

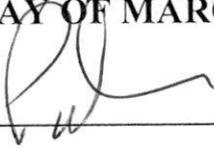
PARKER COUNTY, TEXAS

One Courthouse Square
Weatherford, Texas. 76086

Minutes Submitted for the Session listed below:

Regular Session March 9, 2026

ACCEPTED THIS 23rd DAY OF MARCH, 2026

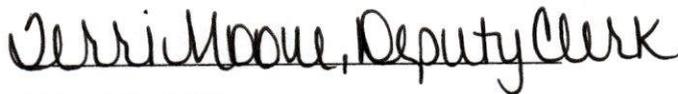


PAT DEEN
COUNTY JUDGE

Or JUDGE PRO TEM

PRINT NAME: JUDGE PRO TEM

I, Lila Deakle, Parker County Clerk, do hereby attest the attached minutes are a true and correct record of the proceedings as noted above.



LILA DEAKLE
PARKER COUNTY CLERK



STATE OF TEXAS)
)
COUNTY OF PARKER) COMMISSIONERS COURT

BE IT KNOWN that on the 9th day of March, 2026 the Honorable Commissioners Court of Parker County, Texas, convened in regular session hereof in the commissioner’s courtroom on the first floor of the Parker County Courthouse, One Courthouse Square, Weatherford, Texas, for the following purpose, to wit:

Present:

- County Judge Pat Deen
- Commissioner Conley PCT 1
- Commissioner Holt PCT 2
- Commissioner Walden PCT 3
- Commissioner Hale PCT 4
- County Attorney John Forrest.
- Deputy County Clerk Terri Moore

1. QUORUM CHECK

The Meeting was called to Order at 9:01 a.m.

- 2. INVOCATION:** Steve Bryant, Brownstone Church
- 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. NOT SUBMITTED**
- 2. Line item budget adjustments. SUBMITTED**
- 3. Payment of routine bills. SUBMITTED**
- 4. Audit Reports. SUBMITTED**

B. TREASURER:

- 1. Report from County Treasurer on balances of all funds “1 thru 999”.**
SUBMITTED
- 2. Accept or release pledged securities. SUBMITTED**

County Treasurer Becky McCullough presented information to the Court requesting to allow Plains Capital Bank to release some pledge securities to bank balances.

3. Approval of payroll, payments for insurance, retirement. SUBMITTED

4. Monthly Investment Report. NOT SUBMITTED

C. COUNTY JUDGE:

1. Acceptance of Minutes. NOT SUBMITTED

2. Monthly Reports. SUBMITTED

3. Personnel Changes. SUBMITTED

Motion was made by Commissioner Hale and seconded by Commissioner Walden to approve.

MOTION CARRIED

6. APPROVAL:

C. Discuss/Consider/Approve feasibility study for the expansion of the current Sheriff's Office building and allocate funding. (Mark Arnett / Judge Deen)

Chief Deputy Mark Arnett presented information to the Court.

Motion was made by Commissioner Conley and seconded by Commissioner Holt to approve the feasibility study and take the \$7,500 out of Program Contingency.

MOTION CARRIED

Motion was made by Commissioner Conley and seconded by Commissioner Holt to approve, as part of the previous Motion, to authorize the County Judge to sign the Contract.

MOTION CARRIED

B. Discuss/Take action regarding exterior repairs to the Jim Wright building. (Brenda McClurkin / Mark Long / Judge Deen)

Parker County Historic Commission Brenda McClurkin presented information to the Court.

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve the proposal from Komatsu Architecture, with the funds to be taken from Buildings and Grounds budget in the amount of \$29,600.

MOTION CARRIED

Discussion: Ms. McClurkin stated Komatsu Architecture could come to Court with a formal presentation of the report of work to be performed at the cost of \$3,894, or the Court could read the report on their own.

Motion was made by Commissioner Walden and seconded by Commissioner Hale to approve the Court would save the money by reading the Komatsu Architecture report themselves, and use the money elsewhere.

