



AGENDA

CITY COUNCIL MEETING

November 10, 2015 @ 3:00 P.M.

Notice is hereby given the City Council for the City of Parker will meet in a Special Meeting on Tuesday, November 10, 2015 at 3:00 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 to the Council. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

INDIVIDUAL CONSIDERATION ITEMS

1. APPROVAL OF MEETING MINUTES FOR OCTOBER 20, 2015. [SCOTT GREY]
2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON APPOINTING AN ENGINEER REVIEW COMMITTEE TO REVIEW AND MAKE RECOMMENDATIONS TO COUNCIL. [FLANIGAN]

ROUTINE ITEMS

3. FUTURE AGENDA ITEMS

WORK SESSION

4. 2015-2016 ANNUAL PLANNING SESSION
 - a. POLICE
 - b. FIRE
 - c. PUBLIC WORKS
 - d. GENERAL GOVERNMENT

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 551.074 Personnel—Fire Department - Deliberation regarding the appointment, evaluation, and duties of fire department appointed personnel.
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 November 6, 2015 by 5:00 p.m. at the Parker City Hall, and as a courtesy, this Agenda is also posted to the City of Parker Website at www.parkertexas.us.

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.



Council Agenda Item

Budget Account Code:	Meeting Date: November 10, 2015
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: November 4, 2015
Exhibits:	1. Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR OCTOBER 20, 2015 [SCOTT GREY]

SUMMARY

Please review the attached minutes. If you have any questions, comments, and/or corrections, please contact the City Secretary at PGrey@parkertexas.us prior to the City Council meeting.

POSSIBLE ACTION

Approve, Table, Deny

Inter - Office Use			
Approved by:			
Department Head/ Requestor:	<i>Scott Grey</i>	Date:	<i>11.06.2015</i>
City Attorney:		Date:	
City Administrator:	<i>J. H. ...</i>	Date:	<i>11/6/15</i>

MINUTES
CITY COUNCIL MEETING

October 20, 2015

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 6:03 p.m. Council members Stone, Standridge, Levine, Pettie 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, Fire Chief Mike Sheff, and Police Investigator Kenneth Price

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: City Secretary Grey led the pledge.

TEXAS PLEDGE: Police Investigator Price 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.

Mayor Marshall noted tonight's agenda was very short and the order was reversed.

PROCLAMATION

Mayor Marshall presented a proclamation, recognizing November 2015 as "American Diabetes Month" in Parker, Texas.

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]

MOTION: Councilmember Stone moved to approve the consent agenda with the requested revisions to item 1, the September 29, 2015 special meeting minutes, as

follows: page 3, paragraph 5, changing "tract" to "track"; page 4, paragraph 3, changing "he" to "she"; and page 4, paragraph 9, changing "he" to "she" and item 2 as presented. Mayor Marshall clarified by stating the motion was to approve the amended September 29, 2015 special meeting minutes and item 2 as presented. Councilmember Taylor seconded with Councilmembers Levine, Pettie, Standridge, Stone and Taylor voting for. Motion carried 5-0.

INDIVIDUAL CONSIDERATION ITEMS

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

City Administrator Flanigan spoke briefly about the item. The week of September 20, the City's 1999 Backhoe's back rear boom and the framework that held the boom up, cracked in two places. The repair estimate was approximately \$10,000. Landmark also estimated the value of the backhoe with repairs to be approximately \$9,000. Landmark Equipment has the Buy Board with the State of Texas as well as Houston/Galveston Council of Governments. Mr. Flanigan noted the City of Parker Investment Committee met Monday, October 19, 2015, in a special meeting to discuss the matter. He asked the Investment Committee Officer, Councilmember Patrick Taylor, to discuss the results of that meeting. City Administrator Flanigan recommended moving forward with the purchase of a new backhoe. The replacement backhoe would be funded from the City Council Contingency Fund, leaving approximately \$90,000 for council contingencies.

Mayor Marshall asked if the City would have use for the current backhoe. Mr. Flanigan said it would be used on Parker City Hall property to load sand and gravel into the dump trailer.

Mayor Marshall also asked if this particular backhoe was in stock. Mr. Flanigan said yes.

Mayor Marshall asked Councilmember Taylor, Parker Investment Committee Officer, to address the council regarding the committee findings. Councilmember Taylor reported the committee did meet and reviewed several things such as the purchase price, funding availability, and funds remaining in the contingency fund. The committee voted unanimously to recommend moving forward with the purchase of the backhoe.

Mayor asked if there was any additional discussion. Mr. Flanigan noted Landmark Equipment, Inc., gave the City's some \$41,807 in credits and discounts from the retail price.

Mayor Pro Tem Levine asked City Administrator Flanigan whether this new backhoe would have a warranty. Mr. Flanigan stated there was a one year guarantee or warranty and he would verify the hours of use.

MOTION: Councilmember Standridge moved to approve and move forward with purchase of the new backhoe for use in the City of Parker for \$78,669 with those

funds to be withdrawn from the City Council Contingency Fund. Councilmember Stone seconded with Councilmembers Levine, Pettie, Standridge, Stone and Taylor voting for. Motion carried 5-0.

ROUTINE ITEMS

4. FUTURE AGENDA ITEMS

Mayor Marshall asked if there were any items to be added to the future agenda. There was no response. He stated the next regularly scheduled City Council Meeting for Tuesday, November 3, 2015 has been cancelled, due to the voting equipment for election purposes. There would be a special meeting Tuesday, November 10, 2015.

Councilmember Standridge inquired about a previously discussed item, concerning the city's fire department. Mayor Marshall said the plan was to address it at the Planning Session, November 10, 2015.

Mayor Marshall restated the date, time, and location of the next City Council meeting, Tuesday, November 10, 2015, at 3:00 p.m. at City Hall.

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.

Mayor Marshall recessed the regular meeting to Executive Session at 6:16 p.m.

Fire Chief Sheff arrived at 6:27 p.m. City Attorney Shepherd arrived at 6:43 p.m.

6. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the meeting at 7:35 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 7:35 p.m.

APPROVED:

Mayor Z. Marshall

ATTESTED:

Approved on the _____ day
of _____, 2015

Patti Scott Grey, City Secretary

**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
November-December	Investment Policy	Boyd	Annual appointment
November-December	Subdivision Revisions	Shepherd	
November-December	2010-308 Fire and Emergency Dispatch with Plano	Sheff	Law requires review every five years.
November-December	2010-307 Fire Radio Use Agreement with Plano and Allen	Sheff	
Jan., Apr., July., Oct,	Republic Waste Report		REQUIRED PER ORDINANCE AND AGREEMENT.
November 17, 2015	Board Appointments-ZBA & P & Z	Flanigan	
November 17, 215	2015 Solid Waste Contract	Flanigan	
November 17, 2015	JDRF Proclamation	Marshall	Checked w/Local ADA; emailed JDRF for clarification

**CITY COUNCIL
FUTURE AGENDA ITEMS**

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
December 1, 2015	Collin Central Appraisal District Resolution	Marshall	Res. To Chief Appraiser by Dec. 15, 2015
2016			
March 30, 2016	Collin County Election Contract	City Secretary	Annual
May 1, 2016	ACSC Annual Membership Dues	Finance	Annual membership fee
June 1, 2016	Appointment of Court Officials	Resolution	Resolution 2014-445