

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 23rd day of July, 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: Judge Riley
Commissioner Conley
Commissioner Peacock
Commissioner Walden
Commissioner Dugan
County Attorney John Forrest
Deputy County Clerk Lila Deakle

1. QUORUM CHECK

2. INVOCATION: Joey Willis, New River Fellowship offered the invocation.

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

6. Approval:

C. Request by Judge Quisenberry, 415th District Court, for the Commissioners Court to allocate office space for court reporters in the District Courts building.

County Attorney John Forrest presented information to the court.

Judge Quisenberry, 415th District Court presented information to the court.

Judge Riley presented information to the court

Commissioner Peacock presented information to the court.

Judge Towson, 43rd District Court, presented information to the court.

Commissioner Conley presented information to the court.

Commissioner Dugan presented information to the court.

Commissioner Walden presented information to the court.

Commissioner Conley presented information to the court.

Commissioner Walden presented information to the court.

Judge Quisenberry, 415th District Court, 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

Commissioner Walden presented information to the court

Judge Quisenberry, 415th District Court, presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to keep the office spaces as it is at the present time.

ALL AYE
MOTION CARRIED

6. APPROVAL:

A. Previously authorized letter of support for Douglas Skilled Property Holdings, LLC for construction of a 100 bed Medicaid-participating nursing facility. Tabled June 9th, 2018.

Judge Riley presented information to the court.

Commissioner Dugan presented information to the court.

Judge Riley presented information to the court.

Commissioner Conley presented information to the court.

Commissioner Dugan presented information to the court.

Commissioner Walden presented information to the court.

Judge Riley presented information to the court.

Commissioner Conley presented information to the court.

Motion was made by Commissioner Dugan to authorize the County Judge to sign letter as previously discussed.

Motion fails for lack of second.

Motion was made by Commissioner Walden and seconded by Commissioner Conley to take no action.

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

NOES: Commissioner Dugan

MOTION CARRIED

B. Installation of a stop sign on the following roads in Precinct 4, Parker County: Mesa Grande and at Rancho Drive. PUBLIC HEARING

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

No response was heard

The public meeting was closed at 10:01 a.m.

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

ALL AYE

MOTION CARRIED

D. Discussion to move platting to Wednesday of Commissioners Court week. Tabled June 9th, 2018.

Commissioner Conley presented information to the court.

Commissioner Walden presented information to the court.

Commissioner Dugan presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Peacock to take no action.

ALL AYE

MOTION CARRIED

E. Interlocal Agreement for Inmate Housing with Wise County.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve 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. None 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".

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

ALL AYE

MOTION CARRIED

2. Accept or release pledged securities. None Submitted

3. Approval of payroll, payments for insurance, retirement. None Submitted

4. Unemployment appeal claims. None Submitted

C. COUNTY JUDGE:

1. Approval of minutes. Submitted

2. Monthly reports. Submitted Electronically

3. Personnel changes. None Submitted

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

ALL AYE

MOTION CARRIED

D. PURCHASING:

1. Interdepartmental transfers of equipment and inventory reports.

2. Authorization to Advertise PC18-30 Road signs and related materials.

Kim Rivas, Purchasing Agent presented information to the court

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

ALL AYE
MOTION CARRIED

3. Authorization to Advertise PC18-31 Grounds keeping tools and maintenance equipment.

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

Commissioner Dugan presented information to the court.

County Attorney John Forrest presented information to the court.

Commissioner Dugan presented information to the court.

Commissioner Conley presented information to the court.

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

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to table this item.

ALL AYE
MOTION CARRIED

4. Authorization to Advertise PC18-32 Used Track Loader for Pct 4.

Kim Rivas, Purchasing Agent, 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

5. BUY PC18-33 2019 Mack CHU613 Tandem Axle Dump Truck for Pct. 4.

Commissioner Dugan presented information to the court.

Kim Rivas, Purchasing Agent presented information to the court.

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

ALL AYE
MOTION CARRIED

6. Notification: PC18-24 Agricultural Lease

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

Commissioner Walden presented information to the court.

No Action on this item.

