



AGENDA
CITY COUNCIL MEETING
October 20, 2015 @ 6:00 P.M.

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, October 20, 2015 at 6:00 P.M. at the Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

CALL TO ORDER – Roll Call and Determination of a Quorum

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: I pledge allegiance to the flag of the United States of America; and to the republic for which it stands, one nation under God, indivisible with liberty and justice for all.

TEXAS PLEDGE: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

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

PROCLAMATION

**PRESENTATION PROCLAIMING THE MONTH OF NOVEMBER 2015 AS
"AMERICAN DIABETES MONTH" IN PARKER, TEXAS. [MARSHALL]**

CONSENT AGENDA Routine 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.

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON APPROVAL OF MEETING MINUTES FOR SEPTEMBER 29, 2015. [GRANGER]
2. APPOINTMENT OF PATTI SCOTT GREY AS THE CITY SECRETARY OF PARKER, TEXAS. [MARSHALL]

INDIVIDUAL CONSIDERATION ITEMS

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON BUDGET ADJUSTMENT 15-16 FOR PURCHASE OF CITY BACKHOE. [FLANIGAN]

ROUTINE ITEMS

4. FUTURE AGENDA ITEMS

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

5. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:

- a. Government Code Section 551.071-551.072 - Deliberation and confidential legal advice regarding potential eminent domain proceedings for right of way needed for Allen Heights Road, and related easements.
- b. Government Code Section 551.071 – Deliberation and confidential legal advice regarding eminent domain proceedings by TxDOT for right of way for Parker Road contiguous to the City of Parker pump station in Wylie, TX.
- c. Government Code Section 551.071 – Deliberation regarding confidential legal advice regarding eminent domain proceedings for right of way by TxDOT from Parker City Hall East to the City of Parker water pump station in the City of Wylie, and related water line easements.
- d. Government Code Section 551.074 Personnel—Review of individual staff member roles, to deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of a public officer or employee- All City employees and officers of the City.

6. RECONVENE REGULAR MEETING.

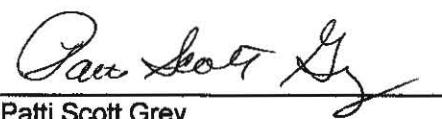
7. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

8. ADJOURN

In addition to any specifically identified Executive Sessions, Council may convene into Executive Session at any point during the open meeting to discuss any item posted on this Agenda. The Open Meetings Act provides specific exceptions that require that a meeting be open. Should Council elect to convene into Executive Session, those exceptions will be specifically identified and announced. Any subsequent action, as a result of this Executive Session, will be taken and recorded in open session.

I certify that this Notice of Meeting was posted on or before October 16, 2015 by 5:00 p.m. at the Parker City Hall.

Date Notice Removed



Patti Scott Grey
City Secretary

The Parker City Hall is Wheelchair accessible. Sign interpretations or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972-442-6811.



Proclamation

WHEREAS, in the United States, nearly 30 million people – including 2,695,739 in Texas – have diabetes, a serious disease with potentially life-threatening complications such as heart disease, stroke, blindness, kidney disease and amputation; and

WHEREAS, an additional 86 million people in the United States are at risk for developing type 2 diabetes; and

WHEREAS, recent estimates project that as many as one in three American adults will have diabetes by 2050 if current trends continue; and

WHEREAS, an increase in community awareness is necessary to put a stop to the diabetes epidemic;

NOW, THEREFORE, I, Z Marshall Mayor of the City of Parker, Texas, do hereby proclaim the month of November 2015 as

"AMERICAN DIABETES MONTH"

in Parker, Texas. I encourage all Americans to recognize American Diabetes Month and be part of the American Diabetes Association's Stop Diabetes® movement to confront, fight and, most importantly, change the future of this deadly disease.

PROCLAIMED, this 20th day of October, 2015.

Z Marshall, Mayor

Patti Grey

From: [REDACTED]
Sent: Friday, October 02, 2015 2:52 PM
Subject: Proclamation Request for American Diabetes Month
Attachments: ADA_Fact Sheet_Messages_Final_English.pdf; The Burden of Diabetes ALL States 2015.pdf; ADM 2015 Proclamation Final (3).doc

Importance: High

October 2, 2015

Dear Honorable Mayors and City Officials:

If current trends continue, one out of three American adults will have diabetes by 2050. It doesn't have to be that way, and you and the residents of your city can help this November. Please join with us to Stop Diabetes® during American Diabetes Month®, and encourage the people to become involved in changing the future of this disease, by proclaiming November to be American Diabetes Month in your city.

Nearly 30 million children and adults in the United States have diabetes, including 400,000 in North Texas, and another 86 million are at high risk for developing type 2 diabetes. During American Diabetes Month, the American Diabetes Association invites local residents to join us in living healthfully and eating well.

This year, the American Diabetes Month theme, *Eat Well, America!*SM, will empower people to plan healthy, budget-friendly meals, cook with tools and techniques for success and plate and serve food that is nutritious and appealing. The Association will provide breakfast, lunch, snack, dinner and special occasion recipes to inspire people to eat well as part of their diabetes management and a healthy lifestyle. In addition to healthy tips and recipes, the Association will be celebrating National Healthy Lunch Day on November 17, a day when we encourage everyone to "lunch right with every bite" and make better food choices. Throughout the month, local residents can find out more information about diabetes online at diabetes.org/adm or by calling 1-800-DIABETES.

