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Lila Deakle, Co. Clerk  
PARKER COUNTY, TEXAS  
By [Signature] Deputy

## PARKER COUNTY COMMISSIONERS COURT AGENDA

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

**MONDAY, JANUARY 14, 2019 - 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. Approval of minutes.
2. Monthly reports.
3. Personnel changes.

D. **PURCHASING:**

1. Interdepartmental transfers of equipment and inventory reports.
2. Accept/Reject/Award  
PC19-03 Petroleum Asphalts. (Kim Rivas/Judge Deen)
3. Accept/Reject/Award  
PC19-04 Automotive Supplies. (Kim Rivas/Judge Deen)
4. Interlocal Agreement with Deep East Texas Self Insurance Fund. (Kim Rivas/Judge Deen)
5. Authorization to Advertise  
PC19-05 Sale of County Owned Property – 101 N. Main St. (Kim Rivas/Judge Deen)

5. **PLATS:**

- A. Accept the Letter of Credit for Construction for Briar Crossing in Precinct 1. (Commissioner Conley).
- B. Notification of a preliminary plat to be known as Deer Glade located in the ETJ of the City of Fort Worth developed by Deer Ridge, LTD located off of Church Road in Precinct 1. (Commissioner Conley)
- C. Approval of the revision process in Quail Springs Ranch located off of Pintail Lane developed by John Hicks with well water in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**
- D. Approve conveyance by metes and bounds portions of previously platted Lot 23 consisting of 2.02 acres and Lot 24 consisting of 2.12 acre from the J Posey Survey, Abstract No. 1062 to be known as Lot 23R consisting of 2.06 acres and Lot 24R consisting of 2.08 acres in a subdivision known as Patriots Outpost located off of Mike Thornton Court in Precinct 2, pursuant to Section §232.010 of the Local Government Code developed by Jim Thomason with well water in Precinct 2. (Commissioner Peacock)
- E. Approve the amended Rocky Creek Estates final plat located off of JE Woody Road developed by Triad Land & Developemnt, LLC and Ty Beauchamp in Precinct 2. (Commissioner Peacock)

- F. Approve the amended Day 2Day Business Park Phase 1 final plat located off of Quanah Hill Road developed by D-Day Enterprises, LLC and Jim Martin in Precinct 3. (Commissioner Walden)
- G. Approve a final plat to be known as Heathington Farm Addition located off of Old Millsap Road developed by TDC Management LLC and Wayne Lee with well water in Precinct 3. (Commissioner Walden)

6. **APPROVAL:**

- A. Accept \$50.00 donation from a citizen of Parker County to be deposited into Sheriff's donation line. (Larry Fowler/Judge Deen)
- B. Authorize biweekly supplement for Field Training Officers while actively training police/dispatch recruits. (Larry Fowler/Judge Deen)
- C. Contract approval for Radio Tower and Land Developer Expert. (Judge Deen)
- D. RE 19-01 Approve additional days to sell fireworks. (Judge Deen)
- E. Order 19-02 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)
- F. Addendum to the NCourt Contract. (John Forrest/Judge Deen)
- G. Set a date for County Clean-Up. (Commissioner Conley)
- H. Sage Natural Resources, LLC to lay and maintain a gas facility through, under, along, or across the right-of-way of Clary Road located in Precinct 3. (Commissioner Walden)
- I. Renewal Agreement for Tarrant Regional Auto Crimes Task Force and PC. (John Forrest/Judge Deen)

7. **ACCEPT INTO THE MINUTES:**

- A. Continuing Education Transcript for Tax Assessor Collector. (Jenny Gentry/Judge Deen)
- B. Executed Medical Examiners Contract 2018-2019 Fiscal Year. (John Forrest/Judge Deen)
- C. End of Term Inventory Reports for Parker County Clerk, JP 1, Constable 1 and Auditor's Office. (Kim Rivas/Judge Deen)

8. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Monthly report from Freese and Nichols. (Judge Deen)

9. **EXECUTIVE SESSION:** In accordance with Section 551.071, Section 551.072 and Section 551.074 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit:  
Consultation with County Attorney - Bill Hicks to discuss possible litigation with Upper Trinity Ground Water Conservation District.  
Real Estate - Right of Way Coordination for Kelly Road Parcels 1 and 2.  
Personnel Matters - ESD appointments/re-appointments.  
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 Deen)
10. **ADJOURNMENT.**  
**NOTE:** Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.