

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 25th of June, 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 9:00 a.m.

1. QUORUM CHECK

2. INVOCATION: Kim Brewer, New River Fellowship.

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

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 Walden to approve 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 Treasurer items 1, 2, and 3 as presented.

ALL AYE
MOTION CARRIED

C. COUNTY JUDGE:

1. Approval of minutes.

2. Monthly reports. Submitted

3. Personnel changes. Submitted

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

ALL AYE
MOTION CARRIED

D. PURCHASING:

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

**2. Authorization to Advertise RFP CP/PC 18-27 Liability Insurance;
Anticipated advertising dates: 07/11/18 & 07/20/18; anticipated opening: 08/17/18;
anticipated award date 09/10/18. Submitted**

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

Commissioner Walden presented information to the court.

Commissioner Peacock presented information to the court.

**3. Authorization to Advertise RFP PC18-28 Online Auctioneering Services;
Anticipated advertising dates: 06/26/18 & 07/03/18 Anticipated opening: 07/16/18;
Anticipated award date: 07/23/18. Submitted**

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

ALL AYE
MOTION CARRIED

**4. Authorization to Advertise PC18-29 Welding Supplies & Materials;
Anticipated advertising dates 06/26/18 & 07/03/18; anticipated opening: 07/16/18;
Anticipated award date: 07/23/18.**

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

ALL AYE
MOTION CARRIED

**5. BUY PC18-25 6110 M John Deere Tractor with a Mid-Mount Boom Mower
RF50D for Precinct 3.**

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

ALL AYE
MOTION CARRIED

**6. BUY PC18-26 2018 Gradall with Grapple Attachment for Precinct 3 with
partial funding from TERP grant. Submitted**

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

ALL AYE
MOTION CARRIED

7. Accept/Reject/Renew RFP PC18-18- Property Insurance. Submitted

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

ALL AYE
MOTION CARRIED

**8. Accept/Reject/Renew RENEW RFP PC17-27 Secured Short Term Juvenile
Detention Services. Submitted**

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

ALL AYE
MOTION CARRIED

9. Accept/Reject/Renew: RENEW PC16-28 Transportation of Human Remains. Submitted

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

ALL AYE
MOTION CARRIED

6. PRESENTATION:

A. Douglas Skilled Property Holdings, LLC requesting support for the construction of a 100 bed Medicaid-participating nursing facility in Weatherford. Submitted

Mr. Rhodes, Douglas Skilled Property Holdings, presented information to the court.

Commissioner Conley presented information to the court.

Commissioner Dugan presented information to the court.

Commissioner Peacock presented information to the court.

Judge Riley presented information to the court.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to request the County Judge to prepare a letter of acknowledgment in reference to item 6A.

ALL AYE
MOTION CARRIED

7. NOTIFICATION:

A. Notice of Proposal to lay a water line on Crown Road located in Precinct Four.

Commissioner Dugan presented information to the court.

County Attorney John Forrest presented information to the court.

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

ALL AYE
MOTION CARRIED

8. APPROVAL:

A. Christmas decorations on County property. (Judge Riley)

Judge Riley presented information to the court.

Donna Tillman, Christmas Decoration Committee, presented information to the court.

Commissioner Conley presented information to the court.

Commissioner Walden presented information to the court.

Motion was made by Commissioner Walden and Commissioner Dugan to authorize the Christmas Decoration Committee working in conjunction with the County Judge to decide where to put the decorations.

ALL AYE
MOTION CARRIED

B. Order 18-25 for the disposition by cremation of a pauper and authorize payment of \$750.00 to White's Funeral Home for disposition of the remains of an indigent person.

ALL AYE
MOTION CARRIED

C. Interlocal Agreement for Inmate Housing with City of Reno. Submitted

Commissioner Conley presented information to the court.

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

ALL AYE
MOTION CARRIED

Judge Riley called items D, E, F, G, H and I.

Commissioner Dugan presented information to the court.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve items D, E, F, G, H and I as presented.

ALL AYE
MOTION CARRIED

D. Targa NGL Pipeline Limited Liability Company to lay and maintain a gas facility through, under, along or across the right-of-way of Pearsons Ranch Rd. located in Precinct 4.

E. Targa NGL Pipeline Limited Liability Company to lay and maintain a gas facility through, under, along or across the right-of-way of White Settlement Rd. located in Precinct 4.

F. Targa NGL Pipeline Limited Liability Company to lay and maintain a gas facility through, under, along or across the right-of-way of Aledo Iona Rd. located in Precinct 4.

G. Targa NGL Pipeline Limited Liability Company to lay and maintain a gas facility through, under, along or across the right-of-way of Kelly Rd. located in Precinct 4.

H. Targa NGL Pipeline Limited Liability Company to lay and maintain a gas facility through, under, along or across the right-of-way of Bear Creek Rd. located in Precinct 4.

I. Targa NGL Pipeline Limited Liability Company to lay and maintain a gas facility through, under, along or across the right-of-way of Bear Creek Rd. located in Precinct 4.

5. PLATS:

A. Approve the revision of 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. PUBLIC HEARING

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

Commissioner Peacock presented information to the court.

A Public hearing was opened at 9:44 a.m.

Michael and Angela Jack presented information to the court.

County Attorney John Forrest presented information to the court.

The public hearing was closed at 9:55 a.m.

