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JERRI HARRIS, Clerk
PARKER COUNTY, TEXAS
By: *JH* Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, NOVEMBER 26, 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. PC19-01 Concrete Services notification that bid will not be issued. (Kim Rivas/Judge Deen)
5. **PLATS:**
- A. Approve a preliminary plat to be known as Jameson Thomas Sneed Addition located off of Tucker Road developed by Danny Sneed with well water in Precinct 1. (Commissioner Conley)
 - B. Approve a preliminary plat to be known as Firefly Farms located off of Hwy 199 developed by KLS Enterprises Inc and Brandon Stanley with well water in Precinct 1. (Commissioner Conley)
 - C. Approve a final revision of a plat with waivers for Parker County Rules and Regulations and Parker County's OSSF Regulations for the subdivision known as Quail Haven located off of Meadow Road developed by Ron Crabtree with Walnut Creek water in Precinct 1. (Commissioner Conley) **PUBLIC HEARING**
 - D. Accept the Letter of Credit for Maintenance for Rocky Creek Estates located in Precinct 2. (Commissioner Peacock)
 - E. Release the Letter of Credit for Construction for Rocky Creek Estates located in Precinct 2. (Commissioner Peacock)
 - F. Begin the revision process in Rhodes Ranch Estates located off of Alamo Road developed by Thackerville Land LLC and Robert Wood with well water in Precinct 2. (Commissioner Peacock)
 - G. Approve a preliminary plat to be known as Hutcheson Oaks Phase 3 located off of Hutcheson Hill Road developed by Birchwood Holdings LLC and George Hutcheson with well water in Precinct 2. (Commissioner Peacock)
 - H. Approve a preliminary plat to be known as Country Meadow Estates located off of Lone Star Road developed by Health and Charity Outreach and Debbie Carter Landes with well water in Precinct 2. (Commissioner Peacock)

- I. Approve a preliminary plat to be known as Stagecoach Ranch located off of Hwy 51 developed by Donahue Consulting Inc and Peter Paulson and Mark Donahue with well water in Precinct 2. (Commissioner Peacock)
- J. Approve a final plat for the subdivision known as Clairmont Phase 1 located off of Old Authon road developed by Jumba LLC and Kendall Scober with well water in Precinct 2. (Commissioner Peacock)
- K. Approve a final plat for the subdivision known as Concrete Solutions located off of Hwy 199 developed by Rodney Vick and Robert Naron with Walnut Creek Water in Precinct 2. (Commissioner Peacock)
- L. Approve the amended Woodhaven Addition final plat located off of Woodhaven Drive developed by Frederick and Sulema Guzman in Precinct 2. (Commissioner Peacock)
- M. Begin the revision process in Quail Springs Ranch located off of Pintail Lane developed by John and Janet Hicks with Well water in Precinct 2. (Commissioner Peacock)
- N. Approve the extension to the Letter of Credit for Maintenance for Hackberry Point subdivision located in Precinct 3. (Commissioner Walden)
- O. Approve a preliminary plat to be known as Trinity West located off of Southwinds Drive developed by Terry, Steve and Keith Hughes in Precinct 3 with Well water. (Commissioner Walden)
- P. Approve a preliminary plat to be known as Day 2 Day Business Park Phase 2 located off of Quanah Hill Road developed by Santo Land and Cattle Co. LTD and Jim Martin with well water in Precinct 3. (Commissioner Walden)
- Q. Approve a preliminary plat to be known as Heathington Farm Addition located off of Old Millsap Road developed by TDC Management LLC and Wayne Lee with well water in Precinct 3. (Commissioner Walden)
- R. Approve a preliminary plat to be known as Brazos Meadow Estates located off of Tidwell Road developed by Debbie Carter Landes with well water in Precinct 3. (Commissioner Walden)
- S. Begin the abandonment process for a portion of Arrowhead Street and Hillcroft road located in Precinct 4. (Commissioner Dugan)
- T. Approve a preliminary plat to be known as Maravilla Estates Addition located off of Panoramic Court developed by Kolb Ranch LLC and Kevin Kolb with well water in Precinct 4. (Commissioner Dugan)
- 6. **PRESENTATION:**
 - A. Monthly Report from Buildings and Grounds. (Kevin Holloway/Judge Deen)
- 7. **NOTIFICATION:**
 - A. Notification that Precinct 2 will push fence row to improve traffic visibility and to clear and shape bar ditches for proper drainage on Middleton Rd, Weatherford, Tx. (Commissioner Peacock)

8. **APPROVAL:**
 - A. Resolution 19-05 appointing member to initial 9-1-1 District Board. (Judge Deen)
 - B. Renewal of the Medical Examiners Contract for Fiscal 2018-2019. (John Forrest/Judge Deen)
 - C. Approve the committee selected to screen applicants for the Emergency Management Director/Fire Marshall position. (Judge Deen)

9. **ACCEPT INTO THE MINUTES:**
 - A. Executed Mary’s Creek Flood Study. (John Forrest/Judge Deen)
 - B. Executed Courthouse Technologies Contract. (John Forrest/Judge Deen)

10. **UPDATE ON TRANSPORTATION PROJECTS:**
 - A. Monthly Report from Freese and Nichols. (Judge Deen)
 - B. TB44 Williams-Ward Rd. Project Change Order #2 – final project reconciliation. (Kim Rivas/Judge Deen)

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: Real Estate. Right-of-way coordination for Eastloop Parcel 34.
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)

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