



## PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, MARCH 25, 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.

RECEIVED  
2:11 O'clock *P* M  
MAR 21 2019  
Lila Deakle, Co. Clerk  
PARKER COUNTY, TEXAS  
By *LD* 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. Authorization to Advertise  
PC19-13 Railroad Cars Used for Culverts (Kim Rivas / Judge Deen).
3. BUY PC19-11 (2) 2020 Mack CHU613 Dump Trucks for Pct. 4 through the Buyboard Contract #521-16. (Kim Rivas / Judge Deen).
4. BUY PC19-12 (2) Warren Pup Dump Trailers for Pct. 2 through the Buyboard Contract #516-16 (Kim Rivas / Judge Deen).
5. Notification  
RFP PC19-05 Sale of County Property, 101 N. Main St. (Kim Rivas / Judge Deen).
6. Accept/Reject/Renew  
PC19-07 Home Improvement & Building Supplies (Kim Rivas / Judge Deen).
7. Surplus Property List & Authorization inclusion in an online Auction Scheduled for April 1, 2019 through April 22, 2019. (Kim Rivas/Judge Deen)

5. **PLATS:**

- A. Begin the revision process for the subdivision known as Hagood Ranch Phase 2 located off of Sandlin Court developed by CAVU Real Estate Group, LLC and James T. Dreiling with Walnut Creek Special Utility District located in Precinct One. (Commissioner Conley)
- B. Notification of a subdivision to be known as Sunset Highlands Estates located in the ETJ of the City of Reno off of Crown Road in Precinct One. (Commissioner Conley)
- C. Approve a preliminary plat for a subdivision to be known as Goshen Creek located off of Agnes Circle developed by the Springtown Goshen Cemetery and Norman Gilliland and Clarence Culwell in Precinct One. (Commissioner Conley)

- D. Approve a final plat for a subdivision to be known as Goshen Creek located off of Agnes Circle developed by the Springtown Goshen Cemetery and Norman Gilliland and Clarence Culwell in Precinct One. (Commissioner Conley)
- E. Approve the final plat for a subdivision to be known as Springtown Heights @ Coleman Bend located off of Sandlin Lane developed by Mark Cameron with Walnut Creek SUD in Precinct One. (Commissioner Conley)
- F. Approve the preliminary plat for a subdivision to be known as Remington Park Estates Phase 5 located off of Knob Road developed by Ralph Evans with Walnut Creek Water in Precinct One. (Commissioner Conley)
- G. Approve the final plat for a subdivision to be known as Remington Park Estates Phase 5 located off of Knob Road developed by Ralph Evans with Walnut Creek Water in Precinct One. (Commissioner Conley)
- H. Approve the final plat for a subdivision to be known as Majors Estates located off of E Hwy 199 developed by Sharla Majors with Walnut Creek Water in Precinct One. (Commissioner Conley)
- I. Notification of a final plat in the City of Cool ETJ to be known as Cool Place located off of Hwy 113 developed by D'Razor Properties, LLC and Jim Thomason with North Rural Water Supply Corporation located in Precinct Two. (Commissioner Peacock)
- J. Accept the six month extension for the Letter of Credit for Construction for Seaberry Addition Phase II in Precinct Two. (Commissioner Peacock)
- K. Accept the Letter of Credit For Construction for a subdivision to be known as Cool Place located off of Hwy 113 developed by D'Razor Properties, LLC and Jim Thomason located in Precinct Two. (Commissioner Peacock)
- L. Approve the preliminary plat for a subdivision to be known as Casler View located off of North Lambert Road with Well Water located in Precinct Two. (Commissioner Peacock)
- M. Approve the revision process for a subdivision known as Sage Ranch Estates located off of Weiland Road developed by David Kyle Wilson and Jerry Hansbro with well water located in Precinct Two. (Commissioner Peacock) **PUBLIC HEARING**
- N. Notification of a subdivision to be known as Spring Garden Commons Phase Four located in the ETJ of the City of Weatherford off of Old Mineral Wells Hwy in Precinct Two. (Commissioner Peacock)
- O. Notification of a subdivision to be known as Bonneau Estates located in the ETJ of the City of Weatherford located off of Cartright Park Road in Precinct Two. (Commissioner Peacock)
- P. Notification of a subdivision to be known as Ruyter Subdivision located in the ETJ of the City of Weatherford off of Ruyter Subdivision in Precinct Two. (Commissioner Peacock)