Attached is suggested language for an American Diabetes Month proclamation. Also attached is more information about American Diabetes Month, which includes relevant diabetes statistics in the United States.

To be successful in stopping diabetes, we need everyone, including the residents of your city, to come together and fight this deadly epidemic.

Should you have any questions regarding our request, please feel free to contact me at [REDACTED] or Ashley Hill by email at [REDACTED]. We look forward to your response and hope we can work with you to highlight this important month!

Sincerely,



Quin Neal
Senior Executive Director
American Diabetes Association

Suggested Language for American Diabetes Month Proclamation

**Office of the (GOVERNOR/MAYOR)
(STATE/CITY)**

PROCLAMATION

WHEREAS, in the United States, nearly 30 million people – including (NUMBER) in (STATE) – have diabetes, a serious disease with potentially life-threatening complications such as heart disease, stroke, blindness, kidney disease and amputation; and

WHEREAS, an additional 86 million people in the United States are at risk for developing type 2 diabetes; and

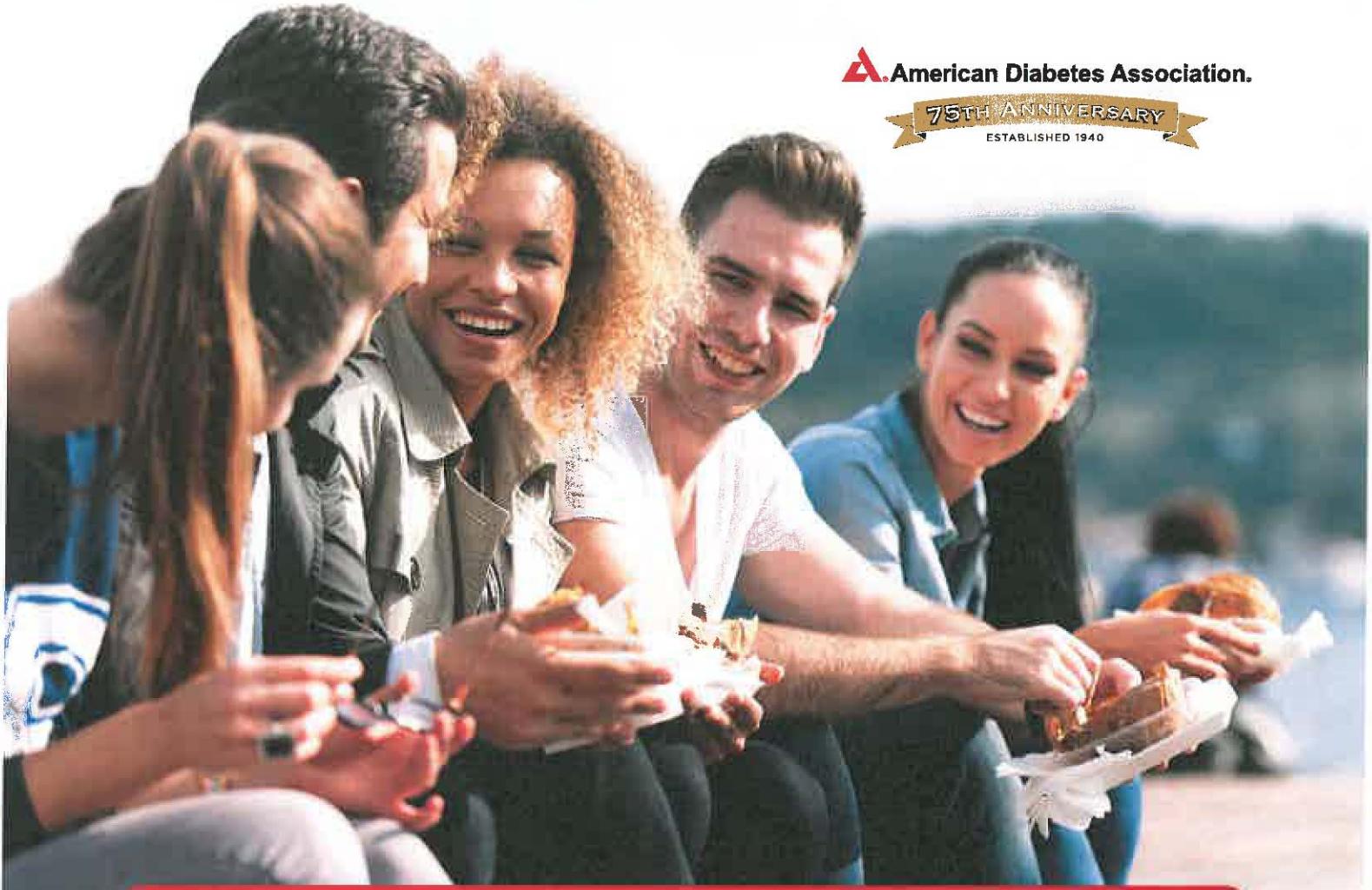
WHEREAS, recent estimates project that as many as one in three American adults will have diabetes by 2050 if current trends continue; and

WHEREAS, an increase in community awareness is necessary to put a stop to the diabetes epidemic; let it therefore be

RESOLVED, that I (NAME/TITLE), of (CITY/STATE), do hereby proclaim November 2015 to be American Diabetes Month® in (CITY/STATE). I encourage all Americans to recognize American Diabetes Month and be part of the American Diabetes Association's Stop Diabetes® movement to confront, fight and, most importantly, change the future of this deadly disease.

