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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

**TUESDAY, OCTOBER 9, 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. Cancel service agreement with Traffic Payment.com, LLC. (Kim Rivas/Judge Deen)
3. Addendum #1 to engage an engineer with Baird, Hampton & Brown to study the courthouse chiller performance and location. (Kim Rivas/Judge Deen)
4. Approval and execution for the County Judge to execute an agreement with Baird, Hampton & Brown for an acoustical study of the CCL2 courtroom. (Kim Rivas/Judge Deen)
5. Authorization for the County Judge to execute the Axon Enterprises, Inc. Addendum. (Kim Rivas/Judge Deen)
6. Authorization for the county to execute the SourceHOV renewal agreement. (Kim Rivas/Judge Deen).
7. TARR PC18-37 (2) 2019 Ford F250s for PCSO Animal Control. (Kim Rivas/Judge Deen)
8. BUY PC18-38 (10) 2019 Chevrolet Tahoe PPVs for PCSO Patrol through the Buyboard Contract #521-16. (Kim Rivas/Judge Deen)

5. **PLATS:**

- A. Approve the final plat for Cruisetown Phase Two developed by Magrus Lofgren with Walnut Creek Water located off of Knob Hill Road in Precinct 1. (Commissioner Conley)
- B. Begin the revision process for Sweetwater Springs Phase 2 developed by Tamira and Kevin Miller off of River Rock Court with Well Water located in Precinct 2. (Commissioner Peacock)
- C. Approve the final revision for a subdivision known as Graves Acres developed by Jill and Derrick Thompson and Shelly and Kelly Moss with Well Water located off of Russel Bend Road in Precinct 2. (Commissioner Peacock) **PUBLIC HEARING**
- D. Approve the final plat for RBC Properties developed by Karen Corner with Well Water located off of Clover Lane in Precinct 2. (Commissioner Peacock)

- E. Approve the final plat for Rocky Creek Estates developed by Triad Land and Development LLC and Ty Beachamp with Walnut Creek Water located off of JE Woody Road in Precinct 2. (Commissioner Peacock)
  - F. Accept the Letter of Credit for Construction for Rocky Creek Estates located in Precinct 2. (Commissioner Peacock)
  - G. Release the Letter of Credit for Maintenance for Rock Springs located in Precinct 2. (Commisisoner Peacock)
  - H. Accept Rock Springs Road located in Rock Springs as a county maintained road located in Precinct 2. (Commisisoner Peacock)
  - I. Accept the Letter of Credit for Maintenance for The Timbers located in Precinct 2. (Commissioner Peacock)
  - J. Release the Letter of Credit for Construction for The Timbers located in Precinct 2. (Commissioner Peacock)
  - K. Accept the Letter of Credit for Maintenance for Corner Ranch Estates located in Precinct 2. (Commisisoner Peacock)
  - L. Release the Letter of Credit for Construction for Corner Ranch Estates located in Precinct 2. (Commisisoner Peacock)
  - M. Begin the revision process for Cool Ranch Estates developed by Billie Castleman off of FM 113 with North Rural Water located in Precinct 3. (Commissioner Walden)
  - N. Approve a 45 day extension for the Letter of Credit for Maintenance for Hackberry Pointe located in Precinct 3. (Commissioner Walden)
  - O. Approve a preliminary plat to be known as Lazy Bend Crossing developed by Atex Investments LLC and Tad Carpenter with Well Water located off of Lazy Bend Road in Precinct 3. (Commissioner Walden)
6. **PRESENTATION:**
- A. PR 19-01 to proclaim Nov 5th - 11th Veterans Week in Parker County. (John Hale/Judge Deen)
  - B. PR 19-02 proclaiming October as Domestic Violence Awareness Month. (Judge Deen)
  - C. Report from Baird, Hampton & Brown on County Building Assessments. (Kim Rivas / Judge Deen)
  - D. Presentation by Paul Zalidvar from Natioanl Family Care Life to come to Employee Benefits Fair on October 15th and if approved to allow payroll deduction of supplemental benefit. (Becky McCullough/Judge Deen)

7. **NOTIFICATION:**

- B. Precinct 2 will be on private property at 1774 Shady Grove. The Abandoned Cemetery Association has requested that we pick up a load of brush for them. David Stanley is the property owner. (Commissioner Peacock)

8. **REVIEW AND EXECUTE:**

- A. Damage Claim from AT&T for Old Brock Road located in Precinct 3. (John Forrest/Commissioner Walden)

9. **APPROVAL:**

- A. Approval of dental and vision insurance providers and rates for 2019. (Becky McCullough/Judge Deen)
- B. Approval of application of Parker County Special Utility District, to lay and maintain a water line through, under, along, across, or over the right-of-way of 6189 Old Dennis Road in Precinct 3. (Commissioner Walden)
- C. Approval of application of Parker County Special Utility District, to lay and maintain a water line through, under, along, across, or over the right-of-way of 5220 Bennett Road in Precinct 3. (Commissioner Walden)
- D. Renewal Contract for Abandoned Cemetery Association for Fiscal 2018-2019 year. (John Forrest/Judge Deen)
- E. Approve the contract with Courthouse Technologies for Jury Software for the District Clerk. (John Forrest/Judge Deen)
- F. Discussion on waivers for County Departments that do not have County Vehicles Marked and take any action the court deems necessary. (John Forrest/Judge Deen)
- G. Renewal Contract for Springtown Public Library for the Fiscal 2018-2019 year. (John Forrest/Judge Deen)

10. **ACCEPT INTO THE MINUTES:**

- A. Executed contract for Pecan Valley MHMR for the Fiscal 2018-2019 year. (John Forrest/Judge Deen)

11. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Month of September 2018 IH-20/RWMH traffic counter data. (Judge Deen)
- B. Approval to request for TxDOT to perform a Regional Corridor Study along the FM 3325 route from IH-20 north into Tarrant and Wise Counties. (Judge Deen)
- C. Accept/Reject/Renew  
TB47 Eastern Loop Phase I. (Kim Rivas/Judge Deen)

12. **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. Property access/Right-of-way coordination.  
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 Deen)
  
13. **ADJOURNMENT.**  
**NOTE:** Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.