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

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, SEPTEMBER 11, 2023 - 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. PC23-58 Used Rubber Wheel Tire Roller for Pct. 3. (Kim Rivas / Commissioner Walden)

5. APPROVAL:

A. Proclaim September 17 - 23, 2023 as Constitution Week in Parker County at the request of the Weatherford Chapter of the Daughters of the American Revolution. (Linda Schmidt / Judge Deen)

B. Proclaim September 2023 as National Recovery Month in Parker County at the request of Unity Recovery. (Melisa Simmons / Judge Deen)

C. Discuss/Take action on budget for Juvenile Justice Alternative Education Program ("JJAEP") for FY 2023-2024. (Judge Deen)

D. Discuss/Take action on use of Weatherford Police Department building. (Judge Deen)

E. Approve appointment of Jamie Bodiford to serve as Trustee for Pecan Valley Centers for Behavioral and Developmental HealthCare for two-year term, September 2023 through August 2025. (Coke Beatty / Judge Deen)

F. Present petition for Local Option Election for Justice of Peace Precinct 3, Parker County filed on July 24, 2023, and take action. (Crickett Miller / Judge Deen)

G. Approve/Accept revised DSHS Cities Readiness Initiative (CRI) grant budget. (Sean Hughes / Judge Deen)

H. Discuss/Approve general fund budget for 2023-2024 fiscal year, including but not limited to:

1. Discuss/Vote on proposed tax rate for FY2023-2024. (Judge Deen)

2. Discuss/Approve General Fund budget for FY2023-2024 (Judge Deen)

a. Capital & Non-Capital Budget Requests Updates. (Kim Rivas / Judge Deen)

- b. Additional Employee Salary Requests and/or New Positions. (Becky McCullough / Judge Deen)
- I. Discuss/Approve Precincts Fund 50 and Funds 1-4 for Budget 2023-2024 fiscal year. (Judge Deen)
- J. Authorize and approve County Judge to sign Group Membership Extension for CareFlite for period 10/1/2023 - 9/30/2024. (Becky McCullough / Judge Deen)
- K. Authorization for County Judge to sign renewal with All Traffic Solutions Inc. (Commissioner Conley)
- L. Authorize posting of ESD 8 Board position. (Commissioner Holt)
- M. Approval to accept the award of \$48,933.19, for the Rainwater Harvesting Grant, administered under the Upper Trinity Groundwater Conservation District. (Commissioner Walden)
- N. Ratify the Rainwater Harvesting Grant, in the amount of \$48,933.19, with the Upper Trinity Groundwater Conservation District, to purchase a water storage tank and materials. (Commissioner Walden)
- O. Renewal contract for the Medical Examiner District Agreement Fiscal Year 2024. (Kim Rivas / Judge Deen)
- P. Authorization to cancel Long Distance contract with Texas Department of Information Resources Telecommunications Services Division. (Kim Rivas / Judge Deen)
- Q. Approve the changes to the Parker County Flood Damage Prevention Ordinance and take any action the court deems necessary. (John Forrest / Judge Deen)
- R. Renewal Contract for Tarrant Regional Auto Crimes Task Force and take any action the court deems necessary. (John Forrest / Judge Deen)
- S. Interlocal Cooperation Agreement with Denton County for inmate housing. (John Forrest / Judge Deen)
- T. Renewal Contract for the Fiscal 2024 SAVNS Grant Award Notification and take any action the court deems necessary. (John Forrest / Judge Deen)
- 6. **ACCEPT INTO THE MINUTES:**
 - A. Executed Automatic Bank Draft Authorization Form for Town Creek Imports LLC DBA Honda of Weatherford for Auto Registration transactions. (Jenny Gentry / Judge Deen)
 - B. Department of Treasury Requests for Transfer of Property Seized by Parker County Sheriff's Office. (John Forrest / Judge Deen)
 - C. Interlocal Agreement with the Town of Brock for the Distribution of ARPA Funds. (John Forrest / Judge Deen)

7. **EXECUTIVE SESSION:** In accordance with Sections 551.071, 551.072, 551.074, and 551.076 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Consultation with Attorney; Real Estate; Personnel; 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. Discuss the McVoid Bridge Condemnation and take any action the court deems necessary. (John Forrest / Judge Deen)
 - B. Approve the sale of property located at the Northwest corner of Interstate 20W and Center Point Road and take any action the court deems necessary. (John Forrest / Judge Deen)
 - C. Discuss the Permitting Office and take any action the court deems necessary. (John Forrest / Judge Deen)
 - D. IT Network project, Security update. (James Caywood / Judge Deen)
8. **PLATS:**
 - A. **PRECINCT 1**
 1. Approve the final revision for The Pace Place consisting of 5.008 acres developed by James Scott located off of Pine Bluff Lane with Walnut Creek SUD in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
 2. Approve the final revision for Circle "T" Estates consisting of 6.657 acres developed by Olan and Carol LeFan and Rebecca LeFan Executor located off of Deer Track Road with well water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
 3. Release the Letter of Credit for Construction and Accept the Letter of Credit for Maintenance for Windmill Creeks Subdivision in Precinct One. (Commissioner Conley)
 - B. **PRECINCT 2**
 1. Approve the final revision process for a subdivision known as Comanche Ranch consisting of 5.051 acres developed by Jacob Johnston located off of Nikki Trill Lane with well water in Precinct Two. (Commissioner Holt) **PUBLIC HEARING**
 2. Consider, discuss, and /or act on posting stop signs at the following intersection at College Street in Precinct Two and take any action the court deems necessary. (Commissioner Holt) **PUBLIC HEARING**
 3. Consider, discuss, and /or act on posting stop signs at the following intersection at Jupiter Trail off of Old Agnes Road in Precinct Two and take any action the court deems necessary. (Commissioner Holt) **PUBLIC HEARING**
 4. Release the Letter of Credit for Construction and Accept the Letter of Credit for Maintenance for Sarra Ranch Subdivision in Precinct Two. (Commissioner Holt)

5. Begin the process for a road change to post No Thru Truck Traffic signs located on Harwell Lake Road, Precinct Road, Poolville Cutoff Road, and New Authon Road in Precinct Two.
(Commissioner Holt)

C. PRECINCT 3

1. Approve the final revision process for Bear Creek Ranch consisting of 4.07 acres developed by GH Lumar JV located off of Winding Creek Trail with well water in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
2. Approve the final plat for the subdivision to be known as Reed Addition consisting of 4.901 acres developed by William and Jamie Reed located off of FM 1189 with well water in Precinct Three.
(Commissioner Walden)

D. PRECINCT 4

1. Consider, discuss, and /or act on posting stop signs at the following intersection at McClendon Walker at Samantha Lane in Precinct Four and take any action the court deems necessary.
(Commissioner Hale) **PUBLIC HEARING**
2. Accept Barber Ranch Road inside of the Barber Tract subdivision as a County Maintained Roadway.
(Commissioner Hale)

9. **ADJOURNMENT.**

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