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

## PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, JANUARY 25, 2021 - 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. (Kim Rivas / Judge Deen)
3. Accept/Reject/Renew  
RFP PC21-08 Chiller Relocation. (Kim Rivas / Judge Deen)
4. Accept/Reject/Renew  
PC19-04 Auto Supplies. (Kim Rivas / Judge Deen)
5. Accept/Reject/Renew  
PC18-12 Road Sign Posts & Related Materials. (Kim Rivas / Judge Deen)

**5. REVIEW AND EXECUTE:**

- A. Renewal Contract for the Abandoned Cemetery Association for the Fiscal Year 2020-2021. (John Forrest / Judge Deen)
- B. Approve the expense for a title search on land owned by John Hobson in Precinct Two. (John Forrest / Judge Deen)
- C. Distribution of the Child Safety Fees and take any action the court deems necessary. (John Forrest / Judge Deen)

D. Approve the addendum for Garner ISD for Road Work with Precinct Two. (Commissioner Peacock)

6. **APPROVAL:**

A. Proclaim January 15th as "Bearcat Day" in Parker County honoring the Aledo High School football team's historic and unprecedented achievements. (Judge Deen)

B. Discuss/Take action on issues related to the COVID-19 situation. (Judge Deen)

C. BUY PC21-16 Bobcat Compact Track Loader - Pct. 3. (Kim Rivas / Judge Deen)

D. BUY PC21-17 2021 HAMM HD+90iVV Roller for Pct. 2. (Kim Rivas / Judge Deen)

E. Review and authorize the county judge to execute the Electronic Government Payments Services Agreement with GOV-PAY for a credit card service and equipment for the Parker County South Disposal Center. (Kim Rivas / Judge Deen)

F. Approve adding Basis Investment Services LLC to the investment vendor list. (Jenny Barnwell / Judge Deen)

G. Approve fees for photographs and copies in the District Clerk's office for passport services. (Sharena Gilliland / Judge Deen)

H. Accept \$50.00 donation from a citizen of Parker County for use by the Sheriff's Office. (Larry Fowler / Pat Deen)

I. 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 711 Brannon Bridge Circle in Precinct Three. (Commissioner Walden)

J. Accept resignation from Tom Loughrey ESD 6 Commissioner. (Commissioner Walden)

K. Reappoint ESD 3 Commissioner Betty Reinert. (Commissioner Dugan)

L. Reappoint ESD 3 Commissioner Ed Huddleston. (Commissioner Dugan)

M. Interlocal Agreement with the City of Sanctuary for road repairs in Precinct #1. (Commissioner Conley)

N. Addendum to Interlocal Agreement with the City of Sanctuary for drainage ditch maintenance on Live Oak Dr, Ash Creek Dr S, Glendale Dr in Precinct #1. (Commissioner Conley)

- O. Order 21-05 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)

7. **ACCEPT INTO THE MINUTES:**

- A. Executed contract for the Second Amendment Vanguard Wireless, LLC. (John Forrest / Judge Deen)

8. **EXECUTIVE SESSION:** In accordance with Sections 551.072 and 551.074 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Personnel, 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)

- A. Discuss/Take action on the appointment of the ESD 3 board member position.
- B. Discuss/Take action on the appointment of the ESD 6 board member position.
- C. Settlement Agreement with Church of God Campground. (John Forrest / Judge Deen)

9. **PLATS:**

A. **PRECINCT 1**

- 1. Approve the final revision for a subdivision to be known as Diamond "G" Estates located off of Cat Track Road developed by Carl Hopkins, James Hopkins, Glenn Sparks and Krista Howard in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
- 2. Begin the abandonment process for a portion of Baley Court located in the Land of Goshen in Precinct One. (Commissioner Conley)
- 3. Begin the revision process for a subdivision known as Land of Goshen consisting of 4.43 acres developed by Jay Parsons located off of Baley Court with well water in Precinct One. (Commissioner Conley)
- 4. Approve the amended plat for The Pace Place consisting of 5.00 acres developed by Jose and Melinda Lopez located off of Pine Bluff Court in Precinct One. (Commissioner Conley)

B. **PRECINCT 2**

- 1. Approve the final plat for a subdivision to be known as SRM Estates consisting of 12.426 acres developed by Moore 6 Properties located off of Cabaniss Lane with well water in Precinct Two. (Commissioner Peacock)

2. Approve the preliminary plat for a subdivision to be known as Old Agnes Estates consisting of 14.00 acres developed by CT3 Investments & Homes, LLC. Located off of Old Agnes Road with well water in Precinct Two. (Commissioner Peacock)
3. Approve the final plat for a subdivision known as 6714 Mineral Wells Highway Addition consisting of 7.189 acres developed by Cody Payne located off of Mineral Wells Highway with well water in Precinct Two. (Commissioner Peacock)
4. Approve the final plat for a subdivision to be known as Paradise Meadows consisting of 194.307 acres developed by Paradise Meadows, LLC. And Monte Magness located off of FM 920 with well water in Precinct Two. (Commissioner Peacock)
5. Approve the preliminary plat for a subdivision to be known as McClendon Meadows Phase 2 consisting of 47.55 acres developed by Kevin Kolb and Bryson Adams located off of McClendon Road with well water in Precinct Two. (Commissioner Peacock)
6. Approve the final plat for a subdivision to be known as McClendon Meadows Phase 2 consisting of 47.55 acres developed by Kevin Kolb and Bryson Adams located off of McClendon Road with well water in Precinct Two. (Commissioner Peacock)
7. Accept the Letter of Credit for Construction for McClendon Meadows Phase 2 in Precinct Two. (Commissioner Peacock)
8. Approve the final plat for a subdivision to be known as Fife Estates consisting of 3.00 acres developed by Gary Fife located off of Walker Bend Road in Precinct Two with well water. (Commissioner Peacock)
9. Begin the revision process for a subdivision known as Quail Springs Ranch consisting of 4.97 acres developed by Terry and Melody White located off of Bishop Drive in Precinct Two with well water. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the final plat for a subdivision known as Bar H Rancho located off of Bethel Road developed by Bar H Ranch Estates LP and Chad Bushaw with well water in Precinct Three. (Commissioner Walden)
2. Approve the final revision for a subdivision to be known as Eagles Bluff Phase 4 consisting of 4.019 acres developed by Barclay and Jennifer Friesen located off of Kingsley Court with well water in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
3. Approve the final revision for a subdivision to be known as Eagles Bluff Phase 1 consisting of 8.237 acres developed by Donald and Whitney Miller located off of Eagles Bluff Drive with well water in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**

4. Approve the preliminary plat for a subdivision to be known as The Reserve of Brock consisting 97.82 acres off of Old Brock Road in Precinct Three developed by Blackburn Holding LLC and Gil Blackburn with well water. (Commissioner Walden)
5. Approve the final plat for a subdivision to be known as The Reserve of Brock consisting 97.82 acres off of Old Brock Road in Precinct Three developed by Blackburn Holding LLC and Gil Blackburn with well water. (Commissioner Walden)
6. Begin the revision process for a subdivision known as Canyon West, Phase VII Lot 81 consisting of 2.348 acres located off of Condor View in Precinct Three developed by Charlie and Brittany Aceto with well water. (Commissioner Walden)

D. PRECINCT 4

1. Approve the final revision for a subdivision known as La Madera Phase Two consisting of 20.10 acres developed by Brad McDavid and Charlie Gilchrist located off of Loma Alta Court with well water in Precinct Four. (Commissioner Dugan) **PUBLIC HEARING**

10. **ADJOURNMENT.**

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