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Lila Deakle, Co. Clerk
PARKER COUNTY, TEXAS
By AS Deputy

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, APRIL 8, 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. Authorize the County Judge to execute the Professional Services Agreement with Baird, Hampton & Brown for HVAC Improvements for the Parker County Courthouse (Kim Rivas/Judge Deen).

3. Accept/Reject/Renew
RENEW RFP PC18-18 Property Insurance (Kim Rivas/Judge Deen).

5. PLATS:

A. Approve the preliminary plat for a subdivision to be known as Platinum Ridge Estates located off of FM 52 developed by VLMC Inc and Tim Fleet with well water in Precinct Two. (Commissioner Peacock)

B. Approve the amended plat for a subdivision to be known as Remington Park Estates Phase 5 located off of Knob Road developed by Ralph Evans with Walnut Creek Water in Precinct One. (Commissioner Conley)

C. Begin the revision process for a subdivision known as Live Oak Hills located off of East Yucca View Street developed by Chris and Leslie Carter with Aqua Texas water in Precinct One. (Commissioner Conley)

D. Approve the final plat for a subdivision to be known as Springtown Heights @ Coleman Bend located off of Sandlin Lane developed by Mark Cameron with Walnut Creek SUD in Precinct One. (Commissioner Conley)

E. Approve the preliminary plat for a subdivision to be known as Wise Acres Addition located off of Cowley Road developed by Gene Wise with Well Water in Precinct Two. (Commissioner Peacock.)

F. Approve the final plat for a subdivision to be known as Wise Acres Addition located off of Cowley Road developed by Gene Wise with Well Water in Precinct Two. (Commissioner Peacock.)

- G. Begin the revision process for a subdivision known as Quail Springs Ranch located off of Bishop Drive developed by Billy and Susan Thomas in Precinct Two. (Commissioner Peacock)
- H. Approve the final plat for a subdivision to be known as Gray Acres located off of FM 52 developed by Lonnie and Kathie Gray with Well Water in Precinct Two. (Commissioner Peacock)
- I. Approve the groundwater certification for a subdivision to be known as Soda Springs on the River located off of Soda Springs Road developed by Rana Cornuda LLC and Alan Crumley with well water in Precinct Three. (Commissioner Walden)
- J. Approve the final 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 Alan Crumley with well water in Precinct Three. (Commissioner Walden)
- K. Approve the preliminary plat for a subdivision to be known as Driftwood Ranch on the Brazos Phase IV located off of West Meadow Drive developed by Driftwood Ranch LP and Richard Lipscomb in Precinct Three. (Commissioner Walden)
- L. Begin the revision process for a subdivision to be known as Eagles Bluff Phase 1 replat of Lots 62 and 63 located off of Old Dennis Road developed by Monty Magness in Precinct Three. (Commissioner Walden)
- M. Approve the final plat for a subdivision to be known as Cool Meadows located off of Doss Road developed by Gil Blackburn with North Rural Water in Precinct Three. (Commissioner Walden)
- N. Approve the special warranty deed for Cool Meadows for Road frontage. (Commissioner Walden)
- O. Approve the special warranty deed for Soda Springs on the River for Road frontage. (Commissioner Walden)
- P. Begin the cancellation process for a subdivision known as Turkey Hill Estates located in Precinct Three. (Commissioner Walden)
- Q. Approve the preliminary plat for a subdivision to be known as Apache Acres located off of FM 1886 developed by GB Moon with well water in Precinct Four. (Commissioner Dugan)
- R. Approve the final plat for a subdivision to be known as Apache Acres located off of FM 1886 developed by GB Moon with well water in Precinct Four. (Commissioner Dugan)

6. **PRESENTATION:**

- A. Proclamation for Crime Victims Rights Week April 7-13, 2019. (John Forrest/Judge Deen)
- B. Proclamation recognizing April as National Child Abuse Prevention Month. (Judge Deen)
- C. Proclamation recognizing May as Motorcycle Safety and Awareness Month. (Judge Deen)

7. **NOTIFICATION:**

- A. Precinct #3 will be on private property at 4970 Tin Top Road to improve drainage and visibility owner ESD6. (Commissioner Walden)
- B. Precinct #3 will be on private property at the corner of Lacy Drive and Harrison Lane to improve drainage and visibility owner BJ Smart. (Commissioner Walden)

8. **REVIEW AND EXECUTE:**

9. **APPROVAL:**

- A. Interlocal Cooperation Agreement between the County and with the City of Brock for Plat approval Jurisdiction in the City's ETJ. (John Forrest/Judge Deen)
- B. Recognizing the 11th Parker County Attorney's School Art Contest during National Crime Victims' Rights Week April 7-13, 2019.(John Forrest/Judge Deen)
- C. Permission to use the annex building for the Art Contest on April 12, 2019 until 6:00 pm. (John Forrest/Judge Deen)
- D. Permission to add a victim services page to the county website.(John Forrest/Judge Deen)
- E. Approval of independent group health plan analysis by Brinson Benefits. (Judge Deen)

10. **ACCEPT INTO THE MINUTES:**

11. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Review and Execute the Memorandum of Agreement for East Loop Ph. II Parcel 42 (Kim Rivas/Judge Deen).
- B. Approve TxDOT Partnership for installation of signals at Ric Williamson Memorial Hwy and IH-20. (Judge Deen)
- C. Approve contract for property appraisal for Eastloop Project. (Judge Deen)

12. **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 - Parcel's 8, 9, 49 - counter offer and Parcel 42 - counter offer. 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)

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 - Sale of 101 N. Main St., survey and advertise RFP . 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)

EXECUTIVE SESSION: In accordance with Section 551.087 of the Texas Government Code, the Parker County Commissioners Court will meet in CLOSED SESSION to discuss to wit: to deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect. 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)

13.

ADJOURNMENT.

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