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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, DECEMBER 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.

5. PLATS:

A. Approve a preliminary plat to be known as North 44 Farm located off of Finney Drive developed by Bert Olsen and Olsen Four LLC with well water in Precinct 1. (Commissioner Conley)

B. Approve a final 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)

C. Approve a final plat to be known as Annarosa Hill Estates located off of Midway Road developed by Ron Crabtree and Anfield Holding LLC with Walnut Creek Special Utility District in Precinct 1. (Commissioner Conley)

D. Begin the revision process in Enchanted Lakes Inc. located off of Enchanted Lakes Circle developed by Everett Frazier with Well water in Precinct One. (Commissioner Conley)

E. Approve a preliminary plat to be known as Marlani Meadow located off of Stanley Lane developed by Marlani Hewett and Landvision Companies with well water in Precinct 2. (Commissioner Peacock)

F. Approve a preliminary plat to be known as Bryan Gilbert Addition developed by Joy Smith located on E Dry Creek Road in Precinct 2 with well water. (Commissioner Peacock)

G. Approve a preliminary plat to be known as Old Millsap Road Estates located off of Old Millsap Road developed by Jon and Jacque Cates with well water in Precinct 3. (Commissioner Walden)

H. Approve a preliminary plat to be known as Trinity East located off of Marjah Drive developed by Terry, Steve and Keith Hughes in Precinct 3 with well water. (Commissioner Walden)

I. Approve a preliminary plat to be known as Brazos Ridge located off of FM 1189 developed by Debbie Carter with well water in Precinct 3. (Commissioner Walden)

J. Approve the preliminary plat to be known as Old Oaks developed by Todd Philips located off of Harmony Circle also in the ETJ of the City of Weatherford with well water in Precinct 3. (Commissioner Walden)

- K. Approve a preliminary plat to be known as Bear Creek Ranch located off of Bear Creek Road developed by The Dixon Foundation and Robert Potts with well water in Precinct 4. (Commissioner Dugan)
 - L. Approve the extension to the Cashiers Check for the Letter of Credit for Construction for Pearson Ranch Estates subdivision located in Precinct 4. (Commissioner Dugan)
 - M. Notification of a revision of a plat known as Country Living located off of Meadow Hill Road in the ETJ of the City of Fort Worth with well water. (Commissioner Dugan)
 - N. Approve a preliminary plat to be known as Bear Creek Ranch located off of Bear Creek Road developed by The Dixon Foundation and Robert Potts with well water in Precinct 4. (Commissioner Dugan)
6. **PRESENTATION:**
- A. Introduce the County Court Dog. (John Forrest/Judge Deen)
 - B. Presentation of the State Proclamation for Tree of Angels. (John Forrest/Judge Deen)
 - C. County Building Assessments presentation by Baird, Hampton & Brown. (Kim Rivas/Judge Deen)
7. **APPROVAL:**
- A. Waive required 10 day posting for court reporter position. (Judge Quisenberry/Judge Deen)
 - B. Waive required 10 day posting for court reporter position. (Judge Johnson/Judge Deen)
 - C. Approval to reclassify existing Sergeant position to a Lieutenant position in Dept. 567 Courthouse Security to provide closer supervision and coordination of the deputies that provide courthouse security. (Larry Fowler/Judge Deen)
 - D. Deny payment to AT&T for claim# SWBT-06-201809-12-0123-KLE at 5000 Old Brock Road in Precinct 3. (Commissioner Walden)
 - E. Renewal Agreement for Police Protection between the City of Aledo and Parker County. (John Forrest/Judge Deen)
 - F. Approval and authorization for the County Judge to execute the Motorola Lease-Purchase Agmt. #24479 for radio equipment. (Kim Rivas/Judge Deen)
 - G. Proposal for the Strategic Water Plan. (Judge Deen)
 - H. RE19-06 Consider approval of and authorization to acquire real property by purchase or by exercise of eminent domain for the Parker County East Loop Project. Such real property is described as fee simple title, save and except all oil, gas and sulphur which can be extracted without utilizing the surface, in, over, across and to the following parcels of land:
Parcel 47
Owner: Bill R. Young

A 0.3237 acre tract of land, more or less, out of the MCKINNEY AND WILLIAMS SURVEY, ABSTRACT NO. 961, Parker County, Texas; being a portion of a 4.805 acre tract of land described in the Warranty Deed with Vendor's Lien to Bill R. Young recorded in Volume 1334, Page 1484 of the Real Property Records of Parker County, Texas. (John Forrest/Judge Deen)

- I. RE-19-07 Guidelines and Criteria for Parker County Tax Abatement Policy. (Judge Deen)
 - J. RE19-08 Upper Trinity Ground Water Conservation District Resolution. (Judge Deen)
8. **ACCEPT INTO THE MINUTES:**
- A. Certificate of Substantial Completion for Courthouse Roof, Cupolas, Clock Tower & Windows project. (Kim Rivas/Judge Deen)
9. **UPDATE ON TRANSPORTATION PROJECTS:**
- A. Month of November 2018 RWMH-I 20 traffic data. (Judge Deen)
 - B. Approve Relocation Expenses related to East Loop Ph. I Parcel 1.3 TR (Kim Rivas / Judge Deen).
 - C. Approval and authorization for the county judge to execute amendments to RFQ PC09-08 Program Management Construction & Design for Transportation Bond awarded to Freese & Nichols to add construction and abatement services for the East Loop Phase I project. (Kim Rivas/Judge Deen)
10. **EXECUTIVE SESSION:** In accordance with Section 551.087 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: Economic Development Negotiations. AMG Technology/Springtown Industrial proposal. 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.