



## AGENDA

### CITY COUNCIL MEETING

**OCTOBER 24, 2017 @ 7:00 P.M.**

Notice is hereby given the City Council for the City of Parker will meet in a Special Meeting on Tuesday, October 24, 2017 at 7:00 P.M. at the Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002.

#### **CALL TO ORDER – Roll Call and Determination of a Quorum**

#### **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.

**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.

1. APPROVAL OF MEETING MINUTES FOR AUGUST 15, 2017. [SCOTT GREY]
2. APPROVAL OF MEETING MINUTES FOR AUGUST 29, 2017. [SCOTT GREY]
3. APPROVAL OF MEETING MINUTES FOR SEPTEMBER 5, 2017. [SCOTT GREY]
4. CITY INVESTMENT QUARTERLY REPORT. [MARSHALL]
5. DEPARTMENT REPORTS-ANIMAL CONTROL (AUG & SEPT), BUILDING, COURT, POLICE AND WEBSITE

#### **INDIVIDUAL CONSIDERATION ITEMS**

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ARCHITECTURAL SERVICES. [MARSHALL] [TABLED – 09282017]
7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON USE OF THE CITY LOGO FOR A PARKER WOMEN'S CLUB (PWC) FUNDRAISER. [PWC VP FUNDRAISING STACY PATICK]

8. PUBLIC HEARING FOR CITIZEN INPUT REGARDING A SPECIAL USE PERMIT FOR AN ACCESSORY BUILDING (BARN) AT 5001 HACKBERRY LANE FOR JR DOUGLAS. [FLANIGAN/SHELBY]
9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 754, APPROVING A SPECIAL USE PERMIT FOR AN ACCESSORY BUILDING (BARN) AT 5001 HACKBERRY LANE FOR JR DOUGLAS. [FLANIGAN/SHELBY]
10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2017-554 ON INVESTMENT POLICY. [MARSHALL]
11. DISCUSSION/CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A 1-2% MUNICIPAL SALES TAX. [SHELBY] [TABLED – 08292017]
12. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2017-555, AUTHORIZING THE REPUBLIC SERVICES RATE INCREASE. [SHELBY]
13. DISCUSSION/CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 755, AMENDING THE CITY SEWER RATES. [BOYD] [TABLED – 09282017]
14. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2017-556 EMINENT DOMAIN WATER LINE EASEMENT ON PARKER ROAD. [SHELBY]

## ROUTINE ITEMS

### 15. FUTURE AGENDA ITEMS

#### UPDATE(S):

- ACCEPTANCE OF POLICE AND FIRE DONATIONS FOR RECORD

### 16. REMINDER(S)

- 2017 NOV. EARLY VOTING PERIOD AND ELECTION DAY INFORMATION

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Oct 22	Oct 23 Early Voting 8am – 5pm	Oct 24 Early Voting 8am – 5pm	Oct 25 Early Voting 8am – 5pm	Oct 26 Early Voting 8am – 5pm	Oct 27 Early Voting 8am – 5pm	Oct 28 Early Voting 8am – 7pm
Oct 29 Early Voting 1pm – 6pm	Oct 30 Early Voting 7am – 7pm	Oct 31 Early Voting 7am – 7pm	Nov 1 Early Voting 7am – 7pm	Nov 2 Early Voting 7am – 7pm	Nov 3 Early Voting 7am – 7pm	Nov 4
Nov 5	Nov 6	Nov 7 Election Day 7am – 7pm				

- NOVEMBER 7, 2017 CC MEETING CANCELED DUE TO ELECTION DAY

## 17. 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 October 20, 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](http://www.parkertexas.us).

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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: October 24, 2017
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: October 19, 2017
Exhibits:	Proposed Minutes

### AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR AUGUST 15, 2017. [SCOTT GREY]

### SUMMARY

Please review the attached minutes. If you have any questions, comments, and/or corrections, please contact the City Secretary at [PGrey@parkertexas.us](mailto:PGrey@parkertexas.us) prior to the City Council meeting.

### POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter - Office Use			
Approved by:			
Department Head/ Requestor:	<i>Patti Scott Grey</i>	<i>PSG</i>	Date: 10/19/2017
City Attorney:			Date:
City Administrator:	<i>Jeff Flanigan</i>	<i>JK</i>	Date: 10/20/2017

**MINUTES**  
**CITY COUNCIL MEETING**  
**AUGUST 15, 2017**

**CALL TO ORDER – Roll Call and Determination of a Quorum**

The Parker City Council met in a regular meeting on the above date at Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002.

Mayor Z Marshall called the meeting to order at 7:00 p.m. Council members Scott Levine, 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, Assistant Fire Chief Mark Barnaby, and Police Chief Richard Brooks

**PLEDGE OF ALLEGIANCE**

AMERICAN PLEDGE: James Barrett led the pledge.

TEXAS PLEDGE: Police Chief Richard Brooks 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.

None

**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.

1. APPROVAL OF MEETING MINUTES FOR JUNE 20, 2017. [SCOTT GREY]
2. APPROVAL OF MEETING MINUTES FOR JULY 11, 2017. [SCOTT GREY]
3. APPROVAL OF MEETING MINUTES FOR JULY 18, 2017. [SCOTT GREY]
4. APPROVAL OF MEETING MINUTES FOR AUGUST 1, 2017. [SCOTT GREY]
5. DEPARTMENT REPORTS-ANIMAL CONTROL-June, BUILDING, COURT, FIRE, POLICE AND WEBSITE

MOTION: Councilmember Standridge moved to approve consent agenda items 1 – 5, with Councilmember Pettle's minute revisions, as follows:

Minute Date 2017 0620	Page 3	Paragraph 6	Added apostrophe
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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.

Minute Date 2017 0711	Page 3	Paragraph 4	Meyer to Pettle
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MOTION: Councilmember Raney moved to approve Ordinance No. 750, amending Nuisance Ordinance No. 553. Councilmember Standridge seconded with Councilmembers **Pettle**, Raney, and Standridge voting for the motion. Councilmember Meyer voting against the motion. Motion carried 3-1.

Minute Date 2017 0711	Page 4	Paragraph 2	were to are was to would be
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City Attorney Shelby said our city codes **are** enforced by Municipal Court. Certain procedures must be followed by City Staff. City Staff cannot trespass or violate the law to investigate possible code violations; however, City Staff may under proper circumstances obtain court orders to check private property. In regard to the City's Code of Ordinances, zoning code may be amended or revised, but public hearings are required. A regular review of the City's Code of Ordinances **would be** beneficial, as federal and state laws change among other factors. Mr. Shelby said if residents are trying to build a case, it would be helpful if they photographed alleged violations and reported those violations to the City. That would assist City Staff with enforcement.

Minute Date 2017 0718	Page 3	Paragraph 1	Reworded for clarity See below.
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Mayor Marshall said he asked Mayor Pro Tem Levine to take the lead on this discussion and turned the meeting over to Mayor Pro Tem Levine, who was currently working with City Attorney Shelby on the task. Mr. Levine said City Council had a proposed resolution. In the resolution after several whereas paragraphs, there were several sections, Section 1 of proposed Resolution No. 2017-542 states City Council projects the population of Parker, Texas to be 5,012 by May 5, 2018. Section 2 authorizes the Mayor to nominate members of a Home Rule Charter Commission by the governing body. **Mayor Pro Tem noted to answer Mr. Barron's question City Council was not appointing a commission to adopt the charter, the Commission would assemble a document, which would go to a vote to Parker citizens.**

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

## INDIVIDUAL CONSIDERATION ITEMS

### 6. PUBLIC HEARING ON FY2017-2018 BUDGET AND TAX RATE. [MARSHALL]

Mayor Marshall announced he would have City Staff, Finance/H.R. Manager Boyd, Police Chief Brooks, and Fire Chief Sheff, review, take comments and questions from City Council, and then the public. The Mayor then opened the public hearing at 7:04 p.m.

Finance/H.R. Manager Johnna Boyd reviewed her PowerPoint, covering both the proposed General Fund and the Proprietary Fund (Water Budget), stating this was a balanced budget. The City received its annual consumption numbers from North Texas Municipal Water District (NTMWD) and the City would not break its "Take or Pay" this year. Ms. Boyd then summarized revenues, debt service, and the proposed tax rate, which would remain at \$0.365984 per \$100. (See Exhibit 1 – City of Parker Budget Presentation 2017/2018.)

Police Chief Brooks reviewed the Police Department budget.

Fire Chief Brooks reviewed the Fire Department budget.

Mayor Marshall reviewed the proposed Fiscal Year 2017-2018 Budget Cover Page. (See Exhibit 2 – Proposed City of Parker Fiscal Year 2017-2018 Budget Cover Page September 5, 2017.)

Mayor Marshall then moved to a budget public comment, reading an email provided by Parker resident Andrew Piziali, 6616 Estados Drive, and asked that the email be included in the meeting minutes for the record. (See Exhibit 3 – Andrew Piziali email, regarding City of Parker Proposed Budget 2017-2018.)

Mayor Marshall asked if anyone wanted to speak "For" or "Against" the item. No one came forward.

Councilmember Standridge thanked Finance/H.R. Manager Johnna Boyd, City Staff, and City Council for the hard work they put into the budget preparation.

Mayor Pro Tem said he was disappointed in the public comment that was read. Budgets are set to provide services required for the municipality. The services cost money. Each year should be its own analysis. City Council should review what it cost to provide essential services to the citizens of Parker. With that information, City Council would arrive at a budget and set a tax rate. If we adopted the way of thinking in which we only look at our past budgets and tax rates to base the new budgets and tax rates upon, we fall into the very trap described in the email. The City of Parker is unique. Most of our revenue comes from property taxes. We do not have commercial. This year the City has large ticket items that are essential to the city, such as the fire department radios. You can be critical if we are spending money in

an inefficient manner, but saying you spent more money this year than last year is not informative.

Councilmember Meyer inquired about the difference in the projected June budget and the current proposed budget. Ms. Meyer said she reviewed the budgets and both budgets seemed basically the same before and after the tax numbers. Secondly, she asked that future budget sheets include the year-to-date figures, so Council has a point of reference on expenditures. She said she has the opposite viewpoint as Mayor Pro Tem Levine. This year and last year the City had an increase in tax revenue and she said it seemed high and she was also concerned this was a trend. There were expenses the City needed to provide or that are required and then there are things that are nice to have, not mandatory. She felt Council took a responsible look at the budget, but it could be improved.

In response to Councilmember Meyers question regarding the difference in the two (2) budgets, Finance Manager Boyd reviewed the Budget Changes FY 2017/2018 provided. (See Exhibit 4 – Budget Changes.)

Mayor Pro Tem Levine said he did not think he and Councilmember Meyer were disagreeing. No matter where City Council starts the process, City Council had an obligation to review and justify the line items in a way that is fiscally responsible. The notion that if you finish higher this year than last year you have done something wrong is missing the point. The point is to be fiscally responsible with every dollar.

Mayor Marshall reviewed the budget process, which starts around March.

The Mayor declared the public meeting closed at 8:00 p.m.

## 7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESERVE AT SOUTHRIDGE FINAL PLAT. [FLANIGAN]

City Administrator Flanigan reviewed the item for the Reserve at Southridge final plat, noting this was a 31 residential lot development between the existing Southridge Estates and the current FM 2551. The development started in the county or the city's extraterritorial jurisdiction (ETJ) where the city had no zoning controls and the property was annexed into the City of Parker, Texas. The City Administrator noted a letter from City Engineer John W. Birkhoff, P.E., reviewing the final plat was included in the council packet, and the engineer of record was present to answer any questions.

Mark Harris, Kimley Horn and Associates, 5750 Genesis Court, Frisco, TX, said the development is close to completion. They received the letter from Mr. Birkhoff and addressed those issues and should meet in the next couple days to verify completion is to the engineer's satisfaction. Mr. Harris reviewed Mr. Birkhoff's list.

Mayor Pro Tem Levine asked why Mr. Harris needed final plat approval today versus two (2) weeks from now. Mr. Harris said final approval would help in a time perspective, identifying the date of the contracts or timetable to convey pre-sold lots.

Councilmember Meyer asked if all the lots were one (1) acre lots and met the lot width requirement. Mr. Harris said yes and explained how the requirements were met.

Mayor Pro Tem Levine asked City Administrator Flanigan which roads the developer constructed and whether those roads were complete. Mr. Flanigan stated all the roads were complete with the exception the future FM 2551. There was some discussion of a waterline easement, which belongs to North Texas Municipal Water District (NTMWD), the drainage easement for the pond, and a sidewalk easement, granted or dedicated to the Homeowner's Association (HOA).

Mr. Harris said he did not think the HOA documents were finalized, but the sidewalk easement would be the HOA's responsibility.

Mayor Pro Tem noted in the future the developers need to have everything completed before the final plat is approved or the final plat approval needed to be tabled. City Administrator Flanigan said he would have a clean letter from City Engineer Birkhoff before the filing of the final plat.

Councilmember Standridge said he also felt uncomfortable approving the final plat before completion.

**MOTION:** Councilmember Standridge moved to approve the Reserve at Southridge final plat, subject to completing the punch list of items in City Engineer John Birkhoff's letter, dated August 9, 2017, and approval by the City Engineer. Mayor Pro Tem Levine seconded with Councilmembers Levine, Meyer, Pettle, Raney, and Standridge voting for the motion. Motion carried 5-0.

**8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2017-544 APPROVING THE TERMS AND CONDITIONS OF A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF PARKER, TEXAS AND THE CICHOSZ FAMILY; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING A SAVINGS CLAUSE, AND PROVIDING AN EFFECTIVE DATE. [SHELBY/FLANIGAN]**

City Attorney Shelby reviewed the Cichosz land study process, stating on June 8, 2017, P&Z recommended City Council grant two (2) variances, 1) the subdivision water line would not be required to be looped at this time and 2) a fifty foot (50') street right of way (ROW) dedication, subject to engineering review and on June 20, 2017, City Council authorized City Attorney Shelby to prepare a development agreement with the two variances, subject to engineering approval, and noted the single point of entry would be addressed in the development agreement. Mr. Shelby said the development agreement for the Cichosz property, to be annexed into the City with certain caveats, was provided in the packet.

Councilmember Raney said the Cichosz have worked extensively on this development, it should be successful, and other area neighborhoods should accept it.

Councilmember Pettle inquired about fire and police services with only one entry/exit.

Mayor Pro Tem Levine asked if the Cichosz development agreement excluded the property from the platting process. City Administrator said the property would have

to go through the process with engineering review. Therefore, any issues, including fire, police and emergency services, would be discovered and addressed during that process and before the final plat is approved. City Administrator Flanigan agreed, stating items would probably be addressed before the preliminary plat is approved.

Mayor Pro Tem Levine asked that the order of the development plan be reorganized before it is signed. He also asked that Development Agreement, Section III. Water System, "3. Addition Water Easement – The City May require additional water/utility easements not depicted on Exhibit B in order to prepare for future development of adjacent property." be clarified to state the land owner/developer has agreed to dedicate any such easement(s) to the City. Mr. Cichosz said that was his understanding. Finally, under Section IV. Roadway System. "2. Interior Roadway Construction – On all interior roads in the subdivision, the City will allow the Property Owners/Developer to dedicate fifty (50) foot wide rights of way." should be clarified to state the developer would be responsible for the interior roads.

Mayor Pro Tem Levine asked City Attorney Shelby to review the annexation process, noting the City has agreed not to annex the property for essentially five (5) years unless certain conditions occur. City Attorney Shelby explained Section II. Annexation and Development, 5. Annexation and Zoning. and noted one of the annexation conditions or requirements would be the filing of a final plat and petitioning for annexation no less than sixty (60) days prior to filing of the final plat.

Mr. Cichosz explained the approved development agreement would assist in getting financing and they planned to move forward as soon as possible, as early as this fall, after financing, engineering and the preliminary plat are in place.

**MOTION:** Mayor Pro Tem Levine moved to approve Resolution No. 2017-544, authorizing certain noted modifications, and further authorizing the Mayor to execute the Cichosz development agreement. Councilmember Pettle seconded with Councilmembers Levine, Meyer, Pettle, Raney, and Standridge voting for the motion. Motion carried 5-0. (See Exhibit 5 – Corrected Cichosz Development Agreement.)

**9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2017-545 APPROVING PROVIDING FOR THE EXECUTION OF CONTRACT AMENDMENT NO. 11 JAIL SERVICES AGREEMENT BETWEEN THE CITY OF PARKER AND COLLIN COUNTY. [BROOKS]**

Police Chief Brooks stated the jail services agreement did not change and it is a one (1) year agreement.

**MOTION:** Councilmember Standridge moved to approve Resolution No. 2017-545, authorizing the execution of an Interlocal jail services agreement between the City of Parker and Collin County. Mayor Pro Tem Levine seconded.

Councilmember Pettle requested Section 11.2 Address (b) also include Mayor Z Marshall.

**MOTION:** Councilmember Standridge amended his motion to approve Resolution No. 2017-545, authorizing the execution of an Interlocal jail services agreement

between the City of Parker and Collin County and adding Mayor Z Marshall to Section 11.2 Address (b) in addition to Richard Brooks, Chief of Police. Mayor Pro Tem Levine seconded the amended motion.

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

#### 10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2017-546 APPROVING AN INTERLOCAL COOPERATION PURCHASING AGREEMENT BETWEEN THE CITY OF PARKER AND TEXAS DEPARTMENT OF PUBLIC SAFETY [BROOKS]

Mayor Marshall noted the agreement was basically the same other than the fact it was changing from a two (2) year agreement to a four (4) agreement.

MOTION: Mayor Pro Tem Levine moved to approve Resolution No. 2017-546, authorizing the execution of an Interlocal cooperation purchasing agreement between the City of Parker and the Texas Department of Public Safety or renewal. Councilmember Raney seconded with Councilmembers Levine, Meyer, Pettle, Raney, and Standridge voting for the motion. Motion carried 5-0.

### ROUTINE ITEMS

#### 11. FUTURE AGENDA ITEMS

- Update on the Home Rule Charter Commission

Mayor Marshall asked Mayor Pro Tem Levine to help develop criteria for the Home Rule Charter Commission selection process and size. Mayor Pro Tem Levine agreed, for discussion purposes, to prepare and present a description of what the Commission would hope to accomplish and provide a sample charter by either the August 29 or September 5 City Council meeting,. It was noted the home rule process would take time to do properly and effectively. There was no set timetable. The commission should be a diverse group, represent the City of Parker, and work well as a team.

Councilmember Standridge thanked Mayor Pro Tem Levine for taking on this project for the City of Parker.

Mayor Marshall asked if there were any items to be added to the future agenda. Councilmember Meyer asked that an item regarding city sales tax be added for August 29, 2017. City Administrator Flanigan added Architectural Services. The Mayor also noted the next scheduled meeting would be Tuesday, August 29, 2017.

#### 12. ADJOURN

Mayor Marshall adjourned the meeting at 9:00 p.m.

APPROVED:

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Mayor Z Marshall

ATTESTED:

Approved on the 24th day  
of October, 2017.

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Patti Scott Grey, City Secretary

PROPOSED

## 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 – 9.5% Increase	\$3,979,677	\$4,359,655
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	\$226,174
Total Budget	\$6,428,718	\$5,250,829

## Revenue Sources

- Property Taxes - \$3,062,855
  - Certified Values - \$836,882,187
  - Certified Values 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 - \$822,433
  - Decreased from last year by \$240,584 (22.6%)
- Economic Development
  - Development Agreement (Sallman) final payments
    - Down \$144,618 from previous year
- City Council Contingency
  - Reduced by \$103,600
    - 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

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### Building and Code

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

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### 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

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### 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

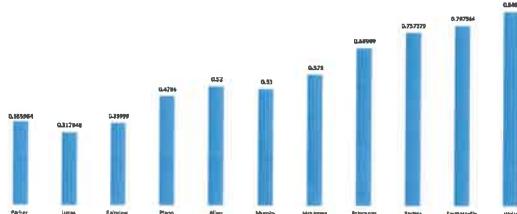
### Capital Improvements

- 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
<b>Total</b>	<b>\$508,539</b>	<b>\$505,332</b>

Current FY 16 /17  
City Tax Rates



Comparing Cities using Parker Avg. Taxable Value - \$573,735

City	Tax Rate	Property Tax
Parker	.365984	\$2,099.78
Lucas	.317948	\$1,824.18
Fairview	.239999	\$2,065.39
Plano	.42786	\$2,745.90
Allen	.52	\$2,983.42
Murphy	.51	\$2,926.05
McKinney	.5273	\$3,287.50
Princeton	.68989	\$3,958.14
Sachse	.757279	\$4,344.77
Farmersville	.787564	\$4,518.53
Wylie	.8489	\$4,870.44

**PROPOSED Tax Rate Meetings**

- Met to Discuss Tax Rate – 08/1/17
- 1<sup>st</sup> Public Hearing
  - 08/15/17 – Today's meeting
- 2<sup>nd</sup> 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
<b>Total Budget</b>	<b>\$5,284,914</b>	<b>\$6,013,500</b>

\*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

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### Sewer Department

- Slight increase to Revenue
  - New homes (Not all have sewer)
  - Includes Sewer Tap fees
- Sewer Operating Expense
  - NTMWD increased rates
    - Wastewater Treatment up 11.33%
    - Transportation up 18.09%

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### Sanitation Department

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

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### 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	421,560,000 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 Pay off date – 7/15/19	\$110,640	\$110,581
2011 Refunding Bonds Pay off date – 2/15/28	\$247,480	\$247,257
Paying Agent Fees	\$1,500	\$1,500
<b>Total</b>	<b>\$359,620</b>	<b>\$359,338</b>

**City of Parker**  
**Fiscal Year 2017-2018**  
**Budget Cover Page**  
**September 5, 2017**

This budget will raise more revenue from property taxes than last year's budget by an amount of \$232,554, which is an 8.22 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$114,313.

**Property Tax Rate Comparison**

	<b>2017-2018</b>	<b>2016-2017</b>
Property Tax Rate:	\$0.365984/100	\$0.365984/100
Effective Tax Rate:	\$0.348108/100	\$0.325429/100
Effective Maintenance & Operations Tax Rate:	\$0.285080/100	\$0.252541/100
Rollback Tax Rate:	\$0.368268/100	\$0.339009/100
Debt Rate:	\$0.060382/100	\$0.066265/100

Total debt obligation for City of Parker secured by property taxes: \$505,332

From: Andrew Piziali  
Subj: City of Parker Proposed Budget 2017-2018

Dear Mr. Mayor and City Council,

Please read these prepared remarks to all present at the August 15 city council meeting, as I cannot attend:

"The power to tax involves the power to destroy; ..." So wrote Chief Justice John Marshall in the Supreme Court opinion decided in the 1819 case of *McCulloch v. Maryland*. This city council is slowly destroying the fabric of the city of Parker by exacting more and more money from its residents year after year. That fabric is the founders and early residents of our fair city, most of whom are living on fixed incomes. As you price them out of their homes, they are forced to move, leaving behind a city they love, neighbors they cherish, and memories beyond number.

This year you decided to increase my city property tax more than five percent. If you had adopted the "no new taxes rate," officially known as the effective tax rate, my city tax bill would have remained the same as last year. Why did you choose to seize more of my money? Because rather than setting a target city revenue at last year's revenue, plus inflation, and telling city staff this is what we have to make due with, you solicited wish lists ("proposed budgets") from those spending our money. Is that how you operate your home budgets? I think not.

I urge you to reject this tax increase, adopt the effective tax rate, and consider the old timers of Parker. We will no longer be "Uniquely Country" if the founders and their vision are lost to perpetual spending increases.

--  
"Government is instituted to protect property of every sort ... This being the end of government, that alone is a just government which impartially secures to every man, whatever is his own." -- James Madison

**City of Parker  
Budget Changes  
FY 2017 / 2018**

Account	Description	Original Proposed Budget	Increase	Decrease	New Proposed Budget
1-65-6340	Utilities	14,000	1,000	0	15,000
1-65-6720	Improvements	24,000	0	1,000	23,000
	<b>Totals</b>	<b>38,000</b>	<b>1,000</b>	<b>1,000</b>	<b>38,000</b>

Account	Description	Original Proposed Budget	Increase	Decrease	New Proposed Budget
2-70-6100	Communications	5,000	1,750	0	6,750
2-70-5740	Water Repairs & Maintenance	100,153	0	1,750	98,403
	<b>Totals</b>	<b>105,153</b>	<b>1,750</b>	<b>1,750</b>	<b>105,153</b>

**Certified Tax Values increased M & O by \$14,208**

**Economic Development was reduced by \$39,618 due to larger check written in current budget**

**Amount needed out of Reserves reduced by \$53,826**

**PROPRIETARY BUDGET:**

**Sewer Operating Expense was increased due to rate increases from NTMWD**

**City of Parker - General Fund**  
**PROPOSED BUDGET**

FY 2017 / 2018

Acct #	DESCRIPTION	2016 / 2017		2017 / 2018		2017 / 2018	
		Approved Budget	Proposed Budget (before adj's)	Proposed Budget (before adj's)	Adjustments	Proposed Budget	
<b>REVENUES</b>							
1-10-4100	Current year taxes - M & O	2,300,103	2,557,523				2,557,523
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
<b>Sub-Total - Revenue</b>		<b>3,979,677</b>	<b>4,359,655</b>	<b>0</b>	<b>4,359,655</b>		
<b>Fund Balance Transfers</b>							
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	<b>(53,826)</b>			226,174
<b>Sub-Total - Transfers</b>		<b>2,449,041</b>	<b>945,000</b>	<b>(53,826)</b>			<b>891,174</b>
<b>Grand Total All Sources</b>		<b>6,428,718</b>	<b>5,304,655</b>	<b>(53,826)</b>			<b>5,250,829</b>

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

Acct #	DESCRIPTION	Approved Budget	Proposed Budget (before adj.)	Adjustments	Proposed Budget	2017 / 2018
<b>ADMINISTRATION</b>						
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 Stmt	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	(39,618)		105,382
1-10-6090	Council/Boards - Food & Supp	2,500	2,500			2,500
1-10-6095	City Council Contingency	250,000	150,000	(3,600)		146,400
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

**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	Proposed Budget		
1-10-8300	Employers Matching Medicare	3,065	3,146		3,146		3,146
1-10-8400	Health Insurance	30,600	33,300		33,300		33,300
1-10-8401	Health Insurance-Retirees	4,500	4,500		4,500		4,500
1-10-8600	Contingency-Personnel	5,000	5,000		5,000		5,000
<b>Total Administration</b>		<b>1,063,017</b>	<b>865,651</b>	<b>(EG 7418)</b>	<b>822,433</b>		

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	
<b>POLICE DEPARTMENT</b>						
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	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	129,484			129,484
TBD	Replace Mobile Cameras/Body	0	0			0
TBD	Video/Data Storage	0	0			0
TBD	Two New Officers	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	2017 / 2018
			Proposed Budget (before adj.)	Adjustments	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	
<b>Total Police Department</b>		<b>1,014,260</b>	<b>1,315,447</b>	<b>0</b>	<b>1,315,447</b>	

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	
<b>MUNICIPAL COURT</b>						
1-30-6000	Office Supplies		1,000	1,000	1,000	1,000
1-30-6020	Court Technology Fund		5,500	5,000	5,000	5,000
1-30-6080	Court Security Fund		5,000	2,000	2,000	2,000
1-30-6510	Court Refunds & Jury Costs		2,000	2,000	2,000	2,000
1-30-6520	State Court Costs		95,000	75,000	75,000	75,000
1-30-6545	Court Food & Supplies		225	225	225	225
1-30-7100	Judge Fees		6,420	6,420	6,420	6,420
1-30-7111	Prosecuting Attorney Fees		6,000	6,000	6,000	6,000
1-30-7900	Training & Education		1,200	1,200	1,200	1,200
1-30-8000	Salaries & Wages		54,482	55,844	55,844	55,844
1-30-8200	TMRS Benefits		6,652	7,188	7,188	7,188
1-30-8250	Workers' Compensation		160	200	200	200
1-30-8300	Employers Matching Medicare		790	810	810	810
1-30-8400	Health Insurance		10,200	11,100	11,100	11,100
<b>Total Municipal Court</b>			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	
<b>FIRE DEPARTMENT</b>						
1-40-6000	Office Equipment & Supplies	1,000	1,000			1,000
1-40-6010	Printing & Postage	300	300			300
1-40-6045	Memberships, Dues & Subscript	4,000	4,000			4,000
1-40-6100	Communications	2,000	2,000			2,000
1-40-6200	Vehicle Operations & Maint	18,000	18,000			18,000
1-40-6300	Medical Director	2,500	3,000			3,000
1-40-6305	Fire Marshall Expense	500	500			500
1-40-6310	Medical Transport	25,000	18,000			18,000
1-40-6315	Med Supplies (Consumables)	3,750	4,000			4,000
1-40-6320	Dispatch Services	33,400	34,000			34,000
1-40-6325	Reimbursement Per Call	10,000	10,000			10,000
1-40-6327	Stipend Pay	18,100	21,300			24,900
1-40-6335	Durable Medical Equipment	1,500	1,500			1,500
1-40-6340	Utilities	12,000	12,000			12,000
1-40-6345	Fire Suppression & Hazmat	1,000	1,000			1,000
1-40-6350	Equipment & Electronic Repairs	15,000	15,000			15,000
1-40-6360	Uniforms & Equipment	5,000	6,000			6,000
1-40-6365	Replacement Gear	5,000	8,000			8,000
1-40-6370	Software Licensing Fees	4,500	4,500			4,500
1-40-6375	Physicals & Drug Screens	1,000	1,000			1,000
1-40-6380	Building Maint & Upgrades	2,000	2,000			2,000
1-40-6395	Radio & Air Tank Replacement	10,000	10,000			10,000
1-40-7800	Insurance - Liability	7,000	8,400			8,400
1-40-7810	Workers' Compensation	4,000	10,885			10,885
1-40-7820	Insurance - AD&D	6,500	7,000			7,000
1-40-7900	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	2017 / 2018
			Proposed Budget (before adj)	Adjustments	Proposed Budget	
TBD	Phase 2 radio upgrade/rep!	0	150,000			150,000
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
<b>Total Fire Department</b>		<b>364,201</b>	<b>527,758</b>	<b>3,600</b>		<b>531,358</b>

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	
<b>BUILDING &amp; CODE</b>						
1-50-6020	Computer Equip & Software	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
<b>Total Building &amp; Code</b>		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	2017 / 2018
			Proposed Budget (before adj.)	Adjustments	Proposed Budget	
<b>PUBLIC WORKS</b>						
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
<b>Total Public Works</b>			1,055,032	928,593		928,593

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	
<b>CITY PROPERTY</b>						
1-65-6100	Communications	5,500	6,000			6,000
1-65-6340	Utilities	13,000	14,000	1,000		15,000
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	(1,000)		23,000
1-65-7800	Insurance - Liability	8,250	10,000			10,000
<b>Total City Property</b>		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	
		Approved Budget	Proposed Budget (before adj)	Proposed Budget (before adj)	Adjustments	Proposed Budget	
<b>CAPITAL IMPROVEMENTS</b>							
5-92-6910	County Funds - Streets	539,073	0	0		0	
5-92-6910	Street Improvement Projects	1,433,035	658,000	658,000		658,000	
1-85-TBD	Architect Costs - Building	0	50,000	50,000		50,000	
	<b>Total Capital Improvements</b>	<b>1,972,108</b>	<b>708,000</b>	<b>708,000</b>		<b>708,000</b>	

**City of Parker - General Fund**  
**PROPOSED BUDGET**

FY 2017 / 2018

Acct #	DESCRIPTION	2016 / 2017		2017 / 2018		Proposed Budget (before adj's)	Adjustments	Proposed Budget
		Approved Budget	Proposed Budget (before adj's)	2017 / 2018	2017 / 2018			
<b>DEBT SERVICE</b>								
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
	<b>Total Debt Service</b>	<b>508,538</b>	<b>505,332</b>					<b>505,332</b>

2017 / 2018	
Debt Service	505,332
Taxable Value	836,882,187
Debt Service Tax Rate	0.0060383

City of Parker - General Fund  
**PROPOSED BUDGET**

FY 2017 / 2018

Acct #	DESCRIPTION	Approved Budget	Proposed Budget (before adj's)	2017 / 2018		Proposed Budget
				2016 / 2017	2017 / 2018	
<b>BUDGET SUMMARY</b>						
	Revenues	3,979,677	4,359,655		0	4,359,655
	Transfers	2,449,041	945,000		(53,826)	891,174
	<b>Grand Total All Sources</b>	<b>6,428,718</b>	<b>5,304,655</b>		<b>(53,826)</b>	<b>5,250,829</b>
<b>Expenses by Department</b>						
	Administration	1,063,017	865,651		(43,218)	822,433
	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		3,600	531,358
	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	1,572,108	708,000		0	708,000
	Debt Service	508,538	505,332		0	505,332
	<b>Total All Departments</b>	<b>6,428,718</b>	<b>5,290,447</b>		<b>(19,618)</b>	<b>5,250,829</b>

<b>2017 Taxable Values</b>	<b>RATE</b>	<b>836,882,187</b>	<b>Certified</b>	0
M & O Revenue	0.305601	2,557,523		
I & S Revenue	0.060383	505,332		
Other Revenue		2,187,974	One Cent =	83,688
<b>Combined Rate</b>	<b>0.365984</b>	<b>5,250,829</b>		

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

Acct #	DESCRIPTION	Budget	Proposed Budget (before adj.)	2016 / 2017		2017 / 2018		2017 / 2018 Proposed Budget
				2017 / 2018	2017 / 2018 Adjustments	2017 / 2018	2017 / 2018 Proposed Budget	
<b>REVENUES</b>								
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
	<b>Sub-Total - Revenue</b>	<b>3,434,914</b>	<b>3,813,500</b>					<b>3,813,500</b>
<b>Fund Balance Transfers</b>								
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
	<b>Sub-Total - Transfers</b>	<b>1,850,000</b>	<b>2,200,000</b>					<b>2,200,000</b>
	<b>Grand Total All Sources</b>	<b>5,284,914</b>	<b>6,013,500</b>					<b>6,013,500</b>

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

Acct #	DESCRIPTION	Budget	Proposed Budget (before adj.)	Adjustments	Proposed Budget
<b>WATER DEPARTMENT</b>					
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	100,153	(1,750)	98,403
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
<b>Total Water Department</b>		<b>4,365,796</b>	<b>5,042,728</b>	<b>0</b>	<b>5,042,728</b>

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

Acct #	DESCRIPTION	Budget	2016 / 2017	2017 / 2018	2017 / 2018	2017 / 2018
			Proposed Budget (before adj.)	Adjustments	Proposed Budget	
<b>SEWER DEPARTMENT</b>						
2-75-5730	Sewer Operating Expense	215,000	264,000			264,000
2-75-5740	Sewer Repairs & Maintenance	16,000	16,000			16,000
2-75-5770	Vehicle Operation & Maintenance	500	500			500
2-75-7800	Insurance - Liability	450	540			540
2-75-8000	Salaries & Wages	9,729	10,546			10,546
2-75-8200	TMRS Benefits	1,069	1,360			1,360
2-75-8250	Workers Compensation	300	360			360
2-75-8300	Employers Matching Medicare	126	156			156
2-75-8400	Health Insurance	2,550	2,775			2,775
<b>Total Sewer Department</b>		<b>245,724</b>	<b>296,237</b>	<b>0</b>		<b>296,237</b>

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

Acct #	DESCRIPTION	Budget	2016 / 2017	2017 / 2018	2017 / 2018	2017 / 2018
			Proposed Budget (before adj.)	Adjustments	Proposed Budget	
<b>SANITATION DEPARTMENT</b>						
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
<b>Total Sanitation Department</b>		<b>313,774</b>	<b>315,197</b>			<b>315,197</b>

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

Acct #	DESCRIPTION	Budget	2016 / 2017	2017 / 2018	2017 / 2018	2017 / 2018
			Proposed Budget (before adj)	Adjustments	Proposed Budget	
<b>DEBT SERVICE</b>						
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
	<b>Total Debt Service</b>		<b>359,620</b>	<b>359,338</b>	<b>0</b>	<b>359,338</b>

BUDGET SUMMARY						
Revenues		3,434,914	3,813,500	0	3,813,500	
Transfers		1,850,000	2,200,000	0	2,200,000	
<b>Grand Total All Sources</b>		<b>5,284,914</b>	<b>6,013,500</b>	<b>0</b>	<b>6,013,500</b>	
<b>Expenses by Department</b>						
Water Department		4,365,796	5,042,728	0	5,042,728	
Sewer Department		245,724	296,237	0	296,237	
Sanitation Department		313,774	315,197	0	315,197	
Debt Service		359,620	359,338	0	359,338	
<b>Total All Departments</b>		<b>5,284,914</b>	<b>6,013,500</b>	<b>0</b>	<b>6,013,500</b>	

EXHIBIT 5

This survey complies with the current [Tunisian Standard and Specifications for a Cemetery 14, Condition 1](#) Safety.

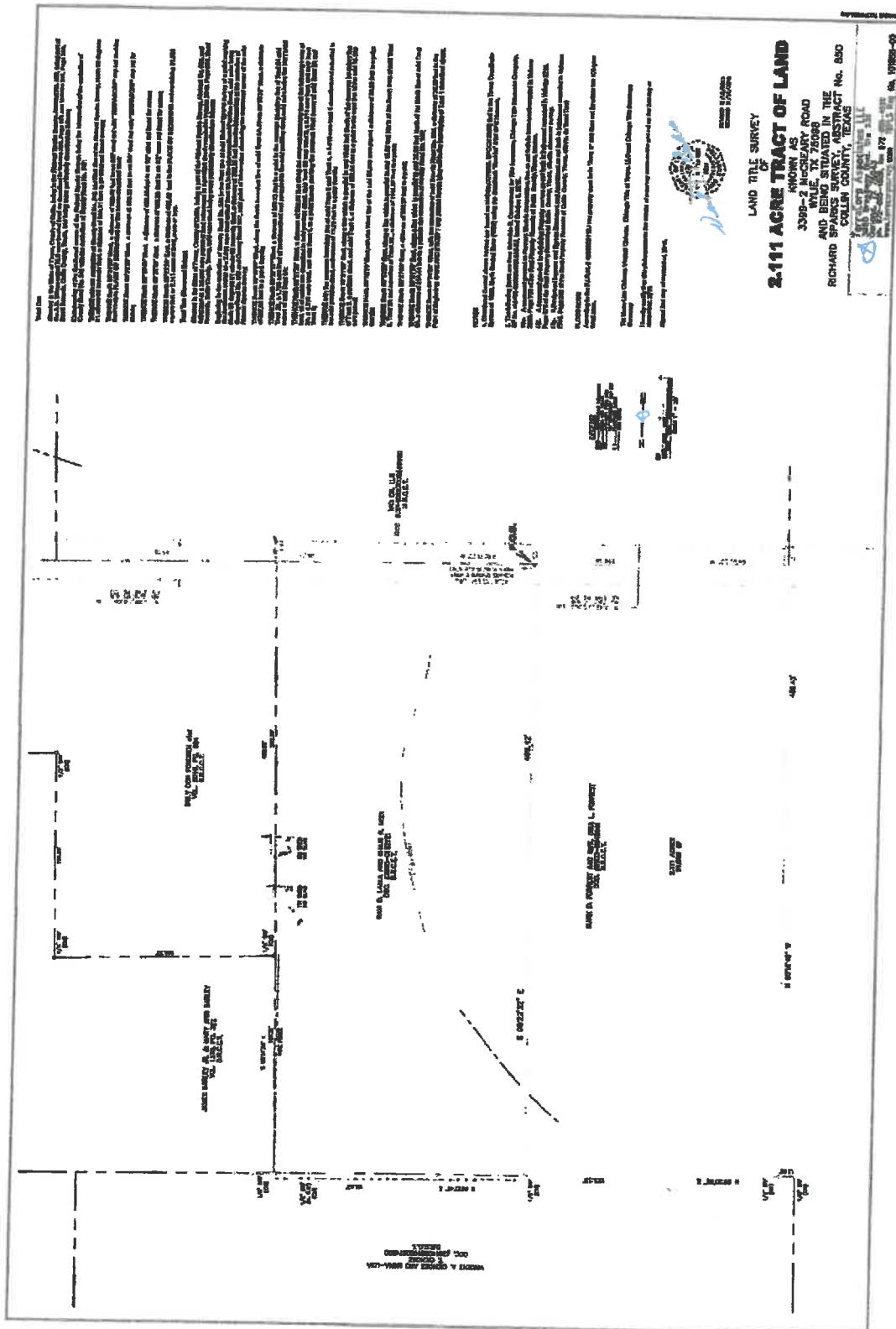
ANSWER: You can file a complaint with the Office of Consumer Protection (OCP) or the Office of the State Auditor (OSA) if you believe that a business has violated consumer protection laws. OCP handles complaints related to consumer protection laws, while OSA handles complaints related to state auditors. You can file a complaint with either office online or by mail.

