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Jennie Strubbe, 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, NOVEMBER 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. Final Report on Results of On-Line Surplus Property Auction Ended 10.12.18. (Kim Rivas/Judge Deen)

3. Declare as surplus and disposition/salvage as required by the TERP contract #582-17-73013-2647; a 1997 Gradall Hydraulic Excavator (0136355) for Precinct 3. (Kim Rivas/Judge Deen)

4. Authorization to Advertise: PC19-01 Concrete Services. (Kim Rivas Judge Deen)

5. Authorization to Advertise: PC19-02 Aggregate Road Materials. (Kim Rivas/Judge Deen)

6. Authorization to Advertise: PC19-03 Petroleum Asphalts. (Kim Rivas/Judge Deen)

7. Authorization to Advertise: PC19-04 Motor Oils, Filters, Batteries & Related Materials. (Kim Rivas/Judge Deen)

8. Approve and authorize the County Judge to execute the ESC Region 19 Interlocal Purchasing Agreement. (Kim Rivas/Judge Deen)

9. Approve and authorize the County Judge to execute the contract with PoliceOne.com Academy contract. (Kim Rivas/Judge Deen)

10. Accept/Reject/Renew
RFP PC18-34 Debris Removal Monitoring. (Kim Rivas/Judge Deen)

5. **PLATS:**

A. Approve a preliminary plat to be known as AnnaRosa Hill Estates located off of Midway Road in Precinct 1 developed by D'Ann Anderson and Amanda Fowler with Walnut Creek water. (Commissioner Conley)

- B. Release the Letter of Credit for Maintenance for Briar Meadows Subdivision located in Precinct 1. (Commissioner Conley)
- C. Accept Briar Meadows Circle as a County Maintained Roadway located in Precinct 1. (Commissioner Conley)
- D. Approve a preliminary plat to be known as Hawk Place located off of Advance Road in Precinct 2 developed by Bob Hurcomb with well water. (Commissioner Peacock)
- E. Approve a preliminary plat to be known as Escondido Ranch located off of Zion Hill Road in Precinct 2 developed by DKO Ranches LLC and Kenny Ozee with well water. (Commissioner Peacock)
- F. Approve a final plat to be known as Clairmont Subdivision Phase 1 located off of Old Authon Road in Precinct 2 developed by The Jumba LLC and Kendall Schober with well water. (Commissioner Peacock)
- G. Approve the final revision for Crazy Horse Ranchos lots 107R and 108R located off of Maple Drive in Precinct 2 developed by Chris and Christina King with Privately Owned Water. (Commissioner Peacock) **PUBLIC HEARING**
- H. Approve a preliminary plat to be known as Brazos River Properties located off of Big Valley Circle in Precinct 3 developed by Debra Carter with well water. (Commissioner Walden)
- I. Approve a preliminary plat to be known as Eagle View Phases I-IV located off of Old Brock Road in Precinct 3 developed by Eagle View Development LLC. And Wayne Jones and Dennis Ledford with well water. (Commissioner Walden)
- J. Approve a final plat to be known as Stonegate Addition Phase Two located off of Old Brock Road in Precinct 3 developed by ACAL Investments LLC and Tad Carpenter with well water. (Commissioner Walden)
- K. Accept a Letter of Credit for Construction for Stonegate Addition Phase Two located off of Old Brock Road in Precinct 3 developed by ACAL Investments LLC and Tad Carpenter with well water. (Commissioner Walden)
- L. Approve a final plat to be known as Stonegate Addition Phase Three located off of Old Brock Road in Precinct 3 developed by ACAL Investments LLC and Tad Carpenter with well water. (Commissioner Walden)
- M. Accept a Letter of Credit for Construction for Stonegate Addition Phase Three located off of Old Brock Road in Precinct 3 developed by ACAL Investments LLC and Tad Carpenter with well water. (Commissioner Walden)

- N. Approve the final revision for Cool Ranch Estates located off of Cool Ranch Lane in Precinct 3 developed by Billie and Carolyn Castleman with North Rural Water. (Commissioner Walden)
PUBLIC HEARING
- O. Approve a preliminary plat to be known as The Reserve of Brock located off of Old Brock Road in Precinct 3 developed by Blackburn Holding LLC and Gil Blackburn with well water. (Commissioner Walden)
- P. Approve a final plat to be known as The Reserve of Brock located off of Old Brock Road in Precinct Three developed by Blackburn Holding LLC and Gil Blackburn with well water. (Commissioner Walden)
- Q. Approve a preliminary plat to be known as McClendon Road Ranches located off of McClendon Walker Road in Precinct 4 developed by Crown Ranch Development LP and Chad Bushaw with Well water. (Commissioner Dugan)
- R. Approve a preliminary plat to be known as Legacy Estates located off of Bear Creek Road in Precinct 4 developed by Mindi and Nate Roberts with well water. (Commissioner Dugan)

