

STATE OF TEXAS            )  
  )  
COUNTY OF PARKER        )

COMMISSIONER COURT

BE IT KNOWN that on the 26th day of March, 2018 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 Mark Riley  
Commissioner George Conley  
Commissioner Craig Peacock  
Commissioner Larry Walden  
Commissioner Steve Dugan  
County Attorney John Forrest  
Deputy County Clerk Lila Deakle

Absent:

**1. QUORUM CHECK**

**2. INVOCATION: David Miller, Northside Baptist Church**

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

**9. APPROVAL:**

**A. Approve Proclamation 18-03 supporting the dedication and grand opening of the new Parker County Veterans Memorial at 9a.m. on June 2, 2018. Submitted**

John Hale, Veteran Services presented information to the court.

Ron Chandler, American Legion Post 163, presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve as presented.

ALL AYE  
MOTION CARRIED

**6. PRESENTATION:**

A. Consideration of request to participate in a Regional Floodplain Study of Mary's Creek.

Judge Riley presented information to the court.

Commissioner Dugan presented information to the court.

Commissioner Conley presented information to the court.

Jerett Broten, Parker County Floodplain Administrator, 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 as presented at the cost of \$30,000.00 to be funded out of the 2018-2019 budget.

ALL AYE  
MOTION CARRIED

**4. CONSENT: (Member of court may ask for discussion on any item listed)**

**A. AUDITOR:**

- 1. Certification of revenues. None.**
- 2. Line item budget adjustments. Submitted**
- 3. Payment of routine bills. Submitted**
- 4. Audit Reports. Submitted**

Motion was made by Judge Riley and seconded by Commissioner Walden to approve Auditor's items 2, 3, and 4, as submitted.

ALL AYE  
MOTION CARRIED

**B. TREASURER:**

- 1. Report from County Treasurer on balances of all funds "1 thru 999".  
Submitted**
- 2. Accept or release pledged securities. None Submitted**
- 3. Approval of payroll, payments for insurance, retirement. Submitted**
- 4. Unemployment appeal claims. None Submitted**

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve Treasurers items 1 and 3, as submitted.

ALL AYE  
MOTION CARRIED

**C. COUNTY JUDGE:**

**1. Approval of minutes. Submitted**

**2. Monthly reports. Submitted**

**3. Personnel changes. Submitted**

Motion was made by Judge Riley and seconded by Commissioner Walden to approve County Judge items 1, 2, and 3 as submitted.

ALL AYE  
MOTION CARRIED

**D. PURCHASING:**

**1. Interdepartmental transfers of equipment and inventory reports. None Submitted**

**2. Authorization to Advertise: RFP PC18-18 Property Insurance. Submitted**

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

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

ALL AYE  
MOTION CARRIED

**3. Authorization to Advertise: PC18-19 Agricultural Lease of 252 more or less acre tract of part of the J.P. Hart Survey, Abstract 592; all of the R.E. Byrd Survey, Abstract 76; and the Ruidosa Irrigation Company Survey, Abstract 1880, Parker County, Texas; Anticipated advertising dates: 04/08/18 & 04/16/18; anticipated opening: 05/08/18; Anticipated Award Date: 05/29/18.**

Commissioner Walden presented information to the court.

Judge Riley presented information to the court.

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

ALL AYE  
MOTION CARRIED

**5. PLATS:**

**A. Approve a groundwater variance for Sweet Springs Estates located in Precinct 2.**

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

County Attorney John Forrest presented information to the court.

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

ALL AYE  
MOTION CARRIED

**B. Approve a final plat for a subdivision to be known as Sweet Springs Estates located off Sweet Springs Road in Precinct 2.**

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

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

County Attorney John Forrest presented information to the court.

ALL AYE  
MOTION CARRIED

**C. Approve a preliminary plat for a subdivision to be known as Springwood Ranch Addition located 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 as presented.

ALL AYE  
MOTION CARRIED

**D. Approve a final plat for a subdivision to be known as Springwood Ranch Addition located 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 as presented.

ALL AYE  
MOTION CARRIED

**E. Accept the Letter of Credit for Construction for Springwood Ranch addition located in Precinct 1.**

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

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to accept Letter of Credit in the amount of \$185,500.00.

ALL AYE  
MOTION CARRIED

**F. Approve a final plat for a subdivision to be known as Rocky Ridge formally known as Lackland Villages located off Veal Station 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 as presented.

ALL AYE  
MOTION CARRIED

**G. Approve a preliminary plat for a subdivision to be known as Remington Park Estates Phase IV located in Precinct 1.**

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

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

ALL AYE  
MOTION CARRIED

**H. Approve an Amended final plat for a subdivision to be known as Oak Tree Ranch Estates located off of FM920 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 Peacock and seconded by Commissioner Walden to approve as presented.

