

MINUTES
CITY COUNCIL MEETING

AUGUST 1, 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 Pro Tem Scott Levine called the meeting to order at 7:30 p.m. Councilmembers Scott Levine, Cindy Meyer, Lee Pettie, Cleburne Raney, and Ed Standridge were present. Mayor Z Marshall was absent.

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

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Councilmember Ed Standridge 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.

Brian Smith, 7228 Moss Ridge Circle, thanked City Staff for addressing many of the Moss Ridge subdivision code violations. Mr. Smith said he felt the remaining violations would be addressed in a timely matter. He also inquired about notices, specifically how notices were published and how and where residents could find notices for ongoing issues.

Mayor Pro Tem Levine stated City Council could not respond to his public comments, due to the fact that the item was not on tonight's agenda; however, he would ask City Administrator Flanigan to meet with Mr. Smith after the meeting to answer any questions.

Don Baird, 7225 Moss Ridge Road, asked who served on the Ordinance Review Committee, when the committee met, what the committee's review process entailed, and how citizens could submit comments for consideration. Mr. Baird then asked whether the proposed modifications would be published prior to adoption.

Mr. Levine asked City Administrator Flanigan to meet with Mr. Baird after the meeting to answer his questions.

Jim Threadgill, 7233 Moss Ridge Road, said he agreed with Mr. Brian Smith's comments and he thanked City Staff for their efforts thus far. He said he would like to see the remaining reported issues be completed. Mr. Threadgill suggested the citizens be notified by email or letter, rather than the newspaper.

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]

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.

MOTION: Councilmember Standridge moved to approve Resolution No. 2017-543, setting a proposed tax rate, approving dates, time and a location for two (2) public hearings on the proposed FY 2017-2018 Budget and Tax Rate, as well as the date for the vote for the adoption of the 2017-2018 Budget and Tax Rate approval. Councilmember Raney seconded with Councilmembers Levine, Meyer, Pettie, Raney, and Standridge voting for the motion. Motion carried 5-0.

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

City Administrator Flanigan noted King's Crossing Phase 4 had a development agreement, which allowed early plat recording. On July 27, 2017, P&Z recommended approval of the King's Crossing Phase 4 final plat, subject to meeting the engineering requirements set forth in City Engineer John Birkhoff's letter, dated June 15, 2017, with the verified escrow amount of \$30,000, to take care of the remaining issues to be completed within 30 days.

Councilmember Meyer inquired about King's Crossing Phase 4 final plat Block A, Lot 14, being 99.5 feet, rather than the required 100 feet. King's Crossing Phase 4 Representative/Manager Stephen "Steve" L. Sallman, 4925 Greenville Avenue, Suite 1020, Dallas, Texas, came forward and said that amount was due to the street curvature. It was actually the combined footage of 99.50 and the 40.37. Councilmember Meyer said she understood and her concern was addressed. (See Exhibit 1 – King's Crossing Phase 4 final plat.)

MOTION: Councilmember Standridge moved to approve King's Crossing Phase 4 final plat, subject to completing City Engineer John Birkhoff's June 15, 2017 punch list within 30 days and further escrowing \$30,000 for those remaining items. Councilmember Raney seconded with Councilmembers Levine, Meyer, Pettie, Raney, and Standridge voting for the motion. Motion carried 5-0.

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

City Attorney Shelby stated on April 4, 2017, City Council approved Resolution No. 533, which suspended Oncor Electric Delivery Company's April 21, 2017 rate change effective date. The proposed ordinance on tonight's agenda would deny the rate increase before the August 19, 2017 deadline.

MOTION: Councilmember Raney moved to approve Ordinance No. 751, denying the proposed change in Oncor Electric Delivery Company LLC Rates. Councilmember Standridge seconded with Councilmembers Levine, Meyer, Pettie, Raney, and Standridge voting for the motion. Motion carried 5-0.

ROUTINE ITEMS

4. FUTURE AGENDA ITEMS

Mayor Pro Tem Levine asked if there were any items to be added to the future agenda. He noted a report on the public notice process would be helpful. Councilmember Meyer said her July 18, 2017 request to add municipal sales tax had not been added. City Administrator Flanigan said he would make sure it was added.

Mr. Levine said the next regularly scheduled meeting would be Tuesday, August 15, 2017.

5. ADJOURN

Mayor Pro Tem Levine adjourned the meeting at 7:47 p.m.



APPROVED:

Mayor Pro Tem Scott Levine

ATTESTED:

Patti Scott Grey, City Secretary

Approved on the 15th day
of August, 2017.

