

MINUTES

CITY COUNCIL MEETING

MARCH 20, 2018

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 Z Marshall called the meeting to order at 7:00 p.m. Council members Scott Levine, Cindy Meyer, Lee Pettie, Cleburne Raney, and Ed Standridge were present.

Staff Present: Finance/H.R. Manager Johnna Boyd, City Secretary Patti Scott Grey, City Attorney Brandon Shelby, City Engineer John Birkhoff, P.E., Fire Chief Mike Sheff, Assistant Fire Chief Mark Barnaby, and Police Chief Richard Brooks

Mayor Marshall noted City Administrator Jeff Flanigan was out due to the death of his father and asked for a moment of silence in honor of his father and to remember his family.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Eagle Scout Justin Guthrie led the pledge.

TEXAS PLEDGE: Eagle Scout Justin Guthrie led the pledge.

PROCLAMATION - RECOGNITION

PRESENTATION RECOGNIZING EAGLE SCOUT JUSTIN GUTHRIE. [MARSHALL]

Mayor Marshall read a proclamation, recognizing Eagle Scout Justin Guthrie for his many outstanding achievements. The Mayor, City Council, City Staff, and audience applauded. Eagle Scout Guthrie accepted the proclamation and thanked everyone.

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.

Terry Lynch, 5809 Middleton Drive, asked to speak when item #7 was presented, regarding speed limits.

Billy Barron, 6707 Overbrook Drive, wanted to make sure City Council, City Staff and residents were aware of the North Texas Municipal Water District (NTMWD)'s water cleaning processes, more specifically the safety of their water cleaning processes highlighted in recent Dallas Morning News and the Dallas Observer articles. The other item Mr. Barron wanted to address was item #7, regarding speed limits. He said he felt the Ordinance should be passed as presented with Springhill Estates Drive speed limit staying the same. He also stated he felt the City of Parker, Texas' portion of Lewis Lane speed limit was appropriate and residential speed limits changes should be considered if a neighborhood petitions for a change. He noted in no case did he feel the neighborhood street speed limits needed to be increased in any subdivision that is not at least ninety percent (90%) complete.

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.

1. APPROVAL OF MEETING MINUTES FOR FEBRUARY 20, 2018. [SCOTT GREY]
2. DEPARTMENT REPORTS-ANIMAL CONTROL, BUILDING, COURT, FIRE, POLICE AND WEBSITE
3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-564, APPROVING A NEGOTIATED SETTLEMENT WITH ATMOS. [SHELBY]
4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2018-565 AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF TWO CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION. [SHELBY]

MOTION: Councilmember Raney moved to approve consent agenda items 1 through 4 as presented. Councilmember Standridge seconded. Mayor Marshall said Mayor Pro Tem Levine was not present for the February 20, 2018 City Council meeting and would not vote. Councilmembers Meyer, Pettie, Raney, and Standridge voting for the motion. Motion carried 4-0.

INDIVIDUAL CONSIDERATION ITEMS

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-566, AWARDING THE SYCAMORE LANE WATER LINE PROJECT. [FLANIGAN/BIRKHOFF]

City Engineer John Birkhoff, P.E. reviewed the item.

Gary Styles, with BCG Construction, Inc. and low bidder, spoke about BCG's experience, stating the experience was not with the recently formed company, but with experienced staff. [See Exhibit 1 – BCG Construction, Inc.'s references, staff and management experience, and list of current equipment.]

Mayor Marshall recessed the regular meeting at 7:19 p.m.

Mayor Marshall reconvened the regular meeting at 7:39 p.m.

MOTION: Councilmember Levine moved to table Resolution No. 2018-566, awarding the Sycamore Lane water line project. Councilmember Raney seconded with Councilmembers Levine, Meyer, Pettie, Raney, and Standridge voting for the motion. Motion carried 5-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ACCEPTING A DONATION FROM THE PARKER WOMEN'S CLUB (PWC). [BROOKS]

PWC President Marilyn Kittrell and VP Fundraising Stacy Patrick presented a certificate to Parker Police Chief Brooks for a moving radar system, estimated at approximately \$3,300, for the Police Department. [See Exhibit 2 – Parker Women's Club (PWC) certificate, dated March 20, 2018.]

