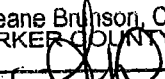


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APR 19 2018

Jeane Brunson, Co. Clerk
PARKER COUNTY, TEXAS
By  Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, APRIL 23, 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 PC 16-21 Sale of Scrap Metal. (Kim Rivas/Judge Riley)

3. Enterprise Fleet Management presentation. (Kim Rivas/Judge Riley)

5. **PLATS:**

A. Approval of a final plat for a subdivision to be known as Forest Glen located in Precinct 3. (John Forrest/Commissioner Walden)

B. Approval of a final plat for a subdivision to be known as Skyview Ranch located off FM 51 in Precinct 1. (John Forrest/Commissioner Conley)

C. Approval of waiver for Groundwater Certification Study for Skyview Ranch located in Precinct 1. (John Forrest/Commissioner Conley)

D. Approve of a final plat for a subdivision to be known as Woody Pointe located in Precinct 2. (John Forrest/Commissioner Peacock)

E. Approval of a final plat for a subdivision to be known as Hagood Ranch Phase 2 and 3 located off Sandlin Court in Precinct 1. (John Forrest/Commissioner Conley)

F. Notification of plat to be known as Strand Ranch Addition located in the ETJ of the City of Weatherford in Precinct 2. (John Forrest/Commissioner Peacock)

G. Accept the Letter of Credit for Construction for Forest Glen located off Floyd Road in Precinct 3. (John Forrest/Commissioner Walden)

H. Approval of waiver for Groundwater Certification Study for Forest Glen located off Floyd Road in Precinct 3. (John Forrest/Commissioner Walden)

I. Release Construction Letter of Credit for Reata Ranch located in Precinct 2. (John Forrest/Commissioner Peacock)

- J. Accept Maintenance Letter of Credit for Reata Ranch located in Precinct 2. (John Forrest/Commissioner Peacock)
- K. Approval of a preliminary plat for a subdivision to be known as Rocky Ridge, Phase 2 located off Veal Station Road in Precinct 1. (John Forrest/Commissioner Conley)
- L. Approval of a preliminary plat for a subdivision to be known as Amber Meadows Phase 2 located off FM 51 in Precinct 2. (John Forrest/Commissioner Peacock)

6. **PROCLAMATION:**

- A. Proclamation 18-05 recognizing April 2018 as National Volunteer Appreciation Month. (Judge Riley)

7. **APPROVAL:**

- A. Declare metal from Precinct 3 as surplus. (Commissioner Walden)
- B. Declare recycled oil and filters from Precinct 4 as surplus. (Commissioner Dugan)
- C. Declare assorted metals from Precinct 4 as surplus. (Commissioner Dugan)
- D. Resolution 18-07 approving the sale of certain real property that was struck off to Azle ISD at a tax foreclosure sale in Nov of 1994. Property is identified as Lot 13, Block 11 in the Spring Valley Estates Subdivision Located in Precinct 1. (Judge Riley)
- E. Deny payment to Century Link for Claim # 7155235 at 3300 Adell Circle & 2501 Adell Circle in Precinct 2. (Commissioner Peacock)
- F. Accept donation to the Sheriff's Office in the amount of \$500.00 from Rife Ranch LLC. (Larry Fowler/Judge Riley)
- G. West Texas LPG Pipeline Limited Partnership to lay and maintain a gas facility through, under, along, or across the right-of-way of Consolation Drive located in Precinct 3. (Commissioner Walden)
- H. West Texas LPG Pipeline Limited Partnership to lay and maintain a gas facility through, under, along, or across the right-of-way of Walker Lane located in Precinct 3. (Commissioner Walden)
- I. West Texas LPG Pipeline Limited Partnership to lay and maintain a gas facility through, under, along, or across the right-of-way of Lazy Bend Road located in Precinct 3. (Commissioner Walden)
- J. West Texas LPG Pipeline Limited Partnership to lay and maintain a gas facility through, under, along, or across the right-of-way of Grindstone Road located in Precinct 3. (Commissioner Walden)

8. **ACCEPT INTO THE MINUTES:**

- A. Minutes from the Public Hearing held on April 6, 2018 at the 415th District Court concerning the Appointment of the County Auditor. (Sharena Gilliland/Judge Riley)

9. **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)

10. **ADJOURNMENT.**
- NOTE:** Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.