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Jeane Brunson, Co. Clerk  
PARKER COUNTY, TEXAS  
By *JTB* Deputy

## PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, FEBRUARY 12, 2018 - 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. Authorization to Advertise PC18-17 Railroad Cars used for Culverts: Anticipated advertising dates: 02/13/18 & 02/20/18; anticipated opening: 03/05/18; anticipated award date: 03/12/18. (Kim Rivas / Judge Riley)
3. Surplus Property List and authorize inclusion in an on-line auction scheduled for February 26, 2018 through March 16, 2018. (Kim Rivas/Judge Riley)
4. Accept/Reject/Renew  
RENEW RFP PC16-20 Juvenile Probation Long Term Residential Services. (Kim Rivas/Judge Riley).

5. **PLATS:**

- A. Approve a preliminary plat for a subdivision to be known as Springhill Estates located in Precinct 1. (John Forrest/Commissioner Conley)
- B. Approve a preliminary plat for a subdivision to be known as Agnes Ranch Estates located in Precinct 2. (John Forrest/Commissioner Peacock)
- C. Approval of a preliminary plat for a subdivision to be known as Magnolia Place located in Precinct 3. (John Forrest/Commissioner Walden)
- D. Begin the revision process for Quail Haven Subdivision located in Precinct 1. (John Forrest/Commissioner Conley)
- E. Begin the revision process of Rock Creek Ranch Estates located in Precinct 2. (John Forrest/Commissioner Peacock)
- F. Begin the revision process for Heritage Springs located in Precinct 3. (John Forrest/Commissioner Walden)
- G. Approve an amended plat for Lavender Estates located in Precinct 2.(John Forrest/Commissioner Peacock)

- H. Approval of a final plat for a subdivision to be known as Mastadon Way Ranchettes Phase 2 located in Precinct 1. (John Forrest/Commissioner Conley)
- I. Approval to sign an Order Abandoning a 0.47 acre tract of a portion of the Old County road known as the Poolville and Whitt Road located in Precinct 2 pursuant to the Texas Transportation Code, Chapter 251, and file with the County Clerk's Office. (John Forrest/Commissioner Peacock) **PUBLIC HEARING**

6. **PRESENTATION:**

- A. Declare February 18-24, 2018 as Texas Extension Education Association Week in Parker County. (Judge Riley)
- B. Recognition of Galbreath Pickard Funeral Chapel and Hartness Printing as recipients of the Texas Treasure Business Award by the Texas Historical Commission. (Judge Riley)

7. **NOTIFICATION:**

- A. Notification that Precinct 2 will be on Shady Grove Road at Mt. Carmel Cemetery. Bill Warren of the Abandoned Cemetery Association requested that we remove some brush from the property. (Commissioner Peacock)

8. **REVIEW AND EXECUTE:**

9. **APPROVAL:**

- A. Extend Burn Ban. (George Teague, Judge Riley)
- B. Order for the disposition by cremation of a pauper and authorize payment of \$750.00 to White's Funeral Home for disposition of the remains of an indigent person. (Judge Riley)
- C. Approve request by Constable of Precinct 4 to replace a wrecked county vehicle. (Judge Riley)
- D. Approve Resolution 18-01 for the Transportation Bond Program and the Parker County East Loop Project. (John Forrest/Judge Riley)
- E. Approve Resolution 18-02 and authorize County Judge to sign the Local Project Advance Funding Agreement between the County of Parker and the State of Texas for FM 113 realignment of roadway. (Judge Riley)
- F. Approval of application Targa Midstream Services LLC to lay and maintain a gas facility through, under, along or across the right-of-way of North Whitt Road in Precinct 2. (Commissioner Peacock)
- G. Authorize a budget adjustment for a budget salary line to include a part-time substitute Bailiff in CCL2. (Judge Johnson/Judge Riley)
- H. Increase fees for the Household Chemical Waste Collection Program Voucher from the current \$50.00 to \$53.00 to reflect the increases made by the City of Fort Worth. (Larry Fowler/Judge Riley)

- I. Establish a 30 mph speed limit on Cooperstown Drive located in Precinct 1. **PUBLIC HEARING**  
(Commissioner Conley)
- J. Agreement with Certified Payments for Credit Card Processing with the County Clerks Office. (John Forrest/Judge Riley)
- K. Request from TxDOT surplus of recycled asphaltic pavement "RAP" under the TxDOT County Assistance Program. Estimated value of \$41,304. (Judge Riley)
- L. Authorize the loan of election equipment to the Tarrant County Elections Department. (Kim Rivas/Judge Riley).
- M. Authorization for the County Judge to execute the Texas Pure H2O contract addendum. (Kim Rivas/Judge Riley).
- N. Renewal Contract for the lease for the JP4 Building with Thrift Mart Partnership. (John Forrest/Judge Riley)
- O. Interlocal agreement with the City of Dennis for road repairs. (John Forrest/Commissioner Walden)
- P. Interlocal agreement with City of Brock West for road repairs. (John Forrest/Commissioner Walden)
- Q. Interlocal agreement with City of Brock for road repairs. (John Forrest/Commissioner Walden)
- R. Interlocal Agreement for Inmate Housing with Denton County. (John Forrest/Judge Riley)
- 10. **ACCEPT INTO THE MINUTES:**
- 11. **UPDATE ON TRANSPORTATION PROJECTS:**
  - A. 2016 Transportation Bond Program Discretionary Funds Projects for Precinct 1, Amendment #1. (Kim Rivas/Judge Riley).
  - B. Freese and Nichols monthly update on the Transportation Bond. (Judge Riley)
  - C. Authorize Freese and Nichols to proceed with the Traffic Control and Signal Study for the County School Districts. (Judge Riley)
- 12. **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)
- 13. **ADJOURNMENT.**  
**NOTE:** Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.