

MINUTES
CITY COUNCIL MEETING
MAY 16, 2017

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, Lee Pettle, Cleburne Raney, Ed Standridge, and Patrick Taylor were present.

Newly elected Councilmember Cindy Meyer was present.

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

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Andy Piziali led the pledge.

TEXAS PLEDGE: Councilmember Cindy Meyer 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.

No comments

PROCLAMATION - RECOGNITION

PRESENTATION RECOGNIZING FORMER COUNCILMEMBER PATRICK TAYLOR FOR HIS SERVICE FOR THE CITY OF PARKER. [MARSHALL]

Mayor Marshall read a proclamation, recognizing former Councilmember Patrick Taylor for many accomplishments and distinguished service to the City of Parker, Texas. The Mayor, City Council, City Staff, and audience applauded and expressed their appreciation.

INDIVIDUAL CONSIDERATION ITEMS

1. DEPARTMENT REPORTS-ANIMAL CONTROL, BUILDING, COURT, FIRE, POLICE AND WEBSITE

MOTION: Councilmember Pettle moved to accept the departmental reports, as presented. Councilmember Raney seconded with Councilmembers Levine, Pettle, Raney, Standridge, and Taylor voting for the motion. Motion carried 5-0.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION OF RESOLUTION 2017-539 CANVASSING THE ELECTION RETURNS AND DECLARATION OF RESULTS OF AN ELECTION HELD IN THE CITY OF PARKER, TEXAS ON MAY 6, 2017. [SCOTT GREY]

The election was held on May 6, 2017 to elect three (3) Councilmembers at large. The final certification document and official May 6, 2017 election results from Collin County Elections Administrator Bruce Sherbet were, as follows:

FOR CITY COUNCIL:

Cleburne Raney	331
Patrick Taylor	205
Ed Standridge	255
Cindy Meyer	240

Cleburne Raney, Ed Standridge, and Cindy Meyer received the highest number of votes of the four candidates for the three contested offices of City Councilmember. Therefore, Cleburne Raney, Ed Standridge, and Cindy Meyer are hereby each declared as elected as City Councilmembers to serve immediately after qualifying for the two year term commencing May 6, 2017. (See Exhibit 1 - Collin County Elections Administrator Bruce Sherbet's final certification document and official May 6, 2017 election results, dated May 12, 2017.)

MOTION: Councilmember Taylor moved to approve Resolution No. 2017-539. Councilmember Standridge seconded with Councilmembers Levine, Pettle, Raney, Standridge, and Taylor voting for the motion. Motion carried 5-0.

3. ADMINISTER OATH OF OFFICE TO ELECTED COUNCILMEMBERS CINDY MEYER, CLEBURNE RANEY, AND ED STANDRIDGE. [MARSHALL]

Mayor Marshall administered the Oath of Office to the newly elected Councilmembers. Councilmembers Meyer, Raney, and Standridge took their respective seats at the bench.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON APPOINTMENT OF THE 2017-2018 MAYOR PRO TEM. [MARSHALL]

Councilmember Pettle nominated Councilmember Scott Levine, current Mayor Pro Tem. Ms. Pettle said Councilmember Levine continued to do an excellent job for the City of Parker; City Council agreed. Councilmember Standridge seconded the nomination. There being no additional nominations; Mayor Marshall closed the nominations. Councilmembers Levine, Meyer, Pettle, Raney, and Standridge voting for the motion. Motion carried 5-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2017-540 APPOINTING A CHIEF INVESTMENT OFFICER AND MEMBERS TO SERVE ON THE INVESTMENT COMMITTEE. [BOYD]

Mayor Pro Tem Levine moved to approve Resolution 2017-540, appointing Mayor Z Marshall, as Chief Financial Officer, and Councilmembers Lee Pettle and Cleburne Raney as voting members to serve on the Investment Committee, along with City Administrator Jeff Flanigan. Councilmember Standridge seconded with Councilmembers Levine, Meyer, Pettle, Raney, and Standridge voting for the motion. Motion carried 5-0.

6. RECOGNITION AND RECEPTION FOR OUTGOING AND INCOMING COUNCILMEMBERS. [MARSHALL]

Mayor Marshall asked that this item be placed at the end of the agenda, immediately following adjournment.

ROUTINE ITEMS

7. FUTURE AGENDA ITEMS

Mayor Marshall welcomed newly elected Councilmember Meyer and asked if she received her agenda packet. Ms. Meyer said she had.

The Mayor asked if there were any items to be added to the future agenda. He asked that the comprehensive zoning ordinance review be removed from the To Be Determined (TBD) and placed on either the June 6 or June 20 City Council meeting agendas. The Mayor noted the next regularly scheduled meeting was June 6; the Budget Work Session was June 20 at 3 PM; and there could be a meeting on June 27, if needed. He asked if there were any additional comments. Councilmember Standridge remarked there was a great turnout for the election and thanked the Parker residents for that turnout.

UPDATE(S):

- REMINDER - JUNE 20, 2017, 3PM, BUDGET WORK SESSION
- PROJECTED 2017 TAX RATE PLANNING CALENDAR

8. ADJOURN

Mayor Marshall adjourned the meeting at 7:15 p.m.

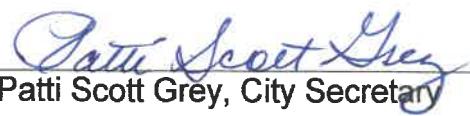


APPROVED:



Mayor Z. Marshall

ATTESTED:



Patti Scott Grey

Patti Scott Grey, City Secretary

Approved on the 6th day
of June, 2017.

STATE OF TEXAS

§

**CANVASS OF THE
CITY OF PARKER
ELECTION**

COUNTY OF COLLIN

§

MAY 6, 2017

Exhibit 1

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 6, 2017, 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 12th day of May 2017.



Bruce Sherbet
Bruce Sherbet
Elections Administrator
Collin County

Election Summary Report
Collin County, Texas
General and Special Elections

May 6, 2017

Summary For Jurisdiction Wide, All Counters, Parker City
Early Voting and Election Day Combined Accumulated Totals
44 of 44 Vote Centers Reporting

Date:05/11/17
Time:12:46:46
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Registered Voters 531652 - Cards Cast 483 0.09%

Num. Report Precinct 214 - Num. Reporting 214 100.00%

Parker Council At- Large	Total (280)
Number of Precincts	5
Precincts Reporting	5 100.0 %
Vote For	3
Times Counted	483/3112 15.5 %
Total Votes	1031
Times Blank Voted	8
Times Over Voted	0
Number Of Under Votes	394
Cleburne Rane	331 32.10%
Patrick Taylor	205 19.88%
Ed Standridge	255 24.73%
Cindy Meyer	240 23.28%