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AUG 18 2022

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, AUGUST 22, 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. Approve the purchase of BUY PC22-29 ROMCO Chip Spreader for Pct. 1. (Kim Rivas / Commissioner Conley)

4. Accept/Reject/Renew
PC22-23 Fabrication of 10 Yard Gunite Mixer. (Kim Rivas / Commissioner Conley)

5. **PRESENTATION:**

A. Proclamation recognizing September 2022 as Prostate Cancer Awareness Month. (Wolfram Blattner / Judge Deen)

6. **APPROVAL:**

A. Discuss/Authorize the County Judge to execute H-400 agreement for appointment of Amy Crippen to the Local Workforce Development Board. (Judge Deen)

B. Public Hearing for 2022-2023 fiscal year proposed budget. (Judge Deen) **PUBLIC HEARING**

C. Discuss/Vote on proposed tax rate for 2022-2023. (Judge Deen)

D. Discuss/Vote on proposed elected officials salaries. (Judge Deen)

E. Discuss/Vote on salaries and benefits for non-elected employees. (Becky McCullough / Judge Deen)

F. Discuss/Vote on Special Revenue Funds and Projects. (Brianna Fowler / Judge Deen)

G. Discuss/Approve Road and Bridge fund 50 and Precincts funds 1-4 for 2022-2023 fiscal year Road and Bridge allocation. (Brianna Fowler / Judge Deen)

- H. Approve and authorize County Judge to sign the VSP (Vision Service Plan) agreement. (Becky McCullough / Judge Deen)
- I. Waive 10-day job posting for Sheriff's Office Receptionist position. (Sheriff Authier / Judge Deen)
- J. Accept \$100 donation to Parker County Sheriff's Office from North Side Baptist Church. (Sheriff Authier / Judge Deen)
- K. Approve the appointment of Presiding and Alternate Judges and Central Count Station for elections conducted by Parker County for a one-year term effective September 1, 2022 through August 31, 2023. (Crickett Miller / Judge Deen)
- L. Discuss and approve number of clerks to be used at each Countywide polling location for the November 8, 2022 General Election. (Crickett Miller / Judge Deen)
- M. Discuss and approve Early Voting Schedule for the November 8, 2022 General Election. (Crickett Miller / Judge Deen)
- N. Discuss and approve Election Day Countywide polling locations for the November 8, 2022 General Election. (Crickett Miller / Judge Deen)
- O. As required by Article XVI, Section 65 of the Texas Constitution, approve the "Order of Election" for the November 8, 2022 General Election. (Crickett Miller / Judge Deen)
- P. Discuss and approve process regarding the numbering of ballots for each election. (Crickett Miller / Judge Deen)
- Q. Consider extending the Parker County Burn Ban for additional 60 days. (Sean Hughes / Judge Deen)
- R. Renew the official bond for Fire Marshal Sean Hughes. (Judge Deen)
- S. Update/Take action on ARPA funds. (Commissioner Walden)
- T. Declare aluminum signs in Precinct #2 as salvage and sell to awarded contract Vendor PC20-27 Gachman Metals. (Commissioner Peacock)
- U. Adopt 2023 Sheriff and Constable Fees. (Lila Deakle / Judge Deen)
- V. Approve the official bond for Deputy Constable Traci Ingram. (Judge Deen)
- W. Renewal Lease for the Red Cross for the location of 129 W. Oak Street and take any action the court deems necessary. (John Forrest / Judge Deen)
- X. Approve the Lease agreement between Parker County and Weatherford College. (John Forrest / Judge Deen)

7. **EXECUTIVE SESSION:** In accordance with Sections 551.071 and 551.072 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Consultation with Attorney; Real Property. 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. Project: Old Weatherford Road
Property Owner: Geo Beggs Aledo Ranch, LP., and Rockriver Partnership Ltd. (Judge Deen)
 - B. Pending litigation claim Case #4:22-CV-00576 Strongin et al., v. Scott et al. and take any action the court deems necessary. (John Forrest / Judge Deen)
 - C. Pending litigation claim Case# CV22-0923 Christopher Ramsey;Natasha Randolph, Kyndee Venable, Aubrey Venable vs. Crickett Miller, Pat Deen, George Conley, Craig Peacock, Larry Walden and Steve Dugan and take any action the court deems necessary. (John Forrest / Judge Deen)
8. **PLATS:**
 - A. **PRECINCT 1**
 1. 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)
 2. Accept the Letter of Credit for Construction for Oak Grove Addition in Precinct One. (Commissioner Conley)
 3. Notification of a Revision of Allred Estates located in the ETJ of the City of Springtown. (Commissioner Conley)
 4. Approve the Greisen Family to adopt a Country Road, Old Springtown Road and Woody Creek Drive in Precinct One. (Commissioner Conley)
 - B. **PRECINCT 2**
 1. Approve the final 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)
 2. Accept the Special Warranty Deed for Melvin Meadows in Precinct Two. (Commissioner Peacock)
 3. Authorization for Judge Deen to sign a Form 8283 Noncash Charitable Contribution form for the donation of land for Peaster School. (Commissioner Peacock)
 4. Release the Construction Letter of Credit for Revere Creek and accept the Letter of Credit for Maintenance in Precinct Two. (Commissioner Peacock)

