RECEIVED
4:01 O'clock P M
SEP 19 2024
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, SEPTEMBER 23, 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. Authorization to Advertise
RFP PC24-50 Juvenile Probation Pre & Post Adjudication Beds. (Kim Rivas / Judge Deen)

3. BUY PC24-51 Hamm Roller for Pct. 4. (Kim Rivas / Commissioner Hale)

5. UPDATE ON TRANSPORTATION PROJECTS:

A. Discuss/Take action on engineering design and management services contract for FM 730 Extension. (Chris Bosco / Commissioner Holt)

B. Discuss/Take action on engineering design and management services contract for FM 1187 Widening. (Chris Bosco / Commissioner Hale)

C. Discuss/Take action on engineering design and management services contract for Kelly Road Improvements. (Chris Bosco / Commissioner Hale)

D. Discuss/Take action on construction contract for Ellis Creek subdivision paving improvements. (Chris Bosco / Commissioner Holt)

6. NOTIFICATION:

A. Update on NCTCOG/RTC Meeting. (Judge Deen)

7. APPROVAL:

A. Proclaim October 2024 as Domestic Violence Awareness Month in Parker County. (Lisa Mehrhoff / Judge Deen)

B. Discuss/Authorize the County Judge to execute H-400 agreement for reappointment of Leslie P. "Chip" Evans to the Local Workforce Development Board for a 3-year term. (Laurie Gillispie / Leslie P. "Chip" Evans / Judge Deen)

C. Approve professional services agreement with Tyler Technologies in relation to discovery portal with NICE Justice. (Jeff Swain / Judge Deen)

D. Discuss/Approve the updated contract with the City of Aledo for police services for FY 24-25. (Mark Arnett / Judge Deen)

E. Set Elected Officials Salaries for Fiscal Year 2025 Budget. (Judge Deen)

F. Adoption of the 2024-2025 Fiscal Year budget. (Judge Deen)

G. Adopt order to set tax rates for General Fund (M&O), Lateral Road and Debt Service for fiscal year 2024-2025. (Judge Deen)

1. Maintenance & Operation (M&O) rate. (Judge Deen)

2. Debt Service rate. (Judge Deen)

3. Lateral Road rate. (Judge Deen)

H. Vote to ratify property tax rates as set by Parker County Commissioners Court for the 2024-2025 fiscal year for the General Fund, Lateral Road and Bridge Fund, and Debt Service. (Judge Deen)

I. Sentrics Master Service Agreement for the Juvenile Probation Panic Button System Installation. (Kim Rivas / Judge Deen)

J. SOE Software Subscription Agreement for Election Night Reporting. (Kim Rivas / Judge Deen)

K. Accept Sole Source Declaration from SOE Software for Election Night Reporting Software. (Kim Rivas / Judge Deen)

L. Approve and authorize the County Judge to execute the Quench Proposal and Rental Agreement for PCSO Patrol Building Drinking Water. (Kim Rivas / Judge Deen)

M. Approve and authorize the County Judge to execute an agreement for the Elections Building demolition services. (Kim Rivas / Judge Deen)

N. Request approval and execution of the Auto Registration Insurance Claim PR20241393-1 Change Order #2B. (Kim Rivas / Judge Deen)

O. Approve and authorize the county judge to execute the TXShares Interlocal Agreement allowing Parker County to utilize cooperative purchasing contracts and eligibility for grants offered through NCTCOG. (Kim Rivas / Judge Deen)

P. Approve Official Bond and Oath for Traci Ingram, Deputy Constable, PCT 3. (Lila Deakle / Judge Deen)

Q. Discuss and take action on the new requirement of 120 foot driveable surface as required by the Subdivision Rules and Regulations and take any action the court deems necessary. (Jamie Tierce / Judge Deen)

R. Memorandum of Understanding between 415th District Court, 43rd Judicial District Court, Parker County Court at Law No. 1, Parker County Court at Law No. 2 and Court Appointed Special Advocates-Hope for Children, Inc. (CASA) and take any action the court deems necessary. (John Forrest / Judge Deen)

S. Review and execute the Lease with Vanguard for Radio Towers and take any action the court deems necessary. (John Forrest / Judge Deen)

8. ACCEPT INTO THE MINUTES:

A. Parker County ESD No. 6 Annual Financial Report/Audit. (Judge Deen)

B. Executed JJAEP UBEO Master Agreement Supplement. (Judge Deen)

C. Executed Main and PCSO UBEO Master Agreement Supplement. (Judge Deen)

D. Executed Department of Treasury Reports. (John Forrest / Judge Deen)

E. Executed Memorandum of Understanding between Aledo ISD Police Department, Aledo ISD and Parker County Sheriff's Office. (John Forrest / Judge Deen)

