

STATE OF TEXAS            )

COMMISSIONER COURT

COUNTY OF PARKER        )

BE IT KNOWN on the 13<sup>th</sup> Day of August, 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

Absent: None

**1. QUORUM CHECK**

**2. INVOCATION**

**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**

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

ALL AYE  
MOTION CARRIED

**3. Payment of routine bills. Submitted**

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

ALL AYE  
MOTION CARRIED

**4. Audit Reports. Submitted**

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

ALL AYE  
MOTION CARRIED

**B. TREASURER:**

**1. Report from County Treasurer on balances of all funds 1 thru 999".  
Submitted**

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. Submitted**

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

ALL AYE  
MOTION CARRIED

**4. Unemployment appeal claims. None Submitted**

**C. COUNTY JUDGE:**

**1. Approval of minutes. Submitted**

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

ALL AYE  
MOTION CARRIED

**2. Monthly reports. None Submitted**

**3. Personnel changes. Submitted**

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

ALL AYE  
MOTION CARRIED

**D. PURCHASING:**

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

**2. Authorization to Advertise PC18-31 Grounds keeping tools and maintenance equipment tabled July 23 2018.**

No Action

**3. Authorization to waive the \$25,000.00 minimum threshold for the purchase of grounds equipment.**

Kim Rivas, Purchasing Agent, 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 approve as presented.

ALL AYE  
MOTION CARRIED

**4. Authorization to Advertise: RFP PC18-34 Debris Removal Monitoring.**

Commissioner Dugan presented information to the court.

Judge Riley presented information to the court.

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

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

ALL AYES  
MOTION CARRIED

**5. Request Commissioners Court designate a location to relocate the courthouse chiller.**

Judge Riley presented information to the court.

Commissioner Walden presented information to the court.

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

Motion was made by Judge Riley and seconded by Commissioner Walden to table this item until the next regularly scheduled court date.

Discussion:

Commissioner Dugan presented information to the court.

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

ALL AYE

MOTION CARRIED

## 5. PLATS:

### **G. Approval of a preliminary plat for a subdivision to be known as Cool Acres located off US Hwy 180 developed by Gilden Blackburn in Precinct 3.**

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

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

ALL AYE

MOTION CARRIED

### **H. Approval of a final plat for a subdivision to be known as Cool Acres located of US Hwy 180 developed by Gilden Blackburn 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 Commissioner Peacock to approve as presented.

ALL AYE

MOTION CARRIED

### **E. Approve a final plat for a subdivision to be known as Stanford Estates Phase 2 being developed by David Davis located off of Agnes Circle 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

**6. PRESENTATION:**

**A. Update from the Children's Advocacy Center (CAC).**

Cheryl Bullock, Executive Director CAC, presented information to the court.

County Attorney John Forrest presented information to the court.

**B. Monthly Buildings and Grounds Report.**

Kevin Holloway, Director, Buildings and Ground, presented information to the court.

**C. New mobile app for County website.**

Judge Riley presented information to the court.

**7. NOTIFICATION:**

**A. Precinct 2 will be on private property, 400 block of Upper Denton Road. Owned by Tommy Thomas.**

Commissioner Peacock presented information to the court.

**8. APPROVAL:**

**A. Order 18-30 to extend the Burn Ban.**

No Action

**B. Accept Lane Construction RAP from project on HWY 180 in Precinct 2.**

Commissioner Peacock presented information to the court.

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

ALL AYE  
MOTION CARRIED

**C. Order of Election.**

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

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

ALL AYE  
MOTION CARRIED

**D. Approve Election Judges/Alternate Judges for the 2018-2019 Election Cycle.**

Don Markum, Election Administrator, 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 as presented.

ALL AYE  
MOTION CARRIED

**10. UPDATE ON TRANSPORTATION PROJECTS:**

**B. Approval of relocation policy for properties purchased under transportation bond.**

Tim Sansome, Freese and Nicholas, presented information to the court. Presented the relocation policy.

