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SEP 16 2025
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 22, 2025 - 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. (Becky McCullough / Judge Deen)
   3. Approval of payroll, payments for insurance, retirement.
   4. Monthly Investment Report.

C. COUNTY JUDGE:

1. Acceptance of Minutes.
2. Monthly Reports.
3. Personnel Changes.

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports.
2. Final Results for Online Surplus Auction 7/21/25-8/1/25. (Kim Rivas / Judge Deen)
3. Discuss and approve discretionary exemptions under Texas Local Government Code 262.024. (Kim Rivas / Judge Deen)
4. Request for approval of 2016 Transportation Bond Discretionary Funds Amendment for Precinct One. (Kim Rivas / Commissioner Conley)
5. Approve the salvage/destruction of a Storage Building at Juvenile Probation. (Kim Rivas / Judge Deen)
6. Notify Commissioner's Court of FY25 missing inventory that has been located. (Kim Rivas / Judge Deen)
7. BUY PC26-02 2026 Chev Silverado 2WD Crew Cab - Cty. Atty. (Kim Rivas / Judge Deen)
8. BUY PC26-03 2026 Chev. Trax for Building & Grounds. (Kim Rivas / Judge Deen)
9. TSA PC26-04 2025 Silverado PPV - Const. 3 & Outfitting. (Kim Rivas / Judge Deen)
10. BUY PC26-05 (2) 2026 Chev 1/2 ton CC - CID. (Kim Rivas / Judge Deen)
11. BUY PC26-06 (15) 2026 Chev Tahoes PPV (14 patrol / 1 interdiction) & Outfitting. (Kim Rivas / Judge Deen)
12. BUY PC26-07 2026 Chev. Silverado 2500 HD 2WD CC - Animal Control. (Kim Rivas / Judge Deen)
13. BUY PC26-08 (3) 2026 Chev. Tahoe PPV - Transport. (Kim Rivas / Judge Deen)
14. Discuss and authorize the approval of OpenGov Financials Contract Amendment

#3. (Kim Rivas / Judge Deen)

15. Discuss and approve Tyler Munis Change Order #2. (Kim Rivas / Judge Deen)

16. Discuss and approve the Constable 1 contract with Axon Enterprises, LLC for body cameras and tasers. (Kim Rivas / Judge Deen)

5. PRESENTATION:

A. Presentation of 2024 Distinguished Service Award to the Parker County Historical Commission from the Texas Historical Commission. (Teri Hubbard / Judge Deen)

B. Discussion/Update on Regional Transportation Council Meeting. (Judge Deen)

6. APPROVAL:

A. Proclaim September 17-23, 2025 as Constitution Week in Parker County at the request of the Weatherford Chapter of the Daughters of the American Revolution. (Linda Schmidt / Judge Deen)

B. Waive 10-day posting for Deputy Constable position in Precinct #4. (Constable Jones / Judge Deen)

C. License plate recycling program for Auto Registration as additional funding for training. (Jenny Gentry / Judge Deen)

D. Set Elected Officials Salaries for Fiscal Year 2026 Budget. (Judge Deen)

E. Adoption of the 2025-2026 Fiscal Year Budget. (Judge Deen)

F. Adopt order to set tax rates for General Fund (M&O), Lateral Road and Debt Service for fiscal year 2025-2026. (Judge Deen)

1. Maintenance & Operation (M&O) rate.
2. Debt Service rate.
3. Lateral Road rate.

G. Vote to ratify property tax rates as set by Parker County Commissioners Court for the 2025-2026 fiscal year for the General Fund, Lateral Road and Bridge Fund, and Debt Service. (Judge Deen)

H. Accept the ESD #8 Board resignation of Joe Wilkinson and authorize posting for replacement. (Judge Deen)

I. Waive 10-day posting for North Residential Disposal Center Operator position with a start date of 10/1/2025. (Commissioner Conley)

J. Approve contract with Emergency Services District #1 for Fire Marshal services and take any action the court deems necessary. (John Forrest / Judge Deen)

K. Approval of the Interlocal Agreement with the City of Willow Park for Dispatch Services and take any action the court deems necessary. (John Forrest / Judge Deen)

L. Approval of the Interlocal Agreement with Brock ISD for School Resource Officer and take any action the court deems necessary. (John Forrest / Judge Deen)

