

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 14th day of May, 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

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

1. QUORUM CHECK

2. INVOCATION. The invocation was offered by Curtis Tucker, Westwood Christian Fellowship

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

6. NOTIFICATION:

A. Texas Supreme Court decision affecting oil and gas tax valuation. Submitted

Texas Supreme Court oil and gas tax valuation

Judge Riley presented information to the court.

Larry Hammond, Chief Appraiser, Parker County Appraisal District, presented information to the court.

Commissioner Walden presented information to the court.

Commissioner Dugan presented information to the court.

B. 2018 Preliminary property values. Submitted

2018 Preliminary property values

Larry Hammond, Chief Appraiser, Parker County Appraisal District, presented information to the court.

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 submitted.

ALL AYES
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. Submitted**
- 4. Unemployment appeal claims. None Submitted**

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

ALL AYES
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 submitted.

ALL AYES
MOTION CARRIED

D. PURCHASING:

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

2. Accept/Approve bond for Kim Rivas, Parker County Purchasing Agent. Submitted

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

3. Accept / Reject / Renew RFP PC15-12 Pharmaceutical Drugs for Parker County Jail Inmates. Submitted

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

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to renew RFP PC15-12 as presented.

ALL AYE
MOTION CARRIED

4. Accept / Reject / Renew RFP PC16-22 Countywide Waste/Trash Receptacles. Submitted

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

Motion was made by Commissioner Walden and seconded by Commissioner Dugan to renew RFP PC16-22 as presented.

ALL AYE
MOTION CARRIED

5. Price Adjustment PC17-12 Steel Culvert Pipe. Submitted

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

Commissioner Walden presented information to the court.

Commissioner Dugan presented information to the court.

Judge Riley presented information to the court.

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to accept the price adjustment as presented by the purchasing agent.

ALL AYE
MOTION CARRIED

6. Price Adjustment PC17-34 Road Signs & Related Materials. Submitted

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

Commissioner Dugan presented information to the court.

Commissioner Walden 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 **deny** the price adjustment for PC17-34.

ALL AYE
MOTION CARRIED

7. Purchasing Cooperative of America membership. Submitted

Kim Rivas, Purchasing Agent, presented information to the court

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

ALL AYE
MOTION CARRIED

5. PLATS:

A. Approve a revision of Lot 2A and Lot 2B in a subdivision known as Hubbard Lane Estates located off of Hubbard Lane being developed by Michael Cathey and Keith and Emily Steele in Precinct 3. PUBLIC HEARING

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

A Public hearing was opened at 9:29 a.m.

No response was heard.

The Public Hearing was closed at 9:29 a.m.

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

ALL AYE
MOTION CARRIED

B. Approve conveyance by metes and bounds portions of previously platted Lots 17A and 17B located in Quail Haven Subdivision, a subdivision located on Willow Circle developed by Robert Peyton, pursuant to Section §232.010 of the Local Government Code in Precinct 1. PUBLIC HEARING

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

A Public hearing was opened at 9:30 a.m.

No response was heard.

The Public Hearing was closed at 9:30 a.m.

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

ALL AYE
MOTION CARRIED

C. Approval of a revision of Lot 121R-1 and Lot 121R-2 for a total of 5.00 acres in a subdivision known as Rhodes Ranch Estates Phase Two located off Bowie Road developed by Bryan Archer and Joseph and Sydni Bornholdt in Precinct 2. PUBLIC HEARING

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

A Public hearing was opened at 9:33 a.m.

The following speakers presented information to the court:

Dan Dutton, 129 Bowie Road, presented information to the court.

Alieesha Doss, presented information to the court.

David Calhoun presented information to the court.

Terry Bradley presented information to the court.

County Attorney John Forrest presented information to the court.

Jamie Tierce presented information to the court concerning Deed Restrictions.

Commissioner Dugan presented information to the court.

Commissioner Conley presented information to the court.

Nicole Bradley presented information to the court.

Brian Zaltsberg presented information to the court.

Ivan Doss presented information to the court.

Commissioner Peacock presented information to the court.

Commissioner Walden presented information to the court.

Judge Riley presented information to the court.

The public hearing was closed at 10:02

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

Commissioner Peacock, presented information to the court.

David Calhoun, presented information to the court.

County Attorney, John Forrest presented information to the court.

Judge Riley presented information to the court.

No action taken on this item. The court will recess until 9:00 am tomorrow in order to hear additional information.

Court went into recess at 10:21 a.m.

Court Reconvened at 10:30 a.m.

D. Authorize a six month extension on the Letter of Credit for Construction of Rock Creek Estates located in Precinct 3.

Jamie Tierce presented information to the court.

Commissioner Walden excused himself from this item due to personal interest.

