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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 22, 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
PC22-01 Aggregate Road Materials. (Kim Rivas / Judge Deen)
4. Authorization to Advertise
PC22-02 Petroleum Asphalts. (Kim Rivas / Judge Deen)
5. Accept/Reject/Renew
RFP PC18-34 Debris Removal Monitoring. (Kim Rivas / Judge Deen)

5. PRESENTATION:

- A. Presentation/Update from Texas Neighborhood Services (TNS) including a Recognition from Parker County. (Bradley Manning / Judge Deen)

6. REVIEW AND EXECUTE:

- A. Interlocal Agreement for Disposition of Indigent Remains with University of North Texas Health Science Center. (Kim Rivas / Judge Deen)

7. **APPROVAL:**

- A. Proclaim November 22, 2021 as "John Forrest Day" in Parker County in recognition of him receiving the Outstanding Citizen Award from the Weatherford Chamber of Commerce. (Commissioner Walden)
- B. Authorize the Commissioners Court to sign the joint resolution for a joint primary and primary runoff election in 2022. (Crickett Miller / Judge Deen)
- C. Modification of county uniform policy for Sheriff's Office employees. (Sheriff Authier / Judge Deen)
- D. Approval of increase to UHC stop loss deductible to \$175,000.00. (Becky McCullough / Judge Deen)
- E. Authorize/Approve the Parker County Motorola Radio system upgrade project utilizing American Rescue Plan Act (ARPA) 2021 funds. (Sean Hughes / Judge Deen)
- F. Authorize/Approve the Parker County portable generator project, utilizing American Rescue Plan Act (ARPA) 2021 funds. (Sean Hughes / Judge Deen)
- G. Select/Approve county representative for the Parker County Appraisal District Board. (John Forrest / Judge Deen)
- H. Approve the placement of signs and pinwheels by Zonta Club of Parker County on the courthouse annex grass November 22, 2021 - December 11, 2021. (Judge Deen)
- I. Order 21-28 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)

8. **ACCEPT INTO THE MINUTES:**

- A. Department of Treasury Requests for Transfer of Property Seized by Parker County Sheriff's Office. (John Forrest / Judge Deen)

9. **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 / Commissioner Conley)

10. **PLATS:**

A. PRECINCT 1

1. Approve the revision for the Land of Goshen Phase 1 located off of Land of Goshen Drive developed by David Aubrey water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
2. Approve the final plat for a subdivision known as Oak Grove Addition consisting of 98.98 acres located off of Mill Road developed by Springtown Properties, LLC with Walnut Creek Water in Precinct One. (Commissioner Conley)
3. 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)
4. Begin the revision process for Mill Branch Valley developed by Robin Scott Taylor located off of Mill Branch Lane with Walnut Creek Water in Precinct One. (Commissioner Conley)
5. Approve the preliminary plat for a subdivision known as Eagle Ridge Estates Phase 1 consisting of 23.81 acres developed by DDFW Triangle Properties, Inc. with well water in Precinct One. (Commissioner Conley)
6. Approve the preliminary plat for a subdivision known as Jade Event Center consisting of 5 acres developed by Julian Garcia with well water in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the revision process for McClendon Estates Lots 1-5 consisting of 10.05 acres developed by Bryson and Mandy Adams in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**
2. Release the Letter of Credit for Construction for McClendon Estates in the amount of \$58,361.00 after approval of the Revision of McClendon Estates Lots 1-5 in Precinct Two. (Commissioner Peacock)
3. Release the Letter of Credit for Construction for Escondido Ranches submitted via a cashier's check in the amount of \$182,000.00 and return \$145,600.00 back to the developer and maintain \$36,400.00 for the Letter of Credit for Maintenance in Precinct Two. (Commissioner Peacock)
4. Begin the revision process for a subdivision known as Quail Springs Ranch consisting of 6.043 acres located off of Sandpiper Drive developed by Robert and Emily Cooper in Precinct Two. (Commissioner Peacock)
5. 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)
6. 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)

7. Accept the Special Warranty Deed for Erwin Villas for additional right of way off of Erwin Road in Precinct Two. (Commissioner Peacock)
8. 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)
9. Approve the final plat for a subdivision to be known as Graystone Phase 2 consisting of 91.48 acres developed by Tad Carpenter of ACAL Investments LLC. Located off of Clark Lake Road with well water in Precinct Two. (Commissioner Peacock)

C. PRECINCT 3

1. Approve the final plat for a subdivision to be known as Sunset Ridge consisting of 85.11 acres located off of Hwy 171 developed by Cord Carpenter, TCOR Investments, LLC and the Ranch at Windy Point, LLC with well water in Precinct Three. (Commissioner Walden)
2. Approve the preliminary plat for a subdivision to be known as Blue Bonnet Ridge Phase 3 consisting of 127.75 acres located off of Tin Top Road developed by Pointe Claire LLC with well water in Precinct Three. (Commissioner Walden)
3. Begin the revision Blue Bonnet Ridge Phase 2 located off of Tin Top Road developed by Pointe Claire LLC with well water in Precinct Three. (Commissioner Walden)
4. Approve the preliminary plat for a subdivision to be known as Thompson Homesteads consisting of 13.396 acres located off of Thompson Road developed by Marty Lillian Ritz with well water in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

11. **ADJOURNMENT.**

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