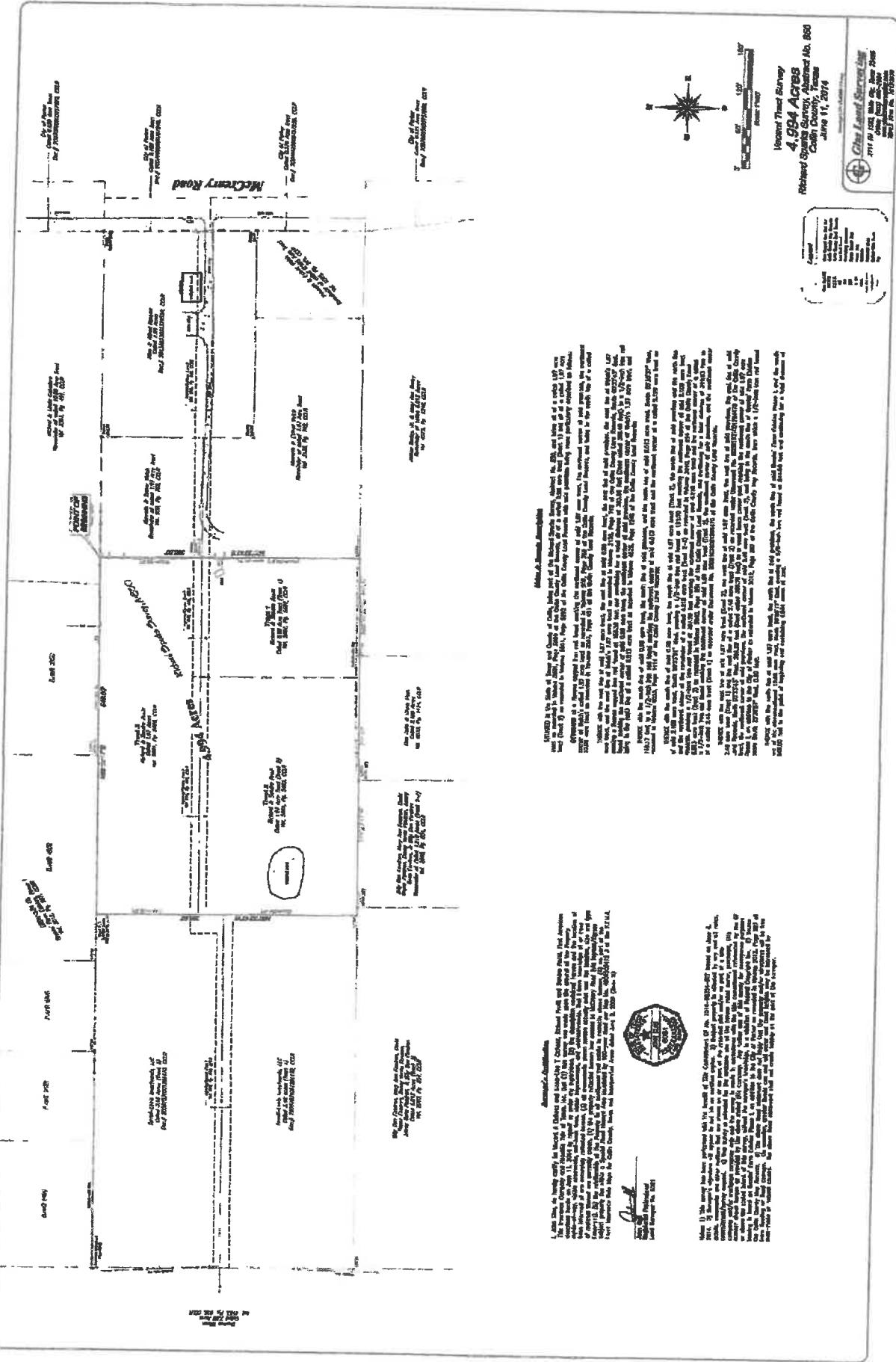
that on the 20th day of February, 2017, the undersigned and owners of the enclosed property, having, and currently, shown the location of all property described in the above description or have been satisfied, do hereby and collectively, request to and agree from the City of Dallas, Texas,

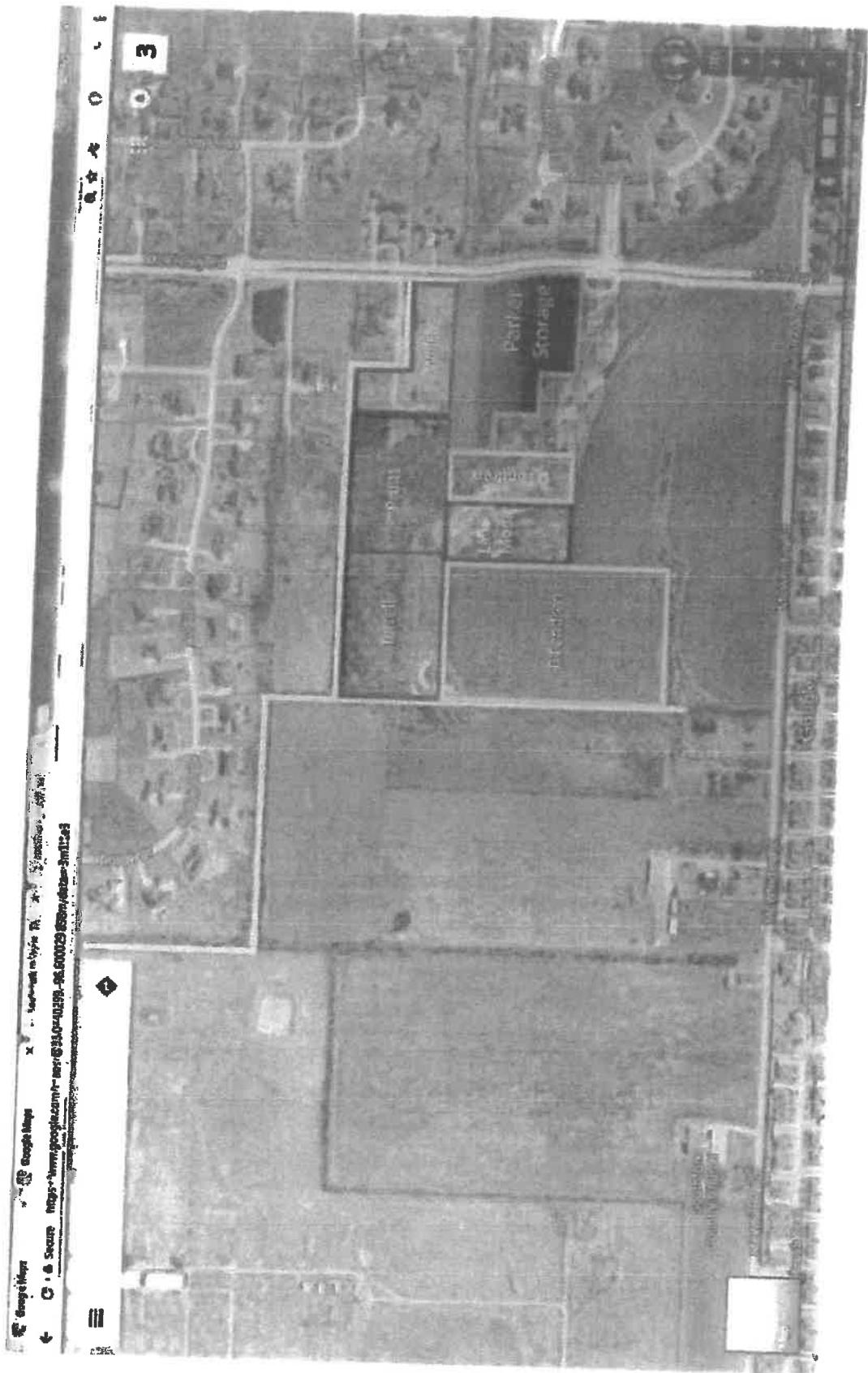
This survey can  
only be  
conducted on  
certain sites  
or by which  
Bodybuilder  
Dove Records

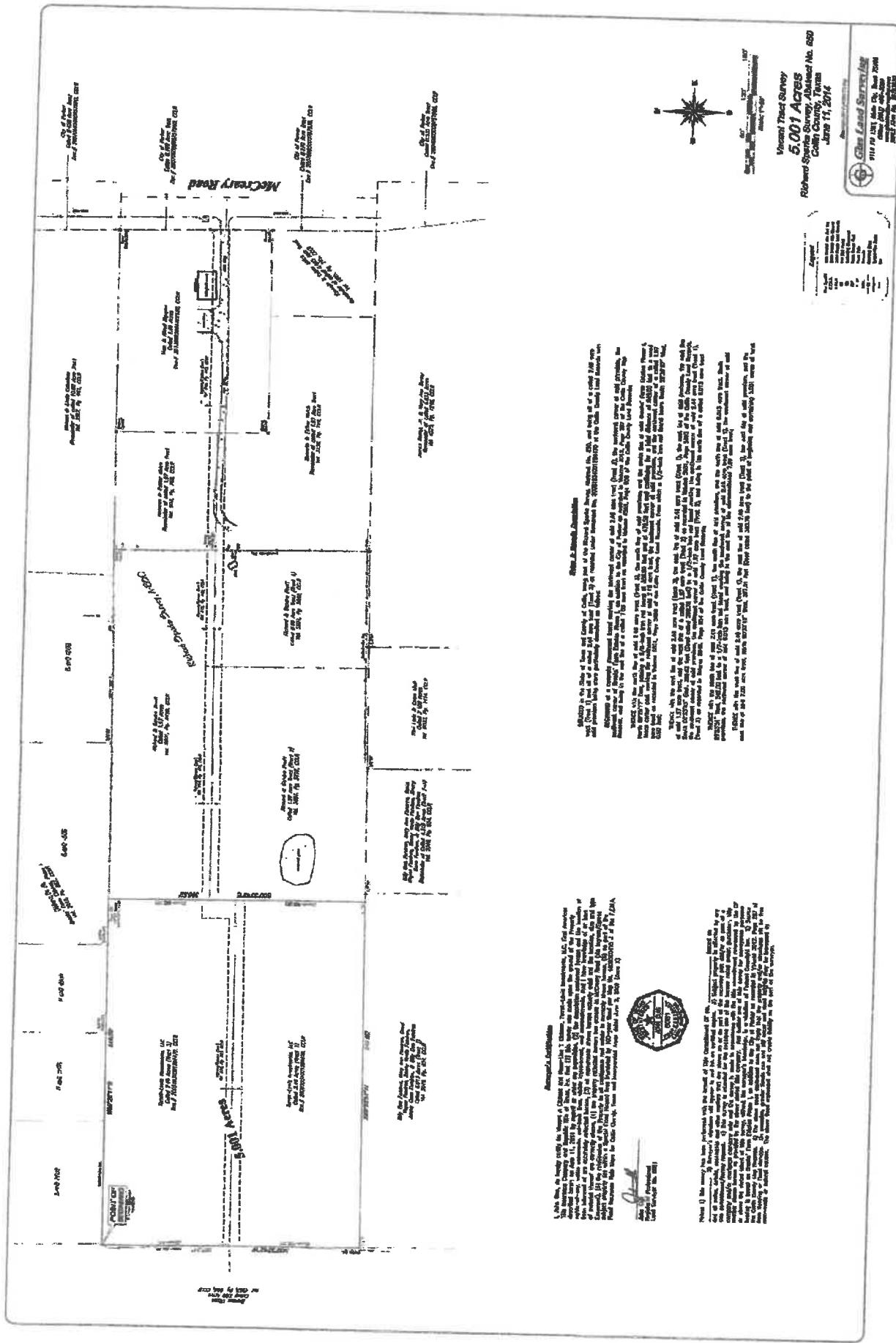
THE BOSTONIAN



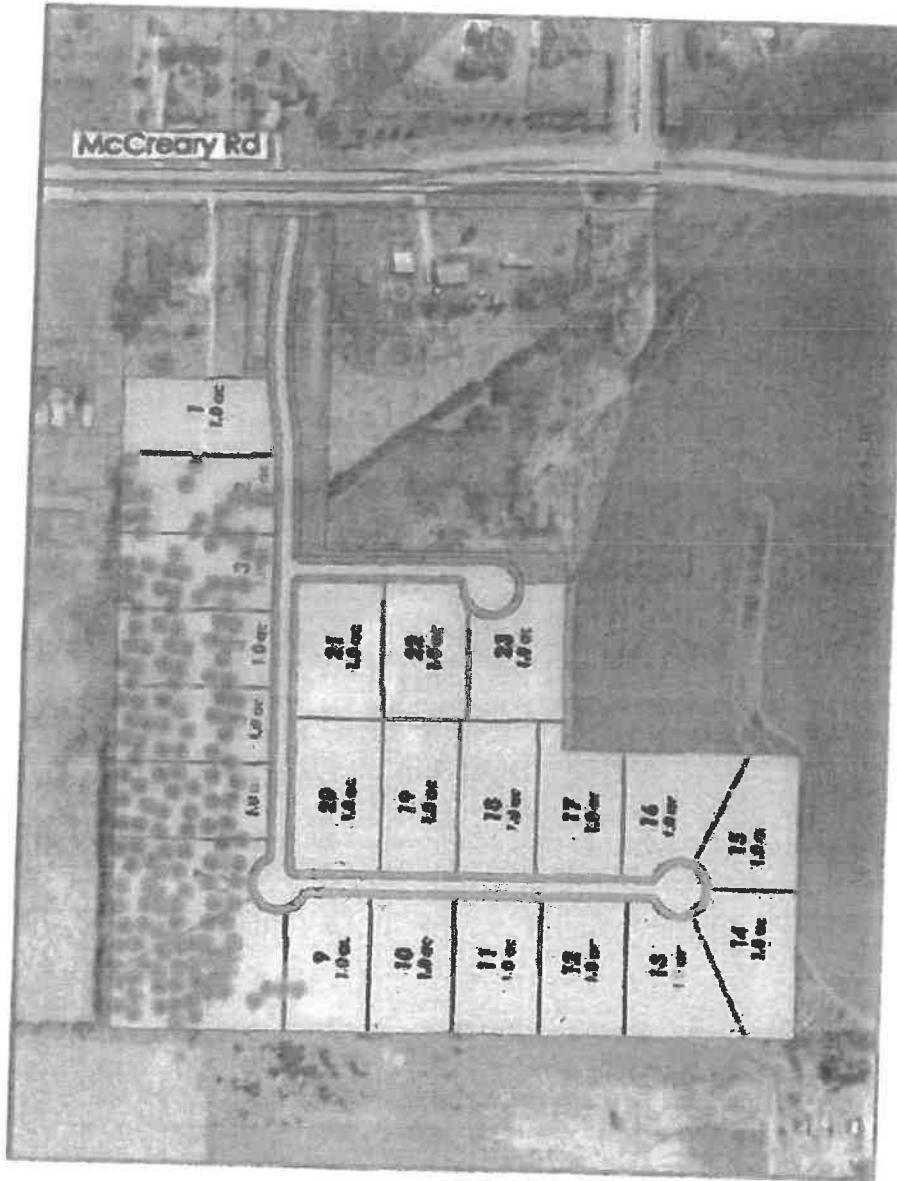












Cichosz Tract  
Parker, Texas



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## DEVELOPMENT AGREEMENT

THIS DEVELOPMENT AGREEMENT (the "Agreement") is made and executed this 15th day of August, 2017 (the "Effective Date"), by and among the CITY OF PARKER, TEXAS, a municipal corporation existing under the laws of the State of Texas (the "City"), Vincent and Mona-Lisa Cichosz ("Property Owner" or "Developer"). The City, Property Owner and Developer are sometimes hereinafter referred to individually as a "Party" and collectively as the "Parties."

### RECITALS

**WHEREAS**, Property Owner owns certain land and is the prospective purchaser of certain other land located in the extraterritorial jurisdiction ("ETJ") of the City and being more particularly described on Exhibit A attached to this Agreement and made a part hereof (the "Property"), and

**WHEREAS**, the Parties intend that the Property be developed in accordance with the mutually agreeable regulations provided in this Agreement, and

**WHEREAS**, the Property Owner has been notified of his right under Section 43.033(7) of the Texas Local Government Code (the "Local Government Code"), to enter into a development agreement in lieu of annexation by the City, and the Property Owner has waived and does waive his right to avoid annexation of land under an agricultural exemption; all as set forth in this Agreement, and

**WHEREAS**, the Parties desire that the Property be developed into a quality development and agree that the securing of financing for the development of the Property requires an agreement providing long term certainty in regulatory requirements and development standards regarding the Property, and

**WHEREAS**, the Parties desire to obtain the benefits of certainty and predictability regarding future development of the Property that can be provided by a development agreement for property that is currently located in the ETJ of the City, and which is to be annexed into the City as set forth in this Agreement, and

**WHEREAS**, the Parties have the power and authority to enter into this Agreement, including, but not limited to, the authority granted by Section 212.172 of the Texas Local Government Code,

**NOW, THEREFORE**, in consideration of the covenants and conditions contained in this Agreement, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

### I. DEFINITIONS.

"City Council" means the City Council of the City.

"Development Plan" means the Development Plan attached hereto as Exhibit B which Development Plan includes the Development Standards attached hereto as Exhibit C.

"Lender" means a person or entity that receives a collateral assignment, pledge, security interest, lien or other encumbrance of in all or any part of the Property or in Developer's right, title and interest in and to this Agreement to secure repayment of a debt or performance of an obligation by Developer.

"Lot Owner" means any "end-buyer of a fully developed and improved lot" within any platted single family residential subdivision as such phrase is used in Section 212.172(f) of the Local Government

Code. Without limiting the foregoing, for purposes of this Agreement: (A) the term "end-buyer" means any owner, developer, tenant, user or occupant and (B) the term "fully developed and improved lot" means any lot, regardless of the use, for which a final plat has been approved by the City and recorded in the Official Real Property Records of Collin County, Texas.

## **II. ANNEXATION AND DEVELOPMENT.**

**1. Agreement Not to Annex.** The City guarantees the continuation of the extraterritorial status of the Property, its immunity from annexation by the City, and its immunity from City Property taxes, until annexed under the terms of this Agreement.

**2. Development Plan.** Development of the property shall be in accordance with the conceptual plan of development, which is incorporated herein by reference and attached hereto as Exhibit B (as the same may be modified from time to time by written agreement of the Property Owner and the City), the "Development Plan." All development applications shall substantially comply with the Development Plan. To prepare for possible future adjacent development, City may require additional water utility easement dedication not depicted in Exhibit B. Property Owner and City may make revisions to the development plan so long as the total number of single-family lots does not exceed twenty-three (23) lots. All ordinance provisions of the City not specifically modified by specific provisions of the Development Plan and Development Standards shall be in effect and enforceable within the property as they are in the remainder of the City. No lot shall be less than one net acre in size.

**3. Regulations Applicable.** The following regulations apply to development of the Property ("Governing Regulations"):

- a. All regulations pertaining to the development of the Property set forth in this Agreement and all exhibits hereto (including the Development Plan);
- b. The City's subdivision regulations of Chapter 155 Of the Code of Ordinances (as of the Effective Date of this Agreement), as specifically modified by the Development Standards attached hereto as Exhibit C; and
- c. The special regulations set forth on Exhibit C ("Development Standards").
- d. All uniform building, fire, plumbing, electrical, mechanical, energy, and property maintenance codes adopted by the City from time to time, including generally applicable local amendments thereto; and
- e. The City's Single Family Transitional (SFT) Zoning Classification of Chapter 156 Of the Code of Ordinances (as of the Effective Date of this Agreement), as specifically modified by the Development Standards attached hereto as Exhibit C.

**4. Inconsistent Development.** Developer agrees that any development application that is submitted to the City for any portion of the Property during the term of this Agreement that is inconsistent with the Governing Regulations may be denied by the City.

**5. Annexation and Zoning.** The Parties agree that the Property shall not be annexed by the City prior to the fifth anniversary of this Agreement unless (a) the Property is no longer wholly owned by the Property Owner, or (b) the Property Owner files with the City a petition for annexation for the Property, whichever (a) or (b) may first occur. The petition to annex must be submitted no less sixty (60) calendar days prior to recordation of a final plat for the Property. Property Owner expressly agrees and consents that the Property may be annexed, in whole or in part, by the City on the first occurring of the following:

- a. The fifth anniversary date of this Agreement has passed,

b. The Property Owner does not own the Property, either through conveyance to an end buyer, or through foreclosure, or otherwise; or

c. Failure to submit a valid formal plat within the first five years after the Effective Date of this Agreement, and/or failure to timely submit a petition for annexation.

Upon annexation, the City shall have all of the same enforcement rights to enforce compliance with the Governing Regulations with respect to the Property that it otherwise enjoys under the law to enforce development regulations within the City limits. Following annexation, the Parties contemplate and the Property Owner expressly agrees that the City will zone the Property to a zoning district ("District") that is consistent with the Governing Regulations. The City agrees, to the extent permitted by Section 212.172 of the Texas Local Government Code, to zone the Property to a district (SFT) that is consistent with the Governing Regulations. Regardless of the zoning of the Property after annexation, nothing herein shall be construed to prevent the Property from being developed in accordance with this Agreement. If the Property is zoned as contemplated by the Parties, the zoning shall be consistent with the Governing Regulations. Following annexation and zoning of the Property, any development of the annexed land may begin and shall thereafter be in accordance with this Agreement, unless the zoning of the Property is inconsistent with this Agreement, in which case Property Owner may, at its option, choose to develop in accordance with such zoning.

### **III. WATER SYSTEM.**

**1. Certificate of Convenience and Necessity** - The City is the holder of a water CCN that includes the Property.

**2. Water Service** - The City hereby represents that water capacity and pressures shall be available to serve the Development on the same basis as other properties within the same service area as the development. Property Owner agrees and acknowledges the water supply to the City and the Property is subject to the terms and conditions of the City's sole source of potable water, the North Texas Municipal Water District, and the City has no duty to provide any additional source, quantity, or quality of water to the Property than that provided by NTMWD to the City.

**3. Additional Water Easement** - The City may require additional water/utility easements not depicted on Exhibit B in order to prepare for future development of adjacent property. Developer agrees to dedicate any such easement to the City.

### **IV. ROADWAY SYSTEM.**

**1. McCreary Road** - Property Owners/Developer will not be required to make any improvements to McCreary Road.

**2. Interior Roadway Construction** - On all interior roads in the subdivision, the City will allow the Property Owners/Developer to dedicate fifty (50) foot wide rights of way.

**3. Developer responsible for costs** - Developer shall bear all costs for construction of interior roadways.

## **V. TERM OF AGREEMENT.**

This Agreement is a development agreement authorized by Section 212.172 of the Local Government Code. This Agreement shall continue in effect for a term of fifteen (15) years after the Effective Date and may be renewed by written agreement of the City and the Property Owner/Developer for two (2) successive periods of fifteen (15) years each, up to a maximum of forty-five (45) years after the Effective Date.

## **VI. COLLATERAL ASSIGNMENT BY PROPERTY OWNER/DEVELOPER TO LENDER.**

Property Owner/Developer shall have the right, from time to time, to collaterally assign, pledge, grant a lien or security interest in, or otherwise encumber its right, title and interest in and to this Agreement for the benefit of its Lender without the consent of, but with prompt written notice to, the City. The collateral assignment, pledge, grant of lien or security interest, or other encumbrance shall not, however, obligate any Lender to perform any obligations or incur any liability under this Agreement unless the Lender agrees in writing to perform such obligations or incur such liability, or, unless the Lender becomes the Property Owner of all or some portion of the Property. Notwithstanding the foregoing, however, this Agreement shall continue to bind the Property and shall survive any transfer, conveyance, or assignment occasioned by the exercise of foreclosure or other rights by a Lender, whether judicial or non-judicial.

## **VII. TERMINATION.**

In the event this Agreement is terminated as provided in this Agreement or is terminated pursuant to other provisions, or is terminated by mutual agreement of the parties, the parties must promptly execute and file of record, in the Official Public Records of Real Property of Collin County, Texas, a document confirming the termination of this Agreement, and such other documents as may be appropriate to reflect the basis upon which such termination occurred. This Agreement may be terminated by the mutual written agreement of the Parties.

## **VIII. DEFAULTS.**

1. If a party is in default under this Agreement, the non-defaulting party must notify all parties in writing of an alleged failure by the non-defaulting party to comply with a provision of this Agreement, which notice must specify the alleged failure with reasonable particularity. The alleged defaulting party must, within thirty (30) days after receipt of such notice or such longer period of time as may be specified in such notice, either cure such alleged failure or, in a written response, either present facts and arguments in refutation or excuse of such alleged failure or state that such alleged failure will be cured and set forth the method and time schedule for accomplishing such cure.

2. The non-defaulting party must determine (i) whether a failure to comply with a provision has occurred; (ii) whether such failure is excusable; and (iii) whether such failure has been cured or will be cured by the alleged defaulting party. The alleged defaulting party must make available, if requested, any records, documents or other information necessary to make the determination.

3. If the non-defaulting party determines that such failure has not occurred, or that such failure either has been or will be cured in a manner and in accordance with a schedule reasonably satisfactory to the non-defaulting party, or that such failure is excusable, such determination must conclude the investigation.

4. If the non-defaulting party determines that a failure to comply with a provision has occurred and that such failure is not excusable and has not been or will not be cured in a manner and in

accordance with a scheduling reasonably satisfactory to the non-defaulting party, then the non-defaulting party may proceed to mediation.

5. In the event the parties to this Agreement cannot, within a reasonable time, resolve their dispute pursuant to the procedures described hereinabove, the parties agree to submit the disputed issue to non-binding mediation. All parties to this Agreement shall participate in this mediation. The parties must participate in good faith, but in no event must they be obligated to pursue mediation that does not resolve the issue within two (2) days after the mediation is initiated or fourteen (14) days after mediation is requested. The parties participating in the mediation must share the costs of the mediation equally.

6. In the event of a determination that the defaulting party has committed a material breach of this Agreement that is not resolved in mediation, the non-defaulting party may file suit in a court of competent jurisdiction in Collin County, Texas, and seek any relief available at law or in equity.

## **IX. MISCELLANEOUS**

1. **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 (i) by certified or registered mail and shall be deemed to have been given and received two (2) days after a certified or registered letter containing such notice, properly addressed with postage prepaid, is deposited in the United States mail, or (ii) by personal delivery and/or by recognized overnight delivery service and shall be deemed to have been given and received upon such delivery. Such notice shall be given to the parties hereto at the address set forth in Exhibit D attached hereto. 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.

2. **Venue.** This Agreement shall be construed under and in accordance with the laws of the State of Texas and is specifically performable in Collin County, Texas. Exclusive venue shall be in state district court in Collin County, Texas.

3. **Savings/Severability.** In case anyone or more provisions contained in this Agreement shall be for any reason held invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof, and it is the intention of the parties to this Agreement that in lieu of each provision that is found to be illegal, invalid or unenforceable, a provision be added to this Agreement which is legal, valid and enforceable and is as similar in terms as possible to the provision found to be illegal, invalid or unenforceable.

4. **Authority.** Each of the Parties represents and warrants to the other that they have the full power and authority to enter into and fulfill the obligations of this Agreement.

5. **Entire Agreement.** This Agreement contains the entire agreement of the Parties with respect to the matters contained herein and may not be modified or terminated except upon the provisions hereof or by the mutual written agreement of the parties to the Agreement.

6. **Counterparts.** This Agreement may be executed in a number of identical counterparts, each of which will be deemed an original for all purposes.

7. **Representations.** Each signatory represents this Agreement has been read by the Party for which this Agreement is executed and that such Party has had an opportunity to confer with its counsel.

**8. Miscellaneous Drafting Provisions.** This Agreement shall be deemed drafted equally by all Parties hereto. The language of all parts of this Agreement shall be construed as a whole according to its fair meaning, and any presumption or principle that the language herein is to be construed against any party shall not apply. Headings in this Agreement are for the convenience of the Parties and are not intended to be used in construing this document.

**9. Time is of the Essence.** Time is of the essence in this Agreement.

**10.** This Agreement constitutes a "permit" (as defined in Chapter 245, Texas Local Government Code) that is deemed filed with the City on the Effective Date.

**11. Recordation and Releases and Estoppel**

**a. Recordation.** Pursuant to the requirements of Section 212.72(c) (4) of the Texas Local Government Code, this Agreement, and all amendments to this Agreement, shall be recorded in the deed records of Collin County, Texas. This Agreement shall be binding upon: (1) the Property and, except as provided in this subsection, future owners of all or any portion of the Property ("Successors"); (2) the parties; (3) assignees; and (4) lenders. Notwithstanding the foregoing, however, this Agreement is not binding upon, and shall not constitute any encumbrance to title as to any end-buyer of a fully developed and improved lot within the Property except for land use and development regulations that apply to specific lots. For purposes of this Agreement: (A) the term "end-buyer" means any owner, developer, tenant, user, or occupant; (B) the term "fully developed and improved lot" means any lot, regardless of the use, for which a final plat has been approved by the City; and (C) the term "land use and development regulation that apply to specific lots" mean the Development Standards applied in accordance with this Agreement. A successor is not a party to this Agreement unless this Agreement is amended to add the successor as a party (which amendment shall be signed by the successor).

**b. Releases.** From time to time upon written request of Property Owner/Developer, any assignee, any lender, or any successor, the City staff may execute, in recordable form, a release of this Agreement if the requirements of subsection (a) above have been satisfied (subject to the continued applicability of the applicable regulations in accordance with this Agreement). In addition, the City Administrator shall have the authority (but not the obligation) from time to time, to execute further releases of this Agreement with respect to specific tracts of land within the Property, if, in the sole discretion of the City Administrator, such releases are in the best interest of the City. Notwithstanding any other provision of this Agreement, any portion of the Property released from this agreement may be immediately annexed by the City, as may any portion of the Property conveyed to an "end user".

**c. Estoppel.** From time to time upon written request of Developer, any assignee, any lender, or any successor, the City staff shall execute a written estoppel certificate to the person or entity making the request: (1) describing, in detail, the status (e.g., unperformed, partially performed, or fully performed) of any material obligation that is identified in the request; (2) identifying any material obligations that are in default or which, with the giving of notice or passage of time, would be in default; and (3) stating that, except as otherwise identified, and to the extent true, that to the best knowledge and belief of the City, the parties are in substantial compliance with their material obligations under this Agreement.

**12. Assignment of Agreement.** Any assignment of this Agreement to an unaffiliated or unrelated entity of Developer requires approval of the City, which approval shall not unreasonably be withheld. A related or unrelated assignee under this subsection shall be subject to all of Developer's

obligations as set forth in this Agreement.

**13. Authority.** Each of the parties represents and warrants to the other that they have the full power and authority to enter into and fulfill the obligations of this Agreement.

**14. Consideration.** This Agreement is executed by the parties hereto without coercion or duress and for substantial consideration, the sufficiency of which is forever confessed; and pursuant to Section 212.172 of the TBX.LOC.GOV'T CODE as to the City.

**15. Binding Effect.** This Agreement runs with the land and will be binding upon and inure to the benefit of the Parties and their respective heirs, executors, administrators, legal representatives, successors and authorized assigns. This Agreement only inures to the benefit of, and may be enforced by, the parties, assignees, lenders, successors, and the City. No other person or entity is a third-party beneficiary of this Agreement.

**16. Authority.** The City represents and warrants that this Agreement has been approved by the City Council of the City in accordance with all applicable public meeting and public notice requirements (including, but not limited to, notices required by the Texas Open Meetings Act) and that the individual executing this Agreement on behalf of the City has been authorized to do so. Developer represents and warrants that this Agreement has been approved by appropriate action of Developer and that the individual executing this Agreement on behalf of the Developer has been authorized to do so. Each assignee, lender or successor who becomes a party to this Agreement represents and warrants that this Agreement has been approved by appropriate action of such assignee, lender, or successor and that the individual executing this Agreement on behalf of such assignee, lender, or successor has been authorized to do so.

**17. Governmental Powers; Waivers of Immunity.** By its execution of this Agreement, the City does not waive or surrender any of its governmental powers, immunities, or rights.

Nothing in this Agreement is intended to delegate or impair the performance by the City of its governmental functions.

**18. Effective Date.** The Effective Date of this Development Agreement shall be the date on which this Agreement is approved by the City Council of the City. The Agreement must be approved and executed by Property Owner and Developer prior to the City approval.

[SIGNATURE PAGE FOLLOWS]

**PROPERTY OWNERS/DEVELOPERS:**

**Mona-Lisa and Vince Cichosz**

By:

*Mona-Lisa Cichosz*  
Mona-Lisa Cichosz

By:

*Vince Cichosz*  
Vince Cichosz

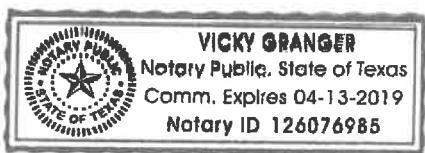
STATE OF TEXAS

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COUNTY OF DALLAS

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This instrument was acknowledged on the 23<sup>rd</sup> day of August, 2017, by  
(Mona-Lisa Cichosz), the Partner of the Mona-Lisa  
and Vincent Cichosz development, a Texas development, on behalf of said development partnership.



*Vicky Granger*  
Notary Public in and for the State of Texas  
My Commission Expires: 4/13/19  
(date)

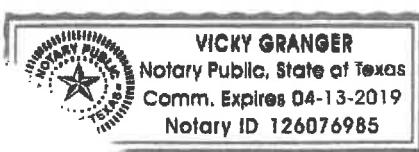
STATE OF TEXAS

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COUNTY OF DALLAS

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This instrument was acknowledged on the 23<sup>rd</sup> day of August, 2017, by  
(Vincent Cichosz), the Partner of the Mona-Lisa and  
Vincent Cichosz development, a Texas development, on behalf of said development partnership.



*Vicky Granger*  
Notary Public in and for the State of Texas  
My Commission Expires: 4/13/19  
(date)

**EXHIBIT C**

**Development Standards**

The following uses and standards shall be applied to the Property:

- 1. Uses:**
  - a. Single Family Residential and accessory uses per Single-Family Transitional district requirements in the City Comprehensive Zoning Ordinance.
  - b. Any lot not improved with a single-family residence contiguous to a commonly owned lot improved with a single-family residence shall have the additional permitted uses per Agricultural-Open Space district requirements in the City Comprehensive Zoning Ordinance for so long as the lot remains contiguous, commonly owned, and not improved with a single-family residence. Accessory building setbacks for such lots shall be those in this Exhibit C, Section 3.
- 2. Lot Size Requirements:**
  - a. Minimum lot size: Not less than one acre.
  - b. Average lot size: Not less than one acre.
- 3. Building Setbacks:**
  - a. Front setback=50 feet.
  - b. Side setback=25 feet, side setback at corner=25 feet.
  - c. Rear setback=30 feet.
- 4. Minimum Living Space:**
  - a. Minimum 3000 square feet of air-conditioned living space.
- 5. Interior Streets and Rights-of-Way:**
  - a. Cul-de-sacs may exceed 600 feet in length substantially conforming to the Development Plan (Exhibit B).
  - b. 50 foot right of way dedication.
  - c. Single entry cul-de-sac shall be permissible substantially conforming to the Development Plan (Exhibit B).
- 6. Water**
  - a. Water looping is not required if Developer provides City approved flushing means, subject to approval of city engineer.
  - b. City may require additional water utility easement dedication between lots 14 and 15 and along lot 23 for future development of adjacent property.
- 7. Accessory Buildings**  
Accessory building shall comply with applicable city ordinances.
- 8. Detached Dwellings:**
  - a. No detached dwelling may be constructed on less than 1.5 acres.
- 9. Fencing:**
  - a. Wrought iron or rail fencing per City of Parker ordinances.
  - b. No fences shall be permitted in front yard areas and side yards extending beyond the house

facade, except for lots of 2 acres or more.

**10. Utilities:**

- a. All utilities shall be installed underground.

**11. Mailboxes:**

- a. Curb-side mailboxes constructed of the same material as the residence constructed on the lot.

Filed and Recorded  
Official Public Records  
Stacey Kemp, County Clerk  
Collin County, TEXAS  
09/27/2017 11:44:03 AM  
\$98.00 DFOSTER  
20170927001294070



A handwritten signature in cursive ink that reads "Stacey Kemp".



## Council Agenda Item

Item 2  
C Sec Use Only

Budget Account Code:	Meeting Date: October 24, 2017
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: October 19, 2017
Exhibits:	Proposed Minutes

### AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR AUGUST 29, 2017. [SCOTT GREY]

### SUMMARY

Please review the attached minutes. If you have any questions, comments, and/or corrections, please contact the City Secretary at [PGrey@parkertexas.us](mailto:PGrey@parkertexas.us) prior to the City Council meeting.

### POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter - Office Use			
Approved by:			
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	10/19/2017
City Attorney:		Date:	
City Administrator:	<i>Jeff Flanigan</i>	Date:	10/20/2017

**MINUTES**  
**CITY COUNCIL MEETING**  
**AUGUST 29, 2017**

**CALL TO ORDER – Roll Call and Determination of a Quorum**

The Parker City Council met in a special 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 6:00 p.m. Council members Cindy Meyer, Lee Pettle, Cleburne Raney, and Ed Standridge were present. Mayor Pro Tem Scott Levine 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

**EXECUTIVE SESSION 6:00 P.M. TO 7:00 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:

- Section 551.071(1)—Consultation with City Attorney concerning Pending or Contemplated Litigation

Mayor Marshall recessed the regular meeting at 6:01 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the regular meeting at 7:00 p.m.

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

No action was taken.

**PLEDGE OF ALLEGIANCE**

AMERICAN PLEDGE: Stephanie Casson led the pledge.

TEXAS PLEDGE: Assistant Fire Chief Mark Barnaby 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.

Billy Barron, 6707 Overbrook Drive, said he supported raising the City of Parker's sales tax rate. Although he was unsure how it would impact Southfork Ranch, he did not believe it would be significant. The Sales Tax revenue would generate extra money to reduce property taxes. Mr. Barron also said he was concerned regarding the possibility of a lack of coverage for the night shift at the Fire Department and felt money should be moved to fund the shift.

Stephanie Casson, 1807 Dublin Road, said she was disappointed in the City, annually proposing tax rates over the effective tax rate. Ms. Casson suggested the information and calculations used to prepare for and propose the tax rate be broken down further, so it is more transparent to all.

Terry Lynch, 5809 Middleton, said she has lived in the City of Parker for over a year and she really enjoys the City. She attended the budget planning work session and remarked the Mayor and staff work well together; however, she felt some items needed additional discussion. Ms. Lynch also commented she felt City Council should have actual figures from prior years not only for the budgeting process but on a regular basis during the year, at least quarterly.

**INDIVIDUAL CONSIDERATION ITEMS**

Mayor Marshall noted Mayor Pro Tem Levine was stuck in traffic and requested City Council move to item #7.

7. DISCUSSION REGARDING NOTICE REQUIREMENTS FOR PUBLIC HEARINGS.  
[SHELBY]

City Attorney Shelby reviewed public hearing notice requirements, stating the City followed state law. Notices are posted no later than 72 hours before the hearing on our City Hall bulletin board as well as the City's website. If zoning is involved, special requirements are followed, posting 15 days in advance of the hearing in the City's designated newspaper, The Dallas Morning News, and sending letters to property owners within 200 feet. Mr. Shelby noted if the City failed to comply, any action taken at the hearing may be voided. (See Exhibit 1 – City Attorney Shelby's Memorandum – Public Hearing notice requirements, dated August 29, 2017.)

Mayor Marshall announced Mayor Pro Tem Levine would not make the meeting tonight.

Mayor Marshall also asked for a moment of silence for those affected by Hurricane Harvey.

4. PUBLIC HEARING ON FY2017-2018 BUDGET AND TAX RATE. [MARSHALL]

Mayor Marshall opened the public hearing at 7:15 p.m.

Finance/H.R. Manager Boyd reviewed the proposed FY 2017-2018 Budget and Tax Rate with a PowerPoint, noting this year's proposed tax rate was the same as last year's 2016-2017 tax rate. (See Exhibit 2 – City of Parker Budget Presentation 2017/2018)

Assistant Fire Chief Barnaby spoke about his concerns regarding fire department night shift funding. He indicated funding the pilot project was needed to determine whether night shift stipend funding would resolve the current night shift staffing problem. Mr. Barnaby also agreed once the project is started it would be difficult to discontinue.

Police Chief Brooks reviewed the police budget, stating the Records Management System/Mobile Data (CAD/MD) request was extremely important for effective and efficient handling of current and future police matters and officer safety, along with the one (1) additional officer and one (1) new police vehicle to replace one (1) high mileage vehicle.

Mayor Marshall reviewed the proposed Fiscal Year 2017-2018 Budget Cover and Tax Rate slide. (See Exhibit 3 – City of Parker FY 2017/2018 Proposed Budget cover and Tax Rate)

Terry Lynch, 5809 Middleton Drive, agreed the tax rate was very important. She provided City Council with a handout and remarked other cities do not have the same appraised values and were therefore not equal to the City of Parker. (See Exhibit 4 – Terry Lynch's handout.) Ms. Lynch also stated the City of Parker has the second highest tax rate due to the appraised values of the neighboring cities. She felt this needed to be addressed.

