

PARKER COUNTY, TEXAS

One Courthouse Square
Weatherford, Texas. 76086

Minutes Submitted for the Sessions listed below:

Regular Session May 22, 2023

ACCEPTED THIS 12th DAY OF JUNE, 2023

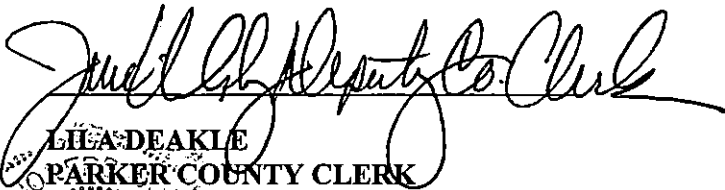


PAT DEEN
COUNTY JUDGE

Or JUDGE PRO TEM

PRINT NAME: JUDGE PRO TEM

I attest to the accuracy of the foregoing minutes.



LIZA DEAKLE
PARKER COUNTY CLERK



STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONERS COURT

BE IT KNOWN that on the 22th day of May, 2023, the Honorable Commissioners Court of Parker County, Texas, convened in Regular Session hereof in the Commissioners Courtroom on the first floor of the Parker County Courthouse, One Courthouse Square, Weatherford, Texas, for the following purpose, to wit:

Present:

County Judge Pat Deen
Commissioner Conley Precinct 1
Commissioner Holt Precinct 2
Commissioner Walden Precinct 3
Commissioner Hale Precinct 4
County Attorney John Forrest
County Clerk Lila Deakle

The meeting opened at: 9:00 a.m.

1. QUORUM CHECK

2. INVOCATION: Steve Bryant, Brownstone Church

3. U.S. PLEDGE & TEXAS PLEDGE: Judge Pro Tem, Commissioner Conley

4. CONSENT: (Member of court may ask for discussion on any item listed)

A. AUDITOR:

- 1. Certification of revenues.** None Submitted.
- 2. Line item budget adjustments.** Submitted.
- 3. Payment of routine bills.** Submitted.
- 4. Audit Reports.** Submitted.

B. TREASURER:

- 1. Report from County Treasurer on balances of all funds "1 thru 999".** Submitted.
- 2. Accept or release pledged securities.** None Submitted.
- 3. Approval of payroll, payments for insurance, retirement.** Submitted.
- 4. Unemployment appeal claims.** None Submitted.

C. COUNTY JUDGE:

- 1. Acceptance of minutes.** Submitted.
- 2. Monthly reports.** Submitted.
- 3. Personnel changes.** Submitted.

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve the Consent items as presented in court.

ALL AYE
MOTION CARRIED

6. APPROVAL:

A. Proclaim June 6-10, 2023 as 76th Annual Parker County Sheriff's Posse Frontier Days and Rodeo preserving the Western Heritage of our county.

Motion was made by Commissioner Walden and seconded by Commissioner to approve this proclamation today and we join the rest of Parker County in welcoming Frontier Days once again and would encourage each one of you to come to each of our events because they are important to our county.

ALL AYE
MOTION CARRIED

5. UPDATE ON TRANSPORTATION PROJECTS:

A. Approval of change order for Phase 5 & 6 of the East Loop.

Motion was made by Commissioner Conley and seconded by Judge Deen to approve 5-A as presented.

ALL AYE
MOTION CARRIED

B. Update on Transportation Bond Planning.

UPDATE ONLY/NO ACTION

6. APPROVAL:

G. Consider/Take action to re-appoint the Parker County Fire Marshal as required by Texas Local Government Code 352.011 Subchapter B.

Motion was made by Commissioner Hale and seconded by Commissioner Conley to approve.

ALL AYE

MOTION CARRIED

D. PURCHASING:

- 1. Interdepartmental transfers of equipment and inventory transfers. Submitted.**

NOTIFICATION ONLY/NO ACTION

- 2. East Annex Project Update and take any action as necessary.**

UPDATE ONLY/NO ACTION

- 3. Surplus Property List & Authorization inclusion in an online Auction scheduled for May 26, 2023 through June 9, 2023. Submitted**

UPDATE ONLY/NO ACTION

- 4. Accept/Reject/Renew RFP PC20-27 Sale of Scrap Metals. Submitted**

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve that item.

ALL AYE
MOTION CARRIED

- 5. Accept/Reject/Renew PC21-20 Railroad Cars used for Culverts. Submitted**

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve.

ALL AYE
MOTION CARRIED

- 6. Authorization to Advertise RFP PC23-44 Online Auctioning Services. Submitted**

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve.

