

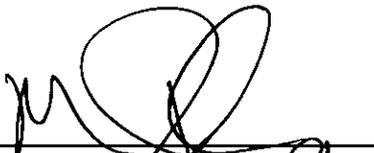
# PARKER COUNTY, TEXAS

One Courthouse Square  
Weatherford, Texas 76086

Approval of Minutes for the Sessions listed below:

Regular Session of November 14, 2016

APPROVED THIS 28th Day of November, 2016

  
\_\_\_\_\_  
MARK RILEY  
COUNTY JUDGE *Act note*

\_\_\_\_\_  
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 14th day of November 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  
County Attorney John Forrest  
Deputy Clerk Lila Deakle

Absent: Commissioner Dugan

**2. INVOCATION: A moment of silence was observed.**

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

**9. UPDATE ON TRANSPORTATION PROJECTS:**

**B. Transportation bond results and discussion on proceeding with implementation. (Judge Riley)**

George Williford, First Southwest, presented information to the court and submitted to the minutes a 2016-2017 Preliminary Timetable of Events and a Parker County Tax Impact Analysis.

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

Judge Riley presented information to the court. Commented on the bond election and debt management.

Commissioner Walden presented information to the court concerning the bond election and transportation projects.

**6. PLATS:**

**A. Approve a preliminary plat for a subdivision to be known as Stanford Estates located on Agnes Circle 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 Walden to approve A. Approve a preliminary plat for a subdivision to be known as Stanford Estates located on Agnes Circle in Precinct 1.

ALL AYE  
MOTION CARRIED

**B. Approve the Preliminary Plat for a subdivision to be known as "Burk Property" located on Prather Road in Precinct 2. (John Forrest/Commissioner Peacock)**

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

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

Commissioner Peacock presented information to the court.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve B. Approve the Preliminary Plat for a subdivision to be known as "Burk Property" located on Prather Road in Precinct 2.

ALL AYE  
MOTION CARRIED

**C. Approve a Preliminary Plat for a subdivision to be known as Savage Estates located on Bear Creek Road in Precinct 4. (John Forrest/Commissioner Dugan)**

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 Walden to approve C. Approve a Preliminary Plat for a subdivision to be known as Savage Estates located on Bear Creek Road in Precinct 4.

ALL AYE  
MOTION CARRIED

**D. Approve cancellation of a Preliminary Plat for a subdivision that was to be known as Mopar Estates located on Young Bend 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.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve D. Approve cancellation of a Preliminary Plat for a subdivision that was to be known as Mopar Estates located on Young Bend Road in Precinct 3.

ALL AYE  
MOTION CARRIED

**E. Begin revision process for combining 3-lots in Quail Springs Ranch located on Hummingbird Lane in Precinct 2. (John Forrest/Commissioner Peacock)**

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

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

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve E. Begin revision process for combining 3-lots in Quail Springs Ranch located on Hummingbird Lane in Precinct 2.

ALL AYE  
MOTION CARRIED

**F. Approve the Final Plat for a subdivision to be known as Peterson Addition located on South FM 730 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 Peacock to approve F. Approve the Final Plat for a subdivision to be known as Peterson Addition located on South FM 730 in Precinct 1.

ALL AYE  
MOTION CARRIED

**G. Approve Final 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 to the court.

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

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve F. Approve the Final Plat for a subdivision to be known as Peterson Addition located on South FM 730 in Precinct 1.

ALL AYE  
MOTION CARRIED

**H. Approve the Final Plat for a subdivision to be known as Day's Addition located on F.M. Highway 730 N. 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 Walden to approve H. Approve the Final Plat for a subdivision to be known as Day's Addition located on F.M. Highway 730 N. in Precinct 1.

ALL AYE  
MOTION CARRIED

**I. Approve the Final Plat for a subdivision to be known as Lang Ranch Addition located on Heathington 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.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve I. Approve the Final Plat for a subdivision to be known as Lang Ranch Addition located on Heathington Road in Precinct 3.

