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MAR 10 2016

Jeane Brunson, Co. Clerk
PARKER COUNTY, TEXAS
By P. Adams Deputy



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, MARCH 14, 2016 - 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. Approval of minutes.
2. Monthly reports.
3. Personnel changes.
4. County Judge to sign the following the tax resale deed from Parker County, Trustee to Dennis Wicks .54 acre, more or less, situated in the C.B. Rains Survey, Abstract 2670, Parker County, Texas, as described in deed dated June 21, 1996, from Delia R. Carpenter to Samuel D. Carpenter, Trustee, in Volume 1678, Page 66, Deed Records of Parker County, Texas (Account No. R-68012). (Judge Riley)
5. County Judge to sign the following tax resale deed from Parker County, Trustee to Dennis Wicks Lot 5, Block 1, L. McCarty Addition, Parker County, Texas, as described in Volume 146, Page 239, Deed Records of Parker County, Texas (Acct # R-17118). (Judge Riley)
6. County Judge to sign the following tax resale deed from Parker County, Trustee to Dennis Wicks Lot 12, Block 24, Mineral Heights Addition, an addition to the City of Weatherford, Parker County, Texas, as described in Volume 1333, Page 1272, Real Records of Parker County, Texas (Account No. R18280). (Judge Riley)
7. County Judge to sign following tax resale deed from Parker County, Trustee to Dennis Wicks Lot 31, Block 13, Section 'A', Western Lake Estates Subdivision, Parker County, Texas (19115-013-031-00). (Judge Riley)
8. County Judge to sign following tax resale deed from Parker County, Trustee to Dennis Wicks Lot 235, Western Lake Estates, Section 'E', an addition to Parker County, Texas, according to the map or plat thereof, recorded in Volume 360A, Map Records of Parker County, Texas (Account No. R32386). (Judge Riley)
9. County Judge to sign the following tax resale deed from Parker County, Trustee to Dennis Wicks Lot 281, Western Lake Estates, Section 'E', an addition to Parker County, Texas, according to the map or plat thereof, recorded in Volume 360A, Page 19, Map Records of Parker County, Texas (Account No. R32373). (Judge Riley)
10. County Judge to sign following tax resale deed from Parker County, Trustee to CM-1025A Forest Oaks St Trust % G.D. Culwell, Trustee Lot 20 & S 1/2 of 8, Newsome Estates, Phase 1, a subdivision to the City of Reno, Parker County, Texas, according to the map or plat thereof, recorded in Volume 353-A, Page 14, Plat Records of Parker County, Texas (R18890) (69987492568). (Judge Riley)
11. County Judge to sign the following tax resale deed from Parker County, Trustee to Book Holdings, LLC, Lot 36A, Bluebonnet Hills, Section 1, a subdivision in Parker County, Texas, as described in Volume 1619, Real Records of Parker County, Texas. (Judge Riley)

D. **PURCHASING:**

1. Interdepartmental transfers of equipment and inventory reports.
2. Accept/Reject/Renew
RENEW RFP PC13-07 Collections of Fines & Fees Parker County Justice of the Peace Courts.
(Kim Rivas/Judge Riley)
3. Accept/Reject/Renew
RENEW RFP PC15-12 Pharmaceutical Drugs for Parker County Inmates. (Kim Rivas/Judge Riley)
4. Accept/Reject/Renew
RFP PC16-17 Vending Services. (Kim Rivas/Judge Riley)
5. Accept/Reject/Renew
PC16-18 Motor Fuels. (Kim Rivas/Judge Riley)
6. Accept/Reject/Renew
RFP PC16-20 Juvenile Probation Long Term Residential Services. (Kim Rivas/Judge Riley)
7. Authorization to Advertise
RFP PC16-22 Countywide Waste/Trash Receptacles
Advertising Dates: 03/23/16 & 03/30/16; Bid Opening: 04/13/16; Anticipated award date:
04/25/16. (Kim Rivas/Judge Riley)
8. Accept/Reject/Renew
TB35 Oxen Lane Bridge. (Kim Rivas/Judge Riley)

5. **NOTIFICATION:**

- A. Precinct 2 will push fence row to improve traffic visibility and to clear and shape bar ditches for proper drainage at the 4400 block of Advance Road, Poolville Texas. (Commissioner Peacock)

6. **PROCLAMATION:**

- A. Designate April as Child Abuse Awareness month and approval to fly the Child Abuse Awareness Flag during the month at the Courthouse. (Judge Riley)
- B. Designate April 8, 2016 as Go Blue Day, which is the national day to recognize the prevention of child abuse. (Judge Riley)
- C. Designate April 24, 2016 as Blue Sunday, which is a Day of Prayer for the prevention of child abuse. (Judge Riley)

