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MAR 08 2018
Jeane Brunson, Co. Clerk
PARKER COUNTY, TEXAS
By *JFB* Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, MARCH 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. Accept/Reject/Renew
RENEW RFP PC16-25 Disaster Debris Removal for Parker County. (Kim Rivas/Judge Riley)

3. Accept/Reject/Renew
PC18-17 Railroad Cars used for Culverts. (Kim Rivas/Judge Riley).

4. Accept/Reject/Renew
RENEW RFP PC16-17 Vending Services for Parker County. (Kim Rivas/Judge Riley).

5. PLATS:

A. Release Construction Letter of Credit for Maravilla Vistas Phase Two located in Precinct 4. (John Forrest/Commissioner Dugan)

B. Accept Maintenance Letter of Credit for Maravilla Vistas Phase Two located in Precinct 4. (John Forrest/Commissioner Dugan)

C. Release Maintenance Letter of Credit for Maravilla Vistas Phase One located in Precinct 4. (John Forrest/Commissioner Dugan)

D. Accept Maravilla Drive, No Where Road and Oso Court as county maintained roads located in Maravilla Vistas Phase 1 in Precinct 4. (John Forrest/Commissioner Dugan)

E. Notification of plat to be known as Aubrey Trails Addition located in the ETJ of the City of Springtown in Precinct 1. (John Forrest/Commissioner Conley)

F. Begin the revision process for Haciendas at Silverado combining Lot 15 and 16 into Lot 16R located in Precinct 3. (John Forrest/Commissioner Walden)

G. Begin the revision process for a replat of JB Davis Land Company Lot 8R and 8R-1 located in Precinct 2. (John Forrest/Commissioner Peacock)

- H. Approve waiver for Groundwater Certification Study for Oak Tree Ranch Estates located in Precinct 2. (John Forrest/Commissioner Peacock)
- I. Approve final plat for a subdivision to be known as Oak Tree Ranch Estates located off of FM920 in Precinct 2. (John Forrest/Commissioner Peacock)
- J. Begin the revision process a replat of Lot 42R for Patriots Outpost located off Tommy Norris Court located in Precinct 2. (John Forrest/Commissioner Peacock)
- K. Approve revision of tract 6A and tract 6B in Rock Creek Ranch Estates located in Precinct 2. (John Forrest/Commissioner Peacock) **PUBLIC HEARING**
- L. Approve revision for Lots 17R and 18R for a total of 9.268 acres in a subdivision known as Heritage Springs located in Precinct 3. (John Forrest/Commissioner Walden) **PUBLIC HEARING**
- M. Approve revision for Lots 17A and 17B in Quail Haven Subdivision located in Precinct 1. (John Forrest/Commissioner Conley) **PUBLIC HEARING**
- N. Begin the revision process a replat of Lot 55 and Lot 55R for Midway Properties located in Precinct 1. (John Forrest/Commissioner Conley)
- O. Approve a final subdivision to be known as Skyview Estates located in Precinct 1. (Judge Riley/Commissioner Conley)
- P. Approve waiver for Groundwater Certification Study for Sweet Springs Estates located in Precinct 1. (John Forrest/Commissioner Peacock)
- Q. Approve a preliminary plat for a subdivision to be known as TRP Acres located in Precinct 3. (John Forrest/Commissioner Walden.)
- R. Approve a preliminary plat for a subdivision to be known as Woody Pointe located in Precinct 2. (John Forrest/Commissioner Peacock.)
- S. Approve final plat for a subdivision to be known as Sweet Springs Estates located off Sweet Springs Road in Precinct 2. (John Forrest/Commissioner Peacock)

6. **PRESENTATION:**

- A. Update from the Parker County Master Gardeners on 2017 activities and hours volunteered in service to the citizens of Parker County. (Judge Riley)

7. **NOTIFICATION:**

- A. Precinct 3 will be on private property at 3730 -3790 Greenwood Road (owner Bill Jackson) to improve drainage and visibility. (Commissioner Walden)
- B. Precinct 3 will be on private property at 4650 Old Millsap Road (owner Doss Parker Property Limited) to clear the corner for improving visibility. (Commissioner Walden)

- C. Precinct 3 will be on private property at 7000-7100 Ellis Road (owner John and Nancy Burgoyne) to improve drainage and visibility. (Commissioner Walden)

8. **REVIEW AND EXECUTE:**

9. **APPROVAL:**

- A. Authorize the immediate funding for an additional School Resource Officer for the Sheriff's Department. (Judge Riley)
- B. Proclaim April as Child Abuse Awareness Month and approve Child Abuse Awareness banners and pinwheels during the month on County property. (Judge Riley)
- C. Approve a budget adjustment from Admin Assist line to Operator 1 at Precinct 4. (Commissioner Dugan)
- D. Approve the Curry Family to adopt a Country Road, intersection at Fox Road and Ellis Drive then 2 miles west bound on Ellis Drive for 2 years in Precinct 3. (Commissioner Walden)
- E. Waive posting for Assistant County Attorney position in the County Attorneys Office. (John Forrest/Judge Riley)
- F. 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)
- G. Allow the Weatherford Downtown Business Alliance to use utilities on the County parking lot at York and Dallas Streets and reimburse the County for the cost of usage. (Judge Riley)

10. **ACCEPT INTO THE MINUTES:**

- A. Executed Interlocal Agreement with NCTCOG for Radio Tower. (John Forrest/Judge Riley)
- B. Executed Thrift Mart Lease Agreement for JP#4 Building. (John Forrest/Judge Riley)
- C. Racial Profiling Report from Constable of Precinct 1. (Ray Jones/Judge Riley)

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:
- A. Section 551.074 of the Texas Government Code: Personnel - ESD Vacancies.
 - B. Section 551.072 of the Texas Government Code: 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.