

MINUTES
CITY COUNCIL MEETING
JUNE 20, 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 3:13 p.m. Council members Scott Levine, Cindy Meyer, Lee Pettle, Cleburne Raney, and Ed Standridge were 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 Chief Richard Brooks

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Terry Lynch led the pledge.

TEXAS PLEDGE: Cathie Adams 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.

Andrew "Andy" Piziali, 6616 Estados Drive, spoke about the 2017-2018 Annual Budget; stating attention to detail must be given to any budget or budget line items. Mr. Piziali urged City Council to review revenue expenditures to make sure they relate directly to city services; e.g. fire, police, and streets or road maintenance, etc. and not special interest group projects. Expenditures should be for the entire city, not pet projects, and benefit the entire city. Parkerfest attracts approximately one hundred (100) residents; consequently, private funds should be raised/used, whether it is a city event/function or not.

Billy Barron, 6707 Overbrook Drive, spoke in regard to proposed noise ordinance. He said the proposed ordinance was an interim solution at best, because it did not address all the issues with the level of noise coming from Southfork Ranch. Mr. Barron commented that the noise level readings were 19 decibels different from his back property line to front property line. He requested a citizen committee be formed to research the issue and bring back alternative solutions/recommendations to City Council for review. (See Exhibit 1 – Billy Barron handout, dated June 20, 2017.)

Roxanne Bogdan, 6701 Overbrook Drive, said she agreed with Mr. Billy Barron's comments. The proposed ordinance was a "Band-Aid" approach, there were not enough changes, too many holes, and lacked necessary enforcement and fines. She reiterated Mr. Barron's request to form a committee to research the issue and recommend solutions to City Council. Ms. Bogdan also said she agreed with Councilmember Pettle's suggestion to reestablish the Parks and Recreation Commission to handle community events such as Parkerfest.

BUDGET WORK SESSION Discussion and Review of Budget.

Mayor Marshall reviewed tonight's meeting agenda.

1. 2017-2018 ANNUAL BUDGET WORK SESSION. [BOYD]

Police Chief Brooks reviewed the proposed Police Department 2017-2018 budget recommendations, requesting replacement of one (1) high mileage vehicle, while the vehicle still has some resale value to defray replacement cost; Records Management System/Mobile Data (CAD/MD) purchase, which would allow the City to meet the 2019 Federal and State guidelines, making the police department more effective, efficient, and help save personnel costs, due to some automated functions with the systems; and finally one (1) additional police officer, to have two (2) night shift officers, providing additional safety for the officers and better city service. Chief Brooks noted he also requested a second officer and in-car video camera upgrade, which were needed, but would have to wait. (See Exhibit 2 – Parker Police Department 2017-2018 Budget Recommendation, June 19, 2017.)

Fire Chief Sheff reviewed the proposed Fire Department 2017-2018 budget recommendations, requesting P25 Phase 2 radio migration, which will not be supported after 2018, and stipend program funding to have firefighters/Emergency Medical Technicians (EMTs) on duty for the weekend day shift. Chief Sheff explained several of our volunteer firefighters were no longer available for the weekend day shifts, due to their work obligations, family issues, and/or travel schedules; the City of Parker was in competition with area paid (some form) fire departments; and finally those firefighters, who have been covering weekend shifts, are tired of being on call all weekend, every weekend. Chief Sheff noted three (3) firefighters were needed to send a fire truck out, a driver firefighter, a hose/nozzle firefighter, and an officer; although four (4) were preferred. (See Exhibit 3 – Parker Fire Department Budget Request for FY 2017, dated June 20, 2017, and City of Parker – Proprietary Fund and General Fund – Proposed Budget FY 2017/2018)

Mayor Pro Tem Levine noted Chief Sheff had two (2) items, \$3,600 for the stipend budget to accommodate onboarding and other matters, and \$10,950 for a 3 month trial for two (2) volunteers on nights seven (7) days a week, which are not currently in the budget and he wished to add. Fire Chief Sheff said the \$3,600 was priority.

Mayor Marshall recessed the budget work session for a ten (10) minute break at 4:35 p.m.

Mayor Marshall reconvened the budget work session at 4:45 p.m.

Before reviewing the City Budget, the Mayor asked Finance/H.R. Manager Johnna Boyd to introduce the Aqua Metric and Sensus Representatives. Ms. Boyd introduced Clint Arnold, Aqua Metric, Director of Sales; Kenny Wetzel, Aqua Metric, Director of Sales & Technology; Craig Collins, Sensus Account Development Manager, to review the City's Sensus service (software upgrade for the City's radio read meter systems) and associated costs, which is part of the City of Parker – Proprietary Fund, page 2, Water Department, line item 2-70-6020 Computer Equip & Software, and listed as a \$58,000 request.

Finance/H.R. Manager Boyd reviewed the City of Parker Budget Presentation FYE 2017/2018, stating, currently, for the FY 2017, no tax rate increase is proposed, leaving the tax rate at 0.365984/100. However, the City has approximately 392 residences under Collin County Appraisal District property tax protest.

Under Proprietary Fund, 2-70-4866, TX Dot Revenue the \$1,700,000 used as a pass through, offsetting mechanism between the City of Parker and Collin County for the Parker Road widening water line relocation. Once the water line relocation is complete, TxDot will be billed for reimbursement back to Collin County. Another expense is the Sycamore Road water line, which is budgeted for repair or replacement as engineering is required. Staff is projecting water impact fee revenue of \$295,500 from 75 projected new homes in the FYE 2017/2018 budget year. Finally, the City is waiting on information from North Texas Municipal Water District (NTMWD), regarding water rate increases. An estimated 9.7% increase has been used until that information is received.

City Council, Staff and Citizens were advised to send any comments and/or questions on the proposed budget to Mayor Marshall, City Administrator Flanigan, and Finance/H.R. Manager Boyd. (See Exhibit 4 – City of Parker Budget Presentation FYE 2017/2018.)

Mayor Marshall recapped and asked for City Council's thoughts on Chief Sheff's \$3,600 Fire Department stipend request for onboarding and the \$10,950 weekend/night request. City Council agreed to include the \$3,600 and asked Chief Sheff to continue working on the \$10,950 request.

Councilmember Meyer said if the city planned to spend money on a Sensus upgrade, she felt it necessary to add the residents' monitoring upgrade, it would help with the functionality of the system. City Councilmembers and staff noted the residents portal costs could possibly be negotiated with the contract.

2. ANY APPROPRIATE ACTION AS A RESULT OF THE BUDGET WORK SESSION. [MARSHALL]

No action was taken. Again, City Council, Staff and Citizens were urged to send any comments and/or questions on the proposed budget to Mayor Marshall, City Administrator Flanigan, and Finance/H.R. Manager Boyd.

EXECUTIVE SESSION – Pursuant to the provisions of Chapter 551, Texas Government Code the City Council may hold a closed meeting.

3. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:

- a. Section 551.071(1)—Consultation with City Attorney concerning Pending or Contemplated Litigation
- b. Section 551.074 - (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee.

Mayor Marshall recessed the regular meeting at 6:27 p.m.

4. RECONVENE REGULAR MEETING.

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

5. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

No action was taken.

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.

6. APPROVAL OF MEETING MINUTES FOR JUNE 6, 2017. [SCOTT GREY]
7. DEPARTMENT REPORTS-ANIMAL CONTROL, BUILDING, COURT, FIRE, POLICE AND WEBSITE

MOTION: Councilmember Standridge moved to approve consent agenda items, which included the June 6, 2017 City Council meeting minutes and the department reports, as presented. Councilmember Raney seconded with Councilmembers Levine, Meyer, Pettle, Raney, and Standridge voting for the motion. Motion carried 5-0.

INDIVIDUAL CONSIDERATION ITEMS

8. 2nd PUBLIC HEARING FOR KING'S CROSSING PHASE 4. [SHELBY]

Mayor Marshall opened the 2nd public hearing to receive comments regarding King's Crossing Phase 4 at 7:23 p.m. and read the public hearing notice, as follows:

**LEGAL NOTICE FOR PUBLICATION ON
KING'S CROSSING PHASE 4**

LEGAL NOTICE

The City of Parker will hold a Public Hearing on Tuesday, June 6, 2017, at 7 p.m. in City Hall, 5700 E. Parker Rd, Parker, TX 75002, to consider annexation of property, extending the city limits of the City of Parker, and reviewing the service plan on the following described property:

PARCEL DESCRIPTION

Annexation of approximately 71 +/- acres of land in the Ann S. Hurt Survey, Abstract No. 428, City of Parker ETJ, Collin County, Texas, generally located west of Lewis Lane and north of Curtis Drive.

By direction of the City Council of the City of Parker, Texas.