ALL AYE
MOTION CARRIED

- 7. Approve the purchase of BUY PC23-45 Freightliner 4,000 gallon water truck for Pct. 1 using ARPA Funds. Submitted**

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve.

ALL AYE
MOTION CARRIED

- 8. Approve the purchase of SOURC PC23-46 Alamo Boom Mower for Pct. 4. Submitted**

Motion was made by Commissioner Hale and seconded by Commissioner Conley to approve.

ALL AYE
MOTION CARRIED

9. Approve the replacement of the Springtown Annex Doors. Submitted

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve item 9 as presented.

ALL AYE
MOTION CARRIED

10. Approve the purchase of BUY PC23-47ROMCO Road Widener for Pct.1 using ARPA Funds. Submitted

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve D-10.

ALL AYE
MOTION CARRIED

11. Approve the salvage and sell as scrap of a 50ft. Trailer for Precinct Two. Submitted

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve.

ALL AYE
MOTION CARRIED.

6. APPROVAL:

B. Review and discuss the cost for linear footage of roads to be used in the formula for construction and maintenance bonds and take any action the court deems necessary.

DISCUSSION ONLY/NO ACTION

C. Discuss and take action on the 20' drainage and sanitary sewer easement for Bonnie Bell Lane with the City of Springtown located in Precinct One.

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve 6-C as presented.

ALL AYE
MOTION CARRIED

D. Motion to authorize purchasing agent to go back out for bids on auto parts.

Motion was made by Commissioner Conley and seconded by Commissioner Holt to authorize the Purchasing Agent to go back out for bids on auto parts for Precinct One and Two, and the bid should be specific to state that for purposes of having those items readily available (same day), that's how the bid should be structured.

ALL AYE
MOTION CARRIED

E. Discuss/Take action on parts authority contract.

Motion was made by Commissioner Conley and seconded by Commissioner Holt to cancel the contract with Parts Authority.

ALL AYE
MOTION CARRIED

F. Approve of the IWORQ Services Agreement with Precinct Four and take any action the court deems necessary.

Motion was made by Commissioner Hale and seconded by Commissioner Holt to approve the IWORQ Services Agreement contingent on the addition of a non-appropriations clause, or the term of the contract to be 1-year.

ALL AYE
MOTION CARRIED

H. Authorize the County Judge to execute the Culligan Customer Order for Permitting /911 Addressing.

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve.

ALL AYE
MOTION CARRIED

I. Approve the renewal contract with the Department of State Health Services Vital Statistics Section and the County Clerk's Office. Submitted.

Motion was made by Commissioner Hale and seconded by Commissioner Conley to approve.

ALL AYE
MOTION CARRIED

7. ACCEPT INTO THE MINUTES:

A. Parker County ESD No. 7 Annual Financial Report/Audit.

B. Parker County ESD No. 8 Annual Financial Report/Audit.

C. Accept into Minutes CivicPlus Agenda & Minutes Agreement.

D. Department of Treasury Requests for Transfer of Property Seized by Parker County Sheriff's Office.

ITEM 7, A-C, ACCEPTED INTO THE MINUTES

8. EXECUTIVE SESSION: In accordance with Sections 551.072 ,551.072 and 551.076 of the Texas Government Code, the Parker County Commissioners Court will meet in CLOSED SESSION to discuss to wit: Real Estate; Consultation with Attorney; 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.

A. Review and discuss the property located at McVoid Road Bridge and take any action the court deems necessary.

B. Discuss/Take action on Purdue Pharmaceuticals L.P. regarding the Opioid Litigation and take any action the court deems necessary.

C. Discuss/Take action on Volkswagen Group of America Litigation and take any action the court deems necessary.

D. IT Network project, Security update.

Court went into Closed Session at: 10:08 a.m.

Court reconvened in Open Session at: 11:02 a.m.

A. Review and discuss the property located at McVoid Road Bridge and take any action the court deems necessary.

Motion was made by Commissioner Conley and seconded by Commissioner Hale that we retain outside counsel for land acquisition for the purpose of re-building the TXDOT Bridge on McVoid Road.

ALL AYE

MOTION CARRIED

B. Discuss/Take action on Purdue Pharmaceuticals L.P. regarding the Opioid Litigation and take any action the court deems necessary.

Motion was made by Commissioner Walden and seconded by Commissioner Hale to accept the settlement offered by Purdue Pharmaceuticals L.P. regarding the Opioid Litigation.

