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Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By [Signature] Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

Commissioners Courtroom
Parker County Courthouse
One Courthouse Square
Weatherford, Texas 76086

MONDAY, JANUARY 28, 2019 - 9:00 AM

TO CONSIDER, DISCUSS AND/OR ACT UPON THE FOLLOWING AGENDA ITEMS:

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.
 2. Line item budget adjustments.
 3. Payment of routine bills.
 4. Audit Reports.
 - B. **TREASURER:**
 1. Report from County Treasurer on balances of all funds "1 thru 999".
 2. Accept or release pledged securities.

3. Approval of payroll, payments for insurance, retirement.
4. Unemployment appeal claims.

C. **COUNTY JUDGE:**

1. Approval of minutes.
2. Monthly reports.
3. Personnel changes.

D. **PURCHASING:**

1. Interdepartmental transfers of equipment and inventory reports.
2. Authorization to Advertise:
PC19-06 Motor Fuels. (Kim Rivas/Judge Deen)
3. Accept/Reject/Renew
PC18-12 Road Sign Posts & Related Materials. (Kim Rivas/Judge Deen)

5. **PLATS:**

- A. Release the Letter of Credit for Maintenance for Double T Oaks located in Precinct 1. (Commissioner Conley)
- B. Accept Wayward Wind Lane as a county maintained roadway in the subdivision known as Double T Oaks located in Precinct 1. (Commissioner Conley)
- C. Approval of an amended plat for a subdivision to be known as Briar Crossing located off NW Woody developed by CAJ Investments, LLC and Adrean Lopez in Precinct 1. (John Forrest/Commissioner Conley)
- D. Begin the cancellation process for a subdivision known as Remington Park Estates Phase IV located in Precinct 1. (John Forrest/Commissioner Conley)
- E. Approve the preliminary plat for a subdivision to be known as Springtown Heights @ Coleman Bend located off of Sandlin Lane developed by Joseph Cameron LLC and Mark Cameron with Walnut Creek Water in Precinct 1. (Commissioner Conley)
- F. Approve the preliminary plat for a subdivision to be known as MT Estates located off of Highland Circle developed by M&G Capital LLC and Scott Taylor with Walnut Creek Water in Precinct 1. (Commissioner Conley)
- G. Begin the revision process for a subdivision known as Clairmont Subdivision Phase 1 located off of Old Authon Road developed by The Jumba LLC and Kendall Schober in Precinct Two. (Commissioner Peacock)

- H. Approve a groundwater variance for a subdivision to be known as Hutcheson Oaks Phase 3 located off of Hutcheson Hill Road developed by Birchwood Holdings LLC and George Hutcheson with well water in Precinct 2. (Commissioner Peacock)
- I. Approve a preliminary plat for a subdivision to be known as Gray Acres located off of Hwy 52 developed by Lonnie and Kathie Gray with water wells located in Precinct 2. (Commissioner Peacock)
- J. Approve a final plat to be known as Hutcheson Oaks Phase 3 located off of Hutcheson Hill Road developed by Birchwood Holdings LLC and George Hutcheson with well water in Precinct 2. (Commissioner Peacock)
- K. Accept the Special Warranty Deed from the subdivision known as Hutcheson Oaks Phase 3 located off of Hutcheson Hill Road developed by Birchwood Holdings LLC and George Hutcheson in Precinct 2. (Commissioner Peacock)
- L. Release the Letter of Credit for Maintenance for North Ridge Estates located in Precinct 2. (Commissioner Peacock)
- M. Accept North Ridge Court as a county maintained roadway in the subdivision known as North Ridge Estates located in Precinct 2. (Commissioner Peacock)
- N. Approve the revision process for Concrete Solutions located off of Hwy 199 developed by Vick Properties and RWN Contractors with Walnut Creek Water in Precinct 2. (Commissioner Peacock)
PUBLIC HEARING
- O. Approve the preliminary plat for a subdivision to be known as Soda Springs on the River located off of Soda Springs Road developed by Rana Cornuda, LLC and Adam Reed with Well Water in Precinct 3. (Commissioner Walden)
- P. Approve a final plat to be known as Day 2 Day Business Park Phase 2 located off of Quanah Hill Road developed by Santo Land and Cattle Co. LTD and Jim Martin with well water in Precinct 3. (Commissioner Walden)
- Q. Approve the amended Day 2 Day Business Park Phase 1 final plat located off of Quanah Hill Road developed by D-Day Enterprises, LLC and Jim Martin in Precinct 3. (Commissioner Walden)
- R. Approve a groundwater variance for a subdivision to be known as Eagles Bluff located off Old Dennis Road developed by Eagles Bluff LLC and Monty Magness with water wells located in Precinct 3. (Commissioner Walden)
- S. Approve a final plat for a subdivision to be known as Eagles Bluff located off Old Dennis Road developed by Eagles Bluff LLC and Monty Magness with water wells located in Precinct 3. (Commissioner Walden)
- T. Begin the revision process for the subdivision known as Light Estates located off of Greenwood Road developed by Donice Way with well water located in Precinct 3. (Commissioner Walden)
- U. Begin the revision process for the subdivision known as Country Place located off of Country Place Lane developed by Teskeys Land and Cattle Company LLC and John McGuire with well water located in Precinct 3. (Commissioner Walden)

