

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 28th day of January, 2019; the Honorable Commissioners Court of Parker County, Texas, convened in regular session hereof in the commissioner's courtroom on the first floor of the Parker County Courthouse, One Courthouse Square, Weatherford, Texas, for the following purpose, to wit:

Present: Judge Pat Deen
Commissioner Conley
Commissioner Peacock
Commissioner Walden
Commissioner Dugan
County Attorney John Forrest
Deputy County Clerk Amber Dixon

The meeting was called to order at 9:00 a.m.

1. QUORUM CHECK

2. INVOCATION: Dave Goodrich

3. U.S. PLEDGE & TEXAS PLEDGE: Judge Pro Tem, Commissioner Conley

4. CONSENT: (Member of court may ask for discussion on any item listed)

A. AUDITOR:

- 1. Certification of revenues. None Submitted**
- 2. Line item budget adjustments. Submitted**
- 3. Payment of routine bills. Submitted**
- 4. Audit Reports. Submitted**

B. TREASURER:

- 1. Report from County Treasurer on balances of all funds "1 thru 999".**

Submitted

- 2. Accept or release pledged securities. None Submitted**
- 3. Approval of payroll, payments for insurance, retirement. Submitted**
- 4. Unemployment appeal claims. Non submitted**

C. COUNTY JUDGE:

- 1. Approval of minutes. Submitted**
- 2. Monthly reports. Submitted Electronically**
- 3. Personnel changes. Submitted**

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve Items 2 and 4 of Section A (Auditor), Items 2 and 3 of Section B (Treasurer); and Items 1, 2 and 3 of Section C (County Judge); as presented.

ALL AYES
MOTION CARRIED

D. PURCHASING:

- 1. Interdepartmental transfers of equipment and inventory reports.**
- 2. Authorization to Advertise: PC19-06 Motor Fuels.**

Kim Rivas, Purchasing Agent, presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve Item 2, as presented.

ALL AYES
MOTION CARRIED

- 3. Accept/Reject/Renew PC18-12 Road Sign Posts & Related Materials.**

Kim Rivas, Purchasing Agent, presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve Item 3, as presented.

ALL AYES
MOTION CARRIED

5. PLATS:

- A. Release the Letter of Credit for Maintenance for Double T Oaks located in Precinct 1.**

Jamie Tierce, Plat Coordinator, presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve Item 5A, as presented.

ALL AYES
MOTION CARRIED

B. Accept Wayward Wind Lane as a county maintained roadway in the subdivision known as Double T Oaks located in Precinct 1.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve Item 5B, as presented.

ALL AYES
MOTION CARRIED

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.

Jamie Tierce, Plat Coordinator, presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve Item 5C, as presented.

ALL AYES
MOTION CARRIED

D. Begin the cancellation process for a subdivision known as Remington Park Estates Phase IV located in Precinct 1.

Jamie Tierce, Plat Coordinator, presented information to the court.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve Item 5D, as presented.

ALL AYES
MOTION CARRIED

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.

Jamie Tierce, Plat Coordinator, presented information to the court.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve

Item 5E, as presented.

ALL AYES
MOTION CARRIED

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.

Jamie Tierce, Plat Coordinator, presented information to the court.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve Item 5F, as presented.

ALL AYES
MOTION CARRIED

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.

Jamie Tierce, Plat Coordinator, presented information to the court.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve Item 5G, as presented.

ALL AYES
MOTION CARRIED

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.

Jamie Tierce, Plat Coordinator, presented information to the court.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve Item 5H, as presented.

ALL AYES
MOTION CARRIED

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.

Jamie Tierce, Plat Coordinator, presented information to the court.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve Item 5I, as presented.

ALL AYES
MOTION CARRIED

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.

Jamie Tierce, Plat Coordinator, presented information to the court.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve Item 5J, as presented.

ALL AYES
MOTION CARRIED

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.

Jamie Tierce, Plat Coordinator, presented information to the court.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve Item 5K, as presented.

ALL AYES
MOTION CARRIED

L. Release the Letter of Credit for Maintenance for North Ridge Estates located in Precinct 2.

Jamie Tierce, Plat Coordinator, presented information to the court.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve Item 5L, as presented.

ALL AYES
MOTION CARRIED

M. Accept North Ridge Court as a county maintained roadway in the subdivision

known as North Ridge Estates located in Precinct 2.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve as presented.