MOTION: Councilmember Standridge moved to accept a donation/gift from the Parker Women's Club (PWC) for a moving radar system for the Parker Police Department. Councilmember Pettie seconded with Councilmembers Levine, Meyer, Pettie, Raney, and Standridge voting for the motion. Motion carried 5-0.

Mayor Marshall thanked the PWC for their generous donation/gift on behalf of the City Council and the Parker Police Department.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 758, AMENDING AND RESTATING THE PROVISIONS OF ORDINANCE NO. 621 THE PRIMA FACIE SPEED LIMITS. [SHELBY] [TABLED – 02202018]

Terry Lynch, 5809 Middleton Drive, reviewed her notes in regard to the city's speed limits. [See Exhibit 3 – Terry Lynch's Speed Limit comments, dated March 20, 2018.]

City Attorney Shelby stated again that the new ordinance did not change any of the established speed limits. The ordinance only added new subdivisions streets that have come into the city since the last ordinance and noted Senior Project Manager Richard Havas, P.E.'s letter, dated February 23, 2018, regarding residential street speed limits. [See Exhibit 4 – Richard Havas, P.E.'s letter, dated February 23, 2018.]

Councilmember Meyer recommended the speed limit for Lewis Lane be set at a safe speed, 40 mph.

Mayor Pro Tem Levine said he was not at the last City Council meeting when this item was originally discussed, but he was concerned with some of tonight's remarks. He felt more comfortable relying on traffic studies and engineering input for speed limit recommendations, rather than resident complaints and petitions.

MOTION: Councilmember Levine moved to approve Ordinance No. 758 {Speed Zone Ordinance}, amending and restating the provisions of Ordinance No. 621, the prima facie speed limits, as written. Councilmember Standridge seconded with Councilmembers Levine, Pettie, Raney, and Standridge voting for the motion. Councilmember Meyer voting against the motion. Motion carried 4-1.

Police Chief Brooks clarified the prima facie speed limit for county roads was 60 mph, although whether or which sections of Lewis Lane were county was not his expertise.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-567, APPROVING AN ASSIGNMENT OF THE PARAMEDIC AMBULANCE SERVICES CONTRACT TO PARAMEDICS LOGISTICS TEXAS, LLC. [SHEFF]

Fire Chief Sheff reviewed the item, recommending with less than two years remaining on the existing ambulance contract and the extreme difficulty the City would encounter in replacing East Texas Medical Center EMS ("ETMC EMS"), a division of East Texas Medical Center ("ETMC") in this interim period with another provider on economic terms as favorable to Parker as is the current contract with ETMC consent to the assignment of the contract to either Paramedics Logistics Texas, LLC or Tyler Hospital (as the case may be) is requested by the Fire Department. The City of Parker and its citizens will benefit from the uninterrupted paramedic ambulance service and the favorable annual contract cost.

MOTION: Councilmember Levine moved to approve Resolution No. 2018-567, assignment of Paramedic Ambulance Services, to Paramedics Logistics Texas, LLC, subject to or conditioned on all the other members of the coalition adopting similar resolutions. Councilmember Raney seconded with Councilmembers Levine, Meyer, Pettie, Raney, and Standridge voting for the motion. Motion carried 5-0.

9. DISCUSSION AND/OR ANY APPROPRIATE ACTION ON FIRE DEPARTMENT DISPATCH SERVICES. [SHEFF]

Fire Chief Sheff and Assistant Fire Chief Mark Barnaby updated City Council on the Fire Department Dispatch Services, stating on Tuesday, February 27, 2018, City of Lucas City Council approved their Fire Department's move from the City of Plano dispatch to the City of Wylie, leaving the City of Parker as the only outside agency left on the Plano system. The Chief commented on this would affect the City and future dispatch concerns.