Patti Grey
City Secretary

King's Crossing Phase 4 Representative/Manager Stephen "Steve" L. Sallman, 4925 Greenville Avenue, Suite 1020, Dallas, Texas, came forward, stated his name and address, showed the location of the development on a wall map, and noted the development to be annexed was approximately 71 acres, consisting of 59 residential lots. (See Exhibit 5 – King's Crossing Phase 4 Final Plat.)

The Mayor asked if there were any comments and/or questions regarding the annexation. There being no comments or questions Mayor Marshall declared the public hearing closed at 7:25 p.m. and noted the King's Crossing Phase 4 annexation ordinance would be on the July 11, 2017 Special City Council meeting agenda for consideration and/or any appropriate action.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PARKERFEST.

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.

Stacy Patrick, 5202 Ravensthorpe Drive, asked City Council to clarify whether Parkerfest was a city function, inquired about Councilmember Pettle's request to reestablish the Parks and Recreation Commission, and requested a line item be added to the budget for the park and such events as Parkerfest.

Councilmember Standridge thanked everyone for the work already completed on Parkerfest 2017; although due to legalities he understood the 2017 event needed to be delayed or canceled and reorganized to make it a great Parker event.

MOTION: Councilmember Standridge moved to cancel Parkerfest for 2017. Mayor Pro Tem Levine seconded.

Mayor Marshall asked if there was any discussion. Councilmember Pettle commented on how much work had already been completed on Parkerfest 2017 and she would like to see the event move forward.

Councilmembers Levine, Meyer, Raney, and Standridge voting for the motion. Councilmember Pettle voting against the motion. Motion carried 4-1.

Mayor Marshall expressed his thanks to the individuals who worked on Parkerfest 2017.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A LAND STUDY AND PROPERTY LOCATED IN THE 3400 BLOCK OF MCCREARY ROAD. [FLANIGAN]

City Administrator Flanigan reviewed the item, stating the Cichoszs came to city staff and the Mayor, regarding a development in the city's extraterritorial jurisdiction (ETJ), south of the Brooks Farms area. After some discussion, the Cichoszs requested a development agreement and city staff's recommendation was to move forward with a Land Study. On June 8, 2017, the Cichoszs took the item to Planning and Zoning (P&Z) Commission and they have a letter of recommendation from the P&Z Commission for City Council to consider the two (2) variances they were requesting for the development and consider authorizing the City Attorney to prepare a development agreement.

Vincent Cichosz, 5801 Bracknell Drive, said he and his wife, Mona, and four (4) children moved from Michigan to the City of Parker approximately three (3) years ago, loved the area, and purchased ten (10) acres. Subsequently, Parker Storage Facility, purchased the six (6) acres along McCreary Road. Originally, the plan was to develop 5-10 acres for their family's needs. With the Parker Storage Facility development, there was some concern the corner would go commercial or consume more land around their property, so the Cichoszs purchased additional property to buffer or protect their original property. As the City Administrator stated, with the concept plan he and his wife would like to move forward with the request for the two (2) variances and authorization for the City Attorney to prepare a development agreement for the small Cichosz residential development near the corner of McCreary and McWhirter Roads. (See Exhibit 6 – Cichosz Development Info – P&Z Commission recommendation letter, dated June 15, 2017 and Tract Maps.)

Mayor Pro Tem Levine said it was important to note the property was in the city's Extraterritorial jurisdiction (ETJ). Mr. Levine asked if it was the Cichoszs' future intent to annex the property into Parker. Mr. Cichosz said that was correct.

MOTION: Councilmember Raney moved to authorize City Attorney Shelby to prepare a development agreement with the two variances,

1. The subdivision water line is not required to be looped and
2. A 50 foot right of way on the road dedication,

subject to engineering approval.

The single point of entry will be addressed in the development agreement.

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

11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE PVFD 2016-2017 STIPEND. [SHEFF]

Fire Chief Sheff spoke about the annual stipend budget, the reasons for the estimated \$1,700 shortfall, and a recommendation to transfer \$1,190 from Dispatch Services (1-40-6329) and \$1,000 in excess funds from Training and Education (1-40-7900) to Stipend Pay (1-40-6327), resulting in no change in the total fire department budget.

Mayor Marshall noted interdepartmental line item changes or transfers are usually handled through the Investment Committee, but he wanted City Council to be aware of the change.

MOTION: Councilmember Standridge moved to approve appropriate action on the fire department 2016-2017 stipend, transferring \$1,190 from Dispatch Services (1-40-6329) and \$1,000 in excess funds from Training and Education (1-40-7900) to Stipend Pay (1-40-6327), an interdepartmental line item change, resulting in no change for the total fire department budget.

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

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.

Louis "Lou" Zettler, 4202 Donna Lane, thanked City Council for raising the 65 years and older property tax exemption from \$30,000 to \$50,000. Mr. Zettler also indicated certain residents could get their Plano Independent School District (PISD) tax rate frozen, after completing the necessary Collin County Appraisal District forms.

12. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE NOISE ORDINANCE. [BROOKS]

Police Chief Brooks stated the current city noise ordinance left the city in a precarious position and he was actively working with Brooks Farm residents and the Southfork Ranch staff to find a solution.

Chief Brooks recommended the following revisions to Ordinances No. No. 533:

Ordinance No. 533 – Nuisance

Section 3. K.

Currently reads:

The act of allowing or permitting on any premises owned or controlled by such persons the emission of music, sound or other noise in a continuous, or for extended periods of time, in such a manner as to disturb persons living in the vicinity of the premises. It shall be presumed to be a violation of the Ordinance if the continuous, or extended periods of time, produce sound or other noise at the property line of such property in excess of (a) 75 decibels, between the hours of 6 a.m. to 11 p.m., and/or (b) 65 decibels, between the hours of 11 p.m. and 6 a.m.

Suggested change:

The act of allowing or permitting on any premises owned or controlled by such persons the emission of music, sound or other noise in a continuous, or for extended periods of time, in such a manner as to disturb persons living in the vicinity of the premises. It shall be presumed to be a violation of the Ordinance if the continuous, or extended periods of time, produce sound or other noise at the property line of such property in excess of:

- (a) 75 decibels, between the hours of 6 a.m. to 11 p.m.*
- (b) 65 decibels, between the hours of 11 p.m. and midnight.*
- (c) 55 decibels, between the hours of midnight and 1:00 a.m.*
- (d) 45 decibels between the hours of 1:00 a.m. and 6 a.m.*

Chief Brooks said this may not be the ultimate fix, but it will give his staff a tool to use.

City Attorney Shelby suggested City Council recess into executive session, under Section 551.071 - (1) and (2).

Mayor Marshall recessed the regular meeting at 8:04 p.m.

Mayor Marshall reconvened the regular meeting at 8:12 p.m.

Police Chief Brooks introduced Southfork Ranch/Forever Resorts representatives, Regional Director of Sales & Marketing Janna Timm and LaCretia Buckett.

Mayor Pro Tem Levine asked Ms. Timm and Ms. Buckett if they had an opportunity to look at Chief Brooks' decibel recommendations and whether, from Southfork Ranch's perspective, they were happy with the decibel changes and were agreeable to those changes being applied to Southfork Ranch. Ms. Timm said yes, because they wanted a solution. Ms. Timm said the Chief was very diligent in trying to come up with something that would work. Of course, there would be some difficulties, due to the number of people involved with an event. At times, it is hard to control the volume, but they wanted to work with the City to get the matter resolved.

MOTION: Mayor Pro Tem Levine moved to authorize our City Attorney to amend or modify the ordinance to reflect Chief Brooks' recommended decibels levels. He said he thought this was a good start. There were residents who would like more research going into this change, but we may have to progress step-by-step. If this change does not address the issue, the City will look at it further. Councilmember Raney

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

13. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2017-541 AWARDING THE 2016-2017 ANNUAL STREET MAINTENANCE PROJECT. [FLANIGAN]

City Administrator Flanigan summarized, stating City Staff advertised for Annual Street Maintenance projects. This year the low and only bidder for the project was Pavecon Public Works, LP, of Grand Prairie, Texas. This was the fourth (4th) time the City used Pavecon in the last seven (7) or eight (8) years. City Engineer John Birkhoff, P.E., provided a recommendation letter, dated June 7, 2017. The 2016-2017 Annual Street Maintenance projects are road modifications to the intersection of Parker Road and Springhill Estates Drive, so southbound traffic would have a right turn lane; modifications to Parker Road and Donna Lane to have a better turn radius; modifications to Parker Road and Gray Lane to correct the narrow turn radius; improvements on Lewis Lane to both the North and South bound portion of the project and miscellaneous pot holes, etc. around the City.

MOTION: Councilmember Standridge moved to approve Resolution No. 2017-541, awarding the 2016-2017 Annual Street Maintenance Project to Pavecon Public Works, LP of Grand Prairie, Texas, in the amount of \$255,988.00. Councilmember Raney seconded.

