

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 9th day of April, 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

The meeting was called to order at 9:00a.m.

1. QUORUM CHECK

2. INVOCATION: David Miller, North Side Baptist Church.

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

9. APPROVAL:

A. Accept the verified petition submitted by Parker County residents requesting an election to be conducted for the following purpose: “To classify Parker County as a Tier 2 County as it relates to Municipal Annexation as described in SB6, approved in the 85th Texas State Legislature Special Session” and order an election. Submitted.

Don Markum, Election Administrator, presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Peacock to accept and approve the certification and final count for the petition to classify Parker County as a Tier 2 County.

ALL AYE
MOTION CARRIED

Don Markum presented additional information to the court.

Laura Hester, presented information to the court.

Dedra Vick, presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve an order calling an election to classify Parker County as a Tier 2 county for the November general election date.

ALL AYE
MOTION CARRIED

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

A. AUDITOR:

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

Motion was made by Judge Riley and seconded by Commissioner Walden to approve Auditor Items 2 and 3 as presented.

ALL AYE
MOTION CARRIED

B. TREASURER:

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

Motion was made by Judge Riley and seconded by Commissioner Dugan to approve Treasurers items 1 and 3 as presented.

ALL AYE
MOTION CARRIED

C. COUNTY JUDGE:

- 1. Approval of minutes. Submitted**
- 2. Monthly reports. None Submitted**

3. Personnel changes. Submitted

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

ALL AYE
MOTION CARRIED

D. PURCHASING:

1. Final Report on results of On-line Surplus Property Auction Ended 03.16.18. Submitted

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

2. BUY PC18-20 2018 Eager Beaver 35 GSL-PT Lowboy Trailer for Precinct 2. Submitted

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

ALL AYE
MOTION CARRIED

3. BUY PC18-21 2018 Eager Beaver 35 G SL-PT Lowboy Trailer for 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

4. BUY PC18-422 2018 or newer Chevrolet Tahoe PPV for the Parker County Sheriff's Office. Submitted

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

Judge Riley presented information to the court.

ALL AYE
MOTION CARRIED

5. Interdepartmental transfers of equipment and inventory reports. None Submitted

5. PLATS:

A. Approval of a preliminary plat to be known as Big Valley Meadows located off Big Valley Circle in Precinct 3.

Jamie Tierce, Plat Coordinator, presented information to the court

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

ALL AYE
MOTION CARRIED

B. Approve the final replat of Lot 42R for Patriots Outpost located off Tommy Norris Court located in Precinct 3. PUBLIC HEARING

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

A public hearing was opened at 9:14a.m.

No response was heard.

The public hearing was closed at 9:15a.m.

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

C. Approve the final replat of Lot 55R and Lot 55R-1 for Midway Properties located in Precinct 1. PUBLIC HEARING

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

A public hearing was opened at 9:17.

No response was heard.

The public hearing was closed at 9:17a.m.

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 Peacock to approve as presented.

ALL AYE
MOTION CARRIED

D. Approve the final decision for a replat of JB Davis Land Company Lot 8R and 8R-1 located in Precinct 2.

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

A public hearing was opened at 9:20a.m.

No response was heard.

The public hearing was closed at 9:20a.m.

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

E. Approve the final revision for Haciendas at Silverado combining lot 15 and 16 into Lot 16R located in Precinct 3. PUBLIC HEARING

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

A public hearing was opened at 9:22a.m.

No response was heard.

The public hearing was closed at 9:22a.m.

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

ALL AYE
MOTION CARRIED

F. Approve a final plat for a subdivision to be known as Deerskin Addition located off of Deerskin Lane 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. Release Construction Letter of Credit for Reata Ranch located in Precinct 2.

No Action.

H. Accept Maintenance Letter of Credit for Reata Ranch located in Precinct 2.

No Action.

I. Begin the revision process of a replat of Rhodes Ranch Estates Phase 2 located off of Bowie Road 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

K. Begin the revision process of a subdivision known as Hubbard Lane Estates located off Hubbard Lane 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

L. Notification of a revision for a plat known as Prairie Creek Business Park revised by J. Salzer located in the ETJ of the City of Fort Worth in Precinct 4.

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

For notification purposes.

Commissioner Dugan presented information to the court.