David Leamy, 5801 Rathbone Drive, asked for clarification on the number of additional police officers requested, as Chief Brooks stated in his review he requested one (1) officer while the budget states two (2). Mr. Leamy also asked when the approved 65 years or older exemption rate would go into effect. Mayor Marshall said the two (2) on the budget was a typographical error and would be corrected. The Mayor also stated the exemption was approved by City Council, was effective January 1, 2017, and should be reflected on your December tax statements.

Mayor Marshall reviewed, stating the City had some expensive onetime items that must be funded at this time such as replacing the over fifty (50) year old waterline on Sycamore Lane, which would require repaving, along with certain fire and police requests.

Mayor Marshall asked if anyone else wanted to speak "For" or "Against" the item. No one came forward; the Mayor declared the public meeting closed at 7:49 p.m.

The Mayor urged City Council, Staff, residents to get any concerns to him, the City Administrator, and/or Finance/H.R. Manager Boyd. There would be one final opportunity to speak on the subject, September 5, 2017 prior to adoption.

## 5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON BUDGET AND TAX RATE. [MARSHALL]

Councilmember Pettle asked that the \$10,950 Fire Department weekend/night request be considered for health and safety reasons, as Parker resident Billy Barron indicated earlier in the meeting.

**MOTION:** Councilmember Pettle moved to approve the Parker Volunteer Fire Department's (PVFD's) pilot project of night shift stipend funding for ninety (90) days, with funding moved from the City Council Contingency to PVFD. Councilmember Standridge seconded.

Councilmember Raney voiced his concern, asking whether the project would be discontinued after ninety (90) days or what arrangements would be made. Councilmember Meyer also voiced concern that once the program was started it would be difficult to discontinue. Assistant Fire Chief Barnaby agreed once a program is started it would be difficult to discontinue, but the fire department would track and evaluate the programs progress.

City Council decided to initiate the program/pilot project and evaluate for effectiveness in ninety (90) days.

Councilmembers Meyer, Pettle, Raney, and Standridge voting for the motion. Motion carried 4-0.

**6. DISCUSSION/CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A 1-2% MUNICIPAL SALES TAX. [MEYER]**

After reviewing the information provided in the City Council packet, Councilmember Meyer lead a discussion to increase the City's sales tax rate 1% from 7 1/4% for property tax relief. Ms. Meyer said the City of Parker has approximately one hundred (100) businesses, which could be affected, but she did not expect a significant impact on Parker residents. Ms. Meyer also commented that neighboring cities have an 8 1/4% sales tax. Finally, Ms. Meyer noted once City Council agreed to move forward with the item, the City's sales tax rate increase would need to be approved by Parker citizens at an upcoming election.

**MOTION:** Councilmember Pettle moved to table the City sales tax rate increase until the September 19, 2017 City Council meeting, to allow City Attorney Shelby time to provide additional information and legal advice. Councilmember Raney seconded with Councilmembers Meyer, Pettle, Raney, and Standridge voting for the motion. Motion carried 4-0.

7. Mayor Marshall noted item #7 was addressed earlier in the meeting.
8. **CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE OCTOBER 3, 2017 REGULAR MEETING DUE TO NATIONAL NIGHT OUT (NNO).**

Police Chief Brooks reviewed information on National Night Out (NNO) 2017, stating NNO would take place on Tuesday, October 3, 2017. He encouraged Parker residents to register their neighborhood for this year's event today to allow Police, Fire, and other City representatives an opportunity to attend as many local events as

circumstances permit. Chief Brooks reiterated residents did not have to be current Neighborhood Watch neighborhoods to participate and to please register by email or telephone with Sergeant John Paul with the Parker Police Department at [jpaul@parkertexas.us](mailto:jpaul@parkertexas.us) or 972-442-0333 ext. 267.

Mayor Marshall noted the Tuesday, October 3, 2017 City Council meeting needed to be canceled, so City Council and City Staff would have an opportunity to attend.

MOTION: Councilmember Standridge moved to cancel the October 3, 2017 Pettle seconded with Councilmembers Meyer, Pettle, Raney, and Standridge voting for the motion. Motion carried 4-0.

## 9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE NOVEMBER 7, 2017 REGULAR MEETING DUE TO ELECTION DAY VOTING.

This item was similar. The November 7, 2016 City Council meeting coincided with November Election Day, 7a.m. – 7 p.m., as shown on the schedule provided. The recommendation would be to cancel that meeting as well.

## 2017 NOV. EARLY VOTING PERIOD AND ELECTION DAY INFORMATION

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Oct 22	Oct 23 Early Voting 8am – 5pm	Oct 24 Early Voting 8am – 5pm	Oct 25 Early Voting 8am – 5pm	Oct 26 Early Voting 8am – 5pm	Oct 27 Early Voting 8am – 5pm	Oct 28 Early Voting 7am – 7pm
Oct 29 Early Voting 1pm – 6pm	Oct 30 Early Voting 7am – 7pm	Oct 31 Early Voting 7am – 7pm	Nov 1 Early Voting 7am – 7pm	Nov 2 Early Voting 7am – 7pm	Nov 3 Early Voting 7am – 7pm	Nov 4
Nov 5	Nov 6	Nov 7 Election Day 7am – 7pm				

MOTION: Councilmember Pettle moved to cancel the November 7, 2017 regular meeting due to Election Day voting. Councilmember Raney seconded with Councilmembers Meyer, Pettle, Raney, and Standridge voting for the motion. Motion carried 4-0.

## ROUTINE ITEMS

### 10. UPDATES

- TEXAS MUNICIPAL LEAGUE (TML) ANNUAL CONFERENCE IS OCT. 3-6, 2017 IN HOUSTON, TEXAS. [MARSHALL]

Mayor Marshall reviewed details of the upcoming TML Annual Conference, stating the date or location may change due to Hurricane Harvey.

- REPUBLIC SERVICES HOUSEHOLD HAZARDOUS WASTE (HHW) DISPOSAL EVENT IS SATURDAY, OCTOBER 28, 2017, 10:00 AM – 2:00 PM.

Mayor Marshall reviewed details of the upcoming Republic Services HHW event, stating the event would be held Saturday, October 28, 2017, 10:00 AM – 2:00 PM, at Parker City Hall, 5700 E. Parker Road, Parker, Texas. The Mayor also noted a list of acceptable and unacceptable items provided in the City Council packet.

Mayor Marshall also reviewed details of the upcoming Take Back Day, which will also be held Saturday, October 28, 2017, 10:00 AM – 2:00 PM. The Drug Enforcement Administration (DEA) will coordinate a collaborative effort with state and local law enforcement agencies focused on removing potentially dangerous controlled substances from our nation's medicine cabinets. The Parker Police Department will take part in this initiative for the first time, collecting any expired, unused, unwanted pharmaceuticals, controlled substances and/or other medications for safe destruction.

## 11. FUTURE AGENDA ITEMS

Mayor Marshall asked if there were any items to be added to the future agenda. He noted Municipal Sales Tax for September 19, 2017 City Council meeting. He said the next regularly scheduled meeting would be Tuesday, September 5, 2017.

## 12. ADJOURN

Mayor Marshall adjourned the meeting at 7:25 p.m.

APPROVED:

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Mayor Z Marshall

Approved on the 24th day  
of October, 2017.

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Patti Scott Grey, City Secretary

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

Acct #	DESCRIPTION	Approved Budget	Proposed Budget	Adjustments	Proposed Budget
			(before adj's)		
<b>REVENUES</b>					
1-10-4100	Current year taxes - M & O	2,300,103	2,557,523		2,557,523
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
<b>Sub-Total - Revenue</b>		<b>3,979,677</b>	<b>4,359,655</b>	<b>0</b>	<b>4,359,655</b>
<b>Fund Balance Transfers</b>					
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	(133,826)	226,174
<b>Sub-Total - Transfers</b>		<b>2,449,041</b>	<b>945,000</b>	<b>(133,826)</b>	<b>891,174</b>
<b>Grand Total All Sources</b>		<b>6,428,718</b>	<b>5,304,655</b>	<b>(133,826)</b>	<b>5,250,829</b>

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

Acct #	DESCRIPTION	Approved Budget	2016 / 2017	2017 / 2018	2017 / 2018	Proposed Budget (before adjs)	Adjustments	Proposed Budget
<b>ADMINISTRATION</b>								
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 Stmtns		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
1-10-6085	Economic Development		250,000		145,000			105,382
1-10-6090	Council/Boards - Food & Supp		2,500		2,500			2,500
1-10-6095	City Council Contingency		250,000		150,000			146,400
1-10-6075	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

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.)	Proposed Budget
1-10-8300	Employers Matching Medicare	3,065		3,146		3,146
1-10-8400	Health Insurance	30,600		33,300		33,300
1-10-8401	Health Insurance-Retirees	4,500		4,500		4,500
1-10-8600	Contingency-Personnel	5,000		5,000		5,000
<b>Total Administration</b>		<b>1,063,017</b>		<b>865,651</b>		<b>822,433</b>

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

Acct #	DESCRIPTION	Approved Budget	Proposed Budget (before adjs)	2017 / 2018	
				Adjustments	Proposed Budget
<b>POLICE DEPARTMENT</b>					
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	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	129,484		129,484
TBD	Replace Mobile Cameras/Body	0	0		0
TBD	Video/Data Storage	0	0		0
TBD	Two New Officers	0	81,495		81,495
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
			Proposed Budget (before adj.)	Adjustments	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		
<b>Total Police Department</b>		<b>1,014,260</b>	<b>1,315,447</b>		<b>0</b>	<b>1,315,447</b>	

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

Acct #	DESCRIPTION	Approved Budget	Proposed Budget (before adj.)	2017 / 2018	
				Adjustments	Proposed Budget
<b>MUNICIPAL COURT</b>					
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
<b>Total Municipal Court</b>			<b>194,629</b>	<b>173,987</b>	<b>0</b>
<b>173,987</b>					

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

Acct #	DESCRIPTION	Approved Budget	Proposed Budget (before adj.)	2017 / 2018	
				Adjustments	Proposed Budget
<b>FIRE DEPARTMENT</b>					
1-40-6000	Office Equipment & Supplies	1,000	1,000		1,000
1-40-6010	Printing & Postage	300	300		300
1-40-6045	Memberships, Dues & Subscript	4,000	4,000		4,000
1-40-6100	Communications	2,000	2,000		2,000
1-40-6200	Vehicle Operations & Maint	18,000	18,000		18,000
1-40-6300	Medical Director	2,500	3,000		3,000
1-40-6305	Fire Marshall Expense	500	500		500
1-40-6310	Medical Transport	25,000	18,000		18,000
1-40-6315	Med Supplies (Consumables)	3,750	4,000		4,000
1-40-6320	Dispatch Services	33,400	34,000		34,000
1-40-6325	Reimbursement Per Call	10,000	10,000		10,000
1-40-6327	Stipend Pay	18,100	21,300	3,600	24,900
1-40-6335	Durable Medical Equipment	1,500	1,500		1,500
1-40-6340	Utilities	12,000	12,000		12,000
1-40-6345	Fire Suppression & Hazmat	1,000	1,000		1,000
1-40-6350	Equipment & Electronic Repairs	15,000	15,000		15,000
1-40-6360	Uniforms & Equipment	5,000	6,000		6,000
1-40-6365	Replacement Gear	5,000	8,000		8,000
1-40-6370	Software Licensing Fees	4,500	4,500		4,500
1-40-6375	Physicals & Drug Screens	1,000	1,000		1,000
1-40-6380	Building Maint & Upgrades	2,000	2,000		2,000
1-40-6395	Radio & Air Tank Replacement	10,000	10,000		10,000
1-40-7800	Insurance - Liability	7,000	8,400		8,400
1-40-7810	Workers' Compensation	4,000	10,885		10,885
1-40-7820	Insurance - AD&D	6,500	7,000		7,000
1-40-7900	Training & Education	10,000	10,000		10,000

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	
TBD	Phase 2 radio upgrade/repl	0	150,000		150,000	
1-40-7305	Consulting Services	0	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	
<b>Total Fire Department</b>		<b>364,201</b>	<b>527,758</b>	<b>3,600</b>	<b>531,358</b>	

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

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

**City of Parker - General Fund  
PROPOSED BUDGET**

FY 2017 / 2018

Acct #	DESCRIPTION	Approved Budget	Proposed Budget (before adj's)	2017 / 2018	
				Adjustments	Proposed Budget
<b>PUBLIC WORKS</b>					
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	TWPS 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
<b>Total Public Works</b>		<b>1,055,032</b>	<b>928,593</b>		<b>928,593</b>

**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's)	Adjustments	Proposed Budget	
<b>CITY PROPERTY</b>						
1-65-6100	Communications	5,500	6,000			6,000
1-65-6340	Utilities	13,000	14,000	1,000		15,000
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	(1,000)		23,000
1-65-7800	Insurance - Liability	8,250	10,000			10,000
<b>Total City Property</b>		<b>120,750</b>	<b>124,000</b>	<b>0</b>		<b>124,000</b>

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

Acct #	DESCRIPTION	Approved Budget	Proposed Budget (before adj.)	Adjustments	Proposed Budget
<b>CAPITAL IMPROVEMENTS</b>					
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
	<b>Total Capital Improvements</b>	<b>1,972,108</b>	<b>708,000</b>	<b>0</b>	<b>708,000</b>

**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	Proposed Budget	Proposed Budget	Proposed Budget	Proposed Budget
<b>DEBT SERVICE</b>								
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	
	<b>Total Debt Service</b>	<b>508,538</b>	<b>505,332</b>				<b>505,332</b>	

2017 / 2018	
Debt Service	505,332
Taxable Value	836,882,187

Debt Service	
Tax Rate	0.060383

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

Acct #	DESCRIPTION	Approved Budget	2016 / 2017	2017 / 2018	2017 / 2018	Proposed Budget (before adjs)	Adjustments	Proposed Budget
<b>BUDGET SUMMARY</b>								
Revenues		3,979,677	4,359,655		0	4,359,655		
Transfers		2,449,041	945,000		(53,826)	891,174		
<b>Grand Total All Sources</b>		<b>6,428,718</b>	<b>5,304,655</b>		<b>(151,826)</b>	<b>5,250,829</b>		
<b>Expenses by Department</b>								
Administration		1,063,017	865,651		(43,218)	822,433		
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		3,600	531,358		
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		1,372,108	708,000		0	708,000		
Debt Service		508,538	505,332		0	505,332		
<b>Total All Departments</b>		<b>6,428,718</b>	<b>5,290,447</b>		<b>(151,826)</b>	<b>5,250,829</b>		

<b>2017 Taxable Values</b>	<b>RATE</b>	<b>836,882,187</b>	<b>Certified</b>	0
M & O Revenue	0.305601	2,557,523		
I & S Revenue	0.060383	505,332		
Other Revenue		2,187,974	One Cent =	83,688
<b>Combined Rate</b>	<b>0.365984</b>	<b>5,250,829</b>		

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

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

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

Acct #	DESCRIPTION	Budget	2016 / 2017		2017 / 2018		2017 / 2018	
			Proposed Budget (before adj.)	Adjustments	Proposed Budget	Proposed Budget	Proposed Budget	Proposed Budget
<b>WATER DEPARTMENT</b>								
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		100,153				98,403
2-70-5760	Equipment & Tools	3,000		6,000				6,000
2-70-5770	Vehicle Operation & Maintenance	15,000		15,000				
2-70-6000	Office Supplies	3,000		3,000				15,000
2-70-6010	Printing & Postage	18,000		18,000				3,000
2-70-6020	Computer Equip & Software	4,000		72,500				18,000
2-70-6100	Communications	5,000		5,000				72,500
2-70-6680	Vehicle Purchase	35,000		0				6,750
2-70-6920	Contingency	20,000		30,000				0
2-70-7200	Engineering Fees	225,000		255,000				30,000
2-70-7300	Auditor Fees	8,000		10,000				255,000
2-70-7400	Legal Fees	30,000		30,000				10,000
2-70-7800	Insurance - Liability	17,500		19,600				30,000
2-70-7900	Training & Education	3,500		3,500				19,600
2-70-8000	Salaries & Wages	255,850		261,235				3,500
2-70-8100	Overtime Wages	4,000		4,000				261,235
2-70-8200	TMRS Benefits	32,342		34,534				4,000
2-70-8250	Workers Compensation	4,500		5,250				34,534
2-70-8300	Employers Matching Medicare	3,846		3,890				5,250
2-70-8400	Health Insurance	48,450		52,725				3,890
2-70-8600	Personnel Contingency	3,000		3,000				52,725
2-70-9500	Water System Improvements	450,000		850,000				3,000
2-70-9510	Move Water Line - Tx Dot	1,700,000		1,700,000				850,000
<b>Total Water Department</b>		<b>4,365,796</b>		<b>5,042,728</b>		<b>0</b>		<b>5,042,728</b>

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

Acct #	DESCRIPTION	Budget	2016 / 2017	2017 / 2018	2017 / 2018	2017 / 2018
			Proposed Budget (before adj.)	Adjustments	Proposed Budget	
<b>SEWER DEPARTMENT</b>						
2-75-5730	Sewer Operating Expense		215,000	264,000		264,000
2-75-5740	Sewer Repairs & Maintenance		16,000	16,000		16,000
2-75-5770	Vehicle Operation & Maintenance		500	500		500
2-75-7800	Insurance - Liability		450	540		540
2-75-8000	Salaries & Wages		9,729	10,546		10,546
2-75-8200	TMRS Benefits		1,069	1,360		1,360
2-75-8250	Workers Compensation		300	360		360
2-75-8300	Employers Matching Medicare		126	156		156
2-75-8400	Health Insurance		2,550	2,775		2,775
			<b>245,724</b>	<b>296,237</b>	<b>0</b>	<b>296,237</b>

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

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

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

Acct #	DESCRIPTION	Budget	2016 / 2017		2017 / 2018		2017 / 2018	
			Proposed Budget (before adj.)	Adjustments	Proposed Budget	Proposed Budget	Proposed Budget	Proposed Budget
<b>DEBT SERVICE</b>								
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
	<b>Total Debt Service</b>	<b>359,620</b>		<b>359,338</b>		<b>0</b>		<b>359,338</b>

BUDGET SUMMARY					
Expenses by Department					
Revenues	3,434,914	3,813,500	0	3,813,500	
Transfers	1,850,000	2,200,000	0	2,200,000	
<b>Grand Total All Sources</b>	<b>5,284,914</b>	<b>6,013,500</b>	<b>0</b>	<b>6,013,500</b>	
Water Department	4,365,796	5,042,728	0	5,042,728	
Sewer Department	245,724	296,237	0	296,237	
Sanitation Department	313,774	315,197	0	315,197	
Debt Service	359,620	359,338	0	359,338	
<b>Total All Departments</b>	<b>5,284,914</b>	<b>6,013,500</b>	<b>0</b>	<b>6,013,500</b>	

0

**Memorandum****TO: Mayor and Council****FROM: City Attorney****DATE: August 29, 2017****RE: Public Hearing notice requirements**

At a recent meeting, a member of the public inquired as to why only certain citizens received written notice of a public hearing. City administrator, Jeff Flanigan, was instructed to meet with the citizen and explain the notice requirements. Mr. Flanigan met with the citizen and discussion of the matter was also placed on the list of future agenda items. Simply put, the City of Parker follows state law when it comes to giving the public notice of public hearings and public meetings.

**Public Meetings Generally**

The Texas Open Meetings Act requires written notice of all meetings. Section 551.041 of the Act provides:

"A governmental body shall give written notice of the date, hour, place, and subject of each meeting held by the governmental body."

A governmental body must give the public advance notice of the subjects it will consider in an open meeting or a closed executive session. The notice must be sufficient to apprise the general public of the subjects to be considered during the meeting. No judicial decision or attorney general opinion states that a governmental body must indicate in the notice whether a subject will be discussed in open or closed session, but the City of Parker includes this information in its notices. Since Parker's notices of meetings consistently distinguish between subjects for public deliberation and subjects for executive session deliberation, an abrupt departure from this practice may raise a question as to the adequacy of the notice.

Parker posts the public notice at City Hall at least 72 hours in advance of any public meeting. That satisfies the requirement of §551.043(a) that notice be "posted in a place readily accessible to the public at all times for at least 72 hours before the scheduled time of the meeting." Since the City maintains a website, it must (and does) also post notice on the website in accordance with §551.056 of the Act.

**Special Notice Requirements for Zoning Matters**

Meeting of the Planning and Zoning Commission or the Zoning Board of Adjustments are public meetings and must comply with the notice requirements discussed above; however, certain matters require additional notice to the public. In order to consider changes to zoning regulations or boundaries, the City give the public a chance to be heard. In order to have a public hearing on these matters, the City must publish notice "in an official newspaper or a newspaper of general circulation in the municipality" at least 15 days prior to the public hearing in compliance with Local Government Code §211.006(a). Additionally, for changes in zoning classification, the City must send written notice "to each owner, as indicated by the most recently approved municipal tax roll, of real property within 200 feet of the property on which the change in classification is proposed." See Texas Local Gov. Code §211.007(c). The City strictly follows the 200 feet requirement described in Texas Local Gov. Code §211.007(c). Property owners outside the 200 feet still have notice through the public postings and newspaper advertisements.

### **Conclusion**

Governmental actions taken in violation of the notice requirements of the Act are voidable; however, it would take legal action by an aggrieved member of the public to void an action. If some actions taken at a meeting do not violate the notice requirements while others do, only the actions in violation of the Act are voidable. The City of Parker is consistently in compliance with all notice requirements for public meetings and hearings.

# City of Parker

## Fiscal Year 2017-2018

### Budget Cover Page

EXHIBIT 3

This budget will raise more revenue from property taxes than last year's budget by an amount of \$232,554, which is an 8.22 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$114,313.

The members of the governing body voted on the budget as follows:

**FOR:**

Waiting on Vote

Councilmember(s):

Scott Levine, Cindy Meyer, Lee Pettle, Cleburne Raney, Ed Standridge

**AGAINST:**

Waiting on Vote

Councilmember(s):

Scott Levine, Cindy Meyer, Lee Pettle, Cleburne Raney, Ed Standridge

**PRESENT** and not voting: Mayor Z Marshall

**ABSENT:**

None

#### Property Tax Rate Comparison

Property Tax Rate:

	2017-2018	2016-2017
Property Tax Rate:	0.365984/100	\$0.365984/100
Effective Tax Rate:	0.348108/100	\$0.325429/100
Effective Maintenance & Operations Tax Rate:	0.285080/100	\$0.252541/100
Rollback Tax Rate:	0.368268/100	\$0.339009/100
Debt Rate:	0.060382/100	\$0.066265/100

Effective Tax Rate:

Effective Maintenance & Operations Tax Rate:

Rollback Tax Rate:

Debt Rate:

Total debt obligation for City of Parker secured by property taxes: \$505,332

**Comparison of City Property Tax to Nearby Cities**  
**Total Tax Rates and Cost per Household**

	<u>2016 Tax Rate</u>	<u>Tax per Household</u>	<u>2017 Average</u>	<u># SFR</u>	<u># CPP</u>
			<u>Appraised Value</u>		
Parker	0.365984	2,134	583,049	1,320	84
Lucas	0.317948	1,766	555,451	1,947	235
Fairview	0.359990	1,775	493,150	3,209	253
Plano	0.478600	1,687	352,496	71,619	10,728
Allen	0.520000	1,767	339,900	28,824	2,521
Murphy	0.510000	1,854	363,498	5,965	408
McKinney	0.573000	1,860	324,636	49,036	4,336
Princeton	0.689890	1,223	177,340	3,303	326
Sachse	0.757279	2,283	301,503	2,671	101
Farmersville	0.787564	1,093	138,737	1,064	218
Wylie	0.848900	2,057	242,324	13,372	870
Frisco	0.450000	1,884	418,752	26,835	3,474
<p><b>Note the average appraised value is as stated by the Collin County Appraisal District and does not consider exemptions.</b></p>					



## Council Agenda Item

Item 3  
C Sec Use Only

Budget Account Code:	Meeting Date: October 24, 2017
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: October 19, 2017
Exhibits:	Proposed Minutes

### AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR SEPTEMBER 5, 2017. [SCOTT GREY]

### SUMMARY

Please review the attached minutes. If you have any questions, comments, and/or corrections, please contact the City Secretary at [PGrey@parkertexas.us](mailto:PGrey@parkertexas.us) prior to the City Council meeting.

### POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter - Office Use			
Approved by:			
Department Head/ Requestor:	<i>Patti Scott Grey</i>	<i>PSG</i>	Date: 10/19/2017
City Attorney:			Date:
City Administrator:	<i>Jeff Flanigan</i>	<i>JF</i>	Date: 10/20/2017

**MINUTES**  
**CITY COUNCIL MEETING**  
**SEPTEMBER 5, 2017**

**CALL TO ORDER – Roll Call and Determination of a Quorum**

The Parker City Council met in a regular meeting on the above date at Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002.

Mayor Z Marshall called the meeting to order at 7:00 p.m. Council members Scott Levine, 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 (arrived 7:27 p.m.), City Engineer John Birkhoff, P.E., Fire Chief Mike Sheff, and Police Chief Richard Brooks

**PLEDGE OF ALLEGIANCE**

AMERICAN PLEDGE: City Engineer John Birkhoff led the pledge.

TEXAS PLEDGE: Finance/H.R. Manager Johnna Boyd led the pledge.

Mayor Marshall noted City Attorney Shelby was running late.

**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.

None

**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.

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2017-547 DESIGNATING THE DALLAS MORNING NEWS AS THE OFFICIAL NEWSPAPER FOR THE CITY OF PARKER FOR FISCAL YEAR 2017-2018. [SHELBY]
2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2017-548 APPROVING THE TERMS OF AN AGREEMENT BETWEEN THE CITY OF MURPHY AND THE CITY OF PARKER PROVIDING FOR POLICE DISPATCH SERVICES. [BROOKS]

MOTION: Councilmember Raney moved to approve consent agenda items 1 and 2, Resolution No. 2017-547, designating The Dallas Morning News as the official

newspaper for the City of Parker for fiscal year 2017-2018 and Resolution No. 2017-548, approving the renewal agreement between the City of Murphy and the City of Parker for police dispatch services. Councilmember Standridge seconded with Councilmembers Levine, Meyer, Pettle, Raney, and Standridge voting for the motion. Motion carried 5-0.

## **INDIVIDUAL CONSIDERATION ITEMS**

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2017-549 AN ENGINEERING SERVICE AGREEMENT FOR THE CENTRAL PUMP STATION, GROUND STORAGE RESERVOIR AND NORTH TEXAS MUNICIPAL WATER DISTRICT (NTMWD) METER STATION. [FLANIGAN]

City Administrator Flanigan reviewed the item, stating under our engineering agreement any special projects require a separate agreement with our engineering firm. In City Council's packet, there is a service agreement to design and manage the central pump station project, which is being negotiated with North Texas Municipal Water District (NTMWD). Our City Engineer John Birkhoff, P.E., is here to answer any questions.

Mr. Birkhoff stated his name, business name and address, Birkhoff, Hendricks & Carter, L.L.P., 11910 Greenville Ave., #600, Dallas, TX, for the record and reviewed the agreement.

Councilmember Meyer asked where the central pump station was located. The Mayor and City Administrator Flanigan described the location just south of the Reserve at Southridge pond along Dillehay Drive.

MOTION: Councilmember Standridge moved to approve Resolution No. 2017-549, an engineering service agreement for the central pump station, ground storage reservoir and North Texas Municipal Water District (NTMWD) meter station. Councilmember Raney seconded with Councilmembers Levine, Meyer, Pettle, Raney, and Standridge voting for the motion. Motion carried 5-0.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 752, ADOPTING THE 2017 TAX RATE. [MARSHALL]

Mayor Marshall reviewed the City of Parker Fiscal Year 2017-2018 Budget Cover Page, which contained the property tax rate comparison.

This budget will raise more revenue from property taxes than last year's budget by an amount of \$232,554, which is an 8.22 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$114,313.

## Property Tax Rate Comparison

	<b>2017-2018</b>	<b>2016-2017</b>
Property Tax Rate:	\$0.365984/100	\$0.365984/100
Effective Tax Rate:	\$0.348108/100	\$0.325429/100
Effective Maintenance & Operations Tax Rate:	\$0.285080/100	\$0.252541/100
Rollback Tax Rate:	\$0.368268/100	\$0.339009/100
Debt Rate:	\$0.060382/100	\$0.066265/100

MOTION: Councilmember Standridge moved to approve Ordinance No. 752, adopting the 2017 Tax Rate, a tax rate of 0.365984 on each one hundred dollar (\$100) assessed valuation of taxable property, which is effectively a 5.14 percent increase in the tax rate. Councilmember Raney seconded with Councilmembers Levine, Meyer, Pettle, Raney, and Standridge voting for the motion. Motion carried 5-0.

## 5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 753, ADOPTING THE 2017-2018 BUDGET. [MARSHALL]

Mayor Marshall noted the changes made at the last City Council meeting adding \$14,550 in total for stipend pay adjustments for the fire department. This includes the original \$3,600, increasing the fire department stipend pay to \$35,850 from \$21,300. He also noted the City Council Contingency fund reduction from \$150,000 to \$135,450 or the same \$14,550. In the future three (3) things can happen, 1) the program may be discontinued; 2) continued for another 90-day trial period; or fund the program for the balance of the year. Option 2 or 3 would result in some reduction from City Council Contingency fund or another line item. (See Exhibit 1 – City of Parker, Fiscal Year 2017-2018, Proposed Budget.)

Mayor Pro Tem Levine apologized for missing the last City Council meeting. He said he was stuck in court. Mr. Levine inquired about the adjustment and whether it was made by motion. Mayor Marshall said yes, at the suggestion of City Attorney Shelby that adjustment was made by motion. The original motion was by Councilmember Pettle, seconded by Councilmember Standridge, and carried 4-0.

MOTION: Councilmember Standridge moved to approve Ordinance No. 753, adopting the 2017-2018 fiscal year budget, as stated. Councilmember Raney seconded.

Councilmember Meyer inquired about the difference in the budget numbers, tonight's Police Dispatch Services fee of \$26,250, while the budget line item showed \$28,598. Police Chief Brooks explained the budget amount included the Plano, Texas air time. That was the difference.

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

Mayor Marshall congratulated City Council on an approved FY 2017-2018 City Budget and thanked Finance/H.R. Manager Johnna Boyd for the hard work she put into preparing this year's budget.

**6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2017-550 APPOINTING AN AUDITOR AND ENTERING INTO A SERVICE AGREEMENT WITH SAID AUDITOR FOR 2016-2017 AUDIT. [BOYD]**

Mayor Marshall reviewed the item, stating there was only one (1) response to the City's Request for Qualifications (RFQ) for audit services. The response happened to be from the same firm the City has used the past five (5) years, BrooksWatson & Company, PLLC. The Mayor also noted City Attorney Shelby researched and verified there was no city ordinance or state law, prohibiting the continuation of audit services.

Councilmember Pettle asked why there was only one (1) proposal. City Administrator Flanigan said the City did the required advertising and only received the one (1) response. Finance/H.R. Manager Johnna Boyd agreed and commented the City received the one (1) proposal and two (2) phone calls inquiring about the proposals; however, neither of the firms who called submitted a response.

Mayor Pro Tem Levine inquired about last year's fee. Ms. Boyd said it was \$16,000, which may have made the project prohibitive for other firms.

Councilmember Pettle stated the BrooksWatson & Company, PLLC, was located in the Woodlands near Houston, Texas. Ms. Pettle inquired as to whether they still existed after Hurricane Harvey. Ms. Boyd said she was in contact with the auditing firm and their location was not damaged by the recent hurricane.

**MOTION:** Mayor Pro Tem Levine moved to approve Resolution No. 2017-550, appointing an auditor and entering into a service agreement with said auditor for 2016-2017 audit. Councilmember Pettle seconded with Councilmembers Levine, Meyer, Pettle, Raney, and Standridge voting for the motion. Motion carried 5-0.

## **ROUTINE ITEMS**

**7. FUTURE AGENDA ITEMS**

Mayor Marshall noted City Attorney Shelby arrived and said the next regularly scheduled meeting would be Tuesday, September 19, 2017. The Mayor reminded councilmembers they would have interviews with the architects from 5:00 p.m. to 6:00 p.m. and 7:00 to 8:00 p.m.

The Mayor then asked if there were any items to be added to the future agenda.

Councilmember Pettle asked that the City re-advertise for auditing services next year, because that would make six (6) with one (1) firm. Mayor Marshall agreed.

Mayor Marshall said he hoped to have the home rule criteria ready for the next meeting, along with a general update from the Code Committee, regarding the zoning code revisions. He noted the October 3, 2017 City Council meeting was canceled for National Night Out (NNO) and encouraged all the councilmembers to participate. The Mayor also said it may be necessary to have a special meeting that week.

Mayor Marshall asked everyone to observe a moment of silence for victims of Hurricane Harvey and the cities affected by the hurricane.

8. ADJOURN

Mayor Marshall adjourned the meeting at 7:34 p.m.

APPROVED:

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Mayor Z Marshall

ATTESTED:

Approved on the 24th day  
of October, 2017.

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Patti Scott Grey, City Secretary

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.)	2017 / 2018				
<b>REVENUES</b>								
1-10-4100	Current year taxes - M & O	2,300,103	2,557,523					2,557,523
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
<b>Sub-Total - Revenue</b>		<b>3,979,677</b>	<b>4,359,655</b>			<b>0</b>		<b>4,359,655</b>
<b>Fund Balance Transfers</b>								
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					226,174
<b>Sub-Total - Transfers</b>		<b>2,449,041</b>	<b>945,000</b>			<b>(53,826)</b>		<b>891,174</b>
<b>Grand Total All Sources</b>		<b>6,428,718</b>	<b>5,304,655</b>			<b>(13,745)</b>		<b>5,250,829</b>

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

Acct #	DESCRIPTION	Approved Budget	Proposed Budget (before adj's)	2017 / 2018		
				2016 / 2017	Adjustments	Proposed Budget
<b>ADMINISTRATION</b>						
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 Stmt	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	(39,618)		105,382
1-10-6090	Council/Boards - Food & Supp	2,500	2,500			2,500
1-10-6095	City Council Contingency	250,000	150,000	(14,550)		135,450
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

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

Acct #	DESCRIPTION	2016 / 2017		2017 / 2018 Proposed Budget (before adj.)	2017 / 2018 Proposed Budget Adjustments	2017 / 2018 Proposed Budget
		Approved Budget	2017 / 2018			
1-10-8300	Employers Matching Medicare	3,065	3,146			3,146
1-10-8400	Health Insurance	30,600	33,300			33,300
1-10-8401	Health Insurance-Retirees	4,500	4,500			4,500
1-10-8600	Contingency-Personnel	5,000	5,000			5,000
<b>Total Administration</b>		<b>1,063,017</b>	<b>865,651</b>	<b>865,651</b>	<b>81,128</b>	<b>811,483</b>

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

Acct #	DESCRIPTION	Approved Budget	2016 / 2017		2017 / 2018		Adjustments	Proposed Budget
			2017 / 2018	Proposed Budget (before adj.)	2017 / 2018	2017 / 2018		
<b>POLICE DEPARTMENT</b>								
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	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	IC5 Records Management Sys	0	129,484					129,484
TBD	Replace Mobile Cameras/Body	0	0					0
TBD	Video/Data Storage	0	0					0
TBD	One New Officer	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	Proposed Budget (before adj.)	Adjustments	Proposed Budget
1-20-8000	Salaries & Wages	594,882		613,484		613,484		613,484
1-20-8100	Overtime Wages	15,000		15,000		15,000		15,000
1-20-8200	TMRS Benefits	74,219		81,006		81,006		81,006
1-20-8250	Workers' Compensation	12,000		17,000		17,000		17,000
1-20-8300	Employers Matching Medicare	8,843		9,157		9,157		9,157
1-20-8400	Health Insurance	102,000		111,000		111,000		111,000
1-20-8600	Personnel Contingency	3,000		3,000		3,000		3,000
<b>Total Police Department</b>		<b>1,014,260</b>		<b>1,315,447</b>		<b>0</b>		<b>1,315,447</b>

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

Acct #	DESCRIPTION	Approved Budget	2016 / 2017	2017 / 2018	Proposed Budget (before adj.)	Adjustments	2017 / 2018
							Proposed Budget
<b>MUNICIPAL COURT</b>							
1-30-6000	Office Supplies		1,000	1,000	1,000		1,000
1-30-6020	Court Technology Fund		5,500	5,000	5,000		5,000
1-30-6080	Court Security Fund		5,000	2,000	2,000		2,000
1-30-6510	Court Refunds & Jury Costs		2,000	2,000	2,000		2,000
1-30-6520	State Court Costs		95,000	75,000	75,000		75,000
1-30-6545	Court Food & Supplies		225	225	225		225
1-30-7100	Judge Fees		6,420	6,420	6,420		6,420
1-30-7111	Prosecuting Attorney Fees		6,000	6,000	6,000		6,000
1-30-7900	Training & Education		1,200	1,200	1,200		1,200
1-30-8000	Salaries & Wages		54,482	55,844	55,844		55,844
1-30-8200	TMRS Benefits		6,652	7,188	7,188		7,188
1-30-8250	Workers' Compensation		160	200	200		200
1-30-8300	Employers Matching Medicare		790	810	810		810
1-30-8400	Health Insurance		10,200	11,100	11,100		11,100
<b>Total Municipal Court</b>			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		Proposed Budget (before adj.)	Adjustments	Proposed Budget
			2016 / 2017	2017 / 2018	2017 / 2018	2017 / 2018			
<b>FIRE DEPARTMENT</b>									
1-40-6000	Office Equipment & Supplies	1,000		1,000					1,000
1-40-6010	Printing & Postage	300		300					300
1-40-6045	Memberships, Dues & Subscript	4,000		4,000					4,000
1-40-6100	Communications	2,000		2,000					2,000
1-40-6200	Vehicle Operations & Maint	18,000		18,000					18,000
1-40-6300	Medical Director	2,500		3,000					3,000
1-40-6305	Fire Marshall Expense	500		500					500
1-40-6310	Medical Transport	25,000		18,000					18,000
1-40-6315	Med Supplies (Consumables)	3,750		4,000					4,000
1-40-6320	Dispatch Services	33,400		34,000					34,000
1-40-6325	Reimbursement Per Call	10,000		10,000					10,000
1-40-6327	Stipend Pay	18,100		21,300		14,550			35,850
1-40-6335	Durable Medical Equipment	1,500		1,500					1,500
1-40-6340	Utilities	12,000		12,000					12,000
1-40-6345	Fire Suppression & Hazmat	1,000		1,000					1,000
1-40-6350	Equipment & Electronic Repairs	15,000		15,000					15,000
1-40-6360	Uniforms & Equipment	5,000		6,000					6,000
1-40-6365	Replacement Gear	5,000		8,000					8,000
1-40-6370	Software Licensing Fees	4,500		4,500					4,500
1-40-6375	Physicals & Drug Screens	1,000		1,000					1,000
1-40-6380	Building Maint & Upgrades	2,000		2,000					2,000
1-40-6395	Radio & Air Tank Replacement	10,000		10,000					10,000
1-40-7800	Insurance - Liability	7,000		8,400					8,400
1-40-7810	Workers' Compensation	4,000		10,885					10,885
1-40-7820	Insurance - AD&D	6,500		7,000					7,000
1-40-7900	Training & Education	10,000		10,000					10,000

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

Acct #	DESCRIPTION	2016 / 2017		2017 / 2018		Proposed Budget (before adj's)	Adjustments	Proposed Budget 2017 / 2018
		Approved Budget		2017 / 2018				
TBD	Phase 2 radio upgrade/repl	0	150,000					150,000
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
<b>Total Fire Department</b>		<b>364,201</b>	<b>527,758</b>			<b>14,550</b>		<b>542,308</b>

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's)	Adjustments	Proposed Budget	
<b>BUILDING &amp; CODE</b>						
1-50-60200	Computer Equip & Software	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	16,550			16,650
<b>Total Building &amp; Code</b>		<b>136,182</b>	<b>141,679</b>			<b>141,679</b>

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

Acct #	DESCRIPTION	Approved Budget	Proposed Budget (before add/s)	2017 / 2018			
				2016 / 2017	Adjustments	2017 / 2018	Proposed Budget
<b>PUBLIC WORKS</b>							
1-60-6340	Utilities	325	325				325
1-60-6610	Street Maintenance & Repairs	300,000	440,000				440,000
1-60-6650	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
	<b>Total Public Works</b>	<b>1,055,032</b>	<b>928,593</b>				<b>928,593</b>

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

Acct #	DESCRIPTION	Approved Budget (before adj.)	2016 / 2017	2017 / 2018	2017 / 2018	Proposed Budget Adjustments	2017 / 2018 Proposed Budget
<b>CITY PROPERTY</b>							
1-65-6100	Communications	5,500	6,000				6,000
1-65-6340	Utilities	13,000	14,000		1,000		15,000
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		(1,000)		23,000
1-65-7800	Insurance - Liability	8,250	10,000				10,000
<b>Total City Property</b>		<b>120,750</b>	<b>124,000</b>		<b>0</b>		<b>124,000</b>

