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Jeane Brunson, Co. Clerk
PARKER COUNTY, TEXAS
By: [Signature] Deput:

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, November 28, 2016 - 9:00 A.M.

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. Authorization to Advertise:
TB36 Old Brock Road Bridge: Advertising Dates: 11/29/16 & 12/6/16; Bid Opening: 12/16/16;
Anticipated award date: 12/27/16. (Kim Rivas/Judge Riley)

5. PLATS:

A. Approve the Preliminary Plat for a subdivision to be known as Double T Oaks located on Peel Road in Precinct 1. (John Forrest/Commissioner Conley)

B. Begin the revision process for Lot 11 in a subdivision known as Summerfield Estates located on Ash Creek Court in Precinct 1. (John Forrest/Commissioner Conley)

C. Approve Amended Plat correcting the location of gas lines in Blocks 1 & 2 in a subdivision known as Cowden Ranch Estates located on J. E. Woody Road in Precinct 2. (John Forrest/Commissioner Peacock)

D. Approve Final Plat for Stanford Estates located on Agnes Circle in Precinct 1. (John Forrest/Commissioner Conley)

E. Accept cashier check in lieu of a Construction Letter of Credit for a subdivision to be known as Stanford Estates in Precinct 1. (John Forrest/Commissioner Conley)

F. Approve Final Plat for a subdivision to be known as Burk Property located on Prather Road in Precinct 2. (John Forrest/Commissioner Peacock)

G. Approve Final Plat for a subdivision to be known as Brock Village located on Taylor Road in Precinct 3. (John Forrest/Commissioner Walden)

H. Approve the Final Plat for a subdivision to be known as Savage Estates located on Bear Creek Road in Precinct 4. (John Forrest/Commissioner Dugan)

I. Accept a Maintenance Letter of Credit for Briar Meadows, a subdivision located in Precinct 1. (John Forrest/Commissioner Conley)

- J. Release Construction Letter of Credit for roads in Briar Meadows, a subdivision located in Precinct 1. (John Forrest/Commissioner Conley)
- K. Approve a revision dividing Lot 44 consisting of 2.67 acres and Lot 43 consisting of 5.28 acres into Lot 44 consisting of 6.042 acres and Lot 43R consisting of 2.00 acres in a subdivision known as Seven Oaks located on Ross Road in Precinct 1. (John Forrest/Commissioner Conley) **PUBLIC HEARING**
- L. Approve revision combining Lot 1 consisting of 2 acres with Lot 2 consisting of 2 acres into Lot 1R consisting of 4 acres and Lot 3 consisting of 2 acres with Lot 4 consisting of 2 acres into Lot 3R consisting of 4 acres in a subdivision known as Ridgeview Estates located on Old Brock Road in Precinct 3. (John Forrest/Commissioner Walden) **PUBLIC HEARING**

6. **APPROVAL:**

- A. Appoint a committee, made up of two Commissioners, an employee from each road and bridge precinct and the County Attorney, to review the Parker County Subdivision Rules and Regulations. Committee will present any revisions/changes to Commissioners Court for approval/adoption. (Commissioner Dugan)
- B. Begin application process for naming a bridge located in Precinct 4. (John Forrest/Judge Riley)
- C. Execute contract for purposes of roof replacement at all county buildings. (Commissioner Walden)
- D. Precinct 3 declares Unit 381 Haul Truck salvage to comply with requirements of the ERIG Grant. (Commissioner Walden)
- E. Proceed with the clearing of county-owned property at 304, 310, 312 and 320 Centerpoint Road and set a timeline for removal of said structures. Consider cancelling any sale agreements for said properties (Kim Rivas/Judge Riley)
- F. Renewal for Dialysis Agreement for USRC Weatherford LP, dba US Renal Care Tarrant Dialysis. (John Forrest/Judge Riley)
- G. Resolution of Tree of Angels Day for the County Attorney's Office. (John Forrest/Judge Riley)
- H. Special Warranty Deed for 2.248 acres in Precinct 2 from Weatherford ISD. (John Forrest/Judge Riley)

7. **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)

8. **ADJOURNMENT.**

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