ALL AYE  
MOTION CARRIED

**J. Release the Maintenance Letter of Credit for a subdivision known as Knob Hill Estates and to accept the roads: Chloe Court, Mitch Court, Dylan Court, Lyndsey Court and Balmer Drive, as county maintained by 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 Walden to approve J. Release the Maintenance Letter of Credit for a subdivision known as Knob Hill Estates and to accept the roads: Chloe Court, Mitch Court, Dylan Court, Lyndsey Court and Balmer Drive, as county maintained by Precinct 1.

ALL AYE  
MOTION CARRIED

**K. Accept the road Construction Letter of Credit for a subdivision known as McClain Trotter Estates 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 Peacock to approve K. Accept the road Construction Letter of Credit for a subdivision known as McClain Trotter Estates located in Precinct 1. (John Forrest/Commissioner Conley)

ALL AYE  
MOTION CARRIED

**L. Approve conveyance by metes and bounds; portions of previously platted Lot 29 consisting of 2.67 acres and Lot 30 consisting of 2.97 acres from T & P RR Company Survey, Section No. 221, Abstract No. 1515 and the Thomas Heath Survey, Abstract No. 579 to be known as Lot 29R1 consisting of 2.868 acres and Lot 30R consisting of 2.755 acres in a subdivision known as Saddle Club Estates, Phase IV located on Brock Hollow Lane in Precinct 3. (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 addressed the court.

A public meeting was opened at 10:07a.m.

No response

The public meeting was closed at 10:08a.m.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve L. Approve conveyance by metes and bounds; portions of previously platted Lot 29 consisting of 2.67 acres and Lot 30 consisting of 2.97 acres from T & P RR Company Survey, Section No. 221, Abstract No. 1515 and the Thomas Heath Survey, Abstract No. 579 to be known as Lot 29R1 consisting of 2.868 acres and Lot 30R consisting of 2.755 acres in a subdivision known as Saddle Club Estates, Phase IV located on Brock Hollow Lane in Precinct 3. (John Forrest/Commissioner Walden) PUBLIC HEARING

ALL AYE  
MOTION CARRIED

**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.**

Motion was made by Judge Riley and seconded by Commissioner Walden to approve Auditor items 1, 2, and 3 as submitted.

ALL AYE  
MOTION CARRIED

**B. TREASURER:**

- Submitted 1. Report from County Treasurer on balances of all funds "1 thru 999".**
- 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 Treasurers items 1 and 3 as submitted.

ALL AYE  
MOTION CARRIED

**C. COUNTY JUDGE:**

- 1. Approval of minutes. Submitted**
- 2. Monthly report. Submitted**
- 3. Personnel changes. Submitted**

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

ALL AYE

MOTION CARRIED

**4. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Dennis Wicks 0.85 acre, more or less, situated in the Hezekiah Jones Survey, Abstract 760, Parker County, Texas as described, as Tract 1, in deed dated December 28, 1977, from Horseshoe Land Company to James W. Smith, in Volume 707, Page 587, Deed Records of Parker County, Texas. (R45013) (Judge Riley)**

Motion was made by Judge Riley and seconded by Commissioner Walden to approve 4. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Dennis Wicks 0.85 acre, more or less, situated in the Hezekiah Jones Survey, Abstract 760, Parker County, Texas as described, as Tract 1, in deed dated December 28, 1977, from Horseshoe Land Company to James W. Smith, in Volume 707, Page 587, Deed Records of Parker County, Texas. (R45013)

ALL AYE  
MOTION CARRIED

**5. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Dennis Wicks Lot 13, Block 2, Woodland Hills, an addition to the City of Weatherford, Parker County, Texas, according to the map or plat thereof, recorded in Cabinet 'A', Slide 570, Plat Records of Parker County, Texas.) (Judge Riley)**

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve 5. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Dennis Wicks Lot 13, Block 2, Woodland Hills, an addition to the City of Weatherford, Parker County, Texas, according to the map or plat thereof, recorded in Cabinet 'A', Slide 570, Plat Records of Parker County, Texas.)

