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

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, APRIL 10, 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.
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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 county judge to execute the CivicPlus Agenda & Meeting Management Agreement. (Kim Rivas / Judge Deen)

4. Springtown Annex Door Addition. (Mark Long / Judge Deen)

5. Accept/Reject/Renew
PC23-33 Auto Supplies for Pct. 1 & Pct. 2. (Kim Rivas / Judge Deen)

6. Authorization to Advertise: RFQ PC23-39 Professional Services for Transportation Bond Program Planning & Implementation for Parker County. (Kim Rivas / Judge Deen)

5. **PRESENTATION:**

- A. Status update and summary of operations regarding the Passport Acceptance Facility in District Clerk's office. (Sharena Gilliland / Judge Deen)

- B. Update the Commissioners Court of the progress of the Parker County Radio system upgrade. (Sean Hughes / Judge Deen)

- C. Update on meetings held at State Capitol with local legislators. (Judge Deen)

6. **APPROVAL:**

- A. Approve the Proclamation to recognize National Crime Victims' Rights Week April 23-29, 2023. (Lisa Mehrhoff / Judge Deen)

- B. Approval of the use of the Parker County Annex to display artwork during National Crime Victim Rights Week the week of April 23-29, 2023. (John Forrest / Judge Deen)

- C. Approve the use of Parker County lots (4 quadrants, corner lots on Dallas/Spring and Waco/Spring) by The Weatherford Chamber of Commerce at no charge for the 38th Annual Parker County Peach Festival on Saturday, July 8th from 8am - 4pm. (Tammy Gazzola / Gloria Martinez / Judge Deen)
- D. Authorize/Approve - Traffic Signal Design at FM 730 and Stuart Street. (Chris Bosco / Commissioner Conley)
- E. Authorize/Approve - Bond Program Development and Planning. (Chris Bosco / Judge Deen)

- F. Discuss IT personnel. (James Caywood / Judge Deen)
- G. Approval to accept the award of \$1,645,081.00 contract 582-23-43336-NV for the Texas Emissions Reduction Plan (TERP) under the Texas Natural Gas Vehicle Grant Program administered through the Texas Commission on Environmental Quality. (Commissioner Walden)
- H. Approval to accept the award of \$196,073.00 contract 582-23-43337-NV for the Texas Emissions Reduction Plan (TERP) under the Texas Natural Gas Vehicle Grant Program administered through the Texas Commission on Environmental Quality. (Commissioner Walden)
- I. Ratify TERP grant contract 582-23-43336-NV with the Texas Commission on Environmental Quality. (John Forrest / Commissioner Walden)
- J. Ratify TERP grant contract 582-23-43337-NV with the Texas Commission on Environmental Quality. (John Forrest / Commissioner Walden)
- K. Discuss/Take action regarding recommendations from the Hydrology 2050 Committee. (Commissioner Walden)
- L. Select, approve, and announce members to serve on the Parker County Subdivision Regulations Committee. (Commissioner Holt / Judge Deen)
- M. Accept the official bond and oath for Oliver Roy Green, Constable Precinct #3. (Judge Deen)
- N. Approve/Authorize County Judge to sign Tax Resale Deed and Resolution Authorizing Tax Resale from Parker County, Trustee to Betsy Glass Carmane, The North 15 feet of Lot 8, Block 14, Tanglewood Estates, and addition to Parker County, Texas, according to the map or plat thereof, recorded in Cabinet "A", Slide 148, Plat Records of Parker County, Texas. (John Forrest / Judge Deen)
- O. Approve/Authorize County Judge to sign Tax Resale Deed and Resolution Authorizing Tax Resale from Parker County, Trustee to Babylon Homes, LLC, 0.590 acre, more or less, being the Non-Residential Lot, Linda's Creek Addition, an addition to Parker County, Texas, according to the map or plat thereof, recorded in Cabinet "C", Slide 591, Plat Records of Parker County, Texas. (John Forrest / Judge Deen)
- P. Authorize the County Judge to execute the Family Land Heritage Program for the Pritchard Family. (John Forrest / Judge Deen)
- Q. Authorize the County Judge to execute the Beneficiary Agreement between Parker County and Walnut Creek Special Utility District for the distribution of ARPA Funds. (John Forrest / Judge Deen)

