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Lila Deakle, 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, JULY 8, 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.

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  
RFP PC19-19 Disaster Debris Removal, Reduction, Disposal & ER Services (Kim Rivas / Judge Deen).
3. Accept/Reject/Renew  
RFP PC19-21 Sale of 101 N. Main St. (Kim Rivas / Judge Deen).
5. Authorization to Advertise  
RFP PC19-24 Juvenile Probation - Secured Short Term Detention Services (Kim Rivas / Judge Deen).

**5. PLATS:**

- A. Begin the revision process for a subdivision known as Sabathany Acres developed by Julie Hutcheson and Paula Gonzales located off of Ice House Road with Walnut Creek Water in Precinct One. (Commissioner Conley)
- B. Approve the preliminary subdivision to be known as Martin Estates developed by Buddy Martin located off of New Highland Road in Precinct One. (Commissioner Conley)
- C. Approve the revision process for a subdivision to be known as Sky View Ranch located off of Hwy 51 developed by Maximum Design Ventures and Chuck Worrell with well water in Precinct One. (Commissioner Conley) PUBLIC HEARING
- D. Approve the preliminary subdivision to be known as Cowden Acres developed by William L Cowden Real Estates LLC and Lane Cowden located off of FM 920 in Precinct Two. (Commissioner Peacock)
- E. Approve the preliminary subdivision to be known as Aviara Ridge developed by Todd Phillips located off of Fm 920 in Precinct Two. (Commissioner Peacock)
- F. Approve the revision process for a subdivision to be known as Crazy Horse Ranchos located off of Oak Drive developed by Twin A Holdings LLC and Ron Crabtree with private water in Precinct Two. (Commissioner Peacock) PUBLIC HEARING

- G. Approve the final plat to be known as B&K Business Center located off of Hwy 51 developed by BH & KA LLC and Thomas Hicks with well water in Precinct Two. (Commissioner Peacock)
  - H. Release the Letter of Credit for Maintenance for Hackberry Point located in Precinct Three. (Commissioner Walden)
  - I. Accept Hackberry Lane as a county maintained roadway located.(Commissioner Walden)
  - J. Approve the preliminary subdivision to be known as York Lane Acres developed by Tallian Thompson located off of York Lane in Precinct Three. (Commissioner Walden)
  - K. Approve the revision process for a subdivision to be known as Silverado on the Brazos Phase 1 located off of Silverado Drive with well water in Precinct Three. (Commissioner Walden) PUBLIC HEARING
  - L. Approve the revision process for a subdivision to be known as Harmony Oaks Estates located off of Harmony Road developed by Reece and Claudia Struzick with private water in Precinct Three. (Commissioner Walden) PUBLIC HEARING
  - M. Approve the waiver for the groundwater certification for Barber Tract located within the ETJ of the City of Fort Worth located in Precinct Four. (Commissioner Dugan)
6. **PRESENTATION:**
- A. Update on Courthouse Roof repairs following a visual assessment by County Judge Pat Deen. (Judge Deen)
7. **NOTIFICATION:**
- A. Swearing in of Sean Hughes as Parker County EMC/Fire Marshal. (Judge Deen)
8. **APPROVAL:**
- A. Authorization to have appraisal done on county owned building located at 1225 Holland Lake Drive in Weatherford. (Judge Deen)
  - B. Request authorization for Jenny Gentry, Tax Assessor Collector, to move the remaining unallocated funds of \$39,094.19, from the previous Tax Assessor Collector's account, into the R&B Fund as recommended by County Attorney and County Auditor. (Jenny Gentry/Judge Deen)
  - C. Approve the salvage & destruction of 7 bullet proof vests transferred to Surplus from the Sheriff's Department. (Kim Rivas/Pat Deen)
9. **ACCEPT INTO THE MINUTES:**
- A. 2019 Annual Inventory Report (Kim Rivas / Judge Deen).

B. Capital/Lease Agmt. #8703 for Pct. 1 Asphalt Distributor approved in Commissioner's Court on 06/24/19 (Kim Rivas / Judge Deen).

C. Approve and accept Texas Official Bond and Oath for Parker County Treasurer Jenny Barnwell and Don Alan Markum Jr., Parker County Elections Administrator. (John Forrest/Judge Deen)

10. **UPDATE ON TRANSPORTATION PROJECTS:**

A. Approve Relocation Expenses related to 0.01-16 PRK 16669 E. Loop Ph. I: Parcel 1.1OB (Kim Rivas / Judge Deen).

B. Contract approval for Transportation Thoroughfare Administration. (Judge Deen)

C. Authorize County Judge to sign letter of transfer for Held-In-Trust Collections required to transfer historical survey documents to Texas Historical Commission. (Judge Deen)

11. **ADJOURNMENT.**

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