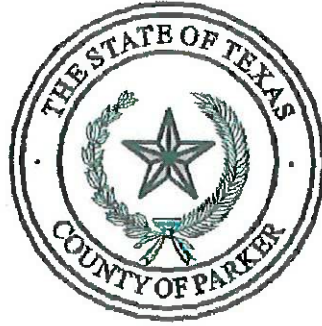


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Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By *[Signature]* Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, JULY 26, 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 PC19-19 Disaster Debris Removal, Reduction, Disposal and Other ER Services. (Kim Rivas / Judge Deen)
4. Accept/Reject/Renew
PC21-31 Welding Supplies & Related Materials. (Kim Rivas / Judge Deen)

5. **REVIEW AND EXECUTE:**

- A. Consider Amended Sworn Application for Neighborhood Road Pursuant to Section 251.053 of the Texas Transportation Code. (John Forrest / Judge Deen)

6. **APPROVAL:**

- A. Recognize Holland Lake Nursing and Rehab's 25th Anniversary in Parker County honoring their service and dedication to the community. (Judge Deen)
- B. Authorize the County Judge to sign Design Assistance Form as submitted by the Parker County Historical Commission requesting assistance for architectural studies through the Texas Main Street Program. (Judge Deen)

- C. Salary line budget adjustment transferring remaining balance from Network Admin line to Network Technician line. (Becky McCullough / Judge Deen)
- D. Approval to increase IT staff to 5 employees. 1 Network Director and 4 Network Technicians. (Becky McCullough / Judge Deen)
- E. Approval of cell phone allowance to the dispatch supervisor position for the Parker County Sheriff's Office. (Becky McCullough / Judge Deen)
- F. 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)
- G. Discuss/Take action to designate Parker County Appraisal District Chief Appraiser as the officer to calculate no-new-revenue tax rate and voter-approval tax rate in accordance with tax code chapter 26. (Brianna Fowler / Judge Deen)
- H. Approve the family of Don and Janice Edwards to adopt a Country Road, Poe Prairie for 2 years in Precinct #3. (Commissioner Walden)
- I. Authorize posting a Board Position for ESD8. (Commissioner Peacock)
- J. Approve/authorize a corner stone leveling by the Grand Lodge of Texas, sponsored by Phoenix Masonic Lodge #275 A.F. & A.M. Weatherford, TX, for the East Parker County Courthouse Annex on Old Weatherford Road. (Commissioner Dugan)
- K. Review/approve Interlocal Agreement between Regional Public Defender Office Local Government Corporation and Parker County, Texas for FY 2022/2023 biennium. (John Forrest / Judge Deen)
- L. Review/Execute two Inmate Housing Interlocal Agreements with Wise County. (John Forrest / Judge Deen)
- M. Review/execute agreement with City of Weatherford for the courthouse tree lighting. (John Forrest / Judge Deen)
- 7. **EXECUTIVE SESSION:** In accordance with Sections 551.076 and 551.087 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Security; Economic Development. 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. Aledo Iona Road on Walsh Ranch. (Judge Deen)

B. Countywide Network Infrastructure Project. (Judge Deen)

8. **PLATS:**

A. **PRECINCT 1**

1. Approve the final plat for a subdivision known as Vineyard Estates consisting of 24.472 acres located off of Vineyard and Mill Road developed by Todd Tanner with well water in Precinct One. (Commissioner Conley)
2. Approve the preliminary plat for a subdivision known as The Oak Woods consisting of 6.08 acres located off of Oak Country Estates Road developed by Avi Turkia with Walnut Creek Water Supply in Precinct One. (Commissioner Conley)
3. Approve the preliminary plat for a subdivision known as Bradberry Estates consisting of 16.40 acres located off of Davis Ford Lane with well water in Precinct One. (Commissioner Conley)

B. **PRECINCT 2**

1. Approve the final plat for a subdivision known as Shadle Estates Phase Two consisting of 27.42 acres developed by Bryson Adams with well water in Precinct Two. (Commissioner Peacock)
2. Approve the Letter of Credit for Construction for Shadle Estates Phase Two in Precinct Two. (Commissioner Peacock)
3. Approve the final the revision process for a subdivision known as Woodlawn Phase Two consisting of 2.604 acres located off of Cowboys Lane developed by Lourdes Gallegos with Walnut Creek Water in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**
4. Approve the preliminary plat for a subdivision known as Hereford Valley Estates consisting of 41.64 acres located off of FM 920 developed by David Hajek with well water in Precinct Two. (Commissioner Peacock)
5. Approve the preliminary plat for a subdivision known as Jakes Lane Estates consisting of 4.266 acres located off of Jakes Lane developed by Tim McCloud with well water in Precinct Two. (Commissioner Peacock)
6. Approve the preliminary plat for a subdivision known as Goodnight Court Estates consisting of 159.569 acres located off of Old Oran Road developed by Ryan Akin with well water in Precinct Two. (Commissioner Peacock)
7. Notification of the plat for a subdivision to be known as Bobcat Pass consisting of 37.950 acres located off of Old Mineral Wells Hwy developed by Bobcat Ranch Development LLC within the ETJ of the City of Weatherford in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the final plat for the subdivision to be known as Old Dennis Road Estates consisting of 11.217 acres developed by Triam LLC and Monte Magness with well water in Precinct Three. (Commissioner Walden)
2. Approve the final plat for a subdivision to be known as River Ranch on the Brazos consisting of 100 acres located off of New Tin Top Road developed by Bridgelink Investments, LLC and Cole Johnson with well water in Precinct Three. (Commissioner Walden)
3. Approve the revision process for Silverado on the Brazos consisting of 20.253 acres developed by Thomas Struhs and Elizabeth Falconer with well water in Precinct Three. (Commissioner Walden)
PUBLIC HEARING
4. Approve the preliminary plat for a subdivision known as Ox Mill Creek Ranch Addition Phase Two consisting of 11.281 acres developed by Camryn Zamarron and John Femrite located off of Old Dennis Road with well water in Precinct Three. (Commissioner Walden)
5. Approve the final plat to be known as Oak Springs Addition Phase 2 consisting of 23.80 acres developed by Derek Osburn located off of Thompson Road in Precinct Three. (Commissioner Walden)
6. Begin the revision process for a subdivision known as The Country Place developed by Beverly and Ann Allen located off of Wood Hollow Drive in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

9. **ADJOURNMENT.**

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