M. Approval of the Interlocal Agreement with the City of Mineral Wells for Jail Service and take any action the court deems necessary. (John Forrest / Judge Deen)

N. Approval of the Interlocal Agreement with the City of Willow Park for Jail Services and take any action the court deems necessary. (John Forrest / Judge Deen)

O. Approval of the Interlocal Agreement with the City of Aledo for Jail Services and take any action the court deems necessary. (John Forrest / Judge Deen)

P. Approval of the Interlocal Agreement with Weatherford College for Jail Services and take any action the court deems necessary. (John Forrest / Judge Deen)

Q. Claims Compensation Bureau for Visa Debit Card Antitrust Litigation and take any action the court deems necessary. (John Forrest / Judge Deen)

7. ACCEPT INTO THE MINUTES:

A. Parker County Office of Emergency Services Quarterly Report. (Jason Lane / Judge Deen)

B. Executed Automatic Bank Draft Authorization FIRE HOUSE MOTORS for Auto Registration transactions. (Jenny Gentry / Judge Deen)

C. Executed Automatic Bank Draft Authorization WAYNE HODGES TRAILER SALES INC for Auto Registration transactions. (Jenny Gentry / Judge Deen)

D. Executed Automatic Bank Draft Authorization WHIT TOM AUTO GROUP LLC for Auto Registration transactions. (Jenny Gentry / Judge Deen)

E. Executed Automatic Bank Draft Authorization DUTTON MOTORS LLC for Auto Registration transactions. (Jenny Gentry / Judge Deen)

F. Executed Automatic Bank Draft Authorization TRINITY RESOURCE PARTNERS INC for Auto Registration transactions. (Jenny Gentry / Judge Deen)

G. Executed Mid-Continental Restoration Main Courthouse Window Replace/Repair Agreement. (Kim Rivas / Judge Deen)

H. Executed Renewal Agreement with TXDPS for Lease 10647. (John Forrest / Judge Deen)

I. Executed Interlocal Agreement with the City of Hudson Oaks for Jail Services. (John Forrest / Judge Deen)

J. Executed Interlocal Agreement with the City of Hudson Oaks for Dispatch Services. (John Forrest / Judge Deen)

K. Executed the Regional Public Defender Office for Capital Cases. (John Forrest / Judge Deen)

8. **EXECUTIVE SESSION:** In accordance with Sections 551.071, 551.072, and 551.074 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Consultation with Attorney; Real Estate; Personnel Matters. 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. An executive/closed session meeting will be held pursuant to Sections 551.071(2) and 551.129 of the Texas Government Code (consultation with attorneys) for the Commissioners Court to consult with and seek advice from its attorneys regarding: (a) the active land development regulations of Parker County; (b) land development regulation options available to Texas counties; and (c) any other matter described in this meeting agenda. (Commissioner Holt)

B. Pending litigation regarding Texas Opioid Settlements and take any action the court deems necessary. (John Forrest / Judge Deen)

C. Update/Discuss Parker County Justice Center and Jail and take any action the court deems necessary. (Commissioner Hale)

D. Discuss/Take action regarding property located at 1105 Santa Fe Drive, Weatherford, Texas 76086 and take any action the court deems necessary. (Commissioner Hale)

E. Discuss/Take action on Strategic Projects Coordinator position. (Judge Deen)

9. **PLATS:**

A. PRECINCT 1

1. Approve the order OR25-27 for the cancellation process for a subdivision known as Hagood Ranch Phase Two, consisting of 179.37 acres developed by Hagood Ranch Partners LLC., and take any action the court deems necessary. (Commissioner Conley) **PUBLIC HEARING**

2. Begin the revision process for the subdivision known as Oak Grove Addition,

with seven (7) lots consisting of eleven point one seven two acres (11.172) located off of Oak Grove Way, developed by Fumammy Holdings LTD and Michael Wells with Walnut Creek Water in Precinct One. (Commissioner Conley)

3. Accept the Groundwater Study for Stone Creek Ranch in Precinct One. (Commissioner Conley)

4. Approve the final subdivision for the subdivision to be known as Stone Creek Ranch, with forty-three (43) lots consisting of one hundred six point three four acres (106.34), located off of Old Springtown Road, developed by Topline Custom Contracting Inc. and Brad Cockburn with well water in Precinct One. (Commissioner Conley)

