

MINUTES
CITY COUNCIL MEETING

May 15, 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. Councilmembers Scott Levine, Cindy Meyer, Lee Pettle (Mayor elect), Cleburne Raney, and Ed Standridge and Council elect members Edwin Smith and Patrick Taylor were present. A quorum was present.

Staff Present: City Administrator Jeff Flanigan, Finance/H.R. Manager Johnna Boyd, City Secretary Patti Scott Grey, City Attorney Brandon Shelby, Fire Chief Mike Sheff, and Police Captain Kenneth Price

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Mayor Pro Tem Scott Levine led the pledge.

TEXAS PLEDGE: Mayor Z Marshall 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.

None

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 APRIL 17, 2018. [SCOTT GREY]
2. REPUBLIC WASTE QUARTERLY REPORT. [BERNAS]
3. DEPARTMENT REPORTS-ANIMAL CONTROL, BUILDING, COURT, FIRE, POLICE AND WEBSITE

MOTION: Councilmember Levine moved to approve consent agenda items 1 – 3, with Councilmember Pettle’s revision to the April 17, 2018 City Council meeting minutes, as follows:

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 APRIL ~~4~~ 3, 2018. [SCOTT GREY]

Councilmember Standridge seconded with Councilmembers Levine, Meyer, Pettie, Raney, and Standridge voting for the motion. Motion carried 5-0.

INDIVIDUAL CONSIDERATION ITEMS

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION OF RESOLUTION 2018-569 CANVASSING THE ELECTION RETURNS AND DECLARATION OF RESULTS OF AN ELECTION HELD IN THE CITY OF PARKER, TEXAS ON MAY 5, 2018. [SCOTT GREY]

The election was held on May 5, 2018 to elect a Mayor and two Councilmembers at large. The final certification document and official May 5, 2018 election results from Collin County Elections Administrator Bruce Sherbet are, as follows:

FOR MAYOR:

Joe Cordina	310
Lee Pettie	398

FOR CITY COUNCIL:

Terry Lynch	261
Patrick Taylor	365
Kimberly A. Hinshaw	112
Edwin Smith	326
Paula Johnston-Hutka	85

ON THE PROPOSITION:

For	334
Against	355

Lee Pettie received a majority of the votes for Mayor. Patrick Taylor and Edwin Smith received the highest number of votes of the five candidates for the two contested offices of City Councilmember. Therefore, Lee Pettie is hereby declared as elected Mayor and Patrick Taylor and Edwin Smith are hereby each declared as elected as City Councilmembers. All are to serve immediately after qualifying for the two (2) year term commencing May 15, 2018. The Proposition failed by a majority vote; therefore, the sales and use tax rate of two percent (2%) is not adopted. (See Exhibit 1 - Collin County Elections Administrator Bruce Sherbet's final certification document and official May 5, 2018 election results, dated May 11, 2018.)

MOTION: Councilmember Standridge moved to approve Resolution No. 2018-569. Councilmember Raney seconded with Councilmembers Levine, Meyer, Pettie, Raney, and Standridge voting for the motion. Motion carried 5-0.

5. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED OFFICIALS MAYOR LEE PETTIE, COUNCILMEMBER PATRICK TAYLOR, AND COUNCILMEMBER EDWIN SMITH. [SCOTT GREY]

City Secretary Scott Grey administered the Oath to newly elected Mayor Lee Pettle. Mayor Pettle administered the Oath of Office to the newly elected Councilmembers Patrick Taylor and Edwin Smith. The councilmembers took their seats at the bench.

6. BREAK FOR A BRIEF RECEPTION FOR THE OUTGOING ELECTED OFFICIALS

Mayor Lee Pettle recessed the regular meeting at 7:10 p.m. for a brief reception, thanking outgoing elected officials, former Mayor Z Marshall and Mayor Pro Tem Scott Levine.

Mayor Lee Pettle reconvened the regular meeting at 7:21 p.m.

INDIVIDUAL CONSIDERATION ITEMS (CONTINUED)

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-570, APPOINTING THE 2018-2019 MAYOR PRO TEM. [PETTLE]

MOTION: Councilmember Taylor moved to approve Resolution No. 2018-570, appointing Councilmember Cleburne Raney to the position of Mayor Pro Tem. Councilmember Smith seconded with Councilmembers Meyer, Raney, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-571 APPOINTING A CHIEF INVESTMENT OFFICER AND MEMBERS TO SERVE ON THE INVESTMENT COMMITTEE. [BOYD]

MOTION: Councilmember Standridge moved to appoint Patrick Taylor as Chief investment Officer (Res. No. 2018-571 Section 1). Councilmember Smith seconded with Councilmembers Meyer, Raney, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

MOTION: Councilmember Raney moved to appoint Lee Pettle and Cleburne Raney as the two (2) Investment Officials (Res. No. 2018-571 Section 2). Councilmember Taylor seconded with Councilmembers Meyer, Raney, Smith, Standridge, and Taylor voting for the motion voting for the motion. Motion carried 5-0.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-572, DENYING ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR DISTRIBUTION COST RECOVERY FACTOR (DCRF). [SHELBY]

City Attorney Shelby reviewed the item, stating on April 5, 2018, Oncor Electric Delivery Company LLC ("Oncor") filed an Application for Approval of a Distribution Cost Recovery Factor (DCRF). In the filing, the Company is seeking an increase in distribution revenues of \$19,002,177.