Judge Riley presented information to the court.

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

Larry Fowler, JR., presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Walden to adopt relocation policy for properties purchased under the Transportation Bond, as presented.

ALL AYE  
MOTION CARRIED

**C. 2016 Transportation Bond Discretionary Funds Projects for Precinct 1, Amendment #2.**

Kim Rivas, Purchasing Agent, 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

**D. Accept/Reject/Renew:**

**TB46 Asbestos & Hazardous Waste Abatement for East Loop Projects.**

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

Commissioner Peacock presented information to the court.

Motion was made by Judge Riley and seconded by Commissioner Dugan to award TB46 Asbestos and Hazardous Waste Abatement for East Loop Projects to Eagle Remediation and Demolition Services in the amount of \$350,814.00.

ALL AYE  
MOTION CARRIED

**E. Eastloop Right-of-Way building demolition inspection and air monitoring.**

Judge Riley presented information to the court.

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

Motion was made by Judge Riley and seconded by Commissioner Dugan to authorize amendment to Freese and Nichols contract for \$98,000.00 max for building demolition inspection and air monitoring for the East Loop projects.

ALL AYE  
MOTION CARRIED

**A. Month of July 2018 IH-20/RWMH traffic counter data.**

Judge Riley presented information to the court.

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

ALL AYES  
MOTION CARRIED

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:

- A. Section 551.074 of the Texas Government Code: Personnel – Permitting Department Head
- B. Section 551.072 of the Texas Government Code: 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 went into closed session at: 9:58 a.m.

The court reconvened in open session at 10:22 a.m.

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

Motion was made by Judge Riley and seconded by Commissioner Conley for Parcel 1 South Stewart Street PRK 16670 to deny the offer for right of way required on Parcel 1 for the South Stewart Street project.

ALL AYE  
MOTION CARRIED

Judge Riley recused himself from voting on the next item.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock on Parcel 1 Millsap Rail Road Crossing on FM 113 to deny the counter offer for Parcel number 1.

AYES: Commissioner Conley, Commissioner Peacock, Commissioner Walden,  
Commissioner Dugan  
NOES: None  
RECUSED: Judge Riley

MOTION CARRIED

#### **A. Section 551.074 of the Texas Government Code: Personnel – Permitting Department Head**

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to authorize the posting of the vacancy for Permitting Department Director at up to the current salary.

ALL AYE  
MOTION CARRIED

### **8. APPROVAL:**

#### **E. MOU between Texas A&M AgriLife Extension Service and Parker County for IT services.**

Judge Riley presented information to the court.

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

ALL AYE  
MOTION CARRIED



**F. Renewal Contract for Pecan Valley MHMR.**

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

**G. Interlocal Agreement with City of Springtown for Road Repairs.**

County Attorney John Forrest 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

**H. Addendum with the City of Springtown for Road Repairs.**

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

ALL AYE  
MOTION CARRIED

**I. Contract with Evidence.com for the District Attorney's Office for body camera footage access.**

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

**J. Approval of application for Parker County Special Utility District, to lay and maintain a water line through, under, along, across, or over the right-of-way of 5260 Lazy Bend Road in Precinct 3.**

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

ALL AYE  
MOTION CARRIED

**K. Approval of application for Parker County Special Utility District to lay and maintain a water line through, under, along, across or over the right-of-way of 521 Nash Lane in Precinct 3.**

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

ALL AYE  
MOTION CARRIED

**9. ACCEPT INTO THE MINUTES:**

**A. Continuing education transcript of Tax Assessor-Collector Jenny Gentry.**

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

ALL AYE  
MOTION CARRIED

**5. PLATS:**

**A. Approve the revision for a replat of Rock Creek Estates located off Wilson Bend Road developed by Larry Walden located in Precinct 3. PUBLIC HEARING**

Commissioner Walden recused himself and departed the meeting.

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

A Public Hearing was opened at 10:30 a.m.

