



RECEIVED AND FILED
FOR RECORD
3:24 O'clock *p* M

APR 18 2024

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

MONDAY, APRIL 22, 2024 - 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. Approve the salvage/destruction of bulletproof vests & X2 Taser. (Kim Rivas / Judge Deen)
3. BUY PC24-38 Used 2020 Superior DT74J Self Propelled Broom Pct. 3. (Kim Rivas / Commissioner Walden)
4. Accept / Reject / Renew
PC24-34 Motor Fuels. (Kim Rivas / Judge Deen)
5. Declare Salvage a 2010 Mack Truck and 2000 Broce Broom Sweeper and Auction at Ritchie Brothers Auctioneer. (Kim Rivas / Commissioner Walden)

5. NOTIFICATION:

- A. Medical and Pharmacy benefits for 2025. (Becky McCullough / Judge Deen)

6. APPROVAL:

- A. Proclaim April 22-26, 2024 as Every Kid Healthy Week in Parker County. (Mandy Ebner / Kathy Smith / Cintia Ortiz / Judge Deen)
- B. Proclaim May 11th, 2024 as Children's Mental Wellness Day in Parker County. (Ashley Lilavois / Cintia Ortiz / Judge Deen)
- C. Discuss/Take action to make changes to vote centers in Parker County. (Crickett Miller / Judge Deen)
- D. Discuss/Take action to purchase Knowink poll pads. (Crickett Miller / Judge Deen)
- E. Discuss/Take action to purchase additional Hart Intercivic voting equipment. (Crickett Miller / Judge Deen)
- F. Discuss/Take action on regulations to electioneering on Parker County property during the voting period. (Crickett Miller / Judge Deen)

- G. Approve to waive the Purchasing Policy requirement of 3 quotes for the repair to the Parker County Jail shower drains. (Kim Rivas / Mark Long / Judge Deen)
- H. Approval to add a door between the JP #4 courtroom and administrative offices and adding a window between the office manager's and administrative offices. (Mark Long / Judge Deen)
- I. Communications Concepts Agreement for Cleaning of CCL2 Audio Visual System. (Kim Rivas / Judge Deen)
- J. Spectrum Contract Addendum and SLA. (Kim Rivas / James Caywood / Judge Deen)
- K. Approval of the use of the Parker County Annex to display artwork during National Crime Victim Rights Week the week of April 21-27, 2024. (John Forrest / Judge Deen)
- 7. **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. Discuss/Take action on recommendations from Courthouse Security Committee. (Judge Quisenberry / Commissioner Holt)
- 8. **PLATS:**
 - A. **PRECINCT 1**
 - 1. Approve the waiver for the groundwater study for HEC Estates in Precinct One. (Commissioner Conley)
 - 2. Approve the final revision for a subdivision known as HEC Estates consisting of 11.04 acres developed by Jimmie & Jennifer Peikert located off of Sabathney Road with well water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
 - 3. Begin the revision process for a subdivision known as Heather Ridge consisting of 10.0 acres developed by Mark & Jennifer Parkison located off of Heather Ridge Court with well water in Precinct One. (Commissioner Conley)
 - 4. Amendment of Brooks Meadow Subdivision in Precinct One. (Commissioner Conley)
 - 5. Authorization to accept or release the Letter of Credit for Maintenance for Midway Estates in lieu of a cashier's check and take any action the court deems necessary in Precinct One. (Commissioner Conley)
 - B. **PRECINCT 2**
 - 1. Approve the preliminary plat for a subdivision to be known as Ellis Subdivision consisting of 2.3 acres developed by Arlynn Prachyl and Lori Berry located off of Poolville Cut Off with well water in Precinct Two. (Commissioner Holt)

2. Approve the waiver for the groundwater study for Ellis Subdivision in Precinct Two. (Commissioner Holt)
3. Waive driveway distance and right of way dedication for CMM Properties Subdivision in Precinct Two. (Commissioner Holt)
4. Begin the platting process for a subdivision known as Horton Ranch consisting of 17.49 acres developed by Dylan Sheffield located off of Whitt Road and Brumbelow Road with well water in Precinct Two. (Commissioner Holt)
5. Approve the waiver for the groundwater study for Horton Ranch in Precinct Two. (Commissioner Holt)

C. PRECINCT 3

1. Approve the final revision for a subdivision known as Bear Creek Ranch PH 3 consisting of 188.01 acres developed by Brothers in Christ Properties, LLC located off of Bear Creek Ranch Road with well water in Precinct Three. (Commissioner Walden)**PUBLIC HEARING**
2. Begin the revision process for Western Lake Estates Lot 35 developed by Benjamin & Crystal Johnson and Amanda Williams located off of Western Lake Dr. with Western Lake Water in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Approve the final plat for the subdivision to be known as Summit Ranch located within the ETJ City of Weatherford consisting of 131.005 acres Developed by Savage Creek, LLC located off of Muir Road with well water in Precinct Four. (Commissioner Hale)
2. Accept the Special Warranty Deed for additional right of way off of Muir Road and Savage Lane for Summit Ranch in Precinct Four. (Commissioner Hale)
3. Begin the revision process for the subdivision known as Aledo Heights located within the ETJ of Annetta South consisting of 93.54 developed by Kenmark Homes, LP, Aledo Heights, LLC and Elmwood Homes, LLC with Town of Annetta Water System in Precinct Four. (Commissioner Hale)
4. Begin the revision process for the subdivision known as Aledo River PH 1 located within the ETJ of the City of Aledo consisting of 2.207 acres developed by Westbrook Project Management, LLC located off of Jenkins Road with well water in Precinct Four. (Commissioner Hale)

9. **ADJOURNMENT.**

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