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JAN 19 2023

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 23, 2023 - 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. End of Term Inventory Report - Precinct# 2, Precinct# 4, JP# 3, JP# 4, CCL# 1, & Treasurer. (Kim Rivas / Judge Deen)

4. Authorization to Advertise
PC23-24 Automotive Supplies. (Kim Rivas / Judge Deen)

5. PC23-25 Specialized Asphalt Products. (Kim Rivas / Judge Deen)

6. PC22-08 Hauling Hot Mix RENEWAL. (Kim Rivas / Judge Deen)

7. Authorization to purchase BUYPC223-6 2024 Mack Pinnacle P164 Tractor for Pct. 2. (Kim Rivas / Commissioner Holt)

5. UPDATE ON TRANSPORTATION PROJECTS:

A. Precinct Two 2016 Transportation Bond Discretionary Funds. (Kim Rivas / Commissioner Holt)

6. APPROVAL:

A. Consider/Approve appointment of Tracie Bruton for membership to the Parker County Historical Commission. (Bill Warren / Judge Deen)

B. Approve County Attorney Building Exterior Window & Door Painting Restoration Project, Change Order #3. (Mark Long / Judge Deen)

C. Approval to move \$2,310.00 from part-time line 010-51120-513-00 to Waste Disposal Operator line 010-51106-513-00 to increase salary for the full time position and transfer fuel and maintenance costs from Department 510 Building & Grounds to Department 513 South Convenience Center as necessary. (Mark Long / Judge Deen)

- D. Waive 10 day posting for Constable Pct. 2 Courthouse Security position. (Constable Joe Harris Jr. / Commissioner Holt)
- E. Approve and authorize County Judge to sign the 2023 PEBC interlocal agreement for Parker County. (Becky McCullough / Judge Deen)
- F. Approval for the General Fund to reimburse Road & Bridge Precinct 4 for paving the East Annex parking lot and take any other action as necessary. (Commissioner Hale)
- G. Consider authorizing the County purchasing department to issue a Request for Qualifications for qualified architectural design firms to provide an assessment of needs for County judicial space and possible consolidation of County justice center, to include programming of needed space and preliminary estimates of costs for recommended construction. (Judge Deen)
- 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**. (John Forrest / Judge Deen)
- 8. **PLATS:**
 - A. **PRECINCT 1**
 - 1. Approve the final plat for a subdivision to be known as Midway South consisting of 6.87 acres developed by Vista Homes LLC located off of Midway Road with well water in Precinct One. (Commissioner Conley)
 - 2. Approve the preliminary plat for a subdivision to be known as Jamie Acres consisting of 11.69 acres developed by Barbara Ann Lenderman located off of Gilliland Road with Walnut Creek SUD in Precinct One. (Commissioner Conley)
 - 3. Approve the final revision for a subdivision known as Green Meadows Phase Two consisting of 1.011 acres developed by Mark and Jessica Rivera located off of Peel Road with Walnut Creek Water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
 - 4. Accept the Special Warranty Deed for additional right of way off of Peel Road for Green Meadows Phase Two in Precinct One. (Commissioner Conley)
 - 5. Approve the final revision for a subdivision known as Green Meadows Phase Two consisting of 1.015 acres developed by Maria Cobos located off of Manderly Lane with Walnut Creek Water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
 - 6. Approve the preliminary plat for a subdivision to be known as Fay Lee Addition consisting of 18.223 acres developed by Dakota Lunsford located off of Rhoades Lane with Walnut Creek Water in Precinct One. (Commissioner Conley)
 - 7. Approve the amendment for The Ranches at Valley View East in Precinct One. (Commissioner Conley)
 - B. **PRECINCT 2**

1. Approve the final revision for a subdivision known as Stagecoach Ranch located within the ETJ of the City of Weatherford developed by Stagecoach Ranch ZDP LLC. consisting of 9.684 acres located off of Stagecoach Ranch Drive with well water in Precinct Two. (Commissioner Holt)
PUBLIC HEARING
2. Approve the amendment for McClendon Meadows Phase Two in Precinct Two. (Commissioner Holt)
3. Approve the final 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 Holt)
4. Accept the Special Warranty Deed for additional right of way off of Lamkin Road for Lazy J Estates in Precinct Two. (Commissioner Holt)
5. Begin the revision process for Revere Creek Phase 1 developed by Trinity Classic Homes located off of Sharla Smelley Road with well water in Precinct Two. (Commissioner Holt)
6. Release the Letter of Credit for Maintenance for Clairmont Phase 3 and accept a portion of Kendall Circle as a county-maintained roadway in Precinct Two. (Commissioner Holt)
7. Approve a preliminary plat for a subdivision to be known as Platinum Hills Addition consisting of 56.451 acres developed by Limited Platinum Holdings LLC. located off of Perkins Road with well water in Precinct Two. (Commissioner Holt)
8. Release the Letter of Credit for Construction in lieu of a cashier's check for Bobcat Pass in the amount of \$108,675.00 and keep the remaining \$21,735.00 for the Letter of Credit for Maintenance in Precinct Two. (Commissioner Holt)
9. Release the Letter of Credit for Maintenance for Dry Creek Ranch and accept Jackson Court, Laramie Road and Cheyenne Road as county maintained roadways in Precinct Two. (Commissioner Holt)
10. Accept the Letter of Credit for Construction for Dove Hill Branch Estates located within the ETJ of the City of Weatherford in Precinct Two. (Commissioner Holt)

C. **PRECINCT 3**

1. Approve the final revision for a subdivision known as Southridge Estates consisting of 24.511 acres located off of Meadow Ridge Drive developed by Erin and James Lasche with well water in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**

D. **PRECINCT 4**

1. Begin the revision process for a subdivision known as La Madera Phase 3 developed by Alexa Currie located off of Brazos Court with well water in Precinct Four. (Commissioner Hale)

2. Accept the Special Warranty Deed from Westbrook Development Corporation to Parker County for the structural expansion of a drainage dedication for a 0.033 acre tract of land located off of Jenkins Road. Approve the acknowledgment from Parker County for the Encroachment Agreement between Magellan Pipeline Company, LP and Westbrook Project Management, LLC. Approve the discussion regarding traffic realignment and take any action the court deems necessary in regards to this project. (Commissioner Hale)

9. **ADJOURNMENT.**

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