In witness whereof I have hereunto set my hand and this [DATE] caused this seal to be affixed.

(GOVERNOR'S/MAYOR'S NAME and SIGNATURE)



AMERICAN DIABETES MONTH® 2015 | MESSAGES & FACT SHEET

Theme

Eat Well, America!™

This year's theme for American Diabetes Month® is "Eat Well, America!™" As the American Diabetes Association® celebrates its 75th anniversary, we want to share a timeless message—that eating well is one of life's greatest pleasures, and enjoying delicious, healthy food helps with diabetes management. This November, the Association will show our nation how easy and joyful healthy eating can be.

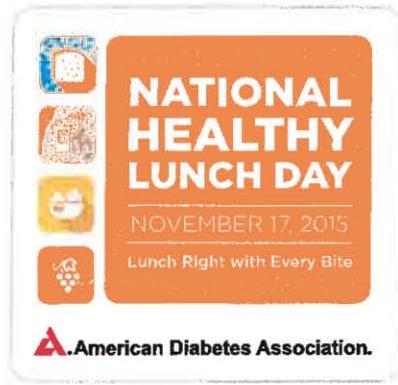
Each week, the Association will share nutritious recipes selected by noted chefs and cookbook authors for every meal of the day, including snacks and special occasion treats. Not only that, but we'll teach you how to choose, prepare, serve and eat healthy food that is both delicious and nutritious. From tip sheets to shopping lists, we'll help you make healthy eating a fun and easy part of your daily life.

As the Association marks its 75th anniversary, we lead the conversation that helps those living with diabetes and those looking to live a healthier lifestyle achieve health and wellness every single day. Everyone deserves to enjoy food that makes them feel happy, strong and empowered, and the Association will inspire people to eat well while also successfully managing their diabetes.

Tune in for upcoming recipes, and be sure to share them with friends and family. It's a great way to put good food and good health on the table.

Messages

- 1. Eat Well, America!**: *This year's theme for American Diabetes Month in November.*
 - a. Eating well means more than eating healthy. Eating well means savoring food that is delicious, nutritious and simple to prepare.
 - b. The American Diabetes Association will show people living with diabetes and others who want to lead a healthy lifestyle how to enjoy foods that are both delicious and nutritious.
 - c. We will inspire Americans to eat well by equipping them with tips for planning and preparing healthy meals on their own.
 - d. Diabetesforecast.org/adm and 1-800-DIABETES are the go-to resources offering meal planning, shopping tips, grocery lists, chef's preparation secrets and delicious recipes.
 - e. The Association is leading the conversation that helps the nearly 30 million Americans living with diabetes and the 86 million Americans with prediabetes, as well as their loved ones, achieve health and wellness every single day.
- 2. Healthy Eating from Start to Finish**: *The Association will show Americans how to eat healthy from start to finish, without sacrificing flavor.*
 - a. Every week in November, the Association will introduce recipes for every meal, including snacks and recipes for the holidays and other special occasions, when indulgences can present a challenge to your healthy eating plan.
 - b. The Association will include seasonal recipes and tips from noted cookbook authors and chefs to give Americans the extra boost to incorporate healthy eating into their everyday lives.
 - c. We will address the start-to-finish steps that empower people to put together a healthy meal that tastes good and is good for you and your family:
 - i. **Planning and shopping** tips will include mapping out a shopping trip, creating a shopping list and choosing budget-friendly ingredients.
 - ii. **Preparation and cooking** tips will include tools and techniques that guarantee recipe success.
 - iii. **Plating and serving** tips will guide people with simple steps to create a healthy, nutritious and appealing plate of food—whether at home or dining out.
 - iv. **Complete nutrition information** for every recipe so that people can decide which dishes suit them best, based on their diabetes management plan and personal tastes.
- 3. Lunch Right with Every Bite!**: *On National Healthy Lunch Day, the Association's annual celebration of nutritious eating, we will spotlight what healthful, simple and enjoyable meals look like.*
 - a. This year we'll celebrate National Healthy Lunch Day on Nov.17, when we encourage everyone to "lunch right with every bite" and make better food choices to counter expanding waistlines, low energy and rising rates of type 2 diabetes and obesity-related illness. To start, let's do lunch—a healthy lunch.
 - b. On this day, we will ask Americans to make or buy a healthy lunch and encourage employers and restaurants to provide healthy alternatives.
 - c. In addition, we'll ask people to share their healthy lunch photos using the hashtag #MyHealthyLunch to create social media buzz. Our fans and followers will inspire their friends and family to make healthy lunch choices that best fit their lifestyle.



Eat Well, America! Calendar

Week One (11/1-11/7): Breakfast

Delicious breakfast recipes that motivate you to get your busy day off to the right start.

Week Two (11/8-11/14): Snacks

Easy and satisfying snack recipes that make the walk past the vending machine a breeze.

Week Three (11/15-11/21): Lunch, Including National Healthy Lunch Day

Lunch recipes that get you through the midday hump and keep you on track through the rest of the day.

