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O'Clock P.M.
JUN 21 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 25, 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. Authorization to Advertise
RFP CP\PC18-27 Liability Insurance; Anticipated advertising dates: 07/13/18 & 07/20/18; Anticipated opening: 08/17/18; Anticipated award date: 09/10/18. (Kim Rivas/Judge Riley)
3. Authorization to Advertise
RFP PC18-28 Online Auctioneering Services; Anticipated advertising dates: 06/26/18 & 07/03/18; Anticipated opening: 07/16/18; Anticipated award date: 07/23/18. (Kim Rivas/Judge Riley)
4. Authorization to Advertise
PC18-29 Welding Supplies & Materials; Anticipated advertising dates 06/26/18 & 07/03/18; Anticipated opening: 07/16/18; Anticipated award date: 07/23/18. (Kim Rivas/Judge Riley)
5. BUY PC18-25 6110 M John Deere Tractor with a Mid-Mount Boom Mower RF50D for Precinct 3. (Kim Rivas/Judge Riley)
6. BUY PC18-26 2018 Gradall with Grapple Attachment for Precinct 3 with partial funding from TERP grant. (Kim Rivas/Judge Riley)
7. Accept/Reject/Renew
RFP PC18-18 Property Insurance. (Kim Rivas/Judge Riley)
8. Accept/Reject/Renew
RENEW RFP PC17-27 Secured Short Term Juvenile Detention Services. (Kim Rivas/Judge Riley)
9. Accept/Reject/Renew
RENEW PC16-28 Transportation of Human Remains. (Kim Rivas/Judge Riley)

5. **PLATS:**

- A. Approve the revision of 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) **PUBLIC HEARING**

- B. Approve the revision of The Planters Square Lot 2R1 & 2R2 located off Isabella Lane developed by William Paseka located in Precinct 1. (John Forrest/Commissioner Conley) **PUBLIC HEARING**
- C. Approve the revision 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) **PUBLIC HEARING**
- D. Approve the revision of Woody Pointe Lots 1R and 2R located off JE Woody Road developed by Triad Land Development LLC and Ty Beachamp located in Precinct 2. (John Forrest/Commissioner Peacock) **PUBLIC HEARING**
- E. Approve the revision 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) **PUBLIC HEARING**
- F. Approve a final plat for a subdivision to be known as Hagood Ranch Phase 2 located off Sandlin Court developed by Paul Schambacher in Precinct 1. (John Forrest/Commissioner Conley.)
- G. Approve a final 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)
- H. Approve a final 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)
- I. Approve a final plat for a subdivision to be known as M6 Addition located off Boyd Lane developed by Moore 6 Properties and Chris Moore in Precinct 2. (John Forrest/Commissioner Peacock)
- J. Approve a preliminary plat for a subdivision to be known as Nash Acres located off of Nash Lane developed by Paul Cox in Precinct 3. (John Forrest/Commissioner Walden)
- K. Approve a final plat for a subdivision to be known as Nash Acres located off of Nash Lane developed by Paul Cox in Precinct 3. (John Forrest/Commissioner Walden)
- L. Accept the Road Construction Letter of Credit for a subdivision to be known as Hagood Ranch Phase 2 located off Sandlin Court in Precinct 1 developed by Paul Schambacher. (John Forrest/ Commissioner Conley)
- M. Accept the Road Construction Letter of Credit 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/ Commisisoner Conley)
- N. Approve a Special Warranty Deed for Jacobs Farmstead located off Agnes Circle developed by Jeffrey and Kimberly Jacobs in Precinct 2. (John Forrest/Commissioner Peacock)
- O. Begin the revision process for a replat of Lot 11 in Sabathney Acres Park located off Christopher Drive developed by Lynn Diaz located in Precinct 1. (John Forrest/Commissioner Conley)
- P. Approve a groundwater variance for La Madera Phase 5 located off of Angelina Drive developed by Bear View Properties and John Westhoff in Precinct 4. (John Forrest/Commissioner Dugan)

- Q. Approve a preliminary plat for a subdivision to be known as HD Green Addition located off Veal Station developed by HD Green in Precinct 1. (John Forrest/Commissioner Conley)
- R. Approve a final 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)

6. **PRESENTATION:**

- A. Douglas Skilled Property Holdings, LLC requesting support for the construction of a 100 bed Medicaid-participating nursing facility in Weatherford. (Judge Riley)

7. **NOTIFICATION:**

- A. Notice of Proposal to lay a water line on Crown Road located in Precinct Four. (Commissioner Dugan)

8. **APPROVAL:**

- A. Christmas decorations on County property. (Judge Riley)
- B. Order 18-25 for the disposition by cremation of a pauper and authorize payment of \$750.00 to White's Funeral Home for disposition of the remains of an indigent person. (Judge Riley)
- C. Interlocal Agreement for Inmate Housing with City of Reno. (John Forrest/Judge Riley)
- D. Targa NGL Pipeline Limited Liability Company to lay and maintain a gas facility through, under, along or across the right-of-way of Pearsons Ranch Rd. located in Precinct 4. (Commissioner Dugan)
- E. Targa NGL Pipeline Limited Liability Company to lay and maintain a gas facility through, under, along or across the right-of-way of White Settlement Rd. located in Precinct 4. (Commissioner Dugan)
- F. Targa NGL Pipeline Limited Liability Company to lay and maintain a gas facility through, under, along or across the right-of-way of Aledo Iona Rd. located in Precinct 4. (Commissioner Dugan)
- G. Targa NGL Pipeline Limited Liability Company to lay and maintain a gas facility through, under, along or across the right-of-way of Kelly Rd. located in Precinct 4. (Commissioner Dugan)
- H. Targa NGL Pipeline Limited Liability Company to lay and maintain a gas facility through, under, along or across the right-of-way of Bear Creek Rd. located in Precinct 4. (Commissioner Dugan)
- I. Targa NGL Pipeline Limited Liability Company to lay and maintain a gas facility through, under, along or across the right-of-way of Bear Creek Rd. located in Precinct 4. (Commissioner Dugan)

9. **ACCEPT INTO THE MINUTES:**

- A. Accept into the minutes ESD-6 2016-2017 audit. (Judge Riley)
- B. Executed Contract with Deaf Action Center and Justice of the Peace 3. (John Forrest/Judge Riley)

C. Parker County Courthouse Roof, Cupolas, Clock Tower & Windows Repair/Replacement Change Order 3. (Kim Rivas/Judge Riley)

D. TB44 Williams-Ward Road executed contract documents. (Kim Rivas/Judge Riley)

10. **UPDATE ON TRANSPORTATION PROJECTS:**

11. **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)

12. **ADJOURNMENT.**

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