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

ALL AYE

MOTION CARRIED

B. Approve the revision of The Planters Square Lot 2R1 & 2R2 located off Isabella Lane developed by William Paseka located in Precinct 1. PUBLIC HEARING

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

A public hearing was opened at 9:56 a.m.

No response was heard.

The public hearing was closed at 9:57 a.m.

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

C. Approve the revision of the Ranches at New Authon formerly known as Siegal Addition developed by the Ranches of New Authon LLC and Mitch Siegal located off Cabaniss Lane in Precinct 2. PUBLIC HEARING

Commissioner Peacock presented information to the court.

A public hearing was opened at 10:00 a.m.

No response was heard.

The public hearing was closed at 10:00 a.m.

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

ALL AYE
MOTION CARRIED

D. Approve the revision of Woody Pointe Lots 1R and 2R located off J. E. Woody Road developed by Triad Land Development LLC and Ty Beachamp located in Precinct 2. PUBLIC HEARING

A public hearing was opened at 10:01 a.m.

No response was heard.

The public hearing was closed at 10:01 a.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 revision of The Pace Place Lot 8R and 8R1 located off Pine Bluff Court developed by Donna Elton located in Precinct 1. PUBLIC HEARING

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

A public hearing was opened at 10:04 a.m.

No response was heard.

The public hearing was closed at 10:04 a.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 Dugan to approve revisions: Lot 8R and 8R1 are approved for revision and no further subdivision may occur on these two lots.

ALL AYE
MOTION CARRIED

F. Approve a final plat for a subdivision to be known as Hagood Ranch Phase 2 located off Sandlin Court developed by Paul Schambacker in Precinct 1.

Jamie Tierce, Plat Coordinator, presented 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 as presented.

ALL AYE
MOTION CARRIED

P. Approve a groundwater variance for La Madera Phase 5 located off of Angelina Drive developed by Bear View Properties and John Westhoff in Precinct 4.

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

Commissioner Dugan presented information to the court.

County Attorney John Forrest 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. Approve a final plat for a subdivision to be known as La Madera, Phase 5 located off Angelina Drive developed by Bear View Properties, LP and John Westhoff in Precinct 4.

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

ALL AYE
MOTION CARRIED

H. Approve a final plat for a subdivision to be known as Horton's Place located off English Court developed by Darrell and Brandon Horton in Precinct 1.

Jamie Tierce, Plat Coordinator, presented 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 as presented.

ALL AYE
MOTION CARRIED

I. Approve a final plat for a subdivision to be known as M6 Addition located off Boyd Lane developed by Moore 6 Properties and Chris Moore 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

J. Approve a preliminary plat for a subdivision to be known as Nash Acres located off of Nash Land developed by Paul Cox in Precinct 3.

Commissioner Walden 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

K. Approve a final plat for a subdivision to be known as Nash Acres located off of Nash Lane developed by Paul Cox in Precinct 3.

Jamie Tierce, Plat Coordinator, 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 Walden and seconded by Commission Peacock to approve as presented.

ALL AYE

MOTION CARRIED

L. Accept the Road Construction Letter of Credit for a subdivision to be known as Hagood Ranch Phase 2 located off Sandlin Court in Precinct 1 developed by Paul Schambacher.

No Action.

M. Accept the Road Construction Letter of Credit for a subdivision to be known as Katy Ranch at Friendship Springs located off Friendship Road in Precinct 1 developed by David Wilson.

No Action.

N. Approve a Special Warranty Deed for Jacobs Farmstead located off Agnes Circle developed by Jeffrey and Kimberly Jacobs in Precinct 2.

Jamie Tierce, Plat Coordinator, 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

O. Begin the revision process for a replat of Lot 11 in Sabathney Acres Park located off Christopher Drive developed by Lynn Diaz located in Precinct 1

Jamie Tierce, Plat Coordinator, presented 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 As presented.

ALL AYE
MOTION CARRIED

Q. Approve a preliminary plat for a subdivision to be known as HD Green Addition located off Veal Station developed by HD Green in Precinct 1.

Jamie Tierce, Plat Coordinator, presented 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 as presented.

ALL AYE
MOTION CARRIED

R. Approve a final plat for a subdivision to be known as Stageman Addition located off FM 920 developed by Stageman Company LLC and Patty Stageman in Precinct 2.

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

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

8. APPROVAL:

9. ACCEPT INTO THE MINUTES:

A. Accept into the minutes ESD-6 2016-2017 audit. Submitted

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

ALL AYE
MOTION CARRIED

B. Executed Contract with Deaf Action Center and Justice of the Peace 3. Submitted

County Attorney John Forrest presented information to the court.

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

ALL AYE
MOTION CARRIED

C. Parker County Courthouse Roof, Cupolas, Clock Tower & Windows Repair/Replacement Change Order 3. Submitted

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

ALL AYE
MOTION CARRIED

D. TB44 Williams-Ward Road executed contract documents. Submitted

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

ALL AYE

MOTION CARRIED

4. Consent:

C. Approval of Minutes:

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

10. UPDATE ON TRANSPORTATION PROJECTS:

NONE

11. 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 court convened in closed session at 10:34 a.m.

The court reconvened in open session at 10:44 a.m.

Motion was made by Judge Riley and seconded by Commissioner Walden to authorize final offer on Parcel 137 for the East Loop Project

ALL AYE

MOTION CARRIED

12. 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.

ALL AYE

MOTION CARRIED

The meeting was closed at 10:45 a.m.