

STATE OF TEXAS            )  
  )  
COUNTY OF PARKER        )

COMMISSIONER COURT

BE IT KNOWN that on the 11th of July, 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 Riley  
          Commissioner Conley  
          Commissioner Peacock  
          Commissioner Walden  
          Commissioner Dugan  
          County Attorney John Forrest  
          Deputy Clerk Lila Deakle

**1. QUORUM CHECK**

**2. INVOCATION:** Curtis Tucker of Westwood Christian Fellowship of Weatherford, gave the 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. None Submitted**

**2. Line item budget adjustments. None Submitted**

**3. Payment of routine bills. Submitted**

**4. Audit Reports. None Submitted**

Motion was made by Judge Riley and seconded by Commissioner Walden to approve item 3. payment of routine bills.

ALL AYE  
MOTION CARRIED

**B. TREASURER:**

**1. Report from County Treasurer on balances of all funds "1 thru 999".  
Submitted**

- 2. Accept or release pledged securities. None submitted**
- 3. Approval of payroll, payments for insurance, retirement. Submitted**
- 4. Unemployment appeal claims.**

Motion was made by Judge Riley and seconded by Commissioner Walden to approve items 1 and 3, Approval of payroll, payments for insurance, retirement.

ALL AYE  
MOTION CARRIED

**C. COUNTY JUDGE:**

- 1. Approval of minutes. Submitted**
- 2. Monthly reports. None Submitted**
- 3. Personnel changes. Submitted**

Motion was made by Judge Riley and seconded by Commissioner Walden to approve items 1 and 3, approval of minutes and Personnel Changes

ALL AYE  
MOTION CARRIED

**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)**

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve item 4 as presented.

ALL AYE  
MOTION CARRIED

**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)**

Motion was made by Judge Riley and seconded by Commissioner Walden to approve item 5 as presented.

ALL AYE

MOTION CARRIED

**D. PURCHASING:**

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

**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)**

Commissioner Walden presented information to the court.

**6. PRESENTATION:**

**A. Budget Overview. (Judge Riley)**

**Will return to this item after plats.**

**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)**

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

John Forrest, County Attorney, presented information to the court.

Commissioner Conley presented information to the court

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve plat item A. as presented.

ALL AYE  
MOTION CARRIED

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

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

John Forrest, County Attorney, presented information to the court.

Commissioner Walden presented information to the court.

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

ALL AYE  
MOTION CARRIED

**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)**

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

John Forrest, County Attorney, presented information to the court.

Commissioner Walden presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve plats item C. as presented

ALL AYE  
MOTION CARRIED

**D. Approve the Final plat for a subdivision to be known as Amber Meadows located on Caiter Road in Precinct 2. (John Forrest/Commissioner Peacock)**

NO ACTION.

**E. Accept the road Maintenance L.O.C. for a subdivision known as Cooperstown, Phase II located in Precinct 1. (John Forrest/Commissioner Conley)**

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

John Forrest, County Attorney, presented information to the court.

Commissioner Conley presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve plats item E. as presented.

ALL AYE  
MOTION CARRIED

**F. Release the road Construction L.O.C. for Cooperstown, Phase II a subdivision located in Precinct 1. (John Forrest/Commissioner Conley)**

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve plats items F. as presented.

ALL AYE

MOTION CARRIED

**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**

NO ACTION.

**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 I, 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**

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

John Forrest, County Attorney, presented information to the court.

Commissioner Walden presented information to the court.

Public hearing opened at: 9:15a.m.

No Response

Public hearing closed at: 9:16a.m.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve plats item H as presented.

ALL AYE  
MOTION CARRIED

**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) Cover Sheet submitted.**

Kim Rivas, Purchasing Agent, presented information to the court

John Forrest, County Attorney presented information to the court

Judge Riley requested a kick off meeting be set up with the County Attorney, Purchasing Agent, and County Judge and with Parkhill, Smith and Cooper.

**9. APPROVAL:**

**A. Accept/Approve bond for Kim Rivas, Parker County Purchasing Agent. (Kim Rivas/Judge Riley)**

Motion was made by Judge Riley and seconded by Commissioner Walden to approve item A. as presented

ALL AYE  
MOTION CARRIED

**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)**

Commissioner Walden, presenting information to the court.

