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Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By *J. Deakle* Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

Commissioners Courtroom
Parker County Courthouse
One Courthouse Square
Weatherford, Texas 76086

MONDAY, JANUARY 13, 2020 - 9:00 AM

TO CONSIDER, DISCUSS AND/OR ACT UPON THE FOLLOWING AGENDA ITEMS:

1. **QUORUM CHECK**
2. **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.
 2. Line item budget adjustments.
 3. Payment of routine bills.
 4. Audit Reports.
 - B. **TREASURER:**
 1. Report from County Treasurer on balances of all funds "1 thru 999".
 2. Accept or release pledged securities.

3. Approval of payroll, payments for insurance, retirement.

4. Unemployment appeal claims.

C. COUNTY JUDGE:

1. Accept minutes.

2. Monthly reports.

3. Personnel changes.

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports.

2. Authorization to Advertise
RFP PC20-17 Vending Services (Kim Rivas / Judge Deen).

3. Authorization to Advertise
RFP PC20-16 Waste Roll-Off Containers Countywide Cleanup (Kim Rivas / Judge Deen).

4. Accept/Reject/Renew
RENEW PC19-04 Automotive Supplies (Kim Rivas / Judge Deen).

5. Accept/Reject/Renew
PC20-15 Aggregate Road Materials (Kim Rivas / Judge Deen).

6. Accept/Reject/Renew
PC20-11 Petroleum Asphalts (Kim Rivas / Judge Deen).

5. UPDATE ON TRANSPORTATION PROJECTS:

A. Transportation monthly report. (Tim Sansone/Judge Deen)

B. Approval of East Bankhead Change Order 2 - culvert 5 and 6 modifications. (Tim Sansone/Judge Deen)

C. Approval of East Loop Change Order 3 - construction time extension. (Tim Sansone/Judge Deen)

6. PRESENTATION:

A. Present the quarterly report. Update the court on current and upcoming projects. (Kevin Holloway/Judge Deen)

7. APPROVAL:

- A. Consider all matters incident and related to the issuance and sale of "Parker County, Texas, Unlimited Tax Road Bonds, Series 2020", including the adoption of an order authorizing the issuance of such bonds and establishing procedures and delegating authority for the sale and delivery of such bonds. (George Williford/Judge Deen)
 - B. Discuss potential tax note for capital projects. (George Williford/Judge Deen)
 - C. Update on discussions with the Regional Transportation Council (RTC) of the North Texas Council of Governments (NCTCOG) to consider utilizing any unused transportation bond funds, if any, in coordination with the cities of Parker County, to partner with the TxDOT and the NCTCOG to qualify for additional funding to accelerate timing on increasing I-20 capacity, addressing Hwy 51 improvements needed due to safety hazards, and other critical transportation projects pending discussion.
 - D. Accept donation of \$50.00 from a citizen of Parker County to be deposited into the Fire Marshal's Office donation line. (Sean Hughes/Judge Deen)
 - E. Discuss process/method of posting open/vacant ESD Commissioner positions and authorize/take action on the process/method of posting chosen. (Judge Deen)
 - F. Re-appointment of Parker County ESD 3 Commissioner Jerry Brooks. (Judge Deen)
 - G. Order 20-4 for the disposition by cremation of a pauper and authorize payment of \$750.00 to White's Funeral Home for disposition of an indigent person. (Judge Deen)
 - H. Order 20-5 for the disposition by cremation of a pauper and authorize payment of \$750.00 to White's Funeral Home for disposition of an indigent person. (Judge Deen)
 - I. Accept donation of \$50.00 from a citizen of Parker County to be deposited into the Sheriff's Office donation line. (Larry Fowler/Judge Deen)
 - J. Set a date for County Clean-Up. (Commissioner Conley)
 - K. Installing Stop Sign on Friendship Road at the Southwest corner of Katy Ranch Drive located in Precinct 1. (Commissioner Conley) **PUBLIC HEARING**
 - L. Installing Stop Sign on Friendship Road at the Southeast corner of Katy Ranch Drive located in Precinct 1. (Commissioner Conley) **PUBLIC HEARING**
 - M. Installing Stop Sign at the North entrance of Katy Ranch at the intersection of Friendship Road in Precinct 1. (Commissioner Conley) **PUBLIC HEARING**
 - N. Installing Stop Sign at the South entrance of Katy Ranch at the intersection of Friendship Road in Precinct 1. (Commissioner Conley) **PUBLIC HEARING**
 - O. Declare wood chips & fill material at Yard 2 in Precinct #4 as Salvage. (Commissioner Dugan)
8. **ACCEPT INTO THE MINUTES:**

- A. Place into the minutes the executed contract for Medical Examiner Contract for fiscal year 2019-2020.
 - B. Place into the minutes the executed contract for City of Aledo Police Services Contract for fiscal year 2019-2020.
 - C. Place into the minutes the executed contract for Air Site Monitoring Agreement.
 - D. Continuing Education Transcript for Tax Assessor Collector. (Jenny Gentry/Judge Deen)
9. **PLATS:**
- A. Accept the maintenance letter of credit for Rocky Ridge Phase 2 located in Precinct One. (Commissioner Conley)
 - B. Release the construction letter of credit for Rocky Ridge Phase 2 located in Precinct One. (Commissioner Conley)
 - C. Release the Cashier's Check in the amount of \$64,155.00 in lieu of a construction letter of credit for Pearson Ranch Estates, issue payment for the Assignment of Funds to Price Asphalt in the amount of \$26,000.00, retain \$12,831.00 for the maintenance letter of credit in the Treasurer's Office and return the remainder of \$25,324.00 to Pearson Ranch Estates located in Precinct Four. (Commissioner Dugan)
 - D. Approve the preliminary plat for a subdivision to be known as Remington Park Estates Phase 2 with lots 5R-8 and 5R-11 located in the vicinity of Remington Park Drive and Knob Court with Walnut Creek Water in Precinct One. (Commissioner Conley)
 - E. Approve the preliminary plat for a subdivision to be known as H. Anderson Addition developed by Harold Anderson located off of Lazy Bend Road with Parker County Special Utility District water in Precinct Three. (Commissioner Walden)
 - F. Begin the revision process for Lot 1 of Lang Ranch Addition developed by Alvin and Donna Lang located off of Heathington Road and Fox Road with Parker County SUD water in Precinct Three. (Commissioner Walden)
 - G. Begin the revision for Silverado on the Brazos Phase 3 developed by Thomas Struhs and Elizabeth Falcone located on South Ridge Oak Court with well water in Precinct Three. (Commissioner Walden)
 - H. Accept the Special Warranty Deed for the property located on Fingerbanks Lane donated by Pamela and Martin Harrison in Precinct Two. (Commissioner Peacock)
 - I. Approve the final revision of lots 3R1 and 3R2 in HEC Estates located off of Sabathney Road developed by Erika Hernandez with Walnut Creek water in Precinct One. (Commissioner Conley)
- PUBLIC HEARING**

J. Approve the final revision of La Madera Phase 2 located on Loma Alta Court developed by Charlie Gilchrest with well water in Precinct Four. (Commissioner Dugan) **PUBLIC HEARING**

K. Approve the final plat for a subdivision to be known as Garner Oaks located in the vicinity of Fingerbanks Lane at FM 113 developed by Pamela and Martin Harrison with North Rural Water in Precinct Two. (Commissioner Peacock)

10. **ADJOURNMENT.**

NOTE: Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.