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Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By _____ Deputy

PARKER COUNTY
COMMISSIONERS COURT AGENDA

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

MONDAY, APRIL 24, 2023 - 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
PC22-15 Pavement Striping Services. (Kim Rivas / Judge Deen)

4. Authorization for the county judge to execute the TX Department of Licensing & Regulation ADA Request for Inspection for the Parker County East Annex. (Kim Rivas / Judge Deen)

5. Authorize the county judge to execute the Addendum to the Unifirst Agreement. (Kim Rivas / Judge Deen)

6. Authorize the purchase of SOURC PC23-42 Used CAT Roller for Pct. 4. (Kim Rivas / Commissioner Hale)

7. Accept/Reject/Renew
PC23-38 Motor Fuels. (Kim Rivas / Judge Deen)

8. Auto Supplies. (Kim Rivas / Judge Deen)

5. **UPDATE ON TRANSPORTATION PROJECTS:**

A. Precinct Two 2016 Transportation Bond Discretionary Funds. (Kim Rivas / Commissioner Holt)

6. **PRESENTATION:**

A. Presentation by Doug Shaw from the Upper Trinity Groundwater Conservation District on results of the Regional Water Supply and Facilities Planning Study. (John Forrest / Judge Deen)

7. **NOTIFICATION:**

A. Parker County Precinct Three declares waste dirt salvage from Rio Brazos Subdivision. (Commissioner Walden)

B. Precinct Three will be on private property at 112 and 129 Crossland Drive and 196 Gilbert Drive to deposit waste material. (Commissioner Walden)

C. Precinct Three will be on private property to clear for visibility and drainage at 1800 block of Old Millsap Road owner Steve McWilliams. (Commissioner Walden)

8. **APPROVAL:**

A. Recognize Texas Butane Company's 65th Anniversary serving Parker County and honoring their dedication to the community. (Judge Deen)

B. Approve contracts for May 6, 2023 General and Special Elections, authorize County Attorney to sign contracts. (Crickett Miller / Judge Deen)

C. Consider/Take Action to reappoint Dr. Stephen Welch as the Parker County Public Health Authority for a two-year term ending in April 2025. (Sean Hughes / Judge Deen)

D. Deny payment to AT&T for claim# SWBT-06-202301-12-0153 at 4393 Greenwood Road in the amount of $732.64 in Precinct Three. (Commissioner Walden)

E. Add a reserve Constable for Constable Three. (Commissioner Walden)

F. Accept the official bond and oath for Kim Rivas, Purchasing Agent. (Judge Deen)

G. Order 23-05 for the disposition by cremation of a pauper and authorize payment of $300 to UNTHSC Center for Anatomical Sciences for disposition of an indigent person. (Judge Deen)

H. Order 23-06 for the disposition by cremation of a pauper and authorize payment of $300 to UNTHSC Center for Anatomical Sciences for disposition of an indigent person. (Judge Deen)

9. **ACCEPT INTO THE MINUTES:**

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

10. **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)

A. Discuss real estate transaction for property located on northeast corner Lot 1 of Shadle Road and FM 920 and take any action the court deems necessary. (Commissioner Holt)

B. Discuss/Take action on real property located at 101 N. Main St., Weatherford, TX 76086. (John Forrest / Judge Deen)

C. Discuss/Take action on real property located at 118 W. Columbia St., Weatherford, TX 76086. (John Forrest / Judge Deen)

D. Discuss and take action on real estate transaction for property located at 801 Santa Fe Drive currently owned by City of Weatherford. (John Forrest / Judge Deen)

11. **PLATS:**

A. PRECINCT 1

1. Approve the final plat for a subdivision to be known as Vintage Oaks Phase Three consisting of 162.018 acres developed by Finney Estates located off of Veal Station Road with Walnut Creek Water Supply in Precinct One. (Commissioner Conley)

2. Accept the Letter of Credit for Construction for Vintage Oaks Phase Three in Precinct One. (Commissioner Conley)

3. Approve the permit for Atmos Energy to bore under Scroggins Road and Springwood Ranch Loop located in Precinct One. (Commissioner Conley)

4. Approve the revision process for Windmill Creek's Subdivision consisting of 6.145 acres developed by Windmill Creek Partners LLC located off of Veal Station Road with well water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**

5. Review and execute the Instrument and Order to cancel a subdivision known as Jamie Acres consisting of 11.69 acres located in Precinct One. (Commissioner Conley) **PUBLIC HEARING**

6. Notification of a subdivision to be known as Waterstone Estates consisting of 57.067 acres located inside the ETJ of the City of Reno developed by Royal Valley Developments LLC located off Ladybird Lane with well water in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the final plat for a subdivision to be known as Advance Acreage consisting of 10 acres developed by Horacio and Fatima Valverde located off of Advance Road with well water in Precinct Two. (Commissioner Holt)

2. Approve the permit for Atmos Energy to bore under Union Lane, Toto Road, Stella Lane, Sarra Lane, Prather Road, Old Agnes Road, and Lavender Road located in Precinct Two. (Commissioner Holt)

3. Approve the permit for Atmos Energy to bore under McClendon, Frank Plumlee Lane, Monterrey Road, Harwell Lake Road, FM 1885, Old Authon Road, Cold Springs Road, Cabaniss Lane and Old Garner Road located in Precinct Two. (Commissioner Holt)

4. Begin the revision process for a subdivision known as Comanche Ranch consisting of 5.051 acres developed by Jacob Johnston located off of Nikki Trill Lane with well water in Precinct Two. (Commissioner Holt)

C. PRECINCT 3

1. Approve the final plat for a subdivision to be known as Glick Estates consisting of 4.2552 acres developed by Eugene Shimer and Paula Glick located off of Brook Hollow Lane with well water in Precinct Three. (Commissioner Walden)

2. Approve the preliminary plat to be known as Aguilar's Way consisting of 8.17 acres developed by Joana Fraidie, Jose Aguilar and Jose Gilberto located off of FM 171 with well water in Precinct Three. (Commissioner Walden)

3. Approve the preliminary plat to be known as Collins Addition consisting of 20.368 acres developed by Ralph and Amber Collins and Ray and Dorthea Harris located off of FM 51 with well water in Precinct Three. (Commissioner Walden)

4. Release the Letter of Credit for Maintenance for Blue Bonnet Ridge Phase 1 and accept Margaret's Meadow, Adelle's Lane, a portion of Bluebonnet Ridge and Old Wagon Road as county-maintained roadways in Precinct Three. (Commissioner Walden)

5. Approve the permit for Atmos Energy to bore under Doss Road located in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Notification of a revision of Mahana Addition consisting of 7.609 acres developed by JC Mahana and Mahana Properties with well water in Precinct Four. (Commissioner Hale)

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