

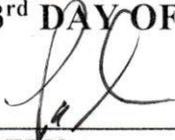
PARKER COUNTY, TEXAS

One Courthouse Square
Weatherford, Texas. 76086

Minutes Submitted for the Session listed below:

Regular Session January 12, 2026

ACCEPTED THIS 23rd DAY OF FEBRUARY, 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 12th day of January 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

The Meeting was called to order at 9:02 a.m.

1. QUORUM CHECK

2. INVOCATION: James Cassara, Divine Mercy Lutheran 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. 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.
3. Approval of payroll, payments for insurance, retirement. SUBMITTED
4. Monthly Investment Report.

C. COUNTY JUDGE:

- 1. Acceptance of Minutes.**
- 2. Monthly Reports. SUBMITTED**
- 3. Personnel Changes. SUBMITTED**

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

MOTION CARRIED

7. APPROVAL:

A. Proclaim January 12th as “Greyhounds Day” in Parker County honoring the Peaster High School football team’s historic 2025 season. (Commissioner Holt) NOT SUBMITTED

Rhett Kelly, Luke Gray, Cade McCullough, and Mark Tullis, Captains of the Peaster High School football team were present and presented information to the court.

Notification Only

C. Discuss the potential data centers in Parker County. (Commissioner Holt)

Commissioner Walden, Chris Strader, Amanda Garner, Precinct Chair for Precinct 4, Doug Shaw, Director of the Upper Trinity Groundwater Conservation District, Tom Hayes, and Nancy Faust presented information to the court.

NO ACTION

G. Approve/reject City of Reno Request for Annexation of a portion of a public roadway and right-of-way on Newsome Mound Road and Midway Road. (John Forrest / Judge Deen)

Motion was made by Commissioner Conley and seconded by Commissioner Hale to reject the City of Reno’s request for annexation.

MOTION CARRIED

F. Approve/reject City of Reno Request for Annexation of a portion of a public roadway and right-of-way on Newsome Mound Road and Veal Station. (John Forrest / Judge Deen)

Motion was made by Commissioner Conley and seconded by Commissioner Hale to reject the City of Reno’s request for annexation.

MOTION CARRIED

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports.

NO ACTION

2. Authorization to Advertise RFP PC26-24 Veteran Affairs Electronic Claims Submission Software. (Kim Rivas / Judge Deen) SUBMITTED

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

MOTION CARRIED.

3. Authorization to Advertise PC26-25 Corrugated Steel Culvert Pipe. (Kim Rivas / Judge Deen) SUBMITTED

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

MOTION CARRIED

4. Approve the salvage/destruction of bulletproof vest. (Kim Rivas / Judge Deen) SUBMITTED

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve destruction of bulletproof plate carrier vest, asset number 20181.

MOTION CARRIED

5. Discuss/Take necessary action regarding PC26-14 Aggregate Road Materials. (Kim Rivas / Judge Deen) SUBMITTED

Motion was made by Commissioner Walden and seconded by Commissioner Holt to approve authorizing advertising for hot/cold mix bid.

MOTION CARRIED

Motion was made by Commissioner Walden and seconded by Commissioner Holt to authorize the County Judge to sign an Interlocal Agreement with Sommerville County.

MOTION CARRIED

5. UPDATE ON TRANSPORTATION PROJECTS:

A. Discuss/Take action on ongoing reporting of bond projects to Commissioners Court by Freese & Nichols. (Morgan McIlwain / Commissioner Holt / Judge Deen)

Morgan McIlwain and Dustin Blaylock, Freese and Nichols, presented the monthly report to the Court.

NO ACTION

B. PRK24211 WN Woody Change Order #2 Level Up. (Kim Rivas / Commissioner Conley) SUBMITTED

Morgan McIlwain and Dustin Blaylock, Freese and Nichols, presented information to the Court.

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve the Change Order #2 Level Up in the amount of \$56,319.64.

