



AGENDA

CITY COUNCIL MEETING

AUGUST 1, 2017 @ 7:30 P.M.

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, August 1, 2017 at 7:30 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. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2017-543 SETTING A PROPOSED TAX RATE; AND APPROVING DATES, TIMES AND A LOCATION FOR TWO PUBLIC HEARINGS ON THE PROPOSED FY 2017-2018 BUDGET AND TAX RATE, AND A DATE FOR THE VOTE ON THE ADOPTION OF THE 2017-2018 BUDGET AND APPROVAL OF A TAX RATE. [BOYD]
2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON KING'S CROSSING PHASE 4 FINAL PLAT. [FLANIGAN]
3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 751, DENYING THE PROPOSED CHANGE IN ONCOR ELECTRIC DELIVERY COMPANY LLC RATES. [SHELBY]

ROUTINE ITEMS

4. FUTURE AGENDA ITEMS

5. 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 July 28, 2017 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

Item 1
C'Sec Use Only

Budget Account Code:	Meeting Date: August 1, 2017
Budgeted Amount:	Department/ Requestor: Finance/ Finance Manager Boyd
Fund Balance-before expenditure:	Prepared by: City Attorney Shelby
Estimated Cost:	Date Prepared: July 27, 2016
Exhibits:	1. Proposed Resolution 2. 2017 Planning Calendar

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2017-543 SETTING A PROPOSED TAX RATE; AND APPROVING DATES, TIMES AND A LOCATION FOR TWO PUBLIC HEARINGS ON THE PROPOSED FY 2017-2018 BUDGET AND TAX RATE, AND A DATE FOR THE VOTE ON THE ADOPTION OF THE 2017-2018 BUDGET AND APPROVAL OF A TAX RATE. [BOYD]

SUMMARY

In compliance with Tax Code §26.06, two public hearings are required for the proposed tax rate. The first public hearing is scheduled for August 15 and the second public hearing is scheduled for August 29, with final adoption planned for September 5.

A super majority quorum is required to adopt the tax rate on September 5.

POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:			
Department Head/ Requestor:	<i>Johnna Boyd</i>	<i>JB</i>	Date: 07/27/2017
City Attorney:	<i>Brandon S. Shelby</i>		Date: 07/27/2017 via email
City Administrator:	<i>Jeff Flanigan</i>	<i>JF</i>	Date: 07/28/2017

RESOLUTION 2017-543
(2017 Preliminary Tax Rate and Public Hearing Schedule)

A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, SETTING A PROPOSED TAX RATE; AND APPROVING DATES, TIMES AND A LOCATION FOR TWO PUBLIC HEARINGS ON THE PROPOSED FY 2017-2018 BUDGET AND TAX RATE, AND A DATE FOR THE VOTE ON THE ADOPTION OF THE 2017-2018 BUDGET AND APPROVAL OF A TAX RATE.

WHEREAS, the City of Parker is required to set a proposed ad valorem tax rate for 2017 and schedule two public hearings on the proposed budget and tax rate;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, AS FOLLOWS:

SECTION 1. The City Council will hold a Public Hearing at 7:00 p.m. at Parker City Hall Council Chambers, 5700 E. Parker Road on August 15, 2017; and a second Public Hearing at 7:00 p.m. at Parker City Hall Council Chambers, 5700 E. Parker Road on August 29, 2017.

SECTION 2. The proposed ad valorem tax rate is \$0.365984 per hundred dollars valuation, to provide funding for the proposed budget for 2017-2018.

SECTION 3. The City Council will take action on the proposed budget and tax rate September 5, 2017 at 7:00 p.m. at 5700 E. Parker Road.

SECTION 4. This Resolution shall become effective upon its passage.

APPROVED BY THE CITY OF PARKER, COLLIN COUNTY, TEXAS, THIS 1st DAY OF AUGUST, 2017.

