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MAY 19 2022

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

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, MAY 23, 2022 - 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. Authorization to Advertise
RFP PC22-19 Courthouse Interior Repairs. (Kim Rivas / Judge Deen)
4. Accept/Reject/Renew
RFP PC20-26 Countywide Waste Receptacles/Trash. (Kim Rivas / Judge Deen)
5. Accept/Reject/Renew
RFP PC20-27 Sale of Scrap Metals. (Kim Rivas / Judge Deen)
6. BUY PC22-22 Bomag Pneumatic Roller for Pct. 4. (Kim Rivas / Commissioner Dugan)
7. Accept/Reject/Renew
RFP PC19-10 Pharmaceutical Drugs for Jail Inmates. (Kim Rivas / Judge Deen)

5. UPDATE ON TRANSPORTATION PROJECTS:

- A. Approve TB47 East Loop Phase I Change Order #4. (Kim Rivas / Judge Deen)
- B. Approve
TB55 Kelly Road Realignment Change Order #2. (Kim Rivas / Judge Deen)

6. PRESENTATION:

- A. Recognition of Achievement presented to Kit Marshall for her long-standing commitment and service on the Emergency Preparedness Planning Council (EPPC). (Judge Deen)

7. APPROVAL:

- A. Proclaim June 4-11 as 75th Annual Frontier Days in Parker County preserving the Western Heritage of our county. (Commissioner Walden)

- B. Consider/Approve appointment of Jeannine Kuhnell for membership to Parker County Historical Commission. (Teri Hubbard / Judge Deen)
 - C. Review/Approve application for tax abatement requested by AMG Technology Investment Group, LLC (Nextlink Internet). (Eric Pyland / Judge Deen)
 - D. Consider/Take action on White's Funeral Home invoices to approve for payment. (Traci Brockway / Judge Deen)
 - E. Approve the quarterly distribution and payment for Child Safety Fund Fee for Auto Registration. (Jenny Gentry / Judge Deen)
 - F. Approve and authorize County Judge to sign the 2022 PEBC Interlocal agreement for Professional Services. (Becky McCullough / Judge Deen)
 - G. Update from ARPA Committee. (Richard Heizer / Commissioner Walden)
 - H. Discuss/Take action to appoint representatives to Regional Transportation Council (RTC). (Commissioner Walden)
 - I. Renewal Contract between Justice Benefits, Inc. and Parker County for the SCAAP Program. (John Forrest / Judge Deen)
 - J. Authorize the County Judge to execute the Annual Notification Requirement for Local Emergency Operations Center with Fresenius Medical Care and take any action the court deems necessary. (John Forrest / Judge Deen)
8. **ACCEPT INTO THE MINUTES:**
- A. Parker County ESD No. 3 Annual Financial Report/Audit. (Judge Deen)
 - B. Parker County ESD No. 8 Annual Financial Report/Audit. (Judge Deen)
 - C. Department of Treasury Requests for Transfer of Property Seized by Parker County Sheriff's Office. (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 final revision process for Live Oak Hills Lots 18-19 consisting of 14.230 acres developed by Teresa Stewart located off of East Yucca View with Aqua Texas water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**

2. Approve the final plat for a subdivision to be known as The Ranches at Valley View East consisting of 151.529 acres developed by Monte Magness located off of Hwy 199 with Walnut Creek Water in Precinct One. (Commissioner Conley)
3. Approve the final revision process for The Ranches at Valley View West Lot 110-111 developed by The Ranches at Valley View LLC located off of Ranch View Place with Walnut Creek Water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
4. Approve the final revision process for The Ranches at Valley View West Lot 90-91 developed by The Ranches at Valley View LLC located off of Valley Oak Court with Walnut Creek Water in Precinct One. (Commissioner Conley)**PUBLIC HEARING**
5. Approve the final revision process for The Ranches at Valley View West Lot 99-100 developed by The Ranches at Valley View LLC located off of Valley Oak Court with Walnut Creek Water in Precinct One. (Commissioner Conley)**PUBLIC HEARING**
6. Notification of a plat to be known as Bittersweet Springs consisting of 201.401 acres located off of Holbrook Road developed by Bittersweet Springs LP with Walnut Creek Water Supply located in the ETJ of the City of Springtown in Precinct One. (Commissioner Conley)
7. Accept the Letter of Credit for Construction for Bittersweet Springs in Precinct One. (Commissioner Conley)
8. Begin the revision process for Tuckers Place developed by Lillian Garcia located off of Mary Drive with water wells in Precinct One. (Commissioner Conley)
9. Approve the preliminary plat for a subdivision to be known as Burgoyne's Subdivision consisting of 10.1 acres developed by John Burgoyne located off of Church Road with well water in Precinct One. (Commissioner Conley)
10. Approve the six month extension for the Letter of Credit for Maintenance for Lost Horizon Estates in Precinct One. (Commissioner Conley)
11. Approve the six month extension for the Letter of Credit for Maintenance for Katy Ranch at Friendship Springs Phase 1 and 2 in Precinct One. (Commissioner Conley)
12. Approve the final plat for a subdivision to be known as Burgoyne's Subdivision consisting of 10.1 acres developed by John Burgoyne located off of Church Road with well water in Precinct One. (Commissioner Conley)
13. Notification of a revision of a plat known as Kirk Estates located off of South Reno Road developed by Roy and Darla Kirk located in the ETJ of the City of Reno in Precinct One. (Commissioner Conley)
14. Approve the final revision for The Preserve on Ash Creek developed by Bradley Alm located off of Preserve Street with well water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**