MOTION CARRIED

A. Approve contracts for the March 31, 2026 and May 2, 2026 General and Special Elections; authorize County Attorney to sign contracts. (Crickett Miller / Judge Deen)

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve.

MOTION CARRIED

H. Consider/Take action on a burn ban and take any action the court deems necessary. (Frank Watson / Commissioner Holt)

Fire Marshal Frank Watson presented information to the Court.

Motion was made by Commissioner Walden and seconded by Commissioner Hale to approve not extending the burn ban past March 9, 2026.

MOTION CARRIED

J. Discuss/Take action to authorize HR to post County Fire Marshal position. (Commissioner Walden) SUBMITTED

Motion was made by Commissioner Walden, and seconded by Judge Deen to begin the process of hiring a County Fire Marshal position that is an employee of the County.

ESD 1 Fire Chief Stephen Watson, County Auditor Brianna Fowler, County Treasurer Becky McCullough, and Parker County Emergency Management Jason Lane addressed the Court.

After a brief discussion, Judge Deen withdrew his second, and Commissioner Walden withdrew his Motion.

NO ACTION

I. Reappoint Donna Tillman, Tim Lewelling, and Tom Huffines to the ESD6 board of directors. (Commissioner Walden)

Motion was made by Commissioner Walden and seconded by Commissioner Hale to approve.

MOTION CARRIED

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports. SUBMITTED

Motion was made by Commissioner Hale and seconded by Commissioner Walden to approve interdepartmental transfers of computer equipment, furniture, generator, Motorola radios, and TVs transferred between departments.

MOTION CARRIED

2. Accept/Reject/Renew PC25-08 Home Improvement & Building Supplies. (Kim Rivas / Judge Deen) SUBMITTED

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve award to Higginbotham Brothers for an additional year, renewing the bid for the period of April 1, 2026 through March 31, 2027 at the same terms and conditions as the original contract.

MOTION CARRIED

3. Accept/Reject/Renew PC26-28 Emergency Outfitting Equipment 2026 Chev. 1500 Pickup. (Kim Rivas / Judge Deen) SUBMITTED

Motion was made by Commissioner Holt and seconded by Commissioner Hale to approve recommended award to Dana Safety Systems for the bid of \$4,630.

MOTION CARRIED

4. Discuss and take any action necessary related to property coverage for Parker County historical buildings. (Kim Rivas / Judge Deen) SUBMITTED

NO ACTION

5. Approve as salvage and destruction of Whirlpool refrigerator, bulletproof vests and Law Library desk and shelving. (Kim Rivas / Judge Deen) SUBMITTED

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve scrapping asset number 19797 Whirlpool refrigerator, law library shelving and desk with panels for shelving, and the Sheriff's Department's request to destroy a bulletproof vest that has exceeded the manufacturer's warranty.

MOTION CARRIED

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)

Chris Bosco, Freese & Nichols presented update to the Court.

NO ACTION

B. Discuss/Authorize the County Judge to sign Advanced Funding Agreement CSJ# 0314-07-091 with TxDOT regarding IH-20 frontage roads from Dennis Road to Old Dennis Road. (Chris Bosco / Judge Deen)

Motion was made by Commissioner Walden and seconded by County Judge Pat Deen to approve.

MOTION CARRIED

C. Discuss/Take action on change order for Ric Williamson Memorial Highway. (Chris Bosco / Commissioner Walden)

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve.

MOTION CARRIED

6. APPROVAL:

D. Consider/Approve K-9 stipend at \$250 per pay period for Sheriff's Office K-9 handler. (Mark Arnett / Judge Deen)

Motion was made by Commissioner Hale and seconded by Commissioner Holt to approve.

MOTION CARRIED

E. Notification of intent to enter into an MOU between the Parker County Sheriff's Office and the U.S. Immigration and Customs Enforcement Office to train and credential Parker County Sheriff's deputies to perform certain immigration enforcement functions utilizing the 287(g) program. (Mark Arnett / Judge Deen)

Motion was made by Commissioner Holt and seconded by Commissioner Hale to approve.