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

AYES: Judge Riley, Commissioner Conley, Commissioner Peacock, Commissioner Dugan

Recued: Commissioner Walden

MOTION CARRIED

F. Accept Remington Park Drive as a county maintained road located in Remington Park Estates located in Precinct 1.

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

Commissioner Conley 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. Release Maintenance Letter of Credit in the form of a cashier's check for Remington Park Estates 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 release Letter of Credit in the amount of \$5,600.00 as presented.

ALL AYE
MOTION CARRIED

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

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

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to accept Letter of Credit in the amount of \$36,925.00 as presented.

ALL AYE
MOTION CARRIED

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

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

Motion was made by Commissioner Peacock and seconded by Commissioner Walden release the Construction Letter of Credit in the amount of \$108,625.00 to approve as presented.

ALL AYE
MOTION CARRIED

I. Notification of plat to be known as Cedar Mountain Estates located in the ETJ of the City of Weatherford located off of Tucker Drive in Precinct 1 developed by Thurman Development LLC and Lee Thurman.

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

For Notification purposes only.

J. Accept the Letter of Credit for Construction for Cedar Mountain Estates located in the ETJ of the City of Weatherford located off of Tucker Drive in Precinct 1 developed by Thurman Development LLC and Lee Thurman.

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 for construction in the amount of \$182,140.00 as presented.

ALL AYE
MOTION CARRIED

K. Notification of plat to be known as Pewitt Estates located in the ETJ of the City of Fort Worth off Church Road in Precinct 1 developed by Olan Pewitt III, Larry and Carol Burton.

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

For Notification purposes only.

L. Notification of plat to be known as Lindsey Square Addition located in the ETJ of the City of Springtown off Old Springtown Road in Precinct 1 developed by Maurice and Susan Lindsey.

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

For Notification purposes only.

M. Notification of plat to be known as a Revision of Joe E. Newsom Subdivision located in the ETJ of the City of Springtown located off of Highland Road in Precinct 1 developed by Hilltop Family Church of Springtown.

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

For Notification purposes only.

N. Approval of a final plat for a subdivision to be known as Skyview Ranch located off FM 51 in Precinct 1 developed by Charles Worrell and Wes Cottongame.

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

O. Accept the Letter of Credit for Construction for a subdivision to be known as Skyview Ranch located off FM 51 in Precinct 1 developed by Charles Worrell and Wes Cottongame.

Judge Riley noted this bond is for construction of a road, not a subdivision, as posted on the agenda.

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

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve Letter of Credit for Construction in the amount of \$196,595.00 as presented.

ALL AYE
MOTION CARRIED

P. Authorize a 45 day extension on the Letter of Credit for Maintenance for Arbors of Brock located in Precinct 3.

Commissioner Walden presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve a 45 days extension on the Letter of Credit for Maintenance until July 13, 2018.

ALL AYE
MOTION CARRIED

Q. Begin the revision process for a replat of Lot 7 into Lot 7A, 7B and 7C in Sage Ranch Estates located off Weiland Road located in Precinct 2 developed by David and Kyle Wilson.

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

R. Approval of a preliminary plat for a subdivision to be known as Coyote Ranch located off Sarra Lane in Precinct 2 developed by Teresa Cobb.

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

S. Approval of a preliminary plat for a subdivision to be known as Wynn Acres located off Union Lane in Precinct 2 developed by William L Cowden Real Estate LLC or Lane Cowden.

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

T. Approval of a final plat for a subdivision to be known as Big Valley Meadows located off of Big Valley Circle in Precinct 2 developed by Chris Hodges and Tad Carpenter.

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

U. Approve a final plat for a subdivision to be known as Remington Park Estates Phase IV located off Knob Road in Precinct 1 developed by Ralph Evans.

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

V. Release Construction Letter of Credit for Siegal Addition located 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 to approve as presented.

ALL AYE
MOTION CARRIED

W. Accept Maintenance Letter of Credit for Siegal Addition located in Precinct 2.

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

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to accept Letter of Credit in the amount of \$15,841.00 and approve as presented.

ALL AYE
MOTION CARRIED

X. Approval of a preliminary plat for a subdivision to be known as Katy Ranch at Friendship Springs located off Friendship Road in Precinct 1 developed by David Wilson.

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

6. NOTIFICATION:

C. Precinct 3 will be on private property at 4420 Greenwood Rd to improve drainage and visibility owner John Wilson and Betty Martin.

Commissioner Walden presented information to the court.

D. Precinct 3 will be on private property at 4420 Greenwood Rd to improve drainage and visibility owner Evelyn Ratliff Whitaker.

Commissioner Walden presented information to the court.

E. Precinct 3 will be on private property to dispose of salvage waste dirt at 1707 Fox Rd, owner Darryl McEndree.

Commissioner Walden presented information to the court.

