

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 9th day of May, 2016 the Honorable Commissioners Court of Parker County, Texas, convened in regular session hereof in the commissioner's courtroom on the first floor of the Parker County Courthouse, One Courthouse Square, Weatherford, Texas, for the following purpose, to wit:

Present: Judge Pro Tem Conley
Commissioner Peacock
Commissioner Walden
Commissioner Dugan
County Attorney John Forrest

Absent: Judge Riley

The meeting was called to order at 9:04a.m.

1. QUORUM CHECK

2. INVOCATION was given by Mike Wiley of Adell Fellowship Church

3. U.S. PLEDGE & TEXAS PLEDGE: Judge Pro Tem, George Conley

7. APPROVAL:

A. Coss Family to Adopt a County Road Beginning at Murray Road from 51 to 1051 Carter Road for 2 years in Precinct 2. (Commissioner Peacock)

Darwin Yeary, Program Chair for Adopt a Country Road, presented information to the court.

Commissioner Peacock presented information to the court and thanked the Coss Family and Mr. Yeary.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve item 7. A. as presented.

ALL AYES
MOTION CARRIED

B. Marbut Family to adopt a Country Road, 1.6 miles of Old Millsap Road starting at Fox and Old Millsap Road to the intersection of Highway 180 and Old Millsap Road for 2 years in Precinct 3. (Commissioner Walden)

Darwin Yeary, Program Chair for Adopt a Country Road, presented information to the court.

Commissioner Walden presented information to the court and thanked the Marbut family and Mr Yeary.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve item 7. B. as presented.

ALL AYES
MOTION CARRIED

5. PRESENTATION:

A. RFQ PC16-15 Planning Consultant for Parker County Buildings, ArchiTexas. (Kim Rivas/Judge Riley) Submitted

B. Update by the Upper Trinity GCD General Manager, Doug Shaw, on groundwater concerning Parker County. (Judge Riley)

Doug Shaw, General Manager, Upper Trinity GCD, presented information to the court.

Commissioner Conley requested additional information about issues regarding applications for new water wells on smaller lots, less than 2 acres.

Doug Shaw, provided a response.

4. CONSENT: (Member of court may ask for discussion on any item listed)

A. AUDITOR:

1. Certification of revenues. None Submitted

2. Line item budget adjustments. None submitted

3. Payment of routine bills. Submitted

Motion was made by Judge Pro Tem Conley and seconded by Commissioner Dugan to approve auditor item 3. Payment of routine bills.

ALL AYES
MOTION CARRIED

4. Audit Reports. None submitted

B. TREASURER:

1. Report from County Treasurer on balances of all funds "I thru 999". None Submitted

2. Accept or release pledged securities. None Submitted

3. Approval of payroll, payments for insurance, retirement. Submitted

Motion was made by Judge Pro Tem Conley and seconded by Commissioner Walden to approve 3. Approval of payroll, payments for insurance, retirement.

ALL AYES
MOTION CARRIED

4. Unemployment appeal claims. Non Submitted

C. COUNTY JUDGE:

1. Approval of minutes. Submitted

2. Monthly reports. Submitted

3. Personnel changes. Submitted

Motion was made by Judge Pro Tem Conley and seconded by Commissioner Walden to approve items County Judge items 1, 2, and 3.

ALL AYES
MOTION CARRIED

4. County Judge to sign the following tax resale deed, Trustee to GW-390 Briar Oaks Dr. Trust Lot 12, Block 3, Briar Oaks Ranchettes, An Addition to Parker County, Texas, as described in Volume 1965, Page 480, Official Records of Parker County, Texas (04766652) R2281. (Judge Riley)

Motion was made by Judge Pro Tem Conley and seconded by Commissioner Peacock to approve 4. County Judge to sign the following tax resale deed, Trustee to GW-390 Briar Oaks Dr. Trust Lot 12, Block 3, Briar Oaks Ranchettes, An Addition to Parker County, Texas, as described in Volume 1965, Page 480, Official Records of Parker County, Texas (04766652) R2281. (Judge Riley)

ALL AYES
MOTION CARRIED

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports. None Submitted

**2. Accept/Reject/Renew RENEW PC14-18 New/Used Steel I Beams & Piling.
(Kim Rivas/Judge Riley) Submitted**

Motion was made by Commissioner Dugan and seconded by Commissioner Walden to approve 2. Accept/Reject/Renew RENEW PC14-18 New/Used Steel I Beams & Piling. (Kim Rivas/Judge Riley)