MOTION CARRIED

C. PRK24209 Kelly Road Change Order #1. (Kim Rivas / Commissioner Hale)
SUBMITTED

Morgan McIlwain and Dustin Blaylock, Freese and Nichols, presented information to the Court.

Motion was made by Commissioner Hale and seconded by Commissioner Conley to approve the Change Order to reduce the contract price by \$40,283.25.

MOTION CARRIED

D. Discuss/Take action on construction contract and construction phase services for Veal Station Road. (Dustin Blaylock / Commissioner Conley)

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve the construction contract and award the base bid, plus the alternate bid, equaling \$273,327.50.

MOTION CARRIED

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve awarding the construction phase services for the construction management, inspection and material testing for that project in the amount of \$85,953.

MOTION CARRIED

6. PRESENTATION:

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

NO ACTION

7. APPROVAL:

B. Authorize/Approve Justice of the Peace Precinct Three to participate in the Career and Technology Education Internship Program with Weatherford Independent School District. (Judge Grissom / Judge Deen)

Joelee Kilgore, Court Coordinator, and Allison Bedore, Assistant County Attorney, presented information to the Court.

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

MOTION CARRIED

D. Discuss/Proceed with Budget Committee. (Commissioner Hale)

Commissioner Hale and Commissioner Walden presented information to the Court.

NO ACTION

E. Consider/Approve contract amendment to the City of Aledo patrol contract with the Sheriff's Office. (John Forrest / Judge Deen)

Mark Arnett, Chief Deputy presented information to the Court.

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

MOTION CARRIED

H. Approve/reject City of Weatherford Request for Annexation of a tract of land known as The Enclave at Chisholm Trail. (John Forrest / Judge Deen) SUBMITTED

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

MOTION CARRIED

8. ACCEPT INTO THE MINUTES:

A. Parker County IT Department Quarterly Report. (James Caywood / Judge Deen) NOT SUBMITTED

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

C. Executed Election Document Vault Services agreement. (Kim Rivas / Judge Deen) SUBMITTED

Items A-C were accepted into the Minutes.

9. EXECUTIVE SESSION: In accordance with Sections 551.071, 551.072, 551.074, 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; Personnel Matters; 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. Update/Discuss Parker County Justice Center and Jail and take any action the court deems necessary. (Commissioner Hale)

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

D. Discuss/Take action on the Veteran Administrator position and the Veteran assistant position. (Commissioner Conley)

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

F. Discuss/Take action regarding negotiations on proposed commercial and financial benefits received from Beall Dean Ranch Development as a business prospect and discuss terms for economic incentives to the business prospect pursuant to Texas Gov't Code § 551.087. (Judge Deen)

The Meeting went into recess at 10:25 a.m.

The Meeting went into Closed Session at 10:58 a.m.

John Hale, Veteran's Services entered Closed Session at 11:13 a.m. and exited at 11:24 a.m.

Jim Branson entered Closed Session at 11:17 a.m. and exited at 11:24 a.m.

County Treasurer Becky McCullough entered Closed Session at 11:28 a.m., and exited at 11:32 a.m.

Abraham Favela, Assistant IT Director, entered Closed Session at 11:35 and exited at 11:52 a.m.

The Meeting went into Open Session at 11:59 a.m.

9. EXECUTIVE SESSION: In accordance with Sections 551.071, 551.072, 551.074, 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; Personnel Matters; 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)

NO ACTION

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

NO ACTION

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

NO ACTION

**D. Discuss/Take action on the Veteran Administrator position and the Veteran assistant position.
(Commissioner Conley)**

Motion was made by Commissioner Conley and seconded by Commissioner Hale to approve appointing Jim Bransom to take John Hale's place as Veteran Administrator position beginning February 1, 2026, with the salary being at current salary.

MOTION CARRIED

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

Motion was made by Commissioner Hale and seconded by Commissioner Conley to approve to form a committee for the website, with the Committee having oversight of the website in accordance with the law, in compliance with applicable laws, and focusing on transparency and ease of use for residents of Parker County.

