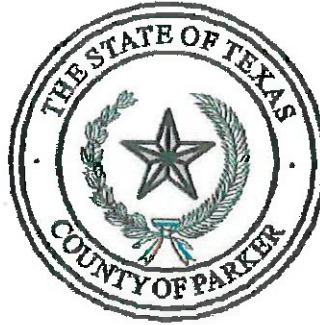


RECEIVED
8:32 O'clock A M

AUG 05 2022

Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By *Jane Kelly* Deputy



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, AUGUST 8, 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. Accept/Reject/Renew
PC21-31 Welding Supplies & Related Materials. (Kim Rivas / Judge Deen)

4. Accept/Reject/Renew
PC21-33 Road Signs & Related Materials. (Kim Rivas / Judge Deen)

5. UPDATE ON TRANSPORTATION PROJECTS:

A. Monthly Report. (Chris Bosco / Judge Deen)

B. TB56 East Loop Ph. IV FM 51 to North Bend Rd. Change Order #3. (Chris Bosco / Judge Deen)

6. PRESENTATION:

A. Present/Discuss proposed FY 2023 Budget. (Judge Deen)

7. NOTIFICATION:

A. Parker County Precinct 3 will be doing work on property owned by Brock ISD to improve drainage, visibility, and traffic flow. (Commissioner Walden)

8. APPROVAL:

A. Consider/Approve appointments of Mary Riddle, Loree Ellis, and Troy Greisen for membership to the Parker County Historical Commission. (Teri Hubbard / Judge Deen)

B. Approve the McKay Family & Lights Church to adopt a Country Road, Tucker Road, in Precinct #1. (Commissioner Conley)

- C. Discuss/Authorize the County Judge to execute H-400 agreement for appointment of Amy Crippen to the Local Workforce Development Board. (Judge Deen)
 - D. Approve the qualifying applicants for the Child Safety Program Funding for July 1, 2022 through June 30, 2023 and the pro rata percentage quarterly share. (Jenny Gentry / Judge Deen)
 - E. Discuss/Approve funding proposal for dispatching services for the city of Hudson Oaks and approve the MOU. (Sheriff Authier / Judge Deen)
 - F. Discuss/Approve funding proposal for dispatching services for the city of Willow Park and approve the MOU. (Sheriff Authier / Judge Deen)
 - G. Discuss/Approve funding proposal for dispatching services for the city of Reno and approve the MOU. (Sheriff Authier / Judge Deen)
 - H. Discuss/Approve funding proposal for dispatching services for Aledo ISD police department and approve the MOU. (Sheriff Authier / Judge Deen)
 - I. Discuss/Approve fees for SRO services for Poolville ISD and approve the MOU. (Sheriff Authier / Judge Deen)
 - J. Authorization to purchase a Ford Truck for \$35,654, if available, for department 562 from existing funds located in department 563, line 010-55572-500-63. (Sheriff Authier / Judge Deen)
 - K. Update from ARPA Committee. (Richard Heizer / Commissioner Walden)
 - L. Approve the FY 2022 SAVNS Contract Amendment for Vendor Name Change and take any action the court deems necessary. (John Forrest / Judge Deen)
9. **EXECUTIVE SESSION:** In accordance with Section 551.076 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: 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. IT Network project, Security update. (James Caywood / Judge Deen)
10. **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 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 well and Walnut Creek Water in Precinct One. (Commissioner Conley)
 6. Accept the Letter of Credit for Construction for Oak Grove Addition in Precinct One. (Commissioner Conley)
 7. Permission to pull \$39,319.00 from Community National Bank & Trust for the Letter of Credit for Maintenance for Sky View Ranch to allow the Precinct to make repairs to the roadways in this subdivision and take any action the court deems necessary. (Commissioner Conley)
 8. Begin the revision for Oak Creek West Addition consisting of 3.655 acres developed by Ramey Keeth located off of Oak Creek Court with Walnut Creek Water Supply 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. Approve the final revision process for the Revere Creek Phase 2 consisting of 50 acres located off of Sharla Smelley Road developed by Cody Ellis and Trinity Classic Homes with well water in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**
 5. Approve the preliminary plat for a subdivision to be known as Melvin Meadows consisting of 17.135 acres developed by Stephen Orieski and Debra Wertz located off of Cabaniss Lane with well water in Precinct Two. (Commissioner Peacock)
 6. Approve the extension for the Letter of Credit for Construction for Cartwright Ranch in Precinct Two. (Commissioner Peacock)
 7. Approve the extension for the Letter of Credit for Maintenance for M&T Estates in Precinct Two. (Commissioner Peacock)
 8. Release the letter of credit for Construction for The Reserve at Quail Point and accept the Letter of Credit for Maintenance in Precinct Two. (Commissioner Peacock)

9. Approve the final plat for a subdivision to be known as Amber Meadows Phase 6 consisting of 36.57 acres developed Kairos Homes by located off of Justin Drive with water in Precinct Two. (Commissioner Peacock)

10. Accept the Letter of Credit for Construction for Amber Meadows Phase 6 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. Release the Letter of Credit for Construction for Old Oaks a subdivision in the ETJ of the City of Weatherford due to the plat not being completed in Precinct Three. (Commissioner Walden)

4. Approve the preliminary plat for a subdivision to be known as Clark's Hilltop consisting of 5.38 acres developed by Kennie Ray Clark Jr. located off of Twin Springs Ranch Road with well water in Precinct Three. (Commissioner Walden)

5. Approve the final plat for a subdivision to be known as Rockin 7B consisting of 5.09 acres developed by Haley Bassham and Chester Allen located off of Stephens Road with well water in Precinct Three. (Commissioner Walden)

6. Accept the Special Warranty Deed for additional right of way for Rockin 7B in Precinct Three. (Commissioner Walden)

7. Approve the final 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) **PUBLIC HEARING**

8. Release the Letter of Credit for Maintenance for Stonegate Phase 2 and Phase 3 and accept as Dover Court, Stonegate Avenue and Kingston Lane as county maintained roadways. (Commissioner Walden)

D. PRECINCT 4

1. Notification of a plat in the ETJ of the City of Fort Worth known as the Revision of McClendon Walker Road Addition consisting of 6.13 acres in Precinct Four. (Commissioner Dugan)

2. Notification of a plat in the ETJ of the City of Fort Worth known as Prairie Hill Addition consisting of 176.27 acres in Precinct Four. (Commissioner Dugan)

3. Notification of a plat in the ETJ of the City of Fort Worth known as the Cross Section of Old Weatherford Road in Precinct Four. (Commissioner Dugan)

4. Accept the Letter of Credit for Maintenance for Maravilla Estates Phases 3 and Phase 4 in the form of Performance Bonds 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.