ALL AYES
MOTION CARRIED

**3. Accept/Reject/Renew RENEW RFP PC15-40 Juvenile Detention Services.
(Kim Rivas/Judge Riley) Submitted**

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve 3. Accept/Reject/Renew RENEW RFP PC15-40 Juvenile Detention Services. (Kim Rivas/Judge Riley)

ALL AYES
MOTION CARRIED

**4. Accept/Reject/Renew RFQ PC16-15 Planning Consultant for Parker
County Buildings. (Kim Rivas/Judge Riley)**

NO ACTION. Will put on agenda for next meeting

**5. Authorization to Advertise PC16-30 Railroad Cars used for Culverts. (Kim
Rivas/Judge Riley)**

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve 5. Authorization to Advertise PC16-30 Railroad Cars used for Culverts. (Kim Rivas/Judge Riley)

ALL AYES
MOTION CARRIED

6. PLATS:

**A. Approve the Preliminary Plat for a subdivision to be known as Sugar Estates
located on Old Springtown Road in Precinct 1. (John Forrest/Commissioner
Conley)**

Leslie Coufal, Plat Coordinator, presented information to the court.

Motion was made by Judge Pro Tem Conley and seconded by Commissioner Walden to approve A. Approve the Preliminary Plat for a subdivision to be known as Sugar Estates located on Old Springtown Road in Precinct 1. (John Forrest/Commissioner Conley)

ALL AYES
MOTION CARRIED

B. Approve the Final Plat for a subdivision to be known as Wooten Addition located on Hwy. 199 in Precinct 1. (John Forrest/Commissioner Conley)

Leslie Coufal, Plat Coordinator, presented information to the court.

Motion was made by Judge Pro Tem Conley and seconded by Commissioner Walden to approve B. Approve the Final Plat for a subdivision to be known as Wooten Addition located on Hwy. 199 in Precinct 1. (John Forrest/Commissioner Conley)

ALL AYES
MOTION CARRIED

C. Approve the revision dividing Lot 29 consisting of 10.972 acres into Lot 29A consisting of 5.137 acres and Lot 29B consisting of 5.835 acres in a subdivision known as Rock Springs located on Rock Sprints Road in Precinct 2. (John Forrest/Commissioner Peacock) PUBLIC HEARING

Leslie Coufal, Plat Coordinator, presented information to the court.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve C. Approve the revision dividing Lot 29 consisting of 10.972 acres into Lot 29A consisting of 5.137 acres and Lot 29B consisting of 5.835 acres in a subdivision known as Rock Springs located on Rock Sprints Road in Precinct 2. (John Forrest/Commissioner Peacock)
PUBLIC HEARING

Public hearing opened at 9:33a.m.
No Response
Public Hearing closed at 9:34a.m.

ALL AYES
MOTION CARRIED

Judge Riley entered the meeting at 9:55a.m.

8. ACCEPT INTO THE MINUTES:

A. Official bond and oath for County Auditor. (Mike Rhoten/Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve A. Official bond and oath for County Auditor. (Mike Rhoten/Judge Riley)

ALL AYES
MOTION CARRIED

9. UPDATE ON TRANSPORTATION PROJECTS:

A. April monthly report for the traffic counter at Ric Williamson Memorial Highway and 1-20. (Judge Riley)

April's Monthly Traffic Counter Report

10. 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)

Court convened in closed session at 10:05a.m.

Court reconvened in open session at 10:21a.m.

Real Estate:

Motion was made by Judge Riley and seconded by Commissioner Walden to authorize an amount not to exceed \$48,900.00 for legal services and additional right of way, agent services pertaining to partials 12 and 23 and additional relocation costs for partials 22 and 23 for the east loop interchange.

ALL AYES
MOTION CARRIED

5. Presentation:

**A. RFQ PC16-15 Planning Consultant for Parker County Buildings, ArchiTexas.
(Kim Rivas/Judge Riley)**

David Chase and Jay Fershing of ArchiTexas presented information to the court.

11. ADJOURNMENT.

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

Motion was made by Judge Riley and seconded by Commissioner Conley adjourn.