Mayor Marshall recessed the regular meeting at 8:24 p.m.

Mayor Marshall reconvened the regular meeting at 8:28 p.m.

This was an update or discussion with no action taken.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A RECOMMENDATION TO SUSPEND HOME RULE CHARTER COMMISSION (HRCC) UNTIL AFTER THE MAY 5, 2018 GENERAL AND SPECIAL ELECTIONS. [LEVINE]

MOTION: Councilmember Levine moved to approve suspension of the Home Rule Charter Commission until after the May 5, 2018 General and Special Elections. Councilmember Standridge seconded with Councilmembers Levine, Meyer, Pettie, Raney, and Standridge voting for the motion. Motion carried 5-0.

ROUTINE ITEMS

11. FUTURE AGENDA ITEMS

Mayor Marshall asked if there were any items to be added to the future agenda. He noted the tabled Sycamore Lane Water Line Project item should be placed on the next agenda. Councilmember Meyer asked for an update from City Staff on the Sensus contract.

The Mayor said the next regularly scheduled meeting would be Tuesday, April 3, 2018 and reviewed the following updates and reminders:

REMINDER(S):

- MONDAY, APRIL 16, 2018, ANNUAL CANDIDATES NIGHT OPEN FORUM
- SATURDAY, APRIL 28, 2018, 10AM-2PM, DRUG TAKE BACK
- SATURDAY, MAY 5, 2018 – GENERAL & SPECIAL ELECTION (EV AND ED INFO)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Apr 22	Apr 23 Early Voting 8am to 5pm	Apr 24 Early Voting 8am to 5pm	Apr 25 Early Voting 8am to 5pm	Apr 26 Early Voting 8am to 7pm	Apr. 27 Early Voting 8am to 5pm	Apr. 28 Early Voting 8am to 5pm
Apr 29	Apr 30 Early Voting 7am to 7pm	May 1 Early Voting 7am to 7pm	May 2	May 3	May 4	May 5 Election Day 7am to 7pm

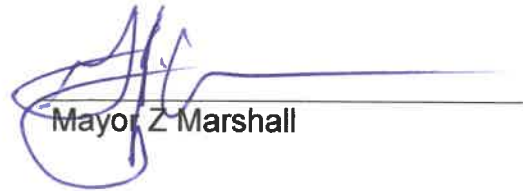
- PROJECTED 2018 TAX RATE PLANNING CALENDAR

12. ADJOURN

Mayor Marshall adjourned the meeting at 8:34 p.m.

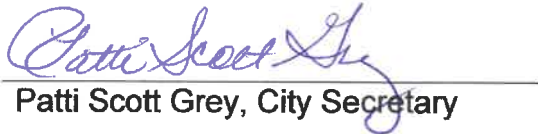


APPROVED:



Mayor Z Marshall

ATTESTED:



Patti Scott Grey, City Secretary

Approved on the 3rd day
of April, 2018.