MOTION CARRIED

F. Discuss/Approve acceptance of supplemental and/or reimbursement funds from the U.S. Office of Immigration and Customs Enforcement for the application of the federal 287(g) program by the Parker County Sheriff's Office. (Mark Arnett / Judge Deen)

Motion was made by Commissioner Holt and seconded by Commissioner Conley to approve.

MOTION CARRIED

**G. Discuss/Approve and sign Resolution 26-10 for the application of the OOG State Homeland Security Grant 5911901. (Ben Overholt / Bianca Lord / Judge Deen)
SUBMITTED**

Motion was made by Commissioner Holt and seconded by Commissioner Conley to approve.

MOTION CARRIED

K. 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 at 465 Big Valley Circle in Precinct Three. (Commissioner Walden)

Motion was made by Commissioner Walden and seconded by Commissioner Hale to approve.

MOTION CARRIED

L. 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 at 2121 Taylor Road in Precinct Three. (Commissioner Walden)

Motion was made by Commissioner Walden and seconded by Commissioner Hale to approve.

MOTION CARRIED

M. 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 at 635 Big Valley Circle in Precinct Three. (Commissioner Walden)

Motion was made by Commissioner Walden and seconded by Commissioner Hale to approve.

MOTION CARRIED

N. Discuss/Approve the installation of a generator at the Main Tower site and take any action the court deems necessary. (James Caywood / Judge Deen)

IT Director James Caywood addressed the Court.

Motion was made by Commissioner Holt and seconded by Commissioner Conley to approve.

MOTION CARRIED

O. Discuss/Approve Certificates of Milestone Acceptance from Motorola and take any action the court deems necessary. (James Caywood / Judge Deen)

IT Director James Caywood, and Motorola representative Jonathan Castilaw provided information to the Court.

Motion was made by Commissioner Conley and seconded by Commissioner Holt to approve.

MOTION CARRIED

P. Take action regarding claims representation in class action litigation against Discover over credit card fees. (John Forrest / Judge Deen)

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve.

MOTION CARRIED

Q. Order 26-11 for the disposition by cremation of a pauper and authorize payment of \$850 to Galbreath Pickard Funeral Chapel & Cremation Services for disposition of an indigent person. (John Forrest / Judge Deen) SUBMITTED

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve.

MOTION CARRIED

7. ACCEPT INTO THE MINUTES:

A. Parker County Buildings & Grounds Department Quarterly Report. (Mark Long / Judge Deen) SUBMITTED

B. Executed Tyler Munis Amendment removing the recruiting module. (Kim Rivas / Judge Deen) SUBMITTED

C. Executed copy of the Thrift Mart Partnership Lease Extension. (John Forrest / Judge Deen) SUBMITTED

Items A-C were accepted into the Minutes.

8. 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; 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 and take action on TCEQ settlement pertaining to Enforcement Case No. 68101. (Judge Deen)

C. Discuss/Take action regarding the property located at the SW corner of Champions Drive and E. Bankhead Highway, Aledo, Texas. (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 or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code. (Judge Deen)

The Meeting recessed at 11:02 a.m.

The Meeting entered into Closed Session at 11:12 a.m.

The Meeting reconvened into Open Session at 11:43 a.m.

8. 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; 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)

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NO ACTION

B. Discuss and take action on TCEQ settlement pertaining to Enforcement Case No. 68101. (Judge Deen)

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve accepting the settlement, to make a request to participate in the supplemental environmental program, and to ask TCEQ for an extension on this matter.

MOTION CARRIED

C. Discuss/Take action regarding the property located at the SW corner of Champions Drive and E. Bankhead Highway, Aledo, Texas. (Commissioner Hale)

Motion was made by Commissioner Hale and seconded by Commissioner Conley to approve to utilize the contract and MOA provided by Bailey Ranch for this property.

MOTION CARRIED

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

NO ACTION

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

NO ACTION

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

NO ACTION

G. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code. (Judge Deen)

NO ACTION

9. PLATS:

B. PRECINCT 2

8. Approve the final revision for a subdivision known as Crazy Horse Ranchos consisting of two point nine six three (2.963) acres with one lot in Precinct Two. (Commissioner Holt) PUBLIC HEARING

The Public Hearing opened at 11:46 a.m.
There was no response from the public.
The Public Hearing closed at 11:46 a.m.