APPROVED:

Z Marshall, Mayor

ATTESTED:

Patti Scott Grey, City Secretary

APPROVED AS TO FORM:

Brandon S. Shelby, City Attorney

2017 PLANNING CALENDAR



JULY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

AUGUST

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

SEPTEMBER

S	M	T	W	T	F	S
1	2					
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

NAME OF CITY: City of Parker, Texas

<u>April - May</u>	Mailing of "Notices of Appraised Value" by Chief Appraiser.
<u>April 30</u>	The Chief Appraiser prepares and certifies to the Tax Assessor for each county, municipality, and school district participating in the appraisal district an estimate of the taxable value.
<u>May 15</u>	Deadline for submitting Appraisal Records to ARB.
<u>July 20 (Aug 30)</u>	Deadline for ARB to approve Appraisal Records.
<u>July 26</u>	Deadline for Chief Appraiser to certify Appraisal Rolls to each Taxing Unit.
<u>Aug</u>	Certification of anticipated collection rate by collector.
	Calculation of Effective and Rollback Tax Rates.
	Submission of Effective and Rollback Tax Rates to governing body.
<u>July 28, 2017</u>	72 Hour Notice for Meeting (Open Meetings Notice).
<u>Aug 1</u>	Meeting of Governing Body to Discuss Tax Rates. If proposed tax rate will exceed the Rollback Rate or the Effective Tax Rate (whichever is lower), take record vote and schedule two Public Hearings.
<u>Aug 7</u>	Publish the "Notice of 2017 Property Tax Rates" by September 1. Notice must be published at least seven (7) days before first Public Hearing. Notice must also be posted on the municipality's website.
<u>Aug 11</u>	72 Hour Notice for First Public Hearing (Open Meetings Notice).
<u>Aug 15</u>	First Public Hearing At least 7 days after publication of "Notice of Property Tax Rates."
<u>Aug 25</u>	72 Hour Notice for Second Public Hearing (Open Meetings Notice).
<u>Aug 29</u>	Second Public Hearing May not be earlier than 3 days after first Public Hearing. Schedule and announce meeting to adopt tax rate three to fourteen (3 - 14) days from this date.
<u>Sept 1</u>	72 Hour Notice for Meeting at which Governing Body will Adopt Tax Rate (Open Meetings Notice).
<u>Sept 5</u>	Meeting to Adopt 2017 Tax Rate. Meeting to adopt must be prior to September 20, 2017. Schedule meeting three to fourteen (3 to 14) days after second Public Hearing. Taxing Unit must adopt tax rate before September 30 or 60 days after receiving Certified Appraisal Roll, whichever is later.
<u>September 20</u>	Deadline to submit the Tax Rate Ordinance to the Collin County Tax Office.

Please provide a copy of the Ordinance adopting the 2017 Tax Rate to the Tax Office by



Council Agenda Item

Item 2
C Sec Use Only

Budget Account Code:	Meeting Date: August 1, 2017
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: City Administrator Flanigan
Estimated Cost:	Date Prepared: July 28, 2017
Exhibits:	<ol style="list-style-type: none">1. City Engineer John Birkhoff's letter, dated June 15, 20172. Richard Hovas, P.E. response letter, dated July 19, 20173. Manager Stephen Sallman Letter, dated July 18, 20174. Final Plat5. Res. No. 2007-170 Bedell Dev. Agrmt + 1

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON KING'S CROSSING PHASE 4 FINAL PLAT. [FLANIGAN]

SUMMARY

City Engineer John Birkhoff, P.E. completed a site visit of King's Crossing Phase 4 and provided a letter, reviewing the development, dated June 15, 2017. On July 19, 2017, Richard Hovas, P.E. provided a letter in response with an estimate of the remaining costs of \$25,000 and recommend, per the Development Agreement, the developer provide a surety of 120% or \$30,000.

On July 27, 2017, Planning and Zoning (P&Z) Commission recommended approval of the King's Crossing Phase 4 Final Plat, subject to meeting those engineering requirements with the escrowed funds of \$30,000, to take care of the issues in City Engineer John Birkhoff's letter.

July 28, 2017 City Engineer John Birkhoff informed City Staff the escrow amount or cost for incomplete work was an acceptable amount.

POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter - Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:	Jeff Flanigan	Date:	07/28/2017

BIRKHOFF, HENDRICKS & CARTER, L.L.P.
PROFESSIONAL ENGINEERS

11910 Greenville Ave., Suite 600

Dallas, Texas 75243

Fax (214) 461-8390

Phone (214) 361-7900

JOHN W BIRKHOFF, P.E.
GARY C HENDRICKS, P.E.
JOE R CARTER, P.E.
MATT HICKEY, P.E.
ANDREW MATA, JR., P.E.
JOSEPH T. GRAJEWSKI, III, P.E.
DEREK B CHANEY, P.E.
CRAIG M. KERKHOFF, P.E.

