

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 26th day of September, 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:

The meeting was called to orders at 9:01 a.m.

1. QUORUM CHECK

2. INVOCATION: Mike Wiley of Adell Community Church offered the invocation.

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

The Regular Agenda meeting went into recess at 9:04a.m.

The Special Budget Agenda was called at 9:04

The Regular Agenda meeting reconvened at 9:31

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. 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 Auditor items 2 and 3.

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. None Submitted

Motion was made by Judge Riley and seconded by Commissioner Walden to approve Treasurer items 1 and 2 as presented.

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 Peacock to approve County Judge items 1, 2, and 3 as presented.

ALL AYE
MOTION CARRIED

4. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Dennis Wicks Lot 37, Block 3, Western Lake Estates, Section "B", an addition to Parker County, Texas, as described in Volume 733, Page 217, Deed Records of Parker County, Texas. (Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve County Judge item 4. As presented in court.

ALL AYE
MOTION CARRIED

5. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Dennis Wicks Lot 93, Western Lake Estates Subdivision, Section 'F', a subdivision in Parker County, Texas, according to the map or plat thereof, recorded in Volume 360-A, Page 26, Deed Records of Parker County, Texas (R-32507). (Judge Riley)

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

ALL AYE
MOTION CARRIED

6. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to

Dennis Wicks Lot 47, Western Lake Estates, Section 'D', an addition to Parker County, Texas, according to the map or plat thereof, recorded in Volume 360-A, Page 12, Map Records of Parker County, Texas. (R32165) (Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Walden to approve 6. As presented in court.

ALL AYE
MOTION CARRIED

7. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Dennis Wicks Lot 86, Section 'C', Western Lake Estates Subdivision, a subdivision in Parker County, Texas, according to the map or plat thereof, recorded in Volume 359-A, Page 94, Plat Records of Parker County, Texas (R-32111). (Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve 7. As presented in court.

ALL AYE
MOTION CARRIED

8. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Robert New Lot 30, Block 19, Rio Brazos, Section 2, an addition to Parker County, Texas, according to the map or plat thereof, recorded in Volume 359-A, Page 85, Map Records of Parker County, Texas (R23675).

Motion was made by Judge Riley and seconded by Commissioner Walden to approve 8. As presented in court.

ALL AYE
MOTION CARRIED

9. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Roger and Cynthia Simmons Lot 14, Block 1, Western Lake Estates Subdivision, Section 'B', a subdivision in Parker County, Texas, according to the map or plat thereof, recorded in Volume 359-A, Page 84, Plat Records of Parker County, Texas (R-31556). (Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Walden to approve 9. As presented in court.

ALL AYE
MOTION CARRIED

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports. None

2. Surplus Property List and authorization inclusion in an on-line auction scheduled for October 10, 2016 through October 28, 2016. (Kim Rivas/Judge Riley) Submitted

Kim Rivas, Purchasing Agent presented information to the court

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to accept the on-line auction scheduled as presented in court.

ALL AYE
MOTION CARRIED

5. PLATS:

A. Approve the Preliminary Plat for a subdivision to be known as McClain Trotter Estates located on McVoid Road in Precinct 1. (John Forrest/Commissioner Conley)

Leslie Coufal, Plat Coordinator, presented information in court.

John Forrest, County Attorney presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve A. Approve the Preliminary Plat for a subdivision to be known as McClain Trotter Estates located on McVoid Road in Precinct 1. (John Forrest/Commissioner Conley)

ALL AYE
MOTION CARRIED

B. Approve the Preliminary Plat for a subdivision to be known as Peterson Addition located on South F.M. 730 in Precinct 1. (John Forrest/Commissioner Conley)

Leslie Coufal, Plat Coordinator, presented information in 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 the Preliminary Plat for a subdivision to be known as Peterson Addition located on South F.M. 730 in Precinct 1. (John Forrest/Commissioner Conley)

ALL AYE
MOTION CARRIED

C. Approve the Preliminary Plat for a subdivision to be known as Reese Addition located on Reese Lane in Precinct 1. (John Forrest/Commissioner Conley)

Leslie Coufal, Plat Coordinator, presented information in court.

John Forrest, County Attorney presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve C. Approve the Preliminary Plat for a subdivision to be known as Reese Addition located on Reese Lane in Precinct 1. (John Forrest/Commissioner Conley)

ALL AYE
MOTION CARRIED

D. Approve the Preliminary Plat for a subdivision to be known as Alerios of Brock, Phase I, located on Taylor Road in Precinct 3. (John Forrest/Commissioner Walden)

Leslie Coufal, Plat Coordinator, presented information in court.

