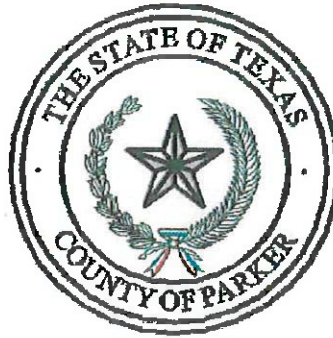


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FEB 04 2021

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, FEBRUARY 8, 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 and take any action as necessary. (Kim Rivas / Judge Deen)
3. Authorization to Advertise
RFP PC21-15 Depository Agreement. (Kim Rivas / Judge Deen)
4. Request authorization to give 30 day written notice of termination of the Planet Technologies Azure Active Directory Contract. (Kim Rivas / Judge Deen)

5. **NOTIFICATION:**

- A. Precinct Three will be on private property at 3500 block of Old Millsap to clear brush and replace bridge, installing 2 box culverts in its place. Owner Doss Parker Properties Ltd. (Commissioner Walden)

6. **REVIEW AND EXECUTE:**

- A. Approve and authorize the execution of the Site License Agreement with Crown Castle for the lease on Old Agnus Road. (John Forrest / Judge Deen)
- B. Approve and authorize the execution of the First Amendment to the Site License Agreement for Spectra Site Communications located at the Cool Tower Site. (John Forrest / Judge Deen)

7. **APPROVAL:**
 - A. Discuss/Take action on issues related to the COVID-19 situation. (Judge Deen)
 - B. IT Update and take any action as necessary. (Judge Deen)
 - C. Update on Tax Note Capital Projects and take any action necessary. (Brianna Fowler / Judge Deen)
 - D. Discuss and take appropriate action authorizing County Judge to e-sign the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant to Texas Counties, provided by the State of Texas under its grants from the U.S. Election Assistance Commission authorized by the U.S. Congress under the Consolidated Appropriations Act, 2018 (Public Law 115-141) and U.S. Congress under the Consolidated Appropriations Act, 2020 (Public Law 116-93), which will provide a maximum award of \$120,000 to "improve the administration of elections for Federal office, including to enhance election technology and make election security improvements" to the systems, equipment, and processes used in federal elections (20% County match on \$80,000). (Crickett Miller / Judge Deen)
 - E. Approve and Authorize execution of Advance Funding Agreement to provide funding for Bridge Replacement or Rehabilitation Off the State System for McVoid Road over Trib. of Walnut Creek. (John Forrest / Commissioner Conley)
 - F. Approval on bid from Justice Plumbing to replace two water heaters at the jail. (Matt Derohwer / Judge Deen)
8. **ACCEPT INTO THE MINUTES:**
 - A. East Parker County Annex Easement Encroachment Agreement with City of Fort Worth. (Kim Rivas / Judge Deen)
9. **EXECUTIVE SESSION:** In accordance with Section 551.074 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: 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. IT Update and take any action as necessary. (Judge Deen)
10. **PLATS:**
 - A. PRECINCT 1

1. Begin the revision process for a subdivision to be known as Summerfield Estates located off of Summerfield Court developed by Don Sneed with well water in Precinct One. (Commissioner Conley)
2. Approve the preliminary plat for a subdivision to be known as Las Golondrinas Parcels located off of Sabathney Road developed by Mario Gomez with well water in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the final plat for a subdivision to be known as Polvadore Pines located off of Red Top Road developed by Shelby Polvadore with well water in Precinct Two. (Commissioner Peacock)
2. Approve the final plat for a subdivision to be known as Amber Meadows Phase 4 located off of FM 51 developed by Everett Frazier with well water in Precinct Two. (Commissioner Peacock)
3. Approve the Letter of Credit of Construction for Amber Meadows Phase 4 in lieu of a cashiers check. (Commissioner Peacock)
4. Approve the preliminary plat for a subdivision to be known as Quail Point located off JE Woody Road developed by Triad Land and Development LLC with well water in Precinct Two. (Commissioner Peacock)
5. Approve the preliminary plat for a subdivision to be known as Shadle Villas located off of Shadle Road developed by Topline Custom Contracting Inc. with well water in Precinct Two. (Commissioner Peacock)
6. Approve the preliminary plat for a subdivision to be known as Advance Acreage located off of Advance Road developed by Horacio and Fatima Valverde with well water in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. 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)
2. Approve the final plat for a subdivision to be known as Trinity Oaks Ranch located off of Mariah Drive developed by WDG LLC with well water in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Begin the revision process for Bear Creek Ranch Lot 32 R located off of Winding Creek Trail developed by Jim Martin and GH Lumar, JV with well water in Precinct Four. (Commissioner Dugan)

11.

ADJOURNMENT.

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