Councilmember Pettle inquired about Pavecon being the only bidder for the project. City Administrator Flanigan said the City usually received two (2) sometimes three (3) bidders. This was a fairly small contract for the paving industry, the market is strong and contractors are busy, and at the time the bid was advertised there was a limited time to complete the project.

Councilmembers Levine, Meyer, Pettle, Raney, and Standridge voting for the motion. Motion carried 5-0.

ROUTINE ITEMS

14. FUTURE AGENDA ITEMS

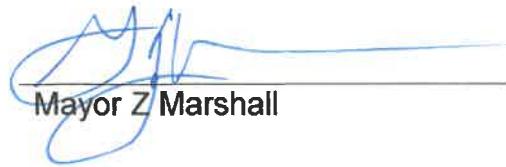
Mayor Marshall asked if there were any items to be added to the future agenda. There being no additions at that time. He noted the July 4, 2017 City Council meeting was canceled, due to the 4th of July holiday; there was a Special City Council meeting on July 11, 2017, which would require a super quorum, and noted Mayor Pro Tem Levine had a conflict with that date; therefore the remaining council members would need to be in attendance to conduct city business. The Mayor also commented the next regularly scheduled City Council meeting would be July 18, 2017.

15. ADJOURN

Mayor Marshall adjourned the meeting at 8:20 p.m.



APPROVED:



Mayor Z Marshall

ATTESTED:



Patti Scott Grey, City Secretary

Approved on the 15th day
of August, 2017.

Loud Noises in Parker

2014

Total Events: 4-6

Events prior to June 20th: 2-4

End Times: All before 11PM

2015

Total Events: 13

Events prior to June 20th: 10

Ending 11PM: 1 11PM-1AM: 11 2AM: 1

School nights: 1

2016

Southfork replaced roof mid-year and removed spray foam insulation

Total Events: 29

Events prior to June 20th: 10

Ending Afternoon: 4 11PM: 5 Midnight: 14 1AM: 5 2AM: 1

2017

Events prior to June 20th: 11

Ending 11PM: 1 Midnight: 4 1AM: 4 1:30AM: 1 2AM: 1

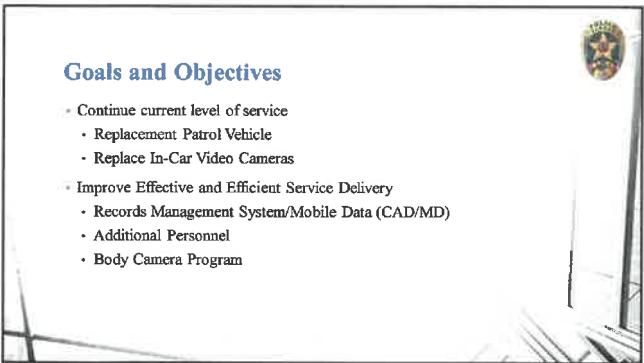
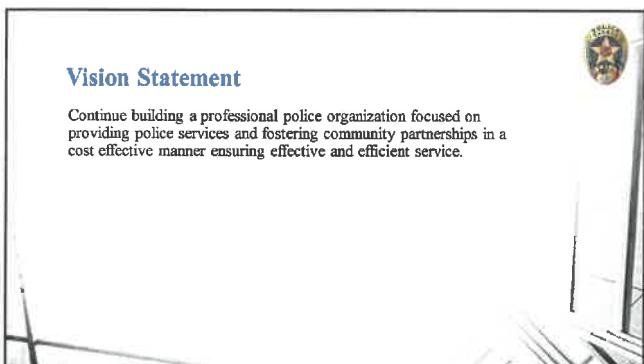
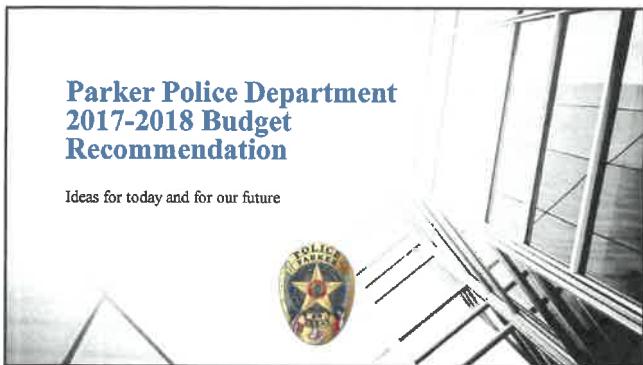
School nights: 2

Notes: 2014 numbers are from memory. Some end times are best guesses.

Noise Ordinance Discussion Items

- Volume, Plainly Audible, Reasonable Person, or Distance Standard
- How to measure Volume
- Construction Noise
- Compression Brakes
- Mufflers
- Vehicle speakers
- Power Equipment
- Lawn Maintenance
- Ice Cream Trucks
- Drones
- Guns/Fireworks
- Yelling
- Loading/Unloading of Vehicles
- Animals
- Citizen Suits

EXHIBIT 2



Today's Situation

Unit # 200 currently has 110,567 miles and will reach 130,000 by the time a new vehicle can be delivered and equipped.

In-Car video cameras were purchased in 2007 and are outdated. Our vendor continues to support these old cameras and they are having failure regularly. New technology provides more reliable video capture and more effective and efficient storage, copying and viewing for racial profiling review. Video quality is much improved with advancements in technology.



We Need Our Brain!

Records Management System

The Law Records module is a comprehensive records management system designed to meet the demanding requirements of law enforcement agencies. Through tight integration, alerts/cautions and warrants are displayed upon the entry of any name. Additional information, such as relationships and departmental activity (victim, offender, reporting party, arrests, etc.), is maintained via a master name database.

By employing state-of-the-art data sharing and intelligence, a Texas Incident Based Reporting (TIBR)/National Incident Based Reporting (NIBR) compliant report can be electronically generated by completing as few as nine (9) fields. Data from dispatch, NCIC queries, master name, master vehicle, master property, and master location are intelligently utilized to generate arrest and incident/offense reports, as well as automated narratives to complete the tedious and redundant process of report entry. These tried and proven techniques significantly minimize data entry time and increase accuracy.



Records Management System

This system was designed with one goal in mind – increase agency efficiency. Once an officer's report has been entered in the field, it is ready for CID. Once CID has completed the investigation, the incident/offense(s) are available for electronic submittal to the district attorney. This submittal can include embedded attachments, such as automatically filled-in word processing documents, crime scene photos, witness/suspect photos, in-car video, officer/case notes, recorded audio clips, dispatch remarks, NCIC queries, investigative chronology, and arrest report(s). Your district attorney will have a complete information package to expedite prosecution. Average time to prepare a case is reduced from 1 to 2 hours to 5 – 10 minutes.



Some of the benefits of the ICS RMS are:

- Fully integrated with the entire suite of Public Safety solutions
- TIBR/NIBR and Uniform Crime Report (UCR) compliant – Mandatory by 2019
- All data can be entered/accessible in the field via a wireless connection
- Automatically generates magnetic media for electronic case submittal
- Comprehensive user security restricts access to juvenile and high-profile cases
- Property room features including
 - Bar code
 - Radio Frequency Identification (RFID)
 - Electronic inventory
 - Random audits
 - Chain of possession
 - Electronic signatures
 - Crime Analysis/Mapping
 - Calls for Service (view only)
 - Citation, accident/crime scene drawing
 - Personnel with training and tracking of issued property
 - Photo recognition modules are available
 - Tightly integrated with Mentalix and Identix
 - Data sharing including TDEX/Fusion Center



Mobile Data

- The ICS Mobile Data access solution takes advantage of the latest hardware and software technologies: wireless connectivity, GPS/AVL, full-motion video, voice response, daylight readable monitors, magnetic stripe readers, fingerprint scanners and citation printers. This technology provides law enforcement field units with access to data that is normally only available on their local workstations.
- Mobile equipment failure will not cause data loss since it utilizes the latest in wireless technology. Mobile solutions employ Microsoft .Net technology



The following data and functions are available in the field:

- Call for service information: location, reporting party, premise (including emergency response plans), call history, area alerts, hazardous materials, location maps, floor plans, structure information, contact information, alarm information, and inspection results, remarks (call-take, dispatcher, officer).
- Mapping and route calculation (with spoken directions) from current AVL location to any US address. Utilized for mutual aid, out of district assistance, etc.
- CAD integration with incident command for law enforcement.
- Customizable unit status display (active units, pending and active calls, etc.)
- Direct access to TLETS/NCIC for driver's license (with photo), vehicle registration, wanted information, property, guns, boats, and more. Also provides in-house searches on persons, vehicles, and prior TLETS/NCIC return history.
- Traffic citation entry and printing. Automatically submitted to NCIC upon DL swipe
- Accident reporting with integrated accident drawing
- Towing with impound and inventory data collection and report printing
- Field Reporting of incident/offense entry and inquiry
- Electronic rolodex for SOP, special ordinance, hazardous material, first aid, general orders, etc.
- Windows compliant – minimal training is required



5

Why CAD/MD is so important?