M. Accept the Special Warranty Deed for Paulson Acres road frontage for Walker Bend Road located in Precinct 2. Submitted

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

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

ALL AYE
MOTION CARRIED

9. Approval:

B. Require the following additional information to be submitted for approval of plats/replats and included in wording of addenda items for plats and replats: the address of the development, the names(s) of the individuals or of LLC and its partners who are proposing the development, and any other information the Commissioners Court deems necessary to inform the public about developments.

Judge Riley 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 as presented.

ALL AYE
MOTION CARRIED

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to make the effective date of above motion to take effect on May 1, 2018.

ALL AYE
MOTION CARRIED

C. Approve the Speech Works Therapy to adopt a County Road, Baker Cut Off Road for 2 years in Precinct 3.

Commissioner Walden presented information to the court.

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

ALL AYE
MOTION CARRIED

D. Waive the \$300.00 permit fee for the septic system at the Whitt Tabernacle located in Precinct 2.

Commissioner Peacock 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

E. Approve Order 18-24 for the disposition by cremation of a pauper and authorize payment of \$750.00 to Whites Funeral Home for disposition of the remains of an indigent person. Submitted

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

ALL AYE
MOTION CARRIED

F. Approve Proclamation 18-04 recognizing National Crime Victims Rights Week April 8-14, 2018. Submitted

Lisa Mernoff, Victims 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

G. Mutual Aid Agreement Cooperative Law Enforcement efforts between the Sheriff's Offices or Various Texas counties. Submitted

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

H. Renewal Contract for the Law Library with Lexis Nexis. Submitted

County Attorney John Forrest presented information to the court.

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

ALL AYE
MOTION CARRIED

I. Joint Election Agreement and Contract for Election Services for: City of Reno, Springtown ISD, Azle ISD, Aledo ISD, Millsap ISD, Town of Annetta North, Peaster ISD, City of Willow Park, Weatherford ISD, City of Springtown, City of Weatherford, and the City of Azle.

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

County Attorney John Forrest presented information to the court.

ALL AYE
MOTION CARRIED

J. Joint Election Agreement and contract for Election Services for Special Elections: Town of Brock, Town of Brock West, City of Fort Worth, City of Springtown, City of Azle, Town of Annetta, Town of Peaster, Azle ISD and Peaster ISD.

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

ALL AYE
MOTION CARRIED

6. PRESENTATION: None.

7. NOTIFICATION: None.

8. REVIEW AND EXECUTE: None.

10. ACCEPT INTO THE MINUTES:

A. Accept into the minutes Parker County ESD-1 2016-2017 audit. Submitted

Motion was made by Judge Riley and seconded by Commissioner Conley to accept into the minutes.

ALL AYE
MOTION CARRIED

B. Accept into the minutes Parker County ESD-7 2016-2017 audit. Submitted

Judge Riley presented information to the court.

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

ALL AYE
MOTION CARRIED

11. UPDATE ON TRANSPORTATION PROJECTS:

A. Months of Feb and March 2018 IH-20/RWMH traffic counter data. Submitted

Judge Riley presented information to the court.

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

ALL AYE
MOTION CARRIED

B. Accept/Reject/Renew TB43 William Ward Road. Submitted

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

Commissioner Dugan presented information to the court.

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

Commissioner Walden presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Peacock to reject the bid as presented.

ALL AYE
MOTION CARRIED

C. Approve the relocation of a Tri-County Electric line at 233 Spring Creek Creek Road that is in conflict with the proposed bridge. Submitted

Commissioner Walden presented information to the court.

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

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

ALL AYE
MOTION CARRIED

D. Monthly Report, Freese and Nichols. Submitted

Tim Sansung, Freese and Nichols, presented the monthly report.

Commissioner Peacock presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Dugan to accept the monthly report into the minutes.

ALL AYE
MOTION CARRIED

12. 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. 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.

The meeting went into closed session at 9:49a.m.

The meeting reconvened in open session at 10:04a.m.

Motion was made by Judge Riley and seconded by Commissioner Walden to accept the counter offer for right of way required on Parcel 129 for the East Loop Phase Four.

ALL AYE
MOTION CARRIED

(The above motion was later rescinded)

Motion was made by Judge Riley and seconded by commissioner Walden to accept counter offer for right of way for Parcel 144 East Loop Phase 4.

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Peacock to accept the offer for right of way required on Parcel 129 for the East Loop Phase Four.

(The above motion was later rescinded)

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Walden to resend both motions relative to Parcel 129.

ALL AYE

MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Peacock to approve the counter offers for parcel 129 East Loop Phase Four.

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 was closed at 10:10a.m.