ALL AYE  
MOTION CARRIED

**I. Approve a preliminary plat for a subdivision to be known as Forest Glen located 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 Peacock to approve as presented.

ALL AYE  
MOTION CARRIED

**9. APPROVAL:**

**B. Approve Resolution 18-05 for the 2018 Homeland Security Grant. Submitted**

Motion was made by County Judge Mark Riley and seconded by Commissioner Larry Walden to approve as presented.

ALL AYE  
MOTION CARRIED

**C. Extend Burn Ban.**

Judge Riley presented information to the court.

No Action.

**D. Declare wood chips from Precinct 4 yard as salvage.**

Commissioner Dugan presented information to the court.

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

ALL AYE  
MOTION CARRIED

**E. Waive 10 day posting for part time Administrative Assistant in precinct 4.**

Commissioner Dugan presented information to the court.

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

ALL AYE  
MOTION CARRIED

**F. Approve Orders 18-19 and 18-22 for the disposition by cremation of a pauper and authorize payment of \$1,500.00 to White's Funeral Home for disposition of the remains of indigent persons. Submitted**

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

ALL AYE  
MOTION CARRIED

**G. Approve OR18-23 authorizing additional days to sell fireworks. Submitted**

Commissioner Dugan presented information to the court.

Commissioner Walden presented information to the court.

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

ALL AYE  
MOTION CARRIED

**H. Permission to have Parker County Attorney School Art Contest displayed at the Parker County Annex April 6-13, 2018.**

County Attorney John Forrest presented information to the court.

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

ALL AYE  
MOTION CARRIED

**I. Renewal Contract for Justice of the Peace #3 with Lexis Nexis. Submitted**

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

County Attorney John Forrest presented information to the court.

ALL AYE  
MOTION CARRIED

**J. Approve Resolution 18-6 for the Parker County East Loop Project.**

Will discuss after Executive Session.

7. **NOTIFICATION: None.**

8. REVIEW AND EXECUTE: None.

10. ACCEPT INTO THE MINUTES:

**A. Executed FM 113 Realignment Local Transportation Project with TX DOT.  
Submitted**

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to accept in to the minutes.

ALL AYE  
MOTION CARRIED

**B. Executed FTS International CH 381 Economic Development Agreement.  
Submitted**

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

ALL AYE  
MOTION CARRIED

11. TRANSPORTATION BOND PROJECTS:

**A. East Bankhead Hwy Extension Design Amendment.**

Tim Samsung, Freese and Nicholas, presented information to the court.

Commissioner Dugan presented information to the court.

Commissioner Walden presented information to the court.

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

ALL AYE  
MOTION CARRIED

**B. FM 51-North Bend Design Amendment.**

Tim Samsung, Freese and Nicholas presented information to the court.

Commissioner Peacock presented information to the court.

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



ALL AYE  
MOTION CARRIED

**C. White Settlement Road-Construction Change Order. Change Order (4.43)  
Submitted**

Tim Samsung, Freese and Nicholas 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 as presented.

ALL AYE  
MOTION CARRIED

**D. Approve 2016 Transportation Bond Discretionary Funds.**

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

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

ALL AYE  
MOTION CARRIED

**E. Accept/Reject/Renew: TB42 Spring Creek Bridge, Precinct 3.**

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

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

ALL AYE  
MOTION CARRIED

**EXECUTIVE SESSION: In accordance with Section 551.072 of the Texas Government**

**12. Code, the Parker County Commissioners Court will meet in CLOSED SESSION to discuss to wit:**

**A. Section 551.074 of the Texas Government Code: Personnel - ESD Vacancies.**

Section 551.072 of the Texas Government Code: Real Estate;

**B. 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 1**

Owner: Church of God A 6.549 acre tract of land, more or less, out of the W.M. Cosley Survey, Abstract No. 244, Parker County, Texas; being a portion of those certain tracts of land conveyed to Church of God, State of Texas, a nonprofit Corporation, described as "Tract One" and "Tract Three" in Volume 2007, Page 1264, Real Property Records, Parker County, Texas.

**Parcel 8**

Owner: Patricia Byron Nielsen Tract 1 A 6.852 acre tract of land, more or less, out of the J.B. Bush Survey, Abstract no. 71, Parker County, Texas; being a portion of that certain tract of land as described in volume 170, page 537, official records, Parker County, Texas; and Tract 2 A 0.811 acre tract of land, more or less, out of the A. Hawkins Survey, Abstract No. 665 and the H. Hawkins survey, abstract no. 2559, Parker County, Texas; being a portion of that certain tract of land as described in volume 170, page 537, official records, Parker County, Texas.

**Parcel 9**

Owner: Sam B. Hulsey A 11.084 acre tract of land, more or less, out of the J.B. Bush Survey, Abstract No 71, Parker County, Texas; being a portion of that certain tract of land as described in volume 1804, page 1845, official records, Parker County, Texas.

