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MAY 10 2018
Jeane Brunson, Co. Clerk
PARKER COUNTY, TEXAS
By *JJB* Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, MAY 14, 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/Approve bond for Kim Rivas, Parker County Purchasing Agent. (Kim Rivas/Judge Riley)
3. Accept / Reject / Renew
RFP PC15-12 Pharmaceutical Drugs for Parker County Jail Inmates. (Kim Rivas / Judge Riley)
4. Accept / Reject / Renew
RFP PC16-22 Countywide Waste/Trash Receptacles. (Kim Rivas/Judge Riley)
5. Price Adjustment PC17-12 Steel Culvert Pipe. (Kim Rivas/Judge Riley)
6. Price Adjustment PC17-34 Road Signs & Related Materials. (Kim Rivas/Judge Riley)
7. Purchasing Cooperative of America membership. (Kim Rivas/Judge Riley)

5. **PLATS:**

- A. Approve a revision of Lot 2A and Lot 2B in a subdivision known as Hubbard Lane Estates located off of Hubbard Lane being developed by Michael Cathey and Keith and Emily Steele in Precinct 3. (Commissioner Walden) **PUBLIC HEARING**
- B. Approve conveyance by metes and bounds portions of previously platted Lots 17A and 17B located in Quail Haven Subdivision, a subdivision located on Willow Circle developed by Robert Peyton, pursuant to Section §232.010 of the Local Government Code in Precinct 1. (Commissioner Conley) **PUBLIC HEARING**
- C. Approval of a revision of Lot 121R-1 and Lot 121R-2 for a total of 5.00 acres in a subdivision known as Rhodes Ranch Estates Phase Two located off Bowie Road developed by Bryan Archer and Joseph and Sydni Bornholdt in Precinct 2 . (John Forrest/Commissioner Peacock) **PUBLIC HEARING**
- D. Authorize a six month extension on the Letter of Credit for Construction of Rock Creek Estates located in Precinct 3. (Commissioner Walden)

- E. Release Maintenance Letter of Credit in the form of a cashiers check for Remington Park Estates located in Precinct 1. (John Forrest/Commissioner Conley)
- F. Accept Remington Park Drive as a county maintained road located in Remington Park Estates located in Precinct 1. (John Forrest/Commissioner Conley)
- G. Accept Maintenance Letter of Credit for Reata Ranch located in Precinct 2. (John Forrest/Commissioner Peacock)
- H. Release Construction Letter of Credit for Reata Ranch located in Precinct 2. (John Forrest/Commissioner Peacock)
- I. Notification of plat to be known as Cedar Mountain Estates located in the ETJ of the City of Weatherford located off of Tucker Drive in Precinct 1 developed by Thurman Development LLC and Lee Thurman. (John Forrest/Commissioner Conley)
- J. Accept the Letter of Credit for Construction for Cedar Mountain Estates located in the ETJ of the City of Weatherford located off of Tucker Drive in Precinct 1 developed by Thurman Development LLC and Lee Thurman. (John Forrest/Commissioner Conley)
- K. Notification of plat to be known as Pewitt Estates located in the ETJ of the City of Fort Worth off Church Road in Precinct 1 developed by Olan Pewitt III, Larry and Carol Burton. (John Forrest/Commissioner Conley)
- L. Notification of plat to be known as Lindsey Square Addition located in the ETJ of the City of Springtown off Old Springtown Road in Precinct 1 developed by Maurice and Susan Lindsey. (John Forrest/Commissioner Conley)
- M. Notification of plat to be known as a Revision of Joe E. Newsom Subdivision located in the ETJ of the City of Springtown located off of Highland Road in Precinct 1 developed by Hilltop Family Church of Springtown. (John Forrest/Commissioner Conley)
- N. Approval of a final plat for a subdivision to be known as Skyview Ranch located off FM 51 in Precinct 1 developed by Charles Worrell and Wes Cottongame. (John Forrest/Commissioner Conley)
- O. Accept the Letter of Credit for Construction for a subdivision to be known as Skyview Ranch located off FM 51 in Precinct 1 developed by Charles Worrell and Wes Cottongame. (John Forrest/Commissioner Conley)
- P. Authorize a 45 day extension on the Letter of Credit for Maintenance for Arbors of Brock located in Precinct 3. (Commissioner Walden)
- Q. Begin the revision process for a replat of Lot 7 into Lot 7A, 7B and 7C in Sage Ranch Estates located off Weiland Road located in Precinct 2 developed by David and Kyle Wilson. (John Forrest/Commissioner Peacock)
- R. Approval of a preliminary plat for a subdivision to be known as Coyote Ranch located off Sarra Lane in Precinct 2 developed by Teresa Cobb. (John Forrest/Commissioner Peacock)