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve.

MOTION CARRIED

7. Approve the final revision for a subdivision known as Green Estates, consisting of five point six nine nine (5.699) acres with one lot in Precinct Two. (Commissioner Holt) PUBLIC HEARING

The Public Hearing opened at 11:48 a.m.
There was no response from the public.
The Public Hearing closed at 11:48 a.m.

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve.

MOTION CARRIED

A. PRECINCT 1

1. Approve the extension of the construction bond in the form of a Letter of Credit for Waterstone Estates. (Commissioner Conley)

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve the request to extend the deadline to June 21, 2026.

MOTION CARRIED

2. Release the maintenance bond in the form of a Letter of Credit for Double H Estates and accept Magnolia Court as a county-maintained roadway in Precinct One. (Commissioner Conley)

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve.

MOTION CARRIED

B. PRECINCT 2

- 1. Approve the final revision for a subdivision known as Rhodes Ranch Estates, consisting of twenty-six point seven two three (26.723) acres with two lots in Precinct Two. (Commissioner Holt) PUBLIC HEARING**

The Public Hearing opened at 11:50 a.m.
There was no response from the public.
The Public Hearing closed at 11:50 a.m.

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve.

MOTION CARRIED

- 2. Approve the final plat for a subdivision to be known as Hite Addition, consisting of ten point zero zero five (10.005) acres with one lot in Precinct Two. (Commissioner Holt)**

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve.

MOTION CARRIED

- 3. Accept the Special Warranty Deed for Right-of-Way off Cottonwood Trail for a subdivision to be known as Hite Addition, consisting of ten point zero zero five (10.005) acres with one lot in Precinct Two. (Commissioner Holt)**

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve.

MOTION CARRIED

- 4. Approve the final plat for a subdivision to be known as Trinity Oaks Estates, consisting of fifty point zero six six (50.066) acres with eighteen lots in Precinct Two. (Commissioner Holt)**

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve.

MOTION CARRIED

- 5. Accept the Letter of Credit for the Construction Bond of Trinity Oaks Estates in Precinct Two. (Commissioner Holt)**

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve accepting the letter of credit for the \$160,000 construction bond.

MOTION CARRIED

6. Accept the Special Warranty Deed for Right-of-Way off Sarra Lane for a subdivision to be known as Trinity Oaks Estates, consisting of fifty point zero six six (50.066) acres with eighteen lots in Precinct Two. (Commissioner Holt)

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve.

MOTION CARRIED

9. Release the construction bond in the form of a Letter of Credit for Silver Spurs Ranch. (Commissioner Holt)

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve.

MOTION CARRIED

10. Accept the maintenance bond in the form of a Letter of Credit for Silver Spurs Ranch. (Commissioner Holt)

Motion was made by Commissioner Holt and seconded by Commissioner Walden to approve.

MOTION CARRIED

C. PRECINCT 3

1. Approve the final plat for a subdivision to be known as 2LM Development Phase Four consisting of five point zero zero zero (5.000) acres with one lot in Precinct Three. (Commissioner Walden)

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve.

MOTION CARRIED

2. 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

NO ACTION

3. Accept the Special Warranty Deeds for two 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)

NO ACTION

D. PRECINCT 4

1. Approve the waiver for the Groundwater Study 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)

Motion was made by Commissioner Hale and seconded by Commissioner Conley to approve.

MOTION CARRIED

2. Discuss/Take action on permit request for Oncor Electric Delivery, LLC, by contractor PIKE Electric to set an electric pole across the county right of way on E Bankhead Drive. (Commissioner Hale)

Motion was made by Commissioner Hale and seconded by Commissioner Conley to approve.

MOTION CARRIED

10. ADJOURNMENT.

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

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve.

MOTION CARRIED

The Meeting adjourned at 11:57 a.m.