**Parcel 14**

Owner: Parker L&H LLC, a Texas Limited Liability Company A 6.310 acre tract of land, more or less, out of the T&P RR Co Survey, Section 1, Abstract No 1499, Parker County, Texas; being all of that certain north tract as described in doc.# 201503739, official records, Parker County, Texas.

**Parcel 14A**

Owner: Parker L&H LLC, a Texas Limited Liability Company A 8.204 acre tract of land, more or less, out of the T&P RR Co Survey, Section 1, Abstract no 1499, Parker County, Texas; being a portion of that certain south tract as described in doc.# 201503739, official records, Parker County, Texas.

**Parcel 49**

Owners: Patricia Byron Nielsen and Sam B. Hulsey A 7.650 acre tract of land, more or less, out of the J.B. Bush Survey, Abstract No 71 and the H. Hawkins Survey, abstract no. 2559, Parker

County, Texas; being a portion of that certain tract of Hawkins Survey, abstract no. 2559, Parker County, Texas; being a portion of that certain tract of land as described in volume 1804, page 1849, official records, Parker County, Texas.

**Parcel 106**

Owners: The Wossum Family Partnership, Ltd.; and Arlene Wossum Ford, Trustee of the R. Oran Wossum Estate Trust A 5.733 acre tract of land, more or less, situated in the Johnson Woosley Survey, Abstract No. 1641, Parker County, Texas and being a portion of the remainder of a 150 acre tract of land described as Tract II to The Wossum Family Partnership Ltd. (an undivided three eighths interest in and to the surface estate only) as recorded in Volume 2592, Page 1263 of the Official Records of Parker County, Texas and described as Tract II in the General Warranty Deed to Arlene Wossum Ford, Trustee of the R. Oran Wossum Estate Trust (an undivided five-eighths interest in and to the surface estate only) as recorded in Volume 2592, Page 1267 of said Official Records of Parker County, Texas, said 150 acre tract of land also being described in Volume 231, Page 305 of the Deed Records of Parker County, Texas.

**Parcel 117**

Owners: Wolfram G.M. Blattner and Wife Brunhilde K. Blattner A 0.5498 acre tract of land, more or less, situated in the Memphis, El Paso and Pacific Railway company Survey, Abstract No. 950, Parker County, Texas and being a portion of a called 2.0 acre tract of land described in the Warranty Deed with Vendor's Lien to Wolfram G. M. Blattner and wife, Brunhilde K. Blattner recorded in Volume 1145, Page 988 of the Real Records of Parker County, Texas.

**Parcel 119**

Owners: Wolfram G.M. Blattner and Wife Brunhilde K. Blattner A 1.622 acre tract of land, more or less, situated in the Memphis, El Paso and Pacific Railway Company Survey, Abstract No. 950, Parker County, Texas and being a portion of the remainder of a called 15.2 acre tract of land described in the Warranty Deed with Vendor's Lien to Wolfram G. M. Blattner and wife, Brunhilde K. Blattner recorded in Volume 1292, Page 226 of the Real Records of Parker County, Texas.

**Parcel 129**

Owners: Robert T. Middleton and Wife Judy P. Middleton A 1.443 acre tract of land, more or less, situated in the Jeremiah Crabb Survey, Abstract No. 300, Parker County, Texas and being a portion of a called 5.0 acre tract of land described in the General Warranty Deed with Vendor's Lien in Favor of Third Party to Robert T. Middleton and Judy P. Middleton recorded in Volume 1360, Page 1118 of the Real Records of Parker County, Texas. (John Forrest/Judge Riley) 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 Riley)

Court went into closed session at 10:07a.m.

Court reconvened at 11:40a.m.

The following motions were made:

**A. Section 551.074 of the Texas Government Code: Personnel - ESD Vacancies.**

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to appoint Gary Hall to the ESD 7 Board for the unexpired term expiring December 31, 2019 replacing Floyd Whitehouse; who resigned.

ALL AYE  
MOTION CARRIED

**B. Section 551.072 of the Texas Government Code: Real Estate;**

**Resolution 18-06. Submitted**

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve Resolution 18-06 that authorizes Parker County to use a power of eminent domain for acquiring the following property for public roads and related improvements as part of 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 1**

Owner: Church of God A 6.549 acre tract of land, more or less, out of the W.M. Cosley Survey, Abstract No. 244, Parker County, Texas; being a portion of those certain tracts of land conveyed to Church of God, State of Texas, a nonprofit Corporation, described as "Tract One" and "Tract Three" in Volume 2007, Page 1264, Real Property Records, Parker County, Texas.

