

Received: 11/7/2024 3:31 p.m.
Lila Deakle
County Clerk
Parker County, Texas
Summer Simmons



**PARKER COUNTY
COMMISSIONERS COURT AGENDA**

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

TUESDAY, NOVEMBER 12, 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. BUY PC24-72 2024 Chevrolet Traverse for County Attorney. (Kim Rivas / Judge Deen)
3. Axon Taser and Body Camera equipment leases. (Kim Rivas / Judge Deen)
4. Authorization to salvage and destroy surplus scrap furniture. (Kim Rivas / Judge Deen)
5. Authorization to Advertise
PC25-01 Aggregate Road Materials. (Kim Rivas / Judge Deen)
6. Authorization to Advertise
PC25-02 Petroleum Asphalts. (Kim Rivas / Judge Deen)
7. Authorization to Advertise
PC25-03 Transportation of Human Remains. (Kim Rivas / Judge Deen)
8. BUY PC24-73 8,000 Gallon Emulsion Tank for Pct. 2. (Kim Rivas / Commissioner Holt)

5. UPDATE ON TRANSPORTATION PROJECTS:

- A. Discuss/Take action on ongoing reporting of bond projects to Commissioners Court by Freese & Nichols. (Chris Bosco / Commissioner Holt)

6. PRESENTATION:

- A. Discussion/Update on Regional Transportation Meeting. (Judge Deen)

7. APPROVAL:

- A. Discuss/Approve candidates for Child Protective Services Board Member positions. (Gerald Hobson / Judge Deen)

- B. Public Hearing for Reinvestment Zone. (Chris Strayer / Judge Deen) **PUBLIC HEARING**
- C. Vote for approval of Reinvestment Zone. (Chris Strayer / Judge Deen)
- D. Update/Discuss/Take action on ARPA funding for dispatch expansion. (Mark Arnett / Judge Deen)
- E. Discuss/Approve Professional Service Contract with Baird, Hampton & Brown for Sheriff's Office dispatch renovation. (Mark Arnett / Judge Deen)
- F. Discuss/Nominate Jason Lane to the NCTCOG Regional Emergency Preparedness Advisory Committee (REPAC). (Jason Lane / Judge Deen)
- G. Discuss/Approve the County Judge to execute Texas Commission on Fire Protection (TCFP) Fire Service Standards & Certification Division appointment form. (Randy Franks / Judge Deen)
- H. Discuss/Take action on the funding source of the precinct barns security cameras updates. (James Caywood / Judge Deen)
- I. Discuss/Approve posting Budget Analyst position. (Judge Deen)
- J. Discuss/Take action on executing agreement with Texas Runs on Water for a partnership/media campaign to promote water conservation in Parker County and take any other action as necessary. (Commissioner Holt)
- K. Discuss/Take action regarding an Ordinance imposing Thru Truck Restriction on certain county roads. (Commissioner Holt)
- L. Resolution to cast votes for Parker County Appraisal District Board of Directors. (Commissioner Walden)
- M. Deny payment to AT&T for claim# SWBT-06-202409-12-0114 at 701-709 Big Valley Circle in the amount of \$2535.62 in Precinct Three. (Commissioner Walden)
- N. Discuss/Approve applying for grant for Upper Trinity Groundwater tank. (Commissioner Hale)
- O. Independent Auditor Services for Parker County. (Kim Rivas / Judge Deen)
- P. Discuss/Take action on Just Appraised Auto Indexing SaaS Agreement for County Clerk Deeds and Records Department. (Lila Deakle / Judge Deen)
- Q. Approve Official Bonds and Oaths for Jenny Gentry, Tax Assessor and Collector. (Lila Deakle / Judge Deen)

- R. Discuss/Consider participating in the voluntary NCTCOG Regional Building Codes Program and authorize invoice payment. (Judge Deen)
- S. Discuss/Adopt 2025 Parker County Holiday Calendar. (Judge Deen)

8. ACCEPT INTO THE MINUTES:

- A. Tyler Software as a Service (SAAS) Texas Enterprise Justice Service Agreement for 2025. (Kim Rivas / Judge Deen)
- B. Executed contract with Azle Public Library for fiscal 2024/2025. (John Forrest / Judge Deen)
- C. Executed contract with Springtown Public Library for fiscal 2024/2025. (John Forrest / Judge Deen)
- D. Interlocal Agreement with the City of Aledo for Police Services for fiscal 2024/2025. (John Forrest / Judge Deen)
- E. Parker County Veterans Services Quarterly Report. (John Hale / Judge Deen)

9. 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. Update/Discuss Parker County Justice Center real estate. (Commissioner Hale)

10. PLATS:

A. PRECINCT 1

- 1. Approve the final revision for a subdivision known as The Ranches at Valley View East consisting of 3.650 acres developed by Beverly Feaster located off of Gonzollas Road with Walnut Creek SUD in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
- 2. Approve the variances for additional right of way for Choctaw Ridge and East Yucca View Street for a subdivision known as Live Oak Hills in Precinct One. (Commissioner Conley)
- 3. Approve the final revision for a subdivision known as Live Oak Hills with waivers from the Parker County Subdivision Rules and Regulations and the Parker County OSSF Rules and Regulations consisting of 6.62 acres developed by KC and Elizabeth Miles and Debra Miles located off of Choctaw Ridge & East

Yucca View Street with well water in Precinct One. (Commissioner Conley)
PUBLIC HEARING

