

MINUTES

CITY COUNCIL MEETING

July 17, 2012

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parker City Council met in a regular meeting on the above date at Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

Mayor Marshall called the meeting to order at 7:00 p.m. with Councilmembers Leamy, Sumrow, Levine, Pettie and Taylor present. A quorum was present.

Staff Present: City Attorney James Shepherd, City Administrator Jeff Flanigan, City Secretary Carrie Smith, Finance/H.R. Manager Johnna Boyd and Police Chief Tony Fragoso.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: A boy scout from the audience led the pledge.

TEXAS PLEDGE: Mayor Pro Tem Levine led the pledge.

PUBLIC COMMENTS The City Council invites any person with business before the Council to speak to the Council. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

No comments

PROCLAMATION

Mayor Marshall issued a Proclamation, proclaiming the week of August 28 to September 3, 2012 as Japan Week.

INDIVIDUAL CONSIDERATION ITEMS

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR JUNE 26, 2012.

MOTION: Councilmember Sumrow moved to approve the minutes as written. Councilmember Leamy seconded with Councilmembers Leamy, Sumrow, Levine, Pettie and Taylor voting for. Motion carried 5-0.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR JULY 10, 2012.

MOTION: Councilmember Leamy moved to approve the minutes as written. Councilmember Sumrow seconded with Councilmembers Leamy, Sumrow, Levine, Pettie and Taylor voting for. Motion carried 5-0.

3. PUBLIC HEARING, REGARDING AN ANNEXATION PETITION FOR APPROXIMATELY 52.57 ACRES OF LAND IN THE ANN HURT SURVEY, ABSTRACT 428, COMMONLY KNOWN AS THE BEDELL TRACT.

City Attorney Shepherd noted this is one tract of a 400 acre planned development, Resolution 2007-270.

Mayor Marshall opened the public hearing at 7:12 pm.

Applicant Steve Sallman noted the request is for Council to annex the 52 acre tract into the City limits.

No further comments.

Mayor Marshall closed the public hearing at 7:14 pm.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 679, ANNEXING APPROXIMATELY 6.353 ACRES OF LAND IN THE RICHARD SPARKS SURVEY, ABSTRACT # 850, COLLIN COUNTY, TEXAS.

Submitted by Henry Cleburne Raney, Lura R. Raney, Curtis Pohl, Alexander Dinverno, Marie Dinverno, Scott E. Fletcher, Maria J. Fletcher, Steve Rhodes, and Sally Rhodes to the City of Parker, Collin County, Texas, requesting annexation of approximately 6.353 acres of land in the Richard Sparks survey, Abstract # 850, Collin County, Texas. The land proposed by the Petitioners is to be annexed, zoned and replatted to become additions to Lots 3, 4, 6, 7, and 8 of Block A of Brooks Farm Estates.

In accordance with state law the two required public hearings were held on June 26 and July 17.

MOTION: Councilmember Leamy moved to approve Ordinance 679 as written. Councilmember Pettie seconded with Councilmembers Leamy, Sumrow, Levine, Pettie and Taylor voting for. Motion carried 5-0.

5. PUBLIC HEARING, CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 680 APPROVING SINGLE FAMILY TRANSITIONAL ZONING WITH CONDITIONS FOR APPROXIMATELY 6.353 ACRES OF LAND IN THE RICHARD SPARKS SURVEY, ABSTRACT # 850, COLLIN COUNTY, TEXAS.

Submitted by Henry Cleburne Raney, Lura R. Raney, Curtis Pohl, Alexander Dinverno, Marie Dinverno, Scott E. Fletcher, Maria J. Fletcher, Steve Rhodes, and Sally Rhodes to the City of Parker, Collin County, Texas, requesting zoning of approximately 6.353 acres of land in the Richard Sparks survey, Abstract # 850, Collin

County, Texas. The land proposed by the Petitioners is to become additions to Lots 3, 4, 6, 7, and 8 of Block A of Brooks Farm Estates.

The applicants have requested the same zoning as Ordinance 568, Brooks Farm, SFT with Conditions.

Planning and Zoning Commission met on June 14th and recommend approval by Council.

Mayor Marshall opened the public hearing at 7:17 pm.

No comments.

Mayor Marshall closed the public hearing at 7:18 pm.