- R. Authorize the County Judge to execute the Beneficiary Agreement between Parker County and Town of Brock for the distribution of ARPA Funds. (John Forrest / Judge Deen)
 - S. Authorize the County Judge to execute the Beneficiary Agreement between Parker County and Millsap Waste Water and the City of Millsap for the distribution of ARPA Funds. (John Forrest / Judge Deen)
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- T. Authorize the County Judge to execute the Beneficiary Agreement between Parker County and Millsap Water Supply for the distribution of ARPA Funds. (John Forrest / Judge Deen)
 - U. Authorize the County Judge to execute the Beneficiary Agreement between Parker County and ESD#8 for the distribution of ARPA Funds. (John Forrest / Judge Deen)
 - V. Authorize the County Judge to execute the Beneficiary Agreement between Parker County and Parker County Special Utility District for the distribution of ARPA Funds. (John Forrest / Judge Deen)
 - W. Authorize the County Judge to execute the Beneficiary Agreement between Parker County and Bourland Estates Water Supply Corporation for the distribution of ARPA Funds. (John Forrest / Judge Deen)
 - X. Authorize the County Judge to execute the Beneficiary Agreement between Parker County and Western Parker County Water for the distribution of ARPA Funds. (John Forrest / Judge Deen)
7. **ACCEPT INTO THE MINUTES:**
- A. TxDOT Advanced Funding Agreement related to IH20 Interchange at Walsh Ranch Parkway. (Kim Rivas / Judge Deen)
 - B. Walsh Ranches Limited Partnership Donation Agreement. (Kim Rivas / Judge Deen)
8. **EXECUTIVE SESSION:** In accordance with Sections 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)
- A. Discuss real estate transaction for property located on northeast corner Lot 1 of Shadle Road and FM 920 and take any action the court deems necessary. (Commissioner Holt)
9. **PLATS:**
- A. **PRECINCT 1**
 - 1. Accept the personal check for the Letter of Credit for Maintenance for Andy Ranch in Precinct One. (Commissioner Conley)

2. Approve the preliminary plat for a subdivision to be known as Vintage Oaks Phase Three consisting of 162.018 acres developed by Finney Estates located off of Veal Station Road with Walnut Creek Water Supply in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the final 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) **PUBLIC HEARING**
2. Approval to sign an Order Abandoning a 1.062-acre tract of a portion of Weatherby Lane in Precinct Two Pursuant to the Texas Transportation Code, Chapter 251, and take any action the court deems necessary. (Commissioner Holt) **PUBLIC HEARING**
3. Begin the revision process for the subdivision known as Sedona Creek consisting of 32. 676 acres developed by Sedona Development LLC located off of Pine Road in Precinct Two. (Commissioner Holt)

C. PRECINCT 3

1. Approval to sign an Order Abandoning a 0.304-acre tract of a portion of Cortez Trail in Precinct Three Pursuant to the Texas Transportation Code, Chapter 251, and take any action the court deems necessary. (Commissioner Walden) **PUBLIC HEARING**
2. Approve the preliminary plat for a subdivision to be known as Glick Estates consisting of 4.2552 acres developed by Eugene Shimer and Paula Glick located off of Brook Hollow Lane with well water in Precinct Three. (Commissioner Walden)
3. Approve the preliminary plat for a subdivision to be known as Grace Lane Estates consisting of 32.14 acres developed by Derek Osburn located off of Tidwell Road with Parker County Special Utility District in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Approve the final 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) **PUBLIC HEARING**
2. Approve the final plat for Bourland Field consisting of 1.219 acres developed by Matt Rix located off of Hwy 377 located within the ETJ of the City of Cresson in Precinct Four. (Commissioner Hale)
3. Approve the addendums for road repair with the Town of Annetta for Thunder Head Lane, Hillside Drive, and Ridge Crest Drive in Precinct Four. (Commissioner Hale)

10. **ADJOURNMENT.**

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