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Jeane Brinson, Co. Clerk
PARKER COUNTY, TEXAS
By [Signature] Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, JULY 11, 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 tax resale deed from Parker County, Trustee to Madog Investments, LLC & GDC Investments, LLC
Lot 33, Loma Vista Addition, a subdivision in Parker County, Texas, as described in Volume 1490, Page 1543, Real Records of Parker County, Texas. (Acct #R16657) (Judge Riley)

5. County Judge to sign the following tax resale deed from Parker County, Trustee to Madog Investments LLC & GD Investments, LLC
Lot 45, Block 1, Timber Creek Valley, an addition to Parker County, Texas, according to the map or plat thereof, recorded in Volume 362-A, Page 42, Deed Records of Parker County, Texas. (Judge Riley)

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports.

5. NOTIFICATION:

A. Precinct 3 will be pushing a fence row to improve visibility at 2151 Thompson Road, going down 3/10 mile both east and west of the north side of the road. Property owner is Zeb Smith.
(Commissioner Walden)

6. PRESENTATION:

A. Budget Overview. (Judge Riley)

7. PLATS:

A. Approve the Preliminary plat for a subdivision to be known as Briar Meadows located on W.N. Woody Road in Precinct 1. (John Forrest/Commissioner Conley)

B. Approve the Preliminary plat for a subdivision to be known as Riverview Estates located on Old Brock Road in Precinct 3. (John Forrest/Commissioner Walden)

C. Approve the Preliminary Plat for a subdivision to be known as RC Addition located on Phillips Lane and I-20 in Precinct 3. (John Forrest/Commissioner Walden)

- D. Approve the Final plat for a subdivision to be known as Amber Meadows located on Carter Road in Precinct 2. (John Forrest/Commissioner Peacock)
- E. Accept the road Maintenance L.O.C. for a subdivision known as Cooperstown, Phase II located in Precinct 1. (John Forrest/Commissioner Conley)
- F. Release the road Construction L.O.C. for Cooperstown, Phase II a subdivision located in Precinct 1. (John Forrest/Commissioner Conley)
- G. Approve the revision of Lot 1R consisting of 4.5 acres, Lot 23R consisting of 3.53 acres and Lot 24R consisting of 3.16 acres into Lot 1RR consisting of 3.0 acres and Lot 24 RR consisting of 8.165 acres in a subdivision known as Country Place, Section A located on Country Place Lane in Precinct 3. (John Forrest/Commissioner Walden) **PUBLIC HEARING**
- H. Approve a revision of Block 1, Lot 1 consisting of 1.375 acres and Block 2, Lot 1 consisting of 1.407 acres into Block 1, Lot 1 consisting of 1.391 acres and Block 2, Lot 1 consisting of 1.418 acres in a subdivision known as Crooked Creek Ranch located in Tidwell Road in Precinct 3. (These two lots are being enlarged by redeeming vacated property previously dedicated to the county as a public road known as Lazy Creek Crossing). (John Forrest/Commissioner Walden) **PUBLIC HEARING**

8. **REVIEW AND EXECUTE:**

- A. Review and request approval for the County Judge to execute the RFP PC16-15 Planning Consultant for Parker County Building Space contract with Parkhill, Smith & Cooper. (Kim Rivas/Judge Riley)

9. **APPROVAL:**

- A. Accept/Approve bond for Kim Rivas, Parker County Purchasing Agent. (Kim Rivas/Judge Riley)
- B. Application by North Rural Water Supply Corporation, to lay and maintain a water line through, under, along, across, or over the right-of-way of Norman Drive in Precinct 3. (Commissioner Walden)
- C. Authorize County Judge to post position for Employee Benefits Coordinator which will become vacant January 1, 2017. (Judge Riley)
- D. Release of claims from Kenny Norton for windshield damage in Precinct 3. (John Forrest/Commissioner Walden)
- E. Reclassify one Operator 1 position currently budgeted at \$51,039.00 to an Operator 2 position at \$43,858.00 at Precinct 3. (Commissioner Walden)
- F. Waive 10 day job posting for Operator 2 position at Precinct 3. (Commissioner Walden)
- G. Waive 10 day job posting for Operator 1 position for Precinct 4. (Commissioner Dugan)
- H. Installing stop signs at the following locations: Miramar Cir @ Macanudo Ln, Miramar Cir @ Santa Clara Ct, Miramar Cir @ Bolivar Dr, Miramar Cir @ Montecristo Dr, Miramar Cir @ Partagas Dr & Miramar Cir @ Miramar Cir located in Precinct 1 - (Commissioner Conley) **PUBLIC HEARING**

- I. Order for abandonment of LaShae Court located in Precinct 1. (John Forrest/Judge Riley) **PUBLIC HEARING**

- 10. **ACCEPT INTO THE MINUTES:**
 - A. Annual Inventory Report for Parker County. (Kim Rivas/Judge Riley)
 - B. Interlocal Agreement with City of Springtown for FM 51/SH199. (John Forrest/Judge Riley)
 - C. Interlocal Agreement with City of Weatherford for Greenwood Signal Improvements. (John Forrest/Judge Riley)

- 11. **UPDATE ON TRANSPORTATION PROJECTS:**
 - A. Monthly report for the traffic counter at Ric Williamson Memorial Highway and IH-20 for the month of June. (Judge Riley)

- 12. **EXECUTIVE SESSION:** The Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit:
 - a. Contemplated Litigation, In accordance with Section 551.071 of the Texas Government Code, Frontier vs. Parker County.
 - b. Pending Litigation, In accordance with Section 551.071 of the Texas Government Code, McMahon Contracting L.P. vs. Parker County, Texas.
 - c. 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.