

STATE OF TEXAS)
)
COUNTY OF PARKER)

COMMISSIONER COURT

BE IT KNOWN that on the 25th day of February, 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: County Judge Pat Deen
 Commissioner Conley
 Commissioner Peacock
 Commissioner Walden
 Commissioner Dugan
 County Attorney John Forrest
 County Clerk Lila Deakle

Absent: None

The meeting was called to order at 9:02 a.m.

1. **QUORUM CHECK**
2. **INVOCATION – Pastor Steve Bryant of Brownstone Church**
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.**
 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.**

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

ALL AYES
MOTION CARRIED

8. APPROVAL:

- J. **Approve Resolution for Morning Star Ranch Mud 2 to get road powers.**

Kim Gill, Morning Star Development, presented information to the court.

Commissioner Dugan presented information to the court.

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve the resolution of Item 8 J, as presented.

ALL AYES
MOTION CARRIED

D. PURCHASING:

1. **Interdepartmental transfers of equipment and inventory reports.**

No Action Taken

2. **TXMAS PC19-08 (2) John Deere 6120E Tractors for Precinct 2.**

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

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

ALL AYES
MOTION CARRIED

3. Accept/Reject/Renew RFP PC16-20 Juvenile Probation Long Term Residential Services.

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

4. Authorize County Judge to execute the Professional Services Agreement with Baird Hampton & Brown for Access Easement for the Parker County East Annex.

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

Commissioner Dugan presented information to the court.

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

ALL AYES
MOTION CARRIED

5. PLATS:

A. Begin the revision process for Hagood Ranch Phase 2 & 3 developed by Coy Dowthitt located in Precinct 1 with Walnut Creek Water.

No Action Taken

B. Approve the preliminary plat for a subdivision to be known as Thomas Estates located off of Thomas Road with Walnut Creek Water 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 as presented.

ALL AYES
MOTION CARRIED

- C. Approve the preliminary plat for a subdivision to be known as Majors Estates located off of E Hwy 199 developed by Sharla Majors with Walnut Creek Water 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. Approve a waiver for a groundwater variance for the subdivision to be known as North 44 Farm located off of Finney Drive developed by Bert Olsen and Olsen Four LLC with well water 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 5D as presented.

ALL AYES
MOTION CARRIED

- E. Approve a final plat to be known as North 44 Farm located off of Finney Drive developed by Burt Olsen and Olsen Four LLC with well 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. Accept the following road Cambree Court as a county maintained roadway located in Cornerstone Estates Phase VII 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 5F as presented.

ALL AYES
MOTION CARRIED

- G. Begin the revision process for a subdivision known as Sage Ranch Estates located off of Weiland Road developed by David Wilson 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 5G as presented.

ALL AYES
MOTION CARRIED

- H. Release the Letter of Credit for Maintenance for the subdivision known as Cornerstone Estates Phase VII 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 5H as presented.

ALL AYES
MOTION CARRIED

- I. Approve 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. PUBLIC HEARING**

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

Commissioner Walden presented information to the court.

Public Hearing began at 9:17 a.m.

No response from the public was heard

Public Hearing closed at 9:17 a.m.

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

ALL AYES
MOTION CARRIED

- J. Approve the revision process to be known as The Country Place, Section A located off of Country Place Road developed by John McGuire with well water in Precinct 3. PUBLIC HEARING**

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

Public Hearing began at 9:19 a.m.

No response from the public was heard

Public Hearing closed at 9:19 a.m.

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

Commissioner Walden presented information to the court.

ALL AYES
MOTION CARRIED

- K. Begin the revision process for a subdivision known as Harmony Ranch Addition Phase 2 located off of Meadow Lane developed by Donald and Kelly Talbert located 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 5K as presented.

ALL AYES
MOTION CARRIED

- L. Approval to sign an order abandoning 0.57 acres being a portion of Arrowhead Street and 0.17 acres a portion of Hillcroft Road in Precinct 4 pursuant to the Texas Transportation Code, Chapter 251, and file with the County Clerk's Office. PUBLIC HEARING**

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

Commissioner Dugan presented information to the court.

Public Hearing began at 9:22 a.m.

No response from the public was heard

Public Hearing closed at 9:22 a.m.

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

ALL AYES
MOTION CARRIED

- M. Begin the revision process for a subdivision known as M3: X Ranch Estates developed by Ulli Theirsch located off of Park Place Circle with well water in Precinct 4.**

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

Commissioner Dugan presented information to the court.

