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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, JUNE 10, 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  
RFP PC19-17 Online Auctioneering Services (Kim Rivas / Judge Deen).
3. Rescind the renewal PC17-22 Pavement Striping Services approved by Commissioner's Court May 28, 2019. (Kim Rivas / Judge Deen)

5. **PLATS:**

- A. Begin the revision process for a subdivision to be known as Sky View Ranch located off of Hwy 51 developed by Maximum Design Ventures and Chuck Worrell with well water in Precinct One. (Commissioner Conley)
- B. Approve the final the revision process for a subdivision known as Sonterra Estates located off of Hicks Lane developed by Madhu and Shwetha Sanga with well water, in Precinct Two. (Commissioner Peacock) PUBLIC HEARING
- C. Begin the revision process for a subdivision to be known as Crazy Horse Ranchos located off of Oak Drive developed by Twin A Holdings LLC and Ron Crabtree with private water in Precinct Two. (Commissioner Peacock)
- D. Approve the final 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) PUBLIC HEARING
- E. Begin the revision process for a subdivision to be known as Silverado on the Brazos Phase 1 located off of Silverado Drive with well water in Precinct Three.(Commissioner Walden)
- F. Begin the revision process for a subdivision to be known as Harmony Oaks Estates located off of Harmony Road developed by Reece and Claudia Struzick with private water in Precinct Three. (Commissioner Walden)

6. **APPROVAL:**

- A. Approval of application from Parker County Special Utility District, to lay and maintain a water line through, under, along, across, or over the right-of-way of 730 Lacy Drive in Precinct #3. (Commissioner Walden)
- B. Parker County East Annex Schematic Design and Procurement Method. (Kim Rivas / Judge Deen).
- C. Approval of EyeMed Contract for Vision Benefits (Becky McCullough/Judge Deen)
- D. Approval of Engineer's Opinion of Probable Construction Cost for the proposed chiller relocation and infrastructure in the amount of \$289,000. (Judge Deen)

7. **ACCEPT INTO THE MINUTES:**

- A. RFP PC17-17 Collections of Fines & Fees for JP Courts executed Renewal Addendum. (Kim Rivas / Judge Deen).

8. **UPDATE ON TRANSPORTATION PROJECTS:**

- A. Approval or RE 19-18 FM 51 Springtown, a Local Project Advanced Funding Agreement with TxDOT. (Judge Deen)
- B. Accept/Reject/Renew  
TB49 Stewart Street Improvements (Kim Rivas / 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 - Discussion regarding the Parker County Thoroughfare Plan regarding projects lying within the ETJ of the City of Weatherford. Also to discuss to wit: Real Estate - East Loop Parcel 4 and 6. 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.