

MINUTES
CITY COUNCIL MEETING

May 3, 2011

CALL TO ORDER – Roll Call and Determination of a Quorum

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

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

Staff Present: City Administrator Dena Daniel, City Attorney James Shepherd, Assistant City Administrator Jeff Flanigan, City Secretary Carrie Smith, Finance/HR Manager Johnna Boyd, Police Chief Tony Fragosio and Fire Chief Mike Sheff.

PLEDGE OF ALLEGIANCE

American Pledge: Ed Standridge led the pledge.

Texas Pledge: Lee Pettie led the pledge

PUBLIC COMMENTS The City Council invites any person with business before the Council not scheduled on the agenda to speak to the Council. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

Ed Standridge – 4807 Shady Knolls 1) He complemented the Police Department for their service and requested the Council support additional patrol on Springhill Estates. With the opening of Chaparral Road there is additional traffic and higher speeds. 2) He thanked Assistant City Administrator Flanigan for taking his personal time to attend an HOA meeting to discuss the landscape berm along Chaparral and other subjects. 3) Historical Society has received very positive publicity and citizen response. There was an article in the Plano newspaper and Allen Image. The third meeting will be held May 10.

INDIVIDUAL CONSIDERATION ITEMS

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR APRIL 19, 2011.

On page 3, Item 5, additional information on Allied report is to be provided.

MOTION: Mayor Pro-tem Threadgill moved to approve the minutes as amended. Councilmember Levine seconded with Councilmembers Marshall, Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON FORM OF ORDINANCE 667 REGARDING WIND TURBINES/WIND ENERGY GENERATORS.

City Attorney Jim Shepherd summary:

"The form of the wind turbine ordinance approved at the last meeting is submitted for your consideration. One open item is the issue of noise.

The P&Z version had a maximum noise at the property line which would not constitute a violation of the nuisance ordinance, which is:

75 db between the hours of 6AM and 11PM.

65 db between the hours of 11PM and 6AM

[94.02(k), Parker Code]

The existing ordinance has a limit of 40db. [151.21, Parker Code]

*P&Z recommended the higher limit. The motion last week approved the P&Z recommendation. No change is necessary unless the council desires to set a different maximum decibel level at the property line of a wind turbine installation. If not, the ordinance is submitted for final approval.

Jim Shepherd

* P&Z recommended following the nuisance ordinance not a higher limit."

City Attorney Shepherd noted 75 decibels is comparable to the average conversation tone.

MOTION: Councilmember Sumrow moved to approve Ordinance 667 subject to, replacing the first "may" with "shall"; Item 10 after "tract" add "or lot", and in the last sentence delete "additional permits or" of section 10. Councilmember Evans seconded with Councilmembers Sumrow, Threadgill and Evans voted for. Marshall and Levine opposed. Motion carried 3-2.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2011-329 REGARDING MAYOR'S DUTIES AND RESPONSIBILITIES.

MOTION: Councilmember Levine moved to approve subject to amending the resolution number from 2011-239 to 2011-329. Mayor Pro-tem Threadgill seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2011- 330 APPOINTING THE 2011 AUDITOR.

This is the fifth year to use Pingleton and Howard. Next year the firm will need to be changed.

There is a 5% increase in projected cost. Finance/H.R. Manager Boyd noted the firm has provided her with complete and professional customer service throughout the year with no additional charges.

MOTION: Councilmember Marshall moved to approve as written. Councilmember Levine seconded with Councilmembers Marshall, Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ADVERTISING BIDS FOR BOZEMAN ROAD WATERLINE PROJECT.

Assistant City Administrator Flanigan's summary:

"As part of the certificate of obligation, water system improvements, this is a part of Phase II to add a 12" water main from Parker Road south to connect to an 8" main installed in 2007. This improvement will increase reliability and fire flow to the south end of Parker."

MOTION: Councilmember Evans moved to have staff proceed with preparing the bid specifications and advertise for bids. Mayor Pro-tem Threadgill seconded with Councilmembers Marshall, Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

6. DISCUSSION ON FUTURE MONUMENT SIGNAGE IN PARKER.

City Administrator Daniel requested direction to staff on pricing and construction standards for city monument signage. Council requested a concept plan with pricing and a staff recommendation be presented at the planning session. Councilmember Levine will work with Assistant City Administrator Flanigan on this project.

ROUTINE ITEMS

7. FUTURE AGENDA ITEM REQUESTS.

5/17 – refunding bond, series 2008
5/17 – additional patrol on Springhill Estates
5/17 – Newsletter processes

8. UPDATES

- a. 2010 US CENSUS UPDATE
- b. EXPIRING BOARD AND COMMISSION TERMS
- c. WATER TOWER SALE

9. ADJOURN

Mayor Cordina adjourned the meeting at 10:00 p.m.

APPROVED:

Joe Cordina
Mayor


ATTESTED:

Carrie L. Smith, TRMC, CMC
City Secretary

APPROVED on the 17th day of
May, 2011.




APPROVED:



Joe Cordina
Mayor

ATTESTED:



Carrie L. Smith, TRMC, CMC
City Secretary

APPROVED on the 17th day of
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