Week Four (11/22-11/28): Dinner

Seasonal dinner recipes that ensure you don't miss out on the autumn and holiday flavors you love.

Week Five (11/29-12/5): Special Occasion Foods

Healthy special occasion options, including sweets, so you never feel deprived of your favorite treats and stay on track with good nutrition.

American Diabetes Month Facts and Figures

Prevalence

- » Diabetes affects nearly 30 million children and adults in the U.S. today—nearly 10 percent of the population.
- » Another 86 million Americans have prediabetes and are at risk for developing type 2 diabetes.
- » Recent estimates project that as many as 1 in 3 American adults will have diabetes by 2050 unless we take steps to Stop Diabetes®.
- » Every 19 seconds someone in the U.S. is diagnosed with diabetes.
- » African Americans and Hispanics are almost twice as likely to have diabetes as non-Hispanic whites.

The Toll on Health

- » Diabetes nearly doubles the risk for heart attack and for death from heart disease.
- » Diabetes is the leading cause of kidney failure.
- » Diabetes is the leading cause of new cases of blindness among working-age adults.
- » The rate of amputation for people with diabetes is 10 times higher than for people without diabetes.
- » Roughly 60 to 70 percent of people with diabetes have mild to severe forms of nerve damage that could result in pain in the feet or hands, slowed digestion, sexual dysfunction and other nerve problems.

Cost of Diabetes

- » The American Diabetes Association estimates that the total national cost of diagnosed diabetes in the U.S. is \$245 billion.
 - » Direct medical costs reach \$176 billion and the average medical expenditure among people with diabetes is more than two times higher than those without the disease.
 - » Indirect costs amount to \$69 billion (disability, work loss, premature mortality).
- » 1 in 10 health care dollars is spent treating diabetes and its complications.
- » 1 in 5 health care dollars is spent caring for people with diabetes.

For more information, visit us at diabetesforecast.org/adm or call 1-800-DIABETES.



Diabetes is growing at an epidemic rate in the United States. According to the Centers for Disease Control and Prevention (CDC), nearly 30 million Americans have diabetes and face its devastating consequences. What's true nationwide is also true in Texas.

Texas's diabetes epidemic:

Approximately 2,695,739 people in Texas, or 14.0% of the population, have diabetes.

- Of these, an estimated **663,000** have diabetes but don't know it, greatly increasing their health risk.
- In addition, **6,884,000** people in Texas, 37.2% of the adult population, have prediabetes with blood glucose levels higher than normal but not yet high enough to be diagnosed as diabetes.
- **Every year** an estimated **132,000** people in Texas are diagnosed with diabetes.

Diabetes costs an estimated **\$23.7 billion** in Texas each year.

The horrific complications include heart disease, stroke, amputation, end-stage kidney disease, blindness, and death.

Diabetes is expensive:

People with diabetes have **medical expenses approximately 2.3 times higher** than those who do not have diabetes.

- Total direct medical expenses for diagnosed and undiagnosed diabetes, prediabetes and gestational diabetes in Texas was estimated at **\$18.2 billion** in 2012.
- In addition, another **\$5.5 billion** was spent on **indirect costs** from lost productivity due to diabetes.

Improving lives, preventing diabetes and finding a cure:

In 2014, the National Institute of Diabetes and Digestive and Kidney Diseases at the National Institutes of Health invested **\$18,667,655** in diabetes-related research projects in Texas.

The Division of Diabetes Translation at the CDC spent **\$442,417** on diabetes prevention and educational programs in Texas in 2014.

Since 2005, the American Diabetes Association has provided **\$25,529,974** in targeted diabetes research projects, career development grants and clinical scholarships in Texas.

Sources include:

- 2012 diagnosed and 2010 new cases of diabetes estimates are per the Centers for Disease Control (CDC) Diabetes Atlas National Surveillance System.
- Estimates for 2012 undiagnosed diabetes, prediabetes and costs of diabetes are per Dall, Timothy M., et al., "The Economic Burden of Elevated Blood Glucose Levels in 2012", *Diabetes Care*, December 2014, vol. 37.
- Funding sources include NIH/NIDDK Research Portfolio Online Report Tool, U.S. Department of Health & Human Services; CDC Funding Data and Profile, Grant Funding by State; and the American Diabetes Association Funded Research History, 2005 to Present.



Council Agenda Item

Budget Account Code:	Meeting Date: October 20, 2015
Budgeted Amount:	Department/ Administration/ Requestor: Interim City Secretary Granger
Fund Balance-before expenditure:	Prepared by: Interim City Secretary Granger
Estimated Cost:	Date Prepared: October 15, 2015
Exhibits:	1. Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR SEPTEMBER 29, 2015 [GRANGER]

SUMMARY

Please review the attached minutes. If you have any changes or corrections to the minutes feel free to contact Patti prior to the Council meeting.

POSSIBLE ACTION

Approve or Table

Inter - Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	10/16/15

MINUTES
CITY COUNCIL MEETING
September 29, 2015

CALL TO ORDER – Roll Call and Determination of a Quorum

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

Mayor Marshall called the meeting to order at 7:32 p.m. Council members Stone, Standridge, Levine, Pettle and Taylor were present.

Staff Present: City Administrator Jeff Flanigan, Finance/H.R. Manager Johnna Boyd, City Secretary Patti Scott Grey, City Attorney Jim Shepherd and Police Chief Rushing

Mayor Marshall welcomed new City Secretary Patti Scott Grey.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Brooke Asiatico led the pledge.