6. **APPROVAL:**

- A. Order 19-03 for the disposition by cremation of a pauper and authorize payment of \$750.00 to White's Funeral Home for disposition of an indigent person. (Judge Deen)
- B. Purchase of truck by Larry Fowler from the Sheriff's Commissary fund without any cost to the taxpayers to be utilized for inmate labor. (John Forrest/Judge Deen)
- C. TARR PC19-07 2019 Ford F250 CC 4x4 for Pct. 4. (Kim Rivas/Judge Deen)
- D. Approval of application for Oneok Arbuckle II Pipeline LLC to bore under Advance Road, Duvall Lane/Cottonwood Trl, Perkins Road, Slip Down Road, Russell Bend Road, Dub Lane, West Dry Creek, New Authon, Old Authon, Franko Switch Road, Old Garner Road and Clark Lake Road in Precinct 2. (Commissioner Peacock)
- E. Oneok Arbuckle II Pipeline, LLC to lay and maintain a gas facility through, under, along, or across the right-of-way of Old Millsap Road, Greenwood Road, Ellis Drive and Young Bend Road located in Precinct 3. (Commissioner Walden)
- F. Approve the Interlocal Agreement with North Central Texas Emergency Communications District and Parker County for Regional 9-1-1 Service. (John Forrest/Judge Deen)
- G. Deny payment to AT&T for claim# SWBT-06-201810-12-0075-KLE at 3730 Robinson Road in Precinct 3. (Commissioner Walden)
- H. Accept the Official Bond for Jerry Buckner. (John Forrest/Judge Deen)

7. **ACCEPT INTO THE MINUTES:**

- A. Accept into the minutes the Sworn Oaths of Office for ESD 1 Commissioners Mark Jack, Justin McKinley, and Stephanie Schnaible for the 2019-2020 term. (Judge Deen)

8. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. TB46 Asbestos & Hazardous Waste Removal for East Loop Ph. I-IV contract completion. (Kim Rivas/Judge Deen)
- B. Approve Relocation Expenses related to PRK 16669 E. Loop Phase I - Parcel 1.3TR. (Kim Rivas/Judge Deen)

9. **EXECUTIVE SESSION:** In accordance with Section 551.087, Section and Section 551.074 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit:
Economic Development Negotiations - Freeport Exemption Proposal.
Personnel Matters - ESD appointments/re-appointments.
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 Deen)

10.

ADJOURNMENT.

NOTE: Commissioners Court may choose to convene into Executive Session items out of agenda sequence depending upon availability of counsel.