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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, SEPTEMBER 10, 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. Accept/Reject/Renew  
RFP PC18-27 Liability Insurance. (Kim Rivas/Judge Pro-Tem Conley)
3. Request Commissioner's Court increase the local minimum bid threshold. (Kim Rivas/Judge Pro-Tem Conley)
4. Cancel service agreement with Traffic Payment.com, LLC. (Kim Rivas/Judge Pro-Tem Conley)
5. Cancel bid PC17-12 Steel Culvert Pipe awarded to Contech Construction Products. (Kim Rivas/Judge Pro-Tem Conley)
6. Approval and Execution of service agreement with nCourts, LLC for payment processing for Justice of the Peace Courts 1, 2, 3 & 4. (Kim Rivas/Judge Pro-Tem Conley)
7. Surplus Property List & Authorization inclusion in an online Auction Scheduled for September 24, 2018 through October 12, 2018. (Kim Rivas/Judge Pro-tem George Conley)

5. **PLATS:**

- A. Approval of a revision for a subdivision known as Woodhaven Addition located off of Woodhaven Drive developed by Frederico and Sulema Guzman in Precinct 2. (Commissioner Peacock) **PUBLIC HEARING**
- B. Approval of the final plat for a subdivision to be known as Presser Estates located off of Wilson Bend Road developed by Nicolasa Presser in Precinct 3. (Commissioner Walden)
- C. Approval of a preliminary plat for a subdivision to be known as Blankinship Addition located off of Friendship Road developed by Brenda Robertson and Jacob Blankinship in Precinct 1. (Commissioner Conley)
- D. Approval of a final plat for a subdivision to be known as Blankinship Addition located off of Friendship Road developed by Brenda Robertson and Jacob Blankinship in Precinct 1. (Commissioner Conley)

- E. Approval of a preliminary plat for a subdivision to be known as Woodland Ridge located off of Old Springtown Road developed by Billy Ray Delp, III in Precinct 1. (Commissioner Conley)
- F. Approval of a final plat for a subdivision to be known as Woodland Ridge located off of Old Springtown Road developed by Billy Ray Delp, III in Precinct 1. (Commissioner Conley)
- G. Approval of a preliminary plat for a subdivision to be known as Clairmont located off of Old Authon Road in Precinct 2. (Commissioner Peacock)
- H. Release the Letter of Credit for Maintenance for the subdivision known as Crooked Creek located in Precinct 3. (Commissioner Walden)
- I. Accept the following roads from the subdivision Crooked Creek as County Maintained Roads; Lazy Creek Crossing, Tall Grass Court, Highland Oaks Court, Stardust Trail and Blue Rock Court located in Precinct 3. (Commissioner Walden)
- J. Accept the Letter of Credit for Maintenance for the subdivision known as Jones Estates located in Precinct 1. (Commissioner Conley)
- K. Release the Letter of Credit for Construction for the subdivision known as Jones Estates located in Precinct 1. (Commissioner Conley)
- L. Accept the Letter of Credit for Construction for Byers Ranch Estates Phase Two located in Precinct 1. (Commissioner Conley)
- M. Accept the Letter of Credit for Maintenance for Byers Ranch Estates Phase One located in Precinct 1. (Commissioner Conley)
- N. Release the Letter of Credit for Construction for the subdivision known as Byers Ranch Estates Phase One located in Precinct 1. (Commissioner Conley)
- O. Release the Letter of Credit for Maintenance for the subdivision known as Arbors of Brock located in Precinct 3. (Commissioner Walden)
- P. Accept the following road from the subdivision Arbors of Brock as a County Maintained Road; Arbor Terrace located in Precinct 3. (Commisisoner Walden)
- Q. Begin the Revision of Graves Acres located off Russell Bend Road in Precinct 2 developed by Jill and Derrik Thompson and Kelly and Shelly Moss. (Commisisoner Peacock)
- R. Notification of a plat to be known as Aledo Bluffs Subdivision in the ETJ of the City of Fort Worth located off of Tiara Trail in Precinct 4. (Commissioner Dugan)
- S. Notification of a plat to be known as Galloway Subdivision in the ETJ of the City of Springtown located off of West State Hwy 199 in Precinct 1. (Commissioner Conley)
- 6. **PROCLAMATION:**
  - A. Declaring the week of September 17-23, 2018 as Constitution Week in Parker County. (Judge Pro-Tem Conley)

7.       **NOTIFICATION:**
  - A.       LOCAL OPTION-FAILED PCT 3  
The Legal Sale of All Alcoholic Beverages Including Mixed Beverages. (Don Markum/Judge Pro-Tem Conley)
  - B.       Doug Shaw Upper Trinity Groundwater requirements. (Judge Pro-Tem Conley)
8.       **APPROVAL:**
  - A.       Waive 10 day Job Posting requirement for Court Clerk position in the Justice of the Peace #2. (Judge Green/Judge Pro-Tem Conley)
  - B.       Approve official bond for appointed interim County Judge. (Judge Pro-Tem Conley)
9.       **ACCEPT INTO THE MINUTES:**
  - A.       Baird, Hampton & Brown County Building Assessments Agreement. (Kim Rivas/Judge Pro-Tem Conley)
10.      **UPDATE ON TRANSPORTATION PROJECTS:**
  - A.       Monthly Traffic Data for August 2018. (Judge Pro-Tem Conley)
  - B.       Approve Relocation Expenses related to Parcel 138.1 PRK 16669 East Loop Phase IV transportation bond. (Kim Rivas/Judge Pro-Tem Conley)
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 Supervisor.
  - B. Section 551.072 of the Texas Government Code: Real EstateAt 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 Pro-Tem Conley)
12.      **ADJOURNMENT.**

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