5. Accept the Letter of Credit for Construction for Stone Creek Ranch in Precinct One. (Commissioner Conley)

6. Approve the final plat for a subdivision to be known as Clearview Estates, located within the ETJ of the City of Springtown, with eighty-four (84) lots consisting of one hundred seven point eight eight acres (107.88) located off of Goshen Road, developed by 2HM Investments with Walnut Creek SUD Water in Precinct One. (Commissioner Conley)

7. Accept the Letter of Credit for Construction for Clearview Estates in Precinct One. (Commissioner Conley)

8. Approve the final plat for a subdivision to be known as Quail Hollow formerly Hagood Ranch Phase Two with one hundred twenty-six (126) lots, consisting of one hundred seventy-nine point three seven (179.37) acres, located off of Old Springtown Road and Sandlin Court, developed by Hagood Ranch Partners LLC and James T. Dreiling with Walnut Creek water in Precinct One. (Commissioner Conley)

9. Denial of the alleged damage claim from Frontier for the address of 200 Manderley Lane on May 21, 2024, and take any action the court deems necessary. (Commissioner Conley)

10. Begin the revision of a subdivision known as Jamie Acres with eight (8) lots, consisting of eleven point four eight (11.48) acres of land, developed by Series 1730 Gilliland, LLC, Series 110 KKC, Friendly Frank Manufactured Homes LLC, and Frank and Susan Laux located off of Gilliland Road with Walnut Creek Water and Well Water in Precinct One. (Commissioner Conley)

B. PRECINCT 2

1. Approve the final revision for the subdivision known as Sarra Ranch Lot 37 and

Lot 38, with one lot (1) consisting of four point zero acres (4.0) located off of Kilkenny Road, developed by Gayla Fernandez with well water in Precinct Two. (Commissioner Holt) **PUBLIC HEARING**

2. Approve the final revision for the subdivision known as Sarra Ranch Lot 28 and Lot 29, with one lot (1) consisting of four point zero acres (4.0) located off of Galway Road, developed by Brian Gourgues and Juleene Rushing with well water in Precinct Two. (Commissioner Holt) **PUBLIC HEARING**

3. Accept the Groundwater Study for Zion Valley Phase Two in Precinct Two. (Commissioner Holt)

4. Approve the final subdivision to be known as Zion Valley Phase Two, consisting of sixty-two point six zero acres (62.60) located off of Zion Hill Road and Leatherwood Lane, developed by Zion Valley Development LLC and Kenny Ozee with well water in Precinct Two. (Commissioner Holt)

5. Accept the Letter of Credit for Construction for Zion Valley Phase Two in Precinct Two. (Commissioner Holt)

C. PRECINCT 3

1. Begin the revision process for the subdivision known as The Country Place Section B, with one lot, consisting of eleven point nine seven zero (11.970) acres, located off of Green Tree Drive, developed by Ronald Price with well water in Precinct Three. (Commissioner Walden)

2. Approve the waiver for a groundwater study for the revision of The Country Place Section B with the combination of five (5) lots into one lot in Precinct Three. (Commissioner Walden)

3. Approve the extension or call the maintenance bond in the form of a Cashier's Check for Bulldog Crossing Phase Two and take any action the court deems necessary in Precinct Three. (Commissioner Walden)

4. Approve the extension or call the maintenance bond in the form of a Cashier's Check for Bulldog Crossing Phase Three and take any action the court deems necessary in Precinct Three. (Commissioner Walden)

5. Approve the extension or call the maintenance bond in the form of a Cashier's Check for Ox Mill Creek Ranch Addition Phase Two and take any action the court deems necessary in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Begin the revision process for the subdivision known as Bear Creek Ranch, with

one (1) lot, consisting of seven point eight nine acres (7.89), located off of Winding Creek Trail, developed by George and Molly Johnson, with a water well in Precinct Four. (Commissioner Hale)

2. Approve the final plat for a subdivision to be known as Aaron Acres, located within the ETJ of the City of Fort Worth with four (4) lots, consisting of ten point zero-six one acres (10.0061), located off of Martha Lane, developed by Tracy Aaron with well water in Precinct Four. (Commissioner Hale)

3. Notification from the City of Fort Worth of the Walsh Ranch Quail Valley Planning Area 7A in Precinct Four. (Commissioner Hale)

4. Notification from the City of Fort Worth of the Walsh Ranch Quail Valley Planning Area 7B in Precinct Four. (Commissioner Hale)

10. ADJOURNMENT.

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