v. Glenna Little Sansone, Gail Lavelle Wilk and The Estate of Lavelle Little. (John Forrest / Judge Deen)
- B. Discuss combining Human Resources and Treasurer offices effective 1/1/2023. (Becky McCullough / Judge Deen)

9. **PLATS:**

- A. PRECINCT 1

1. Begin the revision process for Live Oak Hills developed by Modesta Hernandez located off of Yucca View in Precinct One. (Commissioner Conley)
2. Begin the revision process for The Preserve on Ash Creek developed by Bradley Alm located off of Preserve Street in Precinct One. (Commissioner Conley)
3. Approve amended plat for The Ranches at Valley View West Subdivision located in Precinct One. (Commissioner Conley)
4. Begin the revision process for Vintage Oaks Phase Two developed by Finney Estates LLC located off of Veal Station in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the final revision for Hidden Springs Ranch consisting of 2.162 acres located off of Bittersweet Trail developed by Kathy Holt in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**
2. Approve the final revision for Crooked Creek Addition consisting of 9.016 acres located off of Advance Road developed by David Shields with well water in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**
3. Approve the preliminary plat to be known as The Reserve at Shadle consisting of 236.39 acres developed by KB Land Development LLC and Bryson Adams located off of Cornerstone Road with well water in Precinct Two. (Commissioner Peacock)
4. Notification of the subdivision Freeman Ranch Addition located in the ETJ of the City of Weatherford in Precinct Two. (Commissioner Peacock)
5. Waive the groundwater certification study for Freeman Ranch Addition located in the ETJ of the City of Weatherford in Precinct Two. (Commissioner Peacock)
6. Approve the amended plat for Liberty Meadows Phase Three in Precinct Two. (Commissioner Peacock)
7. Approve the final plat for a subdivision to be known as Aviara Ridge Phase Two consisting of 36.357 acres located off of Aviara Ridge Road developed by Todd Phillips and III, Inc. with well water in Precinct Two. (Commissioner Peacock)

8. Accept the Letter of Credit for Construction for Aviara Ridge Phase Two in Precinct Two. (Commissioner Peacock)
9. Approve the final plat for a subdivision to be known as Shadle Hills Subdivision consisting of 20.317 acres located off of Shadle Road developed by Todd Phillips and III, Inc. with well water in Precinct Two. (Commissioner Peacock)
10. Accept the Special Warranty Deed for 3.44 acres from Willow Creek Ranch Estates LP in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the final plat for a subdivision to be known as C-Bell Addition consisting of 6.167 acres developed by Ronnie Walls located off of York Lane with well water in Precinct Three. (Commissioner Walden)
2. Approve the final plat for a subdivision to be known as Patrick Creek Hollow consisting of 12.426 acres located off of Patrick Creek Road developed by Ryan Pope with well water in Precinct Three. (Commissioner Walden)
3. Approve the preliminary plat to be known as Berend Homestead consisting of 3.00 acres developed by Adam and Natalea Berend located off of Lacy Drive with well water in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Accept the Letter of Credit for Maintenance in lieu of a Maintenance Bond for Bear Creek Ranch Phase Two located in Precinct Four. (Commissioner Dugan)
2. Accept the Letter of Credit for Maintenance in lieu of a Maintenance Bond for Bear Creek Estates Phase 1 and 2 located in Precinct Four. (Commissioner Dugan)
3. Accept the Letter of Credit for Maintenance in lieu of a Maintenance Bond for Bear Creek North located 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.