- CAD/MD is the "brain" of all police operations.
- CAD/MD provides critical real-time information to the officers in the field.
- CAD/MD captures ALL information concerning police activity and makes that information available to all officers. Over time the intelligence information contained is critical to police investigations.
- CAD/MD streamlines police operations and reporting. No paper copies, no meetings necessary with officers or detectives. Case status is available to all at anytime.
- CAD/MD ensures long-term personnel savings as personnel are more effective and efficient with this system.
- CAD/MD produces NIBRS reporting electronically which is mandated by 2019.



Costs

Parker Police Department 2017/2018 Budget - Final

Request	Initial Costs	On-Going Costs
1 RMS	\$ 129,433.00	\$ 18,507.25
2 Replacement Patrol Vehicle	\$ 49,863.11	\$ -
3 Patrol Officer	\$ 61,495.98	\$ 73,871.02
Grand Total:	\$ 240,842.09	\$ 92,378.27



EXHIBIT 3

Parker Fire Dept.
Budget Request for FY 2018



Preview

- Discussion points for 2017/18 budget year
 - P25 Phase 2 Radio Migration
 - Stipend Program

Radio Communications

- P25 Radio Migration to Phase 2
 - Need was introduced in past planning sessions
 - P25 is a suite of standards for digital radio communications for use by federal/state/local public safety organizations
 - Phase 1 (analog to trunked digital communication) doubled available channels and was implemented about 10 years ago
 - Phase 2 doubles again the available channels and requires upgraded software
 - The majority of Parker FD radios were bulk purchased years ago when the PAWM system first upgraded from analog to digital and cannot support Phase 2 requisite software.
 - DFW Communication estimated the cost at \$168K
 - Under PAWM contract
 - Should be able to keep the cost at or below \$150K by reducing the number of handhelds

Staffing (day crew)

- Critical gating trend is the lack of coverage once the "day crew" shift ends
- Refresher
 - We presently utilize a "combination" model whereby from 8am-6pm, 7 days per week, we staff a single fire truck with a paid officer and paid driver.
 - To achieve crew size of 3 – a minimum standard for fire depts. – we supplement the paid staff with a volunteer who is paid a stipend of \$60 per shift.
 - The FY2017 stipend budget was based on 300 hrs of weekday (only) coverage by a single volunteer plus 60 hrs principally for onboarding new volunteers and training purposes.
 - We've presently exceeded the 2017 budget to accommodate, among other reasons, a serious and concerning reduction in the number of volunteers available for evening/night/early morning response to emergencies.
- Our FY 2018 "ask" is at the minimum is \$25,500 for the stipend program
 - Extend the stipend, volunteer position from 5 days to 7 days per week (\$21,900)
 - We can predictably cover the positions – eligible pool of volunteers exceeds the subset of volunteers who live sufficiently close who comprise our "night" response by a factor of 2 or greater.
 - We need to relieve the pressure on our diminishing pool of volunteers who respond evenings/nights/early mornings.
 - Provide additional 60 hours primarily for onboarding of new volunteers (\$3,600)

Staffing (evenings/nights/early morning)

- Current situation (FY 2017)
 - Until we staff 24/7 with paid personnel we rely on the "volunteer model" to cover the city between 6pm and 8am the following morning
 - FY 2017 stipend budget was premised upon 7 members available for evening/night/early morning coverage. We have 3 members available. Not enough time to coordinate travel for employment, overtime business travel, extended medical leave, normal illness, family vacation and such.
 - We've experienced night response of only two members on more than one occasion
 - This is insufficient to provide adequate coverage
 - For first 6 mos. of FY 2017 (10/1/16-3/31/17)
 - The "night crew" volunteers responded to 38% of a total 142 calls handled by the dept.
 - 30% of these calls occurred between 6pm-8am Saturday and Sunday
 - On average, these volunteers spend 1 hour on a single call indicative of a significant commitment of time (excludes report time; make ready of apparatus for next call)
- Forecasted situation (FY 2018)
 - We forecast to lose during FY 2018 two firefighters (relocation/family pressures) with only one additional available yet to offer fire training
 - We continue to recruit but are hampered by neighboring depts. who pay volunteers a stipend for overnight station coverage
 - We've converted one office into sleeping quarters for three members

Staffing (evenings/nights/early morning)

- Long and short term considerations
 - Consider a "shared resource" model with certain of our neighbors with respect to fire dept. coverage
 - Similar in concept to our EMS coalition for ambulance service but costed in a manner favorable to Parker
 - Our contribution would be a single, staffed, paramedic fire truck (ladder or engine company) to the overall resource pool while we enjoy the resources of our neighbors
 - Represents a strategic solution to Distribution and Concentration when planning Parker's long term fire coverage
 - 18-24 month transition period to extend minimum staffing to 24/7 by extending the practice of a paid officer and driver plus a stipend volunteer, supplemented by our present "night pool" when necessary
 - Can add a paid chief as circumstance dictates
 - Parker to the City retain complete independence
 - This is a possible long-term, strategic consideration to fire and EMS coverage as Parker builds out, but does not address our immediate need
 - To address immediate need our "ask" is to fund two additional stipend slots for night coverage at the station
 - Evolutionary, not ideal and subject to reconsideration
 - Test period of 3 mos. (\$10,950); annual cost \$43,800
 - Goal set at 50% fulfillment

Summary

- Migration to P25 Phase 2 radios
 - \$150,000
- Improve evening/night/early morning coverage
 - Extend day stipend slot from 5 to 7 days (\$21,900)
 - Add 60 hours to the stipend budget to accommodate onboarding and other matters (\$3,600)
 - Add two stipend night positions on a 3 mos. test (\$10,950)
- Total stipend budget \$36,450 including the test period
 - \$69,300 for the full fiscal year annualizing the 3 mo. Test
- Per capita FD total budget is \$84 with a stipend budget set at \$25,500 and \$94 with a stipend budget including a full year of night coverage by 2 volunteers (assumes 4,500 population)
 - As a reference point, 24/7 coverage by a paid officer, paid driver and stipend firefighter would equate to approx. \$765,5000 annual budget or \$170 per capita all other non-personnel budget items remaining unchanged

Exhibit

FIRE DEPARTMENT COST PER CAPITA FOR SELECT COLLIN COUNTY MUNICIPALITIES

Agency	FD15k-1st	FD15k-2nd	Total Population	Cost/Capita	Cost/Capita
Allen	\$ 31,670	5,615	91,400	\$ 345	1.00
Arlon	\$ 68,578	1,224	14,400	\$ 481	.03
Blue Ridge	\$ 18,940	321	840	\$ 223	1.21
Colley	\$ 24,800	512	2,429	\$ 127	.05
Colleyville	\$ 4,822	253	7,800	\$ 620	.08
Frisco	\$ 2,884,482	823	8,800	\$ 329	.00
Frisco	\$ 453,343	1,213	9,860	\$ 454	.04
Lebanon	\$ 3,846,474	395	8,800	\$ 2,142	.00
McKinney	\$ 482,624	254	19,200	\$ 2,580	.02
Murphy	\$ 2,905,200	1,244	19,310	\$ 2,998	.01
North Dallas	\$ 11,077	620	11,000	\$ 182	.02
Plano	\$ 2,905,322	1,247	22,140	\$ 2,084	.00
Plano	\$ 487,517	1,354	18,000	\$ 218	.00
Princeton	\$ 3,896,104	1,343	17,790	\$ 2,813	.00
Ray City	\$ 1,000,000	386	11,000	\$ 2,645	.00
Stephenville	\$ 6,452,405	1,527	47,000	\$ 1,364	.03
Total				\$ 1,085	\$ 171
Average				\$ 464	\$ 25

EXHIBIT 4

City of Parker

Budget Presentation
FY 2017 / 2018

General Fund

FY 2017 / 2018

Starting Point – Balanced Budget
Tax rate remains the same

	2016/2017 Budget	2017/2018 Budget
Revenue – 9.2% Increase	\$3,979,677	\$4,345,447
Transfers: Bond Funds	\$1,433,035	\$658,000
Transfers: County Funds	\$539,073	\$0
Transfers: Court Funds	\$10,500	\$7,000
Transfers: Reserves	\$466,433	\$280,000
Total Budget	\$6,428,718	\$5,290,447

Revenue Sources

- Property Taxes - \$3,048,647
 - ESTIMATED Certified Values - \$833,000,000
 - Certified Values to be released 07/25/17
- Building Permits - \$525,000
 - Projecting 75 new homes
- Franchise Fees - \$250,000
- Fines - \$200,000
- Sales Tax - \$150,000
- Other - \$171,800



Departments

- Administration
- Municipal Court
- Building & Code
- Public Works
- City Property
- Capital Improvements

