

PARKER COUNTY, TEXAS

One Courthouse Square
Weatherford, Texas. 76086

Minutes Submitted for the Sessions listed below:

Regular Session May 8, 2023

ACCEPTED THIS 12th DAY OF JUNE, 2023




PAT DEEN
COUNTY JUDGE

Or JUDGE PRO TEM

PRINT NAME: JUDGE PRO TEM

I attest to the accuracy of the foregoing minutes.



LILA DEAKLE
PARKER COUNTY CLERK



STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONERS COURT

BE IT KNOWN that on the 8th day of May, 2023, the Honorable Commissioners Court of Parker County, Texas, convened in Regular Session hereof in the Commissioners Courtroom on the first floor of the Parker County Courthouse, One Courthouse Square, Weatherford, Texas, for the following purpose, to wit:

Present:

- County Judge Pat Deen
- Commissioner Conley Precinct 1
- Commissioner Holt Precinct 2
- Commissioner Walden Precinct 3
- Commissioner Hale Precinct 4
- County Attorney John Forrest
- Deputy County Clerk Jane Wilsky

The meeting opened at: 9:01 a.m.

1. QUORUM CHECK

2. INVOCATION: Lyndale Holloway, First Baptist Church, Weatherford

3. U.S. PLEDGE & TEXAS PLEDGE: Judge Pro Tem, Commissioner Conley

4. CONSENT: (Member of court may ask for discussion on any item listed)

A. AUDITOR:

- 1. Certification of revenues.** None Submitted.
- 2. Line item budget adjustments.** Submitted.
- 3. Payment of routine bills.** Submitted.
- 4. Audit Reports.** Submitted.

B. TREASURER:

- 1. Report from County Treasurer on balances of all funds "1 thru 999".** Submitted.
- 2. Accept or release pledged securities.** None Submitted.
- 3. Approval of payroll, payments for insurance, retirement.** Submitted.

4. Unemployment appeal claims. None Submitted.

C. COUNTY JUDGE:

1. Acceptance of minutes. Submitted.

2. Monthly reports. Submitted.

3. Personnel changes. Submitted.

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve the Consent items as presented in court today.

ALL AYE
MOTION CARRIED

D. PURCHASING:

4. Authorization to advertise RFQ PC23-43 Architect/Engineering Services for Springtown Annex Expansion. Submitted.

Motion was made by Commissioner Conley and seconded by Commissioner Hale to do the RFQ.

ALL AYE
MOTION CARRIED

5. APPROVAL:

E. Waive 10-day posting for Deputy Clerk position.

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve.

ALL AYE
MOTION CARRIED

D. Approve the layout of the Auto Registration Drive-thru at the Annex and move \$20,000 from 010-55571-499-00 to 010-55596-510-00 to help cover the cost of the cement and awning for the drive-thru installation. Submitted.

Motion was made by Commissioner Walden and seconded by Commissioner Hale to approve item 5-D as presented in court today regarding the layout of the Auto Registration.

ALL AYE
MOTION CARRIED

L. Review and execute an application for funding consideration under the Texas Event Trust Fund program for the 2023 Brazos Bash.

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve item 5-L as presented in court today.

ALL AYE
MOTION CARRIED

B. Consider and take action to amend voting precinct 415 as submitted by the Elections Administrator. None Submitted

Motion was made by Commissioner Hale and seconded by Commissioner Conley to accept recommendation "A" of the Elections Administrator.

ALL AYE
MOTION CARRIED

A. Proclaim May 11th, 2023 as Children's Mental Wellness day in Parker County. Submitted

Motion was made by Commissioner Hale and seconded by Commissioner Holt to approve.

ALL AYE
MOTION CARRIED

C. Discuss and take action regarding municipal interlocal agreements pertaining to septic permitting.

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve 5-C.

Commissioner Conley withdrew his motion and Commissioner Walden withdrew his second.

NO ACTION

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports.

NO ACTION

2. East Annex Project Update and take any action as necessary.

NO ACTION

3. Authorize the execution and allow the county judge to sign the Just Energy Renewal Agreement for utility services at the Cool Radio Tower, 8002 Mineral Wells Hwy.

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve.

ALL AYE
MOTION CARRIED

5. Approve the salvage & disposal/destruction of County assets. Submitted

Motion was made by Commissioner Walden and seconded by Commissioner Hale to approve item 5-A as presented.

ALL AYE
MOTION CARRIED

6. Final Report on Results of On-line Surplus Property Auction Ended 4/14/2023.

Submitted

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve the results as presented in court.

ALL AYE
MOTION CARRIED

7. Approve the transfer of funds from the General Fund Program Contingency to cover price increases of automobiles ordered in October 2022 for Sheriff's Office, Ag. Extension and Constable 4. Submitted

Motion was made by Commissioner Walden and seconded by Commissioner Hale to approve item D-7-A, to transfer the funds to cover the price of the increases in vehicles that have been previously ordered and to look for other options that might save Parker County money and make the best deal that we can.

ALL AYE
MOTION CARRIED

8. Ratify the Mooring Service Agreements for mitigation and repair services for the Ag Extension Building flood event on December 23, 2022 and County Attorney, Juvenile Probation and Building & Grounds properties damaged from the tornado event on March 2, 2023. Submitted

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve item D-8 as presented in court today.

