

MINUTES
CITY COUNCIL MEETING
May 18, 2010

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 Cordina called the meeting to order at 7:00 p.m. with Councilmember's Marshall, Sumrow, Threadgill, Evans and Levine present. A quorum was present.

Staff present: City Attorney Jim Shepherd, City Administrator Dena Daniel, City Secretary Carrie Smith, Assistant City Administrator Jeff Flanigan, Finance Manager Johnna Boyd, Fire Chief Mike Sheff, and Police Chief Tony Fragoso.

PLEDGE OF ALLEGIANCE

Finance Manager Boyd led the pledge of allegiance to the American and Texas flag.

PUBLIC COMMENTS The City Council invites any person with business before the Council not scheduled on the agenda to speak to the Council. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

No comments.

INDIVIDUAL CONSIDERATION ITEMS

1. ADMINISTER OATH OF OFFICE BY CITY SECRETARY TO NEWLY ELECTED MAYOR AND COUNCILMEMBERS.

City Secretary administered the Oath of Office to the newly elected Mayor and Councilmembers.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON APPOINTING THE MAYOR PRO-TEM.

MOTION: Councilmember Marshall motioned to appoint Jim Threadgill as Mayor Pro-tem. Councilmember Levine seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR APRIL 20, 2010.

Mayor Cordina removed item 3.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AN AGENDA FOR THE JUNE NEIGHBORHOOD FORUM.

Councilmember Levine is to be the Council Liaison at the June 2 Neighborhood Forum. The agenda is to discuss planning and budgeting.

5. CONSIDERATION AND/OR APPROPRIATE ACTION ON ADVERTIZING FOR BIDS ON PUMP STATION IMPROVEMENTS AND PRESSURE REDUCING VAULTS.

The pump station improvements consist of new motors, pump impellers, electrical re-wiring, and pressure reducing vaults and valves.

The line item is to authorize staff to advertise for bids, upon receiving and evaluation the council will need to approve or deny the bids (July).

MOTION: Mayor Pro-tem Threadgill motioned to approve staff to proceed with advertising for bids. Councilmember Sumrow seconded with Councilmembers Marshall, Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2010-295 DISPOSING OF CITY SURPLUS ITEMS.

MOTION: Councilmember Levine motioned to approved Resolution 2010-295 and City Attorney Shepherd to provide other options for future disposals.

Councilmember Sumrow requested this item be tabled to a later date. Councilmember Levine withdrew his motion.

Item will be brought back at a later date.

ROUTINE ITEMS

7. FUTURE AGENDA ITEM REQUESTS.

8. UPDATES

- a. Monthly Reports – Finance, Police, Fire, Building, Animal Control

Finance Manager Boyd briefly reviewed the finance report.

9. ADJOURN

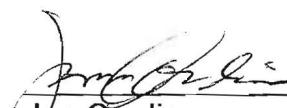
Mayor Cordina adjourned the meeting at 7:47 p.m.



ATTESTED:

Carrie L. Smith
Carrie L. Smith, TRMC
City Secretary

APPROVED:


Joe Cordina
Mayor

APPROVED on the 20th day of
July, 2010.