MOTION CARRIED

F. Discuss/Take action regarding negotiations on proposed commercial and financial benefits received from Beall Dean Ranch Development as a business prospect and discuss terms for economic incentives to the business prospect pursuant to Texas Gov't Code § 551.087. (Judge Deen)

NO ACTION

10. PLATS:

A. PRECINCT 1

B. PRECINCT 2

1. Approve the waiver for a groundwater certification study in the subdivision known as Hite Addition, consisting of four point seven two seven (4.727) acres with one (1) lot in Precinct Two. (Commissioner Holt)

NO ACTION

C. PRECINCT 3

1. Approve the final revision for Silverado on the Brazos for eighteen acres (18) consisting of two (2) lots, located off Silver Spur Drive, developed by Will Woods with well water in Precinct Three. (Commissioner Walden) PUBLIC HEARING

The Public Hearing opened at 12:02 p.m.

Will Woods, Dale McFarland, Yancy Qualls, Peter Dodd, Drew Knolls, and Mark Cunningham, spoke on this matter.

The Public Hearing closed at 12:21 p.m.

Motion was made by Commissioner Walden and seconded by Commissioner Holt to disapprove based on an established right being presented to the Court.

MOTION CARRIED

B. PRECINCT 2

2. Approve reduction of speed from forty miles per hour to thirty miles per hour on Johnson Bend Road, a county road beginning at Farm to Market 920 and heading North for .189 miles. (Commissioner Holt) PUBLIC HEARING

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

The Public Hearing opened at 12:26 p.m.
There was no response from the Public.
The Public Hearing closed at 12:26 p.m.

3. Approve reduction of speed from thirty miles per hour to twenty-five miles per hour on Oak Tree Drive, a county road beginning at Farm to Market 920 and heading East and turning South onto a cul-de-sac for .862 miles. (Commissioner Holt) PUBLIC HEARING

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

The Public Hearing opened at 12:27 p.m.
There was no response from the Public.
The Public Hearing closed at 12:27 p.m.

MOTION CARRIED

4. Approve reduction of speed from thirty miles per hour to twenty-five miles per hour on Oak Tree Court, a county road beginning at Oak Tree Drive and heading West and turning South onto a cul-de-sac for .299 miles. (Commissioner Holt) PUBLIC HEARING

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

The Public Hearing opened at 12:28 p.m.
There was no response from the Public.
The Public Hearing closed at 12:28 p.m.

MOTION CARRIED

5. Approve the final revision for a subdivision known as Bradshaw Road Addition, consisting of two point nine-nine seven (2.997) acres, with one (1) lot, located off Champ Lane, developed by Series Champ Lane and A Series of Petras REI LLC, with Walnut Creek SUD in Precinct Two. (Commissioner Holt) PUBLIC HEARING

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

The Public Hearing opened at 12:29 p.m.

There was no response from the Public.
The Public Hearing closed at 12:29 p.m.

MOTION CARRIED

C. PRECINCT 3

2. Approve the final plat for a subdivision to be known as Hill Addition, consisting of four (4) acres with two (2) lots located off Wolf Hollow, developed by Wesley Hill with well water and Parker County SUD in Precinct Three. (Commissioner Walden)

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

MOTION CARRIED

D. PRECINCT 4

1. Approve extension or call the maintenance bond in Parker Ridge Subdivision and take any action the court deems necessary in Precinct Four. (Commissioner Hale)

NO ACTION

2. Notification of Application for Final Plat for Walsh Ranch Quail Valley 7A, developed by Quail Valley Devco VIIA, LLC, located on Interstate 30 in the ETJ of the City of Fort Worth. (Commissioner Hale)

Notification Only

NO ACTION

3. Notification of Application for Final Plat for Walsh Ranch Quail Valley- 7B, developed by Quail Valley Devco VIIB, LLC, located on Interstate 30 in the ETJ of the City of Fort Worth. (Commissioner Hale)

Notification Only

NO ACTION

11. 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 12:32 p.m.