June 15, 2017

Mr. Jeff Flanigan
City of Parker
5700 E. Parker Rd.
Parker, Texas 75002

Re: Kings Crossing IV

Dear Mr. Flanigan:

We completed a site visit to the Kings Crossing IV development on Tuesday, June 15, 2017 to determine if the work is complete. During our site visit we observed the following:

1. Water is ponding at the southeast corner of the development along Lewis Lane.
2. Intersection of Warwick and Westfall ditches are silted up and holding water.
3. Erosion control is not in place and being maintained. Ditches have silted up and water is not draining as designed. Ditches need to be graded to plan elevations and erosion control established. It appears that erosion is coming off lots and filling the drainage ditches.
4. The sloped headwall located at the intersection of Stafford and Lewis Lane is starting to be undercut from storm water, as no vegetation has been established.
5. Spoil piles exist on and off the roadways.
6. The Drainage channel in the City of Lucas (Drainage Easement) must be established and vegetated.
7. Sanitary sewer system must be re-tested in accordance with NCTCOG requirements. The City understands the leaks found in the initial testing are completed. The re-testing must be completed in the presence of the City Inspector.

Based on our observation this development is not complete. We are available at your convenience to discuss any questions you may have of our finding.

Sincerely,



John W. Birkhoff, P.E.

July 19, 2017

Mr. Steve Sallman
KINGS CROSSING PHASE FOUR, LTD.
4926 Greenville Ave, Suite 1020
Dallas, TX 75206

RE: Kings Crossing Phase 4 Addition
Work Remaining as identified by John Birkhoff on June 15, 2017

Dear Mr. Sallman,

After review of the letter from John Birkhoff, dated June 15, 2017, we have provided the following comments and estimated costs to complete for each item identified by Mr. Birkhoff. Though most of these items will be completed by the planning and zoning meeting we placed a construction cost for items for reference until they can be verified.

1. **Water is ponding at the southeast corner of the development along Lewis Lane.**
Contractor RPMx Construction will resolve this issue. Estimated cost \$ 1,500.
2. **Intersection of Warwick and Westfield ditches are silted up and holding water.**
Contractor RPMx Construction will resolved this issue. Estimated cost \$ 1,000.
3. **Erosion control is not in place and being maintained. Ditches have silted up and water is not draining as designed. Ditches need to be graded to plan elevations and erosion control established. It appears that erosion is coming off lots and filling the drainage ditches.**
*Contractor RPMx Construction will regrade the ditches. Schneider Siltation will place additional silt fence before July 25.
Estimated cost to complete: \$15,000*
4. **The sloped headwall located at the intersection of Stafford and Lewis Lane is starting to be under cut from storm water, as no vegetation has been established.**
Contractor RPMx Construction will complete the grading. Silt Fence and additional erosion protection will be placed by Schneider Siltation to prevent additional erosion until vegetation is established. Estimated cost to complete: \$5,000
5. **Spoil piles exist on and off the roadways.**
Spoils piles have been removed.

6. The Drainage channel in the City of Lucas (Drainage Easement) must be established and vegetated.

*Ditch has been established, additional vegetation to be added by Schneider Siltation.
Estimated cost to complete: \$2,500*

7. Sanitary sewer system must be re-tested in accordance with NCTCOG requirements. The City understands the leaks found in the initial testing are completed. The re-testing must be completed in the presence of the City Inspector.

Completed. Leaks sealed and line tested by CW Young in the presence of the City Inspector.

Based on the above estimates the remaining cost to complete is: \$25,000.

Per the Development Agreement, we recommend the developer provide a surety of 120% of the items remaining to be completed in the amount of \$25,000. ($\$25,000 \times 120\% = \$30,000$)

If you have any questions or if we can be of any further assistance, please do not hesitate to contact our office.

Sincerely,



Richard Hovas, P.E.