Administration

- Total Budget - \$865,651
 - Decreased from last year by \$197,366 (18.5%)
- Economic Development
 - Development Agreement (Sallman) final payments
 - Down \$105,000 from previous year
- City Council Contingency
 - Reduced by \$100,000
 - Drainage project included in last year's total

Municipal Court

- Total Budget - \$173,987
 - Decreased by \$20,642 (10.6%)
- State Court Costs - \$20,000
 - Reduced based on trends

Building and Code

- Total Budget - \$141,679
 - Up slightly from last year - \$5,497 (4%)
 - Personnel costs
 - Memberships up (added Personnel last year)

Public Works

- Total Budget - \$928,593
 - Decreased by \$126,439 (12%)
- Street Maintenance
 - Increased by \$140,000
 - Annual maintenance; Repairs
- Drainage
 - Reduced by \$225,000
 - Special Drainage projects completed
- Engineering
 - Reduced by \$50,000

City Property

- Total Budget - \$124,000
 - Increased by \$3,250 (2.7%)
- Increased Utility Costs
 - Added Building (Public Works)
- Increased Insurance Costs
 - Increased due to Claim History
 - Hail Storms - 2016

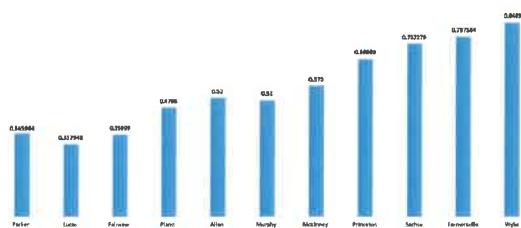
Capital Improvements

- Total Budget - \$708,000
 - Reduced by \$1,264,108 (64%)
 - Allen Heights project completed
- Street Improvement Projects
 - Sycamore - \$500,000
 - Other Street Projects -\$158,000
- Architect Costs
 - Begin Design of New Municipal Complex - \$50,000

Debt Service

	2016 / 2017	2017 / 2018
2010 Refunding Bonds (07/15/2019)	\$ 76,886	\$ 76,844
2011 Refunding Bonds (02/15/2028)	\$264,901	\$264,662
2015 C/O - Streets (02/15/2025)	\$166,752	\$163,826
Total	\$508,539	\$505,332

Current FY 16 /17
City Tax Rates



PROPOSED Tax Rate Meetings

- Meeting to Discuss Tax Rate
 - Record Vote and Schedule (2) Public Hearings
 - 08/1/17
- 1st Public Hearing
 - 08/15/17
- 2nd Public Hearing
 - 08/29/17
- Schedule to Vote on Tax Rate
 - 09/5/17 – *Super Quorum Required*

Proprietary Budget

FY 2017 / 2018

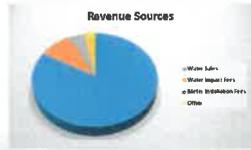
Starting Point – Balanced Budget

	2016 / 2017 Budget	2017 / 2018 Budget
Revenue / Expense	\$3,434,914	\$3,813,500
Fund Balance Transfers	\$150,000	\$500,000
TX DOT Funds*	\$1,700,000	\$1,700,000
Total Budget	\$5,284,914	\$6,013,500

*Pass thru only. TX DOT to reimburse us for costs to move waterline

Revenue Sources

- Water Sales - \$2,700,000
- Water Impact Fees - \$295,500
 - Projecting 75 New Homes
- Meter Installation Fees - \$150,000
- Other Income - \$90,000
 - Water Rebate - NTMWD
 - Interest Income
 - Late Fees



Water Department

- Increased Cost of Water - \$168,533
 - 9.7% Increase over last year
- Sensus Upgrade - \$58,000
 - Presentation by Sensus/Aqua Metrics
- Upgrade Servers
 - New backup systems - \$10,200
 - 50/50 Split with General Fund

Sewer Department

- Slight increase to Revenue
 - New homes (Not all have sewer)
- No significant increase to expenses
 - Department is self supporting

Sanitation Department

- Slight increase to Revenue
 - New homes
- Collection Costs remain flat
 - Department is self supporting

Annual Consumption

	August - July
2009	416,000,000 Gallons
2010	417,637,000 Gallons
2011	533,654,000 Gallons
2012	471,460,000 Gallons
2013	438,439,000 Gallons
2014	423,560,000 Gallons
2015	361,481,000 Gallons
2016	447,206,000 Gallons
2017 YTD (May)	326,983,000 Gallons

Debt Service

	2016 / 2017 Budget	2017 / 2018 Budget
2010 Refunding Bonds	\$110,640	\$110,581
Pay off date - 7/15/19		
2011 Refunding Bonds	\$247,480	\$247,257
Pay off date - 2/15/28		
Paying Agent Fees	\$1,500	\$1,500
Total	\$359,620	\$359,338

City of Parker - General Fund
PROPOSED BUDGET
 FY 2017 / 2018

Acct #	DESCRIPTION	Approved Budget	2016 / 2017	Proposed Budget (before adj.)	2017 / 2018	2017 / 2018	2017 / 2018
REVENUES							
1-10-4100	Current year taxes - M & O		2,300,103	2,543,315			2,543,315
3-90-4101	Current year taxes - I & S		508,538	505,332			505,332
1-10-4120	Delinquent taxes - M & O		35,000	40,000			40,000
3-90-4121	Delinquent taxes - I & S		10,000	11,000			11,000
1-10-4125	Penalties & Interest - M & O		14,000	14,000			14,000
3-90-4125	Penalties & Interest - I & S		4,000	4,000			4,000
1-10-4130	Building Permits		385,000	525,000			525,000
1-10-4135	Development Fees		50,000	20,000			20,000
1-10-4140	Franchise and Use Fees		250,000	250,000			250,000
1-10-4150	Special Use Permits		1,300	1,300			1,300
1-10-4160	Filing Fees		1,000	1,000			1,000
1-10-4170	Fines		200,000	200,000			200,000
1-10-4172	Parkerfest Revenue		1,000	0			0
1-10-4174	Donated Dollars		2,500	8,150			8,150
1-10-4190	Other Income		22,000	22,000			22,000
1-10-4192	State of TX Training for Police		1,036	1,150			1,150
1-10-4220	Sales Tax Collected		150,000	150,000			150,000
1-10-4225	Mixed Beverage Tax		6,200	6,200			6,200
1-10-4400	Alarm Registrations		13,000	13,000			13,000
1-10-4500	Interest Income		25,000	30,000			30,000
Sub-Total - Revenue			3,979,677	4,345,447	0		4,345,447
Fund Balance Transfers							
1-10-4866	Security Fund		5,000	2,000			2,000
1-10-4868	Bond Funds		1,433,035	658,000			658,000
1-10-4868	Capital Improvement Acct		539,073	0			0
1-10-4872	Technology Fund		5,500	5,000			5,000
1-10-4873	Reserves		466,433	280,000			280,000
Sub-Total - Transfers			2,449,041	945,000	0		945,000
Grand Total All Sources			6,428,718	5,290,447	0		5,290,447

City of Parker - General Fund
PROPOSED BUDGET
FY 2017 / 2018

Acct #	DESCRIPTION	2016 / 2017	2017 / 2018	2017 / 2018 Adjustments	2017 / 2018
		Approved Budget	Proposed Budget (before adj.)		Proposed Budget
ADMINISTRATION					
1-10-6000	Office Supplies	5,500	5,500		5,500
1-10-6010	Postage	7,500	6,000		6,000
1-10-6015	Printing	4,000	3,500		3,500
1-10-6016	Printing Projects	1,000	1,000		1,000
1-10-6020	Computer Equip & Software	14,000	24,350		24,350
1-10-6025	Website Maintenance	17,149	6,100		6,100
1-10-6030	Copy Machine Lease	1,700	1,450		1,450
1-10-6035	Office Equipment	3,500	1,500		1,500
1-10-6040	Newsletter Expense	4,000	2,500		2,500
1-10-6045	Memberships, Dues & Subscript	3,250	3,000		3,000
1-10-6050	Data Processing Tax Strnts	1,500	1,600		1,600
1-10-6055	Central Appraisal District	19,000	20,000		20,000
1-10-6060	Election Expense	15,000	15,000		15,000
1-10-6065	Legal Notice Advertisement	25,000	25,000		25,000
1-10-6070	County Filing Fees	1,500	1,500		1,500
1-10-6086	Economic Development	250,000	145,000		145,000
1-10-6090	Council/Boards - Food & Supp	2,500	2,500		2,500
1-10-6095	City Council Contingency	250,000	150,000		150,000
1-10-6875	Records Management	3,000	3,000		3,000
1-10-6920	Contingency - Admin	10,000	10,000		10,000
1-10-6930	Other Expense	5,507	6,010		6,010
1-10-7300	Auditor Fees	8,000	10,000		10,000
1-10-7400	Legal Fees	100,000	100,000		100,000
1-10-7600	Technology Support	15,500	15,500		15,500
1-10-7700	Codification Services	3,000	3,000		3,000
1-10-7900	Staff Training & Education	8,000	8,000		8,000
1-10-7905	Training (P&Z and Council)	8,000	8,000		8,000
1-10-8000	Salaries & Wages	204,370	209,954		209,954
1-10-8100	Overtime Wages	2,000	2,000		2,000
1-10-8200	TMRS Benefits	25,626	27,741		27,741
1-10-8250	Workers' Compensation	750	1,000		1,000
1-10-8300	Employers Matching Medicare	3,065	3,146		3,146
1-10-8400	Health Insurance	30,600	33,300		33,300