- Q. Notification of a subdivision to be known as Rainwood Estates located in the ETJ of the City of Weatherford located off of Walden Road in Precinct Three. (Commissioner Walden)
  
- R. Approve the revision process for a subdivision known as Harmony Ranch Addition Phase 2 located off of Meadow Lane developed by Donald and Kelly Talbert with well water located in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
  
- S. Accept Hondo Circle, War Wagon Circle and Searchers Court as county maintained roadways in El Dorado Subdivision in Precinct Three. (Commissioner Walden)
  
- T. Approve the revision process for a subdivision known as M3:X Ranch Estates developed by Ulli Theirsch located off of Park Place Circle with well water in Precinct Four. (Commissioner Dugan) **PUBLIC HEARING**

6. **NOTIFICATION:**

- A. Update from Upper Trinity Groundwater Conservation District (Judge Deen)

7. **APPROVAL:**

- A. Joint Election Agreement and Contract for Election Services with Town of Annetta, Town of Annetta-Special Election, Peaster ISD, Peaster ISD Special Election, Weatherford ISD, City of Azle, Azle ISD, City of Fort Worth, City of Reno City of Willow Park and the City of Aledo-Special Election. (John Forrest/Judge Deen)
  
- B. Approval of application of Millsap Water Supply Corporation, to lay and maintain a water line through, under, along, across, or over the right-of-way of 700 Block of Fairview Road in Precinct #3. (Commissioner Walden)
  
- C. Deny payment to Century Link for claim# 0641034 at 1588 Poe Prairie Rd in Precinct #3. (Commissioner Walden)
  
- D. Addendum to the LaSalle Corrections Contract. (John Forrest/Judge Deen)
  
- E. Lease Renewal contract for USDA Building. (John Forrest/Judge Deen)
  
- F. Surplus or sell for scrap, used oil and mixed scrap metal from county clean-up at Precinct #2. (Commissioner Peacock)
  
- G. Declare aluminum signs in Precinct #2 as salvage and sell to awarded contract vendor PC16-21 Gachman Metals.(Commissioner Peacock)
  
- H. Accept \$50 donation from the Arlington Woman's Club following a tour they received, with funds to go to repair of the courthouse. (Jenny Barnwell/Judge Deen)
  
- I. Approve Electronic Jury Selection Plan and Order as adopted by the district judges in Parker County. (Judge Deen)

J. Precinct #3 will declare metal as surplus. (Commissioner Walden)

8. **ACCEPT INTO THE MINUTES:**

A. Executed Automatic Bank Draft Authorization Form for Honda of Weatherford for Auto Registration transactions. (Jenny Gentry/ Judge Deen)

B. Executed Interlocal Cooperation Agreement with Denton County for Inmate Housing. (John Forrest/Judge Deen)

C. Executed Interlocal Cooperation Agreement with TXDOT for FM 51 to North of Cottdale Road. (John Forrest/Judge Deen)

D. Executed Interlocal Agreement with DIR Shared Services. (John Forrest/Judge Deen)

9. **UPDATE ON TRANSPORTATION PROJECTS:**

A. TB48 East Loop PH. IV Demolition Part II Change Order #1 – final project reconciliation (Kim Rivas / Judge Deen).

B. Approval of RE 19-15 Advance Funding Agreement with TxDOT for FM 51 Springtown Project (Judge Deen)

C. Contract approval for Freese and Nichols to coordinate with Texas Historical Commission (THC) and United States Corps of Engineers (USACE) for environmental clearance of Eastloop. (Judge Deen)

D. Contract approval for Freese and Nichols to coordinate with Texas Historical Commission and TxDOT for environmental clearance of FM 51 Springtown project. (Judge Deen)

10. **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 - Eastloop Parcel 47 Owner request to consider counteroffer.

In accordance with **Section 551.087** of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: to deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect. 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.