KINGS CROSSING FOUR, LTD.
4925 Greenville Ave., Suite 1020
Dallas, Texas 75206
(214) 368-0238:Office
(214) 368-0812:Fax

July 18, 2017

Mr. Jeff Flanigan
City of Parker
5700 East Parker Road
Parker, Texas 75002

Ref: Kings Crossing Phase 4 – Final Plat Filing

Dear Jeff:

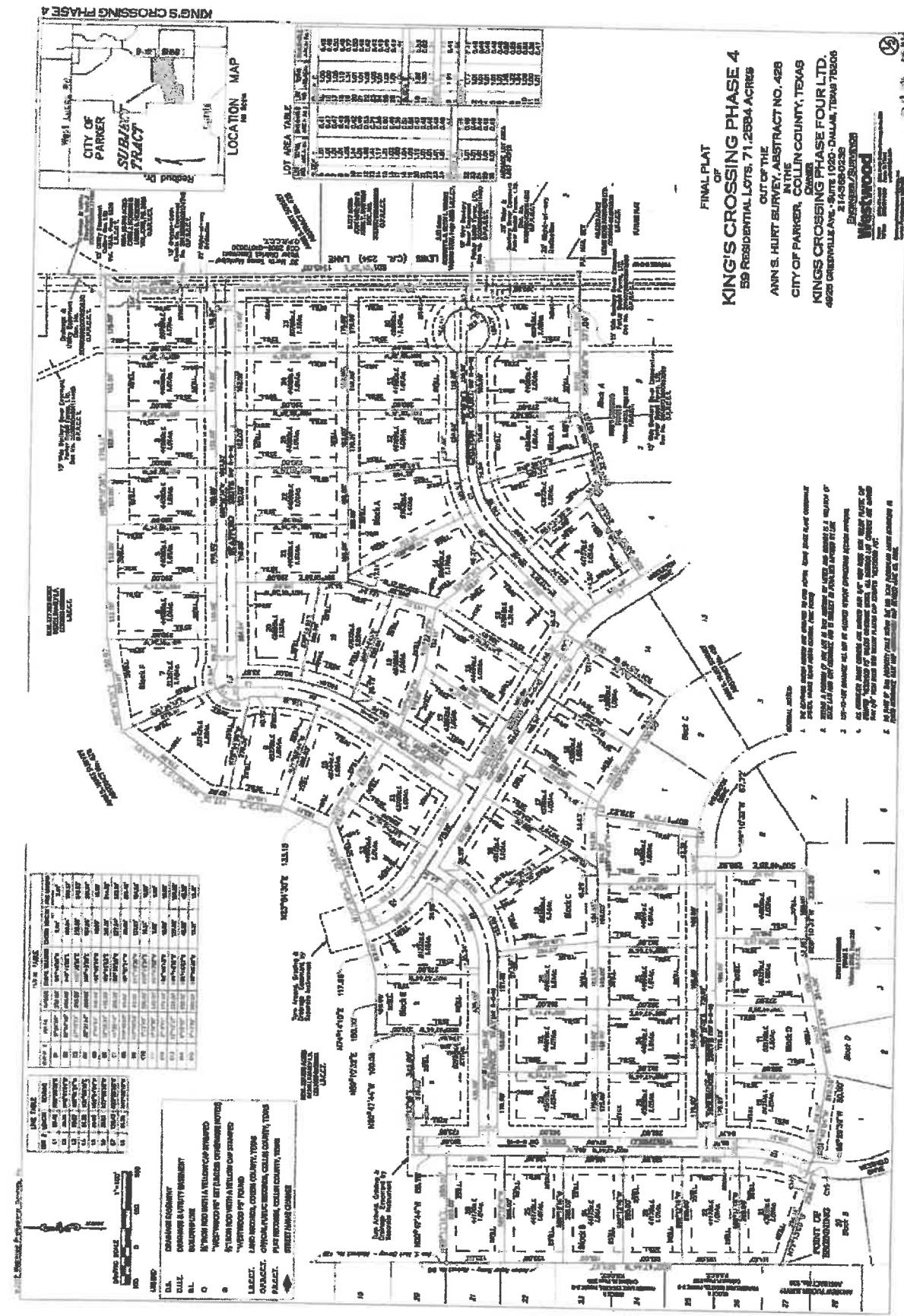
We request that the Final Plat be placed on the City Council Agenda at the first meeting in August. The Development Agreement regulating development of Kings Crossing provides for the filing of the plat prior to 100% completion of the public improvements, provided that a surety is established by the Owner in the amount of 120% of the estimated cost of the outstanding work. The subdivision improvements have been completed with the exception of a few minor items. Our engineer will provide an estimate of the cost of the remaining work for your review once we receive the comments from the City Engineer. We will provide surety in the amount required, as we did for Kings Crossing Phases 1 & 2.

