

**MINUTES**  
**CITY COUNCIL MEETING**  
**SEPTEMBER 16, 2014**

**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 5:30 p.m. Councilmembers Stone, Standridge, Levine, Pettie and Taylor were present.

Staff Present: City Attorney James Shepherd, City Administrator Jeff Flanigan, Finance/H.R. Manager Johnna Boyd, Police Chief Bill Rushing and Fire Chief Mike Sheff

**EXECUTIVE SESSION – 5:30 TO 7:00**

Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated the City Council may hold a closed meeting.

1. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:
  - a. Govt. Code 551.071 legal advice regarding settlement of threatened litigation regarding development requirements in the Parker Ranch project.
  - b. Govt. Code Sections 551.071 and 551.072 regarding legal advice and acquisition of real property for road right of way.

Mayor Marshall recessed the meeting into executive session at 5:31 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the regular meeting at 7:00 p.m.

3. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

No action was taken.

**PLEDGE OF ALLEGIANCE**

AMERICAN PLEDGE: Finance Manager Boyd led the pledge.

TEXAS PLEDGE: City Administrator Flanigan led the pledge.

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

No comments.

**CONSENT AGENDA** Routine Council business. Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Councilmember or member of staff.

4. APPROVAL OF MEETING MINUTES FOR SEPTEMBER 2, 2014. [SMITH]

Amendments:

TEXAS PLEDGE: Mike Masten led the pledge.

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Martha Martin, 4907 Dublin Creek Ln. - Ms. Martin expressed her concern with the current water situation and the effect that new residents moving to Parker will have on the water supply. Mayor Marshall assured advised Ms. Martin the City is currently in discussion with North Texas Municipal Water District on this issue regarding the water supply.

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a. Code Enforcement - Councilmember Taylor noted the committee appointed to review the code enforcement process for the City has looked at all-complaints on record for the last 3 years. They did not find a large number of complaints, but high weeds and grass were the highest number. They did find a few repeated complaints between neighbors.

A link on the homepage of the website is available for citizens to report code violations. An article will be in the next a future City newsletter as well.

5. APPROVAL OF AUGUST DEPARTMENT REPORTS - ANIMAL CONTROL, POLICE DEPARTMENT, MUNICIPAL COURT, BUILDING DEPARTMENT AND WEBSITE.

MOTION: Councilmember Taylor moved to approve the consent agenda with amendments noted above to the September 2, 2014 meeting minutes. Councilmember Pettle seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

**INDIVIDUAL CONSIDERATION ITEMS**

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 714 ADOPTING THE FISCAL YEAR 2014-2015 BUDGET. [MARSHALL]

MOTION: Councilmember Standridge moved to approve Ordinance 714 adopting the Fiscal Year 2014-2015 Budget. Councilmember Stone seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 715 ADOPTING THE 2014 TAX RATE. [MARSHALL]

MOTION: Councilmember Standridge moved to approve Ordinance 715 adopting the 2014 property tax rate of \$0.350984. Councilmember Stone seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

8. PUBLIC HEARING ON AN ANNEXATION REQUEST FOR APPROXIMATELY 50.104 ACRES OF LAND IN THE GEORGE W. EASTES SURVEY, ABSTRACT NO. 300, AND THE SURRY E. DONALDSON SURVEY, ABSTRACT NO. 278, COLLIN COUNTY, TEXAS. GENERALLY LOCATED AT CURTIS ROAD AND LEWIS LANE. [SHEPHERD]

Mayor Marshall opened the public hearing at 7:11 p.m.

No public comments.

Mayor Marshall closed the public hearing at 7:13 p.m.

The Council will take a vote on the annexation request on October 21, 2014.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A FRANCHISE AGREEMENT WITH ONCOR ELECTRIC. [SHEPHERD]

City Attorney Shepherd reviewed the franchise fee adoption process. Council requested City Attorney Shepherd prepare an ordinance and agreement for Oncor and Grayson Collin Electric Coop and bring back for Council discussion at a future meeting.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A FRANCHISE AGREEMENT WITH GRAYSON COLLIN ELECTRIC COOP (GCEC). [SHEPHERD]

City Attorney Shepherd stated he will bring back a draft ordinance and franchise agreement for GCEC.

## **ROUTINE ITEMS**

11. FUTURE AGENDA ITEMS

- a. Special meeting on October 6, 2014 to discuss personnel at 6:00 p.m.
- b. Cancel November 4, 2014 regular Council meeting due to Election.

c. Update on Collin County Transportation changes in November.

## 12. UPDATES

a. Purchase of City IPAD's

City IT contractor has recommended the City purchase IPAD's due to the ease of use with the required applications/software needed for viewing and making notes to the Council's business packets.

b. McCreary Road Monument Sign

Mayor Marshall noted the committee has collected \$10,740 of the \$12,500 needed for the construction of the monument sign.

## 13. ADJOURN

Mayor Marshall adjourned the meeting at 7:39 pm.



ATTESTED:

Carrie L. Smith  
City Secretary Carrie L. Smith

APPROVED:

[Signature]  
Mayor Z Marshall

APPROVED on the 21<sup>st</sup> day  
of October, 2014.