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

Acct #	DESCRIPTION	Approved Budget	2016 / 2017	2017 / 2018	2017 / 2018	2017 / 2018 Proposed Budget
			Proposed Budget (before adj.)	Adjustments		
<b>CAPITAL IMPROVEMENTS</b>						
5-92-6910	County Funds - Streets	539,073	0	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	
	<b>Total Capital Improvements</b>	<b>1,972,108</b>	<b>708,000</b>	<b>0</b>	<b>708,000</b>	

**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	
<b>DEBT SERVICE</b>						
3-90-9020	2011 Refunding Bonds		264,901	264,561		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
	<b>Total Debt Service</b>		<b>508,538</b>	<b>505,332</b>		<b>505,332</b>

2017 / 2018		
Debt Service		505,332
Taxable Value		836,882,187
<b>Debt Service</b>		
Tax Rate		0.060383

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

Acct #	DESCRIPTION	Approved Budget (before adj.)	2017 / 2018		2017 / 2018 Proposed Budget
			2016 / 2017	Proposed Budget (before adj.)	
<b>BUDGET SUMMARY</b>					
Revenues		3,979,677	4,359,655	0	4,359,655
Transfers		2,449,041	945,000	(53,826)	891,174
<b>Grand Total All Sources</b>		<b>6,428,718</b>	<b>5,304,655</b>	<b>(53,826)</b>	<b>5,250,829</b>
<b>Expenses by Department</b>					
Administration		1,063,017	865,651	(54,168)	811,483
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	14,550	542,308
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
<b>Total All Departments</b>		<b>6,428,718</b>	<b>5,290,447</b>	<b>(53,826)</b>	<b>5,250,829</b>

<b>2017 Taxable Values</b>	<b>RATE</b>	<b>836,882.187</b>	<b>Certified</b>	0
M & O Revenue	0.305601	2,557,523		
I & S Revenue	0.060383	505,332		
Other Revenue		2,187,974	One Cent =	83,688
Combined Rate	0.365984	5,250,829		

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

Acct #	DESCRIPTION	2016 / 2017		2017 / 2018		2017 / 2018 Proposed Budget
		Budget	Proposed Budget (before adjs)	Adjustments	Proposed Budget	
<b>REVENUES</b>						
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
	<b>Sub-Total - Revenue</b>	<b>3,434,914</b>	<b>3,813,500</b>			<b>3,813,500</b>
	<i>Fund Balance: Transfers</i>					
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
	<b>Sub-Total - Transfers</b>	<b>1,850,000</b>	<b>2,200,000</b>	<b>0</b>		<b>2,200,000</b>
	<i>Grand Total All Sources</i>	<i>5,284,914</i>	<i>6,013,500</i>	<i>0</i>		<i>6,013,500</i>

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

Acct #	DESCRIPTION	Budget	2016 / 2017	2017 / 2018	2017 / 2018	2017 / 2018
			Proposed Budget (before adj.)	Adjustments	Proposed Budget	
<b>WATER DEPARTMENT</b>						
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		100,153	(1,750)	98,403
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	1,750	6,750
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	TMIS 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
2-70-8500	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
<b>Total Water Department</b>		<b>4,365,796</b>		<b>5,042,728</b>	<b>0</b>	<b>5,042,728</b>

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

Acct #	DESCRIPTION	Budget	2016 / 2017	2017 / 2018	2017 / 2018
			Proposed Budget (before add/s)	Adjustments	Proposed Budget
<b>SEWER DEPARTMENT</b>					
2-75-5730	Sewer Operating Expense		215,000	264,000	264,000
2-75-5740	Sewer Repairs & Maintenance		16,000	16,000	16,000
2-75-5770	Vehicle Operation & Maintenance		500	500	500
2-75-7800	Insurance - Liability		450	540	540
2-75-8000	Salaries & Wages		9,729	10,546	10,546
2-75-8200	TMRS Benefits		1,069	1,360	1,360
2-75-8250	Workers Compensation		300	360	360
2-75-8300	Employers Matching Medicare		126	156	156
2-75-8400	Health Insurance		2,550	2,775	2,775
	<b>Total Sewer Department</b>		<b>245,724</b>	<b>296,237</b>	<b>0</b>
					<b>296,237</b>

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

Acct #	DESCRIPTION	Budget	2016 / 2017	2017 / 2018	2017 / 2018	2017 / 2018
			Proposed Budget (before adj.)	Adjustments	Proposed Budget	
<b>SANITATION DEPARTMENT</b>						
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
<b>Total Sanitation Department</b>		<b>313,774</b>	<b>315,197</b>			<b>315,197</b>

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

Acct #	DESCRIPTION	Budget	2016 / 2017	2017 / 2018	2017 / 2018
			Proposed Budget (before adj.)	Adjustments	
<b>DEBT SERVICE</b>					
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
	<b>Total Debt Service</b>	<b>359,620</b>	<b>359,338</b>	<b>0</b>	<b>359,338</b>

BUDGET SUMMARY					
Revenues	3,434,914	3,813,500	0	3,813,500	
Transfers	1,850,000	2,200,000	0	2,200,000	
<b>Grand Total All Sources</b>	<b>5,284,914</b>	<b>6,013,500</b>	<b>0</b>	<b>6,013,500</b>	
<b>Expenses by Department</b>					
Water Department	4,365,796	5,042,728	0	5,042,728	
Sewer Department	245,724	296,237	0	296,237	
Sanitation Department	313,774	315,197	0	315,197	
Debt Service	359,620	359,338	0	359,338	
<b>Total All Departments</b>	<b>5,284,914</b>	<b>6,013,500</b>	<b>0</b>	<b>6,013,500</b>	

City of Parker		CASH IN BANK			CHANGE IN BALANCE	
CASH REPORT		Prior Year End 09/30/16	8/31/2017	9/30/2017	CURRENT MONTH	YTD
<b>Funds Available for Operations:</b>						
American National Bank		\$1,118,546.81	\$1,735,464.13	\$1,465,562.65	(\$269,901.48)	\$347,015.84
TexStar		\$2,139,002.21	\$1,649,182.82	\$1,650,590.35	\$1,407.53	(\$488,411.86)
<b>Funds in Restricted Use Accounts</b>						
American National Bank		\$623,227.92	\$880,020.59	\$935,701.35	\$55,680.76	\$312,473.43
TexStar		\$508,784.75	\$511,935.53	\$512,372.49	\$436.96	\$3,587.74
<b>Bond Funds - Projects: (C/O Only)</b>						
American National Bank		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TexStar		\$919,109.01	\$1,031,871.34	\$894,203.68	(\$137,667.66)	(\$24,905.33)
<b>Funds used for Debt Service:</b>						
American National Bank		\$125,823.48	\$146,197.69	\$146,197.69	\$0.00	\$20,374.21
<b>Reserve Funds</b>						
Bank of Texas CDARS		\$2,349,281.03	\$2,356,256.26	\$2,356,256.26	\$0.00	\$6,975.23
Bank of Texas CD		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
F & M Bank & Trust - CDARS		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Fire Department Accounts</b>						
American National Bank		\$106,834.43	\$160,388.19	\$161,673.87	\$1,285.68	\$54,839.44
American National Bank-CD		\$66,362.33	\$66,536.23	\$66,558.85	\$22.62	\$196.52
<b>Report Total</b>		\$7,956,971.97	\$8,537,852.78	\$8,189,117.19	(\$348,735.59)	\$232,145.22

City of Parker	
Investments by Instrument Type	
Instrument Type	For the Period Ending:
	9/30/2017
Instrument Type	Current Balance
Certificates of Deposits	66,558.85
Local Government Investment Pools	3,057,166.52
CDAR's Program	2,356,256.26
Total Investments	5,479,981.63
Instrument Type	Pledged Securities Value
American National Bank - Cash Accts	2,547,461.69
TexStar S & P Rating	AAA
Instrument Type	Max % Per Policy
Certificates of Deposits	1.21%
Local Government Investment Pools	55.79%
CDAR's Program	43.00%
Total Investments	100.00%
Instrument Type	In compliance (Y) (N)
Certificates of Deposits	YES
Local Government Investment Pools	YES
CDAR's Program	YES
Total Investments	YES

Johnna Boyd - Finance Manager

Date

Z Marshall - Chief Investment Officer

Date

Jeff Flanigan - City Administrator

Date

**City of Parker  
Investment Report  
Period ending September 30, 2017**

**Summary - All Funds**

Maturity date	Description	Account #	Prior Year End - 09/30/16	Aug ending bal	Contribution	Current balance	Change in position	09/30/17	Interest Rate %
<b>City of Parker Operating account with no restrictions</b>									
	American National Bank-Cheking (City)	701004344	\$448,592.69	\$1,141,450.84		\$660,488.63	(\$480,962.21)	0.00%	
	American National Bank-Cheking (Water)		\$659,954.12	\$594,013.29		\$805,074.02	\$211,060.73	0.00%	
	<b>City Total</b>		\$1,118,546.81	\$1,735,464.13		\$1,465,562.65	(\$269,901.48)		

**Restricted use accounts**

Maturity date	Description	Account #	Prior Year End - 09/30/16	Aug ending bal	Contribution	Current balance	Change in position	09/30/17	Interest Rate %
<b>American National Bank-Capital Improv.(Water)</b>									
	American National Bank-Capital Improv.(City)	70021272	\$104,268.25	\$104,268.25		\$104,268.25		\$20,000.00	0.00%
	American National Bank-Cheking (Security)	700003999	\$28,738.56	\$30,737.17		\$30,728.45	(\$8,72)	0.00%	
	American National Bank-Technology Fund	700155997	\$8,206.42	\$10,871.32		\$7,171.30	(\$3,700.02)	0.00%	
	American National Bank - Police Seizures	70024946	\$97.42	\$97.42		\$97.42		\$0.00	0.00%
	American National Bank - State Training Funds	4600072104	\$2,131.83	\$3,286.31		\$3,286.31		\$0.00	0.00%
	American National Bank-&S Fund	70021520	\$24,433.32	\$144,656.94		\$144,656.94		\$0.00	0.00%
	American National Bank-Water &S Fund	70021884	\$1,390.16	\$1,540.75		\$1,540.75		\$0.00	0.00%
	American National Bank-Water Impact Fees	46000279527	\$0.00	\$98,473.75		\$137,863.25		\$39,389.50	0.00%
	TEXSTAR - Bond Funds (C/O)	1114-000	\$919,109.01	\$1,031,871.34		\$894,203.68	(\$137,667.66)	1.04%	
	TEXSTAR - Escrow Funds	1115-000	\$25,054.42	\$25,209.51		\$25,231.06		\$21.55	1.04%
	TEXSTAR - Capital Improv. (Water)	1113-000	\$883,730.33	\$486,726.02		\$487,141.43		\$15.41	1.04%
	<b>Total Restricted Use Accounts</b>		\$2,176,945.16	\$2,570,025.15		\$2,488,475.21	(\$61,549.94)		

Maturity date	Description	Account #	Prior Year End - 09/30/16	Aug ending bal	Contribution	Current balance	Change in position	09/30/17	Interest Rate %
<b>Investment Accounts - City and Water</b>									
	N/A - TEXSTAR - City Operating	1111-000	\$1,833,330.94	\$1,341,618.69		\$1,342,763.71		\$1,145.02	1.04%
	N/A - TEXSTAR - Water Operating	1112-000	\$305,671.27	\$307,564.13		\$307,826.64		\$262.51	1.04%
	11/16/17 BOKF - CDARS (3 year Term)	1017268801	\$330,500.00	\$330,500.00		\$330,500.00		\$0.00	1.00%
	10/17/19 BOKF - CDARS (3 year Term)	1019557325	\$1,018,781.03	\$1,025,756.26		\$1,025,756.26		\$0.00	1.05%
	10/18/18 BOKF - CDARS (3 Year Term)	10183888908	\$1,000,000.00	\$1,000,000.00		\$1,000,000.00		\$0.00	1.10%
	<b>Total Investment Accounts - City and Water</b>		\$4,820,915.07	\$4,339,225.39		\$4,340,632.92		\$1,407.53	

Maturity date	Description	Account #	Prior Year End - 09/30/16	Aug ending bal	Contribution	Current balance	Change in position	09/30/17	Interest Rate %
<b>Reconciliation of all accounts to bank statements</b>									
	ANB	701002961	\$106,834.43	\$160,388.19		\$161,673.87		\$1,285.68	0.00%
01/17/18	American National Bank-Fire Department (CD)	9602616	\$30,536.70	\$30,643.57		\$30,643.57		\$0.00	0.35%
03/15/18	American National Bank-Fire Department (CD)	9358698	\$35,825.63	\$35,892.66		\$35,915.28		\$22.62	0.25%
	<b>Fire Department Total</b>		\$173,196.76	\$226,924.42		\$228,232.72		\$1,308.30	

Maturity date	Description	Account #	Prior Year End - 09/30/16	Aug ending bal	Contribution	Current balance	Change in position	09/30/17	Interest Rate %
<b>ANB</b>									
	TEXSTAR		\$2,040,794.97	\$2,988,606.83		\$2,775,694.41	(\$212,912.42)		
	F & M Bank		\$3,566,895.97	\$3,192,989.69		\$3,057,166.52	(\$135,823.17)		
	Bank of Texas		\$2,349,281.03	\$2,356,256.26		\$2,356,256.26		\$0.00	
	<b>TOTAL including all of fire dept</b>		\$7,956,971.97	\$8,537,852.78		\$8,189,117.19	(\$348,735.59)		

**City of Parker  
Investment Report  
Period ending September 30, 2017**

**FUND #1 - Governmental**

<b>City of Parker Operating account with no restrictions</b>							09/30/17	
Maturity date	Description	Account #	Prior Year End - 09/30/16	Aug ending bal	Contribution	Current balance	Change in position	Interest Rate %
	American National Bank-Checking (City)	701004344	\$448,592.69	\$1,141,450.84		\$660,488.63	<b>\$480,962.21</b>	0.00%
	<b>City Total</b>		<b>\$448,592.69</b>	<b>\$1,141,450.84</b>		<b>\$660,488.63</b>	<b>(\$480,962.21)</b>	
<b>Restricted use accounts</b>								
Maturity date	Description	Account #	Prior Year End - 09/30/16	Aug ending bal	Contribution	Current balance	Change in position	Interest Rate %
	American National Bank-Capital Improv.(City)	700021272	\$104,268.25	\$104,268.25		\$104,268.25		\$0.00 0.00%
	American National Bank-Checking (Security)	700013999	\$28,738.56	\$30,737.17		\$30,738.45	<b>(\$8.72)</b>	0.00%
	American National Bank-Technology Fund	700015597	\$8,206.42	\$10,871.32		\$7,171.30	<b>(\$3,700.02)</b>	0.00%
	American National Bank-Police Seizures	700024946	\$97.42	\$97.42		\$97.42		\$0.00 0.00%
	American National Bank-State Training Funds	46000072104	\$2,131.83	\$3,286.31		\$3,286.31		\$0.00 0.00%
n/a	TEXSTAR	1111-000	\$1,833,330.94	\$1,341,618.69		\$1,342,763.71		\$1,145.02 1.04%
	TEXSTAR - Escrow Funds	1150-000	\$25,054.42	\$25,209.51		\$25,231.06		\$21.55 1.04%
	<b>Total Restricted use accounts</b>		<b>\$1,976,773.42</b>	<b>\$1,490,879.16</b>		<b>\$1,513,546.50</b>	<b>(\$2,542.17)</b>	
<b>Investment Accounts - City</b>								
11/1/6/17	BOKF - CDARS (3 year Term)	1017268801	\$330,500.00	\$330,500.00		\$330,500.00		\$0.00 1.00%
10/1/7/19	BOKF - CDARS (3 year Term)	1019557525	\$1,018,781.03	\$1,025,756.26		\$1,025,756.26		\$0.00 1.05%
10/1/8/18	BOKF - CDARS (3 Year Term)	1019388908	\$1,000,000.00	\$1,000,000.00		\$1,000,000.00		\$0.00 1.10%
	<b>Total Investment Accounts</b>		<b>\$2,349,281.03</b>	<b>\$2,356,256.26</b>		<b>\$2,356,256.26</b>		<b>\$0.00</b>
<b>Fire Department Funds</b>								
Maturity date	Description	Account #	Prior Year End - 09/30/16	Aug ending bal	Contribution	Current balance	Change in position	Interest Rate %
N/A	American National Bank-Fire Department (Ckng)	7010029261	\$106,834.43	\$160,388.19		\$161,673.87		\$1,285.68 0.00%
01/1/18	American National Bank-Fire Department (CD)	96002616	\$30,536.70	\$30,643.57		\$30,643.57		\$0.00 0.35%
03/1/18	American National Bank-Fire Department (CD)	9358698	\$35,825.63	\$35,892.66		\$35,915.28		\$22.62 0.25%
	<b>Fire Department Total</b>		<b>\$173,196.76</b>	<b>\$226,924.42</b>		<b>\$228,232.72</b>	<b>\$1,308.30</b>	
<b>Reconciliation of all accounts to bank statements</b>								
	ANB		Prior Year End - 09/30/16	Aug ending bal		Current balance	Change in position	Interest Rate %
	TEXSTAR		\$765,231.93	\$1,517,635.73		\$1,034,273.08	<b>(\$483,362.65)</b>	
	F&M Bank & Trust		\$1,858,385.36	\$1,366,828.20		\$1,367,984.77		\$1,166.57
	Bank of Texas		\$0.00	\$0.00		\$0.00		\$0.00
			\$2,349,281.03	\$2,356,256.26		\$2,356,256.26		
	<b>TOTAL including all fire dept</b>		<b>\$4,972,898.32</b>	<b>\$5,240,720.19</b>		<b>\$4,758,524.11</b>	<b>(\$482,196.08)</b>	

**City of Parker  
Investment Report  
Period ending September 30, 2017**

**FUND #2 - Water**

**Water Dept Operating account with no restrictions**

09/30/17						
Maturity date	Description	Account #	Prior Year End - 09/30/16	Aug ending bal	Contribution	Current balance
	American National Bank-Checking (Water)	701012347	\$669,954.12	\$594,013.29		\$211,060.73
	<b>Water Department Total</b>		<b>\$669,954.12</b>	<b>\$594,013.29</b>		<b>\$211,060.73</b>
<b>Restricted use accounts</b>						
Maturity date	Description	Account #	Prior Year End - 09/30/16	Aug ending bal	Contribution	Current balance
	American National Bank-Capital Improv.(Water)	707031297	\$479,785.44	\$632,286.37		\$652,286.37
	American National Bank-Water Impact Fees	4600279527	\$0.00	\$98,473.75		\$137,863.25
	TEXSTAR - Capital Improv. (Water)	1113-000	\$483,730.33	\$486,726.02		\$487,141.43
	<b>Total Restricted use accounts</b>		<b>\$963,515.77</b>	<b>\$1,217,486.14</b>		<b>\$1,277,291.05</b>
<b>Investment accounts</b>						
Maturity date	Description	Account #	Prior Year End - 09/30/16	Aug ending bal	Contribution	Current balance
	TEXSTAR	1112-000	\$305,671.27	\$307,564.13		\$307,826.64
						\$262.51
						1.04%

**Reconciliation of all accounts to bank statements**

	Prior Year End - 09/30/16	Aug ending bal	Current balance	Change in position	Interest Rate %
ANB	\$1,149,739.56	\$1,324,773.41	\$1,595,223.64	\$270,450.23	0.00%
TEXSTAR	\$789,401.60	\$794,290.15	\$794,968.07	677.92	0.00%
Viewpoint	\$0.00	\$0.00	\$0.00	0.00	0.00%
Bank of Texas	\$0.00	\$0.00	\$0.00	0.00	0.00%
<b>TOTAL including all of fire dept</b>	<b>\$1,939,141.16</b>	<b>\$2,119,063.56</b>	<b>\$2,390,191.71</b>	<b>271,128.15</b>	

**City of Parker  
Investment Report  
Period ending September 30, 2017**

**FUND #3 - Debt Service**

**Restricted use accounts**

										9/30/2017	
										9/30/2017	
										9/30/2017	
	Description	Account #	Prior Year End - 09/30/16		Aug ending bal	Contribution		Current balance	Change in position		Interest Rate %
American National Bank-I&S Fund	700021520	\$124,433.32	\$144,656.94		\$144,656.94			\$0.00	\$0.00%		
American National Bank-Water I&S Fund	700021884	\$1,390.16	\$1,540.75		\$1,540.75			\$0.00	0.00%		
	Total	\$125,823.48	\$146,197.69		\$146,197.69			\$0.00			

										9/30/2017	
										9/30/2017	
										9/30/2017	
	Description	Account #	Prior Year End - 09/30/16		Aug ending bal	Contribution		Current balance	Change in position		Interest Rate %
Reconciliation of all accounts to bank statements											
ANB		\$125,823.48	\$146,197.69		\$146,197.69			\$0.00	\$0.00%		
TEXSTAR		\$0.00	\$0.00		\$0.00			\$0.00	\$0.00%		
Viewpoint		\$0.00	\$0.00		\$0.00			\$0.00	\$0.00%		
Bank of Texas		\$0.00	\$0.00		\$0.00			\$0.00	\$0.00%		
TOTAL including all of fire dept		\$125,823.48	\$146,197.69		\$146,197.69			\$0.00			

**City of Parker  
Investment Report  
Period ending September 30, 2017**

**FUND #5 - Water System/Street Improvements C/O**

<b>Restricted use accounts</b>		9/30/2017				
Maturity date	Description	Account #	Prior Year End - 09/30/16	Aug ending bal	Contribution	Current balance
	Texstar - Bond Funds (C/O)	1114-000	\$919,109.01	\$1,031,871.34		\$894,203.68
	Total		\$0.00	\$1,031,871.34		\$894,203.68

<b>Reconciliation of all accounts to bank statements</b>		9/30/2017				
		Prior Year End - 09/30/16	Aug ending bal	Current balance	Change in position	
ANB		\$0.00	\$0.00	\$0.00	0.00	
TEXSTAR		\$919,109.01	\$1,031,871.34	\$894,203.68	(137,667.66)	
F & M Bank & Trust		\$0.00	\$0.00	\$0.00	0.00	
Bank of Texas		\$0.00	\$0.00	\$0.00	0.00	
<b>TOTAL including all of fire dept</b>		<b>\$919,109.01</b>	<b>\$1,031,871.34</b>	<b>\$894,203.68</b>	<b>(137,667.66)</b>	

# ANIMAL CONTROL REPORT

## AUGUST 2017

Call #	Date:	8/1/2017	Caller Remarks:	OPOSSUM STUCK IN METAL ARCHES ABOVE FRONT DOOR. WILL TRY TO TRAP AND CALL BACK.VG			<b>Fiscal Year Budget = \$6,000</b> <b>Fiscal Year Charges</b> October = 280.00 November = 580.00 December = 230.30 January = 410.00 February = 50.00 March = 430.00 April = 300.00 May = 200.00 June = 440.00 July = 409.00 August = 310.00 <b>September =</b> <b>Total = \$3,639.30</b>	
1	Invoice Type:	No Charge		Expected Charge:	\$0.00			
	Call Type	Action Taken By:		Response	Disposition			
	Other	No Action		No Action	NA			
Call #	Date:	8/2/2017	Caller Remarks:	OPOSSUM TRAPPED IN A CAT CARRIER NEXT TO GARAGE.VG				
2	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00			
	Call Type	Action Taken By:		Response	Disposition			
	Animal Trap	Murphy Animal Control		Murphy Pick Up	Relocated			
Call #	Date:	8/4/2017	Caller Remarks:	FOUND A TERRIOR-WANTS MURPHY'S HELP RETURNING TO OWNER .VG				
3	Invoice Type:	No Charge		Expected Charge:	\$0.00			
	Call Type	Action Taken By:		Response	Disposition			
	Stray	Other		Other	NA			
Call #	Date:	8/9/2017	Caller Remarks:	BIT BY A STRAY BLACK AND BROWN BRINDLE CHIHUAHUA. ADVICE ON HOW TO HANDLE SINCE DOG RAN OFF INJURED HIP. VG				
4	Invoice Type:	No Charge		Expected Charge:	\$0.00			
	Call Type	Action Taken By:		Response	Disposition			
	Animal Bite	Other		Other	NA			

# ANIMAL CONTROL REPORT

## AUGUST 2017

Call #	Date:	8/9/2017	Caller Remarks:	DOG BITE REPORT SENT TO US-SENT TO MURPHY.VG
5	Invoice Type:	Service Fee Only	Expected Charge:	\$50.00
	Call Type	Action Taken By:	Response	Disposition
	Animal Bite	Murphy Animal Control	Other	Other
Call #	Date:	8/9/2017	Caller Remarks:	FEMALE BOXER MIX(IN BAD SHAPE) THROWN OVER BACK FENCE-SHE WILL TAKE IT TO MURPHY.VG
6	Invoice Type:	Service Fee + 3 Days	Expected Charge:	\$80.00
	Call Type	Action Taken By:	Response	Disposition
	Other	Murphy Animal Control	Citizen Drop Off	Adopted
Call #	Date:	8/15/2017	Caller Remarks:	DEAD OPOSSUM IN FRONT OF HOUSE.VG
7	Invoice Type:	Service Fee Only	Expected Charge:	\$50.00
	Call Type	Action Taken By:	Response	Disposition
	Dead Animal	Murphy Animal Control	Murphy Pick Up	Destroyed
Call #	Date:	8/21/2017	Caller Remarks:	PERMISSION TO SURRENDER 4 KITTENS TO MURPHY. SHE MUST PAY ALL FEES.VG
8	Invoice Type:	No Charge	Expected Charge:	\$0.00
	Call Type	Action Taken By:	Response	Disposition
	Other	Murphy Animal Control	Citizen Drop Off	Holding

# ANIMAL CONTROL REPORT

## AUGUST 2017

Call #	Date:	8/21/2017	Caller Remarks:	WANTED HELP CATCHING A SNAKE OUTSIDE. REFERRED HER TO MURPHY FOR SUGGESTIONS ON CATCHING IT.VG		
9	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Wild Animal	Murphy Animal Control		Other	NA	
Call #	Date:	8/24/2017	Caller Remarks:	PERMISSION TO SURRENDER A FEMALE LAB MIX/COLLIE TO MURPHY. FEES TO BE PAID BY OWNER. VG		
10	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Other	Murphy Animal Control		Citizen Drop Off	Other	
Call #	Date:	8/25/2017	Caller Remarks:	DEAD ARMADILLO AT ENTRANCE TO MCCREARY CREEK ESTATES ON MCCREARY RD. VG		
11	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Dead Animal	Murphy Animal Control		Murphy Pick Up	Other	
Call #	Date:	8/30/2017	Caller Remarks:	STRAY ROTTWEILER SHEPHERD MIX RAL ON BETSY. PERMISSION TO TAKE TO MURPHY. VG		
12	Invoice Type:	Service Fee + 3 Days		Expected Charge:	\$80.00	
	Call Type	Action Taken By:		Response	Disposition	
	Stray	Murphy Animal Control		Citizen Drop Off	Returned to Owner	
				<b>TOTAL=</b>	<b>\$310.00</b>	

# ANIMAL CONTROL REPORT

## SEPTEMBER 2017

Call #	Date:	9/11/2017	Caller Remarks:	OPOSSOM IN TRAP ON BACK PATIO.VG		
1	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00	
	Call Type	Action Taken By:		Response	Disposition	
	Animal Trap	Murphy Animal Control		Murphy Pick Up	Relocated	
Call #	Date:	9/11/2017	Caller Remarks:	CLEARED 45 DAY ISOLATION.VG		
2	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00	
	Call Type	Action Taken By:		Response	Disposition	
	FALSE	Murphy Animal Control		Other	Quarantined/Follow Up	
Call #	Date:	9/15/2017	Caller Remarks:	PERMISSION TO WORK CAT BITE.LN		
3	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00	
	Call Type	Action Taken By:		Response	Disposition	
	Animal Bite	Murphy Animal Control		Other	Quarantined/Follow Up	
Call #	Date:	9/19/2017	Caller Remarks:	WOUNDED OPOSSUM ON BACK PORCH.VG		
4	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00	
	Call Type	Action Taken By:		Response	Disposition	
	Wild Animal	Murphy Animal Control		Murphy Pick Up	Relocated	

<b>Fiscal Year Budget = \$6,000</b>	
<b>Fiscal Year Charges</b>	
October =	280.00
November =	580.00
December =	230.30
January =	410.00
February =	50.00
March =	430.00
April =	300.00
May =	200.00
June =	440.00
July =	409.00
August =	310.00
September =	283.85
<b>Total =</b>	<b>\$3,923.15</b>

# ANIMAL CONTROL REPORT

## SEPTEMBER 2017

Call #	Date:	9/28/2017	Caller Remarks:	SKUNK LAYING IN DRIVEWAY NEAR DOG PEN. TESTED POSITIVE FOR RABIES. VG		
5	Invoice Type:	Service Fee Only	Expected Charge:	83.85		
	Call Type	Action Taken By:	Response	Disposition		
	Dead Animal	Murphy Animal Control	Murphy Pick Up	Destroyed		
				<b>TOTAL=</b>	<b>\$</b>	<b>283.85</b>



## BUILDING PERMIT TOTALS

Sep-17

ACCESSORY/OUTBUILDING PERMITS	5
IRRIGATION/LAWN SPRINKLER PERMITS	2
MISCELLANEOUS PERMITS	14
SWIMMING POOL PERMITS	3
REMODEL/ADDITION PERMITS	2
SINGLE FAMILY RESIDENTIAL PERMITS	5
INSPECTIONS	114

**CITY OF PARKER  
PERMIT LOG  
SEPTEMBER 2017**

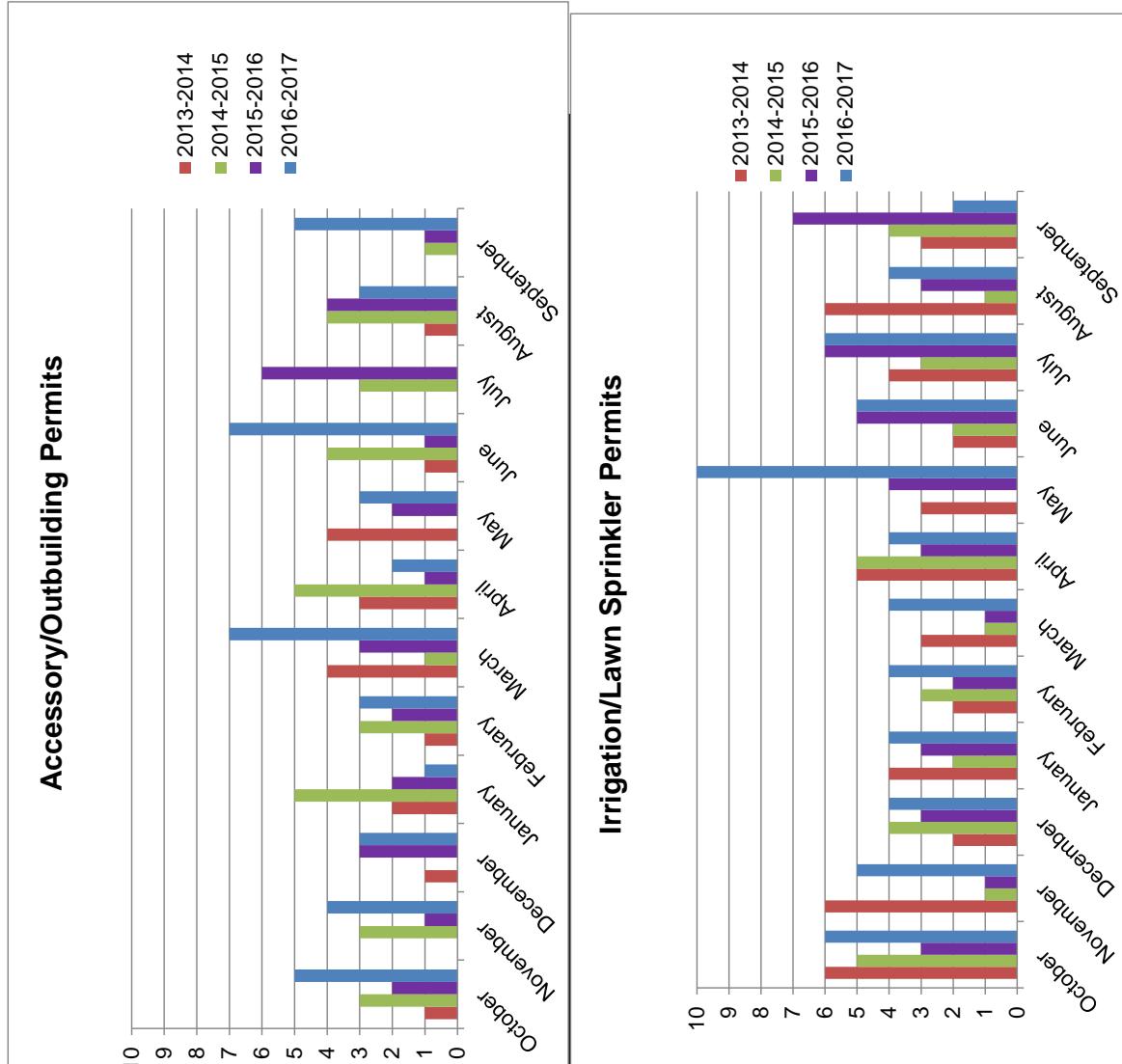
PERMIT NUMBER	ISSUE DATE	TYPE	ADDRESS	CONTRACTOR	DESCRIPTION	ESTIMATED VALUE	TOTAL SQUARE FOOTAGE	PERMIT FEE	DEPOSIT FEE	WATER METER FEE	WATER IMPACT FEE	SEWER TAP FEE
2017-1028	9/1/2017	ACC 4805 PARKER RD E	WESTBROOK BUILDERS		STORAGE BARN	\$25,000	2,500	\$300.00	NA	NA	NA	NA
2017-1030	9/1/2017	ACC 6703 HAVENHURST CT	PLATINUM FENCE & PATIO		PERGOLA	\$6,500	192	\$75.00	NA	NA	NA	NA
2017-1031	9/1/2017	ACC 5903 MIDDLETON DR	RIVERBEND		GRILL ISLAND	\$1,200	18	\$250.00	NA	NA	NA	NA
2017-1032	9/1/2017	ACC 5507 ELISA LN	TEXWIN METAL BUILDINGS		CARPORT	\$1,211	420	\$100.00	NA	NA	NA	NA
2017-1033	9/1/2017	ACC 6805 PARKER RD E	LAGRONE		CHICKEN COOP	\$500	200	\$100.00	NA	NA	NA	NA
2017-3017	9/6/2017	FSPR 5207 WESTFIELD DR	RES COM		FIRE SPRINKLER	NA	NA	\$150.00	NA	NA	NA	NA
2017-3018	9/6/2017	FSPR 4704 SHEFFIELD CT	RES COM		FIRE SPRINKLER	NA	NA	\$150.00	NA	NA	NA	NA
2017-3019	9/6/2017	FSPR 5201 BERWICK LN	RESCOM		FIRE SPRINKLER	NA	NA	\$150.00	NA	NA	NA	NA
2017-4044	9/22/2017	IRR 5206 WESTFIELD DR	M.L. JOHNSON		IRRIGATION	\$1,100	NA	\$75.00	NA	NA	NA	NA
2017-4045	9/8/2017	IRR 5403 WESTFIELD DR	M.L. JOHNSON		IRRIGATION	\$1,100	NA	\$75.00	NA	NA	NA	NA
2017-5024	9/18/2017	MECH 6201 SOUTHRIDGE PKWY	BILL JOPLIN'S AC & HEAT		EVAP & CONDENSER	NA	NA	\$75.00	NA	NA	NA	NA
2017-7052	9/7/2017	PLUM 4511 PECAN ORCHARD DR	DALLAS PLUMBING CO		50 GAL GAS WH	NA	NA	\$75.00	NA	NA	NA	NA
2017-7053	9/8/2017	PLUM 5409 ELISA LN	ACTFAST		WATER HEATER	NA	NA	\$75.00	NA	NA	NA	NA
2017-7054	9/1/2017	PLUM 5401 ENGLEWOOD DR	O'BRYAN PLUMBING		TANKLESS GAS WH IN ATTIC	NA	NA	\$75.00	NA	NA	NA	NA
2017-7055	9/18/2017	PLUM 6004 TAMSWORTH CT	HERNDAN MC FARLAND INC		(2) 50 GAL GAS WH	NA	NA	\$75.00	NA	NA	NA	NA
2017-7056	9/18/2017	PLUM 3403 BLUFFS LN	SERVICE CONTRACTORS PLUMBING		50 GAL WH	NA	NA	\$75.00	NA	NA	NA	NA
2017-7057	9/19/2017	PLUM 4105 GLEN MEADOWS DR	SAME DAY WATER HEATERS		GAS WH	NA	NA	\$75.00	NA	NA	NA	NA
2017-7058	9/20/2017	PLUM 5303 NORWICK DR	TOTAL CARE PLUMBING		WATER SOFTNER	NA	NA	\$75.00	NA	NA	NA	NA
2017-7059	9/28/2017	PLUM 5310 KARA LN	FIX A DRIP PLUMBING		REPLACE MAIN PWV LINE	NA	NA	\$75.00	NA	NA	NA	NA
2017-7060	9/29/2017	PLUM 5900 CORINTH CHAPEL RD	LASTER PLUMBING		(2) 50 GAL GAS WH	NA	NA	\$75.00	NA	NA	NA	NA
2017-10027	9/1/2017	POOL 5903 MIDDLETON DR	RIVERBEND		POOL	\$65,000	NA	\$500.00	NA	NA	NA	NA
2017-10028	9/14/2017	POOL 7707 WINDMORE DR	HOBERT		POOL	\$60,000	NA	\$500.00	NA	NA	NA	NA
2017-10029	9/14/2017	POOL 5206 WESTFIELD DR	VENTURE POOLS		POOL	\$35,000	NA	\$500.00	NA	NA	NA	NA
2017-80012	9/20/2017	REM0D 5010 HACKBERRY LN	DUGAN		ADDITION	\$270,000	1,914	\$1,172.26	NA	NA	NA	NA
2017-80013	9/29/2017	REM0D 5406 ELISA LN	EARTHQUAKE EXTERIORS		OUTDOOR LIVING AREA	\$20,000	324	\$259.72	NA	NA	NA	NA
2017-9038	9/1/2017	SFR 6317 HOLBROOK DR	SHADDOCK HOMES		NEW RESIDENCE	\$827,060	5,086	\$3,250.74	\$1,000	\$2,000	\$3,938.95	\$1,000
2017-9039	9/1/2017	SFR 3612 CHILTON CT	SHADDOCK HOMES		NEW RESIDENCE	\$941,470	7,778	\$4,839.02	\$1,000	\$2,000	\$3,938.95	\$1,000
2017-9040	9/1/2017	SFR 6300 WARWICK WAY	SHADDOCK HOMES		NEW RESIDENCE	\$847,950	6,535	\$4,105.65	\$1,000	\$2,000	\$3,938.95	\$1,000
2017-9041	9/29/2017	SFR 5300 BARRINGTON DR	NEWCASTLE HOMES		NEW RESIDENCE	\$500,000	9,950	\$6,120.00	\$1,000	\$2,000	\$3,938.95	NA
2017-9042	9/14/2017	SFR 6703 ERIN LN	CHESMAR HOMES		NEW RESIDENCE	\$317,714	4,788	\$3,074.92	\$1,000	\$2,000	\$3,938.95	NA
2017-9031	9/29/2017	SIGN 4305 WHITESTONE DR	D&R SIGNS		TEMPORARY SIGN	\$295	24	\$75.00	\$0	\$0	\$0.00	NA
					<b>TOTALS=</b>	<b>\$3,921,100</b>	<b>36,399</b>	<b>\$26,672.31</b>	<b>\$5,000</b>	<b>\$10,000</b>	<b>\$19,694.75</b>	<b>\$3,000</b>

# PERMIT GRAPHHS

Accessory/Outbuildings Permits					
Fiscal Year	2013-2014	2014-2015	2015-2016	2016-2017	
October	1	3	2	5	
November	0	3	1	4	
December	1	0	3	3	
January	2	5	2	1	
February	1	3	2	3	
March	4	1	3	7	
April	3	5	1	2	
May	4	0	2	3	
June	1	4	1	7	
July	0	3	6	0	
August	1	4	4	3	
September	0	1	1	5	
Y-T-D Total	18	32	28	43	

Irrigation/Lawn Sprinkler Permits					
Fiscal Year	2013-2014	2014-2015	2015-2016	2016-2017	
October	6	5	3	6	
November	6	1	1	5	
December	2	4	3	4	
January	4	2	3	4	
February	2	3	2	4	
March	3	1	1	4	
April	5	5	3	4	
May	3	0	4	12	
June	2	2	5	5	
July	4	3	6	6	
August	6	1	3	4	
September	3	4	7	2	
Y-T-D Total	46	31	41	60	



