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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 13, 2026 - 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. 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. Approve the salvage/destruction of bulletproof vests. (Kim Rivas / Judge Deen)

3. Authorization to Surplus Auction equipment for Pct. 3 through Ritchie Brothers Auctioneers. (Kim Rivas / Commissioner Walden)

4. Discuss and take necessary action regarding surplus vehicles available for interdepartmental transfer. (Kim Rivas / Judge Deen)

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 / Judge Deen)

B. Discuss/Take action on Thomas Road recommendation of award. (Chris Bosco / Commissioner Conley)

C. Discuss/Take action on Thomas Road construction phase services. (Chris Bosco / Commissioner Conley)

D. Discuss/Take action on Central Road Culvert design phase services. (Chris Bosco / Commissioner Holt)

E. Discuss/Take action on Kelly Road right-of-way services. (Chris Bosco / Commissioner Hale)

6. PRESENTATION:

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

7. APPROVAL:

A. Proclaim April 20-24, 2026 as Every Kid Healthy Week in Parker County. (Kathy Smith / Judge Deen)

B Recognize the week of April 19-25, 2026 as National Crime Victim's Rights Week and take any action the court deems necessary. (Lisa Mehrhoff / Judge Deen)

C. Permission to use the Annex Building for the 16th Annual Parker County Attorney's School Art Contest the week of April 19-25, 2026, and take any action the court deems necessary. (Lisa Mehrhoff / Judge Deen)

D. Approve the use of Parker County lots (4 quadrants, corner lots on Dallas/Spring and Waco/Spring) by The Weatherford Chamber of Commerce at no charge for the 41st Annual

Parker County Peach Festival on Saturday, July 11th from 8am - 4pm. (Gloria Martinez / Judge Deen)

E. Discuss/Take action regarding the cost methodology for billing other political subdivisions/entities for election services provided by the County. (Crickett Miller / Judge Deen)

F. Waive the 10-day posting period for the Deputy District Clerk position. (Sharena Gilliland / Judge Deen)

G. Discuss/Approve the County Judge to DocuSign the Department of State Health Services Contract No. HHS001439300018 Amendment No. 5 pertaining to the CRI grant contract. (Jason Lane / Judge Deen)

H. Discuss/Approve addendum to Interlocal Agreement with Poolville ISD for SRO. (Mark Arnett / Judge Deen)

I. Discuss/Approve and sign Resolution 26-17 for the application of SB 224 FY27 Motor Vehicle Crime Prevention Authority - Catalytic Converter Theft Prevention. (James Peel / Bianca Lord / Judge Deen)

J. Discuss/Approve application for the SB8 Grant program. (Mark Arnett / Bianca Lord / Judge Deen)

K. Discuss/Take action on budget process and timeline. (Bianca Lord / Judge Deen)

L. Discuss/Take Action to update Parker County Travel Policy and Travel Form to align with IRS GSA travel rates. (Bianca Lord / Judge Deen)

M. Discuss/Take Action to approve travel reimbursement for Grant Coordinator. (Bianca Lord / Judge Deen)

N. Discussion/Update on Motorola upgrade project and take any action the court deems necessary. (James Caywood / Judge Deen)

O. Discuss/Take action on Motorola Proposal for savings on AXS Console replacements at the PCSO. (James Caywood / Judge Deen)

P. Authorization to move funds from program contingency in the amount of $10,469.30 for critical power devices for the Main Tower. (James Caywood / Judge Deen)

Q. Authorization to move funds from program contingency in the amount of $19,520.20 for new permanent grounding to be installed at the Cool tower site. (James Caywood / Judge Deen)

R. Discuss/Take action on Juvenile Board Resolution regarding the health and safety of county employees that occupy Juvenile Department facilities. (Judge Deen)

S. Waive the 10-day posting period for an Operator position at the North Residential Disposal Center. (Commissioner Conley)

T. Request approval to perform work on private property located at 1145 Upper Denton Road for critical County infrastructure. (Commissioner Holt)

U. Approve and authorize posting (2) vacant board positions for ESD 9. (Becky McCullough / Commissioner Walden)

V. Discuss/Take action allowing Precincts to apply for TERP Grants. (Commissioner Walden)

W. Approval of application from Parker County Special Utility District to lay and maintain a water line through, under, along, across or over the right-of-way on Grindstone in Precinct Three. (Commissioner Walden)

X. Approval of application from Parker County Special Utility District to lay and maintain a water line through, under, along, across or over the right-of-way on Lacy Drive in Precinct Three. (Commissioner Walden)

Y. Review/Approve Agreement for Crown Road and Bridge Improvements. The developer intends to construct or cause the construction of improvements to the existing Crown Road bridge and the related roadway extension connecting to the Property. (John Forrest / Commissioner Hale)

Z. Approve Oath and Bond for Oliver Roy Green, Deputy Constable PCT3. (Lila Deakle / Judge Deen)

AA. Discuss/Approve Memorandum of Agreement between the Parker County Attorney's Office and the United States Immigration and Customs Enforcement to train and credential Parker County Investigators to perform certain immigration enforcement functions utilizing the 287(g) program. (John Forrest / Judge Deen)