No response from the public was heard.

The Public Hearing was closed at 10:30 a.m.

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

AYES: Judge Riley, Commissioner Conley, Commissioner Peacock, Commissioner Dugan  
NOES: None  
RECUSED: Commissioner Walden  
MOTION CARRIED

**B. Release the Letter of Credit for Construction for Rock Creek Estates developed by Larry Walden in Precinct 3.**

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

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

NOES: None

RECUSED: Commissioner Walden

MOTION CARRIED

The court went into a brief recess at 10:32 a.m.

The court reconvened at 10:40 a.m.

Commissioner Walden re-entered the meeting.

**C. Approve the revision for a replat of Spring Creek located off East Poe Prairie Road developed by RD and Karen Towe located in Precinct 3. PUBLIC HEARING**

A public hearing was opened at 10:41 a.m.

No response from the public was heard.

The public hearing was closed at 10:40 a.m.

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 Commissioner Peacock to approve as presented.

ALL AYE

MOTION CARRIED

**D. Approve a preliminary plat for a subdivision to be known as Presser Estates located off of Wilson Bend Road developed by Nicolosa Presser 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 Commissioner Peacock to approve as presented.

ALL AYE

MOTION CARRIED

**F. Accept a Letter of Credit for Construction for a subdivision to be known as Stanford Estates Phase 2 being developed by David Davis located off of Agnes Circle 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 AYE  
MOTION CARRIED

**I. Begin the revision process for a replat of Lot 13A and 13B in Woodhaven Addition located off Woodhaven Drive developed by Frederico and Sulema Guzman 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

**J. Approval of a preliminary plat for a subdivision to be known as HEC Estates developed by Matthew and Tawna Wolfe located off Sabathney Road in Precinct 1.**

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

ALL AYE  
MOTION CARRIED

**K. Approval of a final plat for a subdivision to be known as HEC Estates developed by Matthew and Tawna Wolfe located off Sabathney Road in Precinct 1.**

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

ALL AYE  
MOTION CARRIED

**L. Accept Maintenance Letter of Credit for Magnolia Place located in Precinct 3.**

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

ALL AYE  
MOTION CARRIED

**M. Release Construction Letter of Credit for Magnolia Place located in Precinct 3.**

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

ALL AYE  
MOTION CARRIED

**N. Notification of a plat to be known as Fields Estates located off FM 5 in the ETJ of the City of Annetta South in Precinct 4.**

**O. Notification of a plat to be known as Parks of Aledo Point Vista Phase Two located off Bailey Ranch Road in the ETJ of the City of Aledo in Precinct 4.**

**P. Notification of a plat to be known as Crown Bluff Addition located off Old Bankhead Hwy in the ETJ of the City of Willow Park in Precinct 4.**

**Q. Notification of a plat to be known as Lady Bird Acres located off Lady Bird Lane in the ETJ of the City of Reno in Precinct 1.**

**R. Notification of a plat to be known as Johnson Estates located off of Old Reno Road in the ETJ of the City of Reno in Precinct 1.**

**S. Notification of a plat to be known as White Dove Estates located off of West White Dove Street Road in the ETJ of the City of Reno in Precinct 1.**

**T. Notification of a plat to be known as Neal Hamilton Addition located off Redbud Drive in the ETJ of the City of Azle in Precinct 1.**

**U. Notification of a plat to be known as Azle City Hall Addition located off West Main Street in the ETJ of the City of Azle in Precinct 1.**

**V. Notification of a plat to be known as Northwest Addition located off of North Street in the ETJ of the City of Weatherford in Precinct 2.**

**W. Notification of a plat to be known as Brock North Estates located in the ETJ of the City of Weatherford off Fox Road in Precinct 3.**

**X. Notification of a plat to be known as Cedar Mountain Estates located in the ETJ of the City of Weatherford off Tucker Drive in Precinct 1.**

**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 the meeting.

ALL AYE

MOTION CARRIED