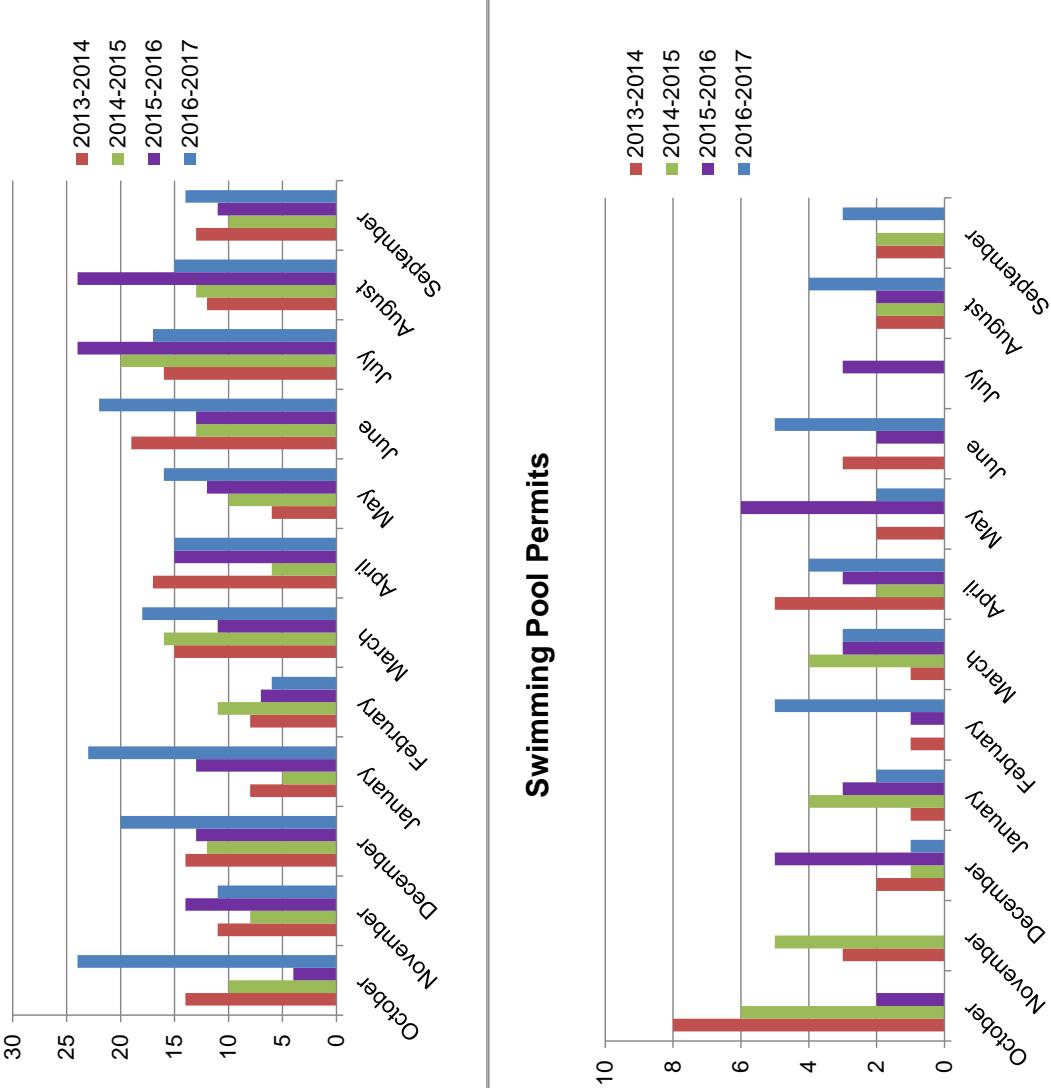
# PERMIT GRAPHHS

Miscellaneous Permits					
Fiscal Year	2013-2014	2014-2015	2015-2016	2016-2017	
October	14	10	4	24	
November	11	8	14	11	
December	14	12	13	20	
January	8	5	13	23	
February	8	11	7	6	
March	15	16	11	18	
April	17	6	15	15	
May	6	10	12	16	
June	19	13	13	22	
July	16	20	24	17	
August	12	13	24	15	
September	13	10	11	14	
Y-T-D Total	153	134	161	201	

Swimming Pool Permits					
Fiscal Year	2013-2014	2014-2015	2015-2016	2016-2017	
October	8	6	2	0	
November	3	5	0	0	
December	2	1	5	1	
January	1	4	3	2	
February	1	0	1	5	
March	1	4	3	3	
April	5	2	3	4	
May	2	0	6	2	
June	3	0	2	5	
July	0	0	3	0	
August	2	2	2	4	
September	2	2	0	3	
Y-T-D Total	30	26	30	29	

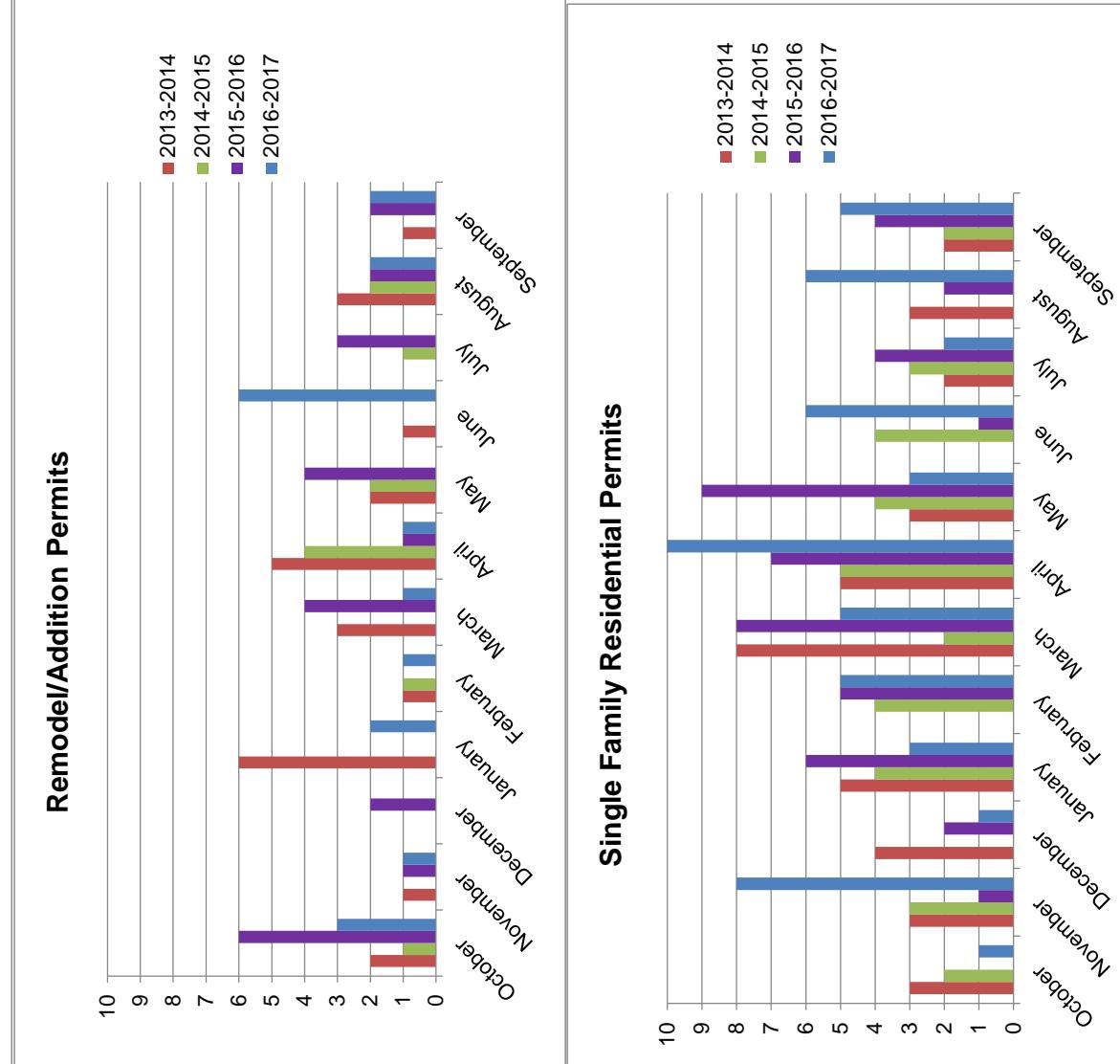
## Miscellaneous Permits



## Swimming Pool Permits

# PERMIT GRAPHHS

Single Family Residential Building Permits					
Fiscal Year	2013-2014	2014-2015	2015-2016	2016-2017	
October	3	2	0	1	
November	3	3	1	8	
December	4	0	2	1	
January	5	4	6	3	
February	0	4	5	5	
March	8	2	8	5	
April	5	5	7	11	
May	3	4	9	3	
June	0	4	1	6	
July	2	3	4	2	
August	3	0	2	6	
September	2	2	4	5	
Y-T-D Total	38	33	49	56	



# INSPECTION LOG

## SEPTEMBER 2017

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
2017-1030 6703 HAVENHURST CT	ACC	ELECTRICAL ROUGH	9/15/2017	9/15/2017	TRUE		ISS	1	
2017-1030 6703 HAVENHURST CT	ACC	FRAMING	9/15/2017	9/15/2017	TRUE		ISS	1	
2017-1023 7004 STONY OAK CT	ACC	FRAMING	9/15/2017	9/15/2017	TRUE		ISS	1	
2017-1023 7004 STONY OAK CT	ACC	ELECTRICAL ROUGH	9/15/2017	9/15/2017	TRUE		ISS	1	
2017-1024 5807 RIDGEMORE DR	ACC	ELECTRICAL ROUGH	9/19/2017	9/19/2017	TRUE		ISS	1	
2017-1028 4805 PARKER RD E	ACC	PLUMBING ROUGH	9/22/2017	9/22/2017	TRUE		ISS	1	
2017-1032 5507 ELISA LN	ACC	BUILDING FINAL	9/27/2017	9/27/2017	TRUE		FINAL	1	
2017-1028 4805 PARKER RD E	ACC	FOUNDATION	9/28/2017	9/28/2017	TRUE		ISS	1	
2017-2006 4100 ANDYSLN#1	ELEC	METER RELEASE - ELECTRIC	9/5/2017	9/8/2017	TRUE	FAILED 9/5/17	FINAL	2	
2017-3014 4701 SHEFFIELD CT	FSPR	FIRE FINAL	9/8/2017	9/8/2017	TRUE	FINAL WITH HOUSE	ISS	1	
2017-3012 5407 TENNYSON CT	FSPR	OTHER	9/8/2017	9/8/2017	TRUE	FINAL WITH HOUSE	FINAL	1	
2016-3026 5315 WESTFIELD DR	FSPR	OTHER	9/8/2017	9/8/2017	TRUE	FINAL WITH HOUSE	FINAL	1	
2017-4043 5006 HACKBERRY LN	IRR	BACKFLOW CERTIFICATE ON FILE	9/1/2017	9/1/2017	TRUE		FINAL	1	
2017-4010 5315 WESTFIELD DR	IRR	OTHER	9/8/2017	9/8/2017	TRUE	FINAL WITH HOUSE	FINAL	1	
2017-4017 5401 WESTFIELD DR	IRR	OTHER	9/22/2017	9/22/2017	TRUE	FINAL WITH HOUSE	FINAL	1	
2017-4042 5405 TENNYSON CT	IRR	BACKFLOW CERTIFICATE ON FILE	9/26/2017	9/26/2017	TRUE		FINAL	1	
2017-5020 4504 SPRINGHILL ESTATES MECH	MECH	CONDENSER & COIL	9/11/2017	9/11/2017	TRUE	FINAL WITH HOUSE	FINAL	1	
2017-5024 6201 SOUTHRIDGE PKWY	MECH	CONDENSER & COIL	9/29/2017	9/29/2017	TRUE		FINAL	1	
2017-6030 4100 ANDYSLN#1	MISC	OTHER	9/8/2017	9/8/2017	TRUE	FINAL WITH ELECTRIC	FINAL	1	
2017-7050 5804 RIDGEMORE DR	PLUM	WATER HEATER	9/7/2017	9/7/2017	TRUE		FINAL	1	
2017-7052 4611 PECAN ORCHARD DR	PLUM	WATER HEATER	9/11/2017	9/11/2017	TRUE		FINAL	1	
2017-7044 5905 SILVERTON CT	PLUM	WATER HEATER	9/15/2017	9/15/2017	TRUE		FINAL	1	
2017-7053 5409 ELISA LN	PLUM	WATER HEATER	9/19/2017	9/19/2017	TRUE		FINAL	1	
2017-7054 5401 ENGLENOOK DR	PLUM	WATER HEATER	9/22/2017	9/22/2017	TRUE		FINAL	1	
2017-7055 6004 TAMSWORTH CT	PLUM	WATER HEATER	9/25/2017	9/25/2017	TRUE		FINAL	1	
2017-7057 4105 GLEN MEADOWS DR	PLUM	WATER HEATER	9/29/2017	9/29/2017	TRUE		FINAL	1	
2016-10017 2106 VIRGINIA PL	POOL	DECK STEEL	3/3/2017	9/27/2017	TRUE	FAILED 3/3/17	FINAL	1	
2016-10017 2106 VIRGINIA PL	POOL	POOL FINAL	8/18/2017	9/27/2017	TRUE	FAILED 8/18	FINAL	1	
2017-10024 4102 CHURCH LN	POOL	BELLY STEEL	9/5/2017	9/5/2017	TRUE		ISS	1	
2017-10026 4702 SHEFFIELD CT	POOL	BELLY STEEL	9/12/2017	9/12/2017	TRUE		ISS	1	
2017-10019 6802 CHESWICK CT	POOL	OTHER	9/13/2017	9/19/2017	TRUE	UNDERGROUND ELECTRICAL/FAILED 9/13	ISS	2	
2017-10017 6004 DUMONT CT	POOL	FENCE FINAL	9/13/2017	9/13/2017	TRUE		ISS	1	
2017-10017 6004 DUMONT CT	POOL	POOL PROTECTION CERTIFICATION	9/13/2017	9/13/2017	TRUE		ISS	1	
2017-10018 6503 ERIN LN	POOL	FENCE FINAL	9/14/2017	9/14/2017	TRUE		ISS	1	

# INSPECTION LOG

## SEPTEMBER 2017

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
2017-10022 5806 COX FARM EST	POOL	BELLY STEEL	9/15/2017	9/15/2017	TRUE			ISS	1
2017-10022 5806 COX FARM EST	POOL	OTHER	9/18/2017	9/18/2017	TRUE		PLUMBING FOR FUTURE PATIO TO SEPTIC	ISS	1
2017-10028 7707 WINDOMERE DR	POOL	BELLY STEEL	9/21/2017	9/21/2017	TRUE			ISS	1
2017-10027 5903 MIDDLETON DR	POOL	BELLY STEEL	9/21/2017	9/21/2017	TRUE			ISS	1
2017-10024 4102 CHURCH LN	POOL	DECK STEEL	9/21/2017	9/21/2017	TRUE			ISS	1
2017-10022 5806 COX FARM EST	POOL	GAS LINE TO POOL HEATER	9/21/2017	9/21/2017	TRUE			ISS	1
2017-10019 6802 CHESWICK CT	POOL	DECK STEEL	9/21/2017	9/21/2017	TRUE			ISS	1
2017-10021 5807 RIDGEMORE DR	POOL	FENCE FINAL	9/25/2017	9/25/2017	TRUE			ISS	1
2017-10021 5807 RIDGEMORE DR	POOL	POOL PROTECTION CERTIFICATION	9/25/2017	9/25/2017	TRUE			ISS	1
2017-10019 6802 CHESWICK CT	POOL	FENCE FINAL	9/29/2017	9/29/2017	FALSE	FAILED 9/29/17		ISS	1
2017-80004 6005 RANCHVIEW CT	REMOD	PLUMBING TOP-OUT	7/10/2017	9/19/2017	TRUE	FAILED 7/10, 8/22, 8/31 & 9/6		ISS	2
2017-80004 6005 RANCHVIEW CT	REMOD	ELECTRICAL ROUGH	7/10/2017	9/19/2017	TRUE	FAILED 7/10, 8/22, 8/31 & 9/6		ISS	2
2017-80004 6005 RANCHVIEW CT	REMOD	MECHANICAL ROUGH	7/10/2017	9/19/2017	TRUE	FAILED 7/10, 8/22, 8/31 & 9/6		ISS	2
2017-80004 6005 RANCHVIEW CT	REMOD	FRAMING	7/10/2017	9/19/2017	TRUE	FAILED 7/10, 8/22, 8/31 & 9/6		ISS	2
2017-80009 4903 RIDGEVIEW DR	REMOD	BUILDING FINAL	9/5/2017	9/5/2017	TRUE			FINAL	1
2017-80003 5012 OLD GATE LN	REMOD	BUILDING FINAL	9/5/2017	9/5/2017	TRUE			FINAL	1
2016-80020 2700 DUBLIN PARK DR	REMOD	BUILDING FINAL	9/6/2017	9/6/2017	TRUE			FINAL	1
2017-80005 4606 VISTA RIDGE	REMOD	BUILDING FINAL	9/7/2017	9/7/2017	TRUE			FINAL	1
2017-80010 5003 RIDGEVIEW DR	REMOD	FRAMING	9/11/2017	9/11/2017	TRUE			ISS	1
2017-80010 5003 RIDGEVIEW DR	REMOD	ELECTRICAL ROUGH	9/11/2017	9/11/2017	TRUE			ISS	1
2016-80012 3907 SADDLE TRL	REMOD	BUILDING FINAL	9/11/2017	9/22/2017	TRUE	FAILED 9/11 & 9/13		FINAL	3
2017-80011 4306 WILLOW RIDGE DR	REMOD	FOUNDATION	9/21/2017	9/21/2017	FALSE	FAILED 9/21/17		ISS	1
2016-9028 5315 WESTFIELD DR	SFR	BUILDING FINAL	8/30/2017	9/8/2017	FALSE	FAILED 8/30		FINAL	1
2017-9035 4409 SALISBURY DR	SFR	T-POLE	9/6/2017	9/6/2017	TRUE			ISS	1
2017-9034 5300 NORWICK DR	SFR	T-POLE	9/6/2017	9/6/2017	TRUE			ISS	1
2017-9034 5300 NORWICK DR	SFR	FOUNDATION	9/6/2017	9/6/2017	TRUE			ISS	1
2017-9037 4301 WHITESTONE DR	SFR	FOUNDATION	9/7/2017	9/7/2017	TRUE			ISS	1
2017-9027 6507 ERIN LN	SFR	FOUNDATION	9/7/2017	9/7/2017	TRUE			ISS	1
2017-9035 4409 SALISBURY DR	SFR	FOUNDATION	9/8/2017	9/8/2017	TRUE			ISS	1
2017-9011 4701 SHEFFIELD CT	SFR	BUILDING FINAL	9/8/2017	9/8/2017	TRUE			FINAL	1
2017-9011 4701 SHEFFIELD CT	SFR	FORM SURVEY	9/8/2017	9/8/2017	TRUE			FINAL	1
2017-9005 5407 TENNYSON CT	SFR	BUILDING FINAL	9/8/2017	9/8/2017	TRUE			FINAL	1
2017-9005 5407 TENNYSON CT	SFR	FORM SURVEY	9/11/2017	9/18/2017	TRUE	FAILED 9/11		FINAL	2
2016-9031 3002 DUBLIN RD	SFR	BUILDING FINAL	9/11/2017	9/18/2017	TRUE	FAILED 9/11		SUB	1
2017-9046 4305 WHITESTONE DR	SFR	T-POLE	9/12/2017	9/12/2017	TRUE			SUB	1
2017-9046 4305 WHITESTONE DR	SFR	PLUMBING ROUGH	9/12/2017	9/12/2017	TRUE			SUB	1

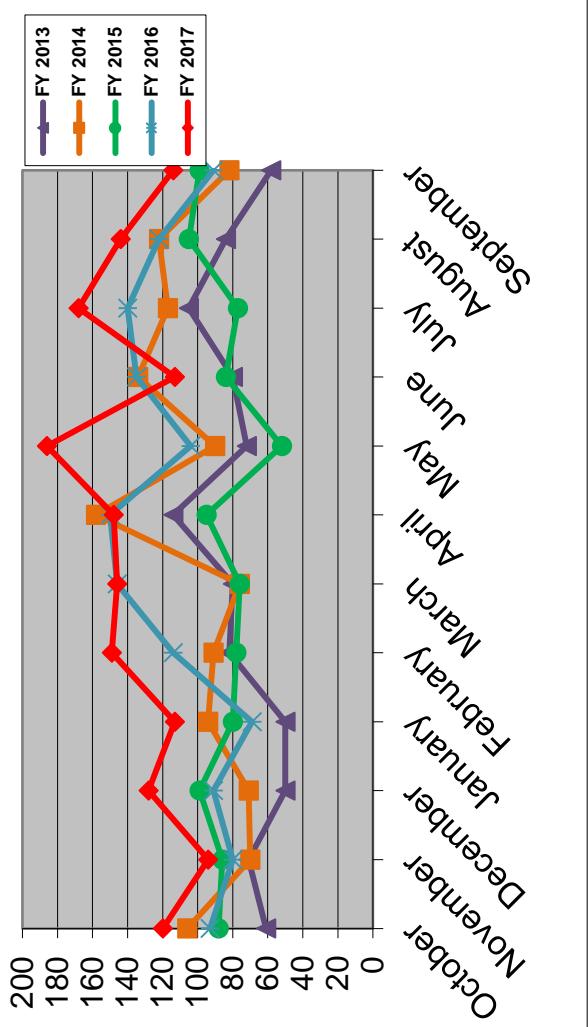
# INSPECTION LOG

## SEPTEMBER 2017

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
2017-9046 4305 WHITESTONE DR	SFR	FORM SURVEY	9/12/2017	9/12/2017	TRUE			SUB	1
2017-9036 4805 PARKER RD E	SFR	T-POLE	9/13/2017	9/15/2017	TRUE	FAILED 9/13/17		ISS	2
2017-9031 5203 BERWICK LN	SFR	FOUNDATION	9/15/2017	9/15/2017	TRUE			ISS	1
2017-9015 5203 WESTFIELD DR	SFR	T-POLE	9/15/2017	9/15/2017	TRUE			ISS	1
2017-9015 5203 WESTFIELD DR	SFR	PLUMBING ROUGH	9/15/2017	9/27/2017	TRUE	FAILED 9/15 & 9/19		ISS	3
2016-9032 3000 DUBLIN RD	SFR	FORM SURVEY	9/16/2017	9/18/2017	TRUE			FINAL	1
2016-9032 3000 DUBLIN RD	SFR	BUILDING FINAL	9/18/2017	9/18/2017	TRUE			FINAL	1
2016-9031 3002 DUBLIN RD	SFR	FORM SURVEY	9/18/2017	9/18/2017	TRUE			FINAL	1
2017-9036 4805 PARKER RD E	SFR	PLUMBING ROUGH	9/21/2017	9/21/2017	TRUE			ISS	1
2017-9036 4805 PARKER RD E	SFR	FORM SURVEY	9/21/2017	9/21/2017	TRUE			ISS	1
2017-9046 4305 WHITESTONE DR	SFR	PLUMBING ROUGH	9/22/2017	9/22/2017	TRUE			SUB	1
2017-9033 5313 WESTFIELD DR	SFR	PLUMBING ROUGH	9/22/2017	9/26/2017	TRUE	FAILED 9/22/17		ISS	2
2017-9001 5401 WESTFIELD DR	SFR	BUILDING FINAL	9/22/2017	9/22/2017	TRUE			FINAL	1
2017-9001 5401 WESTFIELD DR	SFR	FORM SURVEY	9/22/2017	9/22/2017	TRUE			FINAL	1
2017-9040 6300 WARWICK WAY	SFR	T-POLE	9/25/2017	9/25/2017	TRUE			ISS	1
2017-9039 6612 CHILTON CT	SFR	T-POLE	9/25/2017	9/25/2017	TRUE			ISS	1
2017-9038 6311 HOLBROOK DR	SFR	T-POLE	9/25/2017	9/25/2017	TRUE			ISS	1
2017-9043 5400 TENNYSON CT	SFR	FORM SURVEY	9/26/2017	9/26/2017	TRUE			ISS	1
2017-9043 5400 TENNYSON CT	SFR	PLUMBING ROUGH	9/26/2017	9/26/2017	TRUE			ISS	1
2017-9033 5313 WESTFIELD DR	SFR	FORM SURVEY	9/26/2017	9/26/2017	TRUE			ISS	1
2017-9042 6703 ERIN LN	SFR	T-POLE	9/27/2017	9/27/2017	TRUE			ISS	1
2017-9042 6703 ERIN LN	SFR	PLUMBING ROUGH	9/27/2017	9/29/2017	TRUE	FAILED 9/27/17		ISS	2
2017-9006 6702 ERIN LN	SFR	DRIVEWAY APPROACH	9/27/2017	9/27/2017	TRUE			ISS	1
2017-9036 4805 PARKER RD E	SFR	FOUNDATION	9/28/2017	9/28/2017	TRUE			ISS	1
2017-9042 6703 ERIN LN	SFR	FORM SURVEY	9/29/2017	9/29/2017	TRUE			ISS	1
2017-9033 5313 WESTFIELD DR	SFR	FOUNDATION	9/29/2017	9/29/2017	TRUE			ISS	1
2017-9019 6600 ERIN LN	SFR	DRIVEWAY APPROACH	9/29/2017	9/29/2017	TRUE			ISS	1
2017-9018 6501 HOLBROOK CIR	SFR	METER RELEASE - ELECTRIC	9/29/2017	9/29/2017	FALSE	FAILED 9/29		ISS	1
2017-9017 5406 TENNYSON CT	SFR	DRIVEWAY APPROACH	9/29/2017	9/29/2017	TRUE			ISS	1
								TOTAL =	114

# Monthly Inspection Report

	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017
October	61	106	88	93	120
November	71	70	86	80	94
December	50	71	99	91	128
January	50	94	80	69	113
February	82	91	78	114	149
March	80	76	76	146	146
April	114	158	95	150	148
May	72	90	52	104	186
June	80	134	84	135	113
July	105	117	77	140	168
August	84	122	105	122	144
September	58	82	99	91	114
<b>Year Total</b>	<b>907</b>	<b>1211</b>	<b>1019</b>	<b>1335</b>	<b>1623</b>



CODE ENFORCEMENT REPORT  
2016-2017

Violation Description	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	YTD Totals
High Grass						5	4	10	10	8	8		45
Illegal Dumping	1	2			1	1							5
Illegal Structure													0
Illegal Vehicle	1									1			2
Junked Vehicles	1								2				3
Lot Maintenance	2	5	6	3	4	6	5	10	10	6	3	7	67
Trash and Debris	5	6	4	10	15	10	6	6	4	3	2	4	75
<b>ITEM TOTALS</b>	<b>9</b>	<b>12</b>	<b>10</b>	<b>15</b>	<b>19</b>	<b>16</b>	<b>17</b>	<b>21</b>	<b>24</b>	<b>21</b>	<b>13</b>	<b>20</b>	<b>197</b>

Officer Actions	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	YTD Totals
Verbal Warnings	9	10	10	15	19	14	15	19	20	21	6	12	170
Door Hangers Issued													
Complied/Resolved	9	10	10	15	19	14	15	19	20	20	6	11	168
10 Day Notice (Letters Mailed)	2	2				2		2	4		5		17
Extension Granted						1	2				2		5
Complied/Resolved	2	2				1	2	2	4		3		16
Citations Issued											6		6
Stop Work Order											0		0
Misc												0	
<b>ITEM TOTALS</b>	<b>22</b>	<b>24</b>	<b>20</b>	<b>30</b>	<b>38</b>	<b>32</b>	<b>34</b>	<b>42</b>	<b>48</b>	<b>41</b>	<b>12</b>	<b>39</b>	<b>382</b>

## City of Parker Municipal Court Monthly Report

September, 2017	Traffic Misdemeanors	Non-Traffic Misdemeanors
<b>New Cases Filed</b>	97	18
Total Pending Cases	1002	364
Uncontested Dispositions	28	15
<b>Compliance Dismissals</b>		
After Driver Safety Course	12	
After Deferred Disposition	7	0
After Proof of Insurance	6	
Other Dismissals	6	0
<b>Total Cases Disposed</b>	<b>59</b>	<b>15</b>
Arrest Warrants Issued	8	
Warrants Cleared	7	
<b>Total Outstanding Warrants</b>	<b>617</b>	
Show Cause Hearings Held	10	0
Trials	0	0
<b>Fines, Court Costs &amp; Other Amounts Collected:</b>		
Retained by City	\$9,594.00	
Remitted to State	\$6,539.00	
<b>Total</b>	<b>\$16,133.00</b>	

**Definitions:**

**Show Cause Hearing** - A court hearing that is held for a defendant who has been granted a Driving Safety Course or Deferred Disposition to Show Cause for Non-Compliance

All cases heard in Municipal Court are Class C Misdemeanors Only.

**PARKER POLICE DEPARTMENT**  
**REPORT OF MONTHLY STATISTICS YEAR TO DATE**

September 2017	THIS MONTH	THIS MONTH LAST YEAR	% CHANGE	YTD 2017	YTD 2016	% CHANGE	
for Service Traffic	1233			8121			
Calls for Service	229			1846			
Traffic Contacts - All Units	221			1147			
House Watch	261			2417			
Other Service Response Incidents	522			2711			
<b>Reported Incidents - Part 1</b>	<b>1</b>			<b>19</b>			
Homicide	0			0			
Theft (Includes:)	0			12			
Larceny/Theft	0			8			
BMV's	0			2			
Auto Theft	0			2			
Residential Burglary	0			3			
Business Burglary	0			2			
Robbery	0			0			
Aggravated Assault	1			1			
Sexual Assault	0			1			
<b>Part 2 Offenses</b>	<b>12</b>			<b>103</b>			
Simple Assault	1			10			
Vandalism	0			4			
Narcotics	0			5			
Fraud (Forgery, ID Theft, etc.)	1			11			
Harassment	1			3			
Other Offenses	3			3			
Incident Reports	6			55			
Mental Health	0			9			
<b>Adult Arrests</b>	<b>1</b>			<b>9</b>			
Males	1			8			
Females	0			1			
<b>Juvenile Detentions</b>	<b>0</b>			<b>4</b>			
Males	0			3			
Females	0			1			
<b>Traffic Enforcement</b>	<b>221</b>			<b>1158</b>			
Citations	116			683			
Warnings	105			475			
<b>Accidents</b>	<b>6</b>			<b>57</b>			
Injury	2			16			
Non-Injury	3			35			
FLID	1			6			
<b>Investigations</b>	<b>92</b>			<b>587</b>			
Cases Assigned	10			99			
Clearances	9			75			
Cases Filed with DA	3			18			
Follow-Ups	70			392			
<b>Alarm Activations</b>	<b>17</b>			<b>179</b>			
Residential	10			160			
Chargeable	10			131			
Non-Chargeable	0			29			
Business	7			19			
Chargeable	6			14			
Non-Chargeable	1			5			
<b>Outside Agency Activities</b>	<b>21</b>			<b>160</b>			
Murphy PD	6			84			
Collin County SO	4			37			
Wylie PD	2			7			
Allen PD	3			12			
Other	6			20			
<b>Staff</b>	<b>Sworn</b>	<b>Civilian</b>	<b>Reserve</b>				
Authorized	9	1	2				
Current Strength	9	1	1				
In Training	0	0	0				
Openings	0	0	0				
% Staffed	100%	100%	50%				
<b>Reserve Hours</b>	<b>12.5</b>						



Parker, TX

Date range: September 2017

Monthly Web Report

## Visits Summary



Name	Value
Unique visitors	2,936
Visits	3,805
Actions	12,925
Maximum actions in one visit	101
Actions per Visit	3
Avg. Visit Duration (in seconds)	00:03:30
Bounce Rate	50%

## Site Search Keywords

Keyword	Searches	Search Results pages	% Search Exits
water form	13	2	100%
bid	4	1	25%
events	4	1	0%
bid posting	3	1	0%
code of ordinances	3	1	67%
employment	3	1	0%
parkerfest	3	2	0%
accident report	2	1	100%
application	2	4	0%
boards	2	1	0%
bulk trash pick u	2	1	100%
city attorney	2	2	0%
city manager	2	1	100%
code of ordinance	2	1	0%
forms	2	1	0%
hoa	2	1	50%
ordinance	2	2	50%
pay a ticket	2	1	50%
pay ticket	2	1	50%
street lights	2	1	0%
tax	2	2	50%
trash	2	1	50%
true	2	1	27%
Others	124	150	

## Referrer Type

Referrer Type	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Revenue
Direct Entry	2,362	7,919	3	00:03:46	56%	\$ 0
Search Engines	1,159	4,050	4	00:03:03	40%	\$ 0
Websites	284	956	3	00:03:03	41%	\$ 0

Country	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Revenue
United States	3,482	12,374	4	00:03:43	47%	\$ 0
Philippines	60	107	2	00:01:31	72%	\$ 0
Canada	44	54	1	00:00:06	98%	\$ 0
India	31	60	2	00:00:49	65%	\$ 0
Russia	20	20	1	00:00:00	100%	\$ 0
Germany	15	15	1	00:00:00	100%	\$ 0
South Africa	14	25	2	00:01:49	71%	\$ 0
Kenya	13	24	2	00:00:03	69%	\$ 0
Malaysia	11	13	1	00:00:00	82%	\$ 0
Nigeria	11	17	2	00:01:14	91%	\$ 0
France	10	40	4	00:00:54	70%	\$ 0
Pakistan	7	11	2	00:00:01	71%	\$ 0
? Unknown	6	6	1	00:00:00	100%	\$ 0
China	5	5	1	00:00:00	100%	\$ 0
El Salvador	5	8	2	00:00:17	60%	\$ 0
Ghana	4	7	2	00:00:01	75%	\$ 0
Qatar	4	4	1	00:00:00	100%	\$ 0
United Arab Emirates	4	5	1	00:00:00	75%	\$ 0
United Kingdom	4	4	1	00:00:00	100%	\$ 0
Australia	3	15	5	00:10:27	33%	\$ 0
Estonia	3	3	1	00:00:00	100%	\$ 0
Namibia	3	5	2	00:00:01	67%	\$ 0
Norway	3	3	1	00:00:00	100%	\$ 0
Others	43	100	2	00:03:47	77%	\$ 0

## Device type

Device type	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Conversion Rate
Desktop	2,489	9,563	4	00:03:57	46%	0%
Smartphone	978	2,194	2	00:02:24	58%	0%
Tablet	274	1,000	4	00:03:57	47%	0%
Unknown	46	138	3	00:00:27	87%	0%
Phablet	18	30	2	00:01:49	72%	0%



## Council Agenda Item

Item 7  
C'Sec Use Only

Budget Account Code:	Meeting Date: October 24, 2017
Budgeted Amount:	Department/ Requestor:
Fund Balance-before expenditure:	Prepared by: City Administrator Flanigan
Estimated Cost:	Date Prepared: October 19, 2017
Exhibits:	<ul style="list-style-type: none"><li>Parker Women's Club (PWC) VP of Fundraising Stacy Patrick email request, dated September 22, 2017</li></ul>

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON USE OF THE CITY LOGO FOR A PARKER WOMEN'S CLUB (PWC) FUNDRAISER. [PWC VP FUNDRAISING STACY PATRICK]

### SUMMARY

The Parker Women's club would like to sell T-shirts with the city logo as a fundraiser. Please review PWC VP of Fundraising Stacy Patrick's email for additional information.

### 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:	10/19/2017 via email
City Administrator:	<i>Jeff Flanigan</i>	Date:	10/20/2017

## Patti Grey

---

**From:** PWC Fundraising [REDACTED]  
**Sent:** Friday, September 22, 2017 5:39 PM  
**To:** Patti Grey  
**Cc:** Jeff Flanigan  
**Subject:** Re: Use of City Logo

As VP Fundraising for the PWC, I would like to propose fundraiser where we (the PWC) sells T-shirts. My plan is to have two style of shirts, one of which will be a unisex basic crew t-shirt with the authentic city logo screen printed on the back of the shirt, with the city tagline "Uniquely Country" on the front, pocket area. I would like the shirt to be a dark royal blue, and the screen printing to be white.

The other style will be a ladies style tee, with an artistic design - see below - the shirt will be a charcoal grey, with white screen printing.

I have contacted Sharon Bennett, a Parker resident and owner of Artistic Textile Graphics in Plano, who has done work for the PWC and the City in the past, for an estimate.

It is the hope that having these two different style designs and shirts offers variety, and will appeal to the Parker residents, and honors the City.



**PLACEMENT: FRONT**  
**ACTUAL SIZE: 10.5" w X 10" h**  
**INKS USED: 1.WHITE**

Thank you!!  
Stacy

On Fri, Sep 22, 2017 at 3:25 PM, Patti Grey <[PGrey@parkertexas.us](mailto:PGrey@parkertexas.us)> wrote:



# Council Agenda Item

Item 8  
C'Sec Use Only

Budget Account Code:	Meeting Date: October 24, 2017
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: City Administrator Flanigan
Estimated Cost:	Date Prepared: October 19, 2017
Exhibits:	<ul style="list-style-type: none"><li>1. City Code §156.37 SUPPLEMENTARY DISTRICT REGS. (N) (5) (e)</li><li>2. Special Use Permit (SUP) JR Douglas Diagrams</li><li>3. Notice</li></ul>

## AGENDA SUBJECT

PUBLIC HEARING FOR CITIZEN INPUT REGARDING A SPECIAL USE PERMIT FOR AN ACCESSORY BUILDING (BARN) AT 5001 HACKBERRY LANE FOR JR DOUGLAS. [FLANIGAN/SHELBY]

## SUMMARY

On October 12, 2017, the Planning and Zoning (P&Z) Commissioner Leamy moved to recommend approval of a Special Use Permit (SUP) for an accessory building (Barn) at 5001 Hackberry Lane for JR Douglas. Commissioner Lozano seconded with Commissioners Wright, Lozano, Leamy, and Crutcher voting for the motion. Motion carried 4-0. A public hearing is needed to receive citizen input.

## 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 10/19/2017
City Administrator:	<i>Jeff Flanigan</i>	Date:	10/20/2017

## §156.37 SUPPLEMENTARY DISTRICT REGULATIONS. (N) (5) (e)

### (N) *Accessory buildings. ACCESSORY USE, ACCESSORY STRUCTURE, OR ACCESSORY BUILDING*

**ACCESSORY BUILDING** is a use or structure which is clearly incidental and secondary to the primary use and which does not change the character thereof, including, but not limited to stables, barns, detached garages, bathhouses, greenhouses, tool sheds, shipping containers and portable buildings over 120 square feet floor area.

(1) Accessory buildings shall be constructed of materials similar in appearance to the main dwelling or with any of the following exterior materials:

(a) Brick, pre-finished metal, wood siding or simulated wood, masonry products, Portland cement plaster, stucco or exposed aggregate concrete.

(b) Corrugated sheet metal siding and roofing are expressly prohibited.

(2) All construction of accessory buildings requires the issuance of a building permit by the city. All construction shall meet the building code requirements of the city.

(3) Accessory buildings shall be located according to the most restrictive of the following:

(a) In the rear portion of the lot, behind the rear building line of the main dwelling.

(b) If on a corner, no closer to a street than the main dwelling.

(c) In compliance with the setbacks requirement required by the zoning classification or final plat of the lot.

(4) Maximum height.

(a) The maximum height of an accessory building is measured from the peak of the roof of the accessory building to grade level.

(b) The maximum height shall be 40 feet, or the height of the peak of the roof of the main dwelling, whichever is lower.

(c) The maximum height of a sidewall of an accessory building shall not exceed 15 feet.

(5) Additional requirements.

(a) The building area of an accessory building shall not exceed the lesser of 2,500 square feet or 3% of the lot area.

(b) The applicant shall submit a fully dimensioned site plan, showing the location and the dimensions of the accessory building, the property lines, easements and all structures within 100 feet of the property line. The sketch shall include a depiction of the size and location of all doors in the accessory building.

(c) Accessory buildings of any size used to shelter animals shall be at least 100 feet from the primary dwelling of adjacent residents on contiguous lots.

(d) No accessory building shall be closer to the front of the lot than the dwelling on an adjacent lot. This rule is waived if the residence on the adjacent lot is at least 200 feet from the proposed accessory building.

(e) Lots of less than 2 acres are limited to 1 accessory building. Lots greater than 2 acres are limited to 1 accessory building per acre. An SUP is required for more than 2 accessory buildings per lot, or 1 accessory building larger than 2,500 square feet.

(6) Usage and occupancy. Accessory buildings shall not be used for accessory dwellings, unless converted in accordance with all provisions governing accessory dwellings.