Please contact me if you require additional information to accommodate our request.

Sincerely,



Stephen L. Sallman
Manager





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RESOLUTION NO. 2007- 170
(Bedell Tract Development Agreement with Warner Group)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF PARKER, BEDELL FAMILY LIMITED PARTNERSHIP, LEWIS BEND PARTNERS, LTD. AND WARNER GROUP. AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING A SAVINGS CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City desires to protect the health, safety and welfare of its citizens, and

WHEREAS, the parker city council deems it in the best interest of the city of parker to enter into a development agreement with Bedell Family Limited Partnership, Lewis Bend Partners, LTD and Warner Group.

WHEREAS, The Parker City Council has been presented with a Development Agreement, entitled "Exhibit A" and incorporated herein by reference (hereinafter called the "Agreement"); and

WHEREAS, the Parker City Council finds that the terms and conditions thereof are in the best interests of the City and should be approved:

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF PARKER, COLLIN COUNTY, TEXAS AS FOLLOWS:**

SECTION 1. The terms and conditions of the Agreement are approved, pursuant to the Texas Local Government code chapters 212 and 380, and all other relevant law.

SECTION 2. The Mayor is hereby authorized to execute the Agreement and all other necessary documents in connection therewith on behalf of the City of Parker.

SECTION 3. The City Council approves this Agreement subject to the provision for Indemnification being strictly limited by the Constitution of the State of Texas with respect to the creation of a debt. The City of Parker does not undertake to indemnify the City to the extent the provision is unlawful, nor does the City commit to providing a fund, or funding, for such indemnification.

SECTION 4. It is the intent of the City Council that each paragraph, sentence, subdivision, clause, phrase or section of this Resolution and the Professional Agreement attached hereto be deemed severable, and should any paragraph, sentence, subdivision, clause, phrase or section be declared invalid or unconstitutional for any reason, such declaration of invalidity or unconstitutionality shall not be construed to effect the validity of those provisions of the Resolution and the agreement left standing.

DULY RESOLVED by the City Council of the City of Parker, Texas on this
the 21st day of August 2007.



ATTEST:

Carrie L. Smith
Carrie L. Smith, City Secretary

APPROVED:



Jerry Taraglino, Mayor

Approved to Form:

James E. Shepherd, City Attorney

Reimbursement Costs. The City and the Developer shall each maintain records of the costs and the credits taken against the costs.

The City shall collect prorata payments at the time any other developers of land not developed by Developer "tie in" to the Sanitary Sewer Expansion or Off-site Water Line and shall pay these collected amounts to Developer until full reimbursement of Developer costs.

5.2 Reimbursement Caps— Pursuant to Sections 2.4, 3.4 and 4.4, no reimbursements shall be made without prior City approval of the construction plans and contract price as described in those sections. The maximum reimbursement levels to the Developer are as follows: (a) Water System - \$87,400.00; (b) Sanitary Sewer - \$492,800.00; and (c) Lewis Lane - \$109,000.00.

6.0 GENERAL

6.1 Inspection and Platting Fee Abatement – The City shall waive all platting and subdivision inspection permit fees associated with development of the Property by Developer until full reimbursement of the Sanitary Sewer Expansion, Lewis Lane and Off-site Water Line costs. All waived fees shall be credited against the approved Reimbursement Costs.

6.2 Condemnation – Developer shall be initially responsible for dedicating or acquiring any easements across privately owned land or sites (including off-site) which the City determines are necessary for the construction or operation of off-site infrastructure. The City agrees to secure right-of-ways or easements required for infrastructure (including franchise utilities) to serve the Development once Developer has exhausted all reasonable efforts to secure such rights-of-way or easements. The Developer shall share pro rata in the costs of off-site rights-of-way or easement acquisitions.

