

STATE OF TEXAS            )  
  )  
COUNTY OF PARKER        )

COMMISSIONER COURT

BE IT KNOWN that on the April 23, 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 Conley  
Commissioner Peacock  
Commissioner Walden  
Commissioner Dugan  
County Attorney John Forrest  
Deputy County Clerk Lila Deakle

**1. QUORUM CHECK**

**2. INVOCATION: Curtis Tucker of Westwood Christian Fellowship**

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

**6. PROCLAMATION:**

**A. Proclamation 18-05 recognizing April 2018 as National Volunteer Appreciation Month.**

Judge Riley presented information to the court.

Kit Marshall, Community Emergency Response Team (CERT), presented information to the court.

The following CERT team members were present: Kitty Bartlett, Jolene Slocum, Clay Youngblood, John Ingles, Jerry Thompson, Shawn Loiacano, Paula Durant, Pam Canitero, Nancy Sonneveld, Dennis Crowley and David Reeves

Motion was made by Judge Riley and seconded by Commissioner Walden to adopt proclamation 18-05 as presented.

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. Submitted**

Motion was made by Judge Riley and seconded by Commissioner Peacock to approved Auditor items 2 and 3 as submitted.

ALL AYES  
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 Dugan to approve Treasurers items 1 and 3 as submitted.

ALL AYES  
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 AYES  
MOTION CARRIED

**D. PURCHASING:**

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

**Submitted**

**2. Accept/Reject/Renew**

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

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

ALL AYES  
MOTION CARRIED

**3. Enterprise Fleet Management presentation.**

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

Billy Backus and Alex Westmoreland, Enterprise Fleet Management, presented information to the court.

**5. PLATS:**

**A. Approval of a final 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.

The court will come back to this item after item 5. H.

**H. Approval of waiver for Groundwater Certification Study for Forest Glen located off Floyd Road in Precinct 3.**

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

Commissioner Walden presented information to the court.

Tim Buffington, owner of the 59 acres, presented information to the court concerning ground water.

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

ALL AYES  
MOTION CARRIED

**A. Approval of a final plat for a subdivision to be known as Forest Glen located in Precinct 3.**

County Attorney John Forrest presented information to the court.

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 AYES  
MOTION CARRIED

**B. Approval of a final plat for a subdivision to be known as Skyview Ranch located off FM 51 in Precinct 1.**

**No Action**

**C. Approval of waiver for Groundwater Certification Study for Skyview Ranch 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 AYES  
MOTION CARRIED

**D. Approve of a final plat for a subdivision to be known as Woody Pointe 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 AYES  
MOTION CARRIED

**E. Approval of a final plat for a subdivision to be known as Hagood Ranch Phase 2 and 3, located off Sandlin Court in Precinct 1.**

**No Action**

**F. Notification of plat to be known as Strand Ranch Addition located in the ETJ of the City of Weatherford in Precinct 2.**

**For notification only.**

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

County Attorney John Forrest, presented information to the court.

**G. Accept the Letter of Credit for Construction for Forest Glen located off Floyd Road in Precinct 3.**

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve letter of credit for construction in the amount of \$74,830.00

ALL AYES  
MOTION CARRIED

**I. Release Construction Letter of Credit for Reata Ranch located in Precinct 2.**

**No Action**

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

**No Action**

**K. Approval of a preliminary plat for a subdivision to be known as Rocky Ridge, Phase 2 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 AYES  
MOTION CARRIED

**L. Approval of a preliminary plat for a subdivision to be known as Amber Meadows Phase 2 located off FM 51 in Precinct 2.**

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 AYES  
MOTION CARRIED

**7. APPROVAL:**

**A. Declare metal from Precinct 3 as surplus.**

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

ALL AYES  
MOTION CARRIED

**B. Declare recycled oil and filters from Precinct 4 as surplus.**

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

ALL AYES  
MOTION CARRIED

**C. Declare assorted metals from Precinct 4 as surplus.**

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

ALL AYES  
MOTION CARRIED

**D. Resolution 18-07 approving the sale of certain real property that was struck off to Azle ISD at a tax foreclosure sale in November of 1994. Property is identified as Lot 13, Block 11 in the Spring Valley Estates Subdivision located in Precinct 1.**

Judge Riley presented information to the court.

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

ALL AYES  
MOTION CARRIED

**E. Deny payment to Century Link for Claim # 7155235 at 3300 Adell Circle & 2501 Adell Circle in Precinct 2.**

Commissioner Peacock presented information to the court.

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

ALL AYE  
MOTION CARRIED

**F. Accept donation to the Sheriff's Office in the amount of \$500.00 from Rife Ranch LLC.**

Judge Riley presented information to the court.

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

ALL AYE  
MOTION CARRIED

**G. West Texas LPG Pipeline Limited Partnership to lay and maintain a gas facility through, under, along, or across the right-of-way of Consolation Drive located in Precinct 3.**

Commissioner Walden presented information to the court.

Judge Riley presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve agenda items 7. G, H, I and J as presented.

ALL AYES  
MOTION CARRIED

**H. West Texas LPG Pipeline Limited Partnership to lay and maintain a gas facility through, under, along, or across the right-of-way of Walker Lane located in Precinct 3.**

See 7. G.

**I. West Texas LPG Pipeline Limited Partnership to lay and maintain a gas facility through, under, along, or across the right-of-way of Lazy Bend Road located in Precinct 3.**

See 7. G.

**J. West Texas LPG Pipeline Limited Partnership to lay and maintain a gas facility through, under, along, or across the right-of-way of Grindstone Road located in Precinct 3.**

See 7. G.

**8. ACCEPT INTO THE MINUTES:**

**A. Minutes from the Public Hearing held on April 6, 2018 at the 415th District Court concerning the Appointment of the County Auditor.**

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

ALL AYES

MOTION CARRIED

**9. 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:**

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

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

**9. 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:**

The court went into executive session at 9:40 a.m.

The court reconvened in open session at 10:10 a.m.

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

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve Tom Lockery to ESD 6 board to an open position that expires December 31, 2019.

AYE: Judge Riley, Commissioner Conley, Commissioner Peacock, Commissioner Walden

NOES: Commissioner Dugan

MOTION CARRIED

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

Motion was made by Judge Riley and seconded by Commissioner Walden to approve the agreement for right of way acquisition between Parker County and Lackland Innisbrook Inc for the East Loop, and authorize County judge to sign that agreement.

ALL AYES

MOTION CARRIED

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

ALL AYES

MOTION CARRIED

**10. ADJOURNMENT.**

**Motion was made by Judge Riley and seconded by Commissioner Conley to adjourn the meeting.**



ALL AYES  
MOTION CARRIED.