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Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By *J. Smith* Deputy



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, MAY 8, 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 execution and allow the county judge to sign the Just Energy Renewal Agreement for utility services at the Cool Radio Tower, 8002 Mineral Wells Hwy. (Kim Rivas / Judge Deen)
4. Authorization to Advertise
RFQ PC23-43 Architect/Engineering Services for Springtown Annex Expansion. (Kim Rivas / Mark Long / Judge Deen)
5. Approve the salvage & disposal/destruction of County assets. (Kim Rivas / Judge Deen)
6. Final Report on Results of On-line Surplus Property Auction Ended 4/14/2023. (Kim Rivas / Judge Deen)
7. Approve the transfer funds from the General Fund Program Contingency to cover price increases of automobiles ordered in October 2022 for Sheriff's Office, Ag. Extension and Constable 4. (Kim Rivas / Brianna Fowler / Judge Deen)
8. Ratify the Mooring Service Agreements for mitigation and repair services for the Ag Extension Building flood event on December 23, 2022 and County Attorney, Juvenile Probation and Building & Grounds properties damaged from the tornado event on March 2, 2023. (Kim Rivas / Brianna Fowler / Judge Deen)

5. **APPROVAL:**

- A. Proclaim May 11th, 2023 as Children's Mental Wellness Day in Parker County. (Ashley Lilavois / Cintia Ortiz / Judge Deen)
- B. Consider and take action to amend voting precinct 415 as submitted by the Elections Administrator. (Crickett Miller / Judge Deen)
- C. Discuss/Take action regarding municipal interlocal agreements pertaining to septic permitting. (Ryen Mowrey / Judge Deen)

- D. Approve the layout of the Auto Registration Drive-thru at the Annex and move \$20,000 from 010-55571-499-00 to 010-55596-510-00 to help cover the cost of the cement and awning for the drive-thru installation. (Jenny Gentry / Judge Deen)
 - E. Waive 10-day posting for Deputy District Clerk position. (Sharena Gilliland / Judge Deen)
 - F. Consider authorizing a one-time purchase/reimbursement for emergency amateur radio equipment for the Office of Emergency Services. (Sean Hughes / Judge Deen)
 - G. Approve the Addendum for the City of Peaster for road repairs in Precinct Two. (Commissioner Holt)
 - H. Approve the Addendum for Hudson Oaks for road repairs in Precinct Two. (Commissioner Holt)
 - I. Approve the Interlocal and Addendum for road repairs with the City of Aledo and Precinct Four. (Commissioner Hale)
 - J. Approve the Memorandum of Understanding for Poolville ISD for School Resource Officers. (John Forrest / Judge Deen)
 - K. Approve the Memorandum of Understanding for Peaster ISD for School Resource Officers. (John Forrest / Judge Deen)
 - L. Review and execute an application for funding consideration under the Texas Event Trust Fund program for the 2023 Brazos Bash. (John Forrest / Judge Deen)
6. **ACCEPT INTO THE MINUTES:**
- A. Department of Treasury Requests for Transfer of Property Seized by Parker County Sheriff's Office. (John Forrest / Judge Deen)
 - B. Interlocal Agreement with Hood County for Inmate Housing. (John Forrest / Judge Deen)
 - C. Addendums for the Town of Annetta for Road Repair. (John Forrest / Judge Deen)
7. **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)
8. **PLATS:**
- A. **PRECINCT 1**
 - 1. Approve the final 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)

2. Accept the Letter of Credit for Construction for Vintage Oaks Phase Three in Precinct One. (Commissioner Conley)
3. Authorization to pull \$31,537.59 from a Letter of Credit for maintenance in the form of a cashier's check for Katy Ranch Phase 1 and 2 and distribute the funds back to Precinct One for road repairs. (Commissioner Conley)
4. Release the Letter of Credit for Maintenance for Remington Estates Phase 5 and accept Knob Court as a county maintained roadway. (Commissioner Conley)

B. PRECINCT 2

1. Approve the final revision process for Sedona Creek developed by Sedona Development LLC located off of Pine Road with well water in Precinct Two. (Commissioner Holt) **PUBLIC HEARING**

C. PRECINCT 3

1. Approve the final plat to be known as Aguilar's Way consisting of 8.17 acres developed by Joana Fraidie, Jose Aguilar and Jose Gilberto located off of FM 171 with well water in Precinct Three. (Commissioner Walden)
2. Approve the final plat to be known as Collins Acres Addition consisting of 20.368 acres developed by Amber Collins and Ray and Dortha Harris located off of FM 51 and Granbury Hwy with well water in Precinct Three. (Commissioner Walden)
3. Approve the preliminary plat for a subdivision to be known as Molly Ranch Estates consisting of 8.256 acres developed by CWE Investments LLC located off of Robinson Road with well water in Precinct Three. (Commissioner Walden)
4. Approve the preliminary plat for a subdivision to be known as Doss Road Place consisting of 11.477 acres developed by Allen and Peggy Bach located off of Doss Road with well water in Precinct Three. (Commissioner Walden)
5. Approve the final plat for a revision of Sugartree on the Brazos located within the ETJ of the City of Dennis in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Begin the revision process by metes and bounds for Bear Creek Estates Phase 1 or lots 4R and 5R developed by Lumar Land and Cattle LLC located off of Bear Creek Road with well water in Precinct Four. (Commissioner Hale)
2. Begin the revision process for Rio Vista Phase 1 developed by Kelly Ranch Estates LLC located off of Kelly Road and Bear Creek Road with Cresson Crossroads MUD in Precinct Four. (Commissioner Hale)
3. Release the Letter of Credit for Construction and accept the Letter of Credit for Maintenance for Aledo River in Precinct Four. (Commissioner Hale)

9.

ADJOURNMENT.

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