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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, JULY 25, 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. (Jenny Barnwell / Judge Deen)

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. Surplus Property List & Authorization inclusion in an online Auction Scheduled for August 15, 2022 through August 26, 2022. (Kim Rivas / Judge Deen)
4. Authorization to Advertise:
PC22-23 Fabrication of 10 Yd. Gunite Mixer for Pct. 1. (Kim Rivas / George Conley)
5. Accept/Reject/Renew
RFP PC19-17 Online Auctioneering Service. (Kim Rivas / Judge Deen)
6. Accept/Reject/Renew
RFP PC19-19 Disaster Debris Removal, Reduction, Disposal & Other ER Services for Parker County. (Kim Rivas / Judge Deen)
7. Request approval of a price adjustment on PC22-08 Hauling of Hot Mix awarded to vendor Lopez Trucking. (Kim Rivas / Judge Deen)
8. Authorization to purchase BUY PC22-24 Air Compressor for Pct. 1. (Kim Rivas / George Conley)
9. East Annex Project Update and take any action as necessary. (Kim Rivas / Judge Deen)
10. Request approval of a price adjustment to PC21-37 Hauling Services awarded to 37 Trucking. (Kim Rivas / Judge Deen)
11. Request approval for the purchase of BUY PC22-25 Etnyre Crack Seal Trailer for Pct. 4. (Kim Rivas / Commissioner Dugan)

5. **PRESENTATION:**

- A. Present a life-saving award to Deputy Adam Rozneck. (Sheriff Authier / Judge Deen)
- B. Discuss FY2023 Budget and tax rate calendar. (Judge Deen)

6. **APPROVAL:**
- A. Discuss/Approve funding proposal for dispatching services for the city of Hudson Oaks and approve the MOU. (Sheriff Authier / Judge Deen)
 - B. Discuss/Approve funding proposal for dispatching services for the city of Willow Park and approve the MOU. (Sheriff Authier / Judge Deen)
 - C. Discuss/Approve funding proposal for dispatching services for the city of Reno and approve the MOU. (Sheriff Authier / Judge Deen)
 - D. Discuss/Approve a new dispatching services contract with the city of Springtown and approve the MOU. (Sheriff Authier / Judge Deen)
 - E. Discuss/Approve a new dispatching services contract with the Aledo ISD police department and approve the MOU. (Sheriff Authier / Judge Deen)
 - F. Discuss/ Approve fees for SRO services for Garner ISD and approve the MOU. (Sheriff Authier / Judge Deen)
 - G. Discuss/ Approve fees for SRO services for Millsap ISD and approve the MOU. (Sheriff Authier / Judge Deen)
 - H. Discuss/ Approve fees for SRO services for Brock ISD and approve the MOU. (Sheriff Authier / Judge Deen)
 - I. Discuss/ Approve fees for SRO services for Peaster ISD and approve the MOU. (Sheriff Authier / Judge Deen)
 - J. Discuss/ Approve fees for SRO services for Poolville ISD and approve the MOU. (Sheriff Authier / Judge Deen)
 - K. Accept \$743.00 donation to Parker County Sheriff's Office from Sweet Tater LLC. (Sheriff Authier / Judge Deen)
 - L. Discuss/Approve an additional easement for underground electrical purposes on county property for the Downtown NW Quadrant Utility Relocation Project. (Mark Long / Judge Deen)
 - M. Approve and Execute the RFP PC22-18 Jail Management, Inmate Phones, and Trust & Commissary Services contract awarded to LaSalle Corrections. (Kim Rivas / Judge Deen)
 - N. Update from ARPA Committee. (Richard Heizer / Commissioner Walden)
 - O. Discuss/Take action on County Judge declaration of local disaster on impact of the Texas border not being secure. (John Forrest / Judge Deen)
 - P. Discuss/Take action on approving Technical Planning Safety Committee for transportation projects in Parker County. (Judge Deen)

- Q. Discuss/Take action on participating in the Workforce Solutions for North Central Texas' subsidized training program to utilize a trainee/temp position in the County Judge's Office. (Judge Deen)
- R. Discuss/Authorize the County Judge to execute H-400 agreement for appointment of Amy Crippen to the Local Workforce Development Board. (Judge Deen)
- S. Authorize the Texas Comptroller of Public Accounts to allocate a portion of the unclaimed capital credits received from electric cooperatives back to Parker County to be used to develop and administer a program in conjunction with Local Government Code, Section 381.004, Texas Property Code, Section 74.602. (Judge Deen)
- T. Authorize County Judge to sign Contract with Automated Merchant Systems (AMS) after review by the County Attorney. This contract is needed to accept on line payments in the County Clerks Deeds and Record Department. (Lila Deakle / Judge Deen)
- U. Accept donations from the Estate of JW Stoker consisting of a cast iron JWS Bar Brand, autographed books "Parker County Legends" and "History of Parker County Texas Prior to 1936" to be donated by Mr. Donald Hill, Executor of the Stoker Estate. These items are to be permanently displayed in the Parker County Clerks Office. (Lila Deakle / Judge Deen)
- V. Accept donation of book "Around Veal's Station" donated by the author, Laurie Chance Smith. (Lila Deakle / Judge Deen)
- W. Agreement for Police Protection with the City of Annetta and Parker County. (John Forrest / Judge Deen)
- X. Approve the renewal contract for Pecan Valley Centers for the 2022-2023 Fiscal Year. (John Forrest / Judge Deen)