MOTION: Councilmember Leamy moved to approve Ordinance 680 as written. Councilmember Taylor seconded with Councilmembers Leamy, Sumrow, Levine, Pettle and Taylor voting for. Motion carried 5-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A REPLAT OF BROOKS FARM ESTATES BLOCK "A" LOTS 3, 4, 6, 7 AND 8.

Submitted by Henry Cleburne Raney, Lura R. Raney, Curtis Pohl, Alexander Dinverno, Marie Dinverno, Scott E. Fletcher, Maria J. Fletcher, Steve Rhodes, and Sally Rhodes to the City of Parker, Collin County, Texas, requesting a replat of approximately 6.353 acres of land in the Richard Sparks survey, Abstract # 850, Collin County, Texas. The land proposed by the Petitioners is to be replatted to become additions to Lots 3, 4, 6, 7, and 8 of Block A of Brooks Farm Estates. The lots will become Brooks Farms Estates, Phase 1, Lots 3R, 4R, 6R, 7R and 8R.

MOTION: Councilmember Leamy moved to approve the replat as presented. Councilmember Sumrow seconded with Councilmembers Leamy, Sumrow, Levine, Pettle and Taylor voting for. Motion carried 5-0.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012 – 381 APPOINTING THE CITY JUDGE, ALTERNATE JUDGE AND PROSECUTOR.

Resolution 2012-381 is to be amended as follows:

Section 1 – "...term is May 20, 2012 – May 10, 2014"

Section 2 - "May 12, 2012" changed to "May 10, 2014."

It was noted there is to be no additional compensation for court officials at this time.

MOTION: Councilmember Pettle moved to approve Resolution 2012-381 appointing 1) Municipal court judge: Raymond D. Noah; 2) Municipal court alternate judges: William E. Guyer and Effren Ordandez; and 3) City prosecuting attorney: David Hill with terms ending May 10, 2014. Councilmember Leamy seconded with

Councilmembers Leamy, Sumrow, Levine, Pettle and Taylor voting for. Motion carried 5-0.

8. PRESENTATION, CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A PLAN FOR CREATION AND MAINTENANCE OF A TREE MEMORIAL IN THE PRESERVE.

Parks and Recreation Commissions Vice Chairperson Phyllis Houx reviewed the Commission's recommendations for a tree memorial in the Preserve. (See Exhibit 8A)

The Commission recommended beginning the planting in the open area across from City Hall. They proposed beginning with five Live Oaks along Parker Road to create a buffer with a uniform appearance. They also recommend an action plan be in place for the location of the trees. The purchaser would be allowed to select the tree type from the city approved list, but not the location.

Each tree would include a plaque. The plaques would be bronze and inserted in concrete in front of the tree. They would be similar to ones used in the City of Plano.

Planting would take place in late fall or early winter. The deadline on the application could be extended to October if Council desires.

Future additions to the Memorial could be benches with back rests. These could be scout projects or the public could purchase with a plaque.

The cost of the trees would be decided by the City and the trees should be warrantied for one year. The price of the tree should include the cost of the plaque.

Council discussion ensued. Staff is to look into purchasing trees with a warranty by a vendor. The cost/fees for the trees will be reviewed and added to the annual fee schedule. The program will be adopted by resolution and advertised on the City website and in the City newsletter. There was discussion of creating a restricted fund for replacing trees. Change the title to Recognition Grove.

Issues for Council's decision are 1) the change of the name, 2) should there be plaques, and 3) how should staff approach the sale of the first five Live Oaks along Parker Road.

MOTION: Councilmember Leamy moved to have City Attorney Shepherd prepare and bring back a Resolution to implement the Tree Recognition Program. Councilmember Pettle seconded with Councilmembers Leamy, Sumrow, Levine, Pettle and Taylor voting for. Motion carried 5-0.

ROUTINE ITEMS

9. FUTURE AGENDA ITEM REQUESTS.

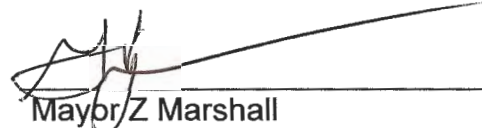
Executive Session to review Ordinance 481 is to be delayed to August 21.

10. ADJOURN

Mayor Marshall adjourned the meeting at 7:59 p.m.