BB. Discuss/Approve Amendment Number One to the NICE Systems, Inc. contract. (John Forrest / Judge Deen)

8. ACCEPT INTO THE MINUTES:

A. Parker County IT Department Quarterly Report. (James Caywood / Judge Deen)

B. Parker County ESD No. 1 Annual Financial Report/Audit. (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 TRACTOR SUPPLY COMPANY for Auto Registration transactions. (Jenny Gentry / Judge Deen)

E. Executed FLOCK Safety contract. (Mark Arnett / Judge Deen)

F. Executed Commissioners Court Order No. 26-06: Lowering Speed Limit on Johnson Bend Road. (John Forrest / Commissioner Holt)

G. Executed Commissioners Court Order No. 26-07: Lowering Speed Limit on Oak Tree Drive. (John Forrest / Commissioner Holt)

H. Executed Commissioners Court Order No. 26-08: Lowering Speed Limit on Oak Tree Court.

(John Forrest / Commissioner Holt)

I. Executed Commissioners Court Order No. 26-14: Cancellation of Oxen Acres Plat. (John Forrest / Commissioner Holt)

J. Executed Commissioners Court Order No. 26-15: Lowering Speed Limit on Advance Road. (John Forrest / Commissioner Holt)

K. Executed Commissioners Court Order No. 26-16: Lowering Speed Limit on Old Mineral Wells Highway. (John Forrest / Commissioner Holt)

L. Executed Special Waste Disposal Agreement. (Kim Rivas / Judge Deen)

M. Executed Resolution to Allow Auctions for Tax Foreclosure Sales, Tax Resales and to Adopt Rules Governing Online Auctions. (John Forrest / Judge Deen)

N. Executed Commissioners Court Order for City of Weatherford Annexation of a portion of East 6th Street and King Street. (John Forrest / Judge Deen)

9. **EXECUTIVE SESSION:** In accordance with Sections 551.071, 551.072, 551.076, and 551.087 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Consultation with Attorney; Real Estate; Security, and Economic Development. 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. Discuss/Approve settlement for Opioid Litigation Case Number 2018-63587. (John Forrest / Judge Deen)

C. Discuss/Take action regarding property located at 10315 E. Bankhead Hwy., Aledo, TX. (Commissioner Hale)

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

E. Discuss/Take action regarding allocation and improvements of county real estate. (Commissioner Hale)

F. Discuss/Take action regarding County Website security upgrade and expansion. (Commissioner Hale)

G. Discuss/Take action on Tax Abatement Agreement. (John Forrest / Judge Deen)

10. PLATS:

A. PRECINCT 1

1. Discuss/Approve the extension of the maintenance bond in the form of a Surety Bond for Eagle Ridge Estates Phase One and take any action the court deems necessary in Precinct One. (Commissioner Conley)

2. Discuss/Approve the extension of the maintenance bond in the form of a Surety Bond for Eagle Ridge Estates Phase Two and take any action the court deems necessary in Precinct One. (Commissioner Conley)

3. Approve the waiver for the Groundwater Study for a subdivision to be known as Britt Acres Phase Two consisting of twenty-five point eight nine five five (25.8955) acres, consisting of seven lots. (Commissioner Conley)

4. Approve Amended Plat of a subdivision known as Cotten Creek Estates consisting of one hundred eighteen point two two (118.22) acres with eighty-five lots in Precinct One. (Commissioner Conley)

5. Discuss/Approve driveway variance for 227 Coalson Crossing in a subdivision known as Calhoun Acres. (Commissioner Conley)

B. PRECINCT 2

1. Approve the final plat for a subdivision to be known as Easlon Acres, consisting of four point four five one (4.451) acres with one lot in Precinct Two. (Commissioner Holt)

2. Accept the Special Warranty Deed for Right-of-Way off Old Garner Road for a subdivision to be known as Easlon Acres, consisting of four point four five one (4.451) acres with one lot in Precinct Two. (Commissioner Holt)

3. Approve the extension of the Construction Bond for the subdivision known as The Reserve at Taylor Ranch located in Precinct Two and take any action the court deems necessary. (Commissioner Holt)

C. PRECINCT 3

1. Approve the final revision for a subdivision known as Encore Industrial Park, consisting of twenty-nine point one one four (29.114) acres with three lots in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**

2. Accept the Special Warranty Deeds for three additional Right-of-Ways off Fairview Road for a subdivision known as Encore Industrial Park, consisting of twenty-nine point one one four (29.114) acres with three lots in Precinct Three. (Commissioner Walden)

D. PRECINCT 4

1. Approve the final plat for a subdivision to be known as Dalzell Acres, consisting of three point zero zero eight (3.008) acres with two lots in Precinct Four. (Commissioner Hale)

2. Discuss/Approve Addendum Number Seven to Interlocal with the Town of Annetta for roadway repair. (Commissioner Hale)

11. ADJOURNMENT.

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