B. **PRECINCT 2**

1. Approve the final the revision process for Shadle Estates developed by Brookson Builders LLC located off of Cornerstone Road with well water in Precinct Two. (Commissioner Peacock)
PUBLIC HEARING
2. Approve the preliminary plat to be known as Taylor Ranch consisting of 153.995 acres developed by Taylor Christian located off of Sanger Drive with well water in Precinct Two. (Commissioner Peacock)
3. Approve the preliminary plat to be known as Sarra Ranch consisting of 244.724 acres developed by 2022 Sarra Lane LLC located off of Sarra Lane with well water in Precinct Two. (Commissioner Peacock)
4. Approve the preliminary plat to be known as Dry Creek East consisting of 43.102 acres developed by 2022 Dry Creek Ranch Partners located off of West Dry Creek with well water in Precinct Two. (Commissioner Peacock)
5. Approve the preliminary plat to be known as Red Hollow consisting of 13.424 acres developed by Roy McClendon located off of Grover Dallas Road with well water in Precinct Two. (Commissioner Peacock)
6. Approve the final plat for a subdivision to be known as Thomas Tracts consisting of 5 acres developed by Ricky Thomas located off of Old Agnes Road with well water in Precinct Two. (Commissioner Peacock)
7. Approve the final plat of a subdivision to be known as Drover's Camp consisting of 20.018 acres developed by Jon Maslonka and Morjon Holdings LLC. Located off of Lamkin Road with well in Precinct Two. (Commissioner Peacock)
8. Accept the Special Warranty Deed for additional right of way for Drover's Camp located in Precinct Two. (Commissioner Peacock)
9. Approve the final plat of a subdivision to be known as Drover's Ridge consisting of 40.397 acres developed by Jon Maslonka and Morjon Holdings LLC. Located off of Grimes Road with well in Precinct Two. (Commissioner Peacock)
10. Approve the preliminary for a plat to be known as PCESD1 Peaster Addition consisting of 3.04 acres developed by ESD 1 located off of FM 920 with well water in Precinct Two. (Commissioner Peacock)
11. Begin the revision process for Hidden Springs Ranch developed by Bruce and Darline Arrington located off of Bittersweet Trail with well water in Precinct Two. (Commissioner Peacock)
12. Approve the amendment for the Price Homestead located in Precinct Two. (Commissioner Peacock)

C. **PRECINCT 3**

1. Notification of a plat to be known as F. Emma Subdivision consisting of 2.973 acres located off of Ranger Hwy developed by In His Name Enterprises LLC located in the ETJ of the City of Weatherford in Precinct Three. (Commissioner Walden)

2. Notification of a plat to be known as Ranger's Place consisting of 7.541 acres located off of Ranger Hwy developed by Tomas Gonzales Jr. Located in the ETJ of the City of Weatherford in Precinct Three. (Commissioner Walden)
3. Notification of a plat to be known as Rangewood consisting of 78.090 acres located off of Greenwood Cut off Road developed by W& L Jones Realty Holdings, LLC located in the ETJ of the City of Weatherford in Precinct Three. (Commissioner Walden)
4. Approve the final plat for a subdivision to be known as Robinson Road Addition consisting of 2 acres developed by Joseph Pierce located off of Robinson Road with well water in Precinct Three. (Commissioner Walden)
5. Begin the revision process for Blue Bonnet Ridge Phase 3 developed by Pointe Claire LLC located off of Tin Top Road with well water in Precinct Three. (Commissioner Walden)

D. **PRECINCT 4**

1. Notification of a plat to be known as Aledo River consisting of 43.159 acres located off of Jenkins Road developed by Westbrook Project Management, LLC with water wells located in the ETJ of the City of Aledo in Precinct Four. (Commissioner Dugan)
2. Accept the Letter of Credit for Construction for Aledo River in Precinct Four. (Commissioner Dugan)
3. Release the Letter of Credit for Maintenance for Maravilla Estates Phase 1 and accept Kolb Drive, Maravilla Drive, Swift Drive and Overlook Drive as county maintained roadways in Precinct Four. (Commissioner Dugan)
4. Begin the revision process for Mid Park Business Community developed by Thomas Talbot and TG Waste Water Systems, LLC with well water 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.