



RECEIVED  
11:33 O'Clock A.M

JUL 19 2018

Jeane Brunson, Co. Clerk  
PARKER COUNTY, TEXAS  
By S. Stahl Deputy

## PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, JULY 23, 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  
PC18-30 Road signs and related materials. (Kim Rivas/Judge Riley)
3. Authorization to Advertise  
PC18-31 Grounds keeping tools and maintenance equipment. (Kim Rivas/Judge Riley)
4. Authorization to Advertise  
PC18-32 Used Track Loader for Pct 4. (Kim Rivas/Judge Riley)
5. BUY PC18-33 2019 Mack CHU613 Tandem Axle Dump Truck for Pct. 4. (Kim Rivas/Judge Riley)
6. Notification  
PC18-24 Agricultural Lease - County Farm. (Kim Rivas/Judge Riley)
7. Accept/Reject/Renew  
PC18-29 Welding Supplies & Related Materials. (Kim Rivas/Judge Riley)
8. Accept/Reject/Renew  
RFP PC18-28 Online Auctioneering Services. (Kim Rivas/Judge Riley)

5. **PLATS:**

- A. Approval of a preliminary plat for a subdivision to be known as Stonegate Addition located off Old Brock Road developed by Tad Carpenter and Chris Hodges in Precinct 3. (John Forrest/Commissioner Walden)
- B. Approval of a preliminary plat for a subdivision to be known as Day 2 Day Business Park located off Quannah Hill Road developed by Santo Land & Cattle Company, LTD and Jim Martin in Precinct 3. (John Forrest/Commissioner Walden)
- C. Approval of a preliminary plat for a subdivision to be known as Briar Crossing located off W.N. Woody developed by CAJ Investments, LLC and Adrean Lopez in Precinct 1. (John Forrest/Commissioner Conley)

- D. Approval of a preliminary plat for a subdivision to be known as Rocky Creek Estates located off JE Woody developed by Triad Land & Development LLC and Ty Beauchamp in Precinct 1. (John Forrest/Commissioner Conley)
- E. Accept the Construction Letter of Credit in the form of a cashiers check 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)
- F. Notification of a plat to be known as Champions Business Park Addition located off Old Bankhead Hwy in the ETJ of the City of Aledo in Precinct 4. (John Forrest/Commissioner Dugan)
- G. Notification of a plat to be known as Apolinar-Phillips Addition located off Bankhead Hwy in the ETJ of the City of Aledo in Precinct 4. (John Forrest/Commissioner Dugan)
- H. Begin the Revision process a replat of Lot 13 in Woodhaven Addition located off Woodhaven Drive developed by Frederico and Sulema Guzman located in Precinct 2. (John Forrest/Commissioner Peacock)
- I. Approve a variance from the Subdivision Rules and Regulations for the Revision of Lots 11A being 1.00 Acres and Lot 11B being 0.605 Acres of Sabathney Acres developed by Lynn Diaz located in Precinct 1. (John Forrest/Commissioner Conley)
- J. Approval of a revision of Lot 11A and 11B for a total of 1.605 acres in a subdivision known as Sabathney Acres located in Precinct 1. (John Forrest/Commissioner Conley) **PUBLIC HEARING**
- K. Approve a variance from the Parker County Permitting Procedures for On-Site Sewage Facilities for the Revision of Lots 11A being 1.00 Acres and Lot 11B being 0.605 Acres of Sabathney Acres developed by Lynn Diaz located in Precinct 1. (John Forrest/Commissioner Conley)

6. **APPROVAL:**

- A. Previously authorized letter of support for Douglas Skilled Property Holdings, LLC for construction of a 100 bed Medicaid-participating nursing facility. Tabled June 9th, 2018. (Judge Riley)
- B. Installation of a stop sign on the following roads in Precinct 4, Parker County: Mesa Grande and at Rancho Drive. (Commissioner Dugan) **PUBLIC HEARING**
- C. Request by Judge Quisenberry, 415th District Court, for the Commissioners Court to allocate office space for court reporters in the District Courts building. (Judge Riley)
- D. Discussion to move platting to Wednesday of Commissioners Court week. Tabled June 9th, 2018. (Commissioner Conley)
- E. Interlocal Agreement for Inmate Housing with Wise County. (John Forrest/Judge Riley)

7. **ACCEPT INTO THE MINUTES:**

- A. Certificate of Compliance for the Parker County Jail. (Judge Riley)

8. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Approve 2016 Transportation Bond Discretionary Funds Pct. 2 Amendment 1. (Kim Rivas/Judge Riley)
- B. FM 730 – SH 199 Signals – Timing Analysis. (Judge Riley)
- C. Authorize reallocation of surplus funds from two projects in Precinct 4, to the Kelly Road project. (Judge Riley)
- D. Eastloop Condemnation Funding Allocation. (Judge Riley)

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. RE 18-12 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, including any improvements located thereon in, over, across and to the following parcel of land:

**Parcel 137**

Owners: Tarrant Radio Broadcasting, Inc.

A 2.245 acre tract of land situated in the Texas and Pacific Railway Company Survey, Abstract No. 1447, Parker County, Texas, and being a portion of a called 4,940 acre tract of land described in the Warranty Deed with Vendor's Lien to Tarrant Radio Broadcasting, Inc. recorded in Volume 1966, Page 1445 of the Official Records of Parker County, Texas. (John Forrest/Judge Riley)

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)

10. **ADJOURNMENT.**

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