

PARKER COUNTY, TEXAS

One Courthouse Square
Weatherford, Texas 76086

Approval of Minutes for the Sessions listed below:

Special Session of August 01, 2016

APPROVED THIS 14th Day of November, 2016



MARK RILEY
COUNTY JUDGE

Or JUDGE PRO TEM

PRINT NAME: JUDGE PRO TEM

I attest to the accuracy of the foregoing minutes.



JEANE BRUNSON
PARKER COUNTY CLERK

By:  DEPUTY



STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 1st day of August, 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:

1. Approve Assumption and Consent Agreement pertaining to a Construction Letter of Credit for El Dorado Subdivision located in Precinct 3. (John Forrest/Commissioner Walden) Submitted

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve 1. Approve Assumption and Consent Agreement pertaining to a Construction Letter of Credit for El Dorado Subdivision located in Precinct 3. (John Forrest/Commissioner Walden)

ALL AYE
MOTION CARRIED

2. Purchase additional bandwidth from our current ISP: Nextlink. (Judge Riley) Submitted

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve 2. Purchase additional bandwidth from our current ISP: Nextlink. (Judge Riley)

ALL AYE
MOTION CARRIED

3. Update on transportation needs and consider funding options to implement transportation plan. (Judge Riley) Submitted

Chris Bosco, Freese and Nichols presented information to the court concerning the Bond Program and the East Loop.

4. Review proposed budget. (Judge Riley)

Judge Riley presented an overview of the proposed budget.

5. EXECUTIVE SESSION: The Parker County Commissioners Court will meet in CLOSED SESSION to discuss to wit:

a. Pending Litigation, In accordance with Section 551.071 of the Texas Government Code, McMahon Contracting L.P. vs. Parker County, Texas.

b. 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 considered appropriate regarding said matters discussed in Closed Session. (John Forrest/Judge Riley)

Minutes Special Session

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Court went into to closed session at: 9:33a.m.

Court reconvened in open session at 10:18a.m.

No action was taken at the conclusion of the executive session.

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

ALL AYE

MOTION CARRIED

The meeting was adjourned at 10:19a.m.