4. Approve the final revision for a subdivision known as Cedar Mountain Estates consisting of 2.147 acres developed by Rennie Abraham located off of Cedar Mountain Drive with well water in Precinct One. (Commissioner Conley) **PUBLIC HEARING**
5. Accept the waiver for the groundwater study from Hendrick Works, LLC in a subdivision known as Grace Ridge in Precinct One. (Commissioner Conley)
6. Begin the preliminary for a subdivision to be known as Grace Ridge consisting of 12.998 acres developed by Richard Klim and Mark and Casey Johnson located off of South FM 730 with well water in Precinct One. (Commissioner Conley)
7. Approve the Amended plat for a subdivision known as Welch Place consisting of 2.01 acres developed by Sherrell Welch with well water in Precinct One. (Commissioner Conley)
8. Approve the preliminary plat for a subdivision to be known as T & L Services Addition consisting of 13.28 acres developed by T & L Services, LLC. located off of Land of Goshen with Walnut Creek SUD in Precinct One. (Commissioner Conley)
9. Approve the variance from the Parker County Subdivision Rules and Regulations and Parker County OSSF Rules and Regulations for Lot 5R1 and 5R2 in a subdivision known as Cherry Valley Farms platted in 1979 for a family split in Precinct One. (Commissioner Conley)
10. Approve the variance for driveway distances for the revision of Cherry Valley Farms in Precinct One. (Commissioner Conley)
11. Begin the revision process for Cherry Valley Farms consisting of 1.63 acres developed by Angelo Perez Jr. located on East Cherry Drive with Aqua Texas water in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the final revision for a subdivision known as Amber Meadows Phase Two consisting of 3.08 acres developed by Kairos Homes, LLC. and Scott and Cassey Allison located off of Justin Drive with well water in Precinct Two. (Commissioner Holt) **PUBLIC HEARING**
2. Approve the final revision for a subdivision known as Platinum Ridge Estates consisting of 5.001 acres developed by William and Lacey Cherry located off of Platinum Court with well water in Precinct Two. (Commissioner Holt) **PUBLIC**

HEARING

3. Approve the variance for driveway spacing for Lot 31 in a subdivision known as Woodlawn Phase IV in Precinct Two. (Commissioner Holt)
4. Begin the revision process for a subdivision known as Woodlawn Phase IV consisting of 2.12 acres developed by Pecos Venture Partners located off of Lelon Lane with Walnut Creek SUD in Precinct Two. (Commissioner Holt)
5. Approve the final revision for a subdivision known as Five M consisting of 22.285 acres developed by Melba Blair located off of Carter Road with well water in Precinct Two. (Commissioner Holt) **PUBLIC HEARING**
6. Accept the Special Warranty Deed for the additional right of way located on Carter Road in a subdivision known as Five M in Precinct Two. (Commissioner Holt)
7. Approve the final plat for a subdivision to be known as Parallel Pastures Phase Two consisting of 46.50 acres developed by Echo Grove Development LLC located off of Cottonwood Trail with well water in Precinct Two. (Commissioner Holt)
8. Accept the construction bond for road maintenance in Parallel Pastures Phase Two in Precinct Two. (Commissioner Holt)
9. Approve the final plat for a subdivision to be known as Silver Spurs Ranch consisting of 110.68 acres developed by Top Notch Homes, LLC. located off of Lone Star Road with well water in Precinct Two. (Commissioner Holt)
10. Accept the Performance Bond for road maintenance in Silver Spurs Ranch in Precinct Two. (Commissioner Holt)
11. Accept the Special Warranty Deed for the additional right of way on Leech Road in a subdivision known as Silver Spurs Ranch in Precinct Two. (Commissioner Holt)
12. Consider, discuss, and/or act on the change of posting a speed limit of 30 MPH on Llano Way in Precinct Two and take any action the court deems necessary. (Commissioner Holt) **PUBLIC HEARING**
13. Consider, discuss, and/or act on the change of posting a speed limit of 30 MPH on Rawhide Trail in Precinct Two and take any action the court deems necessary. (Commissioner Holt) **PUBLIC HEARING**
14. Consider, discuss, and/or act on the change of posting a speed limit and stop sign on Willow Creek and Harwell Lake Road in Precinct Two and take any action the

court deems necessary. (Commissioner Holt) **PUBLIC HEARING**

15. Release the Letter of Credit for Maintenance for Shadle Villas and accept Villa Court and Greyhound Lane as county-maintained roadways in Precinct Two. (Commissioner Holt)
16. Approve the extension for the escrow funds for Monarch Manor Phase 3 in Precinct Two. (Commissioner Holt)

C. PRECINCT 3

1. Approve the final revision for a subdivision known as Grace Lane Estates consisting of 2.00 acres developed by RW Homes, LLC. and Phillip and Tracy Thornton located off of Bermes Court with Parker County SUD in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
2. Approve the exception for the Plat requirement: County determination for O'Bannons Addition located in Precinct Three and take any action the court deems necessary. (Commissioner Walden)

D. PRECINCT 4

1. Approve the groundwater waiver from Erwin Drilling for a subdivision to be known as McClendon Walker Road Addition in Precinct Four. (Commissioner Hale)
2. Begin the revision process for a subdivision known as McClendon Walker Road Addition located within the ETJ of the City of Fort Worth consisting of 6.13 acres developed by David Fields located off of McClendon Walker Rd with well water in Precinct Four. (Commissioner Hale)
3. Discuss/Take action regarding lowering the speed limit on Bankhead Hwy. and Kelly Road in Precinct 4. (Commissioner Hale)
4. Begin the process to post a four-way stop sign at Bear Creek, Ridgehill Dr and Scenic View Drive and take any action the court deems necessary in Precinct Four. (Commissioner Hale)

11. ADJOURNMENT.

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