ALL AYE  
MOTION CARRIED

**6. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Dennis Wicks Lot 10A, Block 5, Hudson Heights 3rd Filing, an addition to Parker County, Texas, as described in Volume 712, Page 273, Deed Records of Parker County, Texas (Acct. #R-13086). (Judge Riley)**

Motion was made by Judge Riley and seconded by Commissioner Walden to approve 6. County Judge to sign the following Tax Resale Deed from Parker County, Trustee to Dennis Wicks Lot 10A, Block 5, Hudson Heights 3rd Filing, an addition to Parker County, Texas, as described in Volume 712, Page 273, Deed Records of Parker County, Texas (Acct. #R-13086).

ALL AYE  
MOTION CARRIED

**D. PURCHASING:**

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

No action.

**2. Accept/Reject/Renew RENEW RFP PC16-16 Waste Roll-Off Clean Up Day. (Kim Rivas/Judge Riley) Submitted**

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

Motion was made by Commissioner Conley and seconded by Commissioner Peacock to approve 2. Accept/Reject/Renew RENEW RFP PC16-16 Waste Roll-Off Clean Up Day.

ALL AYE  
MOTION CARRIED

**3. Accept/Reject/Renew PC17-02 Pre-Cast Concrete Culverts. (Kim Rivas/Judge Riley) Submitted**

Motion was made by Commissioner Peacock and seconded by Commissioner Conley to approve 3. Accept/Reject/Renew PC17-02 Pre-Cast Concrete Culverts.

ALL AYE  
MOTION CARRIED

**4. Accept/Reject/Renew PC17-04 Concrete Services. (Kim Rivas/Judge Riley) Submitted**

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve 4. Accept/Reject/Renew PC17-04 Concrete Services.

ALL AYE  
MOTION CARRIED

**5. Accept/Reject/Renew PC17-05 Petroleum Asphalts. (Kim Rivas/Judge Riley) Submitted**

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve 5. Accept/Reject/Renew PC17-05 Petroleum Asphalts.

ALL AYE  
MOTION CARRIED

**6. Accept/Reject/Renew PC17-06 Aggregate Road Materials. (Kim Rivas/Judge Riley) Submitted**

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

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve vendors as presented by purchasing agent with the exception of IMEX Innovation company who did not meet bid specifications.

ALL AYE  
MOTION CARRIED

**7. Approval BUY PC17-08 Freightliner Flatbed Truck for Precinct 3 through the Buyboard Contract 430-13 with funding provided through the TCEQ TERP grant. (Kim Rivas/Judge Riley)**

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve 7. Approval BUY PC17-08 Freightliner Flatbed Truck for Precinct 3 through the Buyboard Contract 430-13 with funding provided through the TCEQ TERP grant.

ALL AYE  
MOTION CARRIED

**8. Final Report on Results of On-Line Surplus Property Auction Ended 10.28.16. (Kim Rivas/Judge Riley) Submitted**

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve 8. Final Report on Results of On-Line Surplus Property Auction Ended 10.28.16.

ALL AYE  
MOTION CARRIED

**7. APPROVAL:**

**A. Authorize payment of travel expenses for emergency management training exercise for Kit Marshall to attend as allowed by grant funds. (Judge Riley)**

Motion was made by Judge Riley and seconded by Commissioner Walden to authorize payment for associated travel expenses for Kit Marshall for Emergency Management Training/Exercises if funds are paid by grant funds and travel is less than 50 miles as required by our policy.

ALL AYE  
MOTION CARRIED

**B. Authorize purchase of vehicles for Sheriff's Department. (Judge Riley)**

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve B. Authorize purchase of vehicles for Sheriff's Department.

