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Jeanne Brunton, Co. Clerk
PARKER COUNTY, TEXAS
By *[Signature]* Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

TUESDAY, MAY 29, 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. PC18-19 Agricultural Lease - County Farm. (Kim Rivas/Judge Riley)
3. Accept/Reject/Renew
RENEW PC17-22 Pavement Striping Services. (Kim Rivas/Judge Riley)

5. **PLATS:**

- A. Begin the revision process of the Ranches at New Authon formerly known as Siegal Addition developed by the Ranches of New Authon LLC and Mitch Siegal located off Cabaniss Lane in Precinct 2. (John Forrest/Commissioner Peacock)
- B. Begin the revision process of The Pace Place Lot 8R and 8R1 located off Pine Bluff Court developed by Donna Elton located in Precinct 1. (John Forrest/Commissioner Conley)
- C. Begin the revision process of Woody Pointe Lots 1R and 2R located off JE Woody Road developed by Triad Land Development LLC and Ty Beauchamp located in Precinct 2. (John Forrest/Commissioner Peacock)
- D. Begin the revision process of The Planters Square Lot 2R1 & 2R2 located off Isabella Lane developed by William Paseka located in Precinct 1. (John Forrest/Commissioner Conley)
- E. Approval of a preliminary plat for a subdivision to be known as Horton's Place located off English Court developed by Darrell and Brandon Horton in Precinct 1. (John Forrest/Commissioner Conley)
- F. Approval of a preliminary plat for a subdivision to be known as Country Estates at Walnut Lane located off Ox Mill Creek Road developed by KMG Holdings LLC and Chuck Kautz in Precinct 3. (John Forrest/Commissioner Walden)
- G. Approval of a final plat for a subdivision to be known as Country Estates at Walnut Lane located off Ox Mill Creek Road developed by KMG Holdings LLC and Chuck Kautz in Precinct 3. (John Forrest/Commissioner Walden)

- H. Approval of a preliminary plat for a subdivision to be known as Jacobs Farmstead located off Agnus Circle developed by Jeffrey and Kimberly Jacobs in Precinct 2. (John Forrest/Commissioner Peacock)
 - I. Approval of a preliminary plat for a subdivision to be known as Stageman Addition located off FM 920 developed by Stageman Company LLC and Patty Stageman in Precinct 2. (John Forrest/Commissioner Peacock)
 - J. Approval of a preliminary plat for a subdivision to be known as Tranquility Ranch located off Upper Denton Road developed by Gregory and Staci Pippin in Precinct 1. (John Forrest/Commissioner Conley)
 - K. Approval of a final plat for a subdivision to be known as Magnolia Place located off of Taylor Road developed by Estates of Magnolia Place, LLC and Tom Marquardt in Precinct 3. (John Forrest/Commissioner Walden)
 - L. Approval of a final 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)
 - M. Approval of a final 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)
 - N. Accept the Letter of Credit for Construction for a subdivision to be known as Magnolia Place located off Taylor Road in Precinct 3. (John Forrest/ Commisisoner Walden)
 - O. Approval of a preliminary plat for a subdivision to be known as La Madera, Phase 5 located off Angelina Drive developed by Bear View Properties, LP. and John Westhoff in Precinct 4. (John Forrest/Commissioner Dugan)
 - P. Special Warranty Deed from Michael and Laren James for a 0.72 acre tract of land off Deerskin Lane for Deerskin Addition located in Precinct 1. (Commissioner Conley)
 - Q. Notification of a revision of a plat known as Boling Ranch Estates 3 revised by Larry Levsen located in the ETJ of the City of Fort Worth in Precinct 1. (John Forrest/Commissioner Conley)
 - R. Notification of a plat to be known as Pitts Addition located off of Reese Lane in the ETJ of the City of Fort Worth in Precinct 1. (John Forrest/Commissioner Conley)
 - S. Notification of a plat to be known as Galloway Subdivision located off Hwy 199 in the ETJ of the City of Springtown in Precinct 1. (John Forrest/Commissioner Conley)
 - T. Notification of an Amendment to Kendal Ridge located off of Highland Road in the ETJ of the City of Springtown in Precinct 1. (John Forrest/Commissioner Conley)
6. **NOTIFICATION:**
- A. Precinct 3 will be on private property to dispose of salvage waste dirt at 4531 Greenwood Road, owner Thiess and Gina Brown. (Commissioner Walden)