ALL AYE

MOTION CARRIED

C. Discuss/Take action on Volkswagen Group of America Litigation and take any action the court deems necessary.

Motion was made by Commissioner Holt and seconded by Commissioner Hale to approve the substitution of counsel.

ALL AYE
MOTION CARRIED

D. IT Network project, Security update.

NO ACTION

9. PLATS:

A. PRECINCT 1

THERE WERE NO PLATS FOR PRECINCT ONE

B. PRECINCT 2

1. Authorization to pull \$30,632.35 from a letter Letter of Credit for Construction in the form of a cashier's check for Amber Meadows Phase 5 and distribute the funds back to Precinct Two for road repairs.

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve 9-B-1.

ALL AYE
MOTION CARRIED

2. Accept the Letter of Credit for Maintenance in the form of a cashier's check for Sedona Creek in the amount of \$58,625.00 in Precinct Two.

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve 9-B-2.

ALL AYE
MOTION CARRIED

3. Approve the agreement to remove and clear the fence row located at 3239 Harwell Lake Road and take any action the court deems necessary.

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve 9-B-3.

ALL AYE
MOTION CARRIED

4. Waive the groundwater certification study for Parallel Pastures located in Precinct Two.

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve 9-B-4.

ALL AYE
MOTION CARRIED

5. Approve the final plat for a subdivision to be known as a Parallel Pastures PH 1 consisting of 87.146 acres developed by Echo Grove Development LLC located off of Cottonwood Trail and Pine Road with well water in Precinct Two.

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve 9-B-5.

ALL AYE
MOTION CARRIED

6. Accept the Special Warranty Deed for additional right of way for Parallel Pastures located off Cottonwood Trail and Pine Road in Precinct Two.

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve 9-B-6.

ALL AYE
MOTION CARRIED

7. Begin the revision process for Zion Trails Phase 3 consisting of 2.19 acres developed by Trinity Classic Homes located off of Zebrastone Way with well water in Precinct Two.

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve 9-B-7.

ALL AYE
MOTION CARRIED

8. Approve the permit from Atmos Energy to bore and cut Windwalker Court in Precinct Two.

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve 9-B-8.

ALL AYE
MOTION CARRIED

9. Approve the permit from Atmos Energy to bore Central Road, Goshen Road, and Jeremy Lane and bore/cut Magnolia Court in Precinct Two.

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve 9-B-9.

ALL AYE
MOTION CARRIED

C. PRECINCT 3

1. Approve the final subdivision to be known as Molly Ranch Estates consisting of 8.256 acres developed by CWE Investments LLC, located off of Robinson Road with well water in Precinct Three.

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve 9-C-1 as presented in court today.

ALL AYE
MOTION CARRIED

2. Accept the Special Warranty Deed for additional right of way located off of Robinson Road in Precinct Three.

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve 9-C-2 as presented.

ALL AYE
MOTION CARRIED

3. Notification of a subdivision to be known as Old Oaks located within the ETJ of the City of Weatherford in Precinct Three.

NOTIFICATION ONLY/NO ACTION

4. Accept the Letter of Credit for the Construction of Old Oaks located in Precinct Three.

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve 9-C-4 as presented.

ALL AYE
MOTION CARRIED

5. Approve the preliminary plat for a subdivision to be known as McCoy Estates consisting of 2.20 acres developed by Darlene Mundell located off of Dixie Road with well water in Precinct Three.

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve 9-C-5.

ALL AYE
MOTION CARRIED

6. Begin the revision process for The Country Place Section B consisting of 8.223 acres located off of Tanglewood Drive and Wood Hollow Drive with well water in Precinct Three.

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve 9-C-6 as presented.

ALL AYE
MOTION CARRIED

D. PRECINCT 4

1. Deny payment to AT&T for alleged damage done to property located at 630. Gregory Street located in Precinct Four.

Motion was made by Commissioner Hale and seconded by Commissioner Conley to deny payment.

ALL AYE
MOTION CARRIED

2. Approve the final revision by metes and bounds for Bear Creek Estates Phase 1 developed by Lumar Land and Cattle LLC located off of Bear Creek Road with well water in Precinct Four. PUBLIC HEARING

A Public Hearing opened at: 11:20 a.m.
No response from the Public was heard.
The Public Hearing closed at: 11:20 a.m.

Motion was made by Commissioner Hale and seconded by Commissioner Conley to approve.

ALL AYE
MOTION CARRIED

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

Motion was made by Commissioner Conley and seconded by Commissioner Hale to adjourn.

ALL AYE
MOTION CARRIED

The meeting closed at 11:21 a.m.