City of Parker - General Fund
PROPOSED BUDGET
FY 2017 / 2018

Acct #	DESCRIPTION	2016 / 2017	2017 / 2018	2017 / 2018 Proposed Budget (before adj.)	2017 / 2018 Adjustments	2017 / 2018 Proposed Budget
		Approved Budget	Proposed Budget (before adj.)			
1-10-8401	Health Insurance-Retirees	4,500	4,500			4,500
1-10-8600	Contingency-Personnel	5,000	5,000			5,000
	Total Administration	1,063,017	865,651		0	865,651

City of Parker - General Fund
PROPOSED BUDGET
 FY 2017 / 2018

Acct #	DESCRIPTION	Approved Budget	2016 / 2017	2017 / 2018 Proposed Budget (before adj.)	2017 / 2018 Adjustments	2017 / 2018 Proposed Budget
POLICE DEPARTMENT						
1-20-6000	Office Equipment & Supplies		4,000	4,000		4,000
1-20-6010	Printing		5,150	5,150		5,150
1-20-6020	Computer Equip & Software		5,500	5,500		5,500
1-20-6045	Memberships, Dues & Subscript		6,500	6,500		6,500
1-20-6100	Communications		10,000	10,000		10,000
1-20-6200	Vehicle Fuel, Oil, Wash, Track		27,300	27,300		27,300
1-20-6340	Utilities		7,200	7,200		7,200
1-20-6410	Vehicle Repairs & Maintenance		20,000	20,000		20,000
1-20-6420	Camera & In-Car Video		5,000	5,000		5,000
1-20-6430	Departmental Equipment		12,000	12,000		12,000
1-20-6435	Electronic Repairs & Radios		2,000	2,000		2,000
1-20-6440	Crime Scene Equip & Supplies		1,000	1,000		1,000
1-20-6445	Crime Prevention		2,000	2,000		2,000
1-20-6450	Dispatch Services		35,000	28,598		28,598
1-20-6455	Inmate Boarding		3,000	3,000		3,000
1-20-6460	Uniforms & Equipment		8,800	8,800		8,800
1-20-6465	Animal Control		6,000	6,000		6,000
1-20-6470	Child Abuse Task Force		2,750	2,750		2,750
1-20-6475	Radio Equipment		5,000	5,000		5,000
1-20-6485	Ammunition		3,500	3,500		3,500
1-20-6495	New Patrol Unit	0	0	50,000		50,000
1-20-6878	Tuition Reimbursement		1,500	1,500		1,500
1-20-6881	Training (State Funded)		1,872	1,872		1,872
1-20-6883	Employment Evaluations		3,000	3,000		3,000
1-20-6885	Donated Dollars		2,744	8,150		8,150
TBD	ICS Records Management Sys	0	0	129,484		129,484
TBD	Replace Mobile Cameras/Body	0	0	0		0
TBD	Video/Data Storage	0	0	0		0
TBD	Two New Officers	0	0	81,496		81,496
1-20-6920	Contingency Expense		5,000	5,000		5,000
1-20-7800	Insurance - Liability		8,500	10,000		10,000
1-20-7900	Training & Education		10,000	10,000		10,000

**City of Parker - General Fund
PROPOSED BUDGET
FY 2017 / 2018**

Acct #	DESCRIPTION	Approved Budget	2016 / 2017	2017 / 2018	2017 / 2018 Adjustments	2017 / 2018 Proposed Budget
			Proposed Budget (before adj.)	Proposed Budget		
1-20-8000	Salaries & Wages	594,882	613,484			613,484
1-20-8100	Overtime Wages	15,000	15,000			15,000
1-20-8200	TMRS Benefits	74,219	81,006			81,006
1-20-8250	Workers' Compensation	12,000	17,000			17,000
1-20-8300	Employers Matching Medicare	8,843	9,157			9,157
1-20-8400	Health Insurance	102,000	111,000			111,000
1-20-8600	Personnel Contingency	3,000	3,000			3,000
Total Police Department		1,014,260	1,315,447	0		1,315,447

City of Parker - General Fund
PROPOSED BUDGET
 FY 2017 / 2018

Acct #	DESCRIPTION	Approved Budget	2016 / 2017	2017 / 2018	2017 / 2018 Adjustments	2017 / 2018 Proposed Budget
			Proposed Budget (before adj.)	2017 / 2018		Proposed Budget
MUNICIPAL COURT						
1-30-6000	Office Supplies		1,000	1,000		1,000
1-30-6020	Court Technology Fund		5,500	5,000		5,000
1-30-6080	Court Security Fund		5,000	2,000		2,000
1-30-6510	Court Refunds & Jury Costs		2,000	2,000		2,000
1-30-6520	State Court Costs	95,000	75,000			75,000
1-30-6545	Court Food & Supplies	225	225			225
1-30-7100	Judge Fees	6,420	6,420			6,420
1-30-7111	Prosecuting Attorney Fees	6,000	6,000			6,000
1-30-7900	Training & Education	1,200	1,200			1,200
1-30-8000	Salaries & Wages	54,482	55,844			55,844
1-30-8200	TMRS Benefits	6,652	7,188			7,188
1-30-8250	Workers' Compensation	160	200			200
1-30-8300	Employers Matching Medicare	790	810			810
1-30-8400	Health Insurance	10,200	11,100			11,100
Total Municipal Court		194,629	173,987	0		173,987

City of Parker - General Fund
PROPOSED BUDGET
FY 2017 / 2018

Acct #	DESCRIPTION	Approved Budget	2016 / 2017	2017 / 2018	2017 / 2018	2017 / 2018
			Proposed Budget (before adj.)	Adjustments	Proposed Budget	
FIRE DEPARTMENT						
1-40-6000	Office Equipment & Supplies		1,000	1,000	1,000	1,000
1-40-6010	Printing & Postage		300	300	300	300
1-40-6045	Memberships, Dues & Subscript		4,000	4,000	4,000	4,000
1-40-6100	Communications		2,000	2,000	2,000	2,000
1-40-6200	Vehicle Operations & Maint		18,000	18,000	18,000	18,000
1-40-6300	Medical Director		2,500	3,000	3,000	3,000
1-40-6305	Fire Marshall Expense		500	500	500	500
1-40-6310	Medical Transport		25,000	18,000	18,000	18,000
1-40-6315	Med Supplies (Consumables)		3,750	4,000	4,000	4,000
1-40-6320	Dispatch Services		33,400	34,000	34,000	34,000
1-40-6325	Reimbursement Per Call		10,000	10,000	10,000	10,000
1-40-6327	Stipend Pay		18,100	21,300	21,300	21,300
1-40-6335	Durable Medical Equipment		1,500	1,500	1,500	1,500
1-40-6340	Utilities		12,000	12,000	12,000	12,000
1-40-6345	Fire Suppression & Hazmat		1,000	1,000	1,000	1,000
1-40-6350	Equipment & Electronic Repairs		15,000	15,000	15,000	15,000
1-40-6360	Uniforms & Equipment		5,000	6,000	6,000	6,000
1-40-6365	Replacement Gear		5,000	8,000	8,000	8,000
1-40-6370	Software Licensing Fees		4,500	4,500	4,500	4,500
1-40-6375	Physicals & Drug Screens		1,000	1,000	1,000	1,000
1-40-6380	Building Maint & Upgrades		2,000	2,000	2,000	2,000
1-40-6395	Radio & Air Tank Replacement		10,000	10,000	10,000	10,000
1-40-7800	Insurance - Liability		7,000	8,400	8,400	8,400
1-40-7810	Workers' Compensation		4,000	10,885	10,885	10,885
1-40-7820	Insurance - AD&D		6,500	7,000	7,000	7,000
1-40-7900	Training & Education		10,000	10,000	10,000	10,000
			0	150,000		150,000
TBD	Phase 2 radio upgrade/repl					

City of Parker - General Fund
PROPOSED BUDGET
FY 2017 / 2018

Acct #	DESCRIPTION	Approved Budget	2016 / 2017	2017 / 2018	2017 / 2018 Proposed Budget (before adj.)	Adjustments	2017 / 2018 Proposed Budget
1-40-7305	Consulting Services	0		0			0
1-40-8000	Salaries & Wages	147,165		150,000			150,000
1-40-8200	TWC Benefits	2,726		2,898			2,898
1-40-8300	Employers Matching Medicare	11,260		11,475			11,475
Total Fire Department		364,201		527,758		0	527,758