- B. Precinct 3 will be on private property to dispose of salvage waste dirt at 4801 Greenwood Road, owner Jim Harley. (Commissioner Walden)

7. **APPROVAL:**

- A. Appoint representative to the Regional Transportation Council. (Judge Riley)
- B. Waive 10 day job posting requirement for operator position at Precinct 1. (Commissioner Conley)
- C. Targa NGL Pipeline Limited Liability Company to lay and maintain a gas facility through, under, along or across the right-of-way of Old Springtown Road located in Precinct 1. (Commissioner Conley)
- D. Targa NGL Pipeline Limited Liability Company to lay and maintain a gas facility through, under, along or across the right-of-way of Veal Station Road located in Precinct 1. (Commissioner Conley)
- E. Targa NGL Pipeline Limited Liability Company to lay and maintain a gas facility through, under, along or across the right-of-way of Goshen Road located in Precinct 1. (Commissioner Conley)
- F. Targa NGL Pipeline Limited Liability Company to lay and maintain a gas facility through, under, along or across the right-of-way of Holbrook Road located in Precinct 1. (Commissioner Conley)
- G. Targa NGL Pipeline Limited Liability Company to lay and maintain a gas facility through, under, along or across the right-of-way of Peel Road located in Precinct 1. (Commissioner Conley)
- H. Parker County Special Utility District, to lay and maintain a water line through, under, along, across, or over the right-of-way of 1306 Dennis Rd in Precinct 3. (Commissioner Walden)
- I. Addendums for Municipal-County road repair contracts with the City of Willow Park for Fairway Drive, Fairway Court, Lori Drive, Navajo Trail, Cherokee Ct, & Spanish Oak in Precinct 4. (Commissioner Dugan)
- J. Department of State Health Services Contract No. 537-18-0156-00001 Amendment No.1 Renewal. (Judge Riley)
- K. Resolution 18-10 for the Parker County East Loop Project real estate. (John Forrest/Judge Riley)

8. **ACCEPT INTO THE MINUTES:**

- A. Accept into the minutes Parker County ESD-3 2016-2017 audit. (Judge Riley)
- B. Purchasing Cooperative of America Interlocal Agreement. (Kim Rivas/Judge Riley)

9. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Monthly Report Freese and Nichols. (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.

Consider approval of and authorization to acquire real property by purchase or by exercise of eminent domain for the Parker County East Loop Project. Such real property is described as fee simple title, save and except all oil, gas and sulphur which can be extracted without utilizing the surface, in, over, across and to the following parcels of land:

Parcel 100

Owners: Randy Plyler, Jr. and William Cantrell Estate

A 2.480 acre tract of land, more or less, situated in the J. M. Ruth Survey, Abstract No. 2256, Parker County, Texas, and being a portion of a called 2.74 acre tract of land described in the Warranty Deed with Vendor's Lien to Randy Plyler, Jr. and William Cantrell recorded in Volume 2744, Page 1911 of the Official Records of Parker County, Texas.

Parcel 102

Owners: Glenna Sue Little And Gail La Yelle Wilk

A 9.084 acre tract of land situated in the Johnson Woosley Survey, Abstract No. 1641, the Thomas Jackson Survey, Abstract No. 745, and the J.M. Ruth Survey, Abstract No. 2256, Parker County, Texas, and being a portion of a tract of land described in the Last Will & Testament of Edward Allen Little and Lavelle Little recorded in Cause No. 01Pl46 of the Probate Records of Parker County, Texas, and described as a 90 acre tract of land in the deed to Edward A. Little recorded in Volume 283, Page 334 of the Deed Records of Parker County, Texas.

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.