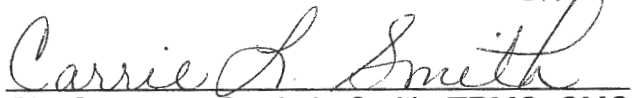
APPROVED:





Mayor Z Marshall

ATTESTED:



City Secretary Carrie L. Smith, TRMC, CMC

APPROVED on the 7th day of
August, 2012.

EXHIBITS
A - Proclamation
8 A – Tree Memorial Program



Proclamation

WHEREAS, the John Manjiro Whitfield Commemorative Center for International Exchange in Tokyo has selected North Texas as the location to host the 22nd Japan-America Grassroots Summit, and

WHEREAS, the Japan-America Society of Dallas/Fort Worth has agreed to be the lead organization to coordinate the 22nd Japan-America Grassroots Summit in North Texas, and

WHEREAS, the Summit aims to strengthen the peaceful relationships between Japan and the United States by fostering friendships at the grassroots level, and

WHEREAS, the Summit honors the unique friendship between John Manjiro Nakahama and Captain William H. Whitfield, a relationship which has been carried on by their families for over 170 years, and

WHEREAS, this Summit has received widespread support including sponsorship from five corporations, special assistance from four entities, and cooperation from numerous other organizations, and

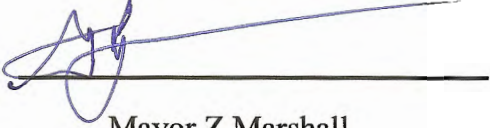
WHEREAS, this Summit will bring 150 to 200 Japanese citizens to North Texas from August 28, 2012 until September 3, 2012, and

WHEREAS, the City of Parker will participate in this Summit by hosting Japanese guests for three nights of homestay and hospitality, arranging local activities, and sharing one another's culture, and

WHEREAS, it is the desire of the City of Parker to make the Japanese guests feel warmly welcomed,

NOW, THEREFORE, I, Z Marshall, mayor of the City of Parker and on behalf of the Parker City Council, do hereby proclaim the week of August 28 to September 3, 2012 to be Japan Week.





Mayor Z Marshall

CITY OF PARKER TREE MEMORIAL PROGRAM

A positive way to expand the community's involvement in planting trees is through the creation of a TREE MEMORIAL PROGRAM. Trees promote healing for grieving families and friends who have suffered a loss, and these trees serve as a living tribute to friends or loved ones, both living and passed on. The new trees resulting from this program provide a place of quiet reflection and a sense of comfort to those in need as well as enhancing public property and reducing noise and air pollution.

Participating in this program is a wonderful way to honor someone special and to add value to our city.

You may choose from several species that grow well in Parker, which include Live Oak, Shumardi Red Oak, Chinquapin Oak, Cedar Elm, Chinese Pistache, Bald Cypress and Red or White Crepe Myrtles.

The trees will come with a 4"x9" permanent personalized plaque.

The trees will be planted near City Hall and around the Parker Fire Department. The City of Parker has a Tree Memorial Plan illustrating the specific species locations. You may view the plan at City Hall.

The trees will be 4" caliper, the Crepe Myrtles will have multiple stocks and be 6' – 8' tall, planted and maintained by the city, with plantings occurring in the fall.

Please fill out the following application which includes pricing of trees and plaque and submit your request to Parker City Hall by August 31st to ensure fall planting.

*THE CITY OF PARKER PARKS AND RECREATION BOARD THANKS
YOU FOR YOUR PARTICIPATION*

TREE MEMORIAL APPLICATION FORM

NAME: _____ PHONE: _____

ADDRESS: _____

EMAIL: _____

*TREE SELECTION *** Price includes plaque*

___ Red Crepe Myrtle \$375 ___ White Crepe Myrtle \$375

___ Bald Cypress \$500 ___ Cedar Elm \$500

___ Live Oak \$500 ___ Shumardi Red Oak \$500

___ Chinquapin Oak \$650 ___ Chinese Pistache \$650

INFORMATION FOR THE PLAQUE

Please select one of the following plaque headers:

___ In Honor Of ___ In Memory Of ___ In Recognition Of

Please provide the name of person or group you would like listed:

Please provide the date(s) you would like listed on the plaque:

*Please make checks payable to "The City of Parker" and submit to:
Parker City Hall, 5700 E. Parker Rd, Parker, TX 75002 972-442-
6811*

Please submit request by September 30th to ensure fall planting