John Forrest, County Attorney presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve D. Approve the Preliminary Plat for a subdivision to be known as Alerios of Brock, Phase I, located on Taylor Road in Precinct 3. (John Forrest/Commissioner Walden)

ALL AYE
MOTION CARRIED

E. Approve amended plat correcting the minimum finished floor elevation on lot 43 & 44 in a subdivision known as Cooperstown, Phase II located on Sandlin Lane in Precinct 1. (John Forrest/Commissioner Conley)

No action

F. Approve a revision dividing Lot 8 consisting of 2.03 acres into Lot 8R1 consisting of 1.03 acres and Lot 8R2 consisting of 1.00 acre in a subdivision known as Pearson Crossing located on Gunnison Court in Precinct 1. (John Forrest/Commissioner Conley) PUBLIC HEARING

The public hearing opened at 9:39a.m.

No response from the public

The public hearing closed at 9:40a.m.

Leslie Coufal, Plat Coordinator, presented information in court.

John Forrest, County Attorney presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve F. Approve a revision dividing Lot 8 consisting of 2.03 acres into Lot 8R1 consisting of 1.03 acres and Lot 8R2 consisting of 1.00 acre in a subdivision known as Pearson Crossing located on Gunnison Court in Precinct 1. (John Forrest/Commissioner Conley) PUBLIC HEARING

ALL AYE

MOTION CARRIED

6. APPROVAL:

**A. Application of Parker County SUD, to lay and maintain a water line through, under, along, across, or over the right-of-way of Nash Lane in 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 A. as presented in court.

ALL AYE

MOTION CARRIED

**B. Authorize County Judge to sign amendments to the TERP Grant.
(Commissioner Dugan)**

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to authorize the County Judge to sign amendments to the TERP Grant.

ALL AYE

MOTION CARRIED

C. Authorize County Judge to sign Addendum to Emissions Reduction Incentive Grants Program with TCEQ. (Commissioner Dugan)

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to authorize the County Judge to sign Addendum to Emissions Reduction Incentive Grants Program with TCEQ.

ALL AYE

MOTION CARRIED

**D. Extend the deadline for purchasers of houses sold by online auction to move structures until November 15, 2016. These houses were purchased by the county as part of the right-of-way purchased for IH-20 Centerpoint Interchange Project.
(Commissioner Dugan) Submitted**

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

ALL AYE

MOTION CARRIED

**E. Final Report on Results of On-Line Surplus Property Auction Ended 9.9.16.
(Kim Rivas/Judge Riley)**

Motion was made by Judge Riley and seconded by Commissioner Walden to accept the Final Report on Results of On-Line Surplus Property Auction Ended 9.9.16. (Kim Rivas/Judge Riley)

ALL AYE
MOTION CARRIED

F. Order for the disposition by cremation of a pauper and authorize payment of \$600.00 to White's Funeral Home for disposition of the remains of an indigent person. (Judge Riley) Submitted

Motion was made by Judge Riley and seconded by Commissioner Walden to approve F. Order for the disposition by cremation of a pauper and authorize payment of \$600.00 to White's Funeral Home for disposition of the remains of an indigent person.

ALL AYE
MOTION CARRIED

G. Out-going elected officials must seek authorization from Commissioners Court for any reimbursements for out of county travel once declaring they will not seek re-election. (Judge Riley)

Motion was made by Commissioner Walden and seconded by Commissioner Dugan to approve G. Out-going elected officials must seek authorization from Commissioners Court for any reimbursements for out of county travel once declaring they will not seek re-election. (Judge Riley)

ALL AYE
MOTION CARRIED

H. Resolution supporting Meals on Wheels grant. (Judge Riley)

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve H. Resolution supporting Meals on Wheels grant. (Judge Riley)

ALL AYE
MOTION CARRIED

I. Waive 10 day posting for Court Clerk position in JP 2. (Judge Green/Judge Riley)

Motion was made by Commissioner Peacock and seconded by Commissioner Conley to approve I. Waive 10 day posting for Court Clerk position in JP 2. (Judge Green/Judge Riley)

ALL AYE
MOTION CARRIED

7. ACCEPT INTO THE MINUTES:

A. Annual Financial Report submitted on September 1, 2016 by ESD 6 for the year ending September 30, 2015. (Judge Riley) Submitted

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve A. Annual Financial Report submitted on September 1, 2016 by ESD 6 for the year ending September 30, 2015. (Judge Riley)

ALL AYE
MOTION CARRIED

Meeting was recessed at 9:47

Meeting was reconvened at 9:51

8. 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)

Motion was made by Judge Riley and seconded by Commissioner Walden to authorize consultants to make final offer on parcel 23 for the IH20 and Centerpoint road interchange.

ALL AYE
MOTION CARRIED

Meeting was recessed at 10:00

Special Session for 4-H was called

Meeting reconvened at 10:25

9. 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.

MOTION CARRIED
ALL AYE

The meeting was adjourned at 10:27