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Jeane ESTERSON, CO. Clerk
PARKER COUNTY, TEXAS
By cd Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, OCTOBER 22, 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 the donation of a wheel chair for the Parker County Annex from the Parker County Hospital District. (Kim Rivas/Judge Deen)
3. Approve and authorize the County Judge to execute EMEX Contract Management Agreement for electric utility service to the Pct. 4 water well. (Kim Rivas/Judge Deen)
4. TARR PC18-39 Emergency Vehicle Equipment & Installation services for Parker County Sheriff's Office vehicles through the Tarrant County Coop. (Kim Rivas/Judge Deen)
5. BUY PC18-40 new Chevrolet 2500 HD 4x4 CC Ag. Extension. (Kim Rivas/Judge Deen)
6. BUY PC18-41 2019 Chevrolet 1500 4x4 CC Constable 4 through the Buyboard Coop Contract #521-16. (Kim Rivas/Judge Deen)

5. PLATS:

- A. Approve a preliminary plat for a subdivision to be known as Concrete Solutions Addition located off HWY 199 developed by Vick Property Management and Leasing LLC and Rodney and Pamela Vick with Walnut Creek Water located in Precinct 1. (Commissioner Conley)
- B. Begin the revision process for a subdivision known as Quail Haven located off of Meadow Road developed by Ron Crabtree with Walnut Creek Water in Precinct 1. (Commissioner Conley)
- C. Approve a final plat for a subdivision to be known as RBC Properties located off Clover Drive developed by Karon Corner with Well Water located in Precinct 2. (Commissioner Peacock)
- D. Approve a preliminary plat for a subdivision to be known as Eagles Bluff located off Old Dennis Road developed by Eagles Bluff LLC and Monty Magness with water wells located in Precinct 3. (Commissioner Walden)
- E. Approve a final plat for a subdivision to be known as Lazy Bend Crossing located off Lazy Bend Road developed by ATEX Investments, LLC and Tad Carpenter with Well Water located in Precinct 3. (Commissioner Walden)

6. **PRESENTATION:**

- A. Proclamation celebrating the Aledo Lion's Club 50th year. (Judge Deen)
- B. Monthly report from Buildings and Grounds. (Kevin Holloway/Judge Deen)

7. **NOTIFICATION:**

- A. Notification of the City of Cool Ordinance# 2018-001 regarding a 3 acre minimum for platting purposes within the City Limits and Extra Territorial Jurisdiction. (Commissioner Walden)

8. **APPROVAL:**

- A. Approve the 2019 county holiday schedule. (Judge Deen)
- B. Renewal Contract for East Parker County Library for the 2018/2019 Fiscal Year. (John Forrest/Judge Deen)
- C. Renewal Contract with Self Storage for the Elections Office for the 2018/2019 Fiscal Year. (John Forrest/Judge Deen)
- D. Renewal Contract for Inmate Housing with Comal County for the 2018/2019 Fiscal Year. (John Forrest/Judge Deen)
- E. Renewal Contract for Azle Public Library for the 2018/2019 Fiscal Year. (John Forrest/Judge Deen)

9. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Approve Relocation Expenses related to FM 113 Project Parcel 2, East Loop Ph. I Parcel 1.3 TR and East Loop Ph. IV, Parcel 129. (Kim Rivas/Judge Deen)
- B. Monthly report Freese and Nichols. (Judge Deen)

10. **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 551.072 of the Texas Government Code: Real Estate Property titles for parcels 1 and 2 on Kelly Road project.
 - B. Section 551.074 of the Texas Government Code: Personnel - ESD 9 Vacancies.
- 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)

11. **ADJOURNMENT.**

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