6. **NOTIFICATION:**

- A. Provide status update on roofing contract. (Judge Deen)

7. **APPROVAL:**

- A. Approve 2019 Commissioner Court Agenda Dates. (Judge Deen)
- B. Pre-approval of Writ of Execution payment. (Joe Harris/Judge Deen)
- C. Accept 6,250.00 in donations for Christmas Tree lighting event. (Judge Deen)
- D. Approval of cell phone allowance for B&G staff. (Kevin Holloway/Judge Deen)
- E. Approve title change of Assistant Emergency Management Coordinator to Emergency Management Director/Fire Marshall to be paid for out of Dept 406 Assistant EMC line with a budget adjustment from the Part Time line in Dept 543. (Judge Deen)
- F. 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 4900 Lazy Bend Road in Precinct #3. (Commissioner Walden)
- G. Resolution 19-01 Parker County Indigent Defense Grant Program. (Judge Deen)
- H. Resolution 19-02 Authorizing grant for Parker County Committee on aging. (Judge Deen)

- I. Resolution 19-03 authorizing tax resale by Sheriff's Sale conducted on March 6, 2018, the property described below was struck-off to Parker County, Trustee, pursuant to a delinquent tax foreclosure decree of the 43rd District Court, Parker County, Texas. Identified as **Lot 84, Block 5, Lake Country Acres, an addition in Parker County, Texas, as described in Volume 1648, Page 187, Real Records of Parker County, Texas. (Account No. R014569).** (Judge Deen)
- J. Resolution 19-04 authorizing tax resale by Sheriff's Sale conducted on September 4, 2018, the property described below was struck-off to Parker County, Trustee, pursuant to a delinquent tax foreclosure decree of the 43rd District Court, Parker County, Texas, Identified as **Lot 24, Oak Meadows Phase 1, Parker County, Texas, according to the map or plat thereof, recorded in Volume 'B', Page 197, Map Records of Parker County, Texas. (Account No. R019614)** (Judge Deen)
- K. Installing a Stop Sign on Casey Ln. at the intersection of Cooperstown Dr. in Precinct 1. (Commissioner Conley) **PUBLIC HEARING**
- L. Installing a Stop Sign on Wrigley Dr. at the intersection of Cooperstown Dr. in Precinct 1. (Commissioner Conley) **PUBLIC HEARING**
- M. Establish a 30 MPH Speed Limit on Wrigley Dr. located in Precinct 1. (Commissioner Conley) **PUBLIC HEARING**
- N. Authorize County Judge to sign 2018-2019 AIRMED NETWORK FLY U HOME MEMBERSHIP AGREEMENT. (Becky McCullough/Judge Deen)
- O. Approve letter requesting current ESD board members with terms ending in December 2018 to submit requests/letters of intent for re-appointment for the 2019-2020 term. (Judge Deen)
- P. Approve Waiver of Responsibility for Church of God Campground. (Judge Deen)
- Q. Approve Strategic Planning agreement with Marty Weider Strategic Consulting Services. (Judge Deen)
- R. Approve the Court Facility Dog Recipient Contract for the County Attorney's Office. (John Forrest/Judge Deen)
- S. Approve the Department of Information Resource and Parker County DIR Shared Services Master Service Agreement. (John Forrest/Judge Deen)
- T. Renewal Contract for the Parker County Lease Extension for the AG Extension Office. (John Forrest/Judge Deen)
- U. Renewal Contract for Non Financial Child Welfare Board Contract. (John Forrest/Judge Deen)
- V. Approve Professional Services Contract with Teaque, Nall and Perkins for Relocation Services. (John Forrest/Judge Deen)

8. **ACCEPT INTO THE MINUTES:**
 - A. Executed Automatic Bank Draft Authorization Form for Southwest Automobile Discounters for Auto Registration transactions. (Jenny Gentry/Judge Deen)
9. **UPDATE ON TRANSPORTATION PROJECTS:**
 - A. Month of Oct 2018 RWMH/I20 traffic counter data. (Judge Deen)
 - B. Approve Relocation Expense related to East Loop Ph. I, Parcel 1.4TP, 180 Center Point Rd. (Kim Rivas/Judge Deen)
 - C. Memorandum of Understanding Local Bond Partnership Program Funding. (Judge Deen)
10. **EXECUTIVE SESSION:** In accordance with Section 551.071 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Consultation with County Attorney.
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.