ALL AYE  
MOTION CARRIED

**C. Employee Payroll Deduction Policy. (Judge Riley)**

Judge Riley presented information to the court. For Bill Moss, Legal Shield.

Motion was made by Judge Riley and seconded by Commissioner Conley to approve Legal Shield as an authorized Parker County payroll deduction if employees desire to use the service.

ALL AYE  
MOTION CARRIED

**D. Interlocal Agreement with McLennan County for Inmate Housing. (John Forrest/Judge Riley)**

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

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve D. Interlocal Agreement with McLennan County for Inmate Housing. (John Forrest/Judge Riley)

ALL AYE  
MOTION CARRIED

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

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

ALL AYE  
MOTION CARRIED

**F. Order for the disposition by cremation of a pauper and authorize payment in the amount 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 Peacock to approve F. Order for the disposition by cremation of a pauper and authorize payment in the amount of \$600.00 to White's Funeral Home for disposition of the remains of an indigent person.

ALL AYE  
MOTION CARRIED

**G. Resolution for the Indigent Defense Grant. (Judge Riley) Submitted**

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve G. Resolution for the Indigent Defense Grant.

ALL AYE  
MOTION CARRIED

**H. Update the personnel manual regarding straight time for 86 hour employees, as approved by Commissioner's Court on September 26, 2016. (Jenny Gentry/Judge Riley)**

Jenny Gentry, Benefits Coordinator, presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve H. Update the personnel manual regarding straight time for 86 hour employees, as approved by Commissioner's Court on September 26, 2016.

ALL AYE  
MOTION CARRIED

**I. Installing a Stop Sign on Choctaw Ridge at the intersection of East Yucca View in Precinct 1. (Commissioner Conley) PUBLIC HEARING**

Commissioner Conley presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Peacock to approve I. Installing a Stop Sign on Choctaw Ridge at the intersection of East Yucca View in Precinct 1. (Commissioner Conley) PUBLIC HEARING

ALL AYE  
MOTION CARRIED

**J. Installing a Stop Sign on Plantation Oaks Ct at the intersection of Munn Rd in Precinct 1. (Commissioner Conley) PUBLIC HEARING**

Motion was made by Commissioner Conley and seconded by Commissioner Peacock to approve J. Installing a Stop Sign on Plantation Oaks Ct at the intersection of Munn Rd in Precinct 1. (Commissioner Conley) PUBLIC HEARING

ALL AYE  
MOTION CARRIED

**8. ACCEPT INTO THE MINUTES:**

**A. Yearly Leases for Emergency Management storage units. (Judge Riley)  
Submitted**

Motion was made by Judge Riley and seconded by Commissioner Peacock to accept into the minutes the Yearly Leases for Emergency Management storage units. (Judge Riley)

ALL AYE  
MOTION CARRIED

**9. Update on Transportation Projects**

**A. Monthly report for the traffic counter at Ric Williamson Memorial Highway and**

**IH-20 for the month of October. (Judge Riley) Submitted**

Judge Riley presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Walden to approve A. Monthly report for the traffic counter as submitted.

ALL AYE  
MOTION CARRIED

**5. NOTIFICATION:**

**A. Precinct 2 will be on the Weatherford College Campus in Mineral Wells located at 704 Hood Rd, Mineral Wells, TX. They will be removing debris from the site. (Commissioner Peacock)**

Commissioner Peacock presented information to the court.

**10. 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, In accordance with Section 551.074 of the Texas Government Code, ESD 6 Board Member.**

**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)**

a. Real Estate: No action.

b. Personnel: Motion was made by Judge Riley and seconded by Commissioner Walden to approve Tim Lewelling to filled the ESD6 position which will expire in 2017.

ALL AYE  
MOTION CARRIED

**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 to adjourn the meeting.

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ALL AYE

MOTION CARRIED

The meeting was closed at 11:24a.m.