TEXAS PLEDGE: Sandy Waites led the pledge.

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

Billy Barron, 6707 Overbrook Drive, volunteered to serve on the Parker Water Rate Committee. He stated he would like the water committee to represent all levels of water users.

CONSENT AGENDA Routine 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.

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON APPROVAL OF MEETING MINUTES FOR SEPTEMBER 15, 2015. [GRANGER]

MOTION: Councilmember Levine moved to approve the consent agenda as presented. Councilmember Standridge seconded with Councilmembers Levine, Pettle, Standridge, Stone and Taylor voting for. Motion carried 5-0.

INDIVIDUAL CONSIDERATION ITEMS

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON APPOINTING A WATER COMMITTEE. [MARSHALL]

Mayor Marshall read an email from Mark and Cindy Stachiw (Exhibit 1). The Stachiws stated the water rates should be rolled back immediately, retroactive to the original increase date and they were disappointed with the City Council and City Staff.

Mayor Marshall then read an email from Jim Reed (Exhibit 2). Mr. Reed said he was unhappy with the ten percent (10%) late fee in addition to the high rates.

Mayor Marshall spoke briefly on the water issues, stating the City was required to take a certain amount of water from the North Texas Municipal Water District (NTMWD) each year. The Parker Water Department budget was not supported by tax dollars. The water department should be a self-sustaining, break-even with no profit, proposition. There had been no rate increase in five (5) years and the City's Water Department lost money over the last three (3) years. An analysis was completed and it was determined the best way to compensate for the increased NTMWD rates would be to raise City water rates. The increased water rates did not become an issue until the summer. At that time, City Council and City Staff started listening and reviewing residents' many concerns. City Council was committed to creating a water committee at the request of residents. The City Council proposed a six (6) person committee, consisting of Mayor Z. Marshall, Mayor Pro Tem Scott Levine, City Administrator Jeff Flanigan, Finance/H.R. Manager Johnna Boyd, and two citizens, Brooke Asiatico and Brian Deaver. The Parker Water Rate Committee meeting agendas would be published and the meetings would be open to the public.

Mayor Pro tem Levine stated the committee's purpose would be to review many factors, such as weather, take or pay, infrastructure needs, etc., before reporting back to the City Council with options for a possible solution. This committee would not be a decision making committee. The committee would not be cutting water bills. Under the current NTMWD contract, the City will not be getting water cheaper. The money to support the water department would need to come from somewhere.

Mayor Marshall stated Denise Hickey, a spokesperson for NTMWD and a Parker resident, would be willing to attend the committee meetings and to be of help, but would not be able to serve on the committee, due to conflict of interest. Many residents have offered to assist with finding a solution or to be a committee member. The Mayor encouraged all Parker residents to attend the committee meetings to voice their concerns and to have input. He thanked everyone for their support.

Councilmember Standridge stated NTMWD rates may change in the future, as water costs increase. He commented the City of Parker has infrastructure needs, such as significant water line repairs that would need attention and repair at a cost. The City's tax rate has been kept down, but there was only so much that could be done with the funds available. The money had to come from somewhere and the City's Water Department cannot continue to run at a loss.

Councilmember Stone reiterated the cost of sustaining city services came down to water conservation and water rate increases, which was a difficult decision for City Council, but something had to be done.

Sandy Waites, 5804 Overton Drive, asked if the water committee meetings would be publicized.

Mayor Marshall responded, yes.

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

Stephanie Casson, 1807 Dublin Road, requested more than two (2) Parker citizens be on the water committee. Ms. Casson said it did not make sense Parker residents were first asked to conserve water and then they were told they were not using enough water and still charged more. She asked if she understood the situation properly. She also asked why lot size and one (1) acre lots were being discussed.

Mayor Pro tem Levine stated four citizens would be on the water committee, as he and Mayor Marshall also lived in Parker, paid taxes and paid water bills. City Staff was needed to assist with budget concerns and make the City's operational needs known. City Administrator Jeff Flanigan oversaw the water department and understood the infrastructure issues and Finance/H.R. Manager Johnna Boyd oversaw the City's finances and would help keep the committee on tract with budget concerns. Take or pay requires the City pay for the most water we used historically. The rate was set in 2011 when growth was at highest and does not come down even though we were asked to conserve water. The City had to implement some form of conservation, so when the NTMWD take or pay contract is reviewed the City and its citizens are not tied to past historically high usage. NTMWD measures by per capita and not lot size.

City Attorney Jim Shepherd explained NTMWD secured bonds to meet the communities' water supply needs. In taking out those bonds, the NTMWD take or pay contract gave their lenders comfort the bonds would be repaid. This contract was originally created when there were few cities and it was deemed necessary to sell debt and it has never been changed, as they continue to issue debt.

Brooke Asiatico, 3203 Bluffs Lane, spoke briefly regarding her concern which was if the committee was limited to water rate structure review, other issues would not be addressed. Ms. Asiatico recommended the committee be called something else to encompass a broader purpose with regard to water matters.

Linda Nelson, 5802 Corinth Chapel Road, stated she felt there were transparency and quality of life issues, which needed to be addressed. Questions about whether anything could be done to keep rates reasonable over the next ten years. Ms. Nelson asked if people needed to consider selling; should we just stop watering; or should we start discussing lot sizes.