References

General Contractor	Project Name	Contract Amount
# City of Richardson (Public) Dan Tracy, P.E Engineer 972-744-4259	Galatyn Station Storm Richardson, Texas	\$731,398.00
This Public project has 7150 CY of earth work, 590 lf 6'x5' poor in place box culvert w/equalizers, 2-6'x5' headwalls, 3x3 & 4x4 inlets, type B manholes, 685 lf 24" RCP, 163 lf 8" sanitary sewer, 1-4' sanitary sewer manhole, 1-5' sanitary sewer manhole		
# Lee Lewis Ty Parsons, Vice President (972) 818-0700	Mustang Stadium Grapevine, Texas	\$ 902,671.00
This Public project has mass demolition and mass excavation 30,000 + cy		
# Balfour Beatty Austin Smeltzer, Project Engineer (903)452-7095	Denton and Ryan High Schools Denton, Texas	\$220,000.00
This Public project has mass demolition and mass excavation 10,000 + cy		
# Stoneleigh General Contractors Steve Niles, Project Manager (224) 770-4604	Switchyard Apartments Carrollton, Texas	\$ 941,000.00
This Public portion project has - 128 lf 42"RCP, 922 lf 30" RCP, 263 lf 24" RCP, 500 lf 18" RCP, 5-5' curb inlets, 4' grate inlet, 4'x4' junction box, 2-10' TxDot curb inlets, 1-3'x3' TxDot Y Inlet, Sanitary Sewer drop inlet, 200 lf 12" sewer line on Broadway Street, 266 lf 8" sewer line, 2-5' manholes, Water 6-12" live taps, 7 Fire Hydrants, 3000 lf 8" water line complete.		
# Schmoltdt Construction Cary Schmoltdt, Owner (972) 382-8499	Watters Park Allen, Texas	\$900,000.00
This Public project has - Clear & Grub 20 acres, mass excavation 30,000 cy +, 145 lf 4" Water line, 3000 lf 8" water line, 3-fire hydrants, 2-4" meter vaults, 212 lf 1" water service lines, 2-water main connection per city of Allen, 1300 lf 10" sanitary sewer line, 100 lf 6" sanitary sewer line, 107 lf 1½" sanitary sewer line, 156 lf sanitary sewer line encasement, 34 lf 20" sanitary sewer line bore with casing, 5- sanitary sewer manholes, 34 lf sanitary sewer corrosion liner, Storm 424 lf 30" RCP, 1303 lf 18" RCP, 1-4'x4' Y inlet, 6-2'x2' Y inlets, 1-30" type B headwall,		



BCG Experience Level

Corey Gregory

- 2 + years with Rodman Companies, Frisco, Texas – Utilities, Excavation and Paving (Surrounding Municipal, TxDot, & Private)
- 2+ years with Castle Rock Construction, Krum, Texas - Utilities, Excavation and Paving (Surrounding Municipal, TxDot, & Private)
- 2+ years with Gove and Gregory Construction, Sanger, Texas - Utilities, Excavation and Paving (Surrounding Municipal, TxDot, & Private)
- 16+ years as Fire Captain with City of Krum Fire Department
- 3+ Years with BCG Construction, Haslet, Texas - Utilities, Excavation and Paving (Surrounding Municipal, TxDot, & Private)

Jim Repka

- 24 + years with Mario Sinacola and Sons, Frisco, Texas - Utilities, Excavation and Paving (Surrounding Municipal, TxDot, & Private)
- 15 + years with Blue Star, Mansfield, Texas - Utilities, Excavation and Paving (Surrounding Municipal, TxDot, & Private)
- 1+years BCG Construction, Haslet, Texas - Utilities, Excavation and Paving (Surrounding Municipal, TxDot, & Private)

Gary Styles

- 30 + years Sutton & Associates, Keller, Texas - Utilities, Excavation and Paving (Surrounding Municipal, TxDot, & Private)
- 2+ years BCG Construction, Haslet, Texas - Utilities, Excavation and Paving (Surrounding Municipal, TxDot, & Private)



BCG Construction offers an extensive amount of high level management hands on experience and will maintain a high level of communication with the City of Parker and affected residents throughout this project.

Issues that may arise in the field will be handled in a timely and professional manner with the up most importance to ensure a harmonious environment for the City of Parker and its residents.

BCG Construction looks forward to building a relationship with the City Of Parker and if awarded will prove our showmanship, workmanship and professionalism on your project.

Respectfully,

Blake Stoltz, President - Corey Gregory, Vice President

808 Schoolhouse Road Suite 113, Haslet, Texas 76052

Office Phone (817) 345-6437

bstoltz@bcgcon.com



Current Equipment List 3/18

2015 John Deere 850K Dozer
2018 John Deere 700K Dozer
2017 Volvo L70 Loader
2016 Komatsu PC360LC10 Excavator
2015 John Deere 755K Loader
2012 Kobelco SK260LC9 Excavator
2003 Caterpillar D6RXL Dozer
2016 Cat 416F2 Backhoe
2015 Bobcat T650
2015 Bobcat T770
2015 Ford F750 2000 Gallon Water Truck
1985 Caterpillar 613C 5000 Gallon Water Wagon
1994 Ingersoll Rand SD-70F 66" Sheepfoot Roller



