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APR 21 2016

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



## PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, APRIL 25, 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.

D. **PURCHASING:**

1. Interdepartmental transfers of equipment and inventory reports.
2. Accept/Reject /Renew  
RFQ PC16-15 Planning Consultant for Parker County Building Space. (Kim Rivas/Judge Riley)
3. Accept/Reject/Renew  
RFP PC16-22 Countywide Waste/Trash Receptacles. (Kim Rivas/Judge Riley)
4. Authorization to Advertise  
RFP PC16-25 Disaster Debris Removal, Reduction, Disposal and Other ER Services  
Advertising dates: 05/06/16 & 05/13/16; RFP Opening 06/03/16; Anticipated Award Date: 06/27/16.  
(Kim Rivas/Judge Riley)
5. Authorization to Advertise  
RFP PC16-26 Debris Removal Monitoring  
Advertising dates: 05/06/16 & 05/13/16; RFP Opening: 06/03/16; Anticipated Award date: 06/27/16.  
(Kim Rivas/Judge Riley)
6. Authorization to Advertise  
PC16-27 Welding Supplies & Materials  
Advertising dates: 05/03/16 & 05/10/16; Bid Opening: 05/24/16; Anticipated Award date: 06/13/16.  
(Kim Rivas/Judge Riley)
7. Authorization to Advertise  
PC16-28 Transportation of Human Remains  
Advertising dates: 05/03/16 & 05/10/16; Bid Opening: 05/24/16; Anticipated Award date: 06/13/16.  
(Kim Rivas/Judge Riley)
8. Final Report of On-Line Surplus Property Auction Ended March 18, 2016. (Kim Rivas/Judge Riley)

5. **PRESENTATION:**

- A. Review of Chapter 311, Texas Tax Code, and discuss the criteria and guidelines for creating a Tax Increment Finance Zone as requested by the City of Weatherford. (Judge Riley)

6. **PLATS:**

- A. Approve the preliminary plat for a subdivision to be known as Sweeney Addition located on Tucker Drive in Precinct 1. (John Forrest/Commissioner Conley)
- B. Approve the preliminary plat for a subdivision to be known as Hackberry Court located on Tidwell Road in Precinct 3. (John Forrest/Commissioner Walden)
- C. Approve the preliminary plat for a subdivision to be known as Patriot Place located on U.S. 180 and Old Mineral Wells Hwy in Precinct 2. (John Forrest/Commissioner Peacock)
- D. Approve the Final Plat for a subdivision to be known as S. Dearman Family Place located on Willow Bend Road in Precinct 3. (John Forrest/Commissioner Walden)
- E. Approve the final plat for a subdivision to be known as El Dorado Addition located on Grindstone Road in Precinct 3. (John Forrest/Commissioner Walden)
- F. Approve the revision dividing Lot 34 consisting of 2.237 acres into Lot 34-R1 consisting of 1.236 acres and Lot 34-R2 consisting of 1.001 acres in a subdivision known as Blue Ridge Estates located on Blue Ridge Drive in Precinct 2. (John Forrest/Commissioner Peacock) **PUBLIC HEARING**
- G. Approve a revision dividing Lot 19 consisting of 1.07 acres, Lot 20 consisting of 1.06 acres and Lot 21 consisting of 1.70 acres into Lot 19R consisting of 1.139 acres, Lot 20R consisting of 1.067 acres and Lot 21R consisting of 1.584 acres in a subdivision known as Heritage Meadows, Phase 1 located on Eagle More Lane ( a private road) in Precinct 3. (John Forrest/Commissioner Walden) **PUBLIC HEARING**

7. **REVIEW:**

- A. Accumulated employee compensatory time/straight time and consider a policy to reduce the accrued liability. (Judge Riley)

8. **REVIEW AND EXECUTE:**

- A. City of Aledo Election Contract. (John Forrest/Judge Riley)
- B. Annetta South Election Contract. (John Forrest/Judge Riley)
- C. City of Azle Election Contract. (John Forrest/Judge Riley)
- D. City of Azle and Azle ISD Election Contract. (John Forrest/Judge Riley)
- E. City of Fort Worth Election Contract. (John Forrest/Judge Riley)
- F. City of Millsap Election Contract. (John Forrest/Judge Riley)
- G. City of Millsap and Millsap ISD Election Contract. (John Forrest/Judge Riley)
- H. Peaster ISD Election Contract. (John Forrest/Judge Riley)

- I. City of Reno Election Contract. (John Forrest/Judge Riley)
  - J. City of Springtown Election Contract. John Forrest/Judge Riley)
  - K. City of Springtown and Springtown ISD Election Contract. (John Forrest/Judge Riley)
  - L. City of Weatherford Election Contract. (John Forrest/Judge Riley)
  - M. City of Weatherford and Weatherford ISD Election Contract. (John Forrest/Judge Riley)
  - N. City of Willow Park Election Contract. (John Forrest/Judge Riley)
  - O. Town of Annetta Election Contract. (John Forrest/Judge Riley)
  - P. Memorandum of Understanding with ESD's for CAD Software Usage. (John Forrest/Judge Riley)
9. **APPROVAL:**
- A. Accept donation of \$25.00 to the Sheriff's Office. (Larry Fowler/Judge Riley)
  - B. Accept donation of county clerk's record book dating back to the 1800's, from Tim Lewelling. (Judge Riley)
  - C. Precinct 3 will declare metal as surplus. (Commissioner Walden)
  - D. Precinct 3 will declare waste dirt from ditches as salvage. (Commissioner Walden)
  - E. Surplus and sell for scrap, used oil and mixed scrap metal from county clean-up at Precinct 2. (Commissioner Peacock)
  - F. Weatherford Chamber of Commerce to use the community room in the Downtown Annex for Peach Festival and authorize County Judge to coordinate the use and authorize Building and Grounds to assist in the use of the building, as directed by the Judge. (Judge Riley)
  - G. Install a stop sign on Laurie Lane at the intersection of Allison Road in Precinct 1. (Commissioner Conley) **PUBLIC HEARING**
10. **ACCEPT INTO THE MINUTES:**
- A. RFP PC16-17 Vending Services executed contract. (Kim Rivas/Judge Riley)
11. **UPDATE ON TRANSPORTATION PROJECTS:**
- A. Responses from the Cities of Hudson Oaks and Weatherford about their funding share of the East Loop Interchange. (Judge Riley)

12. **EXECUTIVE SESSION:** The Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit:
  - a. Personnel, In accordance with Section 551.074 of the Texas Government Code, Permitting Director.
  - b. Real Estate, In accordance with Section 551.072 of the Texas Government Code.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)
  
13. **ADJOURNMENT.**  
**NOTE:** Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.