(7) A greenhouse is an accessory building, but because of its function, building options are different from other accessory buildings. Greenhouses shall be used only for the purpose of growing plants. Greenhouses exceeding 120 square feet shall be constructed in accordance with the following requirements:

COMPARATIVE

1000

**SCAMMORE ESTATES**  
Tucson, Arizona  
A-210  
Fence Plat

卷之三

Waco Mfg. Co., Inc. **Overall**  
1515 Avenue K, Suite 810, Dallas, Texas 75201  
P.O. Box 1000 • 800-225-1000 • Fax: 214-939-1000  
E-mail: [info@wacomfg.com](mailto:info@wacomfg.com) • Web: [www.wacomfg.com](http://www.wacomfg.com)

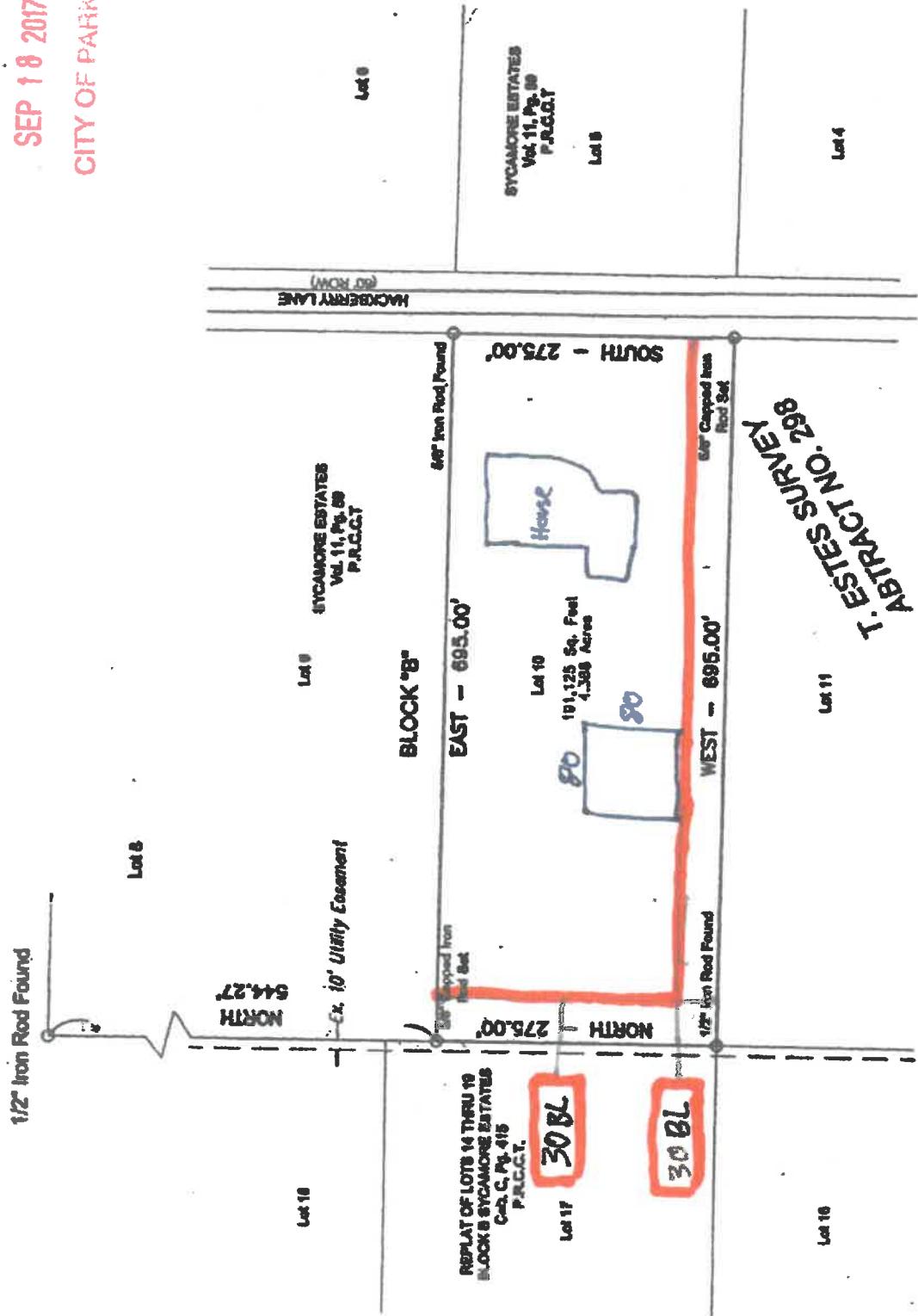
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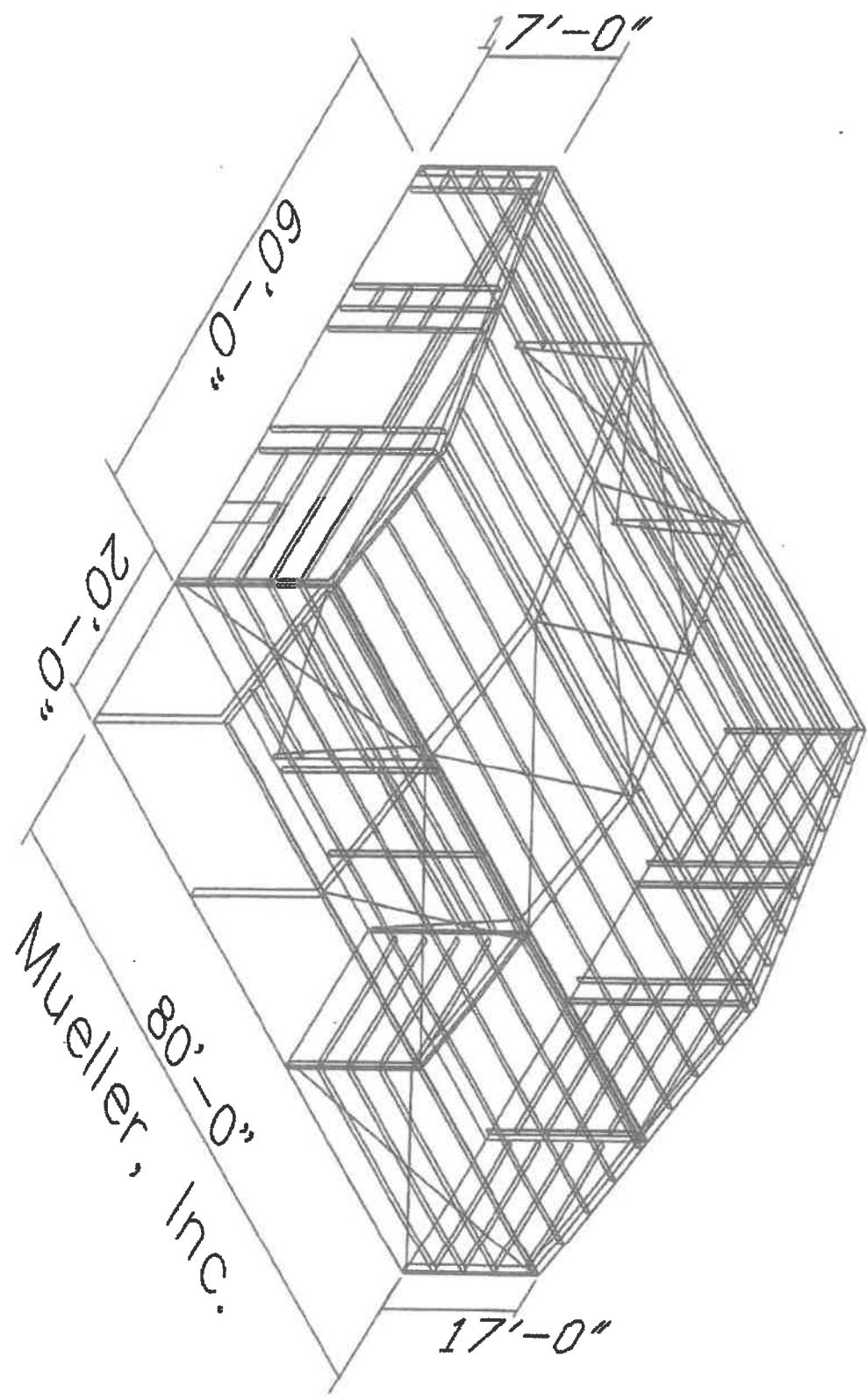


RECEIVED

SEP 18 2017

**CITY OF PATERSON**







## NOTICE OF PUBLIC HEARING

The City Council for the City of Parker will meet at 7:00 p.m. on Tuesday, October 24, 2017 at Parker City Hall, 5700 E. Parker Road.

JR Douglas has requested a Special Use Permit to build an accessory building (barn) approximately 6400 square feet (s.f.), located at 5001 Hackberry Lane, 5 (+/-) acres. [Parker Municipal Code §156.37, (N) (5) (e).]

All interested parties are invited to attend this Public Hearing and express any comments either for or against the variance as requested.

Written comments may be mailed to Patti Scott Grey, City of Parker, 5700 E. Parker Road, Parker, Texas 75002 or email [pgrey@parkertexas.us](mailto:pgrey@parkertexas.us)

Patti Scott Grey  
City of Parker



## Council Agenda Item

Item 9  
C/Sec Use Only

Budget Account Code:	Meeting Date: October 24, 2017
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: City Administrator Flanigan
Estimated Cost:	Date Prepared: October 19, 2017
Exhibits:	Proposed Ordinance

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 754, APPROVING A SPECIAL USE PERMIT FOR AN ACCESSORY BUILDING (BARN) AT 5001 HACKBERRY LANE FOR JR DOUGLAS. [FLANIGAN/SHELBY]

### SUMMARY

After the public hearing to receive citizen input, regarding the special use permit is completed, City Council is asked to consider the proposed ordinance prepared City Attorney Brandon S. Shelby.

### 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 10/19/2017
City Administrator:	<i>Jeff Flanigan</i>	Date:	10/20/2017

**ORDINANCE NO. 754**

*{JR Douglas SUP}*

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARKER, TEXAS, GRANTING A SPECIAL USE PERMIT UNDER ORDINANCE NO. 483 SO AS TO ALLOW AN ACCESSORY BUILDING OF APPROXIMATELY 6,400 SQUARE FEET, WHICH IS IN EXCESS OF 2,500 SQUARE FEET, BUT LESS THAN 3% OF THE TOTAL SQUARE FOOTAGE OF THE PROPERTY IN A SF (SINGLE FAMILY RESIDENTIAL) DISTRICT AT 5001 HACKBERRY LANE, (JR DOUGLASS, OWNER); PROVIDING FOR A REPEALER CLAUSE; PROVIDING THAT THIS SPECIFIC USE PERMIT SHALL BE GRANTED SUBJECT TO CERTAIN CONDITIONS; PROVIDING A PENALTY NOT TO EXCEED \$2,000.00; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.**

**WHEREAS**, the City Planning and Zoning Commission and the City Council, in accordance with the state law and the ordinances of the City of Parker, have given the required notices and have held the required public hearings regarding this Special Use Permit; and

**WHEREAS**, the City Council finds that this use will complement or be compatible with the surrounding uses and community facilities; contribute to, enhance, or promote the welfare of the area of request and adjacent properties; not be detrimental to the public health, safety, or general welfare; and conform in all other respects to all applicable zoning regulations and standards; and

**WHEREAS**, the City Council finds that it is in the public interest to grant this special use permit, subject to certain conditions;

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

**SECTION 1.** That, from and after the passage of this ordinance, JR Douglas (Owner), is granted a Special Use Permit to allow an approximately 6,400 square feet accessory building in a SF (Single Family Residential) District at 5001 Hackberry Lane, and that Ordinance No. 483 is hereby amended so as to hereafter include all of the property depicted in Exhibit "A," attached.

**SECTION 2.** That this specific use permit is granted on the following conditions:

**Zoning:**

1. All aspects of the SF (Single Family Residential) District must be followed.

2. Parking and service driveways are permitted on paved surfaces only; concrete or asphalt.
3. Shall comply with all EPA, City, Federal and State regulations for this use.
4. Review the zoning and development ordinance for additional requirements.
5. Site plan approval is valid for a period of one year, if progress has not been made within that time period; resubmission to the Planning & Zoning Commission is required.

Engineering:

6. Any new drive approaches shall conform to City of Parker standards and a permit is required.

Planning and Zoning Commission:

7. Per the site plan presented to the Planning and Zoning Commission on October 12, 2017.

**SECTION 3.** That this ordinance shall not become effective until entered upon the official zoning map as provided in Ordinance No. 483.

**SECTION 4.** That a person who violates a provision of this ordinance, upon conviction, is punishable by a fine not to exceed \$2,000.00.

**SECTION 5.** That all ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

**SECTION 6.** That it is hereby officially found and determined that the meetings at which this ordinance was introduced and passed were open to the public and that public notice of the time, place and purpose of said meetings were given all as required by law.

**INTRODUCED** on this the 24th day of October, 2017.

**ADOPTED** on this the 24th day of October, 2017.

**EFFECTIVE DATE** on this the 24th day of October, 2017.

**CITY OF PARKER, TEXAS**

**BY:**

**Z MARSHALL, MAYOR**

ATTEST:

BY: PATTI GREY, CITY CLERK

APPROVED AS TO FORM  
AND CONTENT:

BY: BRANDON S. SHELBY,  
CITY ATTORNEY



## Council Agenda Item

Item 10  
C Sec Use Only

Budget Account Code:	Meeting Date: October 24, 2017
Budgeted Amount:	Department/ Requestor: Finance/H.R. Manager Boyd
Fund Balance-before expenditure:	Prepared by: Finance/H.R. Manager Boyd
Estimated Cost:	Date Prepared: October 19, 2017
Exhibits:	<ol style="list-style-type: none"><li>1. Proposed Resolution</li><li>2. Investment Policy</li></ol>

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2017-554 ON INVESTMENT POLICY. [MARSHALL]

### SUMMARY

Please review the Investment Policy. There are no changes.

### POSSIBLE ACTION

Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:			
Department Head/ Requestor:	<i>Johanna Boyd</i>	Date:	10/19/2017
City Attorney:	<i>Brandon S. Shelby</i>	Date:	10/19/2017 via email
City Administrator:	<i>Jeff Flanigan</i>	Date:	10/20/2017

**RESOLUTION NO. 2017-554**  
*(2017-2018 Investment Policy)*

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW AND REVISION OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY; NO CHANGES WERE MADE TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES; THEREFORE THE CITY OF PARKER INVESTMENT POLICY OF 2016-2017 IS ADOPTED AS THE CITY OF PARKER 2017-2018 INVESTMENT POLICY ATTACHED HERETO AS EXHIBIT "A"; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, in accordance with the Public Funds Investment Act, Chapter 2256.005, Texas Government Code, the City Council of the City of Parker, Texas by resolution adopted an investment policy; and

**WHEREAS**, Section 2256.005, Texas Government Code requires the City Council to review the investment policies and investment strategies not less than annually and to adopt a resolution or order stating the review has been completed and recording any changes made to either the investment policies or investment strategies.

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

**SECTION 1.** The City Council of the City of Parker has completed its review of the investment policies and investment strategies. No changes were made to either the investment policies or investment strategies of the Investment Policy attached as Exhibit "A" hereto.

**SECTION 2.** The City of Parker 2017-2018 Investment Policy attached hereto as Exhibit "A" be and the same is hereby adopted and shall govern the investment policies and investment strategies for the City, and shall define the authority of the Investment Officer and any additional Investment Committee members, collectively referred to as "Investment Officials," from and after the effective date of this resolution.

**SECTION 3.** All provisions of the resolutions of the City of Parker, Texas, in conflict with the provisions of this resolution be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this resolution shall remain in full force and effect.

**SECTION 4.** Should any word, sentence, paragraph, subdivision, clause, phrase or section of this resolution be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said resolution which shall remain in full force and effect.

**SECTION 5.** This resolution shall become effective immediately from and after its passage.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Parker, Texas, on this the 24<sup>th</sup> day of October, 2017.

**CITY OF PARKER:**

---

Z Marshall, Mayor

**ATTEST:**

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Patti Scott Grey, City Secretary

**APPROVED AS TO FORM:**

---

Brandon Shelby, City Attorney

**City of Parker**  
**2017-2018 Investment Policy**

**ARTICLE I**  
**PURPOSE AND NEED FOR POLICY**

Chapter 2256 of the Government Code, as amended from time to time by the Texas State Legislature (“Public Funds Investment Act”) requires each city to adopt rules governing its investment practices and to define the authority of the Investment Officer and any additional Investment Committee members. The 2017-2018 Investment Policy addresses the methods, procedures and practices that must be exercised to ensure effective and prudent fiscal management of the City of Parker, Collin County, Texas funds.

**ARTICLE II**  
**SCOPE**

The Investment Policy applies to the investment and management of all funds under direct authority of the City of Parker, Collin County, Texas.

A. These funds are accounted for in the City’s Annual Financial Report and include the following:

- (1) the General Fund;
- (2) Special Revenue Funds;
- (3) Capital Project Funds;
- (4) Enterprise Funds;
- (5) Trust and Agency Funds, to the extent not required by law or existing contract to be kept segregated and managed separately;
- (6) Debt Service Funds, including reserves and sinking funds to the extent not required by law or existing contract to be kept segregated and managed separately; and
- (7) Any new fund created by the City unless specifically exempted from this policy by the City or by law.

This investment policy shall apply to all transactions involving the financial assets and related activity of all the foregoing funds.

B. This policy excludes:

- (1) Employee Retirement and Pension Funds administered or sponsored by the City.
- (2) Defeased bond funds held in trust escrow accounts.

C. Review and Amendment

The City Council is required by state statute and by this investment policy to review this investment policy and investment strategies not less than annually and to adopt a resolution stating the review has been completed and recording any changes made to either the policy or strategy statements.

### **ARTICLE III PRUDENCE**

Investments shall be made with judgment and care, under prevailing circumstances, that a person of prudence, discretion, and intelligence would exercise in the management of the person's own affairs, not for speculation, but for investment, considering the probable safety of capital and the probable income to be derived.

In determining whether an Investment Official has exercised prudence with respect to an investment decision, the determination shall be made taking into consideration:

- (1) the investment of all funds, or funds under the entity's control, over which the officer had responsibility rather than a consideration as to the prudence of a single investment; and
- (2) whether the investment decision was consistent with the written investment policy of the City.

All participants in the investment program will seek to act responsibly as custodians of the public trust. Investment Officials will avoid any transaction that might impair public confidence in the City's ability to govern effectively. Investment Officials shall recognize that the investment portfolio is subject to public review and evaluation. The overall program shall be designed and managed with a degree of professionalism which is worthy of the public trust. Nevertheless, the City recognizes that in a marketable, diversified portfolio, occasional measured losses are inevitable and must be considered within the context of the overall portfolio's investment rate of return.

Investment Officials, acting in accordance with written procedures and exercising due diligence, shall not be held personally responsible for market price changes, provided that these deviations from expectations are reported immediately to the Mayor and the City Council of the City of Parker, and that appropriate action is taken by the Investment Officer to control adverse developments.

## **ARTICLE IV OBJECTIVES**

### **A. Preservation and Safety of Principal**

Preservation of capital is the foremost objective of the City. Each investment transaction shall seek first to ensure that capital losses are avoided, whether the loss occurs from the default of a security or from erosion of market value.

### **B. Liquidity**

The City's investment portfolio will remain liquid to enable the City to meet all operating requirements, which can be reasonably anticipated. Liquidity will be achieved by matching investment maturities with forecasted cash flow requirements and by investing in securities with active secondary markets.

### **C. Yield**

The investment portfolio of the City shall be designed to meet or exceed the average rate of return on 91-day U.S. treasury bills throughout budgetary and economic cycles, taking into account the City's investment risk constraints and the cash flow characteristics of the portfolio. Legal constraints on debt proceeds that are not exempt from federal arbitrage regulations are limited to the arbitrage yield of the debt obligation. Investment Officials will seek to maximize the yield of these funds in the same manner as all other City funds. However, if the yield achieved by the City is higher than the arbitrage yield, positive arbitrage income will be averaged over a five year period, netted against any negative arbitrage income and the net amount shall be rebated to the federal government as required by federal regulations.

## **ARTICLE V RESPONSIBILITY AND CONTROL**

### **A. Delegation - Investment Officer; Investment Committee**

Management responsibility to establish written procedures for the operation of the investment program consistent with this investment policy has been assigned to the Investment Officer, who shall be appointed by the City Council. The appointment is for a term of one year, and until a successor is qualified and appointed by the Council. Appointments are to be made for the Investment Officer, and the Investment Committee within June of each year, or as soon thereafter as possible. The review of this investment policy shall also take place in June of each year, as noted in Article IIC, above. Such procedures shall include explicit delegation of authority to persons responsible for the daily cash management operation, the execution of investment transactions, overall portfolio management and investment reporting. The Investment Officer shall be the chair of the Investment Committee and may delegate the daily investment responsibilities to either an internal Investment Official or an external investment advisor in combination with an internal Investment Official. The Investment Officer and/or his or her representative(s)

will be limited by conformance with all federal regulations, ordinances, and the statements of investment strategy. The Investment Officer and members of the Investment Committee are collectively referred to as “Investment Officials.” The Mayor is a non-voting member and the City Administrator is a full member of the Investment Committee.

B. Subordinates

No person shall engage in an investment transaction except as provided under the terms of this policy, the procedures established by the City Council and the explicit authorization by the Investment Officer, with approval of the City Council, to withdraw, transfer, deposit and invest the City’s funds. The City Council, by resolution, has authorized and appointed these individuals. The Investment Officer shall be responsible for all transactions undertaken, and shall establish a system of controls to regulate the activities of subordinate Investment Officials, if any are appointed by the City Council.

C. Internal Controls

Internal controls shall be designed to prevent losses of public funds arising from fraud, employee error, and misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by Investment Officials. Controls deemed most important would include: control of collusion, separation of duties, third-party custodial safekeeping, avoidance of bearer-form securities, clear delegation of authority, specific limitations regarding securities losses and remedial action, written confirmation of telephone transactions, minimizing the number of authorized Investment Officials, and documentation of and rationale for investment transactions.

In conjunction with the annual independent audit, a compliance audit of management controls on investments and adherence to the Investment Policy and the Investment Strategy shall be performed by the City’s independent auditor.

D. Ethics and Conflicts of Interest

Any Investment Official of the City who has a personal business relationship with a business organization offering to engage in an investment transaction with the City shall file a statement disclosing that personal business interest. An investment officer who is related within the second degree of affinity or consanguinity to an individual seeking to sell an investment to the City shall file a statement disclosing that relationship with the Texas Ethics Commission and the City Council. For purposes of this section, an Investment Official has a personal business relationship with a business organization if:

- (1) the Investment Official owns 10 percent or more of the voting stock or shares of the business organization or owns \$5,000 or more of the fair market value of the business organization;
- (2) funds received by the investment officer from the business organization exceed 10 percent of the investment officer’s gross income for the previous year; or
- (3) the Investment Official has acquired from the business organization during the previous year investments with a book value of \$2,500 or more for the personal account of the Investment Official.

Investment Officials of the City shall refrain from personal and business activities involving any of the City's custodians, depositories, broker/dealers or investment advisors, which may influence the officer's ability to conduct his duties in an unbiased manner. Investment Officials will not utilize investment advice concerning specific securities or classes of securities obtained in the transaction of the City's business for personal investment decisions, will in all respects subordinate their personal investment transactions to those of the City, particularly with regard to the timing of purchase and sales and will keep all investment advice obtained on behalf of the City and all transactions contemplated and completed by the City confidential, except when disclosure is required by law.

**E. Investment Training Requirements**

The Investment Officer, and all members of the Investment Committee as may be required, or prudent, shall attend at least one ten hour training session relating to their investment responsibilities within 12 months after assuming their duties. In addition to this ten-hour requirement, all members of the Investment Committee should receive not less than eight hours of instruction in their investment responsibilities at least once in every two-year period that begins on the first day of the fiscal year. This training is optional but preferred as long as the City continues to invest in interest-bearing deposit accounts or certificates of deposit only. The investment training session shall be provided by an independent source approved by the investment committee. For purposes of this policy, an "independent source" from which investment training shall be obtained shall include a professional organization, an institute of higher learning or any other sponsor other than a Business Organization with whom the City of Parker may engage in an investment transaction. Such training shall include education in investment controls, credit risk, market risk, investment strategies, and compliance with investment laws, including the Texas State Public Funds Investment Act. A list will be maintained of the number of hours and conferences attended for each Investment Official and a report of such information will be provided to the City Council. Investment "officials" includes the Investment Officer, and may include the Mayor or other member(s) of the City Council, or staff selected by the City Council as alternate Budget or Investment Officer(s).

**ARTICLE VI**  
**INVESTMENT STRATEGY STATEMENTS**

The City of Parker portfolio will be structured to benefit from anticipated market conditions and to achieve a reasonable return. Relative value among asset groups shall be analyzed and pursued as part of the investment program within the restrictions set forth by the investment policy.

The City of Parker maintains portfolios, which utilize four specific investment strategy considerations designed to address the unique characteristics of the fund groups represented in the portfolios.

**A. Operating Funds**

**Suitability** - All investments authorized in the Investment Policy are suitable for Operating Funds.

**Preservation and Safety of Principal** - All investments shall be high quality securities with no perceived default risk.

**Liquidity** - Investment strategies for the pooled operating funds have as their primary objective to assure that anticipated cash flows are matched with adequate investment liquidity. The dollar-weighted average maturity of operating funds, based on the stated final maturity date of each security, will be calculated and limited to one year or less. Constant \$1 NAV investment pools and money market mutual funds shall be an integral component in maintaining daily liquidity. Investments for these funds shall not exceed an 18-month period from date of purchase.

**Marketability** - Securities with active and efficient secondary markets will be purchased in the event of an unanticipated cash requirement.

**Diversification** - Maturities shall be staggered throughout the budget cycle to provide cash flows based on anticipated needs. Investment risks will be reduced through diversification among authorized investments.

**Yield** - The City's objective is to attain a competitive market yield for comparable securities and portfolio constraints. The benchmark for Operating Funds shall be the 91-day Treasury bill.

## B. Reserve and Deposit Funds

**Suitability** - All investments authorized in the Investment Policy are suitable for Reserve and Deposit Funds.

**Preservation and Safety of Principal** - All investments shall be high quality securities with no perceived default risk.

**Liquidity** - Investment strategies for reserve and deposit funds shall have as the primary objective the ability to generate a dependable revenue stream to the appropriate reserve fund from investments with a low degree of volatility. Except as may be required by the bond ordinance, specific to an individual issue, investments should be of high quality, with short-to-intermediate-term maturities. The dollar-weighted average maturity of reserve and deposit funds, based on the stated final maturity date of each security, will be calculated and limited to three years or less.

**Marketability** - Securities with active and efficient secondary markets will be purchased in the event of an unanticipated cash requirement.

**Diversification** - Maturities shall be staggered throughout the budget cycle to provide cash flows based on anticipated needs. Investment risks will be reduced through diversification among authorized investments.

**Yield** - The City's objective is to attain a competitive market yield for comparable securities and portfolio constraints. The benchmark for Reserve and Deposit Funds shall be the 91-day Treasury bill.

C. Bond and Certificate Capital Project Funds and Special Purpose Funds

Suitability - All investments authorized in the Investment Policy are suitable for Bond and Certificate Capital Project Funds and Special Purpose Funds.

Preservation and Safety of Principal - All investments shall be high quality securities with no perceived default risk.

Liquidity - Investment strategies for bond and certificate capital project funds, special projects and special purpose funds portfolios will have as their primary objective to assure that anticipated cash flows are matched with adequate investment liquidity. The stated final maturity dates of investments held should not exceed the estimated project completion date or a maturity of no greater than five years. The dollar-weighted average maturity of bond and certificate capital project funds and special purpose funds, based on the stated final maturity date of each security, will be calculated and limited to three years or less.

Marketability - Securities with active and efficient secondary markets will be purchased in the event of an unanticipated cash requirement.

Diversification - Maturities shall be staggered throughout the budget cycle to provide cash flows based on anticipated needs. Investment risks will be reduced through diversification among authorized investments.

Yield - The City's objective is to attain a competitive market yield for comparable securities and portfolio constraints. The benchmark for Bond and Certificate Capital Project Funds and Special Purpose Funds shall be the 91-day Treasury bill. A secondary objective of these funds is to achieve a yield equal to or greater than the arbitrage yield of the applicable bond or certificate.

D. Debt Service Funds

Suitability - All investments authorized in the Investment Policy are suitable for Debt Service Funds.

Preservation and Safety of Principal - All investments shall be high quality securities with no perceived default risk.

Liquidity - Investment strategies for debt service funds shall have as the primary objective the assurance of investment liquidity adequate to cover the debt service obligation on the required payment date. Securities purchased shall not have a stated final maturity date which exceeds the debt service payment date. The dollar-weighted average maturity of debt service funds, based on the stated final maturity date of each security, will be calculated and limited to one year or less.

Marketability - Securities with active and efficient secondary markets will be purchased in the event of an unanticipated cash requirement.

**Diversification** - Maturities shall be staggered throughout the budget cycle to provide cash flows based on anticipated needs. Investment risks will be reduced through diversification among authorized investments.

**Yield** - The City's objective is to attain a competitive market yield for comparable securities and portfolio constraints. The benchmark for Debt Service Funds shall be the 91-day Treasury bill.

## **ARTICLE VII** **AUTHORIZED INVESTMENTS**

- A. Obligations of the United States or its agencies and instrumentalities.
- B. Direct obligations of the State of Texas or its agencies and instrumentalities.
- C. Other obligations, the principal and interest of which are unconditionally guaranteed or insured by, the State of Texas, or the United States or its instrumentalities.
- D. Obligations of states, agencies, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized investment rating firm not less than "A" or its equivalent.
- E. Joint Investment Pools of political subdivisions in the State of Texas, which invest in instruments and follow practices allowed by current law. A pool must be continuously rated no lower than AAA or AAA-m or at an equivalent rating by at least one nationally recognized rating service.
- F. Certificates of Deposit issued by a depository institution that has its main office or branch office in Texas:
  - (1) and such Certificates of Deposit are:
    - a. Guaranteed or insured by the Federal Deposit Insurance Corporation or the National Credit Union Share Insurance Fund or their successors; or
    - b. Secured by obligations described in Article VI, sections A through D above.
  - (2) or such depository institution contractually agrees to place the funds in federally insured depository institutions in accordance with the conditions prescribed in Section 2256.010(b) of the Government Code (Public Funds Investment Act) as amended.
- G. Fully collateralized repurchase or reverse repurchase agreements, including flexible repurchase agreements (flex repo), with a defined termination date secured by obligations of the United States or its agencies and instrumentalities pledged to the City held in the City's name by a third party selected by the City. Repurchase agreements must be purchased through a primary government securities dealer, as defined by the Federal Reserve, or a financial institution doing business in Texas. The securities received for

repurchase agreements must have a market value greater than or equal to 103 percent at the time funds are disbursed. All transactions shall be governed by a Master Repurchase Agreement between the City and the primary government securities dealer or financial institution initiating Repurchase Agreement transactions.

The term of any reverse security repurchase agreement may not exceed 90 days after the date the reverse security repurchase agreement is delivered. Money received under the terms of a reverse security repurchase agreement shall be used to acquire additional authorized investments, but the term of the authorized investments acquired must mature not later than the expiration date stated in the reverse security repurchase agreement.

H. No-load money market mutual funds if the mutual fund:

- (1) Is registered with and regulated by the Securities and Exchange Commission;
- (2) Has a dollar-weighted average stated maturity of 90 days or fewer; and
- (3) Includes in its investment objectives the maintenance of a stable net asset value of one dollar for each share.

I. Investments in compliance with Texas Government Code section 2256.010(b), generally known as the CDAR's program. (Resolution 2008-245 amendment to Investment Policy)

J. Investment instruments not authorized for purchase by the City of Parker include the following:

- (1) Bankers Acceptances;
- (2) "Bond" Mutual Funds;
- (3) Collateralized Mortgage Obligations of any type; and
- (4) Commercial Paper, except that the City can invest in local government investment pools and money market mutual funds that have commercial paper as authorized investments. A local government investment pool or money market mutual fund that invests in commercial paper must meet the requirements of Article VI, Sections E and H above.

## **ARTICLE VIII** **PORTFOLIO AND INVESTMENT ASSET PARAMETERS**

A. Bidding Process for Investments

It is the policy of the City to require competitive bidding for all investment transactions (securities and bank C.D.s) except for:

- (1) transactions with money market mutual funds and local government investment pools (which are deemed to be made at prevailing market rates); and
- (2) treasury and agency securities purchased at issue through an approved broker/dealer.

At least three bids or offers must be solicited for all other investment transactions. In a situation where the exact security being offered is not offered by other dealers, offers on

the closest comparable investment may be used to establish a fair market price of the security. Security swaps are allowed as long as maturity extensions, credit quality changes and profits or losses taken are within the other guidelines set forth in this policy.

**B. Maximum Maturities**

The City of Parker will manage its investments to meet anticipated cash flow requirements. Unless matched to a specific cash flow, the City will not directly invest in securities maturing more than five years from the date of purchase.

**C. Maximum Dollar-Weighted Average Maturity**

Under most market conditions, the composite portfolio will be managed to achieve a one-year or less dollar-weighted average maturity. However, under certain market conditions, Investment Officials may need to shorten or lengthen the average life or duration of the portfolio to protect the City. The maximum dollar-weighted average maturity based on the stated final maturity, authorized by this investment policy for the composite portfolio of the City shall be three years.

**D. Diversification**

The allocation of assets in the portfolios should be flexible depending upon the outlook for the economy and the securities markets. In establishing specific diversification strategies, the following general policies and constraints shall apply.

- (1) Portfolio maturities and call dates shall be staggered in a way that avoids undue concentration of assets in a specific sector. Maturities shall be selected which provide for stability of income and reasonable liquidity.
- (2) To attain sufficient liquidity, the City shall schedule the maturity of its investments to coincide with known disbursements. Risk of market price volatility shall be controlled through maturity diversification such that aggregate realized price losses on instruments with maturities exceeding one year shall not be greater than coupon interest and investment income received from the balance of the portfolio.
- (3) The following maximum limits, by instrument, are established for the City's total portfolio:
  - U.S Treasury Notes/Bills ..... 100%
  - U.S. Government Agencies & Instrumentalities..... 100%
  - U.S. Treasury & U.S. Agency Callables..... 25%
  - Certificates of Deposit ..... 25%
  - Repurchase Agreements (*See D. (4) below*)..... 50%
  - Money Market Mutual Funds (*See D.(5) below*) ..... 100%
  - Local Government Investment Pools (*See D.(5) below*).... 100%
  - State of Texas Obligations & Agencies ..... 25%
  - Obligations of states, agencies, cities and other political subdivisions of any state ..... 25%
  - CDARS ..... 100%

- (4) The City shall not invest more than 50% of the investment portfolio in repurchase agreements, excluding bond proceeds and reserves.
- (5) The City shall not invest more than 80% of the investment portfolio in any individual money market mutual fund or government investment pool. (Revised per Resolution No. 2007-161)
- (6) The investment committee shall review diversification strategies and establish or confirm guidelines on at least an annual basis regarding the percentages of the total portfolio that may be invested in securities other than U.S. Government Obligations. The investment committee shall review quarterly investment reports and evaluate the probability of market and default risk in various investment sectors as part of its consideration.

## **ARTICLE IX** **AUTHORIZED BROKER/DEALERS** **AND FINANCIAL INSTITUTIONS**

A. Investment Officials will maintain a list of financial institutions and broker/dealers selected by credit worthiness, who are authorized to provide investment services to the City. These firms may include:

- (1) all primary government securities dealers; and
- (2) those regional broker/dealers who qualify under Securities and Exchange Commission Rule 15C3-1(uniform net capital rule), and who meet other financial credit criteria standards in the industry.

The Investment Officials may select up to six firms from the approved list to conduct a portion of the daily City investment business. These firms will be selected based on their competitiveness, participation in agency selling groups and the experience and background of the salesperson handling the account. The approved broker/dealer list will be reviewed and approved along with this investment policy at least annually by the investment committee.

B. All financial institutions and broker/dealers who desire to become qualified bidders for investment transactions must supply the Investment Officials with the following:

- (1) Audited financial statements;
- (2) Proof of National Association of Securities Dealers (N.A.S.D.) certification, unless it is a bank;
- (3) Resumes of all sales representatives who will represent the financial institution or broker/dealer firm in dealings with the City; and
- (4) An executed written instrument, by the qualified representative, in a form acceptable to the City and the business organization substantially to the effect that the business organization has received and reviewed the investment policy of the City and acknowledges that the business organization has implemented reasonable procedures and controls in an effort to preclude investment transactions conducted

between the City and the organization that are not authorized by the City's investment policy, except to the extent that this authorization is dependent on an analysis of the makeup of the City's entire portfolio or requires an interpretation of subjective investment standards.

## **ARTICLE X** **SAFEKEEPING AND CUSTODY OF** **INVESTMENT ASSETS**

All security transactions, including collateral for repurchase agreements entered into by the City shall be conducted using the delivery vs. payment (DVP) basis. That is, funds shall not be wired or paid until verification has been made that the correct security was received by the safekeeping bank. The only exceptions to DVP settlement shall be wire transactions for money market funds and government investment pools. The safekeeping or custody bank is responsible for matching up instructions from the City's Investment Officials on an investment settlement with what is wired from the broker/dealer, prior to releasing the City's designated funds for a given purchase. The security shall be held in the name of the City or held on behalf of the City in a bank nominee name. Securities will be held by a third party custodian designated by the Investment Officials and evidenced by safekeeping receipts or statements. The safekeeping bank's records shall assure the notation of the City's ownership of or explicit claim on the securities. The original copy of all safekeeping receipts shall be delivered to the City. A safekeeping agreement must be in place, which clearly defines the responsibilities of the safekeeping bank.

## **ARTICLE XI** **COLLATERAL**

The City's depository bank shall comply with Chapter 2257 of the Government Code, Collateral for Public Funds, as required in the City's bank depository contract.

### **A. Market Value**

The Market Value of pledged Collateral must be equal to or greater than 102% of the principal and accrued interest for cash balances in excess of the Federal Deposit Insurance Corporation (FDIC) or National Credit Union Share Insurance Fund (NCUSIF) insurance coverage. The Federal Reserve Bank and the Federal Home Loan Bank are designated as custodial agents for collateral. An authorized City representative will approve and release all pledged collateral. The securities comprising the collateral will be marked to market on a monthly basis using quotes by a recognized market pricing service quoted on the valuation date, and the City will be sent reports monthly.

### **B. Collateral Substitution**

Collateralized investments often require substitution of collateral. The Safekeeping bank must contact the City for approval and settlement. The substitution will be approved if its value is equal to or greater than the required collateral value.

C. Collateral Reduction

Should the collateral's market value exceed the required amount, the Safekeeping bank may request approval from the City to reduce Collateral. Collateral reductions may be permitted only if the collateral's market value exceeds the required amount.

D. Holding Period

The City intends to match the holding periods of investment funds with liquidity needs of the City. In no case will the average maturity of investments of the City's operating funds exceed one year. The maximum final stated maturity of any investment shall not exceed five years. Investments in all funds shall be managed in such a way that the market price losses resulting from interest rate volatility would be offset by coupon income and current income received from the volume of the portfolio during a twelve month period.

E. Insurance or Collateral

All deposits and investments of City funds other than direct purchases of U.S. Treasuries or Agencies shall be secured by pledged collateral. In order to anticipate market changes and provide a level of security for all funds, the collateralization level will be 102% of market value of principal and accrued interest on the deposits or investments less an amount insured by the FDIC or FSLIC. Evidence of the pledged collateral shall be maintained by the Finance Director or a third party financial institution. Repurchase agreements shall be documented by a specific agreement noting the collateral pledge in each agreement. Collateral shall be reviewed weekly to assure that the market value of the pledged securities is adequate.

## **ARTICLE XII** **INVESTMENT REPORTS**

A. Reporting Requirements

The Investment Officials shall prepare a quarterly investment report in compliance with section 2256.023 of the Public Funds Investment Act of the State of Texas. The report shall be submitted to the City Council and the Investment Committee within 45 days following the end of the quarter.

B. Investment Records

The Investment Officer shall be responsible for the recording of investment transactions and the maintenance of the investment records with reconciliation of the accounting records and of investments carried out by an accountant. Information to maintain the investment program and the reporting requirements, including pricing or marking to market the portfolio, may be derived from various sources such as: broker/dealer research reports, newspapers, financial on-line market quotes, direct communication with broker/dealers,

market pricing services, investment software for maintenance of portfolio records, spreadsheet software, or external financial consulting services relating to investments.

C. Auditor Review

The City's independent external auditor must formally review the quarterly investment reports annually to insure compliance with the State of Texas Public Funds Investment Act and any other applicable State Statutes.

## **ARTICLE XIII** **INVESTMENT COMMITTEE**

A. Members

The Investment Committee, consisting of the Mayor or his or her designee, the City Administrator, and the Investment Officer, and any other designated Investment Officials, if any, shall review the City's investment strategies and monitor the results of the investment program at least quarterly. This review can be done by reviewing the quarterly written reports and by holding committee meetings as necessary. The committee will be authorized to invite other advisors to attend meetings as needed.