6.3 Early Plat Recording – Developer may record a final plat before the final public improvements are completed and accepted provided a performance bond or surety bond approved by the City is in place. The bond may be submitted for City approval, with the Developer's estimates of each unfinished item and its cost of completion (plus 20% contingency) upon completion of the roads, drainage ways, water and sewer lines. The bond shall include funds for the restoration and repair, if needed, of the drainage (bar) ditches as a result of any damage to the ditches caused by builder activity or utility construction.

6.4 Notice - Any notice to be given or to be served upon a party hereto in connection with this Agreement must be in writing and may be given by certified or registered mail and shall be deemed to have been given and received when a certified or registered letter containing such notice, properly addressed with postage prepaid, is deposited in the United States mail, and if given otherwise than by certified or registered mail, it shall be deemed to have been given and delivered to and received by the party (or such party's agent or representative) to whom it is addressed when actually received. Such notice shall be given to the parties hereto at the address set forth below. Any party hereto may, at any time by giving two (2) days written notice to the other parties, designate any other address in substitution of the foregoing address to which such notice shall be given.



Council Agenda Item

Item 3
C Sec Use Only

Budget Account Code:	Meeting Date: August 1, 2017
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: City Attorney Shelby
Estimated Cost:	Date Prepared: July 26, 2017
Exhibits:	1. Proposed Ordinance 2. Resolution No. 533, passed and approved April 4, 2017

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 751, DENYING THE PROPOSED CHANGE IN ONCOR ELECTRIC DELIVERY COMPANY LLC RATES. [SHELBY]

SUMMARY

As you may recall on April 4, 2017, City Council approved Resolution No. 533, which suspended Oncor Electric Delivery Company's April 21, 2017 rate change effective date. Oncor wanted to raise rates by \$317 million annually. Suspending the effective date allowed the City of Parker time to study the request and establish reasonable rates. Otherwise, the rate increase would have been charged to all customers within the city's jurisdiction after April 21, 2017.

It is now important that the City take action to deny the rate increase before the August 19, 2017 deadline. Please review the attached proposed ordinance denying Oncor's requested rate increase.

POSSIBLE ACTION

Council may direct staff to take appropriate action.

Inter - Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:	<i>Brandon S. Shelby</i>	Date:	Via Email 07/28/2017
City Administrator:	<i>Jeff Flanigan</i>	Date:	07/28/2017

ORDINANCE NO. 751
(Oncor Electric Delivery Company LLC Rate Change Denial)

**AN ORDINANCE DENYING THE PROPOSED CHANGE IN
RATES OF ONCOR ELECTRIC DELIVERY COMPANY
LLC, FINDING AND DETERMINING THAT THE
MEETING AT WHICH THIS ORDINANCE IS PASSED IS
OPEN TO THE PUBLIC AS REQUIRED BY LAW, AND
DECLARING AN EFFECTIVE DATE OF THIS
ORDINANCE.**

BE IT ORDAINED BY THE CITY COUNCIL OF PARKER, TEXAS:

SECTION 1. That the proposed change in rates filed with the Governing Body of this municipality by Oncor Electric Delivery Company LLC on March 17, 2017, are hereby denied and disapproved, and Oncor Electric Delivery Company LLC shall continue to provide electric delivery service within this municipality in accordance with its rate schedules and service regulations in effect within this municipality on March 17, 2017.

SECTION 2. That it is hereby officially found and determined that the meeting at which this Ordinance is passed is open to the public and as required by law, and public notice of the time, place and purpose of said meeting was given as required.

SECTION 3. This Ordinance shall be effective on the date of the passage and approval hereof.

PASSED AND APPROVED at a regular meeting of the City Council of Parker, Texas, on this the 1st day of August, 2017.

CITY OF PARKER, TEXAS

BY:

Z MARSHALL, MAYOR

ATTEST:

BY:

PATTI SCOTT GREY, CITY CLERK

**APPROVED AS TO FORM
AND CONTENT:**

BY:

BRANDON S. SHELBY, CITY ATTORNEY

PROPOSED

RESOLUTION NO. 533

**RESOLUTION OF THE CITY OF PARKER, TEXAS
SUSPENDING THE APRIL 21, 2017, EFFECTIVE DATE OF
ONCOR ELECTRIC DELIVERY COMPANY'S
REQUESTED RATE CHANGE TO PERMIT THE CITY
TIME TO STUDY THE REQUEST AND TO ESTABLISH
REASONABLE RATES; FINDING THAT THE MEETING
AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO
THE PUBLIC AS REQUIRED BY LAW; REQUIRING
NOTICE OF THIS RESOLUTION TO THE COMPANY**

