



RECEIVED AND FILED  
FOR RECORD  
1:42 O'Clock P.M.  
OCT 06 2016  
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

TUESDAY, October 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 Victoria A. Aquino,  
The West 1/2 of Lots 1,2, 3 and 4, an addition to the City of Weatherford, Parker County, Texas,  
according to the map or plat thereof recorded in Volume 1959, Page 1024, Real Records of Parker  
County, Texas. (Judge Riley)

D. **PURCHASING:**

1. Interdepartmental transfers of equipment and inventory reports.
2. Authorization to Advertise: PC17-02 Precast Concrete Culverts: Advertising Dates: 10/14/16 & 10/21/16; Bid Opening: 11/04/16; Anticipated Award Date: 11/14/16. (Kim Rivas/Judge Riley)
3. Authorization to Advertise: PC17-03 Steel Culvert Pipe; Advertising Dates: 10/14/16 & 10/21/16; Bid Opening: 11/04/16; Anticipated Award Date: 11/14/16. (Kim Rivas/Judge Riley)
4. Authorization to Advertise: PC17-04 Concrete Services: Advertising Dates: 10/14/16 & 10/21/16; Bid Opening: 11/04/16; Anticipated Award Date: 11/14/16. (Kim Rivas/Judge Riley)
5. Authorization to Advertise: PC17-05 Petroleum Asphalts: Advertising Dates: 10/14/16 & 10/21/16; Bid Opening: 11/04/16; Anticipated Award Date: 11/14/16. (Kim Rivas/Judge Riley)
6. Authorization to Advertise: PC17-06 Aggregate Road Materials: Advertising Dates: 10/14/16 & 10/21/16; Bid Opening: 11/04/16; Anticipated Award Date: 11/14/16. (Kim Rivas/Judge Riley)

5. **PRESENTATION:**

- A. Presentation by Doyle Moss about benefits of Legal Shield. (Judge Riley)

6. **PLATS:**

- A. Grant an extension to complete a subdivision to be known as Rock Creek Estates located on Wilson Bend Road in Precinct 3. (John Forrest/Commissioner Walden)
- B. Approve the Preliminary Plat for a subdivision to be known as Day's Addition located on F.M. Highway 730 N. in Precinct 1. (John Forrest/Commissioner Conley)

- C. Approve the Preliminary Plat for a subdivision to be known as Mayberry Free Addition located on Cool Junction Road in Precinct 3. (John Forrest/Commissioner Walden)
- D. Approve the Preliminary Plat for a subdivision to be known as Brock Village located on Taylor Road in Precinct 3. (John Forrest/Commissioner Walden)
- E. Approve an amended plat for the purpose of correcting a minimum finished floor elevation in a subdivision known as Cooperstown, Phase II located on Sandlin Lane in Precinct 1. (John Forrest/Commissioner Conley)
- F. Approve the Final Plat for a subdivision to be known as Reese Addition located on Reese Lane in Precinct 1. (John Forrest/Commissioner Conley)
- G. Approve the Final Plat for a subdivision to be known as Lavender Estates located on Lavender Road in Precinct 2. (John Forrest/Commissioner Peacock)
- H. Accept a Construction Letter of Credit for a subdivision to be known as Lavender Estates in Precinct 2. (John Forrest/Commissioner Peacock)
- I. Accept a Maintenance L.O.C. for road in a subdivision known as Rock Springs in Precinct 2. (John Forrest/Commissioner Peacock)
- J. Release the Construction L.O.C. for road(s) in a subdivision known as Rock Springs located on Rock Springs Road in Precinct 2. (John Forrest/Commissioner Peacock)
- K. Approve a revision combing Lot 121 consisting of 2 ares and Lot 122 consisting of 2.02 acres into Lot 122R consisting of 4.016 acres in a subdivision known as Quail Springs Ranch located on Sandpiper Drive in Precinct 2. (John Forrest/Commissioner Peacock) **PUBLIC HEARING**
- L. Approve the cancelation of 3-lots in a subdivision known as Remington Park Estates, Phase II, located on Christenberry Road in Precinct 1. (John Forrest/Commissioner Conley) **PUBLIC HEARING**
- M. Pursuant to Section 232.010 of the Local Government Code: To approve conveyance by metes and bounds; portions of previously platted Block 3 Lot 6 consisting of 2.30 acres and Lot C consisting of 1.913 acre from the WM Long Survey, Abs. #801, Jas. Clayton Survey Abs. #288 and the I. & GN Survey #2, Block A, Abs. #1788 and will be known as Lot 6-R consisting of 2.0 acres and Lot C-R consisting of 2.22 acres in a subdivision known as Country Place located on Green Tree Drive in Precinct 3.(John Forrest/Commissioner Walden) **PUBLIC HEARING**

7. **REVIEW AND EXECUTE:**

- A. Elections Contract with Annetta North. (John Forrest/Judge Riley)
- B. Elections Contract with Azle ISD. (John Forrest/Judge Riley)
- C. Elections Contract with Brock ISD. (John Forrest/Judge Riley)
- D. Renewal Contract for City of Weatherford Library. (John Forrest/Judge Riley)

- E. Elections Contract with Granbury ISD. (John Forrest/Judge Riley)
- F. Elections Contract with Perrin Whitt ISD. (John Forrest/Judge Riley)
- G. Elections Contract with Parker County Hospital District. (John Forrest/Judge Riley)
- H. Renewal Contract for City of Aledo Police Services. (John Forrest/Judge Riley)
- I. Renewal Contract Lexis Nexis Acct 157QZ7. (John Forrest/ Judge Riley)
- J. Special Warranty Deed for Thomas and Carrie Winingar on Tailspin Circle. (John Forrest/Judge Riley)

8. **APPROVAL:**

- A. Permanently waive the 10 day posting period for vacant positions in Patrol, Courthouse Security, Dispatch and Animal Control. (Larry Fowler/Judge Riley)
- B. Holiday Schedule for 2017. (Judge Riley)
- C. Precinct 4 to purchase a 2015 Ford F750 Dump truck off Parker County Bid PC14-14 through the TERP Grant. (Kim Rivas/Judge Riley)
- D. Precinct 4 to purchase a 2016 Ford F750 Water Truck off Parker County bid PC16-12 through the TERP Grant. (Kim Rivas/Judge Riley)
- E. Waive 10 day job posting for court clerk at Justice of the Peace 3. (Commissioner Walden)

9. **ACCEPT INTO THE MINUTES:**

- A. Annual Financial Report submitted on September 29, 2016 by ESD 1 for the year ending September 30, 2015. (Judge Riley)
- B. Executed Pecan Valley MHMR Agreement. (John Forrest/Judge Riley)
- C. Executed SAVNS Maintenance Agreement. (John Forrest/Judge Riley)
- D. Executed State Case Registry Agreement. (John Forrest/Judge Riley)
- E. Letter from the City of Reno acknowledging Parker County will no longer provide dispatch services for the city. (Judge Riley)

10. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Monthly report for the traffic counter at Ric Williamson Memorial Highway and IH-20 for the month of September. (Judge Riley)
- B. Advance Funding Agreement Amendment #1 between TxDOT and Parker County for IH-20 at Bandhead Highway to Centerpoint Road, Contract CSJ:0314-07-052. (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.