ALL AYES
MOTION CARRIED

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. PUBLIC HEARING

Jamie Tierce, Plat Coordinator, presented information to the court.

Public Hearing open at 9:15 a.m.
Public Hearing closed at 9:15 a.m.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve Item 5N, as presented.

ALL AYES
MOTION CARRIED

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.

Jamie Tierce, Plat Coordinator, presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve Item 5. O, as presented.

ALL AYES
MOTION CARRIED

P. Approve a final plat to be known as Day 2 Day Business Park Phase 2 located off of Quannah Hill Road developed by Santo Land and Cattle Co. LTD and Jim Martin with well water in Precinct 3.

Jamie Tierce, Plat Coordinator, presented information to the court.

County Attorney John Forrest, presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve Item 5P, as presented.

ALL AYES

MOTION CARRIED

Q. Approve the amended Day 2 Day Business Park Phase 1 final plat located off of Quannah Hill Road developed by D-Day Enterprises, LLC and Jim Martin in Precinct 3.

Jamie Tierce, Plat Coordinator, presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve Item 5Q, as presented.

ALL AYES
MOTION CARRIED

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.

Jamie Tierce, Plat Coordinator, presented information to the court.

Trey Strudy with Bear, Hampton and Brown Engineers, presented information to the court.
Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve Item 5R, as presented.

ALL AYES
MOTION CARRIED

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.

Jamie Tierce, Plat Coordinator, presented information to the court.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve Item 5S, as presented.

ALL AYES
MOTION CARRIED

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.

Jamie Tierce, Plat Coordinator, presented information to the court.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve Item 5T, as presented.

ALL AYES
MOTION CARRIED

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.

Jamie Tierce, Plat Coordinator, presented information to the court.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve Item 5U, as presented.

ALL AYES
MOTION CARRIED

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.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve as presented.

ALL AYES
MOTION CARRIED

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.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve as presented.

ALL AYES
MOTION CARRIED

C. TARR PC19-07 2019 Ford F250 CC 4x4 for Pct. 4.

Kim Rivas, Purchasing Agent, presented information to the court.

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve as presented.

ALL AYES
MOTION CARRIED

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.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve as presented.

ALL AYES
MOTION CARRIED

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 presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve Item 6E, as presented.

ALL AYES
MOTION CARRIED

F. Approve the Interlocal Agreement with North Central Texas Emergency Communications District and Parker County for Regional 9-1-1 Service.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve as presented.

ALL AYES
MOTION CARRIED

G. Deny payment to AT&T for claim# SWBT-06-201810-12-0075-KLE at 3730 Robinson Road in Precinct 3.

Commissioner Walden presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve as presented.

ALL AYES
MOTION CARRIED

H. Accept the Official Bond for Jerry Buckner.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve as presented.

ALL AYES
MOTION CARRIED

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.

No approval necessary.

8. UPDATE ON TRANSPORTATION PROJECTS:

A. TB46 Asbestos & Hazardous Waste Removal for East Loop Ph. I-IV contract completion. Submitted

Kim Rivas, Purchasing Agent, presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve as presented.

ALL AYES
MOTION CARRIED

B. Approve Relocation Expenses related to PRK 16669 E. Loop Phase I - Parcel 1.3TR. Submitted

Kim Rivas, Purchasing Agent, presented information to the court.

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve as presented.

ALL AYES
MOTION CARRIED

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.

***Recess at 9:34 a.m.
Reconvene at 10:00 a.m.***

Larry Hammond presented information to the court with regards to Economic Development-Negotiations – Freeport Exemption Proposal; Item 9.

Closed Session began at 10:15 a.m.

Open Session resumed at 10:54 a.m.

No action taken on Economic Development-Negotiations – Freeport Exemption.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to reappoint Susan Patton, Robert Williams and James Nichols for a two (2) year term to ESD 8 Board.

ALL AYES
MOTION CARRIED

No Action taken on ESD 6 Board

COMMISSIONERS COURT ADDENDUM

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

- 1. Finalize the role and actions the Committee will have in the selection process for the Parker County Emergency Management Director/Fire Marshall.**

Judge Deen presented information to the court.

County Attorney John Forrest presented information to the court.

No Action Taken.

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

Motion was made by Commissioner Conley and seconded by Commissioner Walden to adjourn.

ALL AYES
MOTION CARRIED

The meeting was adjourned at 11:01 a.m.