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Jeanne 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, AUGUST 13, 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
PC18-31 Grounds keeping tools and maintenance equipment tabled July 23, 2018. (Kim Rivas/Judge Riley)
3. Authorization to waive the \$25,000 minimum threshold for the purchase of grounds equipment. (Kim Rivas/Judge Riley)
4. Authorization to Advertise:
RFP PC18-34 Debris Removal Monitoring. (Kim Rivas/Judge Riley)
5. Request Commissioners Court designate a location to relocate the courthouse chiller. (Kim Rivas/Judge Riley)

5. **PLATS:**

- A. Approve the revision for a replat of Rock Creek Estates located off Wilson Bend Road developed by Larry Walden located in Precinct 3. (John Forrest/Commissioner Walden) **PUBLIC HEARING**
- B. Release the Letter of Credit for Construction for Rock Creek Estates developed by Larry Walden in Precinct 3. (Judge Riley/Commissioner Walden)
- C. Approve the revision for a replat of Spring Creek located off East Poe Prairie Road developed by RD and Karan Towe located in Precinct 3. (John Forrest/Commissioner Walden) **PUBLIC HEARING**
- D. Approve a preliminary plat for a subdivision to be known as Presser Estates located off of Wilson Bend Road developed by Nicolosa Presser in Precinct 3. (John Forrest/Commissioner Walden)
- E. Approve a final plat for a subdivision to be known as Stanford Estates Phase 2 being developed by David Davis located off of Agnes Circle in Precinct 1. (John Forrest/Commissioner Conley)
- F. Accept a Letter of Credit for Construction for a subdivision to be known as Stanford Estates Phase 2 being developed by David Davis located off of Agnes Circle in Precinct 1. (John Forrest/Commissioner Conley)

- G. Approval of a preliminary plat for a subdivision to be known as Cool Acres located off US HWY 180 developed by Gildea Blackburn in Precinct 3. (John Forrest/Commissioner Walden)
- H. Approval of a final plat for a subdivision to be known as Cool Acres located off US HWY 180 developed by Gildea Blackburn in Precinct 3. (John Forrest/Commissioner Walden)
- I. Begin the Revision process for a replat of Lot 13A and 13B in Woodhaven Addition located off Woodhaven Drive developed by Frederico and Sulema Guzman located in Precinct 2. (John Forrest/Commissioner Peacock)
- J. Approval of a preliminary plat for a subdivision to be known as HEC Estates. Developed by Matthew and Tawna Wolfe located off Sabathney Road in Precinct 1. (John Forrest/Commissioner Conley)
- K. Approval of a final plat for a subdivision to be known as HEC Estates. Developed by Matthew and Tawna Wolfe located off Sabathney Road in Precinct 1. (John Forrest/Commissioner Conley)
- L. Accept Maintenance Letter of Credit for Magnolia Place located in Precinct 3. (John Forrest/Commissioner Walden)
- M. Release Construction Letter of Credit for Magnolia Place located in Precinct 3. (John Forrest/Commissioner Walden)
- N. Notification of a plat to be known as Fields Estates located off FM 5 in the ETJ of the City of Annetta South in Precinct 4. (John Forrest/Commissioner Dugan)
- O. Notification of a plat to be known as Parks of Aledo, Point Vista Phase Two located off Bailey Ranch Road in the ETJ of the City of Aledo in Precinct 4. (John Forrest/Commissioner Dugan)
- P. Notification of a plat to be known as Crown Bluff Addition located off Old Bankhead Hwy in the ETJ of the City of Willow Park in Precinct 4. (John Forrest/Commissioner Dugan)
- Q. Notification of a plat to be known as Lady Bird Acres located off Lady Bird Lane in the ETJ of the City of Reno in Precinct 1. (John Forrest/Commissioner Conley)
- R. Notification of a plat to be known as Johnson Estates located off of Old Reno Road in the ETJ of the City of Reno in Precinct 1. (John Forrest/Commissioner Conley)
- S. Notification of a plat to be known as White Dove Estates located off of West White Dove Street Road in the ETJ of the City of Reno in Precinct 1. (John Forrest/Commissioner Conley)
- T. Notification of a plat to be known as Neal Hamilton Addition located off Redbud Drive in the ETJ of the City of Azle in Precinct 1. (John Forrest/Commissioner Conley)
- U. Notification of a plat to be known as Azle City Hall Addition located off West Main Street in the ETJ of the City of Azle in Precinct 1. (John Forrest/Commissioner Conley)
- V. Notification of a plat to be known as Northwest Addition located off of North Street in the ETJ of the City of Weatherford in Precinct 2. (John Forrest/Commissioner Peacock)

- W. Notification of a plat to be known as Brock North Estates located in the ETJ of the City of Weatherford off Fox Road in Precinct 3. (John Forrest/Commissioner Walden)
- X. Notification of a plat to be known as Cedar Mountain Estates located in the ETJ of the City of Weatherford off Tucker Drive in Precinct 1. (John Forrest/Commissioner Conley)

6. **PRESENTATION:**

- A. Update from the Childrens Advocacy Center. (John Forrest/Judge Riley)
- B. Monthly Buildings and Grounds Report. (Judge Riley)
- C. New mobile app for County website. (Judge Riley)

7. **NOTIFICATION:**

- A. Precinct#2 will be on private property, 400 block of Upper Denton Road. Owned by Tommy Thomas. (Commissioner Peacock)

8. **APPROVAL:**

- A. Order 18-30 to extend the Burn Ban. (George Teague/Judge Riley)
- B. Accept Lane Constructon RAP from project on HWY 180 in Precinct 2. (Commissioner Peacock)
- C. Order of Election. (Don Markum/Judge Riley)
- D. Approve Election Judges/Alternate Judges for the 2018-2019 Election Cycle. (Don Markum/Judge Riley)
- E. MOU between Texas A&M AgriLife Extension Service and Parker County for IT services. (Tricia Radford/Judge Riley)
- F. Renewal Contract for Pecan Valley MHMR. (John Forrest/Judge Riley)
- G. Interlocal Agreement with City of Springtown for Road Repairs. (John Forrest/Commissioner Conley)
- H. Addendum with the City of Springtown for Road Repairs. (John Forrest/Commissioner Conley)
- I. Contract with Evidence.com for the District Attorney's Office for body camera footage access. (John Forrest/Judge Riley)
- J. Approval of application for Parker County Special Utility District, to lay and maintain a water line through, under, along, across, or over the right-of-way of 5260 Lazy Bend Road in Precinct 3. (Commissioner Walden)
- K. Approval of application for Parker County Special Utility District, to lay and maintain a water line through, under, along, across, or over the right-of-way of 521 Nash Lane in Precinct 3. (Commissioner Walden)

9. **ACCEPT INTO THE MINUTES:**

- A. Continuing education transcript of Tax Assessor-Collector Jenny Gentry. (Jenny Gentry/Judge Riley)

10. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Month of July 2018 IH-20/RWMH traffic counter data. (Judge Riley)
- B. Approval of relocation policy for properties purchased under transportation bond. (Judge Riley)
- C. 2016 Transportation Bond Discretionary Funds Projects for Precinct 1, Amendment #2. (Kim Rivas/Judge Riley)
- D. Accept/Reject/Renew
TB46 Asbestos & Hazardous Waste Abatement for East Loop Projects. (Kim Rivas/Judge Riley)
- E. Eastloop Right-of-Way building demolition inspection and air monitoring. (Judge Riley)

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:

- A. Section 551.074 of the Texas Government Code: Personnel - Permitting Department Head.
B. Section 551.072 of the Texas Government Code: 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.