

STATE OF TEXAS            )  
  )  
COUNTY OF PARKER        )

COMMISSIONER COURT

BE IT KNOWN that on the 11<sup>th</sup> day of February 2019; the Honorable Commissioners Court of Parker County, Texas, convened in regular session hereof in the commissioner's courtroom on the first floor of the Parker County Courthouse, One Courthouse Square, Weatherford, Texas, for the following purpose, to wit:

Present: County Judge Pat Deen  
Commissioner Conley  
Commissioner Walden  
Commissioner Dugan  
County Attorney John Forrest  
County Clerk Lila Deakle

Absent: Commissioner Peacock

The meeting was called to order at 9:01 a.m.

**1. QUORUM CHECK**

**2. INVOCATION: Julia Mosley, Springtown United Methodist Church**

**3. U.S. PLEDGE & TEXAS PLEDGE: Judge Pro Tem, Commissioner 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.**

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve Items 2, 3 and 4 of Section A (Auditor); Items 1 and 3 of Section B (Treasurer); Items 1 and 3 of Section C (County Judge); as presented.

ALL AYES  
MOTION CARRIED

**6. PRESENTATION:**

**A. PR 19-01 Proclaim February 10-16, 2019 as Texas Extension Education Association Week in Parker County.**

Kathy Smith, Coordinator/FCS Agent for Parker County Extension Office introduced the following:

Joyce Dickerson, Association Chairman  
Karen Rutherford, Bethel Harmony  
Christy Dickie, Bethel Harmony  
Ceta Honeycutt, President of Springtown Extension Education Club  
Margert Avery, Member of Springtown Extension Education Club  
Wanda Lacy, Member of Springtown Extension Education Club  
Julia Mosley, Springtown United Methodist Church

Joyce Dickerson presented information to the court.

Kathy Smith presented information to the court.

Judge Deen read the proclamation.

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve Item 6A as presented.

ALL AYES  
MOTION CARRIED

**D. PURCHASING:**

**1. Interdepartmental transfers of equipment and inventory reports.**

**2. Accept/Reject/Renew PC18-17 Railroad Cars used for Culverts.**

Kim Rivas, Purchasing Agent, presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Dugan to approve Item D2 as presented.

ALL AYES  
MOTION CARRIED

**3. Authorization to Advertise PC19-07 Home Improvements & Building Supplies.**

Kim Rivas, Purchasing Agent, presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve as presented.

ALL AYES  
MOTION CARRIED

**4. Accept/Reject/Renew RFP PC16-16 Countywide Clean Up Day Waste Roll-Off Containers.**

Kim Rivas, Purchasing Agent, presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve as presented.

ALL AYES  
MOTION CARRIED

**5. PLATS:**

**A. Accept the Special Warranty Deed from the subdivision known as Ash Creek Ranch located off of Sabathney Road in Precinct 1.**

Jamie Tierce, Plat Coordinator, presented information to the court.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve Item 5A as presented.

ALL AYES  
MOTION CARRIED

**C. Approve a final plat to be known as Springhill Estates located off of Knob Road developed by TIO Homes LLC and Gustavo Castaneda with Walnut Creek water in Precinct 1.**

Jamie Tierce, Plat Coordinator, presented information to the court.

Joe Croswell, property owner, presented information to the court.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve Item 5C as presented.

ALL AYES  
MOTION CARRIED

Motion was made by Commissioner Conley to rescind the previous motion and approval for Item 5C, until further information is verified. Seconded by Commissioner Walden.

ALL AYES  
MOTION CARRIED

**D. Ratification of a Revision of Boling Ranch Estates located in the City of Fort Worth's ETJ located in Precinct One.**

Jamie Tierce, Plat Coordinator, presented information to the court.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve Item 5D as presented.

ALL AYES  
MOTION CARRIED

**E. Approve the final plat for a subdivision to be known as 41 Estates located off of Advance Road developed by Jarrod and Jill Dickey with well water in Precinct 2.**

Jamie Tierce, Plat Coordinator, presented information to the court.

County Attorney John Forrest presented information to the court.

Commissioner Walden presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve Item 5E as presented.

ALL AYES  
MOTION CARRIED

**F. Approve the preliminary plat for a subdivision to be known as Cool Meadows located off of Doss Road developed by Strata Trust and Gliden Blackburn with North Rural Water in Precinct 3.**

Jamie Tierce, Plat Coordinator, presented information to the court.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve Item 5F as presented.

ALL AYES  
MOTION CARRIED

**G. Extend the Letter of Credit for Maintenance for Hackberry Pointe located in Precinct Three.**

Jamie Tierce, Plat Coordinator, presented information to the court.

Commissioner Walden presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Dugan to approve Item 5G as presented.

ALL AYES  
MOTION CARRIED

**H. Approve the amended plat for Heathington Farm Addition located off of Heathington Road developed by TDC Management LLC and Berna Dean Lee with well water in Precinct 3.**

Jamie Tierce, Plat Coordinator, presented information to the court.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Dugan to approve Item 5H as presented.

ALL AYES  
MOTION CARRIED

**I. Accept the Special Warranty Deed for the subdivision known as Heathington Road for the right of way on Fox Road located in Precinct 3.**

Jamie Tierce, Plat Coordinator, presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Dugan to approve Item 5I as presented.

ALL AYES  
MOTION CARRIED

**J. Accept the Special Warranty Deed for the subdivision known as Heathington Road for the right of way on Beulah and Heathington Road located in Precinct 3.**

Jamie Tierce, Plat Coordinator, presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Dugan to approve as presented.