5. Release the Construction Letter of Credit for Liberty Meadows Phase 2 and accept the Letter of Credit for Maintenance in Precinct Two. (Commissioner Peacock)
6. Approve the preliminary plat for a subdivision to be known as Morris Addition consisting of 2.167 acres developed by Connie Morris located off of Ponderosa Lane with well water in Precinct Two. (Commissioner Peacock)
7. Approve the preliminary plat for a subdivision to be known as Wolfenberg Hills consisting of 12.99 acres developed by Stewardship Development located off of Zion Hill Loop with well water in Precinct Two. (Commissioner Peacock)
8. Begin the revision process for a subdivision formerly known as Goodnight Ranch now known as Loving Springs consisting of 158.276 acres developed by Loving Springs, LLC located off of FM 52 with well water in Precinct Two. (Commissioner Peacock)
9. Approve the final plat for a subdivision to be known as Echo Grove Phase 1 consisting of 10.00 acres developed by Echo Grove Development LLC located off of Cottonwood Trail with well water in Precinct Two. (Commissioner Peacock)
10. Accept the Special Warranty Deed for Echo Grove Phase 1 in Precinct Two. (Commissioner Peacock)
11. Accept the Letter of Credit Extension for Arbor Hills in Precinct Two. (Commissioner Peacock)
12. Release the Letter of Credit for Maintenance for Cool Place in the ETJ of the City of Cool and accept Cottongame Road as a county maintained roadway in Precinct Two. (Commissioner Peacock)
13. Accept the Letter of Credit for Parker Meadows located within the City of Weatherford in Precinct Two. (Commissioner Peacock)
14. Begin the revision process for Blue Ridge Estates located in the ETJ of the City of Peaster consisting of 19.86 acres developed by Cross Timbers Bible Church located off of Blue Ridge Drive in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the final 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)
2. Approve the final 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) **PUBLIC HEARING**
3. Approve the final 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) **PUBLIC HEARING**
4. Notification of a plat to be known as Cool Allsup's Addition located in the ETJ of the City of Cool in Precinct Three. (Commissioner Walden)

5. Approve the preliminary plat for a subdivision to be known as Bear Creek Ranch Phase 3 consisting of 188.01 acres developed by Lumar Land and Cattle LLC located off of Bear Creek Ranch Road with well water in Precinct Three. (Commissioner Walden)
6. Approve the preliminary plat for a subdivision to be known as Christenson Addition consisting of 4.0 acres developed by Michael and Kristi Christenson located off of FM 1189 with well water in Precinct Three. (Commissioner Walden)
7. Approve the final plat for a subdivision to be known as Coonrod-Elder Homestead consisting of 3.440 acres developed by Joseph and Susan Coonrod located off of Ranchview Trail with well water in Precinct Three. (Commissioner Walden)
8. Accept the Special Warranty Deed for Coonrod Elder Homestead in Precinct Three. (Commissioner Walden)
9. Approve the preliminary plat for a 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)
10. Accept the Special Warranty Deed for Lacy Ranches in Precinct Three. (Commissioner Walden)
11. Release the Letter of Credit for Maintenance for Day 2 Day and accept Day Dreams Drive and Winners Circle as county maintained roadways in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Notification of a Revision of Green Oaks Estates located in the ETJ of the City of Hudson Oaks in Precinct Four. (Commissioner Dugan)
2. Notification of a Revision of The Reserves at Trinity located in the ETJ of the City of Willow Park in Precinct Four. (Commissioner Dugan)
3. Notification of a Revision of Faith Presbyterian Church located in the ETJ of the City of Aledo in Precinct Four. (Commissioner Dugan)
4. Notification of a Revision of Crown Pointe Addition Phase 2 located in the ETJ of the Willow Park in Precinct Four. (Commissioner Dugan)
5. Begin the abandonment process for Jessica Drive 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.