CERTIFICATE OF DONATION

TO

Parker Police Dept

**Please accept our Contribution of Moving Radar System
Approximate Value of \$3,300.00**

**Awarded this 20th day of March, 2018
from**

Parker Women's Club

Marilyn Kittrell, President / Roxanne Bogdan, VP of Programs / Tammy Jones, VP Membership / Sharon Brucato, VP Outreach

Stacy Patrick, VP Fundraising / Debbie Crutcher, Secretary / Patricia Gannon, Treasurer / Carol Denio, Parliamentarian

P.O. Box 1361, Allen, Texas 75013 * *parkerwomenclub@gmail.com* * TIN# 75-2637626

The Parker Women's Club is a 501(c)3 organization that provides an opportunity for the women of Parker to support their City. The Club offers an avenue for community service, charity and fellowship. TIN#75-2637626

Terry Lynch - 03202018

5809 Middleton Dr. in King's Crossing Subdivision

Speaking on Agenda Item RE: Speed Limit Ordinance

Chief Brooks in his year end report stated that the biggest problem with speeding in Parker was on Parker Rd. (in amounts over 15mph), so why we are reassessing the speed limits on all of the city residential streets?

If the city feels so strongly that action is needed on various subdivisions speed limits, they should ASK THE RESIDENTS first what they want.

TXDOT's website had information about speed limits that I wanted to share:

- There are two kinds of maximum speed limits. All roadways in Texas have a default speed limit called the prima facie limit based on the type of roadway. 30 mph on residential streets. The speed limit can be changed if the controlling jurisdiction believes that the prima facie limit is unreasonable or unsafe due to conditions on a specific roadway.
- TXDOT recommends that such changes be made based upon a traffic survey that sets the speed at the 85th percentile speed, which is the speed at or below which 85% of the motorists are traveling. Setting the speed limit close to the 85th percentile speed ensures that the speed limit reflects the speed that the majority of drivers consider to be reasonable and prudent based on the conditions.
- Research has shown that speed limits set below the reasonable speed of most drivers do not significantly reduce the number of crashes on a road. In fact, crashes may increase with unreasonably low speed limits.
- There are disadvantages to setting speed limits far below the 85th percentile speed. If reasonable drivers see an unreasonably low speed limit without seeing a need to drive that slowly, they tend to ignore the signs and develop disrespect for speed limits in general.

When a speed limit is set below the 85th percentile, law enforcement officials must deal with reasonable people being ticketed for exceeding the posted limit as well as motorists who drive too fast.

The curvilinear streets noted in the Engineer's letter is a speed management tool that naturally slows drivers down to a safe speed.

Are there problems (accidents or significant reports of speeding) on the residential streets. Also, what is the cost of such signs? I presented these questions to the administrator in an email and have not heard a response to either.

I ask that the council answer the open questions presented above. I also ask that if the council intends to adopt this ordinance they first amend it to allow subdivisions to have the prior limits restated with a petition of 10 residents.

Source: <http://www.txdot.gov/driver/laws/speed-limits/studies.html>
https://safety.fhwa.dot.gov/speedmgt/ref_mats/fhwasa12004/



February 23, 2018

Jeff Flanigan
City Administrator
City of Parker
5700 E. Parker Road.
Parker, Texas 75002

RE: Residential Street Speed Limits

Dear Jeff:

I have been requested to evaluate the speed limit on the residential streets within the subdivisions that I have designed within the City of Parker. This would include the Whitestone Estates, Brooks Farms, McCreary Creek Estates, Dublin Park Estates and the King Crossing developments. Due to the curvilinear streets and the pedestrian traffic, we would recommend a speed limit of 25 mph. This would be consistent with other subdivisions that we have developed throughout the metroplex.

Please contact us if you have any questions or concerns.

Sincerely,

Richard Hovas, P.E.
Senior Project Manager