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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, MARCH 13, 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. Authorize the purchase of BUY PC23-34 (2) 2024 Mack Dump Trucks for Pct. 2. (Kim Rivas / Commissioner Holt)

5. APPROVAL:

- A. Discuss and approve purchasing Vista Solutions Campaign Finance Portal and allow the County Judge to sign the agreement. (Crickett Miller / Judge Deen)
- B. Waive 10-day posting period for position of Legal Secretary with the District Attorney's Office. (Jeff Swain / Judge Deen)
- C. Accept \$2,200.00 donation to Parker County Sheriff's Office from Bar M Coating. (Sheriff Authier / Judge Deen)
- D. Approval for Parker County to participate in the Texas Association of Counties' Cybersecurity Training Program to fulfill the requirements of Texas Government Code § 2054.5191. (James Caywood / Judge Deen)
- E. Authorize County Judge to execute the course enrollment form for the Texas Association of Counties' Cybersecurity Training Program. (James Caywood / Judge Deen)
- F. Consider/Authorize setting a formal termination date of the Parker County VHF radio system. (Sean Hughes / Judge Deen)
- G. Discuss/Take action regarding Justice of the Peace #3 purchase request. (Commissioner Walden)
- H. Discuss/Take action regarding recommendation from Hydrology 2050 Committee to establish a utility authority for Parker, Palo Pinto, and Stephens Counties. (Commissioner Walden)

- I. Discuss and take action on forming a subdivision regulations committee which will report to the Commissioners Court on a regular basis with recommendations for revisions to the Subdivision Regulations. (Commissioner Holt)
 - J. Authorize to request the appraisal of 2 two acre lots at the NE intersection of Shadle Rd. & FM 920. (Kim Rivas / Commissioner Holt)
 - K. Authorize the county judge to execute the Liquid Network Master Services Agreement. (Kim Rivas / Judge Deen)
 - L. Authorize the county judge to execute an agreement with JKC Construction to modify the District Attorney's Offices. (Kim Rivas / Judge Deen)
 - M. Authorize the county judge to execute the Donation Agreement with Walsh Ranches Partnership, LLC. (Kim Rivas / Judge Deen)
 - N. Approve the Advance Funding Agreement for voluntary Local Government contributions to Transportation Improvements projects with no required match-on system between Texas Department of Transportation and Parker County for the IH20-IH20-30 Split and take any action the court deems necessary. (John Forrest / Judge Deen)
 - O. Discuss and take action on lease of property located at 118 West Columbia to the Department of Public Safety. (John Forrest / Judge Deen)
6. **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)
7. **PLATS:**
- A. **PRECINCT 1**
 - 1. Approve the final revision for the subdivision known as McKinnie Addition consisting of 6 acres developed by John and Patricia McKinnie located off of FM Hwy 199 with Walnut Creek Water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
 - 2. Approve the final plat for a subdivision to be known as Sanders Subdivision consisting of 4.085 acres developed by Glenda Sanders located off of Friendship Road with Well Water in Precinct One. (Commissioner Conley)
 - 3. Approve the preliminary plat for the subdivision to be known as Ocean View Estates consisting of 8.466 acres developed by Eli Fried located off of Garnet Road in the ETJ of the City of Reno with Walnut Creek Water in Precinct One. (Commissioner Conley)
 - B. **PRECINCT 2**
 - 1. Begin the preliminary revision process by metes and bounds for the subdivision known as Corner Ranch Estates developed by Chad Bushaw located off of FM 920 with well water in Precinct Two. (Commissioner Holt)

2. Approve the final plat for a subdivision to be known as Wild Mustangs consisting of 4.968 acres developed by Ricardo Villegas located off of Price Lane with well water in Precinct Two. (Commissioner Holt)
3. Begin the revision process for the subdivision known as D'Avignon Estates consisting of 33.506 acres developed by William, Charlene, Shawn and Meghan Lewis located off of Midway Drive with well water in Precinct Two. (Commissioner Holt)

C. PRECINCT 3

1. Approve the Order for the final cancelation for a subdivision known as Lacy Ranches located in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
2. Approve the final revision process for the subdivision known as Bear Creek Ranch consisting of 12.08 acres developed by GH Lumar LLC. located off of Winding Creek Trail with well water in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
3. Approve the preliminary plat for a subdivision to be known as Eagle Rock Subdivision consisting of 14.984 acres developed by Joshua and Lisa Ellestad located off of Taylor Road with wells and Parker County Special Utility District in Precinct Three. (Commissioner Walden)
4. Accept the extension for the Letter of Credit for Maintenance for Bulldog Crossing Phase 2 located in Precinct Three for six months. (Commissioner Walden)

D. PRECINCT 4

1. Begin the revision process for La Madera Phase 3 consisting of 4.493 acres developed by Jonathan and Falasha Nepaulsingh located off of Rustic View Lane and Angelina Drive with well water in Precinct Four. (Commissioner Hale)

8. **ADJOURNMENT.**

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