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Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By RAJ Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, FEBRUARY 22, 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 PC20-16 Waste Roll-Off Containers. (Kim Rivas / Judge Deen)

5. UPDATE ON TRANSPORTATION PROJECTS:

- A. Award TB55 Kelly Road Alignment Project. (Kim Rivas / Judge Deen).
- B. Amendment 5 to the approved Transportation Bond Program Discretionary Funds Projects Lists for Precinct 3. (Kim Rivas / Judge Deen).

6. REVIEW AND EXECUTE:

- A. Approve the Addendum with the City of Dennis for road signs and repairs. (John Forrest / Judge Deen)

7. APPROVAL:

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

- B. Consider and approve the Continuation of Parker County Emergency Declaration due to severe weather. (Sean Hughes / Judge Deen)
- C. BUY PC21-17 2021 HAMM Roller for Pct. 2. (Kim Rivas / Judge Deen)
- D. Review and authorize County Judge to sign 2021 PEBC interlocal agreement. (Becky McCullough / Judge Deen)
- E. Resolution 21-06 for the approval to submit Rifle Resistant Body Armor grant application for FY 2022. Grant Number 3498103. (Kit Marshall / Judge Deen)

8. **ACCEPT INTO THE MINUTES:**

- A. Executed contract for the City of Aledo Police Services. (John Forrest / Judge Deen)
- B. Executed contract for Addendum with Parker County and Garner ISD. (John Forrest / Judge Deen)

9. **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)

10. **PLATS:**

A. **PRECINCT 1**

- 1. Approve the order for the abandonment of a portion of Baley Court located in the Land of Goshen Subdivision in Precinct One. (Commissioner Conley)
- 2. Approve the final 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) **PUBLIC HEARING**
- 3. Approve the final plat for a subdivision to be known as Tidwell Addition located off of Knob Road developed by Vaquero Ventures with Walnut Creek SUD. (Commissioner Conley)
- 4. Accept the Special Warranty Deed for additional right of way for Tidwell Addition from Vaquero Ventures. (Commissioner Conley)
- 5. Begin the revision process for Remington Park Estates Phase V developed by Ralph Evans located on Knob Court with Walnut Creek Water in Precinct One. (Commissioner Conley)

6. Begin the revision process for Ice House Estates developed by Julie Lee and Tommy Spurrier located on Ice House Road with Walnut Creek Water in Precinct One. (Commissioner Conley)
 7. Amendment to the Pace Place located in Precinct One. (Commissioner Conley)
 8. Approve the preliminary plat for the subdivision known as Vintage Oaks Phase 2 consisting of 189.147 acres located off of Finney Road developed by Finney Estates LLC. with Walnut Creek Water in Precinct One. (Commissioner Conley)
- B. PRECINCT 2
1. Begin the revision process for a subdivision known as Pioneer Crossing developed by Chad Bushaw located on Prospect View with well water in Precinct Two. (Commissioner Peacock)
 2. Approve the final revision 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) **PUBLIC HEARING**
 3. Approve the final plat for a subdivision known as Quail Point consisting of 7.489 acres developed by Triad Land Development LLC located off Montecarlo Court in Precinct Two with Walnut Creek Water. (Commissioner Peacock)
 4. Approve the final plat for a subdivision to be known as Trails of Zion consisting of 20.069 acres developed by Wayne Lee located off of Zion Hill Road and Sarra Lane with well water in Precinct Two. (Commissioner Peacock)
 5. Accept the Letter of Credit for Construction for Quail Point subdivision in Precinct Two. (Commissioner Peacock)
- C. PRECINCT 3
1. Accept the Letter of Credit for Construction for Cool Place Phase Two located in Precinct Three. (Commissioner Walden)
 2. Approve the final revision for a subdivision known as Eagles Bluff Ph 2 Lot 118 located off of Eagles Bluff Drive developed by Colby Hilburn with well water in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
 3. Approve the final revision for a subdivision known as Eagles Bluff Ph 1 Lot 79 located off of Eagles Bluff Drive developed by Donald and Whitney Miller with well water in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
 4. Approve the final revision for a subdivision known as Eagles Bluff Ph 4 Lot 206 located off of Kingsley Court developed by Barclay and Jennifer Friesen with well water in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**

5. Begin the revision process for a subdivision known as Canyon West Phase VII located off of Condor View developed by Charlie and Brittany Aceto with well water in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**

D. **PRECINCT 4**

1. Accept the road donation on Jenkins Road from Fred Disney. (Commissioner Dugan)

11. **ADJOURNMENT.**

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