7. Accept/Reject/Renew PC18-29 Welding Supplies & Related Materials.

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

ALL AYE
MOTION CARRIED

8. Accept/Reject/Renew RFP PC18-28 Online Auctioneering Services.

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

ALL AYE
MOTION CARRIED

5. PLATS:

A. Approval of a preliminary plat for a subdivision to be known as Stonegate Addition located off Old Brock Road developed by Tad Carpenter and Chris Hodges in Precinct 3.

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

Commissioner Conley presented information to the court.

Commissioner Walden presented information to the court.

County Attorney John Forrest presented information to the court.

Sharon Hick, Attorney for the City of Brock, 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. Approval of a preliminary plat for a subdivision to be known as Day 2 Day Business Park located off Quannah Hill Road developed by Santo Land & Cattle Company, LTD and Jim Martin 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.

Commissioner Dugan presented information to the court.

Jim Martin, Developer, presented information to the court.

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

ALL AYE
MOTION CARRIED

C. Approval of a preliminary plat for a subdivision to be known as Briar Crossing located off W.N. Woody developed by CAJ Investments, LLC and Adrean Lopez 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

D. Approval of a preliminary plat for a subdivision to be known as Rocky Creek Estates located off JE Woody developed by Triad Land & Development LLC and Ty Beauchamp in Precinct 1.

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

ALL AYE
MOTION CARRIED

E. Accept the Construction Letter of Credit in the form of a cashiers check 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.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to accept Construction Letter of Credit in the amount of \$108,862.95 as presented.

ALL AYE
MOTION CARRIED

F. Notification of a plat to be known as Champions Business Park Addition located off Old Bankhead Hwy in the ETJ of the City of Aledo in Precinct 4.

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

G. Notification of a plat to be known as Apolinar-Phillips Addition located off Bankhead Hwy in the ETJ of the City of Aledo in Precinct 4.

H. Begin the Revision process a replat of Lot 13 in Woodhaven Addition located off Woodhaven Drive developed by Frederico and Sulema Guzman located in Precinct 2.

I. Approve a variance from the Subdivision Rules and Regulations for the Revision of Lots 11A being 1.00 Acres and Lot 11B being 0.605 Acres of Sabathney Acres developed by Lynn Diaz located in Precinct 1.

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.

Commissioner Walden presented information to the court.

Commissioner Conley presented information to the court.

J. Approval of a revision of Lot 11A and 11B for a total of 1.605 acres in a subdivision known as Sabathney Acres located in Precinct 1. PUBLIC HEARING

Will return to this item.

K. Approve a variance from the Parker County Permitting Procedures for On-Site Sewage Facilities for the Revision of Lots 11A being 1.00 Acres and Lot 11B being 0.605 Acres of Sabathney Acres developed by Lynn Diaz located in Precinct 1

J. Approval of a revision of Lot 11A and 11B for a total of 1.605 acres in a

subdivision known as Sabathney Acres located in Precinct 1. PUBLIC HEARING

A Public Hearing was opened at 9:53 a.m.

No Response was heard.

The Public Hearing was closed at 9:53 a.m.

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

ALL AYE
MOTION CARRIED

I. Approve a variance from the Subdivision Rules and Regulations for the Revision of Lots 11A being 1.00 Acres and Lot 11B being 0.605 Acres of Sabathney Acres developed by Lynn Diaz located in Precinct 1.

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

ALL AYE
MOTION CARRIED

K. Approve a variance from the Parker County Permitting Procedures for On-Site Sewage Facilities for the Revision of Lots 11A being 1.00 Acres and Lot 11B being 0.605 Acres of Sabathney Acres developed by Lynn Diaz located in Precinct 1.

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

ALL AYE
MOTION CARRIED

7. ACCEPT INTO THE MINUTES:

A. Certificate of Compliance for the Parker County Jail.

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

ALL AYE
MOTION CARRIED

8. UPDATE ON TRANSPORTATION PROJECTS:

A. Approve 2016 Transportation Bond Discretionary Funds Pct. 2 Amendment 1.

Kim Rivas, Purchasing Agent, 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

B. FM 730 – SH 199 Signals – Timing Analysis.

Tim Sansung presented information to the court.

Complete study for \$12,000.00

Commissioner Conley presented information to the court.

Judge Riley presented information to the court.

Commissioner Conley presented information to the court.

Judge Riley presented information to the court.

Commissioner Walden 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. Authorize reallocation of surplus funds from two projects in Precinct 4, to the Kelly Road project.

