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Lila Deakte, Co. Clerk
PARKER COUNTY, TEXAS
By *S. Deakle* Deputy



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, JULY 11, 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)

5. APPROVAL:

A. Consideration and approval for East Loop Phase 2 contractor to use County property adjacent to White Settlement Road for concrete batch plant. (Chris Bosco / Judge Deen)

B. Consider/Approve appointment of Alicia Kubena to the Child Protective Services Board. (Sherri Johnson / Judge Deen)

C. Discuss/Approve increased fees for dispatching services for the City of Hudson Oaks and approve the MOU. (Sheriff Authier / Judge Deen)

D. Discuss/Approve increased fees for dispatching services for the City of Willow Park and approve the MOU. (Sheriff Authier / Judge Deen)

E. Discuss/Approve increased fees for dispatching services for the City of Reno and approve the MOU. (Sheriff Authier / Judge Deen)

F. Discuss/Approve a new dispatching services contract with the City of Springtown and approve the MOU. (Sheriff Authier / Judge Deen)

G. Discuss/Approve a new dispatching services contract with the Aledo ISD police department and approve the MOU. (Sheriff Authier / Judge Deen)

H. Discuss and/or take action on potential fee increase at the County Convenience Centers. (Mark Long / Judge Deen)

I. Approve Oath and Bond for Jenise Crickett Miller, Elections Administrator. (Crickett Miller / Judge Deen)

J. Report from Parker County Elections Department regarding the May 24, 2022 Primary Runoff Election. (Crickett Miller / Commissioner Walden)

- K. Update from ARPA Committee. (Richard Heizer / Commissioner Walden)
- L. Discuss/Take action on ARPA Funding. (Richard Heizer / 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)
- 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)
 - A. Discuss options with the county property located at 2739 Tin Top Road, Weatherford, TX 76087. (John Forrest / Commissioner Conley)
- 8. **PLATS:**
 - A. **PRECINCT 1**
 - 1. Approve and Accept the Interlocal Agreement with Wise County for Platting purposes for Jessica Estates in Precinct One. (Commissioner Conley)
 - 2. Approve the final plat for a subdivision to be known as Jessica Estates consisting of 5.00 acres developed by Joshua Sneed and DSCI Inc. located off of McVoid Road with Walnut Creek Water in Precinct One. (Commissioner Conley)
 - 3. Approve the Interlocal Agreement and Addendum for road work with the City of Sanctuary in Precinct One. (Commissioner Conley)
 - 4. Approve the preliminary plat for a subdivision known as Calhoun Acres consisting of 184.918 acres developed by Chad Bushaw located off of Calhoun Bend Road with Walnut Creek Water in Precinct One. (Commissioner Conley)
 - B. **PRECINCT 2**
 - 1. Approve the final revision for Stagecoach Ranch developed by Stagecoach ZDP LLC and Royal Crest Custom Homes located off of FM 51 and Stagecoach Drive with well water in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**
 - 2. Accept the Special Warranty Deed for additional right of way for Dry Creek East in Precinct Two. (Commissioner Peacock)
 - 3. Approve the preliminary plat for a subdivision to be known as Monarch Villas consisting of 30.629 acres developed by Topline Custom Homes and Brad Cockburn located off of Zion Hill Road with well water in Precinct Two. (Commissioner Peacock)

4. Begin the revision process for Revere Creek Phase Two developed by Cody Ellis located off of Sharla Smelly Road in Precinct Two. (Commissioner Peacock)
5. Approve the extension Letter of Credit for Stone Estates Phase Two in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the preliminary plat for a subdivision to be known as 4 Robertson Ranch consisting of 6.831 acres developed by Martin Robertson located off of Cutters Trail with well water in Precinct Three. (Commissioner Walden)
2. Approve the preliminary plat for a subdivision to be known as Sunrise Point Phase Two consisting of 17.012 acres developed by Zamarron Brothers LLC located off of Thompson Road with well water in Precinct Three. (Commissioner Walden)
3. Begin the revision process for Saddle Club Estates Phase Two consisting of 5.18 acres developed by Brianne Glick located off of Saddle Club Road with Aqua Texas in Precinct Three. (Commissioner Walden)
4. Approve the final plat for a subdivision to be known as Sunrise Point Phase Two consisting of 17.012 acres developed by Zamarron Brothers LLC located off of Thompson Road with well water in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Approve and accept the order for the abandonment of a portion of a 1.329 acre track of Jenkins Road and take any action the court deems necessary. (Commissioner Dugan)
2. Notification of a subdivision known as Mahana Addition consisting of 7.609 acres located off of Kelly Road in the ETJ of the City of Fort Worth 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.