



RECEIVED
3:32 O'Clock PM
JUN 07 2018
Jeane Brunson, Co. Clerk
PARKER COUNTY, TEXAS
By *[Signature]* Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, JUNE 11, 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. Parker County Courthouse Roof, Cupolas, Clock Tower & Windows Repair/Replacement Change Order 3. (Kim Rivas/Judge Riley)
3. Bonfire Bid Software. (Kim Rivas/Judge Riley)

5. PLATS:

- A. Approval of a final plat for a subdivision to be known as Hagood Ranch Phase 2. Developed by Springtown Properties LTD and Paul Schambacher located off Sandlin Court in Precinct 1 . (John Forrest/Commisisoner Conley)
- B. Approval of a final plat for a subdivision to be known as Jacobs Farmstead. Developed by Jeffrey and Kimberly Jacobs located off Agnes Circle in Precinct 2. (John Forrest/Commissioner Peacock)
- C. Approval of a final plat for a subdivision to be known as Katy Ranch at Friendship Springs. Developed by David Wilson located off Friendship Road in Precinct 1. (John Forrest/Commissioner Conley)
- D. Approval of a final plat for a subdivision to be known as Tranquility Ranch. Developed by Gregory and Staci Pippin located off Upper Denton Road in Precinct 1. (John Forrest/Commissioner Conley)
- E. Approval of a preliminary plat for a subdivision to be known as M6 Addition. Developed by Moore 6 Properties and Chris Moore located off Boyd Lane in Precinct 2. (John Forrest/Commissioner Peacock)
- F. Release Construction Letter of Credit for Springwood Ranch located in Precinct 1. (John Forrest/Commissioner Conley)
- G. Accept Maintenance Letter of Credit for Springwood Ranch located in Precinct 1. (John Forrest/Commissioner Conley)

6. PRESENTATION:

- A. Vehicle management program for County vehicles by Verizon Fleet Management Solutions. (Kim Rivas/Judge Riley)

7. **APPROVAL:**

- A. Renewal Contract with Department of State Health Services for the County Clerks Office. (John Forrest/Judge Riley)
- B. Targa NGL Pipeline LLC to lay and maintain a gas facility through, under, along or across the right-of-way of JE Woody Road located in Precinct 2. (Commissioner Peacock)
- C. Accept the bond for Eric Penniger Deputy Constable in Precinct 2. (Commissioner Peacock)
- D. Resolution 18-11 approving the sale of certain real property that was struck off to Parker County, Trustee, pursuant to a delinquent tax foreclosure decree of the 43rd District Court, Parker County, Texas Property is identified as Lots 259 and 260, Western Lake Estates, Section 'E', an addition to Parker County, Texas, as described in Volume 1131, Page 638, Real Records of Parker County, Texas. (R32409). (Judge Riley)

8. **ACCEPT INTO THE MINUTES:**

- A. Accept into the minutes Parker County ESD-8 2016-2017 audit. (Judge Riley)
- B. Accept into the minutes Parker County ESD-9 2016-2017 audit. (Judge Riley)
- C. Interlocal Agreement for Inmate Housing with Hood County. (John Forrest/Judge Riley)
- D. Submission of Precincts 1, 2, 3 and 4 Annual Road Report for the Minutes of Commissioners Court as prescribed by the Texas Transportation Statute 251.005. (Commissioner Conley/Commissioner Peacock/Commissioner Walden/Commissioner Dugan)
- E. Interlocal Agreement for SCAAP Renewal. (John Forrest/Judge Riley)

9. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Month of May 2018 IH-20/RWMH traffic counter data. (Judge Riley)
- B. Construction Surveying for North Bend at FM 5. (Judge Riley)
- C. Signal Warrant Study for FM 51 at Silverado on the Brazos. (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.