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Jeane Brunson, Co. Clerk
PARKER COUNTY, TEXAS
By *[Signature]* Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, MARCH 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:
RFP PC18-18 Property Insurance. (Kim Rivas/Judge Riley)
3. Authorization to Advertise:
PC18-19 Agricultural Lease of 252 more or less acre tract of part of the J.P. Hart Survey, Abstract 592; all of the R.E. Byrd Survey, Abstract 76; and the Ruidosa Irrigation Company Survey, Abstract 1880, Parker County, Texas; Anticipated advertising dates: 04/08/18 & 04/16/18; anticipated opening: 05/08/18; Anticipated Award Date: 05/29/18. (Kim Rivas/Larry Walden)

5. PLATS:

- A. Approve a groundwater variance for Sweet Springs Estates located in Precinct 2. (John Forrest/Commissioner Peacock)
- B. Approve a final plat for a subdivision to be known as Sweet Springs Estates located off Sweet Springs Road in Precinct 2. (John Forrest/Commissioner Peacock)
- C. Approve a preliminary plat for a subdivision to be known as Springwood Ranch Addition located in Precinct 1. (John Forrest/Commissioner Conley)
- D. Approve a final plat for a subdivision to be known as Springwood Ranch Addition located in Precinct 1. (John Forrest/Commissioner Conley)
- E. Accept the Letter of Credit for Construction for Springwood Ranch Addition located in Precinct 1. (John Forrest/Commissioner Conley)
- F. Approve a final plat for a subdivision to be known as Rocky Ridge formally known as Lackland Villages located off Veal Station Road in Precinct 1. (John Forrest/Commissioner Conley)
- G. Approve a preliminary plat for a subdivision to be known as Remington Park Estates Phase IV located in Precinct 1. (John Forrest/Commissioner Conley)

H. Approve an Amended final plat for a subdivision to be known as Oak Tree Ranch Estates located off of FM920 in Precinct 1. (John Forrest/Commissioner Peacock)

I. Approve a preliminary plat for a subdivision to be known as Forest Glen located in Precinct 3. (John Forrest/Commissioner Walden)

6. **PRESENTATION:**

A. Consideration of request to participate in a Regional Floodplain Study of Mary's Creek. (Judge Riley)

7. **NOTIFICATION:**

8. **REVIEW AND EXECUTE:**

9. **APPROVAL:**

A. Approve Proclamation 18-03 supporting the dedication and grand opening of the new Parker County Veterans Memorial at 9 A.M. on June 2, 2018. (John Hale/Judge Riley)

B. Approve Resolution 18-05 for the 2018 Homeland Security Grant. (Judge Riley)

C. Extend Burn Ban. (George Teague/Judge Riley)

D. Declare wood chips from Precinct 4 yard as salvage. (Commissioner Dugan)

E. Waive 10 day posting for part time Administrative Assistant. (Commissioner Dugan)

F. Approve Orders 18-19 and 18-22 for the disposition by cremation of a pauper and authorize payment of \$1,500.00 to White's Funeral Home for disposition of the remains of indigent persons. (Judge Riley)

G. Approve OR18-23 authorizing additional days to sell fireworks. (Commissioner Dugan)

H. Permission to have Parker County Attorney School Art Contest displayed at the Parker County Annex April 6-13, 2018. (John Forrest/Judge Riley)

I. Renewal Contract for Justice of the Peace #3 with Lexis Nexis.(John Forrest/Judge Riley)

J. Approve Resolution 18-06 for the Parker County East Loop Project. (John Forrest/Judge Riley)

10. **ACCEPT INTO THE MINUTES:**

A. Executed FM 113 Realignment Local Transportation Project with TXDOT. (John Forest/Judge Riley)

B. Executed FTS International CH 381 Economic Development Agreement. (John Forest/Judge Riley)

11. **TRANSPORTATION BOND PROJECTS:**

- A. East Bankhead Hwy Extension Design Amendment. (John Forrest/Judge Riley)
- B. FM 51 - North Bend Design Amendment. (John Forrest/Judge Riley)
- C. White Settlement Road - Construction Change Order. (John Forrest/Judge Riley)
- D. Approve 2016 Transportation Bond Discretionary Funds. (Kim Rivas/Judge Riley)
- E. Accept/Reject/Renew
TB42 Spring Creek Bridge, Precinct 3. (Kim Rivas/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:

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

B. Section 551.072 of the Texas Government Code: **Real Estate**;

Consider approval of and authorization to acquire real property by purchase or by exercise of eminent domain for the Parker County East Loop Project. Such real property is described as fee simple title, save and except all oil, gas and sulphur which can be extracted without utilizing the surface, in, over, across and to the following parcels of land:

Parcel 1

Owner: Church of God

A 6.549 acre tract of land, more or less, out of the W.M. Cosley Survey, Abstract No. 244, Parker County, Texas; being a portion of those certain tracts of land conveyed to Church of God, State of Texas, a non-profit Corporation, described as "Tract One" and "Tract Three" in Volume 2007, Page 1264, Real Property Records, Parker County, Texas.