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

ALL AYES
MOTION CARRIED

6. PRESENTATION:

- A. Update on the annual cost of Parker County clean-up day.**

Commissioner Walden presented information to the court.

Commissioner Conley presented information to the court.

Commissioner Dugan presented information to the court.

Commissioner Peacock presented information to the court.

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

Judge Deen presented information to the court.

8. APPROVAL:

- F. Approve the Axon Enterprise Inc. Agreement for additional body cameras for the Sheriff's Office.**

Tony Bilbay, Sheriff Department, presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve Item 8F as presented.

ALL AYES
MOTION CARRIED

- G. Interlocal Cooperation Agreement with Denton County for Inmate Housing.**

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Dugan and seconded by Commissioner Peacock to approve Item 8G as presented.

ALL AYES
MOTION CARRIED

7. NOTIFICATION:

- A. Precinct 3 will be on private property to dispose of rubble at 7313 Mineral Wells Highway, owner Doss Parker Property Limited.**

Commissioner Walden presented information to the court.

Motion was made by Commissioner Walden and seconded by Commissioner Conley to approve Item 7A as presented.

ALL AYES
MOTION CARRIED

8. APPROVAL:

- A. Interlocal agreement for road maintenance in City Of Brock.**

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve Item 8A as presented.

ALL AYES
MOTION CARRIED

- B. Authorize the County Judge to sign a letter of support to NCTCOG for their Grant Program application for the North Texas Strategic National Highway System (NHS) Bridge Program US 180 at Dry Creek.**

Judge Deen presented information to the court.
Commissioner Peacock presented information to the court.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve Item 8B as presented.

ALL AYES
MOTION CARRIED

- C. Approval of application for Worsham-Steed Gas Storage, LLC to bore under Jordan Road in Precinct 2.**

Commissioner Peacock presented information to the court.

Motion was made by Commissioner Peacock and seconded by Commissioner Walden to approve Item 8C as presented.

ALL AYES
MOTION CARRIED

- D. Oneok Arbuckle II Pipeline, LLC to lay and maintain a gas facility through, under, along, or across the right-of way of Old Brock Road, Dennis Road, Old Dennis Road, Horseshoe Bend Road, Old Tin Top Road, Lands Way 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 8D as presented.

ALL AYES
MOTION CARRIED

- E. Interlocal Cooperation Agreement between the County and with the City of Brock for Plat approval Jurisdiction in the City's ETJ.**

NO ACTION TAKEN

H. Interlocal Agreement with TXDOT Advance Funding Agreement for a Metropolitan Area Corridor, Congestion Mitigation and Air Quality Transportation Block Grant Project.

County Attorney John Forrest presented information to the court.

Motion was made by Commissioner Conley and seconded by Commissioner Dugan to approve Item 8H as presented.

ALL AYES
MOTION CARRIED

I. Resolution supporting special legislation for the creation of Bear Creek Ranch Municipal Utility District No. 1

County Attorney John Forrest presented information to the court.

Commissioner Dugan presented information to the court.

Jim Martin presented information to the court.

Motion was made by Commissioner Dugan and seconded by Commissioner Conley to approve Item 8I as presented.

ALL AYES
MOTION CARRIED

9. ACCEPT INTO THE MINUTES:

A. Executed Interlocal Agreement for the Hazard Mitigation Action Plan.

County Attorney John Forrest presented information to the court.

10. UPDATE ON TRANSPORTATION PROJECTS:

A. Approve Relocation Expenses related to PRK 15554 FM 113 Millsap Railroad Crossing, Parcel 2.2.

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

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve Item 10A as presented.

ALL AYES

MOTION CARRIED

11. EXECUTIVE SESSION: In accordance with Section 551.074 and Section 551.072 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. Real Estate - Approve settlement on East Loop Project tracts 14 and 14A. 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.

Closed Session began at 9:56 a.m.

Open Session reconvened at 10:45 a.m.

Personnel Matters – ESD appointments/reappointments:

Motion was made by Commissioner Dugan and Seconded by Commissioner Conley to appoint David Fields in the vacated spot for Bobby Spears in ESD 6.

ALL AYES
MOTION CARRIED

Real Estate – Approve settlement on East Loop Project Tracts 14 and 14A:

Motion was made by Commissioner Walden and seconded by Commissioner Peacock to approve the Agreed Settlement of Tracts 14 and 14A.

ALL AYES
MOTION CARRIED

12. 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 Dugan to adjourn.

ALL AYES
MOTION CARRIED

Adjourned at 10:46 a.m.