Mayor Pro tem Levine said the resolution did state water rates and related issues.

Thurman Alexander, 4910 Dublin Creek Lane, stated he was disappointed in the fact that the committee was not a pure citizen committee and he was not very optimistic

about a change occurring. Mr. Alexander said he was unhappy with NTMWD take or pay contract and he thought the City should sell more water. He recommended going back to old rates, until committee meets and decides on a solution.

Joe Cordina, 4302 Boulder Drive, suggested a flat water rate. Mr. Cordina said the City needed to change its logic to use all the water rather than getting penalized. He also commented he thought the water committee should consist of only Parker citizens.

Councilmember Standridge reminded everyone that anyone may attend the committee meetings and give their input.

Andrea Dennis, 3307 Bluffs Lane, said he supported the previous comments. The water committee needed to keep in mind, as prices rise, consumption will go down and then the NTMWP's take or pay fixed cost would be spread among its consumers. Water consumption will continue to decrease, increasing prices. Residents with the financial resources have already began installing wells, so their participation in our water system would be lost and those left would be buying water from the City and absorbing the cost.

Jeff Hardage, 4905 Dublin Creek Lane, the City was dictating policy to make citizens conserve water. Mr. Hardage said he would like to know what the reserve levels were this year. He did not want to pay more for having a bigger lot to water.

Mayor Pro tem Levine spoke again regarding how complicated this issue was, especially with plats being approved and more homes being built. The City Council, City Staff and Parker residents have to plan for the future. We cannot assume we would not meet take or pay levels, due to conservation. He welcomed all ideas and said he hoped people would attend the water committee meetings. Mayor Pro Tem Levine stated he hoped the committee could develop a plan that the City and its citizens can live with financially, while accomplishing our goals, including infrastructure and plans for the future growth without compromising what the residents moved to Parker to enjoy.

Administrator Flanigan responded to Mr. Hardage's question by stating the fiscal year for the district ended July 31 and the FY 2014-2015 reserve was 361,000,000 gallons.

Frank Larue, 4408 Sycamore Lane, questioned the rate structure. Mr. Larue asked why the City did not have a flat rate and why funding was not available to repair Sycamore Lane water lines, which was 60 years old.

Jamie Turrentine, 5310 Estate Lane, said the adjustments affect people in different ways at different levels. The rates will have a dramatic effect on property values and an economic impact. Mr. Turrentine insisted more citizens were needed on the water committee.

Stephanie Casson, 1807 Dublin Road, asked that politics be separate. He asked that citizens not involved in politics represent the city on the water committee. If not, the citizens may form their own committee.

Councilmember Pettle asked for a mechanism, allowing more residents on the water commission. She stated she believed the commission should be larger, but not too large.

Mayor Pro tem Levine stated he would rather not be called a "politician". He said he did not get paid and everyone was on same team, supporting the City of Parker. City Administrator Jeff Flanigan and Finance/H.R. Manager Johnna Boyd needed to be at the meetings. The Committee would need to come back with alternatives, options, possible solutions. The City of Parker needed this committee to be setup and working on solutions quickly, which could not happen if new members have to be chosen, a larger number of people need to be assembled, along with dates, times, etc. Again, everyone is invited and is welcome at the meetings; no idea will be ignored.

Joe Cordina said he would like the committee to have an odd number of members such as five.

MOTION: Councilmember Levine moved to adopt resolution 2015-495 with the proposed changes, removing City Administrator Jeff Flanigan and Finance/H.R. Manager Johnna Boyd from the committee, but still requiring them to be in attendance and striking paragraph four (4) from the resolution. Councilmember Standridge seconded with Councilmembers Levine, Standridge, Stone and Taylor voting for. Councilmember Pettle voting against. Motion carried 4-1.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ANNEXATION OF DUANE WHEELER PROPERTY, LOCATED AT 7002 E. PARKER ROAD, 2.929 ACRES +/-.[FLANIGAN]

City Attorney Jim Shepherd was pleased the Wheeler family asked to annex the property into the City of Parker. The Wheelers were happy with the Single Family (SF) zoning classification and two acre minimum. The proposal the Wheelers made falls under the section that allows annexation of a sparsely populated area.

MOTION: Councilmember Pettle moved to approve Ordinance 732 as presented. Councilmember Taylor seconded with Councilmembers Levine, Pettle, Standridge, Stone and Taylor voting for. Motion carried 5-0.

ROUTINE ITEMS

4. FUTURE AGENDA ITEMS

Councilmember Pettle said she was concerned agenda items such as Zoning Board of Adjustments (ZBA) appointments; Sycamore Lane issues; and the Special Use Permit (SUP) renewal process were no longer on the future agenda plan, since January. Mayor Marshall stated ZBA appointments were moved to November. City Administrator Flanigan said he would check on those issues, but he believed the items had been resolved.

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

5. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:

a. Government Code Section 551.071-Deliberation and confidential legal advice regarding potential eminent domain proceedings for right of way needed for Allen Heights Road, and related easements.

Mayor Marshall recessed the special meeting to Executive Session at 8:44p.m.

6. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the meeting at 9:05 p.m.

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

No action was taken.

8. ADJOURN

Mayor Marshall adjourned the meeting at 9:05 p.m.

