



AGENDA
CITY COUNCIL MEETING
SEPTEMBER 28, 2017 @ 6:00 P.M.

Notice is hereby given the City Council for the City of Parker will meet in a Special Meeting on Thursday, September 28, 2017 at 6:00 P.M. at the Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002.

CALL TO ORDER – Roll Call and Determination of a Quorum

EXECUTIVE SESSION 6:00 P.M. TO 8:00 P.M. – Pursuant to the provisions of Chapter 551, Texas Government Code the City Council may hold a closed meeting.

1. 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.
2. RECONVENE REGULAR MEETING.
3. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

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.

PROCLAMATION - RECOGNITION

PRESENTATION RECOGNIZING EAGLE SCOUT JACOB (JAKE) REED FOR HIS SERVICE FOR THE CITY OF PARKER. [MARSHALL]

INDIVIDUAL CONSIDERATION ITEMS

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2017-553, REGARDING A NOMINATION FOR THE ELECTION OF COLLIN CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTIONS. [MARSHALL]
5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ARCHITECTURAL SERVICES. [MARHALL]

ROUTINE ITEMS

6. FUTURE AGENDA ITEMS
7. 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 September 25, 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.



Proclamation

**RECOGNIZING EAGLE SCOUT JACOB (JAKE) REED
FOR HIS DEDICATED SERVICE TO THE
BOY SCOUTS OF AMERICA (BSA) AND THE CITY OF PARKER**

WHEREAS, the Boy Scouts of America is a vital force in the development of our youth through its many programs which encourages the ability of its members to do things for themselves and especially for others; and

WHEREAS, one of the major objectives in the Scouting program is to develop citizenship through community involvement, and in addition to working for citizenship merit badges, Scouts are encouraged to participate in community service projects; and

WHEREAS, Eagle Scout Jacob (Jake) Reed is a resident of Parker, Texas; a student of St. Mark Catholic School; a member of Boy Scout Troop 285 sponsored by St. Mark the Evangelist Catholic Church in Plano, Texas; and has not only proven himself to be an outstanding member of the Boy Scouts of America, but has attained the highest honor bestowed on a Scout- the Eagle Scout Award; and

WHEREAS, the Eagle Scout Award is a distinction that will follow him throughout life and will be a beacon to others of the leadership quality and commitment this young man has shown;

NOW, THEREFORE the City of Parker recognizes

Eagle Scout Jacob (Jake) Reed

as worthy of this highest honor and encourages him to continue his commitment to excellence.

PROCLAIMED, this 28th day of September, 2017.



Z Marshall, Mayor





Council Agenda Item

Item 4
C'Sec Use Only

Budget Account Code:	Meeting Date: September 28, 2017
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: City Administrator Flanigan
Estimated Cost:	Date Prepared: September 22, 2017
Exhibits:	1. Proposed Resolution 2. Election of Collin Central Appraisal District Board of Directors (CCAD BOD) Letter, dated August 14, 2017

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2017-553, REGARDING A NOMINATION FOR THE ELECTION OF COLLIN CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTIONS. [MARSHALL]

SUMMARY

Please review the information provided.

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:	09/22/2017 via email
City Administrator:	<i>Jeff Flanigan</i>	Date:	09/22/2017

RESOLUTION NO. 2017-553

(Collin County Appraisal District Board Nomination)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, TEXAS;
NOMINATING ED STANDRIDGE AS A CANDIDATE FOR THE COLLIN COUNTY
CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.**

WHEREAS, in accordance with the Texas Property Tax Code at Section 6.03, the Collin County Appraisal District's five directors are to be appointed by the taxing units that participate in the District; and

WHEREAS, each taxing unit may nominate one to five board candidates; and,

WHEREAS, the nomination(s) must be made in an open meeting and a written resolution from the presiding officer of your governing body must be delivered to the Chief Appraiser by October 14, 2017; and,

WHEREAS, Councilmember Ed Standridge meets the qualifications and has expressed an interest in serving on the District's Board of Directors;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Parker, Texas that:

The City Council of the City of Parker, Texas authorizes the Mayor to execute and deliver this Resolution to the Chief Appraiser of the Collin County Appraisal District making the following nomination as a candidate for the District Board of Directors:

Parker Councilmember Ed Standridge
3607 Hogge Drive
Parker, Texas 75002

RESOLVED this 28th day of September, 2017.

