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

PARKER COUNTY COMMISSIONERS COURT AGENDA

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

MONDAY, MAY 13, 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. Approve TARR PC19-20 2018 Chevrolet 1500 Crew Cab - Purchasing (Kim Rivas / Judge Deen).
3. Final Report on Results of On-Line Surplus Property Auction Ended 4.22.19. (Kim Rivas/Judge Deen)
4. Accept/Reject/Renew
RFP PC19-10 Pharmaceutical Drugs for Inmates (Kim Rivas / Judge Deen).
5. Accept/Reject/Renew
RFP PC15-10 Depository Agreement (Kim Rivas / Judge Deen).

5. **PLATS:**

- A. Release the Letter of Credit for Maintenance for Double T Oaks located in Precinct One. (Commissioner Conley)
- B. Accept the Letter of Credit for Construction for MT Estates located off Highland Circle developed by Scott Taylor in Precinct One. (Commissioner Conley)
- C. Accept the following roads in Double T Oaks Subdivision as county maintained roadways: Flying Diamond Drive. (Commissioner Conley)
- D. Notification of the preliminary plat to be known as Tritton Addition in the ETJ of the City of Azle located off of Mulligan Lane with well water in Precinct One. (Commissioner Conley)
- E. Approve the preliminary plat for a subdivision to be known as Timber Oaks located off of Peel Road developed by Cynthia Gaston with Walnut Creek Water in Precinct One. (Commissioner Conley)
- F. Approve 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) **PUBLIC HEARING**

- G. Approve the final plat for a subdivision to be known as MT Estates located off of Highland Circle developed by Scott Taylor with Walnut Creek Water in Precinct One. (Commissioner Conley)
- H. Approve the amended plat for a subdivision to be known as Midfirst Addition located off of Highland Circle developed by Midfirst Bank with Well Water in Precinct One. (Commissioner Conley)
- I. Approve the final plat for a subdivision to be known as Platinum Ridge Estates located off of Hwy 51 developed by VLMC Inc and Tim Fleet with well water in Precinct Two. (Commissioner Peacock)
- J. Posting stop sign at the intersection of Murray Road and Carter Road in Precinct 2. (Commissioner Peacock) **PUBLIC HEARING**
- K. Approve the final plat for a subdivision to be known as Casler View located off of North Lambert Road developed by Cassie Measures with well water in Precinct Two. (Commissioner Peacock)
- L. Approve the final plat for a subdivision to be known as Pilgrim House Plat located off of West Dry Creek Road developed by Cody Don Pilgrim with well water in Precinct Two. (Commissioner Peacock)
- M. Approve 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) **PUBLIC HEARING**
- N. Discuss the waivers requested by the City of Weatherford for the following subdivisions that fall within the ETJ; Spring Garden Commons Phase 5, Beemans Branch and Wossum Ranch and take any action the court deems necessary. (Commissioner Peacock)
- O. Notification of a subdivision to be known as North Park in Springtown in the ETJ of the Springtown located in Precinct Two with Walnut Creek Water. (Commissioner Peacock)
- P. Approve the preliminary plat for a subdivision to be known as Triad Addition located off of JE Woody Road developed by Triad Land & Development LLC with Walnut Creek Water in Precinct Two. (Commissioner Peacock)
- Q. Begin the revision process for a subdivision known as Sonterra Estates located off of Hicks Lane developed by Madhu and Shwetha Sanga in Precinct Two. (Commissioner Peacock)
- R. Accept the Special Warranty Deed for the road dedication on West Dry Creek from Cody Don Pilgrim for Pilgrim House Plat in Precinct Two. (Commissioner Peacock)
- S. Approve the amended plat for a subdivision to be known as Eagles Bluff Phase 1 located off of Old Dennis Road developed by Eagle's Bluff LLC and Monte Magness with Well Water in Precinct Three. (Commissioner Walden)

- T. Approve the final plat for a subdivision to be known as Driftwood Ranch on the Brazos Phase IV located off of West Meadow Drive developed by Richard Lipscomb with well water in Precinct Three. (Commissioner Walden)
- U. Accept the Letter of Credit for Maintenance for Forest Glen located in Precinct Three. (Commissioner Walden)
- V. Release the Letter of Credit for Construction for Forest Glen located in Precinct Three. (Commissioner Walden)
- Y. Approve the revision process for a subdivision to be known as Eagles Bluff Phase 1 re-plat of Lots 62 and 63 located off of Old Dennis Road developed by David Horsburgh in Precinct Three. (Commissioner Walden) **PUBLIC HEARING**
- Z. Begin the revision process for a subdivision to be known as Driftwood Ranch on the Brazos Phase 1 located off of Driftwood Ranch Trail with well water in Precinct Three. (Commissioner Walden)
- AA. Approve the preliminary plat for a subdivision to be known as Fox Place located off of Fox Road developed by Jake Link with well water located in Precinct Three. (Commissioner Walden)
- BB. Approve the preliminary plat to be known as Bear Creek Ranch Phase One located off of Bear Creek Road developed by BM318 LLC, and Tim Barton with well water in Precinct Four. (Commissioner Dugan)

6. **PRESENTATION:**

- A. Update on Adopt a Country road program for Darwin Yeary. (Judge Deen)

7. **APPROVAL:**

- A. Proclamation naming May as Lifeguard Your Child Month in Parker County. (Judge Deen)
- B. Approval of tax resale deed and authorization for County Judge to sign Deed and Resolution as attached. (Judge Deen)
- C. Approve the Interlocal Cooperation Agreement for Inmate Housing with Tom Green County for the Fiscal Year 19-20. (Judge Deen/John Forrest)
- D. Approve addendum for the Town of Annetta - Portales, Shumard Drive, Chapman Ct. (Commissioner Dugan)
- E. Accept payment from the Federal Marshall Service from the dates of service of November 2013 to November 26, 2014 in the amount of \$611,974.00.(John Forrest/Judge Deen)
- F. Discussion regarding splitting the cost structure analysis to the Huckabey Tower Site regarding the Fambro Lease.(John Forrest/Judge Deen)

- G. Declare May 23 as Kiwanis Day in Parker County. (Judge Deen)
- H. Waive 10 day job posting for position in County Clerk's Office due to previous opening and applications still on file. (Lila Deakle/Judge Deen)
- 8. **UPDATE ON TRANSPORTATION PROJECTS:**
 - A. Approve Resolution for advanced funding agreement with TxDOT for FM 730 and SH 199 signals. (Judge Deen)
 - B. Approve Freese and Nichols to update subdivision regulations. (Judge Deen)
 - C. Approval for Freese and Nichols to complete drainage studies at White Settlement Road and Sylvan Valley Drive low-water crossings. (Judge Deen)
 - D. Approve Relocation Expenses related to PRK 16669, E. Loop Phase I: Parcel 1.3TR and Parcel 100.1OP (Kim Rivas / Judge Deen).
 - E. Approve the Agreement with TXDOT for FM 51 North of Cottondale Road. (John Forrest/Judge Deen)
- 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,
Eastloop ROW
Counter offer for parcel 1 Church of God
Counter offer for Eastloop parcels 8, 9 and 49
Parcel 2 East Bankhead Hwy
Sale of County Property, 101 N. Main St.
Discussion regarding property for sale on Upper Denton Road.
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.