WHEREAS, on or about March 17, 2017, Oncor Electric Delivery Company (Oncor), pursuant to PURA §§ 33.001 and 36.001 filed with the City of Parker, Texas a Statement of Intent to increase electric transmission and distribution rates in all municipalities exercising original jurisdiction within its service area effective April 21, 2017; and

WHEREAS, PURA § 36.108 grants local regulatory authorities the right to suspend the effective date of proposed rate changes for ninety (90) days after the date the rate change would otherwise be effective; and

WHEREAS, PURA § 33.023 provides that costs incurred by Cities in ratemaking proceedings are to be reimbursed by the regulated utility.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARKER, TEXAS:

1. That the April 21, 2017 effective date of the rate request submitted by Oncor on or about March 17, 2017, be suspended for the maximum period allowed by law to permit adequate time to review the proposed changes and to establish reasonable rates.
2. That the City's reasonable rate case expenses shall be reimbursed by Oncor.
3. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.
4. A copy of this Resolution shall be sent to Oncor, Care of Howard Fisher, Oncor Electric Delivery Company, LLC, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202.

PASSED AND APPROVED this the 4th day of April, 2017.

ATTEST:

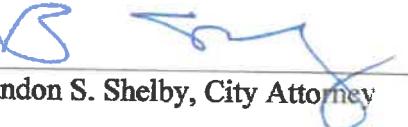


APPROVED:


Marshall
Mayor, City of Parker, Texas


Patti Scott Grey, City Secretary

APPROVED AS TO FORM:


Brandon S. Shelby, City Attorney

CITY COUNCIL
FUTURE AGENDA ITEMS

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
2017			
TBD	2017 City Fee Schedule	Flanigan	2015-16 Approved 2/29; added 2016-17 to FAI
TBD	Staff Contract Policy	Shelby/Staff	10/18/2016 CC Mtg
Jan., Apr., July, Oct,	Republic Waste Report	Bernas	2016 10/18 REQUIRED PER ORDINANCE AND AGREEMENT.
Jan., Apr., July., Oct,	Fire Dept. Report	Sheff/Barnaby	
Aug 15, 2017	Projected 2017 Tax Rate 1st P.H.	C'Sec	
Aug 15, 2017	Jail Services Agr - ending 9/30/2017; plus 1 year renewal 9/30/2018 - Termination 90 days written (June)	Brooks	0810 Res2016-519 2016-17 Jail Serv. Agr.
Aug 15, 2017	DPS Coop ILA Contract Renewal	Brooks	Police department Res 2015-481, expires 8/31/2017
Aug 15, 2017	Budget Amendment FY 2016-2017, if needed		
August 15, 2017	Reserve at Southridge Final Plat	Flanigan	2017 0727 P&Z Mtg
August 29, 2017	Projected 2017 Tax Rate 2nd P.H.	C'Sec	
Sept. 5, 2017	Projected Mtg of GB Adopt 2017 Tax Rate	C'Sec	
September	Auditor Selection		
September	PD Dispatch Service - Murphy - Auto Term. 09/30/2021		Res2015-473 (Automatic Renewal Yrly-9/30/2021)
September	Designate Off. Newspaper - Term.9/30 Yrly		0901 Res2015-493; 0930 Res2016-523

CITY COUNCIL
FUTURE AGENDA ITEMS

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
Sept. 19, 2017	Cancellation of 10/3 - NNO & TML	C'Sec	
Oct-Dec	Planning Session		Possible CC Stipend/Compensation topic
Oct.	Inv. Policy Review		CAJF 20170511
Oct. 1, 2017	Reminder - Water Rate Inc. 10/1/2016-2020		January 2, 1900
Oct. 3, 2017	NNO	Brooks	
Oct. 17, 2017	Newspaper	C'Sec	
October 17, 2017	Cancellation of 11/7 - Early Voting/Election	C'Sec	
October 17, 2017	P&Z and ZBA Appts. by 11/30	C'Sec	1115Res 2016-528(P&Z); 1115Res2016-529(ZBA)