Steering Committee of Cities Served by Oncor (OCSC) has engaged the services of a consultant, Mr. Karl Nalepa, to review the Company's filing. Mr. Nalepa will review the filing and identify adjustments that should be made to the Company's request. Thomas Brocato and Geoffrey M. Gay of Lloyd Gosselink Attorneys at Law are recommending that Cities deny the requested relief.

The Public Utility Commission of Texas's rules allow cities 60 days to act on this application. That deadline is June 4, 2018. Accordingly, it has been requested that each city schedule the draft resolution for consideration. Subsequently, City Staff has provided the resolution for City Council consideration and direction.

MOTION: Councilmember Taylor moved to approve Resolution No. 2018-572, denying Oncor Electric Delivery Company LLC's application for Distribution Cost Recovery Factor (DCRF). Councilmember Raney seconded with Councilmembers Meyer, Raney, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

ROUTINE ITEMS

10. FUTURE AGENDA ITEMS

Mayor Lee Pettle asked if there were any items to be added to the future agenda. She noted Councilmember Meyer requested a Sensus water meter update and Councilmember Standridge requested a Drug Take Back Update.

Ms. Pettle noted the next regularly scheduled meeting would be Tuesday, June 5, 2018 and reviewed the following reminders:

REMINDER(S):

- Please send your vacation dates to the City Secretary.
- The May 22, 2018 Democratic & Republican Primary Runoff Election Early Voting/polling location will be **Lovejoy ISD**. The Early Voting period is from Monday, May 14th – Friday, May 18th – 7 am -7 pm each day. Election Day is Tuesday, May 22nd – 7 am-7 pm and the polls will be open at **Lovejoy ISD and Parker City Hall**.
- Tuesday, June 12, 2018, Budget Work Session
- Projected 2018 Tax Rate Planning Calendar

11. ADJOURN

Mayor Lee Pettle adjourned the meeting at 7:29 p.m.




APPROVED:



Mayor Lee Pettle

ATTESTED:



Patti Scott Grey, City Secretary

Approved on the 5th day
of June, 2018.

STATE OF TEXAS

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CANVASS OF THE
CITY OF PARKER
ELECTION

COUNTY OF COLLIN

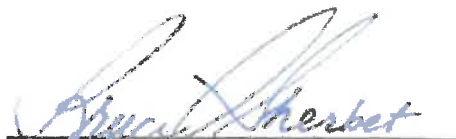
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MAY 5, 2018

I, Bruce Sherbet, the undersigned Elections Administrator of Collin County, do hereby certify that I have made an actual check and comparison of all the ballots tabulated as voted with the Return Sheets, and the unused ballots as recorded on the Register of Official Ballots. I, therefore, make the following report of my findings from the May 5, 2018, City of Parker Election that was held in Collin County, Texas.

I hereby certify the results to be a full, true and correct tabulation, audit and count of the votes cast in the said election.

WITNESS, my hand on this the 11th day of May 2018.



Bruce Sherbet
Elections Administrator
Collin County

Election Summary Report
Collin County, Texas
General and Special Elections
May 5, 2018

Date:05/11/18
Time:08:12:06
Page:1 of 1

Summary For Jurisdiction Wide, All Counters, Parker City
Early Voting and Election Day Combined Accumulated Totals
17 of 17 Vote Centers Reporting
Final

Registered Voters 238418 - Cards Cast 723 0.30%

Num. Report Precinct 101 - Num. Reporting 101 100.00%

Parker Mayor		(280)
	Total	
Number of Precincts	5	
Precincts Reporting	5	100.0 %
Vote For	1	
Times Counted	723/3239	22.3 %
Total Votes	708	
Times Blank Voted	15	
Times Over Voted	0	
Number Of Under Votes	0	
Joe Cordina	310	43.79%
Lee Pettie	398	56.21%

Parker Council at Large		(290)
	Total	
Number of Precincts	5	
Precincts Reporting	5	100.0 %
Vote For	2	
Times Counted	723/3239	22.3 %
Total Votes	1149	
Times Blank Voted	67	
Times Over Voted	1	
Number Of Under Votes	161	
Terry Lynch	261	22.72%
Patrick Taylor	365	31.77%
Kimberly A. Hinshaw	112	9.75%
Edwin Smith	326	28.37%
Paula Johnston-Hutka	85	7.40%

Parker Proposition		(300)
	Total	
Number of Precincts	5	
Precincts Reporting	5	100.0 %
Vote For	1	
Times Counted	723/3239	22.3 %
Total Votes	690	
Times Blank Voted	33	
Times Over Voted	0	
Number Of Under Votes	0	
For	334	48.41%
Against	356	51.59%