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

ALL AYE  
MOTION CARRIED

**C. Authorize County Judge to post position for Employee Benefits Coordinator which will become vacant January 1, 2017. (Judge Riley)**

Motion was made by Judge Riley and seconded by Commissioner Walden to approve C. Authorize County Judge to post position for Employee Benefits Coordinator which will become vacant January 1, 2017. (Judge Riley)

ALL AYE  
MOTION CARRIED

**D. Release of claims from Kenny Norton for windshield damage in Precinct 3. (John Forrest/Commissioner Walden)**

Commissioner Walden presented information to the court.

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

ALL AYE  
MOTION CARRIED

**E. Reclassify one Operator I position currently budgeted at \$51,039.00 to an Operator 2 position at \$43,858.00 at Precinct 3. (Commissioner Walden)**

Commissioner Walden presented information to the court.

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

**F. Waive 10 day job posting for Operator 2 position at Precinct 3. (Commissioner Walden)**

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve item F.

ALL AYE  
MOTION CARRIED

**G. Waive 10 day job posting for Operator 1 position for Precinct 4. (Commissioner Dugan)**

Commissioner Walden presented information to the court.

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve G. Waive 10 day job posting for Operator 1 position for Precinct 4. (Commissioner Dugan)

ALL AYE  
MOTION CARRIED

**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**

Commissioner Conley, presented information to the court.

John Forrest, County Attorney, presented information to the court.

Public hearing opened at open: 9:25a.m.

No Response

Public meeting closed at 9:26a.m.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve item H as presented.

ALL AYE  
MOTION CARRIED

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

Commissioner Conley presented information to the court.

John Forrest, County Attorney, presented information to the court.

Public Hearing opened at 9:26a.m.

No Response

Public Hearing closed at 9:27

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve item I. as presented.

ALL AYE  
MOTION CARRIED

**10. ACCEPT INTO THE MINUTES:**

**A. Annual Inventory Report for Parker County. (Kim Rivas/Judge Riley)**

Kim Rivas, Purchasing Agent, presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Walden to accept the Annual Inventory Report as presented.

ALL AYE  
MOTION CARRIED

Note Department's 406, 412, and 543 have not completed their inventory.

**B. Interlocal Agreement with City of Springtown for FM 51/SH199. (John Forrest/Judge Riley)**

John Forrest, County Attorney, presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Conley to approve item B. as presented.

ALL AYE  
MOTION CARRIED

**C. Interlocal Agreement with City of Weatherford for Greenwood Signal Improvements. (John Forrest/Judge Riley)**

John Forrest, County Attorney, presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Walden to approve C. Interlocal Agreement with City of Weatherford for Greenwood Signal Improvements. (John Forrest/Judge Riley)

ALL AYE  
MOTION CARRIED

**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)**

June-Monthly Report

**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)**

Motion was made by Judge Riley and seconded by Commissioner Walden to approve item A. as presented.

ALL AYE  
MOTION CARRIED

**A. Budget Overview. (Judge Riley)**

Judge Riley presented information to the court and commented on the following:

- The auditor is working on revenue projections
- The county is waiting to receive final numbers from the Appraisal District
- Some down size in Oil and Gas
- New growth and new construction will offset some of the oil and gas revenues
- Budget meetings will start August
- Will review every contract the county has as part of the budget process this year
- Will invite the Libraries to give an update
- Focus should be on how we can stream line and become more efficient
- Contract fire service communication to an ESD; let them manage it instead of the county managing it.
- We are not doing away with the fire marshal position as we need a fire marshal
- Discuss possibilities with ESD 1 to take over fire dispatch duties

Motion was made by Judge Riley and seconded by Commissioner Conley to authorize the County Judge, County Attorney, Commissioner Conley and George Teague to enter discussions with ESD1 regarding contracting Fire Dispatch Services.

ALL AYE  
MOTION CARRIED

**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)**

Court convened in closed executive session at 9:45a.m.

Court reconvened in open session at 10:26a.m.

Motion was made by Judge Riley and seconded by Commissioner Walden to approve Memorandum of Agreement for particle 3 on the Spring Creek Bridge.

ALL AYE  
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Walden to approve a payment of \$34,465.40 which is final contract amount due to McMann construction for project 4.04.

ALL AYE  
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Conley that we deny payment to Frontier to their claim requesting payment for damage to a telephone pedestal that was improperly installed and displayed.

ALL AYE  
MOTION CARRIED

**13. 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 to adjourn the meeting.

ALL AYE  
MOTION CARRIED

Minutes-Regular Session

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The meeting was adjourned at 10:32a.m.