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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, FEBRUARY 11, 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. Accept/Reject/Renew
PC18-17 Railroad Cars used for Culverts. (Kim Rivas/Judge Deen)

3. Authorization to Advertise
PC19-07 Home Improvements & Building Supplies. (Kim Rivas/Judge Deen)

4. Accept/Reject/Renew
RFP PC16-16 Countywide Clean Up Day Waste Roll-Off Containers. (Kim Rivas/Judge Deen)

5. PLATS:

A. Accept the Special Warranty Deed from the subdivision known as Ash Creek Ranch located off of Sabathney Road in Precinct 1. (Commissioner Conley)

B. Accept the Special Warranty Deed from the subdivision known as Springhill Estates located off of Knob Road in Precinct 1. (Commissioner Conley)

C. Approve a final plat to be known as Springhill Estates located off of Knob Road developed by TIO Homes LLC and Gustavo Castaneda with Walnut Creek water in Precinct 1. (Commissioner Conley)

D. Ratification of a Revision of Boling Ranch Estates located in the City of Fort Worth's ETJ located in Precinct One. (Commissioner Conley)

E. Approve the final plat for a subdivision to be known as 41 Estates located off of Advance Road developed by Jarrod and Jill Dickey with well water in Precinct 2. (Commissioner Peacock)

F. Approve the preliminary plat for a subdivision to be known as Cool Meadows located off of Doss Road developed by Strata Trust and Gliden Blackburn with North Rural Water in Precinct 3. (Commissioner Walden)

G. Extend the Letter of Credit for Maintenance for Hackberry Pointe located in Precinct Three. (Commissioner Walden)

- H. Approve the amended plat for Heathington Farm Addition located off of Heathington Road developed by TDC Management LLC and Berna Dean Lee with well water in Precinct 3. (Commissioner Walden)
- I. Accept the Special Warranty Deed for the subdivision known as Heathington Road for the right of way on Fox Road located in Precinct 3. (Commissioner Walden)
- J. Accept the Special Warranty Deed for the subdivision known as Heathington Road for the right of way on Beulah and Heathington Road located in Precinct 3. (Commissioner Walden)
- K. Approve a groundwater variance for a subdivision to be known as Legacy Estates located off Bear Creek Road developed by Steel Orchid LLC and Mindy and Nate Roberts with water wells located in Precinct 4. (Commissioner Dugan)
- L. Approve a final plat for a subdivision to be known as Legacy Estates located off Bear Creek Road developed by Steel Orchid LLC and Mindy and Nate Roberts with water wells located in Precinct 4. (Commissioner Dugan)
- M. Notification of a preliminary plat for a subdivision to be known as Aledo Springs Addition located off of Cattlebaron Drive developed by Aledo CB 150 LP and Austin Reilly with Well Water in The ETJ of the City of Fort Worth in Precinct 4. (Commissioner Dugan)

6. **PRESENTATION:**

- A. PR 19-01 Proclaim February 10-16, 2019 as Texas Extension Education Association Week in Parker County. (Judge Deen)
- B. Report from Hydrologist on groundwater data in Parker County. (Judge Deen)

7. **APPROVAL:**

- A. Clarify the previously approved supplement amounts paid to Field Training Officers while actively training to reflect \$100.00 for Patrol and \$75.00 for Communications per pay period. (Larry Fowler/Judge Deen)
- B. Order 19-04 for the disposition by cremation of a pauper and authorize payment of \$750.00 to whites Funeral Home for disposition of an indigent person. (Judge Deen)
- C. RE 19-10 resolution of a County 381 Economic Development Program. (Judge Deen)
- D. Approval of the Job Description and posting of the EMC/Fire Marshall position. (Judge Deen)
- E. Release of Claims for John Carroll DBA Cap Paving for damages caused to Greenwood Road in Precinct 3 and take any action the court deems necessary. (Commissioner Walden)
- F. Deny payment to AT&T for claim# SWBT-06-201810-12-0043-KLE at 5021 Old Brock Road in Precinct 3. (Commissioner Walden)
- G. Deny payment to AT&T for claim# SWBT-06-201809-12-0016-KLE at 100 Harmony Circle in Precinct 3. (Commissioner Walden)

H. Interlocal agreement for road maintenance in City Of Brock. (Commissioner Walden)

I. Approve the agreement to Contribute Right of Way Funds with TXDOT. (Judge Deen)

8. **ACCEPT INTO THE MINUTES:**

A. Accept into the minutes the Veteran County Service Officer's letter of completion for required annual training. (Judge Deen)

9. **UPDATE ON TRANSPORTATION PROJECTS:**

A. Monthly Report from Freese and Nichols. (Judge Deen)

10. **EXECUTIVE SESSION:** In accordance with Section 551.074 of the Texas Government Code, the Parker County Commissioners Court will meet in **CLOSED SESSION** to discuss to wit: 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)

11. **ADJOURNMENT.**

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