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AUG 05 2021

Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By Deputy



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, AUGUST 9, 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. Final Report on Results of On-line Surplus Property Auction Ended 7/9/2021. (Kim Rivas / Judge Deen)
4. Accept/Reject/Renew
PC21-33 Road Signs & Related Materials. (Kim Rivas / Judge Deen)

5. **PRESENTATION:**

- A. Peach Festival appreciation presented by Weatherford Chamber of Commerce. (Tammy Gazzola / Judge Deen)

6. **APPROVAL:**

- A. Discuss/Take action on issues related to the COVID-19 situation. (Sean Hughes / Judge Deen)
- B. Discuss and vote on proposed tax rate for 2021-2022. (Judge Deen)
- C. Discuss/Approve County Judge to sign USACE agreement. (Chris Bosco / Judge Deen)

- D. Approval of an order calling an election on November 2, 2021. (Crickett Miller / Judge Deen)
- E. Approval of appointment of election judges and alternate election judges. (Crickett Miller / Judge Deen)
- F. Establish dates for workshops for commissioners to redistrict Parker County. (Crickett Miller / Judge Deen)
- G. Review/Approve qualifications of Sara Leon & Associates, PLLC for purposes of Parker County redistricting. (Crickett Miller / Judge Deen)
- H. Approve adding Ameriprise to the Investment Policy vendor list. (Jenny Barnwell / Judge Deen)
- I. National Cooperative Purchasing Alliance Interlocal Agreement. (Kim Rivas / Judge Deen)
- J. Translation & Interpretation Network Language Services Agreement. (Kim Rivas / Judge Deen)
- K. Accept the official bond for EMC/Fire Marshal Sean Hughes. (Judge Deen)
- L. Review/Approve application for appointment by Dr. Stanley McGowen to the Parker County Historical Commission. (Teri Hubbard / Judge Deen)
- M. Approve reappointment of Elizabeth Lawrence to Pecan Valley Centers Board of Trustee position for two-year term. (John Forrest / Judge Deen)
- N. Approve/Authorize County Judge to sign Tax Resale Deed and Resolution Authorizing Tax Resale from Parker County, Trustee to Micah Real Estate Solutions, LLC .844 acre, more or less, situated in the Texas and Pacific Railway Company Survey No. 5, Abstract 1420, Parker County, Texas, as described in deed dated August 31, 1993, from CSK Corporation to Charles W. Moore, et ux, in Volume 1573, Page 1709, Official Records of Parker County, Texas. (John Forrest / Judge Deen)
- O. Renewal Contract for Pecan Valley MHMR Transportation Contract for the Fiscal 2021-2022 year. (John Forrest / Judge Deen)
- P. Order 21-15 for the disposition by cremation of a pauper and authorize payment of \$750 to White's Funeral Home for disposition of an indigent person. (Judge Deen)

7. **ACCEPT INTO THE MINUTES:**

- A. GDT Managed Services Agreement & Network Infrastructure Agreement. (Kim Rivas / Judge Deen)
- B. RFP PC20-07 East Annex Project JRJ Construction Amendment 1. (Kim Rivas / Judge Deen)

8. **EXECUTIVE SESSION:** In accordance with Sections 551.072 and 551.076 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Real Estate; 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. Property Relocation Request - East Loop Phase 1. (Chris Bosco / Judge Deen)
 - B. IT Network project, Security update. (Commissioner Conley)

9. **PLATS:**
 - A. **PRECINCT 1**
 1. Approve the revision for The Preserve at Ash Creek consisting of 4.059 acres located off of Overlook Way developed by Jorge and Jasmin Tueme in Precinct One. (Commissioner Conley)
PUBLIC HEARING
 2. Approve the final 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)
 3. Begin the revision process for Live Oak Hills lot 16 consisting of 6.879 acres developed by Wayne and Sharon Hayes and Arthur and Tiffany Christmas located off of Yucca View West in Precinct One. (Commissioner Conley)
 4. Accept the Letter of Credit for Construction for Vintage Oaks Phase Two in Precinct One. (Commissioner Conley)
 5. Approve the final plat for the subdivision known as Vintage Oaks Phase 2 consisting of 189.147 acres located off of Finney Road developed by Finney Estates LLC with Walnut Creek Water in Precinct One. (Commissioner Conley)
 6. Approve the final plat for the subdivision known as Midway Estates consisting of 73 acres developed by Kairos Homes, LLC located off of Midway Road with well water in Precinct One. (Commissioner Conley)
 - B. **PRECINCT 2**
 1. Approve the revision for Stagecoach Ranch consisting of 9.644 acres located off of Overlook Way developed by Jorge and Jasmin Tueme in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**

2. Approve the preliminary plat for a subdivision known as Coyote Creek consisting of 9.99 acres located off of FM 1885 developed by Bobby and Tosha McCune with well water in Precinct Two. (Commissioner Peacock)
3. Approve the final 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)
4. Accept the Special Warranty Deed for right of way on Jakes Lane for Jakes Lane Estates in Precinct Two. (Commissioner Peacock)
5. Approve the Extension Letter of Credit for Maintenance for Seaberry Addition Phase II in Precinct Two. (Commissioner Peacock)
6. Approve the Letter of Credit for Maintenance for M & T Estates in Precinct Two. (Commissioner Peacock)
7. Release the Letter of Credit for Maintenance for Wossum Ranch and accept North Oak Trail and Twin Park Trail as county maintained roadways in Precinct Two. (Commissioner Peacock)
8. Release the Letter of Credit for Construction and accept the Letter of Credit for Maintenance for Quail Point in Precinct Two. (Commissioner Peacock)
9. Release the Letter of Credit for Construction and accept the Letter of Credit for Maintenance for Feather Edge Estates in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the revision for the subdivision known as Dove Meadows consisting of 8.106 acres located off of Cleburne Highway developed by Matthew and James Carroll located in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
2. 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)
3. Approve the preliminary plat for a subdivision to be known as CL Jacobson Valhalla Acres consisting of 47.758 acres developed by Charles Jacobson located off of Old Millsap Road with well water in Precinct Three. (Commissioner Walden)
4. Approve the preliminary plat for a subdivision to be known as Curtis Park consisting of 16 acres developed by JL and Juanell Curtis located off of Fox Road with well water in Precinct Three. (Commissioner Walden)

5. Approve the preliminary plat for a subdivision known as Pritchett Addition consisting of 1.498 acres developed by Joseph Pritchett located off of FM 113 with Millsap Water in Precinct Three. (Commissioner Walden)
6. Approve the final plat to be known as Ox Mill Creek Ranch consisting of 19.153 acres developed by CZ & IC, LLC located off of Ox Mill Creek Road with well water in Precinct Three. (Commissioner Walden)
7. Accept the Letter of Credit for Maintenance for Ox Mill Creek Ranch in lieu of a cashier's check in Precinct Three. (Commissioner Walden)
8. Release the Letter of Credit for Maintenance for Forest Glen and accept Forest Glen Drive as a county maintained roadway in Precinct Three. (Commissioner Walden)
9. Accept the Letter of Credit for Maintenance for Oak Springs Phase 2 in lieu of a cashier's check in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

10. **ADJOURNMENT.**

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