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Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By LB Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, APRIL 22, 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.

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. Parker County Courthouse Roof, Cupolas, Clock Tower & Windows Repair/Replacement Change Order 4 (Kim Rivas / Judge Deen).
3. Accept/Reject/Renew
PC19-13 Railroad Cars used for Culverts (Kim Rivas / Judge Deen).
4. Authorization to Advertise
PC19-16 8 Yard Dump Truck for Pct. 2 (Kim Rivas / Judge Deen).
5. Authorization to Advertise
RFP PC19-17 Online Auctioneering Services (Kim Rivas / Judge Deen).
6. Authorization to Advertise
RFP PC19-19 Disaster Debris Removal, Reduction, Disposal and ER Services (Kim Rivas / Judge Deen).
7. TARR PC19-14 2019 Chevrolet 5500 Chassis for Pct. 2 (Kim Rivas / Judge Deen).
8. BUY PC19-15 (2) 2020 Chevrolet 2500 HD 4x4 CC for Pct. 2 (Kim Rivas / Judge Deen).
9. BUY PC19-18 2020 Dodge 1500 4x4 CC for Pct. 2 (Kim Rivas / Judge Deen).

5. **PLATS:**

- A. Approve the amended 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)
- B. Approve 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) **PUBLIC HEARING**
- C. Notification of a subdivision to be known as North Park in Springtown in the ETJ of the City of Springtown located off of Goshen Road in Precinct One. (Commissioner Conley)

- D. Approve the preliminary plat for a subdivision to be known as Katy Ranch at Friendship Springs Phase 2 located off of Katy Ranch Drive developed by Coiner Properties LLC, and Ryan Coiner with well water in Precinct One. (Commissioner Conley)
- E. Approve the final plat for a subdivision to be known as Katy Ranch at Friendship Springs Phase 2 located off of Katy Ranch Drive developed by Coiner Properties LLC, and Ryan Coiner with well water in Precinct One. (Commissioner Conley)
- F. Accept the Cashiers Check in Lieu of Letter of Credit for Construction for a subdivision to be known as Katy Ranch at Friendship Springs Phase 2 located in Precinct One. (Commissioner Conley)
- G. Accept the Cashiers Check in lieu of a Letter of Credit for Construction for a subdivision to be known as Clairmont Phase 2 located in Precinct Two. (Commissioner Peacock)
- H. Approve the groundwater certification waiver for a subdivision to be known as Platinum Ridge Estates located off of Hwy 51 developed by VLMC Inc and Tim Fleet with well water in Precinct Two. (Commissioner Peacock)
- I. Approve the final plat for a subdivision to be known as Platinum Ridge Estates located off of Hwy 51 developed by VLMC Inc and Tim Fleet with well water in Precinct Two. (Commissioner Peacock)
- J. Approve the preliminary plat for a subdivision to be known as Pilgrim House Plat located off of West Dry Creek Road developed by Cody Allen Pilgrim with well water in Precinct Two. (Commissioner Peacock)
- K. Approve the final plat for a subdivision to be known as Clairmont Phase 2 located off of Old Authon Road developed by Jumba LLC and Kendall Schrober with well water in Precinct Two. (Commissioner Peacock)
- L. Approve the final plat for a subdivision to be known as Lazy Bend Addition located off of Lazy Bend Road developed by Larry and Donna Smith with well water in Precinct Three. (Commissioner Walden)
- M. Begin the revision process for a subdivision to be known as Eagles Bluff Phase 1 replat of Lots 12R and 13R located off of Eagles Bluff Drive developed by Monte Magness in Precinct Three. (Commissioner Walden)
- N. Accept the extension Letter of Credit for Construction for Forest Glen Subdivision located in Precinct Three. (Commissioner Walden)
- O. Approve the final plat for a subdivision to be known as Apache Acres located off of FM 1886 developed by GB Moon with well water in Precinct Four. (Commissioner Dugan)

6. **APPROVAL:**

- A. Approval of Independent Group Health Plan Analysis by Brinson Benefitis. (Judge Deen)

- B. Deny Payment to AT&T for claim# SWBT-06-201812-12-0047 at 711 Brannon Bridge Circle in Precinct #3. (Commissioner Walden)
 - C. Posting stop sign on Kinbrook Lane at the following intersection in Kinbrook Estates a subdivision in Precinct #3, Parker County. Intersection of Kinbrook Lane and Kelly Brook Lane. PUBLIC HEARING (Commissioner Walden)
 - D. Order 19-06 for the disposition by cremation of a pauper and authorize payment of \$750 to White's Funeral home for disposition of an indigent person. (Judge Deen)

 - E. Authorize County Judge to sign the attached resolutions and tax resale deeds submitted by the Parker County Appraisal District. (Judge Deen)
 - F. Posting stop sign at the intersection of Murray and Carter Road in Precinct # 2, Parker County. (Commissioner Peacock) PUBLIC HEARING
7. **UPDATE ON TRANSPORTATION PROJECTS:**
- A. Approve TB47 1.01-16 East Loop Ph. I PRK 16669 Change Orders #1 and 2 (Kim Rivas / Judge Deen).
 - B. 2016 Transportation Bond Discretionary Funds Projects for Precinct 3, Amendment #1 (Kim Rivas / Judge Deen).
 - C. Monthly report from Freese and Nichols on transportation projects. (Judge Deen)
8. EXECUTIVE SESSION: In accordance with Section 551.074 of the Texas Government Code, the Parker County Commissioners Court will meet in CLOSED SESSION to discuss to wit: Personnel Matters - ESD appointments/re appointments. 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)
9. **ADJOURNMENT.**
NOTE: Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.