7. **ACCEPT INTO THE MINUTES:**

- A. Department of Treasury Requests for Transfer of Property Seized by Parker County Sheriff's Office. (John Forrest / Judge Deen)

8. **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)

9. **PLATS:**

A. **PRECINCT 1**

- 1. 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)

2. Approve the final 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)
3. Accept the Letter of Credit for Construction for Calhoun Acres in Precinct One. (Commissioner Conley)
4. Accept the Special Warranty Deed for additional right of way on Calhoun Bend Road for Calhoun Acres in Precinct One. (Commissioner Conley)
5. Approve the preliminary plat for a subdivision to be known as Peche Ranch consisting of 30.0293 acres developed by Everado Ramirez located off of Veal Station Road with well water in Precinct One. (Commissioner Conley)
6. Approve the final plat for a subdivision to be known as Oak Grove Addition consisting of 98.975 acres developed by Fumammy Holdings, LLC. and Mike Wells located off of Mill Road with Walnut Creek Water in Precinct One. (Commissioner Conley)
7. Accept the Letter of Credit for Construction for Oak Grove Addition in Precinct One. (Commissioner Conley)
8. Approve the preliminary plat for a subdivision to be known as Isbell-Ritch Ranch consisting of 34.445 acres developed by William Richards located off of Upper Denton Road and Old Springtown Road with well water in Precinct One. (Commissioner Conley)
9. Accept the extension Letter of Credit for Construction for Thomas Estates in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the final plat for a subdivision to be known as Mooncase Place consisting of 6.03 acres developed by Gregory Dean Case located off of Harwell Lake Road with well water in Precinct Two. (Commissioner Peacock)
2. Approve the final plat for a subdivision to be known as PCESD 1 Peaster Addition consisting of 3.04 acres developed by Parker County ESD 1 located off of FM 920 with well water in Precinct Two. (Commissioner Peacock)
3. Approve the final plat for a subdivision to be known as RJ Stewart Addition consisting of 4.89 acres developed by Richard Allen Stewart located off of Union Lane with well water in Precinct Two. (Commissioner Peacock)
4. Release the Letter of Credit for Construction in lieu of a cashier's check for Saddlecrest Estates in the amount of \$353,054.00 and keep the remaining \$70,610.80 for the Letter of Credit for Maintenance in Precinct Two. (Commissioner Peacock)
5. Accept the Extension Letter of Credit for Maintenance for Clairmont Phase 3 in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the final plat for a subdivision to be known as Bluestem Estates consisting of 17.86 acres developed by Derek Osburn located off of Old Dennis Road with Parker County SUD in Precinct Three. (Commissioner Walden)
2. 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)
3. Approve the six month extension for the Letter of Credit for Maintenance for Bulldog Crossing Phase Two in Precinct Three. (Commissioner Walden)
4. Begin the revision process for The Country Place developed by Royce Rogers located off of Tanglewood Drive and Timberwild Drive with well water in Precinct Three. (Commissioner Walden)
5. Approve the final plat for the subdivision to be known as Lacy Ranches consisting of 6.144 acres developed by Matthew and Elizabeth Riley located off of Lacy Drive with well water in Precinct Three. (Commissioner Walden)
6. Accept the Special Warranty Deed for Lacy Drive in Precinct Three. (Commissioner Walden)
7. Begin the revision process for Southwinds Phase Two developed by Dallas Clay and Michael Daetwyler located off of Mariah Drive with well water in Precinct Three. (Commissioner Walden)
8. Approve the preliminary plat for a subdivision to be known as Bear Creek Estates Phase Three consisting of 115.62 acres developed by GH Lumar located off of Winding Creek Trail with well water that lies within Precinct Three and Precinct Four. (Commissioner Walden / Commissioner Dugan)

D. PRECINCT 4

1. Approve the preliminary plat for a subdivision to be known as Bear Creek Ranch Phase Three consisting of 74.03 acres developed by GH Lumar located off of Winding Creek Trail with well water in Precinct Four. (Commissioner Dugan)
2. Approve the preliminary plat for a subdivision to be known as The Grasslands Addition consisting of 42.131 acres developed by FC Legacy Ventures, LLC and Joe Frank located off of McClendon Walker Road with well water in Precinct Four. (Commissioner Dugan)

10. **ADJOURNMENT.**

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