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OCT 07 2021

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

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, OCTOBER 12, 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. Accept/Reject/Renew
PC21-37 Hauling Services. (Kim Rivas / Judge Deen)
4. Notification
PC21-38 Concrete Services. (Kim Rivas / Judge Deen)
5. Surplus Property List & Authorization inclusion in an online Auction Scheduled for November 1, 2021 through November 12, 2021. (Kim Rivas / Judge Deen)

5. APPROVAL:

- A. Proclaim October 2021 as Domestic Violence Awareness Month in Parker County. (Judge Deen)
- B. Approval of East Loop Phase II Oncor Transmission Line Adjustment. (Chris Bosco / Judge Deen)
- C. Discuss/Take action on issues related to the COVID-19 situation. (Sean Hughes / Judge Deen)
- D. Approve and authorize the county judge to execute the Motorola Service Agreement for the period of October 1, 2021 through September 30, 2022. (Sean Hughes / Judge Deen)

- E. Resolution 21-17 for the approval to submit Indigent Defense Grant Program application for FY 2022. (Kit Marshall / Judge Deen)
 - F. Discuss/Approve proposed transformer location options to put all overhead electrical primarily underground at NW quadrant. (Mark Long / Judge Deen)
 - G. Discuss/Take action on consideration to increase bed capacity at Sheriff Larry Fowler Law Enforcement Center. (Sheriff Authier / Judge Deen)
 - H. Accept donations totaling \$3,522.00 to Parker County Sheriff's Office from various donors. (Sheriff Authier / Judge Deen)
 - I. Discuss/Take action Resolution nominating candidates for the Parker County Appraisal District Board of Directors, Parker County Texas. (Commissioner Walden)
 - J. Renewal Contract for Crown Castle Lease for fiscal year 2021-2022. (John Forrest / Judge Deen)
 - K. Renewal Contract for OAG State Disbursement Unit for District Clerk's Office. (John Forrest / Judge Deen)
 - L. Approve the waiver for the job posting for the Assistant County Attorney Position in the County Attorney's Office. (John Forrest / Judge Deen)
 - M. Discuss/Approve proposed 2022 Parker County Holiday Calendar. (Judge Deen)
 - N. Order 21-18 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)
6. **ACCEPT INTO THE MINUTES:**
- A. Translation & Interpretation Network Language Services Agreement. (Kim Rivas / Judge Deen)
 - B. Department of Treasury Requests for Transfer of Property Seized by Parker County Sheriff's Office. (John Forrest / Judge Deen)
7. **EXECUTIVE SESSION:** In accordance with Section 551.087 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Economic Development. 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. 2739 Tin Top Road, Weatherford, TX 76087. (Judge Deen)

8. **PLATS:**

A. **PRECINCT 1**

1. Begin the revision process for Shadow Lane Estates developed by Ouida Harter located off of Shadow Lane with City of Sanctuary Water in Precinct One. (Commissioner Conley)
2. Begin the revision process for Sunset Highlands developed by Melanie and Addison Teague located off of Monticello Drive with city water in Precinct One. (Commissioner Conley)
3. Approve the amended plat for Vineyard Estates in Precinct One. (Commissioner Conley)
4. Begin the revision process for Sabathney Acres Park developed by Debra Provence and Eddie Turner located off of Bryon Drive with Walnut Creek Water in Precinct One. (Commissioner Conley)

B. **PRECINCT 2**

1. 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)
2. Accept the Letter of Credit for Construction for Arbor Hills in Precinct Two. (Commissioner Peacock)
3. Approve the final plat for a subdivision to be known as Easy Acres consisting of 11.197 acres developed by Ryan Zamarron located off of Oakridge Estates and Murray Road with well water in Precinct Two. (Commissioner Peacock)
4. Approve the final plat for a subdivision previously known as Goodnight Court Estates now known as Goodnight Ranch consisting of 159.569 acres located off of Old Oran Road developed by Ryan Akin with well water in Precinct Two. (Commissioner Peacock)
5. Accept the Letter of Credit for Construction for Goodnight Ranch in Precinct Two. (Commissioner Peacock)
6. Approve the preliminary plat for a subdivision to be known as Erwin Villas Phase 1 consisting of 79.748 acres developed by Poolville Development LLC located off of Erwin Road with well water in Precinct Two. (Commissioner Peacock)
7. Approve the preliminary plat for a subdivision to be known as Jamie's Villas consisting of 9.994 acres developed by W Streets LLC located off of Louis Scherer Road with well water in Precinct Two. (Commissioner Peacock)

C. **PRECINCT 3**

1. Approve the final 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)
2. Release the Letter of Credit for Construction in lieu of a Cashier's Check for Bulldog Crossing Phase 3 and keep the remainder for the Letter of Credit for Maintenance and authorize payment back to developer. (Commissioner Walden)
3. Release the Letter of Credit for Construction in lieu of a Cashier's Check for Whispering Winds and keep the remainder of the Letter of Credit for Maintenance and authorize payment back to developer. (Commissioner Walden)
4. Authorize the court to sign a new Mylar for a previously approved subdivision known as Cartwright Ranch per the Interlocal Agreement with Hood County for platting. (Commissioner Walden)

D. PRECINCT 4

1. Begin the revision process for Hilltop Park, Section One developed by Superb Homes located off Arrowhead 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.