APPROVED:

Mayor Z. Marshall

ATTESTED:

Patti Scott Grey, City Secretary

APPROVED on the _____ day
of _____, 2015.

Subj: **Re: City Council Meeting 9-29-15 at 7:30 pm - Citizens Comments for Public Record**
Date: 9/27/2015 5:08:59 P.M. Central Daylight Time
From: [REDACTED]
To: [REDACTED]
CC: [REDACTED]
[REDACTED]

We are sending this message again as we want it to be read into the public record at the Special Meeting on Tuesday, September 29th. Please confirm receipt.

Thank you,
Cindy and Mark Stachiw
4404 Pecan Orchard Drive
[REDACTED]

On 9/27/2015 2:21 PM, Cindy Stachiw wrote:

Water Committee, really??? How long is this going to take appoint, make a determination and then come up with a revised water rate schedule. In the meantime, our rates remain outrageous for everyone. The rates should be rolled back immediately retroactive to the original increase date.

We are very disappointed with the actions of our City Council and City Staff.

Mark and Cindy Stachiw
[REDACTED]

Sent from my T-Mobile 4G LTE Device

----- Original message -----

From: [REDACTED]
Date: 09/27/2015 1:47 PM (GMT-06:00)
To: [REDACTED]
Subject: City Council Meeting 9-29-15 at 7:30 pm

Hi Everyone,

Please note that a Special City Council meeting has been called by Mayor Z Marshall for Tuesday, 9-29-15 at 7:30 at City Hall. One of the agenda items is consideration and/or any action on appointing a water committee.

Just thought everyone might want to know!

Lee

Subj: RE: City Council Meeting 9-29-15 at 7:30 pm
Date: 9/28/2015 12:18:03 P.M. Central Daylight Time
From: [REDACTED]
To: [REDACTED]
CC: [REDACTED]

By the way, the very high late fee 10% was another item that made me angry. First an \$1800 bill when the previous month was in the 425 range. On top of the super high rate, I huge late fee !!

That is wrong ..

From: [REDACTED]
Sent: Sunday, September 27, 2015 1:48 PM
To: [REDACTED]
Subject: City Council Meeting 9-29-15 at 7:30 pm

Hi Everyone,

Please note that a Special City Council meeting has been called by Mayor Z Marshall for Tuesday, 9-29-15 at 7:30 at City Hall. One of the agenda items is consideration and/or any action on appointing a water committee.

Just thought everyone might want to know!

Lee



Council Agenda Item

Budget Account Code:	Meeting Date: October 20, 2015
Budgeted Amount:	Department/ Requestor: Administration Mayor Marshall
Fund Balance-before expenditure:	Prepared by: Interim City Secretary Granger
Estimated Cost:	Date Prepared: October 15, 2015
Exhibits:	

AGENDA LANGUAGE

APPOINTMENT OF PATTI SCOTT GREY AS THE CITY SECRETARY OF PARKER,
TEXAS. [MARSHALL]

SUMMARY

Appoint City Secretary Patti Scott Grey and remove Interim City Secretary Vicky Granger.

POSSIBLE ACTION

Approve or Table

Inter - Office Use Only			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:	<i>Tiffy Doy</i>	Date:	10/16/15



Council Agenda Item

Budget Account Code:	Meeting Date: October 20, 2015
Budgeted Amount:	Department/ Requestor: City Administrator Jeff Flanigan
Fund Balance-before expenditure:	Prepared by: City Administrator Jeff Flanigan
Estimated Cost:	Date Prepared: October 15, 2015
Exhibits:	

AGENDA LANGUAGE

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON BUDGET
ADJUSTMENT 15-16 FOR PURCHASE OF CITY BACKHOE. [FLANIGAN]

SUMMARY

On the week of September 21 the City's 1999 Backhoe broke the rear support. The backhoe was sent to the dealership for an estimate. The cost of repair is more than the tractor's value. Please find the Repair Quote and Price for a new backhoe attached.

POSSIBLE ACTION

Approve or Table

Inter-Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	10/16/15

LANDMARK EQUIPMENT INC. IRVING
 1351 S LOOP 12
 IRVING, TX 75060

PHONE: 972-579-9999 FAX: 972-579-7871

PAGE 1

ESTIMATE FOR: PARKER, CITY OF
 5700 E. PARKER RD.
 PARKER TX 75002

INVOICE NO.: ES10347-01

WORK: 972-442-6811
 HOME: 469-446-1147

P.O. NO.:
 START DATE: 9/28/15
 ENDING DATE:

PRELIMINARY INVOICE-DATE 9/29/15 @ 10:56AM
 NH MODEL:LB75 SN:31023849 USAGE:0

ACCT NO.: PARKCO
 SALESMAN: JK

QUANTITY	PART NUMBERS/DESCRIPTION/BIN LOCATION			PRICE	AMOUNT
	EST REPLACE BOOM REAR SUPPORT AND PINS *****				
	THIS IS THE HIGH BID ON JOB PINS THAT HOLD PIVOT SUPPORT MAY NEED TO BE CUT OUT AND REPLACED ALSO ADVISE THAT THE HYD HOSE THAT RUN FROM BACKHOE CONTROL VALVE TO THE BOOM CYLINDER ARE ALL IN BAD SHAPE AND PROBABLY NEED REPLACED				
	PICK UP AND DELIVERY			1.00	300.00
	Shop Supplies				59.99
	EPA				7.00
	WASH FEE				30.00
	Freight				200.00
1.00	NH 85801028	SUPPORT		5626.50	5626.50
1.00	NH 85801076	PIN	06E06	156.79	156.79
2.00	NH 85803192	PIN	06E08	93.41	186.82
1.00	NH 87363478	BOLT	C6E17	34.80	34.80
4.00	NH 85801025	SEAL		20.10	80.40
1.00	NH 85801079	PIN	06E05	154.03	154.03

