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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, NOVEMBER 8, 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
PC21-46 Concrete Services. (Kim Rivas / Judge Deen)

5. **PRESENTATION:**

- A. Presentation from Cook Children's on 2021 Community Health Needs Assessment. (Lauren Purvis / Judge Deen)

6. **APPROVAL:**

- A. Update on Salary Survey Committee for FY 2023. (Becky McCullough / Judge Deen)
- B. Discuss/Take action on putting up No Thru Truck signs on Church Road. (Commissioner Conley)
- C. Approve the Interlocal Agreement and Addendum for Parker County and Azle ISD for road repairs. (Commissioner Conley)

- D. Review and adopt changes to Parker County Commissioner Precinct boundaries. (John Forrest / Judge Deen) **PUBLIC HEARING**
- E. Approve the quarterly distribution and payment for the Child Safety Fund Fee for Auto Registration. (John Forrest / Judge Deen)
- F. Accept the donation of \$750.00. (John Forrest / Judge Deen)
- G. Renewal contract for Police Services between Aledo ISD and Parker County Sheriff's Office for Fiscal Year 2021-2022. (John Forrest / Judge Deen)
- H. Renewal contract for Azle Public Library for Fiscal Year 2021-2022. (John Forrest / Judge Deen)
- I. Renewal contract for East Parker County Public Library for Fiscal Year 2021-2022. (John Forrest / Judge Deen)
- J. Renewal contract for Springtown Public Library for Fiscal Year 2021-2022. (John Forrest / Judge Deen)
- K. Renewal contract for Weatherford Public Library for Fiscal Year 2021-2022. (John Forrest / Judge Deen)
- L. Renewal contract for Abandoned Cemetery Association for Fiscal Year 2021-2022. (John Forrest / Judge Deen)
- M. Approve and authorize County Judge to sign Medicare Advantage with Prescription Drug Benefit Group Agreement. (John Forrest / Judge Deen)
- N. Approve and authorize County Judge to sign Financial renewal and terms amendment with UHC. (John Forrest / Judge Deen)
- O. Renew bond for Stephen A. Decento, Deputy Constable, Precinct 1. (Judge Deen)
- P. Renew bond for Lanny Lee Padgett, Deputy Constable, Precinct 1. (Judge Deen)
- Q. Order 21-26 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)

7. **ACCEPT INTO THE MINUTES:**

- A. Place the official bond of John Forrest County Attorney into the minutes. (John Forrest / Judge Deen)

8. **EXECUTIVE SESSION:** In accordance with Section 551.072 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Real Estate. 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)

9. **PLATS:**

A. **PRECINCT 1**

1. Approve the final revision process for Sunset Highlands developed by Melanie and Addison Teague located off of Monticello Drive with city water in Precinct One. (Commissioner Conley)
PUBLIC HEARING
2. Approve the final revision for The Preserve on Ash Creek Lot 9R consisting of 4.02 acres developed by Tracy and Bradley Delancy in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
3. Approve the extension for Sandlin Hills Phase 2 Letter of Credit for Construction in Precinct One. (Commissioner Conley)
4. Approve the preliminary plat for a subdivision to be known as Vintage Oaks Phase 3 consisting of 162 acres developed by Finney Estates LLC located off of Veal Station Road with Walnut Creek Water in Precinct One. (Commissioner Conley)
5. Approve the preliminary plat for a subdivision to be known as Stanford Estates Phases 3 and 4 consisting of 143.67 acres developed by David Davis located off of Agnes Circle in Precinct One. (Commissioner Conley)
6. Approve the final revision for a subdivision known as Sabathney Acres Park developed by Debra Provence and Eddie Turner located off of Byron Drive located in Precinct One. (Commissioner Conley) **PUBLIC HEARING**

B. **PRECINCT 2**

1. Approve the final plat for a subdivision known as Hereford Valley Estates consisting of 41.64 acres located off of FM 920 developed by David Hajek with well water in Precinct Two. (Commissioner Peacock)
2. 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)
3. Accept the Letter of Credit for Construction for Goodnight Ranch in Precinct Two. (Commissioner Peacock)

4. Approve the final plat for a subdivision to be known as Gatlin Ranch consisting of 58.92 acres developed by ADG Capital Holdings LTD. With Walnut Creek Water in Precinct Two. (Commissioner Peacock)
5. Begin the revision process for a subdivision known as Quail Springs Ranch consisting of 4.022 acres developed by Robert and Valerie Sappenfield located off of Sandpiper Drive in Precinct Two. (Commissioner Peacock)
6. Release the Letter of Credit for Construction for Pioneer Crossing and accept the Letter of Credit for Maintenance located in Precinct Two. (Commissioner Peacock)
7. Approve the roadwork done in Stonebridge Estates that was done by Zamarron Brothers, LLC.in Precinct Two. (Commissioner Peacock)
8. Approve the final 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)
9. Accept the Special Warranty Deed for Erwin Villas for additional right of way off of Erwin Road in Precinct Two. (Commissioner Peacock)
10. Approve the amended plat for Zion Trails Phase 2 located off of Sarra Lane in Precinct Two. (Commissioner Peacock)
11. Approve the preliminary plat for a subdivision to be known as Glenhollow Ranch consisting of 240 acres developed by Richard Greene located off of Central and Zion Hill Road with well water in Precinct Two. (Commissioner Peacock)
12. Approve the preliminary plat for a subdivision to be known as Lambert Meadow consisting of 29.480 acres developed by Tom Scott located off of W Lambert Road with well water in Precinct Two. (Commissioner Peacock)
13. Begin the revision of the subdivision known as Clayton's Corner developed by Raymond and Patricia Bevelle located on Garner Adell Road in Precinct Two. (Commissioner Peacock)
14. Accept the Letter of Credit for Construction for Gatlin Ranch in Precinct Two. (Commissioner Peacock)
15. Accept the Special Warranty Deed for additional right of way for the subdivision Gatlin Ranch in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the preliminary plat for a subdivision to be known as Zavadsky Homestead consisting of 8.372 acres developed by Colin Childress and Kelly Courtney located off of Oak Lane with well water in Precinct Three. (Commissioner Walden)

2. Begin the revision process for a subdivision known as Stephens Bluff developed by Gary and Elizabeth Rutland located off of E Bluff Lane with well water in Precinct Three. (Commissioner Walden)
3. Begin the revision process for a subdivision known as Emma Young Subdivision developed by Kristy and Jeremy Howington located off of US HWY 180 with well water in Precinct Three. (Commissioner Walden)

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.