- S. Approval of a preliminary plat for a subdivision to be known as Wynn Acres located off Union Lane in Precinct 2 developed by William L Cowden Real Estate LLC or Lane Cowden. (John Forrest/Commissioner Peacock)
- T. Approval of a final plat for a subdivision to be known as Big Valley Meadows located off of Big Valley Circle in Precinct 2 developed by Chris Hodges and Tad Carpenter. (John Forrest/Commissioner Walden)
- U. Approve a final plat for a subdivision to be known as Remington Park Estates Phase IV located off Knob Road in Precinct 1 developed by Ralph Evans. (John Forrest/Commissioner Conley)
- V. Release Construction Letter of Credit for Siegal Addition located in Precinct 2. (John Forrest/Commissioner Peacock)
- W. Accept Maintenance Letter of Credit for Siegal Addition located in Precinct 2. (John Forrest/Commissioner Peacock)
- X. Approval of a preliminary plat for a subdivision to be known as Katy Ranch at Friendship Springs located off Friendship Road in Precinct 1 developed by David Wilson. (John Forrest/Commissioner Conley)

6. **NOTIFICATION:**

- A. Texas Supreme Court decision affecting oil and gas tax valuation. (Judge Riley)
- B. 2018 Preliminary property values. (Judge Riley)
- C. Precinct 3 will be on private property at 4420 Greenwood Rd to improve drainage and visibility owner John Wilson and Betty Martin. (Commissioner Walden)
- D. Precinct 3 will be on private property at 4420 Greenwood Rd to improve drainage and visibility owner Evelyn Ratliff Whitaker. (Commissioner Walden)
- E. Precinct 3 will be on private property to dispose of salvage waste dirt at 1707 Fox Rd, owner Darryl McEndree. (Commissioner Walden)

7. **APPROVAL:**

- A. Resolution 18-08 approving the sale of certain real property that was struck off to Parker County, Trustee, at a Sheriff's sale in March of 2018. Property located in Precinct 3 and is identified as Lots 39 and 40, Block 4, Lake Country Acres, an addition in Parker County, Texas, as described in Volume 1648, Page 185, Real Records of Parker County, Texas (Account No. R014477). (Judge Riley)
- B. Resolution 18-09 approving the sale of certain real property that was struck off to Parker County, Trustee, at a Sheriff's sale in March of 2018. Property located in Precinct 3 and is identified as Lots 41 and 42, Block 4, Lake Country Acres, an addition in Parker County, Texas, as described in Volume 1686, Page 1303, Real Records of Parker County, Texas (Account No. R014478). (Judge Riley)

- C. Waive the 10 day job posting requirement for Court Clerk at Justice of the Peace Precinct 1. (Commissioner Conley)
 - D. Waive 10 day posting period for Deputy Constable for Precinct 2. (Commissioner Peacock)
 - E. Declare used oil and mixed scrap metal from county clean-up at Precinct 2 as surplus or sell for scrap. (Commissioner Peacock)
 - F. Addendums for Municipal-County road repair contracts with the Town of Annetta for Royal Oak, Live Oak, and Deer Creek Drive. (Commissioner Dugan)
 - G. Approval of contract with Deaf Action Center with the Justice of the Peace 3. (John Forrest/Judge Riley)
 - H. Approval of a contract with Court Payments Made Easy for the Justice of the Peace 2. (John Forrest/Judge Riley)
 - I. Renewal Contract with Hood County for Inmate Housing. (John Forrest/Judge Riley)
 - J. Agreement for Oncor to place multiple street lights throughout the county. (John Forrest/Judge Riley)
 - K. Renewal Contract for SCAAP Services with Justice Benefits for the Fiscal 2018-2019 year. (John Forrest/Judge Riley)
 - L. Approval of a contract with Certified Payments for the District Clerk's Office. (John Forrest/Judge Riley)
8. **ACCEPT INTO THE MINUTES:**
- A. Renewal Contract with Tarrant Regional Auto Crimes Task Force. (John Forrest/Judge Riley)
9. **UPDATE ON TRANSPORTATION PROJECTS:**
- A. Month of April 2018 IH-20/RWMH traffic counter data. (Judge Riley)
 - B. Accept / Reject / Renew
TB44 Williams-Ward Rd. (Kim Rivas/Judge Riley).
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. 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)
11. **ADJOURNMENT.**
NOTE: Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.