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



## PARKER COUNTY COMMISSIONERS COURT AGENDA

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

**MONDAY, SEPTEMBER 12, 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. Request Authorization for Salvage - Destruction of Unsold Auction Lots. (Kim Rivas / Judge Deen)
4. Final Report on Results of On-line Surplus Property Auction Ended 8/26/2022. (Kim Rivas / Judge Deen)

5. **PRESENTATION:**

- A. Presentation of 2021 Distinguished Service Award to Parker County Historical Commission from the Texas Historical Commission. (Teri Hubbard / Judge Deen)

6. **APPROVAL:**

- A. Public Hearing on the proposed tax rate for the 2022-2023 fiscal year. (Judge Deen) **PUBLIC HEARING**
- B. Set Elected Officials Salaries for Fiscal Year 2023 Budget. (Becky McCullough / Judge Deen)
- C. Proclaim September 17 - 23, 2022 as Constitution Week in Parker County at the request of the Weatherford Chapter of the Daughters of the American Revolution. (Harriet Helm / Judge Deen)
- D. Approve the use of Parker County lots (4 quadrants, corner lot on Dallas/York) by The Weatherford Chamber of Commerce at no charge for Christmas on the Square on Saturday, December 3rd from 10am to 4pm. (Gloria Martinez / Judge Deen)
- E. Discuss/Authorize the County Judge to execute H-400 agreement for appointment of Amy Crippen to the Local Workforce Development Board. (Amy Crippen / Judge Deen)
- F. Discuss/Approve the Children's Advocacy Center of Parker County being added to the list of approved charities to receive jury fee donations. (Jeff Swain / Judge Deen)

- G. Authorization for the County Judge to execute the Apple Business Management Agreement for the Elections Poll Pads. (Kim Rivas / Judge Deen)
- H. Authorization for the County Judge to execute amendment 1 to the OpenGov accounting software contract. (Brianna Fowler / Judge Deen)
- I. Approve/Execute Inmate Housing Interlocal Agreement with Wise County, Texas. (John Forrest / Judge Deen)
- J. Renewal Contract for Lexis Nexis for the Parker County Library for the 2022-2023 Fiscal Year. (John Forrest / Judge Deen)
- K. Notice to Neighboring systems landowners, customers and cities from the City of Weatherford to decertify a portion of the Certificate of Convenience and necessity to provide sewer utility service in 15 requested areas of Parker County and take any action the court deems necessary. (John Forrest / Judge Deen)
- L. Renewal Contract for the SAVNS Grant for the 2022-2023 Fiscal Year. (John Forrest / Judge Deen)
- M. Renewal Contract for Axon Body and Car Cameras for the 2022-2023 Fiscal Year. (John Forrest / Judge Deen)
- N. Agreement for Police Protection with the City of Annetta and Parker County. (John Forrest / Judge Deen)
- O. Agreement for Police Protection with the City of Aledo and Parker County. (John Forrest / Judge Deen)
- P. Interlocal Agreement with City of Reno for Dispatch Services for the 2022-2023 Fiscal Year. (John Forrest / Judge Deen)
- Q. Interlocal Agreement with City of Hudson Oaks for Dispatch Services for the 2022-2023 Fiscal Year. (John Forrest / Judge Deen)
- R. Interlocal Agreement with City of Willow Park for Dispatch Services for the 2022-2023 Fiscal Year. (John Forrest / Judge Deen)
- S. Interlocal Agreement with City of Aledo ISD for Dispatch Services for the 2022-2023 Fiscal Year. (John Forrest / Judge Deen)
- T. Interlocal Agreement between Parker County and Brock ISD for School Resource Officer for the 2022-2023 Fiscal Year. (John Forrest / Judge Deen)
- U. Interlocal Agreement between Parker County and Poolville ISD for School Resource Officer for the 2022-2023 Fiscal Year. (John Forrest / Judge Deen)
- V. Interlocal Agreement between Parker County and Garner ISD for School Resource Officer for the 2022-2023 Fiscal Year. (John Forrest / Judge Deen)

- W. Interlocal Agreement between Parker County and Millsap ISD for School Resource Officer for the 2022-2023 Fiscal Year. (John Forrest / Judge Deen)
  - X. Interlocal Agreement between Parker County and Peaster ISD for School Resource Officer for the 2022-2023 Fiscal Year. (John Forrest / Judge Deen)
  - Y. Approve the Lease agreement between Parker County and Weatherford College. (John Forrest / Judge Deen)
7. **ACCEPT INTO THE MINUTES:**
- A. Executed Updated Automatic Bank Draft Authorization Form for Lowe's Home Centers LLC 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. Executed Pecan Valley MHMR Contract for 2022-2023 Fiscal year. (John Forrest / Judge Deen)
  - D. Executed DebtBook Order Form effective 10/1/2022 through 9/30/2023. (Brianna Fowler / Judge Deen)
  - E. Parker County ESD No. 6 Annual Financial Report/Audit. (Judge Deen)
8. **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)
9. **PLATS:**
- A. **PRECINCT 1**
  - B. **PRECINCT 2**
    - 1. Approve the final revision process for Revere Creek Ph 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**
    - 2. Release the Letter of Credit for Construction and Accept the Letter of Credit for Maintenance for Cool Place Phase 2 in Precinct Two. (Commissioner Peacock)
    - 3. Release the Letter of Credit for Construction and Accept the Letter of Credit for Maintenance for Monarch Manor Phase 3 in Precinct Two. (Commissioner Peacock)

4. Approve the final plat for a subdivision to be known as Stone Estates Phase 4 consisting of 55.057 acres developed by Jeff Hess and Jackie Mauldin located off of Erwin Road with Walnut Creek water in Precinct Two. (Commissioner Peacock)
5. Accept the Letter of Credit for Construction for Stone Estates Phase 4 in Precinct Two. (Commissioner Peacock)
6. Approve the final plat for a subdivision to be known as Adell Corner consisting of 10 acres developed by Ky Nicholas located off of Garner Adell Road with well water in Precinct Two. (Commissioner Peacock)
7. Approve the final plat for a subdivision to be known as Wolfenberg Hills consisting of 12.99 acres developed by Shahzad Ghafoor, Trustee of the Family Trust located off Zion Hill Loop with well water in Precinct Two. (Commissioner Peacock)
8. Accept the Special Warranty Deed for Wolfenberg Hills for additional right of way in Precinct Two. (Commissioner Peacock)
9. Approve the amendment for the Reserve at Shadle in Precinct Two. (Commissioner Peacock)
10. Approve the preliminary plat for a subdivision to be known as the Zion Trails Phase IV consisting of 52.43 acres developed by Feather Edge Holdings, LLC located off of Zion Hill with well water in Precinct Two. (Commissioner Peacock)
11. Approve the final 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)
12. Accept the Special Warranty Deed for Morris Addition for additional right of way in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the final 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)
2. Approve the final 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)
3. 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)
4. Accept the Special Warranty Deed for Coonrod Elder Homestead for additional right of way in Precinct Three. (Commissioner Walden)
5. Approve the final plat for a subdivision to be known as Santorini consisting of 161.15 acres developed by Tad Carpenter and ACAL Investments located off of Young Bend Road with well water in Precinct Three. (Commissioner Walden)

6. Approve the preliminary plat for a subdivision to be known as Dragon Fly Hill consisting of 12.591 acres developed by David and Mary Dickson located off of Hereford Lane with Parker County SUD in Precinct Three. (Commissioner Walden)
7. Approve the final revision for The Country Place developed by Royce Rogers located off of Tanglewood Drive and Timberwolf Drive with well water in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**

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.