

STATE OF TEXAS            )  
  )  
COUNTY OF PARKER        )

COMMISSIONER COURT

BE IT KNOWN that on the 22nd 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:

- Present: Judge Riley  
Commissioner Conley  
Commissioner Peacock  
Commissioner Walden  
Commissioner Dugan  
County Attorney John Forrest  
Deputy Clerk Lila Deakle

The meeting was called to order at 9:00a.m.

**1. QUORUM CHECK**

**2. INVOCATION: Mike Wiley, Adell Community Fellowship offered 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. Submitted**
- 2. Line item budget adjustments. Submitted**
- 3. Payment of routine bills. Submitted**
- 4. Audit Reports. Submitted**

Motion was made by Judge Riley and seconded by Commissioner Walden to approve auditor items 1, 2, 3, and 4.

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 Treasured items 1 and 3.

ALL AYE  
MOTION CARRIED

**C. COUNTY JUDGE:**

**1. Approval of minutes. Submitted**

**2. Monthly reports. Submitted**

**3. Personnel changes. Submitted**

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve County Judge items 1, 2, and 3.

ALL AYE  
MOTION CARRIED

**D. PURCHASING:**

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

**2. Final Report for On-Line Surplus Property Auction ended 8.5.16. (Kim Rivas/Judge Riley)**

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve purchasing item 2.

ALL AYE  
MOTION CARRIED

**5. PLATS:**

**A. Approve the modified checklist used in the Platting Dept. (John Forrest/Commissioner Conley)**

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

Commissioners Conley and Walden made statements to the court.

County Attorney John Forrest, presented information to the court,

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve Plats item A.

AYES: Judge Riley, Commissioner Conley, Commissioner Peacock, Commissioner Walden

NOES: Commissioner Dugan

MOTION CARRIED

**B. Approve modified preliminary plat by removing one lot in a new subdivision to be known as Mastadon Way Ranchettes located on Mastadon Way 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.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve B. Approve modified preliminary plat by removing one lot in a new subdivision to be known as Mastadon Way Ranchettes located on Mastadon Way in Precinct 1.

ALL AYE

MOTION CARRIED

**C. Begin revision of Lot 8 in a subdivision known as Pearson Crossing located on Gunnison Court in Precinct 1. (John Forrest/Commissioner Conley)**

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve C. Begin revision of Lot 8 in a subdivision known as Pearson Crossing located on Gunnison Court in Precinct 1.

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

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

ALL AYE

MOTION CARRIED

**D. Begin a revision abandoning three lots in a subdivision known as Remington Park Estates, Phase II located on Christenberry Road in Precinct 1. (John Forrest/Commissioner Conley)**

NO ACTION.

**E. Approve Final Plat for a subdivision to be known as Mastadon Way Ranchettes, Lot 10, located on Mastadon Way 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.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve E. Approve Final Plat for a subdivision to be known as Mastadon Way Ranchettes, Lot 10, located on Mastadon Way in Precinct 1. (John Forrest/Commissioner Conley)

ALL AYE  
MOTION CARRIED

**F. Approve a revision dividing Lot 2B consisting of 5.37 acres into Lot 2B1 consisting of 3.37 acres and Lot 2B2 consisting of 2.00 acres in a subdivision known as Kelli Hurst Addition located on Leatherwood Lane in Precinct 2. (John Forrest/Commissioner Peacock) PUBLIC HEARING**

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

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

Public hearing was opened at 9:19a.m.

No Response

Public hearing was closed at 9:20a.m.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve F. Approve a revision dividing Lot 2B consisting of 5.37 acres into Lot 2B1 consisting of 3.37 acres and Lot 2B2 consisting of 2.00 acres in a subdivision known as Kelli Hurst Addition located on Leatherwood Lane in Precinct 2. (John Forrest/Commissioner Peacock) PUBLIC HEARING

ALL AYE  
MOTION CARRIED

**6. APPROVAL:**

**A. Consider and take action on an order calling a bond election in the County on November 8, 2016. (Judge Riley)**

George Williford, FirstSouthwest, presented information to the court.

Judge Riley read the proposed proposition.

Motion was made by Judge Riley and seconded by Commissioner Conley to approve A. Consider and take action on an order calling a bond election in the County on November 8, 2016. (Judge Riley)

ALL AYE  
MOTION CARRIED

**B. County Judge to execute the Supplement to RFP PC15-04 Copiers & Multifunctional Devices contract with Documation, Inc. (Kim Rivas/Judge Riley)**

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

Motion was made by Judge Riley and seconded by Commissioner Walden to approve item B.

