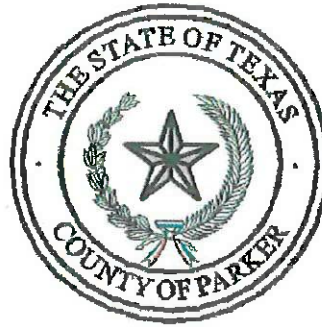


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MAY 06 2021

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, MAY 10, 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. BUY PC21-26 Peterbilt Dump Truck - TCEQ TERP Grant for Pct. 3. (Kim Rivas / Commissioner Walden)
4. BUY PC21-27 Peterbilt Grapple - TCEQ TERP Grant for Pct. 3. (Kim Rivas / Commissioner Walden)

5. UPDATE ON TRANSPORTATION PROJECTS:

- A. Precinct Two 2016 Transportation Bond Discretionary Funds. (Kim Rivas / Commissioner Peacock)

6. PRESENTATION:

- A. Presentation regarding "Adopt a Country Road Program". (Darwin Yearly / Judge Deen)

7. APPROVAL:

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

- B. IT Update and take any action as necessary. (Judge Deen)
- C. National Association of Counties NaCo Membership. (Kim Rivas / Commissioner Walden)
- D. Discuss / Action American Rescue Plan Funds. (Commissioner Walden)
- E. Discuss / Action TIF Grant funding. (Commissioner Walden)
- F. Discuss / Action solicitation of funds by County employees. (Commissioner Walden)
- G. Wave the 10-day job posting for Precinct 4. (Commissioner Dugan)
- H. Review and Execute the Right of Way Agreement with the City of Weatherford. (John Forrest / Judge Deen)
- I. Review and Execute the Utility Locate Services Agreement with the City of Weatherford. (John Forrest / Judge Deen)
- J. Accept the Right of Way Dedication on a portion of Jenkins Road owned by Westbrook Development Corporation. (John Forrest / Judge Deen)
- 8. **ACCEPT INTO THE MINUTES:**
 - A. TB54 East Loop Phase 5 & 6 Executed Documents. (Kim Rivas / Judge Deen)
 - B. TB55 Kelly Road Project. (Kim Rivas / Judge Deen)
- 9. **EXECUTIVE SESSION:** In accordance with Sections 551.074 and 551.076 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Personnel; Security. 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/Take action/conduct interviews for open IT positions. (Judge Deen)
 - B. Authorize County IT Department to receive bids for countywide hardware and software and discuss software security measures. (Judge Deen)
- 10. **PLATS:**
 - A. **PRECINCT 1**

1. Approve the revision process for a subdivision known as High View Oaks Phase 2 developed by Edith Enriquez located off of Veal Station Road in Precinct One. (Commissioner Conley)
PUBLIC HEARING
2. Approve the revision process for a subdivision known as Live Oak Hills developed by Pauline Reyes located off of East Yucca View Street in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
3. Approve the revision process for a subdivision known as Remington Park Estates Phase V developed by Ralph Evans located off of Knob Court in Precinct One. (Commissioner Conley)
PUBLIC HEARING
4. Approve the Special Warranty Deed for the right of way dedication for McVoid Road located in Precinct One. (Commissioner Conley)
5. Begin the revision process for a subdivision known as Circle T Estates developed by Blaine and Shelly Strickland located off of Deer Track Road in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the revision process for the subdivision known as Woodlawn Addition Phase 1 developed by Corrie Thibodeaux located off of Victory Lane in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**
2. Approve the revision process for a subdivision known as Rhodes Ranch Estates developed by Caleb Mallette located off of Alamo Road in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**
3. Approve the revision process for a subdivision known as Lago Lindo developed by Phillip and Catherine Tillman located off of La Costa Circle in Precinct Two. (Commissioner Peacock)
PUBLIC HEARING
4. Approve the amended plat for the subdivision known as Zion Trails Phase Two developed by Feather Edge Holdings located off of Zion Hill Road in Precinct Two. (Commissioner Peacock)
5. Approve the preliminary plat for the subdivision to be known as Liberty Meadows, Phase Two developed by All 4 Love Holdings LLC and Daniel Morgan located off Adell Circle with well water in Precinct Two. (Commissioner Peacock)
6. Approve the preliminary plat for the subdivision to be known as Liberty Meadows, Phase Three developed by All 4 Love Holdings LLC and Daniel Morgan located off Adell Circle with well water in Precinct Two. (Commissioner Peacock)
7. Approve the two Special Warranty Deeds for the right of way dedication for Sarra Lane located in Precinct Two. (Commissioner Peacock)

8. Begin the revision process for a subdivision known as Paradise Meadows developed by David and Joan Smith located off of Parkside Parkway in Precinct Two. (Commissioner Peacock)
9. Approve the final plat for a subdivision to be known as Twin Creeks Estates consisting of 94.926 acres developed by Twin Creek Estates, LLC located off of FM 920 in Precinct Two. (Commissioner Peacock)
10. Approve the Special Warranty Deed for the right of way dedication for Cochran Road located in Precinct Two. (Commissioner Peacock)
11. Approve the preliminary plat for a subdivision to be known as Stone Estates Phase Two consisting of 40.377 acres located off of Erwin Road developed by Jackie Mauldin and Lynn Duvall with Walnut Creek Water in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the Interlocal Agreement between Hood County and Parker County for the subdivision to be known as Cartwright Road located in Precinct Three. (Commissioner Walden)
2. Approve the revision process for the subdivision known as Sugartree on the Brazos located off of Sugartree Circle developed by Kevin and Deby Sebastian in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
3. Accept the Letter of Credit for Construction for Haydon Creek Ranch located in the ETJ of the City of Weatherford. (Commissioner Walden)
4. Approve the revision process for the subdivision known as Vaquero Crossing located off of Dama Court developed by Kw Homes LLC and Kenmark Homes LP in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
5. Begin the revision process for a subdivision known as Dove Meadows consisting of 8.106 acres developed by Wayne and Brenda Haygood located off of Cleburne Highway in Precinct Three. (Commissioner Walden)
6. Approve the revision process for the subdivision known as Weatherford Mini Ranch Estates located off of Scenic Trail developed by Lafleur Roach LP and Karl Lafleur in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
7. Release the Letter of Credit for Maintenance and accept the following as county maintained roadways known as Forest Glen Road in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Approve the Special Warranty Deed for the right of way dedication for Old Weatherford Road in Precinct Four. (Commissioner Dugan)

2. Approve the preliminary plat for a subdivision that was presented as Bear Creek Ranch to now be known as Bear Creek North consisting of 49.87 acres developed by GH Lumar JV located off of Bear Creek Road in Precinct Four. (Commissioner Dugan)
3. Approve the final plat for a subdivision to be known as Bear Creek North consisting of 49.87 acres developed by GH Lumar JV located off of Bear Creek Road 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.