7. **PLATS:**

- A. Accept a Maintenance Letter of Credit for roads in a subdivision known as Maravilla Vistas, Phase 1, located on Bear Creek Road in Precinct 4. (John Forrest/Commissioner Dugan)

- B. Release the Construction Letter of Credit for a subdivision known as Maravilla Vistas, Phase I, located on Bear Creek Road in Precinct 4. (John Forrest/Commissioner Dugan)
- C. Approve a preliminary plat for a subdivision to be known as George W. Grant Estates, located on Knob Road in Precinct 1. (John Forrest/Commissioner Conley)
- D. Approve the Final Plat for a subdivision to be known as George W. Grant Estates, located on Knob Road in Precinct 1. (John Forrest/Commissioner Conley)
- E. Approve the Preliminary Plat for a subdivision to be known as Heritage Springs located on Taylor Road in Precinct 3. (John Forrest/Commissioner Walden)
- F. Begin the revision of Remington Park, Phase II, located on Dobbs Road in Precinct 1. This is to update the court on alterations made to the revision as required by John Forrest on 2/22/16. (John Forrest/Commissioner Conley)
- G. Begin the revision combining Block 4, Lots 4 & 5 in a subdivision known as Sugartree Golf & Country Club, Phase 1 located on Sugartree Drive in Precinct 3. (John Forrest/Commissioner Walden)
- H. Approve the Final Plat for a subdivision to be known as Seaberry Acres located on the corner of West Seaberry Road and Pine Road in Precinct 2. (John Forrest/Commissioner Peacock)
- I. Approve the revision dividing Block 1, Lot 1R consisting of 14.26 acres into Lot 1R1 consisting of 2.42 acres, Lot 2R consisting of 1.0 acres, Lot 3R consisting of 1.0 acres, Lot 4R consisting of 2.58 acres, Lot 5R consisting of 2.99 acres and Lot 6R consisting of 2.72 acres in a subdivision known as Rosswood Estates, Phase II located on Ross Road in Precinct 1. (John Forrest/Commissioner Conley) **PUBLIC HEARING**
- J. Approve a revision combining Lot 160 consisting of 5.01 acres and Lot 161 consisting of 5.01 acres into Lot 160R consisting of 10.02 acres in a subdivision known as Quail Springs Ranch located on Falcon Drive in Precinct 2. (John Forrest/Commissioner Peacock) **PUBLIC HEARING**
- K. Approve the revision of Lot 2 consisting of 5.026 acres, Lot 3 consisting of 5.123 acres and Lot 4 consisting of 5.119 acres into Lot 2R consisting of 4.219 acres, Lot 3R consisting of 5.114 acres and Lot 4R consisting of 5.993 acres in a subdivision known as Grindstone Road Subdivision located on Calle Encino Lane (a private road) in Precinct 3. (John Forrest/Commissioner Walden) **PUBLIC HEARING**

8. **REVIEW AND EXECUTE:**

- A. Lease Extension Agreement with Thrift Mart Partnership for 2016 Fiscal Year. (John Forrest/Judge Riley)

9. **APPROVAL:**

- A. Accept the following donated items to Precinct #1 from the Fort Worth Mint; a CM Loadstar 1 Ton Hoist, CM Motor Driver Trolley 1/8-2 Ton, and a Tsurumi Heavy Duty Pump; Precinct 1. (Commissioner Conley)
- B. Change deadline for submitting agenda items. (Judge Riley)

- C. County Judge to sign 2016 PEBC Interlocal Agreement. (Jenny Gentry/Judge Riley)
 - D. Deny payment to Verizon for claim #TXPR154085 for alleged damages in Precinct 1 @ 306 Garden Ct in Springtown Texas for an undetermined damage amount. (Commissioner Conley)
 - E. Resolution for Homeland Security Grant for Parker County CERT Sustainment Project. (Judge Riley)
 - F. Resolution for VAWA grant for fiscal year 2016-2017. (John Forrest/Judge Riley)
10. **UPDATE ON TRANSPORTATION PROJECTS:**
- A. 1.09 Main Street Drainage Improvements Change Order 4. (Kim Rivas/Judge Riley)
 - B. 1.09 Main Street Drainage Improvements Close Out Documents. (Kim Rivas/Judge Riley)
 - C. Development of county transportation website. (Judge Riley)
 - D. East Loop Interchange. (Judge Riley)
 - E. February monthly report for traffic counter for Ric Williamson Memorial Highway and I-20. (Judge Riley)
 - F. Monthly report for transportation projects by Freese and Nichols. (Judge Riley)
 - G. Renew E-builder licenses. (Judge Riley)
 - H. Update on CERTZ Grant. (Judge Riley)
11. **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 Riley)
12. **ADJOURNMENT.**
NOTE: Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.