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JUN 10 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, JUNE 14, 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. Accept/Reject/Renew
RFP PC20-26 Countywide Waste/Trash Recycling. (Kim Rivas / Judge Deen)
4. Accept/Reject/Renew
RFP PC20-27 Sale of Scrap Metals. (Kim Rivas / Judge Deen)
5. Surplus Property List & Authorization inclusion in an online Auction Scheduled for June 28, 2021 through July 9, 2021. (Kim Rivas / Judge Deen)
6. Authorization to Advertise:
PC21-31 Welding Supplies & Related Materials. (Kim Rivas / Judge Deen)
7. Authorize the salvage and destruction of Meilink Standup Safe, related to JP 4 Court Case: 2021-01470. (Kim Rivas / Judge Deen)

5. **PRESENTATION:**

- A. Water update from Upper Trinity Groundwater Conservation District. (Doug Shaw / Judge Deen)

6. **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. Approve the disbursement of Child Safety Funds. (Jenny Gentry / Judge Deen)
- D. Approve the qualifying applicants for the Child Safety Program Funding for July 1, 2021 through June 30, 2022 and the pro rata percentage quarterly share. (Jenny Gentry / Judge Deen)
- E. Discuss and approve Elections Administrator use of funds received from Secretary of State 2020 HAVA Election Security Grant to be used on voting system security upgrade and other security upgrades. (Crickett Miller / Judge Deen)
- F. Approve the salvage & destruction of 4 Pepper Guns. (Kim Rivas / Judge Deen)
- G. BUY PC21-30 2021 Chev. 1500 Crew Cab - PCSO. (Kim Rivas / Judge Deen)
- H. Reappoint Tim Watts for the Upper Trinity Groundwater Conservation Board of Directors representing Parker County. (Commissioner Conley)
- I. Approve the Roberts Family to adopt a Country Road, Newberry Road for 2 years in Precinct #3. (Commissioner Walden)
- J. Authorize use of County Attorney Building 101 North Main Street to use as the hospitality room for the Parker County Peach Festival on Saturday, July 10, 2021. (Becky McCullough / Judge Deen)

7. **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. Discuss 911 Addressing part time help. (Commissioner Conley)
- C. Interview of Upper Trinity Groundwater Conservation District applicants. (Judge Deen)
- D. Authorize County IT Department to receive bids for countywide hardware and software and discuss software security measures. (Judge Deen)

8. **PLATS:**

A. PRECINCT 1

1. Approve the final 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)**PUBLIC HEARING**
2. Notification and signature needed for a revision of Deer Glade Phase 1 developed by Derick and Krysten Maschmeier located off of Stand Lane in the ETJ of the City of Fort Worth and in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the preliminary plat to be known as Five M consisting of 57.58 acres located off of Carter Road developed by Melba and Mark Blair with well water in Precinct Two. (Commissioner Peacock)
2. Approve the final 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)
PUBLIC HEARING
3. Begin the revision process for Quail Springs Subdivision developed by Dakota and Brystal Bond and Devin and Jodie Brown located off of Sandpiper Drive in Precinct Two. (Commissioner Peacock)
4. Accept the Letter of Credit for Construction in lieu of a cashier's check for Whispering Winds Phase 1 located in Precinct Two. (Commissioner Peacock)
5. Approve the preliminary plat to be known as Graystone consisting of 119.99 acres developed by Tad Carpenter located off of Clark Lake Road with well water in Precinct Two. (Commissioner Peacock)
6. Approve the final plat for a subdivision to be known as Saddlecrest Estates Phase 2 consisting of 183 acres developed by CRV Investments, LLC located off of Old Agnes Road with well water in Precinct Two. (Commissioner Peacock)
7. Accept the Letter of Credit for Construction in lieu of a cashier's check for Saddlecrest Estates Phase 2 located in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Begin the revision process for Eagles Bluff Phase 5 developed by Mitchel Family Trust located off of Little Valley Court located in Precinct Three. (Commissioner Walden)

2. Accept the Letter of Credit for Construction in lieu of a cashier's check for Bulldog Crossing Phase Three located in Precinct Three. (Commissioner Walden)
3. Begin the preliminary process for a subdivision to be known as Blue Bonnet Ridge Phase 2 consisting of 76.34 acres developed by Pointe Claire, LLC located off of Tin Top Road with well water in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Approve the final hearing for a subdivision to be known as Bear Creek Estates Phase 1 consisting of 63.00 acres located off of Bear Creek Road developed by Lumar Land and Cattle LLC with well water in Precinct Four. (Commissioner Dugan)
2. Approve the preliminary plat for Bear Creek Ranch Phase 2 consisting of 32.59 acres developed by GH Lumar JC located off of Winding Creek Trail with well water in Precinct Four. (Commissioner Dugan)
3. Approve the annexation of 10.81 acres of land located inside of Ranch Lake Addition off of White Settlement Road being annexed into the City of Weatherford located in Precinct Four. (Commissioner Dugan)

9. **ADJOURNMENT.**

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