7. APPROVAL:

A. Resolution 18-08 approving the sale of certain real property that was struck off to Parker County, Trustee, at a Sheriffs sale in March of 2018. Property located in Precinct 3 and is identified as Lots 39 and 40, Block 4, Lake Country Acres, an addition in Parker County, Texas, as described in Volume 1648, Page 185, Real Records of Parker County, Texas (Account No. R014477). Submitted

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

ALL AYE
MOTION CARRIED

B. Resolution 18-09 approving the sale of certain real property that was struck off to Parker County, Trustee, at a Sheriffs sale in March of 2018. Property located in Precinct 3 and is identified as Lots 41 and 42, Block 4, Lake Country Acres, an addition in Parker County, Texas, as described in Volume 1686, Page 1303, Real Records of Parker County, Texas (Account No. R014478).

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

ALL AYE
MOTION CARRIED

C. Waive the 10 day job posting requirement for Court Clerk at Justice of the Peace Precinct 1. (Commissioner Conley)

Commissioner Conley 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. Waive 10 day posting period for Deputy Constable for Precinct 2.

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

E. Declare used oil and mixed scrap metal from county clean-up at Precinct 2 as

surplus or sell for scrap.

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

F. Addendums for Municipal-County road repair contracts with the Town of Annetta for Royal Oak, Live Oak, and Deer Creek Drive. Submitted

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

G. Approval of contract with Deaf Action Center with the Justice of the Peace 3. Submitted

County Attorney John Forrest presented information to the court.

Judge Riley presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Walden to approve with one correction to the contract to include all of Parker County as opposed to just the Justice of the Peace as presented.

ALL AYE
MOTION CARRIED

H. Approval of a contract with Court Payments Made Easy for the Justice of the Peace 2. Submitted

County Attorney John Forrest presented information to the court.

Judge Riley 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. Renewal Contract with Hood County for Inmate Housing. Interlocal Submitted

County Attorney John Forrest presented information to the court.

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

ALL AYE
MOTION CARRIED

J. Agreement for Oncor to place multiple street lights throughout the county.

County Attorney John Forrest presented information to the court.

Commissioner Walden 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 Peacock to approve as presented.

AYES: Judge Riley, Commissioner Peacock, Commissioner Walden, Commissioner Dugan

NOES: Commissioner Conley

MOTION CARRIED

K. Renewal Contract for SCAAP Services with Justice Benefits for the Fiscal 2018-2019 year. Submitted

County Attorney John Forrest presented information to the court.

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

ALL AYE
MOTION CARRIED

L. Approval of a contract with Certified Payments for the District Clerk's Office.

County Attorney John Forrest presented information to the court.

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

ALL AYE
MOTION CARRIED

8. ACCEPT INTO THE MINUTES:

A. Renewal Contract with Tarrant Regional Auto Crimes Task Force. Submitted

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

ALL AYE
MOTION CARRIED

9. UPDATE ON TRANSPORTATION PROJECTS:

A. Month of April 2018 IH-20/RWMH traffic counter data. Submitted

Month of April 2018 IH-20/RWMH traffic counter data

Judge Riley presented April's report.

Motion was made by Judge Riley and seconded by Commissioner Walden to approve April's traffic count and include it in the court minutes.

ALL AYE
MOTION CARRIED

**B. Accept / Reject / Renew
TB44 Williams-Ward Rd.**

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

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to accept bid for TB44 Williams-Ward Rd as presented.

ALL AYE
MOTION CARRIED

10. 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. (John Forrest/Judge Riley)

Court went into closed Executive session at 11:10 a.m.

The Court Reconvened in open session at 11:53 a.m.

Real Estate:

Motion was made by Judge Riley and seconded by Commissioner Walden to accept the revised appraisal for Parcel 137, East Loop Phase Four PRK16667 and authorize it to be presented to the land owner.

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Walden to stand in recess until 9:00 a.m., Tuesday May 15, 2018.

Court was recessed.

Court reconvened on May 15, 2018 at 9:01 a.m.

Present: County Judge Mark Riley
Commissioner Conley
Commissioner Peacock
Commissioner Walden
Commissioner Dugan
County Attorney John Forrest
Deputy County Clerk Lila Deakle

5. Plats:

C. Approval of a revision of Lot 121R-1 and Lot 121R-2 for a total of 5.00 acres in a subdivision known as Rhodes Ranch Estates Phase Two located off Bowie Road developed by Bryan Archer and Joseph and Sydni Bornholdt in Precinct 2

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

Judge Riley presented information to the court.

County Attorney John Forrest presented information to the court.

Nicole Bradley presented information to the court.

County Attorney John Forrest presented information to the court.

Commissioner Dugan presented information to the court.

Commissioner Peacock presented information to the court.

Sydni Bornholdt 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

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

ALL AYE

MOTION CARRIED

The meeting was closed at 9:20 a.m.