ALL AYE  
MOTION CARRIED

**C. Election Judges for 2016-2017. (Don Markum/Judge Riley)**

Motion was made by Judge Riley and seconded by Commissioner Walden to approve item C.

ALL AYE  
MOTION CARRIED

**D. Extend the deadline for purchasers of houses sold by online auction to move structures until October 1, 2016. These houses were purchased by the county as part of the right-of-way purchased for the IH-20/Centerpoint Interchange Project. (Commissioner Dugan)**

Chris Bosco, Freese and Nicholas, presented information to the court.

Jim Nicholas, presented information to the court about moving the buildings.

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

ALL AYE  
MOTION CARRIED

**E. Order of Election to Incorporate the Town of Brock as a Type C General-Law-Municipality, legal description attached. (Judge Riley)**

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

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

ALL AYE

MOTION CARRIED

**F. Precinct 2 to purchase a XL 3 I OO V Gradall off Buy Board #424-13.  
(Commissioner Peacock)**

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve F. Precinct 2 to purchase a XL 3 I OO V Gradall off Buy Board #424-13. (Commissioner Peacock)

ALL AYE  
MOTION CARRIED

**G. Renewal Contract for FY17 document imaging products for County Clerk.  
(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 item G. as presented.

ALL AYE  
MOTION CARRIED

**H. Renewal Contract for FY17 for Parker County Transport with Pecan Valley  
MHMR. (John Forrest/Judge Riley)**

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve H. Renewal Contract for FY17 for Parker County Transport with Pecan Valley MHMR.

ALL AYE  
MOTION CARRIED

**I. Renewal Contract for FY17-21 State Case Registry for District Clerk. (John  
Forrest/Judge Riley)**

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve I. Renewal Contract for FY17-21 State Case Registry for District Clerk.

ALL AYE  
MOTION CARRIED

**J. Renewal Contract for FY17 for Statewide Automated Victim Notification Service.  
(John Forrest/Judge Riley)**

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve J. Renewal Contract for FY17 for Statewide Automated Victim Notification Service.

ALL AYE  
MOTION CARRIED

**7. ACCEPT INTO THE MINUTES:**

**a. Communications System Agreement for Mutual Aid. (John Forrest/Judge Riley)**

Motion was made by Judge Riley and seconded by Commissioner Walden to accept Communications System Agreement for Mutual Aid into the minutes.

ALL AYE  
MOTION CARRIED

**b. Bond for Deputy Constable Randall Grissom. (John Forrest/Judge Riley)**

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve b. Bond for Deputy Constable Randall Grissom.

ALL AYE  
MOTION CARRIED

**C. Bond for Deputy Constable Shawn Hawk. (John Forrest/Judge Riley)**

Motion was made by Judge Riley and seconded by Commissioner Walden to approve C. Bond for Deputy Constable Shawn Hawk.

ALL AYE  
MOTION CARRIED

**D. Resolution R2016-22, City of Weatherford approving the power of eminent domain to Parker County for two parcels for the East Loop Interchange Right of Way. (Judge Riley)**

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve D. Resolution R2016-22, City of Weatherford approving the power of eminent domain to Parker County for two parcels for the East Loop Interchange Right of Way.

ALL AYE  
MOTION CARRIED

**8. UPDATE ON TRANSPORTATION PROJECTS:**

**a. Addendum to Municipal-County Contract for the IH-20/Centerpoint Interchange and frontage road improvements between the county and Hudson Oaks. (Judge Riley)**

Motion was made by Judge Riley and seconded by Commissioner Walden to approve a. Addendum to Municipal-County Contract for the IH-20/Centerpoint Interchange and frontage road improvements between the county and Hudson Oaks.

ALL AYE

MOTION CARRIED

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

**a. Real Estate, In accordance with Section 551.072 of the Texas Government Code.**

**b. Personnel; ESD Openings. In accordance with Section 551.074 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)**

The meeting went into closed session at 9:43a.m.

Lila Deakle, Deputy Clerk left the meeting at 10:30a.m.

Amber Allen, Deputy Clerk entered the meeting at 10:30A.M.

The meeting reconvened IN OPEN SESSION at 10:46a.m.

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to appoint Stephanie C. Schnaible to vacant ESD One position.

ALL AYE  
MOTION CARRIED

**10. 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 Commissioner Peacock and seconded by Commissioner Conley to adjourn the meeting.

ALL AYE  
MOTION CARRIED

The meeting closed at 10:49a.m.