ALL AYES  
MOTION CARRIED

**K. Approve a groundwater variance for a subdivision to be known as Legacy Estates located off Bear Creek Road developed by Steel Orchid LLC and Mindy and Nate Roberts with water wells located in Precinct 4.**

Jamie Tierce, Plat Coordinator, presented information to the court.

Commissioner Dugan presented information to the court.

Motion was made by Commissioner Dugan and seconded by Commissioner Walden to approve Item 5K as presented.

ALL AYES  
MOTION CARRIED

**L. Approve a final plat for a subdivision to be known as Legacy Estates located off Bear Creek Road developed by Steel Orchid LLC and Mindy and Nate Roberts with water wells located in Precinct 4.**

Jamie Tierce, Plat Coordinator, presented information to the court.

Commissioner Dugan presented information to the court.

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve Item 5L as presented.

ALL AYES  
MOTION CARRIED

**M. Notification of a preliminary plat for a subdivision to be known as Aledo Springs Addition located off of Cattlebaron Drive developed by Aledo CB 150 LP and Austin Reilly with Well Water in The ETJ of the City of Fort Worth in Precinct 4.**

Jamie Tierce, Plat Coordinator, presented information to the court.

Notification so no action required.

**6. PRESENTATION:**

**B. Report from Hydrologist on groundwater data in Parker County.**

Jarod Reynolds, Professional Water Resource Engineer and resident of Lipan, presented information to the court.

Judge Deen requested Jarrod Reynolds to clarify information being presented.

Commissioner Conley presented information to the court.

Commissioner Walden presented information to the court.

Commissioner Dugan presented information to the court.

Doug Shaw, Upper Trinity Ground Water District, presented information to the court.

Commissioner Conley requested further information from Doug Shaw.

Commissioner Walden presented information to the court.

Tim Wyatts, Appointed Board of Director for the Upper Trinity Ground Water District, presented information to the court.

Doug Shaw, Upper Trinity Ground Water District, presented further information to the court.

Commissioner Dugan presented information to the court.

County Attorney John Forrest presented information to the court.

Jarod Reynolds presented further information to the court.

Commissioner Dugan presented information to the court.

**7. APPROVAL:**

**A. Clarify the previously approved supplement amounts paid to Field Training Officers while actively training to reflect \$100.00 for Patrol and \$75.00 for Communications per pay period.**

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve previous approval of this item, with this clarification.

ALL AYES  
MOTION CARRIED

**5. PLATS:**

**C. Approve a final plat to be known as Springhill Estates located off of Knob Road developed by TIO Homes LLC and Gustavo Castaneda with Walnut Creek water in Precinct 1.**

Jamie Tierce, Plat Coordinator, presented updated information to the court.

Commissioner Conley presented information to the court.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve Item 5C as presented.

ALL AYES  
MOTION CARRIED

**B. Accept the Special Warranty Deed from the subdivision known as Springhill Estates located off of Knob Road in Precinct 1.**

Jamie Tierce, Plat Coordinator, presented updated information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve Item 5B as presented.

ALL AYES  
MOTION CARRIED

**7. APPROVAL:**

**B. Order 19-04 for the disposition by cremation of a pauper and authorize payment of \$750.00 to Whites Funeral Home for disposition of an indigent person.**

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve as presented.

ALL AYES  
MOTION CARRIED

**C. RE 19-10 resolution of a County 381 Economic Development Program.**



Judge Deen presented information to the court.

County Attorney John Forrest presented information to the court.

Commissioner Dugan presented information to the court.

Commissioner Walden presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Walden to approve as presented.

ALL AYES  
MOTION CARRIED

**D. Approval of the Job Description and posting of the EMC/Fire Marshall position.**

County Attorney John Forrest left the meeting at 10:30 a.m. and returned at 10:32 a.m.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve Item 7D as presented.

ALL AYES  
MOTION CARRIED

**E. Release of Claims for John Carroll DBA Cap Paving for damages caused to Greenwood Road in Precinct 3 and take any action the court deems necessary.**

Commissioner Walden presented information to the court.

County Attorney John Forrest presented information to the court.

Commissioner Conley presented information to the court.

Commissioner Dugan presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve Item 7E as presented.

ALL AYES  
MOTION CARRIED

**F. Deny payment to AT&T for claim# SWBT-06-201810-12-0043-KLE at 5021 Old Brock Road in Precinct 3.**

Commissioner Walden presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Dugan to approve Item 7F as presented.

ALL AYES  
MOTION CARRIED

**G. Deny payment to AT&T for claim# SWBT-06-201809-12-0016-KLE at 100 Harmony Circle in Precinct 3.**

Commissioner Walden presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Dugan to approve Item 7G as presented.

ALL AYES  
MOTION CARRIED

**H. Interlocal agreement for road maintenance in City Of Brock.**

Commissioner Walden presented information to the court.

No action taken.

**I. Approve the agreement to Contribute Right of Way Funds with TXDOT.**

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve Item 7I as presented.

ALL AYES  
MOTION CARRIED

**8. ACCEPT INTO THE MINUTES:**

**A. Accept into the minutes the Veteran County Service Officer's letter of completion for required annual training.**

**9. UPDATE ON TRANSPORTATION PROJECTS:**

**A. Monthly Report from Freese and Nichols.**

Tim Sansome with Freese and Nichols, presented information to the court.

**10. EXECUTIVE SESSION: In accordance with Section 551.074 of the Texas Government Code, the Parker County Commissioners Court will meet in CLOSED SESSION to discuss to wit: Personnel Matters - ESD appointments/re appointments. 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.**

***Closed Session began at 10:40 a.m.  
Open Session resumed at 11:08 a.m.***

No action taken

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

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve as presented.

ALL AYES  
MOTION CARRIED

***Adjourned at 11:08 a.m.***