APPROVED:

Mayor Z Marshall

ATTEST:

City Secretary Patti Scott Grey

APPROVED AS TO FORM:

City Attorney Brandon Shelby

PROPOSED



Collin Central Appraisal District

August 14, 2017

Z Marshall, Mayor
City of Parker
5700 East Parker Road
Parker, TX 75002

RE: Election of Collin Central Appraisal District Board of Directors

Dear Mayor Marshall:

In accordance with the Texas Property Tax Code, Section 6.03, the Appraisal District's five directors are to be appointed by the taxing units that participate in the District. Each taxing unit may nominate one to five board candidates. If a taxing unit has zero votes to cast in the election, as shown below, they are still entitled to nominate candidates for the board.

Your nominations must be made in an open meeting and a written resolution from the presiding officer of your governing body must be delivered to the Chief Appraiser by October 14, 2017. The resolution should include the name and address of each candidate nominated. To be eligible to serve on the board an individual must be a resident of the district and must have resided in the district for at least two years immediately preceding the date they take office.

Please be advised that the City of Parker will have 5 votes to cast in the election of the Board of Directors for the Central Appraisal District of Collin County. At the conclusion of the nominating process we will send each voting taxing unit, with at least one vote to cast, a ballot with voting instructions.

The District's Board of Directors serve two year terms, beginning January 1, 2018.

Sincerely,

Bo Daffin
Chief Appraiser

Enclosure



Collin Central Appraisal District

DIRECTOR QUALIFICATIONS

An appraisal district director must reside in the appraisal district for at least two years immediately preceding the date he or she takes office.

A person may serve on the governing body of a taxing unit in the appraisal district that is; a city councilman, school board trustee, county commissioner, or other board member, and still be eligible to serve as a director. The common-law doctrine of incompatibility (holding offices that have conflicting demands on the holder) does not prohibit the same person from holding both offices. There is no limit to the number of elected officials that may serve on the board.

An employee of a taxing unit within the appraisal district may not serve as a director. The only time that a taxing unit's employee may serve is if that employee is also an elected official or member of the governing body. For example, a city councilman who is employed as the school business manager may serve as a director.

A person may not serve as a director if he or she is related to someone who appraises property for use in proceedings before the appraisal review board or in subsequent court proceedings, or represents property owners in such proceedings.

A person may not serve on the board of directors if that person has a substantial interest in a business entity which has a contract with the appraisal district or, in the case of a taxing unit, has a contract related to the performance of an activity governed by the Tax Code. (Example- a partner in a law firm engaged in collecting delinquent taxes for a taxing unit.)

In considering individuals to serve as directors, taxing units should look for expertise in such areas as accounting, finance, management, personnel administration, contracts, computers, real estate, or taxation.



Council Agenda Item

Item 5
C'Sec Use Only

Budget Account Code:	Meeting Date: September 28, 2017
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: City Administrator Flanigan
Estimated Cost:	Date Prepared: September 22, 2017
Exhibits:	<ul style="list-style-type: none">• None

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ARCHITECTURAL SERVICES. [MARHALL]


SUMMARY

On September 19, 2017, the Mayor and City Council listened to two (2) architectural firms' presentations. Now, Council will consider prioritizing the two (2) firms to move forward.

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:	09/22/2017 via email
City Administrator:	<i>Jeff Flanigan</i>	 Date:	09/22/2017

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	10/18/16 CC Mtg
Jan., Apr., July, Oct,	Republic Waste Report	Bernas	REQUIRED PER ORDINANCE AND AGREEMENT.
Jan., Apr., July, Oct,	Fire Dept. Report	Sheff/Barnaby	
October 1, 2017	Reminder - Water Rate Inc. 10/1/2016-2020		
October 3, 2017	Reminder - CC Meeting <u>canceled</u> due to NNO	C'Sec	2017 0829 CC Mtg
October	Republic Services Inc. Res.	Flanigan	Increase appr'd by motion 9/19 - Need Resolution
October	Inv. Policy Review	Boyd/Marshall	
October	P&Z and ZBA Appts. by 11/30	C'Sec	1115Res 2016-528(P&Z); 1115Res2016-529(ZBA)
October	Sales Tax	Shelby	
October	Revising Sewer Rates		
November 7, 2017	Reminder - CC Meeting <u>canceled</u> due to Election Day	C'Sec	2017 0829 CC Mtg
Dec	Planning Session		
December 6, 2017	Depository Services Bid	Resolution	Resolution 2015-467 - 12/31/2017 - American Nat'l Bank of TX

CITY COUNCIL
FUTURE AGENDA ITEMS

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
December	2018-19 Collin County Central Appraisal District (CCCAD)		1208 Res2015-501 2016-2017 CCCAD BOD
December	Possible cancelation of 12/19 & 1/2 CC Mtg - Holiday	C'Sec	