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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, JANUARY 10, 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
PC22-01 Aggregate Road Materials. (Kim Rivas / Judge Deen)

4. Accept/Reject/Renew
PC22-02 Petroleum Asphalts. (Kim Rivas / Judge Deen)

5. Authorization to Advertise
PC22-08 Hauling of Hot Mix Materials. (Kim Rivas / Judge Deen)

6. Discuss and take action necessary regarding the transportation of human remains and disposition of indigent remains. (Kim Rivas / Judge Deen)

5. UPDATE ON TRANSPORTATION PROJECTS:

A. Monthly report. (Chris Bosco / Judge Deen)

B. Kelly Road Change Order. (Chris Bosco / Judge Deen)

6. PRESENTATION:

A. Recognition of Achievement presented to Eagle Scout Shyanne Story. (Judge Deen)

7. NOTIFICATION:

A. Notification that Precinct #2 will push a fence row to improve traffic visibility and to clear and shape bar ditches for proper drainage at 595 Cottonwood Trl and Pine, Weatherford, Texas. (Commissioner Peacock)

8. APPROVAL:

- A. Approve assessment of postage costs incurred by District Clerk and County Clerk for mailing of papers and copies not otherwise required by law to be mailed by clerks. (Sharena Gilliland / Judge Deen)
 - B. Accept \$50.00 donation to Parker County Sheriff's Office from Ben Strickland. (Sheriff Authier / Judge Deen)
 - C. Accept \$50.00 donation to Parker County Sheriff's Office from Vicki Harms. (Sheriff Authier / Judge Deen)
 - D. Deny payment to Frontier for damage claims at 291 Sandlin Lane in Precinct One. (Commissioner Conley)
 - E. Order 22-01 for the disposition by cremation of a pauper and authorize payment of \$750 to White's Funeral Home for disposition of an indigent person. (Judge Deen)
9. **ACCEPT INTO THE MINUTES:**
- A. Executed Order #21-30 Prohibiting Outdoor Burning for 60 days. (Sean Hughes / Judge Deen)
 - B. Executed Contract for Library Services with Springtown for Fiscal 2021-2022 year. (John Forrest / Judge Deen)
10. **EXECUTIVE SESSION:** In accordance with Section 551.076 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: 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. IT Network project, Security update. (James Caywood / Commissioner Conley)
11. **PLATS:**
- A. **PRECINCT 1**
 - 1. Approve the final revision for a subdivision known as Live Oak Hills consisting of 9.395 acres developed by Pauline Reyes located off of East Yucca View with Aqua Texas in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
 - 2. Release the Letter of Credit for Maintenance for Altom Addition Phase 1 and 2 and accept Altom Road, Mary Helen Court, Billie Howard Court and accept as county maintained roadways in Precinct One. (Commissioner Conley)
 - 3. Approve the preliminary plat for a subdivision to be known as Collups Subdivision consisting of 10.082 acres developed by Michael Collup located off of Earp Road with Walnut Creek Water in Precinct One. (Commissioner Conley)
 - 4. Release the Letter of Credit for Maintenance for M&T Estates and accept TNT Court as a county maintained roadway in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the final plat for a subdivision to be known as Tompkins Acres consisting of 9.99 acres developed by Corey Tompkins located off of FM 51 N with well water in Precinct Two. (Commissioner Peacock)
2. Approve the final revision for a subdivision known as The Oaks of Parker County consisting of 5.587 acres developed by Aaron and Allison Bailey located off of Oak Bend with well water in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**
3. Approve the final revision for a subdivision known as Quail Springs Ranch consisting of 5.06 acres developed by Terry and Ginger Cipher located off of Sandpiper Drive in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**
4. Approve the final plat for a subdivision known as Loggins Trail Acres consisting of 17.423 acres located off of Loggins Trail developed by Kevin and Tammie Kittrell in Precinct Two. (Commissioner Peacock)
5. Approve the preliminary plat for a subdivision known as Russell Bend Acres consisting of 4.00 acres developed by Hauco Ventures LLC located off of Russell Bend Road with well water in Precinct Two. (Commissioner Peacock)
6. Approve the final plat for a subdivision known as Monarch Manor Phase 2 consisting of 33.292 acres developed by Perkins Road Development LLC located off of Perkins Road with well water in Precinct Two. (Commissioner Peacock)
7. Accept the Letter of Credit for Construction in lieu of a cashiers check for Monarch Manor Phase 2 in Precinct Two. (Commissioner Peacock)
8. Approve the final plat for a subdivision known as Whispering Winds Phase 2 consisting of 27.397 acres developed by The Gabriela, Delacruz & Wells Company located off of Sanger Drive with Walnut Creek Special Utility District in Precinct Two. (Commissioner Peacock)
9. Accept the Letter of Credit for Construction in lieu of a cashiers check for Whispering Winds Phase 2 in Precinct Two. (Commissioner Peacock)
10. Begin the revision process for Monarch Manor Phase 1 developed by Ryan Zamarron located off of Perkins Road with well water in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the final revision for a subdivision known as Emma Young Subdivision developed by Kristy and Jeremy Howington located off of US HWY 180 with well water in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
2. Approve the final revision for the subdivision known as Eagles Bluff Phase 4 developed by Aaron and Denise Dietz consisting of 4.024 acres located off of Eagles Ridge Court with well water in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**

3. Approve the final plat for a subdivision to be known as Blue Bonnet Ridge Phase 3 consisting of 127.75 acres located off of Tin Top Road developed by Pointe Claire LLC with well water in Precinct Three. (Commissioner Walden)
4. Accept the Letter of Credit for Maintenance for Blue Bonnet Ridge Phase 3 in Precinct Three. (Commissioner Walden)
5. Approve the final revision Blue Bonnet Ridge Phase 1 located off of Tin Top Road developed by Pointe Claire LLC with well water in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**

D. **PRECINCT 4**

12. **ADJOURNMENT.**

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