City of Parker - General Fund
PROPOSED BUDGET
 FY 2017 / 2018

Acct #	DESCRIPTION	Approved Budget	2016 / 2017	2017 / 2018 Proposed Budget (before adj.)	2017 / 2018 Adjustments	2017 / 2018 Proposed Budget
BUILDING & CODE						
1-50-6020	Computer Equip & Software	500	500	500		500
1-50-6045	Memberships, Dues & Subscript	350	500			500
1-50-6100	Communications	750	750			750
1-50-6200	Vehicle Fuel, Oil, Wash, Track	6,500	6,500			6,500
1-50-6910	Miscellaneous Supplies	500	750			750
1-50-6940	Uniforms	300	300			300
1-50-7800	Insurance - Liability	450	550			550
1-50-7900	Training & Education	1,500	1,500			1,500
1-50-7900	New Truck	0	0			0
1-50-8000	Salaries & Wages	96,439	98,963			98,963
1-50-8200	TMRS Benefits	11,719	12,681			12,681
1-50-8250	Workers' Compensation	475	600			600
1-50-8300	Employers Matching Medicare	1,399	1,435			1,435
1-50-8400	Health Insurance	15,300	16,650			16,650
Total Building & Code		136,182	141,679			141,679

**City of Parker - General Fund
PROPOSED BUDGET
FY 2017 / 2018**

Acct #	DESCRIPTION	Approved Budget	2016 / 2017	2017 / 2018	2017 / 2018	Proposed Budget
			Proposed Budget (before adj.)	Adjustments	Proposed Budget	
PUBLIC WORKS						
1-60-6340	Utilities		325	325		325
1-60-6610	Street Maintenance & Repairs		300,000	440,000		440,000
1-60-6630	Median Expense		75,500	80,000		80,000
1-60-6640	Drainage Expense		400,000	175,000		175,000
1-60-6650	Public Safety & Signage		18,000	18,000		18,000
1-60-6660	Tools & Equipment		5,000	5,000		5,000
1-60-6670	Vehicle & Tractor Expense		10,000	10,000		10,000
1-60-6675	Mower & Fuel		5,000	5,000		5,000
1-60-6830	Park Improvements		500	500		500
1-60-6840	Park Maintenance		2,400	2,400		2,400
1-60-6850	Parkerfest		2,000	0		0
1-60-6860	Scouting Projects		1,000	1,000		1,000
1-60-7200	Engineering Fees		100,000	50,000		50,000
1-60-7210	Living Legacy Tree Program		2,000	2,000		2,000
1-60-7800	Insurance - Liability		1,200	1,450		1,450
1-60-8000	Salaries & Wages		94,537	96,996		96,996
1-60-8200	TMRS Benefits		11,649	12,591		12,591
1-60-8250	Workers' Compensation		1,600	1,950		1,950
1-60-8300	Employers Matching Medicare		1,371	1,406		1,406
1-60-8400	Health Insurance		22,950	24,975		24,975
Total Public Works			1,055,032	928,593		928,593

City of Parker - General Fund
PROPOSED BUDGET
 FY 2017 / 2018

Acct #	DESCRIPTION	2016 / 2017		2017 / 2018		2017 / 2018 Proposed Budget
		Approved Budget	Proposed Budget (before adj.)	Adjustments	Proposed Budget	
CITY PROPERTY						
1-65-6100	Communications	5,500	6,000			6,000
1-65-6340	Utilities	13,000	14,000			14,000
1-65-6710	Maintenance & Operations	40,000	40,000			40,000
1-65-6715	Rent - Modular Building	30,000	30,000			30,000
1-65-6720	Improvements	24,000	24,000			24,000
1-65-7800	Insurance - Liability	8,250	10,000			10,000
Total City Property		120,750	124,000	0		124,000

City of Parker - General Fund
PROPOSED BUDGET
FY 2017 / 2018

Acct #	DESCRIPTION	2016 / 2017	2017 / 2018	2017 / 2018	2017 / 2018
		Approved Budget	Proposed Budget (before adj.)	Adjustments	Proposed Budget
CAPITAL IMPROVEMENTS					
5-92-6910	County Funds - Streets	539,073	0		0
5-92-6910	Street Improvement Projects	1,433,035	658,000		658,000
1-85-TBD	Architect Costs - Building	0	50,000		50,000
	Total Capital Improvements	1,972,108	708,000	0	708,000

City of Parker - General Fund
PROPOSED BUDGET
 FY 2017 / 2018

Acct #	DESCRIPTION	2016 / 2017		2017 / 2018		2017 / 2018 Proposed Budget (before adj.)	2017 / 2018 Proposed Budget Adjustments
		Approved Budget		Proposed Budget			
DEBT SERVICE							
3-90-9020	2011 Refunding Bonds	264,901		264,661		264,661	
3-90-9021	2015 C/O - Streets	166,752		163,826		163,826	
3-90-9023	2010 Refunding Bonds	76,885		76,844		76,844	
	Total Debt Service	508,538		505,332		505,332	

2017 / 2018	
Debt Service	505,332
Taxable Value	833,000,000
Debt Service	
Tax Rate	0.060664058

City of Parker - General Fund
PROPOSED BUDGET
FY 2017 / 2018

Acct #	DESCRIPTION	Approved Budget	2016 / 2017	2017 / 2018	2017 / 2018	2017 / 2018
			Proposed Budget (before adj.)	Adjustments	Proposed Budget	
BUDGET SUMMARY						
Revenues		3,979,677	4,345,447	0	4,345,447	
Transfers		2,449,041	945,000	0	945,000	
Grand Total All Sources		6,428,718	5,290,447	0	5,290,447	
Expenses by Department						
Administration		1,063,017	865,651	0	865,651	
Police Department		1,014,260	1,315,447	0	1,315,447	
Municipal Court		194,629	173,987	0	173,987	
Fire Department		364,201	527,758	0	527,758	
Building & Code		136,182	141,679	0	141,679	
Public Works		1,055,032	928,593	0	928,593	
City Property		120,750	124,000	0	124,000	
Capital Improvements		1,972,108	708,000	0	708,000	
Debt Service		508,538	505,332	0	505,332	
Total All Departments		6,428,718	5,290,447	0	5,290,447	

2017 Taxable Values	833,000,000	Certified Estimates - April 2017	0
M & O Revenue	2,543,315		
I & S Revenue	505,332		
Other Revenue	2,241,800		
1/0/1900	5,290,447		
Combined Rate			

One Cent =
83,300

City of Parker - Proprietary Fund
PROPOSED BUDGET
FY 2017 / 2018

Acct #	DESCRIPTION	Budget	2016 / 2017	2017 / 2018	2017 / 2018 Adjustments	2017 / 2018
			Proposed Budget (before adj.)	Proposed Budget		Proposed Budget
REVENUES						
2-70-4010	Water Sales	2,663,164	2,700,000			2,700,000
2-70-4020	Meter Installation Fees	110,000	150,000			150,000
2-70-4030	Water Late Charges	20,000	20,000			20,000
	Water Impact Fees	0	295,500			295,500
2-70-4040	Other Income & Interest	70,000	70,000			70,000
2-75-4060	Sewer Revenue	246,750	248,000			248,000
2-80-4800	Sanitation Revenue	325,000	330,000			330,000
	Sub-Total - Revenue	3,434,914	3,813,500			3,813,500
Fund Balance Transfers						
2-70-4865	Capital Improvement Account	150,000	500,000			500,000
2-70-4866	TX Dot Revenue	1,700,000	1,700,000			1,700,000
	Sub-Total - Transfers	1,850,000	2,200,000	0	2,200,000	
	Grand Total / All Sources	5,284,914	6,013,500	0	6,013,500	

