



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, MARCH 11, 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.

4:00 RECEIVED
O'clock *8* M
MAR 07 2019
Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By *ljd* Deputy

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/Renew
PC19-06 Motor Fuels. (Kim Rivas/Judge Deen)
3. Authorization to Advertise
RFP PC19-09 Depository Agreement. (Kim Rivas/Judge Deen)
4. Authorization to Advertise
RFP PC19-10 Pharmaceutical Drugs - Jail Inmates. (Kim Rivas/Judge Deen)

5. **PLATS:**

- A. Review and execute the Instrument and Order to cancel the subdivision Remington Park Estates Phase IV located in Precinct 1. (Commissioner Conley) **PUBLIC HEARING**
- B. Release the Letter of Credit for Maintenance for the subdivision known as Spring Meadows in Precinct 1. (Commissioner Conley)
- C. Approve a final plat to be known as Bryan Gilbert Addition developed by Joy Smith located on E Dry Creek Road in Precinct 2 with well water. (Commissioner Peacock)
- D. Accept Spring View Court, Spring Meadow Court and Spring Meadow Drive as county maintained roads in a subdivision known as Spring Meadow Estates located in Precinct 1. (Commissioner Conley)
- E. Notification of a subdivision to be known as Wossum Ranch Phase 1 located in the ETJ of the City of Weatherford off of Trailwood Drive developed by Richard Green, dba Castlemont Homes in Precinct 2. (Commissioner Peacock)
- F. 1. Release the Letter of Credit for Construction for a subdivision known as El Dorado located in Precinct 3. (Commissioner Walden)
- G. 2. Accept Nightlinger Lane, Rio Lobo, Chisum Drive and El Dorado Trail as county maintained roads in a subdivision known as El Dorado located in Precinct 3. (Commissioner Walden)

H. Notification of a subdivision to be known as Pulido Addition located in the ETJ of the City of Fort Worth off of Hwy 377 and Kelly Road developed by 377 Kelly Park, LLC and Clifford Clapp in Precinct 4. (Commissioner Dugan)

I. Notification of a subdivision to be known as Morningstar Section 8-3 located in the ETJ of the City of Fort Worth off of South Indigo Sky Drive developed by Wibow-Morningstar Development Corporation and Lauren Adams in Precinct 4. (Commissioner Dugan)

6. **PRESENTATION:**

A. Update from the Parker County Master Gardeners on activities and hours volunteered in service to the citizens of Parker County during 2018.

B. Present the format of the Parker County Abatement application. (Judge Deen)

C. Quarterly Report from Buildings and Grounds. (Kevin Holloway/Judge Deen)

D. Komatsu Architects, Charlie Kearns, update on County Projects. (Kim Rivas/Judge Deen)

E. Baird, Hampton & Brown, Shannon Nave update on County Projects. (Kim Rivas/Judge Deen)

7. **APPROVAL:**

A. Accept \$25.00 donation to be deposited in Sheriff's Donation line. (Larry Fower/Judge Deen)

B. Request approval to upgrade a Patrol deputy position to a Patrol corporal position with currently budgeted funds. (Larry Fowler/Judge Deen)

C. Declare used oil and assorted metals as surplus for Precinct 4. (Commissioner Dugan)

D. Approve RE19-13 for submission of the Juvenile Truancy Prevention Grant. (Judge Deen)

E. RE 19-14 Local Project Advance Funding Agreement for Surface Transportation Block Grant Program. (Judge Deen)

F. Weatherford Mountain Bike Clubs request to install a bike trail within the Parker County farm. (Judge Deen)

G. Interlocal Cooperation Agreement between the County and with the City of Brock for Plat approval Jurisdiction in the City's ETJ. (John Forrest/Judge Deen)

8. **ACCEPT INTO THE MINUTES:**

A. Executed Resolution supporting special legislation for the creation of Bear Creek Ranch Municipal Utility District No. 1 (John Forrest/Judge Deen)

B. Renewal Parker County non financial child welfare contract. (John Forrest/Judge Deen)

C. Executed Resolution for Morning Star Ranch Mud 2 to get road powers. (Commissioner Dugan)

D. Executed Axon Enterprise Inc. Agreement for additional body cameras for the Sheriff's Office (John Forrest/Judge Deen)

9. **UPDATE ON TRANSPORTATION PROJECTS:**

A. Approve Relocation Expenses related to PRK 16669, E. Loop Phase I - Parcel 1.10B. (Kim Rivas/Judge Deen)

B. Monthly report from Freese and Nichols. (Judge Deen)

10. **EXECUTIVE SESSION:** In accordance with Section 551.072 and Section 551.071 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Real Estate and Consultation with County Attorney. 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)

11. **ADJOURNMENT.**

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