**Parcel 8**

Owner: Patricia Byron Nielsen Tract 1 A 6.852 acre tract of land, more or less, out of the J.B. Bush Survey, Abstract No. 71, Parker County, Texas; being a portion of that certain tract of land as described in Volume 170, Page 537, official records, Parker County, Texas; and Tract 2 A 0.811 acre tract of land, more or less, out of the A. Hawkins Survey, Abstract No. 665 and the H. Hawkins survey, Abstract No. 2559, Parker County, Texas; being a portion of that certain tract of land as described in Volume 170, Page 537, official records, Parker County, Texas.

**Parcel 9**

Owner: Sam B. Hulseley A 11.084 acre tract of land, more or less, out of the J.B. Bush Survey, Abstract No. 71, Parker County, Texas; being a portion of that certain tract of land as described in Volume 1804, Page 1845, official records, Parker County, Texas.

**Parcel 14**

Owner: Parker L&H LLC, a Texas Limited Liability Company A 6.310 acre tract of land, more or less, out of the T&P RR Co Survey, Section 1, Abstract No. 1499, Parker County, Texas; being all of that certain north tract as described in doc.# 201503739, official records, Parker County, Texas.

**Parcel 14A**

Owner: Parker L&H LLC, a Texas Limited Liability Company A 8.204 acre tract of land, more or less, out of the T&P RR Co Survey, Section 1, Abstract No. 1499, Parker County, Texas; being a portion of that certain south tract as described in doc.# 201503739, official records, Parker County, Texas.

**Parcel 49**

Owners: Patricia Byron Nielsen and Sam B. Hulsey A 7.650 acre tract of land, more or less, out of the J.B. Bush Survey, Abstract No 71 and the H. Hawkins Survey, Abstract No. 2559, Parker County, Texas; being a portion of that certain tract of Hawkins Survey, Abstract No. 2559, Parker County, Texas; being a portion of that certain tract of land as described in Volume 1804, Page 1849, official records, Parker County, Texas.

**Parcel 49**

Owners: Patricia Byron Nielsen and Sam B. Hulsey A 7.650 acre tract of land, more or less, out of the J.B. Bush Survey, Abstract No 71 and the H. Hawkins Survey, Abstract No. 2559, Parker County, Texas; being a portion of that certain tract of Hawkins Survey, Abstract No. 2559, Parker County, Texas; being a portion of that certain tract of land as described in volume 1804, Page 1849, official records, Parker County, Texas.

**Parcel 106**

Owners: The Wossum Family Partnership, Ltd.; and Arlene Wossum Ford, Trustee of the R. Oran Wossum Estate Trust A 5.733 acre tract of land, more or less, situated in the Johnson Wosley Survey, Abstract No. 1641, Parker County, Texas and being a portion of the remainder of a 150 acre tract of land described as Tract II to The Wossum Family Partnership Ltd. (an undivided three-eighths interest in and to the surface estate only) as recorded in Volume 2592, Page 1263 of the official records of Parker County, Texas and described as Tract II in the General Warranty Deed to Arlene Wossum Ford, Trustee of the R. Oran Wossum Estate Trust (an undivided five-eighths interest in and to the surface estate only) as recorded in Volume 2592, Page 1267 of said official records of Parker County, Texas, said 150 acre tract of land also being described in Volume 231, Page 305 of the Deed Records of Parker County, Texas.

ALL AYE

MOTION CARRIED

**Real Estate:**

Motion was made by Judge Riley and seconded by Commissioner Walden for East Loop Phase Four Parcel 117 and 119 to approve Memorandum of Agreement for review by the County Attorney.

ALL AYE  
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Peacock for East Loop phase Four Parcel 129 to authorize the revised relocation supplement not to exceed \$36,933.00.

ALL AYE  
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Walden for East Loop Phase Four parcel 130C that we accept the counter offer.

ALL AYE  
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Walden to deny the counter offer for East Loop phase Parcel 144.

ALL AYE  
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Walden to approve the appraisal for Millsap Rail Road Crossing Parcel 1.

ALL AYE  
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Walden to approve the appraisal for Millsap Rail Road Crossing Parcel 2.

ALL AYE  
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Walden to approve the appraisal for Millsap Rail Road Crossing Parcel 3.

ALL AYE  
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Walden to approve the appraisal for Millsap Rail Road Crossing Parcel 4.

ALL AYE  
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Dugan to deny counter offer for Parcel 8 East Loop.

ALL AYE  
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Walden to deny counter offer for Parcel 9 East Loop.

ALL AYE  
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Walden to deny counter offer for Parcel 49 East Loop.

ALL AYE  
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Peacock to accept the counter offer for Northbend FM51 Parcel 1.

ALL AYE  
MOTION CARRIED

**13. 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 Judge Riley and seconded by Commissioner Conley to adjourn the meeting.

ALL AYE  
MOTION CARRIED

The meeting ended at 11:58a.m.