



PARKER COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, MAY 28, 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.

RECEIVED AND FILED
FOR RECORD
4:27 O'clock M

MAY 23 2019

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

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
PC16-21 Sale of Scrap Metals (Kim Rivas / Judge Deen).
3. Accept/Reject/Renew
PC19-16 8 Yard Dump Truck (Kim Rivas / Judge Deen).
4. Accept/Reject/Renew
RFP PC16-22 Countywide Waste/Trash Receptacles (Kim Rivas / Judge Deen).
5. Accept/Reject/Renew
RFP PC17-17 Collection of Fines & Fees for Parker County JP Courts (Kim Rivas / Judge Deen).
6. Accept/Reject/Renew
PC17-22 Pavement Striping Services (Kim Rivas / Judge Deen).

5. **PLATS:**

- A. Approve the preliminary plat for the subdivision to be known as Sanctuary Commercial Park located off of Pearson Lane developed by Tri-County Properties, LLC with well water in Precinct One. (Commissioner Conley)
- B. Begin the revision process for a subdivision to be known as Briar Oaks Ranchettes located off of Briar Oaks Drive developed by Alvin Williams and Marvin Waller with Walnut Creek Water Supply in Precinct One. (Commissioner Conley)
- C. Notification of a subdivision to be known as Young-Holmes Addition in the ETJ of the City of Springtown located off of Old Springtown Road with Walnut Creek Water in Precinct One. (Commissioner Conley)

- D. Approve the preliminary plat for a subdivision to be known as Hidden Springs Ranch located off of FM 920 developed by Chad Bushaw with water wells located in Precinct Two. (Commissioner Peacock)
- E. Approve the Amended final plat for a subdivision to be known as Pilgrim House Plat located off of West Dry Creek Road developed by Cody Don Pilgrim with well water in Precinct Two. (Commissioner Peacock)
- F. Approve the waiver for the groundwater certification for a subdivision to be known as Hidden Springs Ranch located off of FM 920 developed by Chad Bushaw with water wells located in Precinct Two. (Commissioner Peacock)
- G. Discuss the waivers requested by the City of Weatherford for the following subdivisions that fall within the ETJ; Spring Garden Commons Phase 5, Beemans Branch and Wossum Ranch and take any action the court deems necessary. (Commissioner Peacock)
- H. Approve 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 David Horsburgh in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
- I. Approve the final plat for a subdivision to be known as Fox Place located off of Fox Road developed by Jake Link with well water located in Precinct Three. (Commissioner Walden)

6. **PRESENTATION:**

- A. Presentation by Marty Weider of the draft Parker County Strategic Plan. (Judge Deen)
- B. Welcoming two new members to the Parker County CPS Board. (Judge Deen)

7. **APPROVAL:**

- A. Approval of 2019 PEBC Interlocal Agreement and authorize County Judge to sign. (Judge Deen)
- B. Approval of application from Parker County Special Utility District, to lay and maintain a water line through, under, along, across, or over the right-of-way of 1340 Lacy Drive in Precinct #3. (Commissioner Walden)
- C. Authorize County Judge to sign NextLink contract for internet service for Precinct 3 Commissioners Office. (Commissioner Walden)
- D. Authorize County Judge to sign previously approved Tax Abatement Agreement with Como Parker Estates, LLC d/b/a Nextlink. (Judge Deen)
- E. Proclaim June 8 - June 15 as Frontier Days in Parker County in support of the Parker County Sheriff's Posse and the western heritage of Parker County. (Commissioner Walden)
- F. Approve the Pharmacy Benefit Management Agreement with Express Scripts, Inc. (John Forrest/Judge Deen)

G. Approve request to Freese and Nichols to provide a line item data for the \$75,000 cost to produce an update to Parker County's Subdivision Rules and Regulations. (Judge Deen)

8. **UPDATE ON TRANSPORTATION PROJECTS:**

A. Approval of Eastloop Phase 2 gasline relocations. (Judge Deen)

B. Approval of Draft Resolution to receive payment from TxDOT for pass-through financing agreement regarding the Ric Williamson Memorial Highway bridge over I-20, on west side of Weatherford. (Judge Deen)

C. Transportation Bond Monthly Report. (Judge Deen)

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: Real Estate - Property located off Upper Denton Road. 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**. 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 - Fire Marshal and Emergency Management Coordinator. 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)

10. **ADJOURNMENT.**

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