Parcel 8

Owner: Patricia Byron Nielsen

Tract 1

A 6.852 acre tract of land, more or less, out of the J.B. Bush Survey, Abstract no. 71, Parker County, Texas; being a portion of that certain tract of land as described in volume 170, page 537, official records, Parker County, Texas; and

Tract 2

A 0.811 acre tract of land, more or less, out of the A. Hawkins Survey, Abstract No. 665 and the H. Hawkins survey, abstract no. 2559, Parker County, Texas; being a portion of that certain tract of land as described in volume 170, page 537, official records, Parker County, Texas.

Parcel 9

Owner: Sam B. Hulsey

A 11.084 acre tract of land, more or less, out of the J.B. Bush Survey, Abstract No 71, Parker County, Texas; being a portion of that certain tract of land as described in volume 1804, page 1845, official records, Parker County, Texas.

Parcel 14

Owner: Parker L&H LLC, a Texas Limited Liability Company

A 6.310 acre tract of land, more or less, out of the T&P RR Co Survey, Section 1, Abstract No 1499, Parker County, Texas; being all of that certain north tract as described in doc.# 201503739, official records, Parker County, Texas.

Parcel 14A

Owner: Parker L&H LLC, a Texas Limited Liability Company

A 8.204 acre tract of land, more or less, out of the T&P RR Co Survey, Section 1, Abstract no 1499, Parker County, Texas; being a portion of that certain south tract as described in doc.# 201503739, official records, Parker County, Texas.

Parcel 49

Owners: Patricia Byron Nielsen and Sam B. Hulsey

A 7.650 acre tract of land, more or less, out of the J.B. Bush Survey, Abstract No 71 and the H.

Hawkins Survey, abstract no. 2559, Parker County, Texas; being a portion of that certain tract of land as described in volume 1804, page 1849, official records, Parker County, Texas.

Parcel 106

Owners: The Wossum Family Partnership, Ltd.; and

Arlene Wossum Ford, Trustee of the R. Oran Wossum Estate Trust

A 5.733 acre tract of land, more or less, situated in the Johnson Woosley Survey, Abstract No. 1641, Parker County, Texas and being a portion of the remainder of a 150 acre tract of land described as Tract II to The Wossum Family Partnership Ltd. (an undivided three eighths interest in and to the surface estate only) as recorded in Volume 2592, Page 1263 of the Official Records of Parker County, Texas and described as Tract II in the General Warranty Deed to Arlene Wossum Ford, Trustee of the R. Oran Wossum Estate Trust (an undivided five-eighths interest in and to the surface estate only) as recorded in Volume 2592, Page 1267 of said Official Records of Parker County, Texas, said 150 acre tract of land also being described in Volume 231, Page 305 of the Deed Records of Parker County, Texas.

Parcel 117

Owners: Wolfram G.M. Blattner and Wife Brunhilde K. Blattner

A 0.5498 acre tract of land, more or less, situated in the Memphis, El Paso and Pacific Railway Company Survey, Abstract No. 950, Parker County, Texas and being a portion of a called 2.0 acre tract of land described in the Warranty Deed with Vendor's Lien to Wolfram G. M. Blattner and wife, Brunhilde K. Blattner recorded in Volume 1145, Page 988 of the Real Records of Parker County, Texas.

Parcel 119

Owners: Wolfram G.M. Blattner and Wife Brunhilde K. Blattner

A 1.622 acre tract of land, more or less, situated in the Memphis, El Paso and Pacific Railway Company Survey, Abstract No. 950, Parker County, Texas and being a portion of the remainder of a called 15.2 acre tract of land described in the Warranty Deed with Vendor's Lien to Wolfram G. M. Blattner and wife, Brunhilde K. Blattner recorded in Volume 1292, Page 226 of the Real Records of Parker County, Texas.

Parcel 129

Owners: Robert T. Middleton and Wife Judy P. Middleton

A 1.443 acre tract of land, more or less, situated in the Jeremiah Crabb Survey, Abstract No. 300, Parker County, Texas and being a portion of a called 5.0 acre tract of land described in the General Warranty Deed with Vendor's Lien in Favor of Third Party to Robert T. Middleton and Judy P. Middleton recorded in Volume 1360, Page 1118 of the Real Records of Parker County, Texas. (John Forrest/Judge Riley)

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.