B. Scope

The Investment Committee shall include in its deliberations such topics as economic outlook, investment strategies, portfolio diversification, maturity structure, potential risk to the City's funds, evaluation and authorization of broker/dealers, rate of return on the investment portfolio, review and approval of training providers and compliance with the investment policy. The Investment Committee will also advise the City Council of any future amendments to the investment policy that are deemed necessary or recommended.

C. Procedures

The investment policy shall require the Investment Committee to provide minutes of investment information discussed at any meetings held. The committee should meet at least annually to discuss the investment program and policies.

## GLOSSARY of COMMON TREASURY TERMS

**Agencies:** Federal agency securities.

**Asked:** The price at which securities are offered.

**Bid:** The price offered for securities.

**Bankers' Acceptance (BA):** A draft of bill or exchange accepted by a bank or trust company. The accepting institution guarantees payment of the bill, as well as the issuer.

**Broker:** A broker brings buyers and sellers together for a commission paid by the initiator of the transaction or by both sides; he does not position. In the money market, brokers are active in markets in which banks buy and sell money and in interdealer markets.

**CDARS:** **Certificate of Deposit Account Registry Service** – A program that allows a depositor to deposit funds at one bank in excess of the FDIC insured limit, with the excess funds being divided and deposited in other banks in the CDARS program. The purpose of CDARS is to help depositors who invest in money market accounts or certificate of deposits (CD's) to stay below FDIC insurance limits at any given bank. Usually, to avoid exceeding FDIC limits at a single bank, consumers deposit their money in different banks. CDARS is a program that eliminates the need to go from bank to bank in order to deposit money, and is comprised of a network of banks.

**Certificate of Deposit (CD):** A time deposit with a specific maturity evidenced by a certificate. Large-denomination CD's are typically negotiable.

**Collateral:** Securities, evidence of deposit or other property that a borrower pledges to secure repayment of a loan. Also refers to securities pledged by a bank to secure deposits of public monies.

**Comprehensive Annual Financial Report (CAFR):** The official annual report for the City includes five combined statements and basic financial statements for each individual fund and account group prepared in conformity with GAAP. It also includes supporting schedules necessary to demonstrate compliance with finance-related legal and contractual provisions, extensive introductory material, and a detailed statistical section.

**Coupon:** (a) The annual rate of interest that a bond's issuer promises to pay the bondholder on the bond's face value. (b) A certificate attached to a bond evidencing interest due on a payment date.

**Dealer:** A dealer, as opposed to a broker, acts as a principal in all transactions, buying and selling for his own account.

**Debenture:** A bond secured only by the general credit of the issuer.

**Delivery versus Payment (DVP):** There are two methods of delivery of securities: delivery versus payment and delivery versus receipt (DVR) (also called free). Delivery versus payment means delivery of securities with an exchange of money for the securities. Delivery versus receipt means delivery of securities with an exchange of a signed receipt for the securities.

**Discount:** The difference between the cost price of a security and its value at maturity when quoted at lower than face value. A security selling below original offering price shortly after sale also is considered to be at a discount.

**Discount Securities:** Non-interest bearing money market instruments that are issued at a discount and redeemed at maturity for full face value, for example, U.S. Treasury bills.

**Diversification:** Dividing investment funds among a variety of securities offering independent returns.

**Federal Credit Agencies:** Agencies of the Federal government set up to supply credit to various classes of institutions and individuals, for example, S&L's, small business firms, students, farmers, farm cooperatives, and exporters.

**Federal Deposit Insurance Corporation (FDIC):** A federal agency that insures bank deposits, currently up to \$100,000 per deposit.

**Federal Funds Rate (the “Fed Rate”):** The rate of interest at which Federal funds are traded. This rate is currently pegged by the Federal Reserve through open-market operations.

**Federal Home Loan Banks (FHLB):** The institutions that regulate and lend to savings and loan associations. The Federal Home Loan Banks play a role analogous to that played by the Federal Reserve Banks in relation to member commercial banks.

**Federal National Mortgage Association (FNMA or Fannie Mae):** FNMA, like GNMA, was chartered under the Federal National Mortgage Association Act in 1938. FNMA is a federal corporation working under the auspices of the Department of Housing and Urban Development, H.U.D. It is the largest single provider of residential mortgage funds in the United States. Fannie Mae is a private stockholder-owned corporation. The corporation's purchases include a variety of adjustable mortgages and secondary loans in addition to fixed rate mortgages. FNMA's securities are highly liquid and widely accepted. FNMA assumes and guarantees that all security holders will receive timely payment of principal and interest.

**Federal Open Market Committee (FOMC):** Consists of seven members of the Federal Reserve Board and five of the twelve Federal Reserve Bank Presidents. The president of the New York Federal Reserve Bank is a permanent member while the other presidents serve on a rotating basis. The Committee periodically meets to set Federal Reserve guidelines

regarding purchases and sales of government securities in the open market as a means of influencing the volume of bank credit and money.

**Federal Reserve System:** The central bank of the United States created by Congress and consisting of a seven member Board of Governors in Washington, D.C., twelve (12) regional banks, and about 5,700 commercial banks that are members of the system.

**Government National Mortgage Association (GNMA or Ginnie Mae):** Securities guaranteed by GNMA and issued by mortgage bankers, commercial banks, savings and loan associations, and other institutions. The security holder is protected by the full faith and credit of the U.S. Government. Ginnie Mae securities are backed by FHA, VA, or FMHM mortgages. The term pass-through is often used to describe Ginnie Maes.

**Liquidity:** A liquid asset is one that can be converted easily and rapidly into cash without a substantial loss of value. In the money market, a security is said to be liquid if the spread between bid and asked prices is narrow and reasonable quantities can be purchased at those quotes.

**Local Government Investment Pool (LGIP):** The aggregate of all funds from political subdivisions that are placed in the custody of the State Treasurer for investment and reinvestment.

**Market Value:** The price at which a security is trading and could presumably be purchased or sold.

**Master Repurchase Agreement:** To protect investors, many public investors will request that repurchase agreements be preceded by a master repurchase agreement between the investor and the financial institution or dealer. The master agreement should define the nature of the transaction, identify the relationship between the parties, establish normal practices regarding ownership and custody of the collateral securities during the term of the investment, provide remedies in the case of default by either party, and clarify issues of ownership. The master repurchase agreement protects the investor by eliminating the uncertainty of ownership and hence, allows investors to liquidate collateral if a bank or dealer defaults during the term of the agreement.

**Maturity:** The date on which the principal or stated value of an investment becomes due and payable.

**Money Market:** The market in which short-term debt instruments (bills, commercial paper, bankers' acceptances, etc.) are issued and traded.

**Offer:** The price asked by a seller of securities. (When you are buying securities, you ask for an offer.) See Asked and Bid.

**Open Market Operations:** Purchases and sales of government and certain other securities in the open market by the New York Federal Reserve Bank as directed by the FOMC in order to

influence the volume of money and credit in the economy. Purchases inject reserves into the bank system and stimulate growth of money and credit; sales have the opposite effect. Open market operations are the Federal Reserve's most important and most flexible monetary policy tool.

**Portfolio:** Collection of securities held by an investor.

**Primary Dealer:** A primary dealer is made up of a group of government securities dealers that submits daily reports of market activity and positions and monthly financial statements to the Federal Reserve Bank of New York and is subject to its informal oversight. Primary dealers include Securities and Exchange Commission (SEC) registered securities broker-dealers, banks and a few unregulated firms.

**Prudent Person Rule:** An investment standard. Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

**Qualified Public Depositories:** A financial institution that does not claim exemption from the payment of any sales or compensating use or ad valorem taxes under the laws of this state, and that has segregated for the benefit of the Public Deposit Protection Commission eligible collateral having a value of not less than its maximum liability and which has been approved by the commission to hold public deposits.

**Rate of Return:** The yield obtainable on a security based on its purchase price or its current market price. This may be the amortized yield to maturity on a bond or the current income return.

**Repurchase Agreement (RP or REPO):** A holder of securities sells these securities to an investor with an agreement to repurchase them at a fixed price on a fixed date. The security "buyer" in effect lends the "seller" money for the period of the agreement, and the terms of the agreement are structured to compensate him for this. Dealers use RP extensively to finance their positions. Exception: When the Fed is said to be doing RP, it is lending money that is, increasing bank reserves.

**Safekeeping:** A service to customers rendered by banks for a fee whereby securities and valuables of all types and descriptions are held in the bank's vaults for protection.

**SEC Rule 15C3-1:** See uniform Net Capital Rule.

**Secondary Market:** A market made for the purchase and sale of outstanding issues following the initial distribution.

**Securities & Exchange Commission (SEC):** Agency created by Congress to protect investors in securities transactions by administering securities legislation.

**Structured Notes:** Notes issued by Government Sponsored Enterprises (FHLB, FNMA, SLMA, etc.) and Corporations, which have imbedded options (e.g., call features, step-up coupons, floating rate coupons, derivative-based returns) into their debt structure. Their market performance is impacted by the fluctuation of interest rates, the volatility of the imbedded options and shifts in the shape of the yield curve.

**Treasury Bills (T Bills):** A non-interest bearing discount security issued by the U.S. Treasury to finance the national debt. Most bills are issued to mature in three months, six months or one year.

**Treasury Bond:** Long-term U.S. Treasury securities having initial maturities of more than ten years.

**Treasury Notes:** Intermediate-term, coupon-bearing U.S. Treasury securities having initial maturities from one to ten years.

**Uniform Net Capital Rule:** Securities and Exchange Commission requirement that member firms as well as nonmember broker-dealers in securities maintain a maximum ratio of indebtedness to liquid capital of 15 to 1; also called *net capital rule* and *net capital ratio*. Indebtedness covers all money owed to a firm, including margin loans and commitments to purchase securities, one reason new public issues are spread among members of underwriting syndicates. Liquid capital includes cash and assets easily converted into cash.

**Yield:** The rate of annual income return on an investment, expressed as a percentage. (a) **Income Yield** is obtained by dividing the current dollar income by the current market price of the security. (b) **Net Yield or Yield to Maturity** is the current income yield minus any premium above par.



## Council Agenda Item

Item 11  
C Sec Use Only

Budget Account Code:	Meeting Date: October 24, 2017
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: City Attorney Shelby
Estimated Cost:	Date Prepared: October 19, 2017
Exhibits:	<ul style="list-style-type: none"><li>1. Backup Information</li><li>2. Local Sales Tax Options</li><li>3. Using Sales Tax to Reduce the Property Tax Rate</li></ul>

### AGENDA SUBJECT

DISCUSSION/CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A 1-2% MUNICIPAL SALES TAX. [SHELBY] [TABLED – 08292017]

### SUMMARY

On August 29, 2017, City Council reviewed information, regarding a 1-2% Municipal Sales Tax. Councilmember Meyer asked that the one percent increase generated, approximately \$150,000 annually (based on historical data), be dedicated to reduce the City of Parker's municipal property tax rate and with council approval, a ballot proposition for the sales tax increase be held on the uniform election date: May 5, 2018, for Parker voter approval. [Ref: TX Tax Code Section 401.405]

The item was tabled while City Attorney Shelby researched the matter further.

### POSSIBLE ACTION

City 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:	10/19/2017 via email
City Administrator:	<i>Jeff Flanigan</i>	Date:	10/20/2017

## **Municipal Sales Tax for Property Tax Relief**

**(Prepared by Johnna Boyd)**

- Since our local sales tax rate maximum is 2% and our current local sales tax rate 1%, we can only adopt up to an additional 1%. This can be done in .125% increments or the entire 1%.
- Must reduce our property tax rate enough so we collect less taxes equal to the projected additional sales tax collected.
  - Assume \$150,000 in additional sales tax
  - Property tax collection has to be reduced by \$150,000
    - Using our current rate with this example we would have to go from a rate of .365984 to .3480603 or a reduction of .0179234
      - This will also reduce your effective and rollback rates.
- If we collect less than our “projected” amount of sales tax then our total revenue collection would be reduced by that shortfall since we reduced our property tax collections.
  - This would not be an issue if we decided to adopt the additional 1% as just a sales & use tax rate increase without the restriction of reducing property taxes. This revenue stream would be additional revenue used in the general fund for budgeted expenditures.
- During the first three years after this election if we collect more than our “projected” amount of sales tax then the EXCESS revenue must be deposited into an Excess sales tax revenue fund.
  - During these years the excess dollars revenues can only be used if other revenues fall short of budgeted amounts.
  - After the third year, the city may use the revenue in the fund for any legal purpose listed in the budget.
- In the fourth year, city must deposit any excess funds into a “municipal sales tax debt service fund” which may only be used to pay city debts. After current debt obligations have been paid, excess funds may be used for any legal purpose listed in the budget.
  - A City cannot pledge the anticipated sales tax revenue to pay bonds or other debts.

# LOCAL SALES TAX OPTIONS

JANUARY 2016



**Glenn Hegar**

Texas Comptroller of  
Public Accounts

A city, county or special purpose district may adopt a sales tax provided the combined rate of all local sales taxes would not exceed 2 percent at any location within its territorial limits. All local sales taxes require voter approval.

## SALES TAX OPTIONS FOR CITIES

### SALES AND USE TAX

(Increments of 0.125 percent) – Most cities in Texas have this form of sales tax. It may be imposed by any incorporated city. Revenues are deposited into the city's general revenue fund and may be used for any lawful purpose. (Tax Code, Chap. 321.)

### SALES TAX FOR ECONOMIC DEVELOPMENT\*

(Increments of 0.125 percent) – Two options are available for a city to adopt this tax:

**Type A** – This form of tax may be imposed by most incorporated cities. (There are exceptions in certain counties with mass transit systems). Revenues must be turned over to a development corporation formed to act on behalf of the city to carry out programs related to industrial development, business infrastructure and the promotion of new and expanded business enterprises that create or retain primary jobs.

**Type B** – This form of tax may be imposed by any incorporated city. Revenues must be turned over to a development corporation formed to act on behalf of the city to carry out programs related to a wide variety of projects including business development and public parks.

For more detailed information, see the Comptroller's Economic Development Sales Tax brochure (PDF). (Loc. Govt. Code, Chap. 501-505.)



### STREET MAINTENANCE SALES TAX

(Increments of 0.125 percent) – All cities are authorized to hold an election to adopt a sales tax to repair and maintain existing city streets. The tax expires after four years unless a new election is held to reauthorize the tax. The revenue from this tax may be used only to maintain and repair existing city streets and sidewalks. For more detailed information, see the Comptroller's Street Maintenance Sales Tax brochure (PDF). (Tax Code, Chap. 327.)

### MUNICIPAL DEVELOPMENT CORPORATION\*

(0.125, 0.25, 0.375 or 0.5 percent) – A city may create a municipal development corporation to undertake projects that provide job training, early childhood education, after-school programs, scholarships, literacy promotion and other projects.

- \* This tax is actually imposed by a board, district or authority created by and for the benefit of a city or county.

This publication is intended as a general guide and not as a comprehensive resource on the subjects covered. It is not a substitute for legal advice.

The Comptroller's  
online sales tax rate  
tool locates all sales tax  
rates in effect for any  
Texas address.

FOR MORE INFORMATION,  
VISIT OUR WEBSITE  
[www.TexasAhead.org](http://www.TexasAhead.org)

RECEIVE ECONOMIC  
DEVELOPMENT TAX HELP  
BY EMAIL AT  
[econ.dev@cpa.texas.gov](mailto:econ.dev@cpa.texas.gov)

## LOCAL SALES TAX OPTIONS

Local sales tax rates  
may not exceed a  
combined 2 percent

Voters in the city may authorize adoption of a sales tax to fund activities of the corporation. (Loc. Govt. Code, Chap. 379A.)

### MUNICIPAL DEVELOPMENT DISTRICT\*

(0.125, 0.25, 0.375 or 0.5 percent) – Cities may hold an election in all or part of a city, including the extraterritorial jurisdiction, to create a municipal development district and adopt a sales tax to fund the district. The district may undertake a variety of projects including a convention center, civic center, auditorium and other projects eligible for Type B Corporations under Chapter 505 of the Local Government Code. (Loc. Govt. Code, Chap. 377.)

### FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES (EMS) DISTRICTS\*

(0.125, 0.25, 0.375 or 0.5 percent) – Cities with a population between 25,000 and 550,000 or more than 1.9 million may create an EMS district. The district may include all or any part of a city. The district may finance the operation of a fire control, prevention and EMS program. (Loc. Govt. Code, Chap. 344, and Tax Code, Sect. 321.106.)

### MUNICIPAL SALES TAX FOR PROPERTY TAX RELIEF

(Increments of 0.125 percent) – This “additional sales tax” may be imposed by most incorporated cities (there are exceptions in certain counties with rapid transit systems). Revenues are deposited into a city’s general revenue fund. Cities adopting this form of local sales tax must reduce the effective and rollback property tax rates within the city. For more detailed information, see the Comptroller’s Using Sales Tax To Reduce The Property Tax Rate brochure (PDF). (Tax Code, Chap. 321.)

FOR MORE INFORMATION,  
VISIT OUR WEBSITE  
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more than 5,000 or by a county with a population of more than 130,000. The governing body in a municipality or commissioners court may specify the number of years (5, 10, 15 or 20) the district would be continued. Revenues from the sales tax may be used to finance a wide variety of crime control and prevention programs. (Loc. Govt. Code, Chap. 363, and Tax Code, Sec. 323.105.)

### VENUE TAX “STADIUM BILL”

(Increments of 0.125 percent) – This sales tax is one of several revenue options available to a city or county to fund sports and community “venue” projects. Multiple cities and counties in any combination may join to form a venue district under Chapter 335, Local Government Code, as well. Some examples of a “venue” are a stadium, convention center, park or economic development-type facility. (The rate for a county imposing the tax is capped at one-half of one percent.)

For more detailed information, see the Comptroller’s Sports and Community Venue Tax brochure (PDF). (Loc. Gov. Code, Chap. 334 and 335.)

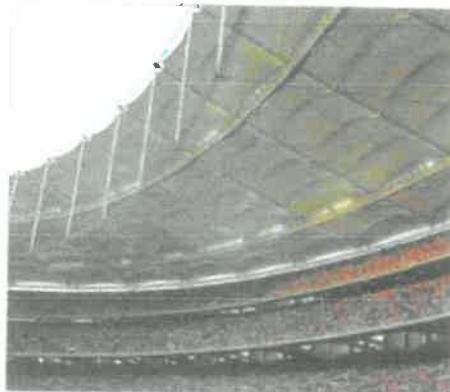
### METROPOLITAN AND RAPID TRANSIT AUTHORITIES/MUNICIPAL TRANSIT DEPARTMENTS\*

(0.25, 0.5, 0.75 or 1 percent) – In certain instances, authorities may be created to levy a sales tax to provide transportation services in participating cities. These are not offered statewide to all cities and are

### SALES TAX OPTIONS FOR CITIES & COUNTIES

#### CRIME CONTROL AND PREVENTION DISTRICT\*

(Increments of 0.125 percent up to 0.5 percent maximum rate) – This sales tax may be imposed by a city located in a county with a population of





Glenn Hegar

Texas Comptroller of  
Public Accounts

# USING SALES TAX TO REDUCE THE PROPERTY TAX RATE

Texas cities, counties and hospital districts have the option to reduce property taxes by imposing a sales and use tax.

Although this tax is sometimes called "the sales tax to reduce the property tax rate," state statutes refer to it as "the additional municipal sales and use tax" for cities, the "county sales and use tax" for counties and the "hospital district sales and use tax" for hospital districts.

[Refer to [Health and Safety Code, Sect. 285.061](#), and [Tax Code, Sect. 321.101, 323.101](#).]

## ELIGIBILITY

### CITIES

A city is eligible to adopt the tax if it is not within the boundaries of a regional transportation or rapid transit authority, does not impose a sales tax to fund a municipal transit department, and the new combined local sales tax rate would not exceed two percent at any location within the city.

Cities within the boundaries of the following metropolitan transit authorities (MTAs), regional transit authority (RTAs), and city transit departments (CTDs) are generally excluded from enacting the tax:

- Austin MTA, Corpus Christi MTA, Houston MTA and San Antonio MTA;
- Dallas RTA and Fort Worth MTA; and
- El Paso CTD and Laredo CTD.

[Refer to [Tax Code, Sect. 321.101](#), and [Transportation Code, Chapters 451-453](#).]



### COUNTIES

A county is eligible to adopt the tax if the new combined local sales tax rate would not exceed 2 percent at any location within the county, and no part of the county is located within the boundaries of a rapid transit or regional transportation authority. An authority is not considered part of a county if fewer than 250 people are residents of both the county and the authority.

[Refer to [Tax Code, 323.101](#), and [Transportation Code, Chapters 451-452](#).]

### HOSPITAL DISTRICTS

A hospital district authorized to impose a property tax is eligible to adopt the sales and use tax to lower the district's property taxes if the new combined rate of all local sales taxes would not exceed 2 percent at any location within the district.

[Refer to [Health and Safety Code, Sect. 285.061\(a\)](#).]

Additional sales and use tax can be enacted if a community's total local sales tax will not exceed 2 percent.

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This publication is intended as a general guide and not as a comprehensive resource on the subjects covered. It is not a substitute for legal advice.

# USING SALES TAX TO REDUCE THE PROPERTY TAX RATE

**Within 10 days after an election**, the governing body must enter the resolution or the ordinance declaring the results into the minutes of a meeting held for that purpose.

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## TAX RATE

### CITIES

**Voters** may adopt a tax rate of up to 2 percent in increments of 0.125 percent. Increases or reductions in the tax rate also must be in increments of 0.125 percent.

[Refer to [Tax Code, Sect. 321.103](#).]

### COUNTIES

**Voters** may adopt the sales and use tax at a rate of 0.5 percent. If a county has no incorporated cities, the county tax rate must be 1 percent.

[Refer to [Tax Code, Sect. 323.103](#).]

### HOSPITAL DISTRICTS

**Voters** may adopt or change the tax in increments of 0.125 percent to a maximum of 2 percent, as long as the combined local sales tax rate would not exceed 2 percent at any location within the district.

[Refer to [Health and Safety Code, Sect. 285.061\(a\), \(c\)](#).]

## CALLING ELECTIONS

The governing body of an eligible city, county or hospital district may call for an election in two ways:

- by majority vote of the governing body; or
- by petition of qualified voters equal to at least five percent of the number of registered voters.

### COMBINED BALLOT PROPOSITION

**A city** may use a combined ballot proposition to lower or to repeal any dedicated or special purpose municipal sales tax, including the additional sales tax for property tax relief; and by the same proposition raise or adopt any other dedicated or special purpose municipal sales tax.

A combined sales tax proposition under this section shall contain substantially the same language, if any, required by law for the lowering, repealing, raising, or adopting each tax as appropriate.

A negative vote on a combined sales tax proposition under this section shall have no effect on either the sales tax to be lowered or repealed by the proposition or the sales tax to be raised or adopted by the proposition. This provision only applies to elections called by the city council.

[Refer to [Tax Code, Sect. 321.409](#).]

### DEADLINE AFTER PETITION

If responding to a petition, the governing body must determine if it is sufficient within 30 days of receiving it.

If deemed sufficient, the governing body must then adopt an ordinance or order calling for the election within 60 days after receiving the petition.

### TIME OF ELECTION

The Tax Code specifies that the election must be held on the next uniform election date not less than 30 days after the ordinance or order is passed.

The uniform election dates are:

- the first Saturday in May; and
- the first Tuesday after the first Monday in November.

For guidance on the timing of elections, please contact the Secretary of State (SOS) at 512-463-5650 or toll free at 1-800-252-8683. Additional information is available on the [Secretary of State's website](#).

### WITHDRAWAL FROM A TRANSPORTATION AUTHORITY

**A municipality** may withdraw from a Transportation Authority after holding an election for that purpose. However, a municipality may not use a combined ballot proposition to withdraw from a Transportation Authority and impose a sales tax to reduce the property tax rate or any other special purpose sales tax.

# USING SALES TAX TO REDUCE THE PROPERTY TAX RATE



## BALLOT WORDING

### CITIES

When holding an election to adopt, increase, reduce or repeal the additional sales tax, a city must print the ballot to permit voting for or against one of the following propositions, as appropriate:

If a city has a property tax and proposes to adopt or increase the additional sales tax, the ballot proposition must state:

*"The adoption of an additional sales and use tax within the city at the rate of \_\_\_\_\_ to be used to reduce the property tax rate." (Insert rate in increments of 0.125 percent as appropriate).*

*If a city does not have a property tax and proposes to adopt or increase the additional sales tax, the ballot proposition must state:*

*"The adoption of an additional sales and use tax within the city at the rate of \_\_\_\_\_." (Insert rate in increments of 0.125 percent, as appropriate).*

*For a city to repeal the tax, the ballot proposition must state:*

*"The abolition of the additional sales and use tax within the city."*

[Refer to [Tax Code, Sect. 321.404](#).]

### COUNTIES

When holding an election to adopt or repeal the sales and use tax, a county must print the ballot

to permit voting for or against one of the following propositions, as appropriate:

In a county with territory within the limits of a city, the ballot proposition to adopt the tax must state:

*"Adoption of a one-half percent county sales and use tax within the county to be used to reduce the county property tax rate."*

In a county that does not have territory within the limits of a city, the ballot proposition to adopt the tax must state:

*"Adoption of a one percent county sales and use tax within the county to be used to reduce the county property tax rate."*  
*In an election to repeal the tax, the ballot proposition must state:*

*"Abolition of the county sales and use tax within the county."*

[Refer to [Tax Code, Sect. 323.404](#).]

### HOSPITAL DISTRICTS

When holding an election to adopt, increase, reduce or repeal the sales and use tax, a hospital district must print the ballot to permit voting for or against one of the following propositions, as appropriate:

For a hospital district to adopt the tax, the ballot proposition must state:

*"The adoption of a local sales and use tax in (name of district) at the rate of (proposed tax rate) percent to be used to reduce the district property taxes."*

*To change the tax rate, the ballot proposition must state:*

*"The (increase or decrease, as applicable) in the rate of the local sales and use tax imposed by (name of district) from (tax rate on election date) percent to (proposed tax rate) percent."*

*To abolish the tax, the ballot proposition must state:*

*"The abolition of the local sales and use tax in (name of district)."*

[Refer to [Health and Safety Code, Sect. 285.062\(c\)-\(e\)](#).]

Cities, counties and hospital districts may use revenues from this tax as they would use property tax revenues.

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## USING SALES TAX TO REDUCE THE PROPERTY TAX RATE

Cities and counties must use excess funds to pay current debt obligations.

### NOTIFICATION TO THE COMPTROLLER

Within 10 days after an election, the governing body must enter the resolution or the ordinance declaring the results into its meeting minutes. The resolution or ordinance must include:

- the date of the election;
- the proposition on which the vote was held;
- the total number of votes cast for and against the proposition; and
- the number of votes by which the proposition was approved.

Before the end of the current calendar quarter, the city, county or hospital district must send copies of the resolution or ordinance to the Comptroller's office, through U.S. certified or registered mail. After receiving the resolution or ordinance, the Comptroller has 30 days to notify the entity that the Comptroller's office is ready to manage the administration of the tax.

### COMPTROLLER'S ADDRESS

Comptroller of Public Accounts  
Revenue Accounting Division, Tax Allocation Section  
P.O. Box 13528  
Austin, Texas 78711-3528.

### EFFECTIVE DATE OF TAX OR TAX CHANGE

After voter approval, the tax change becomes effective on Oct. 1 after the expiration of the first com-

plete calendar quarter after the Comptroller receives official notice from the entity of the tax rate change.

**May Election:** Send notice to the Comptroller no later than the last week in June. The new tax rate will take effect on Oct. 1 of the same year. The entity will receive its first payment from the Comptroller in December.

**November Election:** Send notice to the Comptroller no later than the last week in December. The new tax rate will take effect on Oct. 1 of the following year. The entity will receive its first payment from the Comptroller during the subsequent December.

[Refer to [Tax Code, Sect. 321.102\(a-b\), 321.409, 323.102\(a-b\)](#), and [Health and Safety Code, Sect. 285.063](#).]

### USE OF REVENUE AND EXCESS REVENUE

Cities, counties and hospital districts may use revenues from this tax as they would use property tax revenues. There are, however, some restrictions placed on cities and counties in the use of "excess" revenues—the additional sales and use tax that exceeds the projected amount of property tax to be reduced for a given year. For cities and counties that impose a property tax, the revenues collected from the additional sales and use tax up to the projected amount may be used for any legal budgeted purpose. The projected amount is the estimate of sales tax revenue calculated under [Tax Code, Sect. 26.041\(d\)](#).

During the first three years of imposing the tax, a city or a county must deposit any amounts that exceed the projected amount into an "excess sales tax revenue fund."

During these first three years, the city or the county may use the excess revenues only if, and to the extent that, other revenues fall short of budgeted amounts. After the third year, the city or the county may use the revenue in the fund for any legal purpose listed in its budget. When all revenue in the fund has been spent, the fund ceases to exist.



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## USING SALES TAX TO REDUCE THE PROPERTY TAX RATE

Similarities in depositing and using funds end with the beginning of the fourth year. In the fourth year, a city must deposit excess funds into a "municipal sales tax debt service fund," which may be used only to pay city debts. After current debt obligations have been paid, excess funds may be used for any legal budgeted purpose. A city cannot pledge the anticipated sales tax revenue to pay bonds or other debts.

Counties also must use excess funds to reduce county debts. After all debt is paid, a county may use the excess funds for any legal budgeted purpose. Similarly, a county cannot pledge anticipated sales tax revenue to secure the payment of bonds or other debts for a period longer than one year. [Refer to **Tax Code, Sect. 321.506-7, 323.505**, and **Health and Safety Code, Sect. 285.064**.]

### FOR MORE INFORMATION

For more information about the sales tax to reduce the property tax rate, contact the Comptroller's Data Analysis and Transparency Division at 1-800-531-5441, ext. 3-4679 or [econ.dev@cpa.texas.gov](mailto:econ.dev@cpa.texas.gov).

For more information about property taxes or about calculating effective tax rates and rollback rates, contact the Comptroller's Property Tax Division at 1-800-252-9121.



Find out more

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**Glenn Hegar**  
Texas Comptroller of Public Accounts

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Equalization Surcharge  
Automotive Oil Fee  
Battery Fee  
Boat and Boat Motor Sales Tax  
Customs Broker  
Fireworks Tax  
Mixed Beverage Taxes  
Off-Road, Heavy-Duty Diesel  
Equipment Surcharge  
Oyster Fee  
Sales and Use Taxes

**1-800-531-5441**

Cement Tax  
Inheritance Tax  
Local Revenue  
Miscellaneous Gross Receipts Taxes  
Oil Well Servicing Tax  
Sulphur Tax

**1-800-531-5441, ext. 3-3630**

WebFile Help  
**1-800-252-1381**  
Bank Franchise  
Franchise Tax

**1-800-252-7875**

Spanish

**1-800-531-1441**  
Fax on Demand (Most frequently requested  
Sales and Franchise tax forms)

**1-800-252-1382**

Clean Vehicle Incentive Program  
Manufactured Housing Tax  
Motor Vehicle Sales Surcharge,  
Rental and Seller Financed Sales Tax  
Motor Vehicle Registration Surcharge

**1-800-252-1383**

Fuels Tax  
IFTA  
LG Decals  
Petroleum Products Delivery Fee  
School Fund Benefit Fee

**1-800-252-1384**

Coastal Protection  
Crude Oil Production Tax  
Natural Gas Production Tax

**1-800-252-1387**

Insurance Tax

**1-800-252-1385**

Coin-Operated Machines Tax  
Hotel Occupancy Tax

**1-800-252-1366**

Account Status  
Officer and Director Information

**1-800-862-2260**

Cigarette and Tobacco

**1-888-4-FILING (1-888-434-5464)**  
TELEFILE: To File by Phone

**1-800-252-1389**

GETPUB: To Order Forms and Publications

**1-800-654-FIND (1-800-654-3463)**  
Treasury Find

**1-800-321-2274**

Unclaimed Property Claimants  
Unclaimed Property Holders  
Unclaimed Property Name Searches  
512-463-3120 in Austin

**1-877-44RATE4 (1-877-447-2834)**  
Interest Rate



## Council Agenda Item

Item 12  
C Sec Use Only

Budget Account Code:	Meeting Date:	October 24, 2017
Budgeted Amount:	Department/ Requestor:	City Council
Fund Balance-before expenditure:	Prepared by:	City Administrator Flanigan
Estimated Cost:	Date Prepared:	October 19, 2017
Exhibits:	<ul style="list-style-type: none"><li>1) Proposed Resolution</li><li>2) Republic Services, Inc. Manager Rick Bernas' Request</li><li>3) Res. No. 2016-503 (2016 Solid Waste Agreement)</li></ul>	

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2017-555, AUTHORIZING THE REPUBLIC SERVICES RATE INCREASE. [BOYD]

### SUMMARY

On September 19, 2017, City Council approved the Republic Waste rate increase from current rate of 16.83 set February 16, 2016 to \$17.38, plus administrative fee (\$1.59) and taxes, effective January 1, 2018 for trash and recycling services. Please review the proposed resolution, which will formalize the matter.

### POSSIBLE ACTION

Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:	<i>Jeff Flanigan</i>	Date:	10/20/2017

**RESOLUTION NO. 2017-555**  
(*Solid Waste Collection Rates and Fees*)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER,  
COLLIN COUNTY, TEXAS, ESTABLISHING FEES AND RATES FOR  
SOLID WASTE COLLECTION SERVICES; PROVIDING A REPEALING  
CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN  
EFFECTIVE DATE; FINDING THAT THE MEETING AT WHICH THIS  
RESOLUTION WAS PASSED WAS NOTICED AND OPEN TO THE  
PUBLIC AS REQUIRED BY LAW.**

**WHEREAS**, the City Council of the City of Parker has contracted with Republic Services for the collection and disposal of solid waste; and

**WHEREAS**, Republic Services requested a rate increase at the City Council meeting held on September 19, 2017; and

**WHEREAS**, the City Council of the City of Parker found the rate increase to be warranted and approved same at the September 19, 2017 City Council Meeting;

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

**SECTION 1.** The City Council of the City of Parker, Texas hereby established the following residential solid waste collection service rates:

Monthly Solid Waste (2 carts)	\$11.47
Recycle	\$3.86
Brush/Bulky Trash	\$2.04
Carryout	\$19.31
Extra Cart	\$10.65
Additional Rolloff	\$402.69
Administrative Fee	\$1.59

**SECTION 2.** All rates and fees are subject to sales tax.

**SECTION 3.** All provisions of the Resolutions of the City of Parker, Texas found in conflict with the provisions of this Resolution be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this Resolution shall remain in full force

and effect.

**SECTION 4.** Should any word, sentence, paragraph, subdivision, clause, phrase or section of this Resolution be adjudged or held to be invalid the same shall not affect the validity of the remaining portions of this Resolution, which shall remain in full effect.

**SECTION 5.** This Resolution shall take effect on January 1, 2018.

**DULY RESOLVED** by the City Council of the City of Parker, Texas on this the 24th day of October, 2017.

**APPROVED:**

---

Z Marshall, Mayor

ATTEST:

---

Patti Scott Grey, City Secretary

APPROVED AS TO FORM:

---

Brandon Shelby, City Attorney



August 7, 2017

Jeff Flanigan  
City of Parker  
5700 East Parker Road  
Parker, TX. 75002

Re: Price Increase Request

Dear Jeff,

Republic Services wishes to thank the City of Parker for the opportunity to be the provider of choice for your solid waste, recycling and disposal services. We enjoy working with the community and look forward to continuing our partnership for years to come.

This letter is to notify you of the annual rate adjustment for your city. Per the terms of the contract, we may request an adjustment to reflect changes in cost of doing business, and operating cost from year over year.

Per our agreement, we have utilized the Consumer Price Index ( table water sewer trash).. The index this year is at 3.25%.

I have attached a copy of the Consumer Price Index Indicator for 2016 and 2017.

We trust that you will agree that our service provides your community with superior quality solid waste and recycling collection. We look forward to our continued partnership.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Bernas".

Rick Bernas  
Division Municipal Services Manager

CC: Mr. Brady Loesch  
General Manager

**Consumer Price Index - All Urban Consumers**  
**Original Data Value**

**Series Id:** CUUR0000SEHG  
**Not Seasonally Adjusted**  
**Area:** U.S. city average  
**Item:** Water and sewer and trash collection services  
**Base Period:** DECEMBER 1997=100  
**Years:** 2007 to 2017

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2007	140.634	141.349	141.806	142.184	142.552	142.805	144.181	144.972	145.246	145.488	146.376	146.878
2008	148.277	149.057	149.315	149.536	150.069	150.554	152.063	154.134	154.264	155.557	156.193	156.390
2009	157.275	157.638	158.052	158.698	159.517	159.831	161.403	163.136	163.429	164.591	164.962	165.204
2010	166.857	168.078	168.521	169.116	169.825	169.745	171.156	172.491	172.833	173.360	174.094	174.543
2011	175.754	177.194	177.694	178.033	178.521	178.640	179.820	180.762	181.569	181.916	182.254	182.758
2012	183.984	185.499	186.280	187.473	187.788	188.489	189.750	191.927	191.833	192.370	192.921	193.237
2013	194.553	195.505	195.981	196.319	196.727	196.989	198.173	198.736	198.804	199.759	200.004	200.203
2014	201.169	202.149	202.657	203.084	203.124	203.396	205.022	206.171	206.363	207.633	208.562	209.414
2015	210.243	211.397	211.738	212.153	212.542	212.863	213.873	215.844	216.173	216.380	217.004	217.386
2016	218.370	219.036	219.649	220.506	221.360	221.396	221.358	222.554	223.111	223.420	224.399	224.745
2017	226.411	227.277	227.553	228.133	228.396	228.599						

Indices	2016	2017		103.25%
CPI - w/s/t	100%	221.396	228.599	7.203
Totals	100%			Increase 3.25%

Services	Current	Inc/dec	New Rate	
MSW	\$ 11.11	\$ 0.36	\$ 11.47	
Recycle	\$ 3.74	\$ 0.12	\$ 3.86	
Brush/Bulk	\$ 1.98	\$ 0.06	\$ 2.04	New Monthly
Extra cart	\$ 7.70	\$ 0.25	\$ 7.95	\$ 17.38
Carryout	\$ 18.70	\$ 0.61	\$ 19.31	
Extra cart	\$ 10.31	\$ 0.34	\$ 10.65	
Add'l Rolloff	\$ 390.00	\$ 12.69	\$ 402.69	

**RESOLUTION NO. 2016-503**  
*(2016 Solid Waste Agreement)*

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS,  
PROVIDING FOR THE EXECUTION OF CONTRACT SOLID WASTE  
SERVICES WITH REPUBLIC SERVICES INC. d/b/a ALLIED WASTE  
SERVICES OF PLANO**

**WHEREAS**, the City of Parker issued a request for proposals for solid waste services and received several responses for review; and

**WHEREAS**, the City of Parker has carefully considered the proposals received and wishes to proceed to execute a contract; and

**WHEREAS**, The City of Parker has budgeted sufficient funds to make the required payments;

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

**SECTION 1.** The negotiated contract with REPUBLIC SERVICES INC. d/b/a ALLIED WASTE SERVICES OF PLANO, A DELAWARE CORPORATION, hereafter referred to as "Contractor" is approved in the form attached hereto as Exhibit A.

**SECTION 2.** The Parker City Council does authorize the Mayor to execute the contract on approval of this resolution, and take such other action as may be needed to have the terms of the contract performed by the city and the Contractor, as stated in the contract.

**SECTION 3.** This resolution shall be effective upon its passage.

**APPROVED AND ADOPTED** this 16<sup>th</sup> day of February, 2016.

ATTEST:

  
Patti Scott Grey, City Secretary

  
Marshall, Mayor

APPROVED AS TO FORM:

  
James E. Shepherd, City Attorney

## **WASTE COLLECTION AND DISPOSAL AGREEMENT**

**STATE OF TEXAS**

§  
§  
§

**COUNTY OF COLLIN**

**THIS WASTE COLLECTION AND DISPOSAL AGREEMENT** (this "Agreement") is entered into as of that date set forth on the signature page hereto (the "Effective Date"), by and between the City of Parker, Collin County, Texas ("City"), and Allied Waste Systems, Inc., a Delaware corporation d/b/a Allied Waste Services of Plano // Republic Services of Plano ("Contractor").

A. Contractor and City entered into an Agreement for the collection and disposal of residential waste as of December 1, 2009 (the "Original Agreement").

B. Contractor and City have entered into a series of amendments to the Original Agreement.

C. The latest amendment to the Original Agreement is due to expire on December 31, 2015. The Original Agreement and all prior agreements and amendments between the parties are terminated on the effective date of this Agreement.

