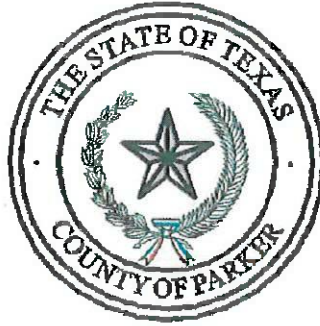


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Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By: *[Signature]* Deputy



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, SEPTEMBER 13, 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. Authorization to Advertise: PC21-37 Hauling Services. (Kim Rivas / Judge Deen)
4. Authorization to Advertise
PC21-38 Concrete Services. (Kim Rivas / Judge Deen)

5. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Approach to development of a County Road Plan. (Chris Bosco / Judge Deen)

6. **APPROVAL:**

- A. Proclaim September 17 - 23, 2021 as Constitution Week in Parker County at the request of the Weatherford Chapter of the Daughters of the American Revolution. (Harriet Helm / Judge Deen)
- B. Proclaim October 3 - 9, 2021 as 4-H Week in Parker County at the request of Parker County 4-H. (Kayla Neill / Judge Deen)
- C. Public Hearing on the proposed tax rate for the 2021-2022 fiscal year. (Judge Deen) **PUBLIC HEARING**

- D. Discuss/Take action on issues related to the COVID-19 situation. (Sean Hughes / Judge Deen)
- E. Fiscal Year 2022 Budget Updates. (Becky McCullough / Commissioner Walden)
- F. Discuss and approve polling locations for May 7, 2022 election. (Crickett Miller / Judge Deen)
- G. Discuss and approve FY2022 elections department budget. (Crickett Miller / Judge Deen)
- H. Approve/Authorize County Judge to sign Interlocal Agreement between the North Central Texas Emergency Communications District and Parker County for local addressing and GIS services. (Ryen Mowrey / Judge Deen)
- I. Waive 10-day job posting for Animal Control position. (Sheriff Authier / Judge Deen)
- J. Authorization and execution of Tri-County Service Agreement for the East Annex Courthouse. (Kim Rivas / Judge Deen)
- K. Renewal Contract for State Case Registry and Local Customer Service Cooperative Agreement between the Office of the Attorney General of the State of Texas and Parker County Texas and take any action the court deems necessary. (John Forrest / Judge Deen)
- L. Renewal Contract for Fiscal Year 2022 SAVNS Maintenance Grant Contract #2219392 and take any action the court deems necessary. (John Forrest / Judge Deen)
- M. Renewal Contract for Second Contract Renewal SAVNS Grant Contract #20212244900-467-01 and take any action the court deems necessary. (John Forrest / Judge Deen)
- N. Approve the use of Parker County lots (4 quadrants, corner lot on Dallas/Spring) by The Weatherford Chamber of Commerce at no charge for Christmas on the Square on Saturday, December 4th from 10am to 4pm. (Judge Deen)

7. **ACCEPT INTO THE MINUTES:**

- A. Accept into the Minutes
RFP PC21-08 Chiller Relocation Project Change Order #2. (Kim Rivas / Judge Deen)
- B. Accept Minutes of Public Hearing Parker County Auditor Budget - August 19, 2021. (Judge Deen)
- C. Accept Minutes of Public Hearing Official Court Reporter Salaries - August 19, 2021. (Judge Deen)

8. **EXECUTIVE SESSION:** In accordance with Sections 551.074 and 551.076 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: 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/Conduct interviews/Take action on the appointment of the ESD 8 board member position. (Commissioner Peacock)
 - B. IT Network project, Security update. (James Caywood / Commissioner Conley)
9. **PLATS:**
 - A. **PRECINCT 1**
 1. Approve the final plat for a subdivision known as The Oak Woods consisting of 6.08 acres located off of Oak Country Estates Road developed by Avi Turkia with Walnut Creek Water Supply in Precinct One. (Commissioner Conley)
 2. Accept the Letter of Credit for Maintenance for Rocky Ridge 3A and release the Letter of Credit for Construction located in Precinct One. (Commissioner Conley)
 3. Accept the Letter of Credit for Maintenance for Rocky Ridge 3B and release the Letter of Credit for Construction located in Precinct One. (Commissioner Conley)
 4. Accept the Letter of Credit for Maintenance for Thomas Estates and release the Letter of Credit for Construction located in Precinct One. (Commissioner Conley)
 5. 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)
 - B. **PRECINCT 2**
 1. Approve the final plat for a subdivision known as The Reserve at Quail Point consisting of 50.16 acres located off of JE Woody Road developed by Triad Land & Development LLC with Walnut Creek Water in Precinct Two. (Commissioner Peacock)
 2. Accept the Letter of Credit for Construction for The Reserve at Quail Point located in Precinct Two. (Commissioner Peacock)
 3. Approve the final plat to be known as Five M consisting of 57.58 acres located off of Carter Road developed by Melba and Mark Blair with well water in Precinct Two. (Commissioner Peacock)
 4. Notification of a plat known as BD Acres consisting of 10.864 acres located within the ETJ of the City of Weatherford in Precinct Two. (Commissioner Peacock)

5. Notification of a plat known as Tomlinson Homestead consisting of 40.590 acres located within the ETJ of the City of Weatherford in Precinct Two. (Commissioner Peacock)
6. Approve the final plat to be known as Arbor Hills consisting of 31.65 acres located off of Jakes Lane developed by PC Residential Development LLC with Walnut Creek SUD in Precinct Two. (Commissioner Peacock)
7. Accept the Letter of Credit for Construction for Arbor Hills in Precinct Two. (Commissioner Peacock)
8. Interlocal Agreement between Palo Pinto and Parker County for Platting Jurisdiction for a 15.636 acre portion out of 159.569 acres for the subdivision known as Goodnight Court Estates located in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Accept the Letter of Credit for Maintenance for Haydon Creek Ranch and release the Letter of Credit for Construction located in Precinct Three. (Commissioner Walden)
2. Approve the final plat for the subdivision to be known as Old Dennis Road Estates consisting of 11.217 acres developed by The Gabriela, Delacruz & Wells Company with well water in Precinct Three. (Commissioner Walden)
3. Notification of a plat known as Grace View Estates consisting of 70.367 acres located within the ETJ of the City of Weatherford in Precinct Three. (Commissioner Walden)
4. Notification of a plat known as Santana Ridge consisting of 244.805 acres located within the ETJ of the City of Weatherford in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Notification of a plat known as Aledo Ranch South Addition consisting of 76.256 acres located within the ETJ of the City of Fort Worth in Precinct Four. (Commissioner Dugan)
2. Accept the Letter of Credit for Maintenance in lieu of a Maintenance Bond for Bear Creek Ranch Phase 1 and release the Letter of Credit for Construction located in Precinct Four with prior approval from Commissioner Dugan. (Commissioner Dugan)

10. **ADJOURNMENT.**

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