ALL AYE
MOTION CARRIED

5. APPROVAL:

F. Consider authorizing a one-time purchase/reimbursement for emergency amateur radio equipment for the Office of Emergency Services.

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve 5-F as presented in court.

ALL AYE
MOTION CARRIED

G. Approve the Addendum for the City of Peaster for Road Repairs in Precinct Two.

Motion was made by Commissioner Holt and seconded by Commissioner Conley to approve the addendum.

ALL AYE
MOTION CARRIED

H. Approve the Addendum for Hudson Oaks for road repairs in Precinct Four.

NO ACTION

I. Approve the Interlocal and Addendum for road repairs with the City of Aledo and Precinct Four. None Submitted

Motion was made by Commissioner Hale and seconded by Commissioner Conley to approve.

ALL AYE
MOTION CARRIED

J. Approve the Memorandum of Understanding for Poolville ISD for School Resource Officers. Submitted No Signature by Judge Deen

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve.

ALL AYE
MOTION CARRIED

K. Approve the Memorandum of Understanding for Peaster ISD for School Resource Officers. Submitted No Signature by Judge Deen

Motion was made by Commissioner Walden and seconded by Commissioner Hale to approve.

ALL AYE
MOTION CARRIED

6. ACCEPT INTO THE MINUTES:

A. Department of Treasury Requests for Transfer of Property Seized by Parker County Sheriff's Office. Submitted

B. Interlocal Agreement with Hood County for Inmate Housing. Submitted

C. Addendums for the Town of Annetta for Road Repair. Submitted

Items 6, A-C WERE ACCEPTED INTO THE MINUTES.

7. 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**.

There were no items for Executive Session.

Court went into recess at 10:29 a.m.

Court reconvened at: 10:45 a.m.

8. PLATS:

A. PRECINCT 1

1. Approve the final plat for a subdivision to be known as Vintage Oaks Phase Three consisting of 162.018 acres developed by Finney Estates located off of Beal Station Road with Walnut Creek Water Supply in Precinct One.

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve 8-A-1 as presented.

ALL AYE
MOTION CARRIED

2. Accept the Letter of Credit for Construction for Vintage Oaks Phase Three in Precinct One.

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve 8-A-2 as presented.

ALL AYE
MOTION CARRIED

3. Authorization to pull \$31,537.59 from a Letter of Credit for maintenance in the form of a cashier's check for Katy Ranch Phase 1 and 2 and distribute the funds back to Precinct One for road repairs.

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve 8-A-3 as presented.

ALL AYE
MOTION CARRIED

4. Release the Letter of Credit for Maintenance for Remington Estates Phase 5 and accept Knob Court as a county-maintained roadway.

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve 8-A-4 as presented.

ALL AYE
MOTION CARRIED

B. PRECINCT 2

1. Approve the final revision process for Sedona Creek developed by Sedona Development LLC located off of Pine Road with well water in Precinct Two. PUBLIC HEARING

A Public Hearing opened at: 10:50 a.m.
No response from the Public was heard.
The Public Hearing closed at: 10:50 a.m.

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve B-1.

ALL AYE
MOTION CARRIED

C. PRECINCT 3

1. Approve the final plat to be known as Aguilar's Way consisting of 8.17 acres developed by Joana Fraidie, Jose Aguilar and Jose Gilberto located off of FM 171 with well water in Precinct Three.

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve C-1 as presented.

ALL AYE
MOTION CARRIED

2. Approve the final plat to be known as Collins Acres Addition consisting of 20.368 acres developed by Ralph and Amber Collins and Ray and Dorthea Harris located off of FM 51 with well water in Precinct Three.

NO ACTION

3. Approve the preliminary plat for a subdivision to be known as Molly Ranch Estates consisting of 8.256 acres developed by CWE Investments LLC located off of Robinson Road with well water in Precinct Three.

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve C-3 as presented.

ALL AYE
MOTION CARRIED

4. Approve the preliminary plat for a subdivision to be known as Molly Ranch Estates consisting of 11.477 acres developed by Allen and Peggy Bach located off of Doss Road with well water in Precinct Three.

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve C-4 as presented.

ALL AYE
MOTION CARRIED

5. Approve the final plat for a revision of Sugartree on the Brazos located within the ETJ of the City of Dennis in Precinct Three.

NOTIFICATION ONLY/NO ACTION

D. PRECINCT 4

1. Begin the revision process by metes and bounds for Bear Creek Estates Phase 1 or lots 4R and 5R developed by Lumar Land and Cattle LLC off of Bear Creek Road with well water in Precinct Four.

Motion was made by Commissioner Hale and seconded by Commissioner Conley to approve.

ALL AYE
MOTION CARRIED

2. Begin the revision process for Rio Vista Phase 1 developed by Kelly Ranch Estates LLC located off of Kelly Road and Bear Creek Road with Cresson Crossroads MUD in Precinct Four.

Motion was made by Commissioner Hale and seconded by Commissioner Conley to approve.

ALL AYE
MOTION CARRIED

3. Release the Letter of Credit for Construction and accept the Letter of Credit for Maintenance for Aledo River in Precinct Four.

Motion was made by Commissioner Hale and seconded by Commissioner Conley to approve.

ALL AYE
MOTION CARRIED

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

Motion was made by Commissioner Conley and seconded by Commissioner Hale to adjourn.

ALL AYE
MOTION CARRIED

The meeting closed at: 10:58 A.M.