City of Parker - Proprietary Fund
PROPOSED BUDGET
FY 2017 / 2018

Act#	DESCRIPTION	Budget	2016 / 2017	2017 / 2018	2017 / 2018	Proposed Budget (before adj.)	Adjustments	Proposed Budget
WATER DEPARTMENT								
2-70-5700	Cost - North Texas Water	1,346,808		1,515,341				1,515,341
2-70-5720	Utilities - Water Distribution	45,000		45,000				45,000
2-70-5740	Water Repairs & Maintenance	85,000		149,153				149,153
2-70-5760	Equipment & Tools	3,000		6,000				6,000
2-70-5770	Vehicle Operation & Maintenance	15,000		15,000				15,000
2-70-6000	Office Supplies	3,000		3,000				3,000
2-70-6010	Printing & Postage	18,000		18,000				18,000
2-70-6020	Computer Equip & Software	4,000		72,500				72,500
2-70-6100	Communications	5,000		5,000				5,000
2-70-6680	Vehicle Purchase	35,000	0					0
2-70-6920	Contingency	20,000		30,000				30,000
2-70-7200	Engineering Fees	225,000		255,000				255,000
2-70-7300	Auditor Fees	8,000		10,000				10,000
2-70-7400	Legal Fees	30,000		30,000				30,000
2-70-7800	Insurance - Liability	17,500		19,600				19,600
2-70-7900	Training & Education	3,500		3,500				3,500
2-70-8000	Salaries & Wages	255,850		261,235				261,235
2-70-8100	Overtime Wages	4,000		4,000				4,000
2-70-8200	TMRS Benefits	32,342		34,534				34,534
2-70-8250	Workers Compensation	4,500		5,250				5,250
2-70-8300	Employers Matching Medicare	3,846		3,890				3,890
2-70-8400	Health Insurance	48,450		52,725				52,725
2-70-8600	Personnel Contingency	3,000		3,000				3,000
2-70-9500	Water System Improvements	450,000		850,000				850,000
2-70-9510	Move Water Line - Tx Dot	1,700,000		1,700,000				1,700,000
Total Water Department		4,365,796		5,091,728			0	5,091,728

City of Parker - Proprietary Fund
PROPOSED BUDGET
FY 2017 / 2018

Act#	DESCRIPTION	2016 / 2017		2017 / 2018		2017 / 2018 Proposed Budget (before adj.)	2017 / 2018 Adjustments	2017 / 2018 Proposed Budget
		Budget	Proposed Budget (before adj.)	2017 / 2018 Proposed Budget (before adj.)	2017 / 2018 Adjustments			
SEWER DEPARTMENT								
2-75-5730	Sewer Operating Expense	215,000	215,000	215,000		215,000		215,000
2-75-5740	Sewer Repairs & Maintenance	16,000	16,000	16,000		16,000		16,000
2-75-5770	Vehicle Operation & Maintenance	500	500	500		500		500
2-75-7800	Insurance - Liability	450	540	540		540		540
2-75-8000	Salaries & Wages	9,729	10,546	10,546		10,546		10,546
2-75-8200	TMRS Benefits	1,069	1,360	1,360		1,360		1,360
2-75-8250	Workers Compensation	300	360	360		360		360
2-75-8300	Employers Matching Medicare	126	156	156		156		156
2-75-8400	Health Insurance	2,550	2,775	2,775		2,775		2,775
Total Sewer Department		245,724	247,237	247,237	0	247,237		

City of Parker - Proprietary Fund
PROPOSED BUDGET
FY 2017 / 2018

Act #	DESCRIPTION	2016 / 2017		2017 / 2018		Proposed Budget (before adj.)	Adjustments	2017 / 2018 Proposed Budget
		Budget						
SANITATION DEPARTMENT								
2-80-5800	Garbage Collection Services	300,000		300,000				300,000
2-80-8000	Salaries & Wages	9,729		10,546				10,546
2-80-8200	TMRS Benefits	1,069		1,360				1,360
2-80-8250	Workers Compensation	300		360				360
2-80-8300	Employers Matching Medicare	126		156				156
2-80-8400	Health Insurance	2,550		2,775				2,775
Total Sanitation Department		313,774		315,197				315,197

City of Parker - Proprietary Fund
PROPOSED BUDGET
FY 2017 / 2018

Act#	DESCRIPTION	2016 / 2017		2017 / 2018		Proposed Budget (before adjs)	Adjustments	2017 / 2018 Proposed Budget
		Budget		2017 / 2018	2017 / 2018			
DEBT SERVICE								
2-90-9010	Paying Agent Fees	1,500		1,500				1,500
2-90-9021	2011 Refunding Bonds	247,480		247,257				247,257
2-90-9023	2010 Refunding Bonds	110,640		110,581				110,581
	Total Debt Service	359,620		359,338		0		359,338

BUDGET SUMMARY		
Revenues	3,434,914	3,813,500
Transfers	1,850,000	2,200,000
Grand Total All Sources	5,284,914	6,013,500
Expenses by Department		
Water Department	4,365,796	5,091,728
Sewer Department	245,724	247,237
Sanitation Department	313,774	315,197
Debt Service	359,620	359,338
Total All Departments	5,284,914	6,013,500
		0

EXHIBIT 5



Westwood

Parker Bedell Fleury,
Ltd.

**Boundary Survey
71.089 Ac.**

King's Crossing
Phase 4

卷之三





Russell Wright, P&Z Commission Chairman

June 15, 2017

Parker City Council
5700 East Parker Rd
Parker, TX 75002

Re: Cichosz Development Agreement

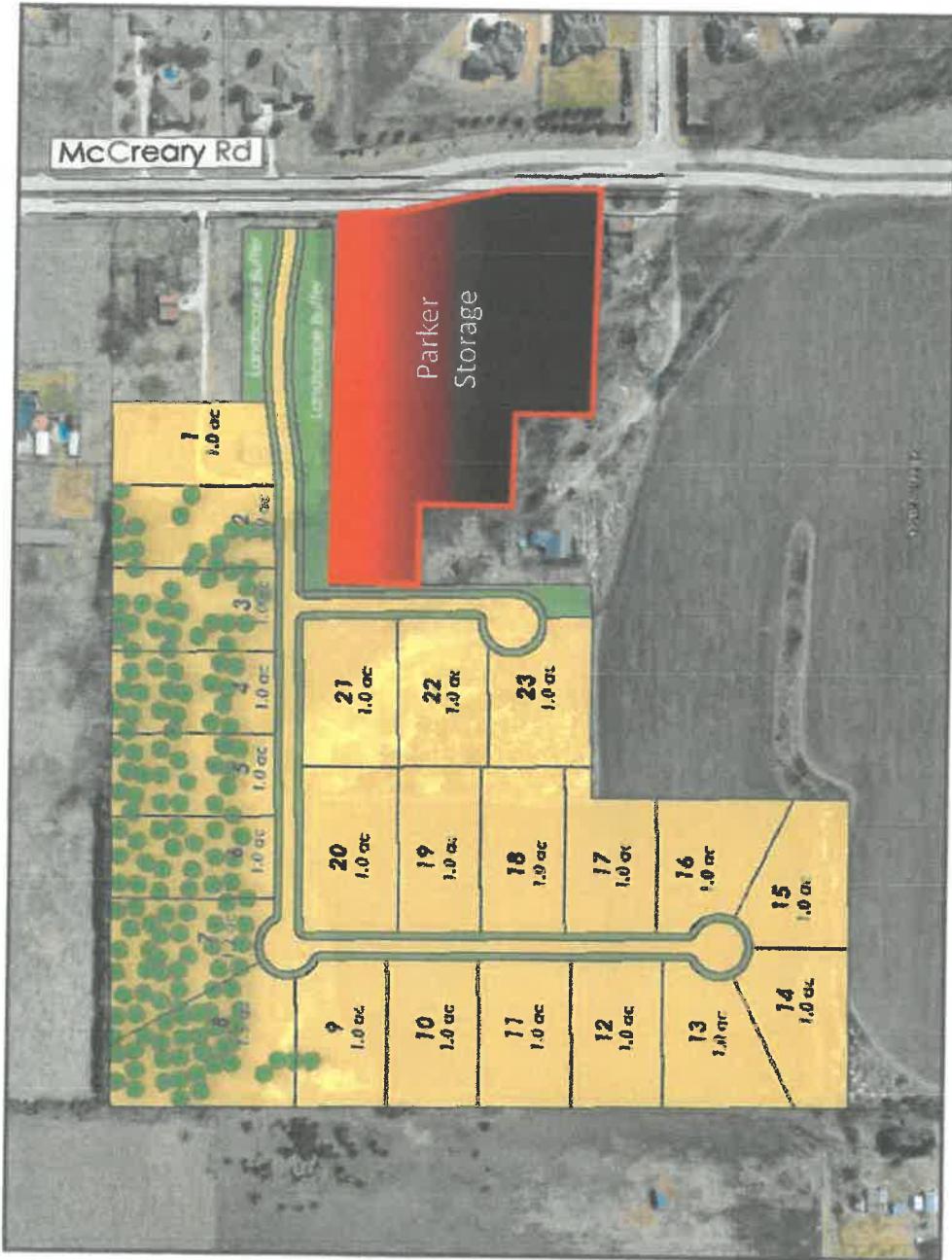
Based upon our review of land study documents, open discussion and vote taken during the June 8, 2017 Planning and Zoning Committee meeting, the Planning and Zoning Committee recommended approval of the following variances. These are subject to engineering approval, on the Cichosz proposed subdivision development and hereby refer to City Council for its consideration and support, including authorizing the City attorney to work with Cichosz on a development agreement:

1. The subdivision water line is not required to be looped; and,
2. A 50 foot right of way on the road dedication.

Sincerely,

A handwritten signature in black ink, appearing to read "Russell Wright".

Russell Wright
P&Z Chairman



Cichosz Tract

Parker, Texas

North



