



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, FEBRUARY 26, 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
TB42 Spring Creek Bridge; anticipated advertising dates: 02/28/18 & 03/07/18; anticipated opening: 03/19/18; and anticipated award date: 03/26/18. (Kim Rivas / Judge Riley).

3. Accept/Reject/Renew
PC18-16 Motor Fuels (Kim Rivas / Judge Riley).

5. **PLATS:**

A. Approval of a preliminary plat for a subdivision to be known as Skyview Estates located off Skyview Lane in Precinct 1. (John Forrest/Commissioner Conley)

B. Approval of a preliminary plat for a subdivision to be known as Lackland Villages located off Veal Station Road in Precinct 1. (John Forrest/Commissioner Conley)

C. Approval of a preliminary plat for a subdivision to be known as Oak Tree Ranch Estates located off of FM920 in Precinct 2. (John Forrest/Commissioner Peacock)

D. Notification of plat to be known as Rio Lobo Addition located in the ETJ of the City of Fort Worth in Precinct 4. (John Forrest/Commissioner Dugan)

E. Approval of a final plat for a subdivision to be known as Agnes Ranch Estates located off Old Agnes Road in Precinct 2. (John Forrest/Commissioner Peacock)

6. **PRESENTATION:**

7. **NOTIFICATION:**

8. **REVIEW AND EXECUTE:**

9. **APPROVAL:**

A. Burn Ban. (Commissioner Walden)

- B. County Judge to sign 2018 PEBC Interlocal Agreement. (Becky McCullough/Judge Riley)
 - C. Authorize County Judge to execute the Verizon Wireless Elections Plan through the DIR contract (Kim Rivas / Judge Riley).
 - D. Approve of Resolution 18-03 for the Juvenile Justice Grant. (Judge Riley)
 - E. Approve Resolution 18-04 and authorize County Judge to sign the Local Project Advance Funding Agreement between the County of Parker and the State of Texas for US 830 and FM 730 widening. (Judge Riley)
 - F. Targa Midstream Services LLC to lay and maintain a gas facility through, under, along or across the right-of-way of Advance Road in Precinct 2. (Commissioner Peacock)
 - G. Renewal Contract for the OAG FY2018 SAVNS Maintenance Grant Contract. (John Forrest/Judge Riley)
10. **ACCEPT INTO THE MINUTES:**
11. **UPDATE ON TRANSPORTATION PROJECTS:**
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.