** CONTINUED ON NEXT PAGE **



LANDMARK EQUIPMENT INC. IRVING
1351 S LOOP 12
IRVING, TX 75060

PHONE: 972-579-9999 FAX: 972-579-7871

PAGE 2

ESTIMATE FOR: PARKER, CITY OF
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PRELIMINARY INVOICE-DATE 9/29/15 @ 10:56AM
NH MODEL:LB75 SN:31023849 USAGE:0

ACCT NO.: PARKCO
SALESMAN: JK

SIGNATURE _____

* - Designates Tax Applied To This Item



INVOICE NO. :ES10347-01

CONTRACT PRICING WORKSHEET
for MOTOR VEHICLES In The State Of Texas

BUY BOARD SALES QUOTE

Buying Agency:	CITY OF PARKER	Contractor:	LANDMARK EQUIPMENT
Contact Person:	JEFF FLANIGAN	Prepared By:	GARY LYLE
Phone:	469-446-6665	Phone:	972-579-9999
Location City, State:	PARKER TEXAS	Contract No.:	424-13
Date:	Wednesday, September 30, 2015	Product Code:	

Product Description: NEW HOLLAND B95C 4WD CAB BACKHOE PILOT CONTROLS

A. Item Base Unit Price	NEW HOLLAND LIST PRICING	\$ 114,096.00
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B. Published Options (Itemize below and attach additional sheet(s) if necessary)

Code	Description	Cost	Code	Description	Cost
	FRONT TIRES/WHEELS	\$590.00		DUAL BATTERIES	\$215.00
	REAR TIRES/WHEELS	\$720.00			
	24" BUCKET	\$1,450.00			
	REVERSIBLE STABILIZER PADS	\$890.00			
	HEAT / AIR CONDITIONING	\$2,515.00		Subtotal From Additional Sheet(s):	\$0.00
					Subtotal B:
					\$6,380.00

Note: Published Options are options submitted with the contractor's bid.

C. Unpublished Options (Itemize below and attach additional sheet(s) if necessary)

Code	Description	Cost	Code	Description	Cost
		\$0.00		LESS BUYBOARD DISCOUNT	\$ (30,119.00)
				REFLECTS 25% OFF MFG. LIST	\$ -
				ADDITIONAL LOCAL DISCOUNT	\$ (11,688.00)
				Subtotal From Additional Sheet(s):	\$ -
					Subtotal C:
					\$-41,807.00

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). For this transaction, the percentage is:

D. Other Price Adjustments (E.G. Installation, Freight, Delivery, Etc.)	\$ -
	Subtotal D:
	\$ -

E. Unit Cost of Item Before Fee & Non-Equipment Charges (A+B+C+D)	\$ 78,669.00
---	--------------

Quantity Ordered	X 1
	Subtotal E:
	\$ 78,669.00

F. H-GAC Fee Calculation (From Current Fee Tables)	NO CHARGE FOR BUY BOARD	\$ -
--	-------------------------	------

G. Non-Equipment Charges (Trade-In, Extended Warranty, etc.)	\$ -
	\$ -
	Subtotal G:
	\$ -

H. Total Purchase Price (E+F+G):	\$ 78,669.00
----------------------------------	--------------

(Please Type, or Print Legibly)

Estimated Delivery Date:

**CITY COUNCIL
FUTURE AGENDA ITEMS**

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
2015			
TBD	Create a comprehensive zoning ordinance review committee	Council	discussion requested 3/17
TBD	Discuss what materials may be transported through the City	Pettle	discussion
TBD	2015-2016 City Fee Schedule	Flanigan	
TBD	City Weather Station & Outdoor Alert System	Stone	requested at the May 19 meeting
TBD	Annual Codification Supplement	C'Sec	Early Fall
October 6, 2015	NATIONAL NIGHT OUT		
October-November	Investment Policy	Boyd	Annual appointment
October-November	Subdivision Revisions	Shepherd	
October-November	2010-308 Fire and Emergency Dispatch with Plano	Sheff	Law requires review every five years.
October-November	2010-307 Fire Radio Use Agreement with Plano and Allen	Sheff	
October 20, 2015	EARLY VOTING - City Hall 7 to 7		October 19 - 30 / Election November 3
Jan., Apr., July., Oct,	Republic Waste Report		REQUIRED PER ORDINANCE AND AGREEMENT.
November 3, 2015	ELECTION DAY - City Hall 7-7		
November 10, 2015	Annual Planning Session	Mayor	

**CITY COUNCIL
FUTURE AGENDA ITEMS**

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
November 17, 2015	Board Appointments-ZBA & P &Z	Flanigan	
December 30, 2015	Collin County Emergency Services Coalition	Fire	Annual Renewal of Service Contract Res.2014-464