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Jeane Brunson, 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, September 26, 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 Dennis Wicks Lot 37, Block 3, Western Lake Estates, Section "B", an addition to Parker County, Texas, as described in Volume 733, Page 217, Deed Records of Parker County, Texas. (Judge Riley)
5. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Dennis Wicks Lot 93, Western Lake Estates Subdivision, Section 'F', a subdivision in Parker County, Texas, according to the map or plat thereof, recorded in Volume 360-A, Page 26, Deed Records of Parker County, Texas (R-32507). (Judge Riley)
6. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Dennis Wicks Lot 47, Western Lake Estates, Section 'D', an addition to Parker County, Texas, according to the map or plat thereof, recorded in Volume 360-A, Page 12, Map Records of Parker County, Texas. (R32165) (Judge Riley)
7. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Dennis Wicks Lot 86, Section 'C', Western Lake Estates Subdivision, a subdivision in Parker County, Texas, according to the map or plat thereof, recorded in Volume 359-A, Page 94, Plat Records of Parker County, Texas (R-32111). (Judge Riley)
8. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Robert New Lot 30, Block 19, Rio Brazos, Section 2, an addition to Parker County, Texas, according to the map or plat thereof, recorded in Volume 359-A, Page 85, Map Records of Parker County, Texas (R23675).

Lot 29 Block, Block 19, Rio Brazos, Section 2, an addition to Parker County, Texas, according to the map or plat thereof, recorded in Volume 359-a, Page 85, Map Records of Parker County, Texas (R23674). (Judge Riley)
9. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Roger and Cynthia Simmons
Lot 14, Block 1, Western Lake Estates Subdivision, Section 'B', a subdivision in Parker County, Texas, according to the map or plat thereof, recorded in Volume 359-A, Page 84, Plat Records of Parker County, Texas (R-31556). (Judge Riley)

D. **PURCHASING:**

1. Interdepartmental transfers of equipment and inventory reports.
2. Surplus Property List and authorization inclusion in an on-line auction scheduled for October 10, 2016 through October 28, 2016. (Kim Rivas/Judge Riley)

5. **PLATS:**

- A. Approve the Preliminary Plat for a subdivision to be known as McClain Trotter Estates located on McVoid Road in Precinct 1. (John Forrest/Commissioner Conley)
- B. Approve the Preliminary Plat for a subdivision to be known as Peterson Addition located on South F.M. 730 in Precinct 1. (John Forrest/Commissioner Conley)
- C. Approve the Preliminary Plat for a subdivision to be known as Reese Addition located on Reese Lane in Precinct 1. (John Forrest/Commissioner Conley)
- D. Approve the Preliminary Plat for a subdivision to be known as Alerios of Brock, Phase I, located on Taylor Road in Precinct 3. (John Forrest/Commissioner Walden)
- E. Approve amended plat correcting the minimum finished floor elevation on lot 43 & 44 in a subdivision known as Cooperstown, Phase II located on Sandlin Lane in Precinct 1. (John Forrest/Commissioner Conley)
- F. Approve a revision dividing Lot 8 consisting of 2.03 acres into Lot 8R1 consisting of 1.03 acres and Lot 8R2 consisting of 1.00 acre in a subdivision known as Pearson Crossing located on Gunnison Court in Precinct 1. (John Forrest/Commissioner Conley) **PUBLIC HEARING**

6. **APPROVAL:**

- A. Application of Parker County SUD, to lay and maintain a water line through, under, along, across, or over the right-of-way of Nash Lane in Precinct 3. (Commissioner Walden)
- B. Authorize County Judge to sign amendments to the TERP Grant. (Commissioner Dugan)
- C. Authorize County Judge to sign Addendum to Emissions Reduction Incentive Grants Program with TCEQ. (Commissioner Dugan)
- D. Extend the deadline for purchasers of houses sold by online auction to move structures until November 15, 2016. These houses were purchased by the county as part of the right-of-way purchased for IH-20/Centerpoint Interchange Project. (Commissioner Dugan)
- E. Final Report on Results of On-Line Surplus Property Auction Ended 9.9.16. (Kim Rivas/Judge Riley)
- F. Order for the disposition by cremation of a pauper and authorize payment of \$600.00 to White's Funeral Home for disposition of the remains of an indigent person. (Judge Riley)
- G. Out-going elected officials must seek authorization from Commissioners Court for any reimbursements for out of county travel once declaring they will not seek re-election. (Judge Riley)
- H. Resolution supporting Meals on Wheels grant. (Judge Riley)
- I. Waive 10 day posting for Court Clerk position in JP 2. (Judge Green/Judge Riley)

7. **ACCEPT INTO THE MINUTES:**

- A. Annual Financial Report submitted on September 1, 2016 by ESD 6 for the year ending September 30, 2015. (Judge Riley)

8. **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)

9. **ADJOURNMENT.**

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