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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, APRIL 9, 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. Final Report on Results of On-Line Surplus Property Auction Ended 03.16.18. (Kim Rivas/Judge Riley)
2. BUY PC18-20 2018 Eager Beaver 35 GSL-PT Lowboy Trailer for Pct. 2. (Kim Rivas/Judge Riley)
3. BUY PC18-21 2018 Eager Beaver 35 GSL-PT Lowboy Trailer for Pct. 4. (Kim Rivas/Judge Riley)
4. BUY PC18-22 2018 or newer Chevrolet Tahoe PPV for the Parker County Sheriff's Office. (Kim Rivas/Judge Riley)
5. Interdepartmental transfers of equipment and inventory reports.

5. **PLATS:**

- A. Approval of a preliminary plat to be known as Big Valley Meadows located off Big Valley Circle in Precinct 3. (John Forrest/Commissioner Walden)
- B. Approve the final replat of Lot 42R for Patriots Outpost located off Tommy Norris Court located in Precinct 2. (John Forrest/Commissioner Peacock) **PUBLIC HEARING**
- C. Approve the final replat of Lot 55R and Lot 55R-1 for Midway Properties located in Precinct 1. (John Forrest/Commissioner Conley) **PUBLIC HEARING**
- D. Approve the final revision for a replat of JB Davis Land Company Lot 8R and 8R-1 located in Precinct 2. (John Forrest/Commissioner Peacock) **PUBLIC HEARING**
- E. Approve the final revision for Haciendas at Silverado combining Lot 15 and 16 into Lot 16R located in Precinct 3. (John Forrest/Commissioner Walden) **PUBLIC HEARING**
- F. Approve a final plat for a subdivision to be known as Deerskin Addition located off of Deerskin Lane in Precinct 1. (John Forrest/Commissioner Conley)
- G. Release Construction Letter of Credit for Reata Ranch located in Precinct 2. (John Forrest/Commissioner Peacock)

- H. Accept Maintenance Letter of Credit for Reata Ranch located in Precinct 2. (John Forrest/Commissioner Peacock)
- I. Begin the revision process of a replat of Rhodes Ranch Estates Phase 2 located off Bowie Road located in Precinct 2. (John Forrest/Commissioner Peacock)
- K. Begin the revision process of a subdivision known as Hubbard Lane Estates located off Hubbard Lane in Precinct 3. (John Forrest/Commissioner Walden)
- L. Notification of a revision for a plat known as Prairie Creek Business Park revised by J. Salzer located in the ETJ of the City of Fort Worth in Precinct 4. (John Forrest/Commissioner Dugan)
- M. Accept the Special Warranty Deed for Paulson Acres road frontage for Walker Bend Road located in Precinct 2. (John Forrest/Commissioner Peacock)

6. **PRESENTATION:**

7. **NOTIFICATION:**

8. **REVIEW AND EXECUTE:**

9. **APPROVAL:**

- A. Accept the verified petition submitted by Parker County residents requesting an election to be conducted for the following purpose:
"To classify Parker County as a Tier 2 County as it relates to Municipal Annexation as described in SB6, approved in the 85th Texas State Legislature Special Session." and order an election. (Don Markum/Judge Riley)
- B. Require the following additional information to be submitted for approval of plats/replats and included in wording of agenda items for plats and replats: the address of the development, the name(s) of the individuals or of LLC and its partners who are proposing the development, and any other information the Commissioners Court deems necessary to inform the public about developments. (Judge Riley)
- C. Approve the Speech Works Therapy to adopt a Country Road, Baker Cut Off Road for 2 years in Precinct 3. (Commissioner Walden)
- D. Waive the \$300.00 permit fee for the septic system at the Whitt Tabernacle located in Precinct 2. (Commissioner Peacock)
- E. Approve Order 18-24 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)
- F. Approve Proclamation 18-04 recognizing National Crime Victims Rights Week April 8-14, 2018.(John Forrest/Judge Riley)
- G. Mutual Aid Agreement Cooperative Law Enforcement Efforts between the Sheriff's Offices of Various Texas Counties. (John Forrest/Judge Riley)

- H. Renewal Contract for the Law Library with Lexis Nexis.(John Forrest/Judge Riley)
- I. Joint Election Agreement and Contract for Election Services for:
City of Reno, Springtown ISD, Azle ISD, Aledo ISD, Millsap ISD, Town of Annetta North, Peaster ISD, City of Willow Park, Weatherford ISD, City of Springtown, City of Weatherford, and the City of Azle. (John Forrest/Judge Riley)
- J. Joint Election Agreement and Contract for Election Services for Special Elections:
Town of Brock, Town of Brock West, City of Fort Worth, City of Springtown, City of Azle, Town of Annetta, Town of Peaster, Azle ISD, and Peaster ISD. (John Forrest/Judge Riley)
- 10. **ACCEPT INTO THE MINUTES:**
 - A. Accept into the minutes Parker County ESD-1 2016-2017 audit. (Judge Riley)
 - B. Accept into the minutes Parker County ESD-7 2016-2017 audit. (Judge Riley)
- 11. **UPDATE ON TRANSPORTATION PROJECTS:**
 - A. Months of Feb and March 2018 IH-20/RWMH traffic counter data. (Judge Riley)
 - B. Accept/Reject/Renew
TB43 William Ward Road (Kim Rivas/Judge Riley).
 - C. Approve the relocation of a Tri-County Electric line at 233 Spring Creek Road that is in conflict with the proposed bridge. (Judge Riley)
 - D. Monthly Report Freese and Nichols. (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: 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.