Commissioner Dugan presented information to the court.

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

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to reallocate \$175,000.00 from the White Settlement project and \$210,000.00 from the Vernon and Deen project and move funds to the Kelly Road project as presented.

ALL AYE
MOTION CARRIED

D. Eastloop Condemnation Funding Allocation.

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

ADDENDUM

1. Authorization to advertise for RFQ's to employ the services of a qualified architectural/engineering firm to inspect all county facilities including but not necessarily limited to: all physical structures, all mechanical units, and the general maintenance and condition of each building. In addition to the final report on the findings, the firm is to prepare a plan for routine maintenance and inspections of county facilities to be approved by Commissioners Court to be followed by the Building and Grounds Department. Precinct facilities are excluded.

Judge Riley presented information to the court.

Commissioner Walden presented information to the court.

Judge Riley presented information to the court.

Jeane Brunson, presented information to the court.

Judge Johnson presented information to the court.

Commissioner Conley presented information to the court.

Commissioner Walden presented information to the court.

Judge Lynn Johnson County Court at Law #2 presented information to the court.

Judge Riley presented information to the court.

Commissioner Walden presented information to the court.

Commissioner Conley presented information to the court.

Judge Riley presented information to the court.

Judge Lynn Johnson County Court at Law #2 presented information to the court.

Kevin Holloway, Buildings and Grounds, presented information to the court.

Commissioner Conley presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Walden to approve item 1.

ALL AYE

MOTION CARRIED

2. Require a monthly presentation to the Commissioners Court from the Building and Grounds Supervisor Kevin Holloway, pertaining to all work performed by the department for the prior month, including but not limited to the number of work order requests, how

many work orders were completed, costs necessary to complete each work order, monthly maintenance reports and any other pertinent information pertaining to performance of the department. The presentations are to be made at the first regularly scheduled court meeting each month, beginning in August 2018.

Judge Riley presented information to the court.

Kevin Holloway, buildings and Grounds, presented information to the court.

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

ALL YAE

MOTION CARRIED

Court went into recess at 10:56 a.m.

Court reconvened at 11:06 a.m.

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: Real Estate. RE 18-12 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, including any improvements located thereon in, over, across and to the following parcel of land: Parcel 137 Owners: Tarrant Radio Broadcasting, Inc. A 2.245 acre tract of land situated in the Texas and Pacific Railway Company Survey, Abstract No. 1447, Parker County, Texas, and being a portion of a called 4.940 acre tract of land described in the Warranty Deed with Vendor's Lien to Tarrant Radio Broadcasting, Inc. recorded in Volume 1966, Page 1445 of the Official Records of Parker County, Texas.

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.

Court convened in closed session at 11:08 a.m.

Court reconvened in open session at 11:29 a.m.

MOTION AT THE CONCLUSION OF EXECUTIVE SESSION

Motion was made by Judge Riley and seconded by Commissioner Walden that Parker County, Texas purchase the following property, including any improvements thereon, for the a appraised values, or if negotiations fail, authorize the use of the power of eminent domain to acquire fee simple title, save and except all oil, gas and sulphur which can be extracted without utilizing the surface, including any improvements located thereon in, over, across and to the following property:

Parcel 137

Owners: Tarrant Radio Broadcasting, Inc.

A 2.245 acre tract of land situated in the Texas and Pacific Railway Company, Abstract No. 1447, Parker County Texas, and being a portion of a called 4.940 acre tract of land described in the Wattanty Deed with Vender's Lien to Tarrant Radio Broadcasting, Inc. recorded in Volume 1966, Page 1445 of the Official Records of Parker County Texas for the public use and purpose of construction and operation of the Parker County East Loop Project. The foregoing tracts of land are more particularly described in the survey plats and metes and bounds descriptions attached to the proposed Board Resolution for each of the respective tracts. This motion is intended to apply to all of the foregoing units of property to be condemned.

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Conley to move forward with accepting the offer for the right of way required on Parcel 2 for the South Stewart Street Project.

ALL AYE
MOTION CARRIED

Motion was made by Judge Riley and seconded by Commissioner Walden to move forward on the relocation for the right of way required on Parcel 2 for the South Stewart Street Project.

ALL AYE
MOTION CARRIED

10. 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