D. Contractor and City desire to enter into this Agreement for services as provided below.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Contractor and City hereby agree as follows:

### **SECTION 1.**

#### **GRANT**

City hereby grants to Contractor an exclusive contract (save and except the City performing its own service) to engage in the business of collecting and disposing of residential Garbage, Trash, Brush, Rubbish, debris, and other Refuse and residential Recyclable Materials within the corporate limits of the City and, further, hereby grants to Contractor permission to use the public streets, alleys, easements and thoroughfares within the limits of the City for the purpose of collection and removal of Garbage, Trash, Brush, debris and other Refuse and residential Recyclable Material, subject to the limitations, terms and conditions hereinafter specified and contained in this Agreement. In the event that any commercial (i.e., business) customers are established within City limits, Contractor shall have the right of first refusal to negotiate a commercial waste collection and disposal agreement.

## SECTION 2.

### DEFINITIONS

Wherever used herein, the hereinafter listed terms shall have the following meanings:

- A. Brush: Tree and shrub trimmings, which are not easily placed in disposable containers.
- B. Bulky Wastes: Stoves, refrigerators, water tanks, washing machines, furniture, Construction Debris (generated from the Residential Unit only) and other waste materials other than Dead Animals, Excluded Waste, or Stable Matter with weights or volumes greater than those allowed for the applicable Bins or polycarts. Customer shall be responsible for the proper removal of refrigerants and other hazardous wastes from Bulky Wastes and shall properly tag Bulky Wastes as being free of refrigerants and other hazardous wastes prior to removal by Contractor.
- C. Bundle: Tree, shrub and Brush trimmings or newspapers and magazines securely tied together forming an easily handled package not exceeding four feet in length, six inches in diameter, or fifty (50) lbs. in weight.
- D. City: The City of Parker, Texas, a municipal corporation in Collin County, Texas.
- E. City Council: The Parker City Council.
- F. Construction Debris: Waste building materials resulting from construction, remodeling, repair or demolition operations.
- G. Contractor: Allied Waste Systems, Inc., a Delaware corporation d/b/a Allied Waste Services of Plano // Republic Services of Plano, and its successor(s) and/or affiliates under this Agreement.
- H. Curbside Service: Garbage, Trash and Recyclable Materials to be picked up by Contractor, which will be located at the curbside of the street bearing the Customer's address.
- I. Customer: An occupant of a Residential Unit who generates Refuse.
- J. Dead Animals: Animals or portions thereof equal to or greater than ten (10) pounds in weight that have expired from any cause except those slaughtered or killed for human use.
- K. Disposable Containers: Any plastic bag or cardboard box with a capacity or volume of thirty (30) gallons or less and which is capable of containing Garbage or Trash without leaking remitting odors, and which weighs, when loaded, less than fifty (50) pounds.

L. Excluded Waste: Hazardous Waste, , radioactive, volatile, corrosive, highly flammable, explosive, biomedical, infectious, biohazardous, toxic or listed or characteristic hazardous waste as defined by applicable law or any otherwise regulated waste.

M. Garbage: Any and all dead animals of less than ten (10) lbs. in weight, except those slaughtered for human consumption; every accumulation of waste (animal, vegetable and/or other matter) that results from the preparation, processing, consumption, dealing in, handling, packing, canning, storage, transportation, decay or decomposition of meats, fish, fowl, birds, fruits, grains or other animal or vegetable matter (including, but not by way of limitation, used tin cans and other food containers; and all putrescent or easily decomposable waste animal or vegetable matter, which is likely to attract flies or rodents); except (in all cases) any matter included in the definition of Bulky Waste, Construction Debris, Dead Animals, Excluded Waste, Rubbish or Stable Matter.

N. Handicapped Customers: A residential household in which all members of the household are physically handicapped to the extent that they are unable to place Garbage at curbside. The fact of such handicap must be certified to Contractor by the Mayor of the City.

O. Hazardous Waste: Solid waste, in any amount, identified or listed as a hazardous waste by the administrator of the United States Environmental Protection Agency under the Federal Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act (42 U.S.C. Section 6901), or appropriate State agency by or pursuant to Federal or State law, or waste, in any amount, which is regulated under Federal or State law. For purposes of this Agreement, the term Hazardous Waste shall also include motor oil, gasoline, paint and paint cans.

P. Landfill: A facility used by Contractor where Trash and Garbage are disposed of by burying between layers of earth.

Q. Permanent Containers: Closed, waterproof, plastic container with a capacity of 95 gallons provided by Contractor for containing Garbage or Trash.

R. Recyclable Materials: Material that has been recovered or diverted from the nonhazardous waste stream for the purposes of reuse, recycling, or reclamation, including, but not limited to, newspapers (including glossy inserts); plastic jugs and bottles; aluminum and metal cans; and glass food and beverage containers.

S. Recycling Container: A plastic receptacle, designed for the purpose of curbside collection of recycling commodities, with a capacity of ninety-five (95) gallons provided by Contractor. The Contractor shall be entitled to charge the Customer a \$5.00 replacement cost for each Recycling Container that is lost, stolen, destroyed or requested after a residential Customer is initially provided a Recycling Container. Residential Customers may purchase one additional container for an additional fee of \$5.00.

T. Refuse: Residential Refuse and Bulky Waste, Construction Debris and Stable Matter generated at a Residential Unit, unless the context otherwise requires. Refuse does not include Excluded Waste.

U. Residential Refuse: All Garbage and Rubbish generated by a Customer at a Residential Unit.

V. Residential Unit: A dwelling within the corporate limits of the City occupied by a person or group of persons comprising not more than four families. A Residential Unit shall be deemed occupied when either water or domestic light and power services are being supplied thereto. A condominium dwelling, whether of single or multi-level construction, shall be treated as a Residential Unit, except that each single-family dwelling within any such Residential Unit shall be billed separately as a Residential Unit.

W. Rubbish: All waste wood, wood products, tree trimmings, grass cuttings, dead plants, weeds, leaves, dead trees or branches thereof, chips, shavings, sawdust, printed matter, paper, pasteboard, rags, straw, used and discarded mattresses, used and discarded clothing, used and discarded shoes and boots, combustible waste pulp, and other products such as are used for packaging, or wrapping crockery and glass, ashes, cinders, floor sweeping, glass mineral or metallic substances, and any and all other waste materials not included in the definition of Bulky Waste, Construction Debris, Dead Animals, Garbage, Excluded Waste or Stable Matter.

X. Stable Matter: All manure and other waste matter normally accumulated in or about a stable, or any animal, livestock or poultry enclosure, and resulting from the keeping of animals, poultry, or livestock.

Y. Trash: All household Refuse other than Garbage, debris, Brush and Bulky Wastes; trash shall include grass, yard clippings, weeds, heavy accumulations of newspapers and magazines, Recyclable Materials, old clothes, and other household trash of the like kind, but shall not include Excluded Waste or special waste.

Z. Hazardous Household Waste Green Event - Contractor will donate services once per year for a household hazardous waste (HHW) /green event. The event will last 4 hours at the location and date chosen by the City. Contractor will provide information on what type of household hazardous waste is acceptable for disposal at such event.

### SECTION 3.

#### CONTRACTOR'S DUTIES AND OBLIGATIONS

It shall be the duty and obligation of Contractor to perform the following services:

A. Contractor agrees to furnish and maintain trucks, equipment, machinery, tools, labor and Landfill site, at its own expense, to collect and dispose of Garbage, Trash, Brush and Recyclable Materials from Residential Unit premises within the corporate limits of the City in a clean and sanitary manner. Contractor shall provide Curbside Service to residential Customers and service to Handicapped Customers. If the street address is not safely accessible or is determined to be dangerous to the Contractor, or collection may cause damage to the street, then an alternate point of collection will be determined by the City, and reasonable notice of such an alternate point shall be provided to Contractor by City.

B. Title to Refuse, Dead Animals and Recyclable Materials shall pass to Contractor when placed in Contractor's collection vehicle. Title to and liability for Excluded Waste shall not pass to Contractor, but shall remain with the Customer that generated such waste.

C. Contractor agrees to establish daily routes and special schedules for the collection of Garbage, Trash, Brush and Recyclable Materials as necessary to fulfill the requirements of this Agreement. Further, Contractor will utilize written route books for use in the collection of Refuse from all residential and commercial Customers. Contractor agrees to make one Garbage collection each week for each residential Customer and will collect Recyclable Materials at the same time. Hours of service shall be from 7:00 a.m. to 7:00 p.m. for residential Customers. No collections will be made on Sundays. Contractor shall be exempt from making collections on the following holidays: New Year's Day, Memorial Day, July 4<sup>th</sup>, Labor Day, Thanksgiving Day, and Christmas Day. Contractor may decide to observe any or all of the above-mentioned holidays by suspension or collection service on the holiday, but the Contractor shall continue with its other regularly scheduled collections during such holiday weeks.

D. Contractor shall provide a special collection service for Brush, Bulky Wastes and/or Bundles monthly to all residential Customers, unless otherwise specified. Contractor agrees to collect such large objects and quantities of 10 (ten) yards of waste per month as described in definitions for Brush, Bulky Waste, and Bundles on the third Thursday of each month. Additional volumes that exceed the ten yard limit may be called into Contractor for a special pick up at \$95.00 per hour. Contractor will arrange the additional services with the customer directly.

E. Contractor agrees, at its own expense, to provide a telephone answering service from 8:00 a.m. to 5:00 p.m. daily, Monday through Friday, excluding legal holidays, for the purpose of handling complaints and other calls regarding Refuse collection service provided by Contractor. Contractor agrees to secure an annual listing in at least one telephone directory covering Collin County under the name by which it conducts business in the community.

F. Contractor agrees that Customer complaints shall be addressed and resolved within forty-eight (48) hours of receipt of such complaint. Any missed pickups of Residential Garbage will be collected within 24 hours after notice to Contractor.

G. Contractor will provide curbside collection of residential items, which are not disposed of during normal residential pickup. The residential Customer shall pay the Contractor directly for this service. Such service will be quoted on a time and material basis agreed upon between Contractor and City.

H. Contractor shall not be obligated to pick up Excluded Waste including, but not limited to, refrigeration appliances that have not had CFC's removed by a certified technician, tires, automobile/vehicle batteries, petroleum products, paints and other chemicals and solvents identified as hazardous by the U.S. Environmental Protection Agency.

I. Contractor shall comply with all municipal, county, state and federal laws in its performance of this Agreement.

## SECTION 4.

### CHARGES

A. Residential: City and Contractor agree that the initial residential monthly service charge for household waste, monthly recycling charge and monthly brush and bulky waste charge shall be as provided in Attachment 1 to this Agreement, which is attached hereto and incorporated herein by reference.

B. Base Rate Adjustments: Upon request by Contractor but not more often than once per calendar year, the City will consider adjustments to the monthly service charge and schedule of monthly customer charges above the levels then in effect, to reflect changes in operating costs of Contractor or increased costs due to changes in location of disposal facilities and / or increase in disposal costs after the first year of the contract. Any proposed increase will be subject to the City Council approval.

C. Government Fees: Contractor shall be entitled to petition the City Council for an immediate pass through of any fees or taxes hereafter imposed by federal, state, or local government agencies, which are payable to said agency by reason of the nature of the operations conducted by Contractor in the operation of a sanitary Landfill.

D. Approval Required: Except as provided above, the City Council shall be the final authority in granting any and all rate increases and adjustments.

E. Customer Billing: City agrees to bill all residential Customers serviced by Contractor in the City limits of Parker, Texas.

F. Payment to Contractor: City shall bill the Customers, and shall pay Contractor such remittance to be received by Contractor within 30 days of the City's receipt of the invoice.

## SECTION 5.

### SPILLAGE

Contractor shall not be responsible for scattered Refuse unless the same has been caused by Contractor's acts or those of any of Contractor's employees, in which case all scattered Refuse shall be picked up promptly by the Contractor. Contractor will not be required to clean up or collect loose Refuse or spillage not caused by the acts of its employees, but shall report the location of such conditions to the Utility Department of the City so that proper notice can be given to the Customer at the premises to properly contain Refuse.

## SECTION 6.

### NON-COLLECTION

Should a dispute arise between City, Contractor, and/or a Customer as to whether the Contractor actually failed to make a collection (whether the Contractor missed a pickup), the

decision of the City Administrator of City on such matter shall be final and City and Contractor agree to abide by said decision. However, it is understood and agreed by and between City and Contractor that if any Customer fails to timely place Brush, Permanent Containers or Disposable Containers out, maintains improper or inadequate containers for the nature, volume or weight of Garbage and Trash to be removed from one's premises, or places improper Bundles or volumes of Brush or Trash for collection or places Excluded Waste out for collection, Contractor may refrain from collecting all or a portion of such Brush, Garbage and Trash or Excluded Waste and shall notify City of the reason for such non-collection. Contractor shall also provide notice to the Customer of the reason for such non-collection (unless such non-collection is the result of the Customer's failure to timely place the Brush or containers out for collection). Contractor's notice to the Customer shall be in writing, attached to the container or the front door of the residence and shall indicate the nature of the problem and the correction required, and such Garbage may then be collected at the next regular collection date (provided, however, that Contractor shall never be required to collect Excluded Waste). The City may investigate when notified by a Customer that Garbage, Trash or Brush have not been removed from his premises on the scheduled collection day, and where no notice of non-collection nor a change in collection schedule has been received from Contractor. If the investigation discloses that Contractor has failed to collect Garbage, Trash or Brush from the subject premises without cause, Contractor shall collect same within twenty-four (24) hours after a collection order is issued by City.

## **SECTION 7.**

### **INDEMNIFICATION**

**Contractor will indemnify and save harmless the City, its officers, and employees from and against any and all suits, actions, legal proceedings, claims, demands, damages, costs, expenses, and attorney's fees arising out of a willful or negligent act or omission of Contractor in the performance of this Agreement. City will not be responsible for the negligence of Contractor, or any of its agents, employees, or customers.**

All provisions of this Agreement shall be interpreted to preserve the governmental immunities of the City, and the independent contractor status of Contractor. The governmental immunities of the City shall include, and not be limited to, those applicable to the Contractor's operation of vehicles within the City, all issues which may arise as to the Contractor's and the Contractor's employees, and/or the Contractor's obligations to other governmental agencies, or the affiliates, parent corporations, and subsidiaries of Contractor.

## **SECTION 8.**

### **INSURANCE**

Contractor agrees to carry, at a minimum, the following types of insurance:

<b>Worker's Compensation</b> (or other State-approved program)	<b>Statutory</b>
---	------------------

Employer's Liability	\$500,000
Bodily Injury Liability Except automobile	\$1,000,000 each occurrence \$1,000,000 aggregate
Automotive Bodily Injury Liability	\$1,000,000 each person \$1,000,000 each occurrence
Automotive Property Damage Liability	\$500,000 each occurrence
Excess Umbrella Liability	\$1,000,000 each occurrence

To the extent permitted by law, all or any part of any required insurance may be provided under a plan of self-insurance. The coverage may be provided by Contractor's parent corporation with appropriate documentation and approval of the City. Certificates evidencing such insurance contracts shall be deposited with City prior to the commencement of this Agreement, and thereafter on request. A lapse in approved insurance coverage at any time during the term of this Agreement is cause for immediate termination of service by City, with such damages, if any, paid by Contractor. The City shall provide Contractor with at least twenty days' notice prior to a vote of the City Council on the question of termination. The Contractor shall have the opportunity to present proof of insurance to cure the default prior to the Council meeting. Contractor will provide proof of insurance of the coverage and minimums specified above prior to the effective date of this Agreement, and on each anniversary date of this Agreement. The City may request additional proof of insurance at any time during the term of this agreement, and the Contractor agrees to provide endorsements evidencing such coverage within 10 days of the request.

## SECTION 9.

### TERM

The term of this Agreement shall begin as of the Effective Date (defined on the signature page below) and shall continue through December 31, 2021, except as it may be extended as provided below. On or before October 1, 2021 (the "Termination Notice Deadline"), either party may provide written notice to the other party that it intends to terminate this Agreement (a "Termination Notice") effective December 31, 2021 (the "Termination Date"). If no Termination Notice is given on or before October 1, 2021, then the term of this Agreement shall be extended until December 31, 2026.

## SECTION 10.

### TERMINATION

If at any time Contractor shall fail to substantially perform terms, covenants or conditions herein set forth, City shall notify Contractor by registered or certified mail addressed to  
**WASTE COLLECTION AND DISPOSAL AGREEMENT-Page 8**

Contractor at the address, set forth below in Section 11, of specific reasons in support of City's claim that Contractor has substantially breached the terms and provisions of this Agreement.

Contractor shall be allowed a *ten (10)* day period from the date of receipt of said written notice from City to remedy any failure to perform. Should City deem the failure to perform remedied, no hearing shall be held.

Should Contractor fail to remedy its performance, after a hearing described herein, the City may terminate this Agreement and the rights and privileges granted to Contractor herein. A notice shall be sent to Contractor no earlier than *ten* days before a hearing is scheduled. The notice shall specify the time and place of the hearing and shall include the specific reasons in support of City's claim that Contractor has substantially breached the terms and provisions of the Contract. Should City still deem Contractor to have failed in its performance, said hearing shall be conducted in public by the City Council and Contractor shall be allowed to be present and shall be given full opportunity to answer such claims as are set out against it in the aforesaid notice. If, after said public hearing, the City Council makes a finding that Contractor has failed to provide adequate waste collection service for City, or has otherwise substantially failed to perform its duties hereunder, the City Council may terminate this Agreement as of the date of the hearing, or as otherwise determined by the Council. Upon termination or expiration of this Agreement, all amounts due hereunder (to the date of the hearing, or the termination date set by the Council) by either party to the other shall be paid in accordance with the provisions of this Agreement, less any damages of the City incurred as a result of the breach of this Agreement.

## SECTION 11.

### MISCELLANEOUS

A. Assignment: This Agreement and any and all rights and obligations of Contractor hereunder may be assigned by Contractor to any parent company or subsidiary of Contractor with written notice to the City as long as all obligations of Contractor in this Agreement are assumed in writing by the assignee, and proof of insurance is provided, and all other obligations of the Contractor are performed by the Assignee in accordance with this Agreement. The Agreement may be assigned to any other third party with the prior written consent of the City Council, which shall not be unreasonably withheld.

B. Authority: Contractor and City agree that, except as otherwise provided herein, the City Administrator of the City of Parker will be authority for the approval of charges or any service not contemplated by this Agreement, and for the disposition of any dispute between a Customer and Contractor. The City Administrator of the City of Parker may designate a City employee to act as an enforcement officer hereunder and to act as a liaison between City and Contractor. Any provisions contained herein to the contrary notwithstanding, Contractor shall not be required under this Agreement to collect and remove debris or other Trash resulting from construction, major remodeling, general cleanup of property, or resulting from a sizable amount of Trash and debris being cleared in preparation for construction. Provided, however, upon the request of any residential or commercial Customer, Contractor shall collect and remove such Trash and debris and shall receive for such services a fee or charge mutually acceptable to

Contractor and the requesting Customer. Contractor shall have exclusive rights to hauling and disposal of such Trash and debris for an agreed-upon fee.

C. Compliance with Laws: Contractor shall comply with all rules and regulations of the Texas Commission on Environmental Quality and the Environmental Protection Agency. In this regard, Contractor shall not be required to collect and dispose of any oil, sludge, fecal material, or any radioactive, pathological, toxic, acidic, or volatile material, or other hazardous, medical, non-conforming or other Excluded Waste. City agrees to pass such ordinances as are necessary in the discretion of the City Council to effectuate all terms of this Agreement including all duties and obligations required of residential Customers. Both parties and their officers, agents, employees, representatives, contractors and subcontractors shall abide by and comply with all applicable laws in the performance of this Agreement.

D. Inspection: City and its representatives shall have the right to inspect and examine the books and records of Contractor relating to the services performed by it under this Agreement during normal business hours upon reasonable notice.

E. Counterparts: This Agreement may be executed simultaneously in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

F. Force Majeure: Notwithstanding anything herein to the contrary, Contractor shall not be liable for the failure, or delay of, performance of its duties if such failure is caused by a catastrophe, riot, public disturbance, accidents, military authority, war, act of terrorism, governmental order or regulation, fire, act of God or other similar or different contingency beyond the reasonable control of Contractor. The services required by this Agreement do not include the collection and disposal of significantly increased volumes of Residential Refuse resulting from a tornado, severe straight winds or severe storms. City shall pay Contractor \$60/hour for all work necessary to collect additional volumes of Garbage and Rubbish resulting from severe weather conditions, or may take any alternative actions deemed necessary by the Council under federal, state or county emergency rules or regulations.

G. Notice: Any notice, communication, request, reply or advice herein provided or permitted to be given, made or accepted by either party to the other party must be in writing, mailed postage prepaid, certified mail, return receipt requested or sent by fax, to:

If to City:

Mayor  
City of Parker  
5700 East Parker Road  
Parker, Texas 75002  
Telephone: 972.442.4922  
Fax: 972.442.2894

If to Contractor:

General Manager  
Allied Waste Systems, Inc.  
4200 E. 14<sup>th</sup> St.  
Plano, Texas 75074  
Telephone: 469.443.7019  
Fax: 972.881.9077

The parties will each notify the other in writing of any changes to the notification and contact information above.

**H. Annual Increase** - Contractor may request at the council's discretion an annual adjustment of fees in an amount equal to the percentage increases in the Consumer Price Index for All Urban Consumers (Water, Sewer and Trash Collection Services) U.S. City Average, as published by United States Department of Labor, Bureau of Statistics (the "CPI"). A twelve (12) month average of that CPI will be utilized from October of the prior year to October of the year of the request. No decreases shall be made to the rates for service if the CPI decreases.

**H. No Third Party Beneficiary:** This Agreement does not create, and shall not be construed as creating, any right enforceable by any person not a party to this Agreement.

**I. Severability:** If any provision of this Agreement is held to be void, illegal or unenforceable under present or future laws effective during the term hereof, or for any reason or in any respect, such provision shall be fully severable and this Agreement shall be construed and enforced as if such void, illegal or unenforceable provision never comprised a part hereof, and the remaining provisions of this Agreement shall remain in full force and effect and shall not be affected in any way by the void, illegal or unenforceable provision or by its severance. Furthermore, in lieu of such severed provision, there shall be added automatically as part of this Agreement a provision as similar in its terms to such severed provision as may be possible and be valid, legal and enforceable.

**J. Entire Agreement:** This Agreement (together with any exhibits, attachments, or appendices attached hereto) constitutes the entire agreement between the parties hereto pertaining to the subject matter hereof and supersedes all prior and contemporaneous agreements, understandings, negotiations and discussions, whether oral or written, of the parties, and there are no warranties, representations or other agreements between the parties in connection with the subject matter hereof except as specifically set forth herein. No changes in or additions to this Agreement shall be recognized unless incorporated herein by amendment, as

provided herein, such amendment(s) to become effective on the date stipulated in such amendment(s).

**K. Governing Law, Venue and Consent to Jurisdiction:** This Agreement, and the rights, remedies, obligations, and duties of the parties shall be governed by, construed in accordance with and enforced under the laws of the State of Texas, without giving effect to the principles of conflict of laws of such state. If any action is brought to enforce or interpret this Agreement, exclusive venue for such action shall be proper in the state district courts of Collin County, Texas. The parties irrevocably (i) submit to the exclusive jurisdiction of the state courts of the State of Texas over any action or proceeding arising out of a breach of this Agreement, (ii) agree that all claims in respect of such action or proceeding may be heard and determined in such courts, (iii) waive, to the fullest extent they may effectively do so, the defense of an inconvenient or inappropriate forum to the maintenance of such action or proceeding, and (iv) waive any defense based on lack of personal jurisdiction of any such purpose.

**L. Non-Appropriation:** In the event that no funds or insufficient funds are collected, appropriated and budgeted for payment of amounts due hereunder by City to Contractor, City shall notify Contractor and this Contract shall terminate on the last day of the fiscal period for which appropriations were made without penalty or expense to City of any kind whatsoever, except as to the payment of amounts due and payable for which appropriations have been made for said fiscal period. City covenants that it will provide Contractor as much notice as possible of this contingency.

(Signatures begin on next page)

Executed to be effective from and after the 16<sup>th</sup> day of February, 2016 (the "Effective Date").

**ALLIED WASTE SYSTEMS, INC., a**  
Delaware corporation

BY: Jason Shear  
Jason Shear, General Manager

**CITY OF PARKER,**  
Collin County, Texas

BY: Z Marshall  
Z Marshall, Mayor

ATTEST:

Paul Shear  
City Secretary

**Attachment 1**

<b>Solid Waste Collection</b>	<b>\$11.11</b>
1 x wk: 2 carts MSW	
<b>Recycle Collection</b>	<b>\$3.74</b>
1 x wk: 1 cart	
<b>Brush/Bulk Collection</b>	<b>\$1.98</b>
Monthly	
<b>Total Monthly Service</b>	<b>\$16.83</b>
<b>Extra Cart</b>	<b>\$7.70</b>
<b>Carryout Service</b>	<b>\$18.70</b>
1 x wk: 2 cart MSW	
Extra carry out cart	<b>\$10.31</b>
<b>City Hall - 4 Rolloffs per year/city event</b>	<b>No Cost</b>
30 yard rolloff city hall use	<b>No Cost</b>
Additional Rolloff containers	<b>\$390.00</b>
<b>Bulk over 10 Yard limit</b>	<b>\$95.00 / Hour</b>
<b>HHW Event - Annual</b>	<b>No Cost</b>

## **CERTIFICATE OF INTERESTED PARTIES**

**FORM 1295**

1 of 1

**Complete Nos. 1 - 4 and 6 if there are interested parties.**  
**Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.**

**5 Check only if there is **NO** Interested Party.**

A circular notary seal for the State of Texas. It features a five-pointed star in the center, surrounded by the words "TEXAS NOTARY SEAL" and "NOTARIAL SEAL".

DEBORAH P. HENDERSON  
MY COMMISSION EXPIRES  
December 14, 2016

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

**Signature of authorized agent of contracting business entity**

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said James  
20 16, to certify which, witness my hand and seal of office.

this the 29 day of Feby

Debra Henderson DebraHenderson

**Signature of officer administering oath**

Printed name of officer administering oath

**Title of attorney or administrative agent:**

**From:** Bernas, Rick [<mailto:RBernas@publicservices.com>]  
**Sent:** Tuesday, September 19, 2017 7:37 PM  
**To:** Jeff Flanigan <[jflanigan@parkertexas.us](mailto:jflanigan@parkertexas.us)>  
**Subject:** Rate adjustment

We will not implement the rate adjustment till January 1, 2018. The old agreement was in October the new one is January 1<sup>st</sup>. I will pull CPI numbers in October to see if it is lower. If it is I will adjust if it is more we will leave it alone.

**Rick Bernas**  
Municipal Marketing Manager  
North Texas

4200 East 14th Street Plano, TX 75074  
e [rbernas@publicservices.com](mailto:rbernas@publicservices.com)  
o 469-666-5615 c 972-880-0276  
w [www.RepublicServices.com](http://www.RepublicServices.com)



We'll handle it from here.™





# Council Agenda Item

Item 13  
C Sec Use Only

Budget Account Code:	2-75-4060	Meeting Date:	October 24, 2017
Budgeted Amount:	\$248,000	Department/ Requestor:	City Council
Fund Balance-before expenditure:		Prepared by:	Finance/HR Manager Boyd
Estimated Cost:		Date Prepared:	October 19, 2017
Exhibits:	<ul style="list-style-type: none"><li>1) Ord. No. 650 (Revising Sewer Service Rates)</li><li>2) 2017 Sewer Rate increase analysis</li><li>3) Proposed Ordinance</li></ul>		

## AGENDA SUBJECT

DISCUSSION/CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 755, AMENDING THE CITY SEWER RATES. [BOYD] [TABLED – 09282017]

## SUMMARY

Sewer rates have not been adjusted in several years. Since that time North Texas Municipal Water District's (NTMWD's) rates have increased by 58.51%. An increase is required to meet costs in the upcoming budget. Staff recommends a new rate of \$64.11 with an increase the following year to \$78.98.

## POSSIBLE ACTION

Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:			
Department Head/ Requestor:	<i>Johnna Boyd</i>	Date:	10/19/2017
City Attorney:		Date:	
City Administrator:	<i>Jeff Flanigan</i>	Date:	10/24/2017

**ORDINANCE NO. 650**  
*(Revising Sewer Service Rates)*

**AN ORDINANCE OF THE CITY OF PARKER, TEXAS,  
REVISING THE RATES FOR RESIDENTIAL SANITARY SEWER  
SERVICE; PROVIDING A REPEALING CLAUSE; PROVIDING A  
SEVERABILITY CLAUSE; PROVIDING AN EMERGENCY CLAUSE;  
PROVIDING A PENALTY CLAUSE; AND PROVIDING AN EFFECTIVE  
DATE.**

**WHEREAS**, the majority of the residents of the citizens of the City of Parker are connected to on site septic systems;

**WHEREAS**, a revision in rates for the residences in the City of Parker with the availability of sanitary sewer systems is necessary for the financial requirements of the system;

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

**SECTION 1.** All residential customers connected to the City of Parker's sanitary sewer system shall pay the minimum sum of \$46.53 per month for the Sanitary Sewer service, effective April 1, 2010. All customers shall comply with all the rules, requirements and regulations of the North Texas Municipal Water District, Collin County, the State of Texas, and the City of Parker with respect to discharge and effluent placed by the customer into the system. No person shall discharge any substance, liquid, or material into the system which is prohibited by applicable state, federal or county law, or the rules of the North Texas Municipal Water District. The prior minimum rate of \$34.50 established by Ordinance No. 593 is revoked.

**SECTION 2.** Sanitary sewer fees are due monthly on the same terms and conditions as the City of Parker's water bills.

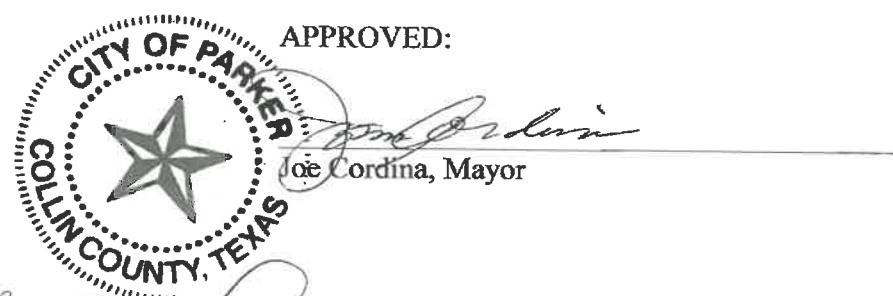
**SECTION 3.** That all provisions of the ordinances of the City of Parker in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Parker not in conflict with the provisions of this ordinance shall remain in full force and effect.

**SECTION 4.** That should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

**SECTION 5.** Any person, firm, company, partnership, corporation, or association violating any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be fined an amount of not less than One Hundred dollars (\$100.00) nor more than one Thousand Dollars (\$1,000.00) for each such violation, and each and every day that the provisions of this Ordinance are violated shall constitute a separate and distinct offense.

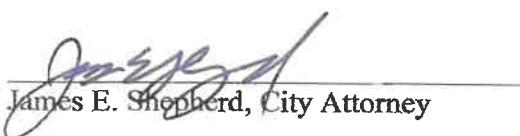
**SECTION 6.** This Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law in such cases provides.

**DULY PASSED** by the City Council of the City of Parker, Texas, on the 16<sup>th</sup> day of March, 2010.



Carrie Smith, City Secretary

APPROVED AS TO FORM:



James E. Shepherd, City Attorney



NTMWD Rates			
	Transportation	WW Treat	Total
2011	1.0267	1.6987	2.7254
2012	0.9885	1.7668	2.7553
2013	1.0802	1.8950	2.9752
2014	1.1581	1.9185	3.0766
2015	1.4056	2.3478	3.7534
2016	1.5094	2.2808	3.7902
2017	1.7806	2.5393	4.3199
			<b>58.51% Increase</b>

ORDINANCE NO. 755  
(*Revising Sewer Service Rates*)

**AN ORDINANCE OF THE CITY OF PARKER, TEXAS, REVISING  
THE RATES FOR RESIDENTIAL SANITARY SEWER SERVICE;  
PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY  
CLAUSE; PROVIDING AN EMERGENCY CLAUSE; PROVIDING A  
PENALTY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the majority of the residents of the citizens of the City of Parker are connected to on-site septic systems;

**WHEREAS**, a revision in rates for the residences in the City of Parker with the availability of sanitary sewer systems is necessary for the financial requirements of the system;

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

**SECTION 1.** All residential customers connected to the City of Parker's sanitary sewer system shall pay the minimum sum of \$64.11 per month for the Sanitary Sewer service, effective November 1, 2017, and an increase to \$78.98, effective November 1, 2018. All customers shall comply with all the rules, requirements and regulations of the North Texas Municipal Water District, Collin County, the State of Texas, and the City of Parker with respect to discharge and effluent placed by the customer into the system. No person shall discharge any substance, liquid, or material into the system which is prohibited by applicable state, federal or county law, or the rules of the North Texas Municipal Water District. The prior minimum rate of \$46.53 established by Ordinance No. 650 is revoked.

**SECTION 2.** Sanitary sewer fees are due monthly on the same terms and conditions as the City of Parker's water bills.

**SECTION 3.** That all provisions of the ordinances of the City of Parker in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Parker not in conflict with the provisions of this ordinance shall remain in full force and effect.

**SECTION 4.** That should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Code of Ordinances as a whole.

**SECTION 5.** Any person, firm, company, partnership, corporation, or association violating any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be fined an amount of not less than One Hundred dollars (\$100.00) nor more than one Thousand Dollars (\$1,000.00) for each such violation, and each and every day that the provisions of this Ordinance are violated shall constitute a separate and distinct offense.

**SECTION 6.** This Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law in such cases provides.

**DULY PASSED** by the City Council of the City of Parker, Texas, on the 24th day of October, 2017.

APPROVED:

Z Marshall, Mayor

AGREED:

Patti Scott Grey, City Secretary

APPROVED AS TO FORM:

Brandon S. Shelby, City Attorney



## Council Agenda Item

Item 14  
C Sec Use Only

Budget Account Code:	Meeting Date: October 24, 2017
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: City Attorney Shelby
Estimated Cost:	Date Prepared: October 19, 2017
Exhibits:	Proposed Resolution

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2017-556 EMINENT DOMAIN WATER LINE EASEMENT ON PARKER ROAD. [SHELBY]

### SUMMARY

This project was necessitated by the Texas Department of Transportation's plans to widen Parker Road from Hogge Drive to FM 1378, thereby creating conflict with existing water line easements.

### POSSIBLE ACTION

City 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:	10/19/2017 via email
City Administrator:	<i>Jeff Flanigan</i>	Date:	10/20/2017

**RESOLUTION NO. 2017-556**  
*(Eminent Domain - Parker Road Water Line)*

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, TEXAS, AUTHORIZING THE CITY ATTORNEY TO EXERCISE THE CITY'S EMINENT DOMAIN AUTHORITY, IF NECESSARY, FOR THE PROPERTY RIGHTS TO BE ACQUIRED; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW;**

**WHEREAS**, the City Council of the City of Parker has previously authorized its engineering firm, Birkhoff, Hendricks, & Carter, LLP, to make plans for the relocation of the city water main adjacent to certain portions of Parker Road; and

**WHEREAS**, this project was necessitated by the Texas Department of Transportation's plans to widen Parker Road thereby creating conflict with existing water line easements; and

**WHEREAS**, the City Council has considered the relocation of the city water main adjacent to certain portions of Parker Road and determined that a public purpose and public necessity exists for the acquisition of a necessary and appropriate property rights for said relocation; and

**WHEREAS**, the City Council has secured funding for the project from Collin County and reimbursement funding from the Texas Department of Transportation;

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

**SECTION 1.** That the City Council hereby finds and determines that a public purpose and public necessity exists for the City of Parker to acquire all necessary and appropriate property rights in those certain lots, tracts, or parcels of land deemed necessary for the relocation of certain portions of the city water main adjacent to Parker Road; and does further determine the public purpose and public necessity of the City of Parker acquiring said property together with all necessary and appropriate appurtenances, additions, and improvements on, over under and through those certain lots, tracts and parcels of land.

**SECTION 2.** That the City Attorney is authorized and directed to acquire all appropriate property rights for the relocation of certain portions of the city water main adjacent to Parker Road for the City of Parker and to acquire said rights in compliance with State and Federal law. Mayor, City Administrator, City Attorney, or their designee is specifically authorized and directed to do each and every act necessary to acquire the needed property rights including, but not limited to, the authority to negotiate, give notices, make written offers to purchase, and prepare contracts and the authority to use the City of Parker's Eminent Domain authority as necessary.

**SECTION 3.** That the findings of fact, recitations and provisions set out in the preamble of this Resolution are adopted and made a part of the body of this resolution, as if the same were fully set forth herein.

**SECTION 4.** That it is found and determined that the meeting at which this Resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

**PASSED AND APPROVED** on this the 24th day of October, 2017.

**CITY OF PARKER, TEXAS**

**BY:**

**Z MARSHALL, MAYOR**

**ATTEST:**

**BY:**

**PATTI GREY, CITY CLERK**

**APPROVED AS TO FORM  
AND CONTENT:**

**BY:**

**BRANDON S. SHELBY,  
CITY ATTORNEY**

CITY COUNCIL  
FUTURE AGENDA ITEMS

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
<b>2017</b>			
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	
November 7, 2017	Reminder - CC Meeting <u>canceled</u> due to Election Day	C'Sec	2017 0829 CC Mtg
Nov. 8, 2017	P&Z and ZBA Appts. by 11/30	C'Sec	1115Res 2016-528(P&Z); 1115Res2016-529(ZBA)
Nov. 8, 2017	Kings Crossing Phase 3 Preliminary Extension		Rec'd Request dated 2017 10022017 - Rec'd 1012
December	2018-19 Collin County Central Appraisal District (CCCAD)		1208 Res2015-501 2016-2017 CCCAD BOD
December	Possible cancellation of 12/19 & 1/2 CC Mtg - Holiday	C'Sec	
Dec/Jan	Planning Session		
Dec/Jan	PVFD Pilot Program - 90 days Eval. Effectiveness		8/29/17 CC mtg

Phil & JoAnn DeNitto

32-61/1110

10252

10/3 2017

FRAUDARMOR

PAY  
TO THE  
ORDER OF

City of Parker \$ 50.00

Fifty Dollars x 100

DOLLARS

Security features  
are included.  
Details on back.

Chase Bank

206 W FM 544  
Murphy, TX 75094  
972-424-3850

FOR FIRE

[Signature]

MP

Phil & JoAnn DeNitto

32-61/1110

10251

10/3 2017

FRAUDARMOR

PAY  
TO THE  
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Fifty Dollars x 100

DOLLARS

Security features  
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Details on back.

Chase Bank  
206 W FM 544  
Murphy, TX 75094  
972-424-3850

FOR Police

[Signature]

MP

**RESOLUTION NO. 2016-520**  
*(Acceptance of Gifts to the City by the Mayor)*

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, AUTHORIZING THE MAYOR TO ACCEPT, OR REJECT, GIFTS TO THE CITY OF PARKER OF A VALUE OF \$500.00 OR LESS; AND REQUIRING A RECORD TO BE KEPT BY THE CITY OF ALL ACCEPTED OR REJECTED GIFTS.**

**WHEREAS**, the prior policy of the City of Parker has been for the City to take formal action regarding the proposed donation of all gifts to the City of Parker, and

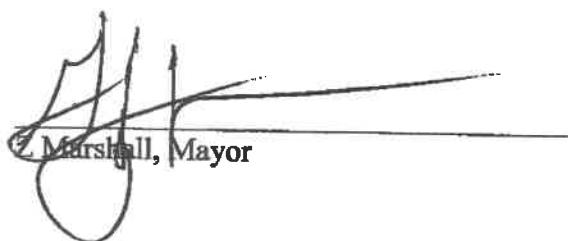
**WHEREAS**, the City Council has determined that gifts to the City of a value of \$500.00 or less could be accepted, or rejected, by the Mayor at the Mayor's discretion, and

**WHEREAS**, all other gifts, and all gifts including any form of real estate, shall continue to be placed on the City Council Agenda;

**NOW, THEREFORE BE IT RESOLVED** by the City Council by the City of Parker, Texas as follows:

1. The Mayor is authorized to accept or reject in writing all gifts offered to the City of Parker of a monetary value of \$500.00 or less, and excluding all other gifts; including any form of real estate. The Mayor may make such inquiry as to the nature and purpose of the gift as the Mayor requires.
2. All gifts of a value of more than \$500.00, or which include real estate, shall be placed on the City Council Agenda for formal approval, or rejection, by vote of the City Council.
3. A written or electronic record of each and every gift offered to, and either accepted or rejected by the City of Parker shall be maintained as a public record. The minutes of a city council meeting are sufficient.

Resolved this 30th day of August, 2016.

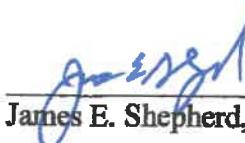


Marshall, Mayor

ATTEST:

  
\_\_\_\_\_  
Patti Scott Grey, City Secretary

APPROVED AS TO FORM:

  
\_\_\_\_\_  
James E. Shepherd, City Attorney