F. Executed Second Addendum for Garner ISD School Resource Officer Agreement. (John Forrest / Judge Deen)

G. Executed Second Addendum for the Interlocal Agreement with Willow Park for dispatch services. (John Forrest / Judge Deen)

9. EXECUTIVE SESSION: In accordance with Sections 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; 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 Parker County Historical Commission request to acquire property located at 202 W. Oak St., Weatherford, TX 76086. (Judge Deen)

B. Discuss/Take action on Parker County Hospital District request to acquire property located at 1020 E. Highway 199, Springtown, TX 76082. (Judge Deen)

C. IT Network project; Radio System update and security. (James Caywood / Judge Deen)

10. PLATS:

A. PRECINCT 1

1. Approve the final plat for a subdivision to be known as Hazel Addition consisting of 2.22 acres developed by Jose & Jasmine Guerrero located off of Bradshaw Road with Walnut Creek SUD in Precinct One. (Commissioner Conley)

2. Accept the groundwater report from Kelvins Water Wells for High View Oaks Ph III in Precinct One. (Commissioner Conley)

3. Approve the final revision for a subdivision to be known as High View Oaks Ph III consisting of 16.11 acres developed by Jim & Paula Jeter located off of Forest Trail Court with well water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**

4. Notification of the abandonment of CV Ranch Estates located within the City of Reno and take any action the court deems necessary. (Commissioner Conley)

5. Release the Letter of Credit for Maintenance for Thomas Estates Phase Two and accept Alex Drive and Johnnie Drive as county-maintained roadways in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Accept the groundwater report from Burke Lyons Water Well for Escondido Ranches PH II Lot 29 in Precinct Two. (Commissioner Holt)

2. Approve the final revision for a subdivision to be known as Escondido Ranches Ph II consisting of 5.496 acres developed by DKO Ranches LLC located off of Hermosa Drive with well water in Precinct Two. (Commissioner Holt) **PUBLIC HEARING**

3. Accept the groundwater report from Hendrick Works, LLC for Rhodes Ranch Estates in Precinct Two. (Commissioner Holt)

4. Accept the groundwater report from Affordable Water Well for Amber Meadows PH 2 in Precinct Two. (Commissioner Holt)

5. Release the Letter of Credit for Maintenance for Cool Place Phase Two and accept Knoxmiller Court, Pittman Court, Bedford Court as county-maintained roadway in Precinct Two. (Commissioner Holt)

6. Approval of the Order No.24-15 for the voluntary annexation from the City of Weatherford for 0.239 acres of land on Dean Street and take any action the court deems necessary. (Commissioner Holt)

C. PRECINCT 3

1. Approve the extension Letter of Credit in the form of escrow funds for Bulldog Crossing Phase Two and take any action the court deems necessary in Precinct Three. (Commissioner Walden)

2. Approve the extension Letter of Credit in the form of escrow funds for Bulldog Crossing Phase Three and take any action the court deems necessary in Precinct Three. (Commissioner Walden)

3. Approve the extension Letter of Credit in the form of escrow funds for Ox Mill Creek Ranch and take any action the court deems necessary in Precinct Three. (Commissioner Walden)

4. Approve the Right of Way Easements with Millsap Water Supply Corporation for the locations shown as lots 9,10,11,12,13,14,15,16,17 and 18 located within the Original Town of Millsap in Precinct Three. (Commissioner Walden)

5. Notification of the release of 130.388 acres from the City of Weatherford's ETJ and take any action the court deems necessary. (Commissioner Walden)

D. PRECINCT 4

1. Approve the final revision for a subdivision to be known as Bear Creek North consisting of 12.91 acres developed by Patrick & Agatha Tshimankinda, Shane & Kathleen Hensley, LaParis Investments, LLC, John & Monica Smith, Zachary Croslin. Austin Grantham, and Casey & Hayden Lackey located off of Jaxon Road with well water in Precinct Four. (Commissioner Hale) **PUBLIC HEARING**

2. Accept the extension Letter of Credit for Avanzada Phase 1 and take any action the court deems necessary in Precinct Four. (Commissioner Hale)

3. Approve the variance for Right of Way for streets for Sierra Vista formerly known as Rio Vista and take any action the court deems necessary. (Commissioner Hale)

11. ADJOURNMENT.

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