

**MINUTES**  
**CITY COUNCIL MEETING**

**June 15, 2010**

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

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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 6:00 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.

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

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Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated the City Council may hold a closed meeting.

1. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN: **TX Government Code, §551.071(2)**

Confidential legal advice regarding the following:

Owens Vs. Parker

Hall Vs. Douglas

2. RECONVENE REGULAR MEETING.

Mayor Cordina reconvened the regular meeting at 7:03 p.m.

3. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE, INCLUDING SUCH RESOLUTIONS, POLICIES, AND/OR ORDINANCES AS MAY BE REQUIRED.

No action was taken.

**PLEDGE OF ALLEGIANCE**

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Finance Manager Boyd led the pledge.

**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.

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Stacy Patrick, 5202 Ravensthorpe – questioned how much if any of the Poochy Palooza ticket money was donated to the Murphy Animal Control Shelter. Council requested staff

invite Khatter Vineyards Caroline Khatter to a future meeting to give an accounting of the event.

David Leamy, 5801 Rathborne – Complimented staff and Council on the well-organized planning session.

Hugh Lewis, 3910 Bois D' Arc – Requested information on Phase 2 of McCreary Creek Estates.

## **INDIVIDUAL CONSIDERATION ITEMS**

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### **4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR MAY 4, 2010.**

MOTION: Mayor Pro-tem Threadgill motioned to approve the meeting minutes as written. Councilmember Marshall seconded with Councilmember's Marshall, Threadgill, Evans, and Levine voting for. Sumrow abstained. Motion carried 4-0.

### **5. CONSIDERATION AND APPROPRIATE ACTION FOR THE EXTENSION OF THE APPROVAL PERIOD FOR THE PRELIMINARY PLAT OF MCCREARY CREEK ESTATES, PHASE 2, ALLOWING THE DEVELOPER OF THE PROPERTY TO FILE A FINAL PLAT OF THE PROPERTY ON OR BEFORE JUNE 30, 2012, OR SUCH OTHER DATE AS THE COUNCIL DETERMINES.**

Councilmember Marshall recused himself. (Exhibit 5<sup>i</sup>)

Developer Steve Sallman was present and gave the Council a brief overview of his request. (See Exhibit 5A<sup>ii</sup>.)

MOTION: Mayor Pro-tem Threadgill motioned to approve extension of the final plat to June 30, 2012; subject to the City Engineers approval of drainage plan. Councilmember Evans seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans, and Levine voting for. Motion carried 4-0. *es*

Councilmember Marshall returned to the meeting.

### **6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2010-296 AL JOHNSON CONTRACT.**

Parks and Recreation Chairperson Joe Sterk requested Councils approval of the contract with All Johnson for Professional Services on the "Recreational Trail at the Preserve". He feels Mr. Johnson's guidance is critical for this project.

MOTION: Mayor Pro-tem Threadgill motioned to approve Resolution 2010-296 subject to clarification on the compensation in agreement. Councilmember Evans seconded with Councilmember Marshall, Sumrow, Threadgill, Evans, and Levine voting for. Motion carried 5-0.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RENOVATION OF OLD POLICE DEPARTMENT FOR STAFF OFFICES.

Staff was provided a quote for the renovation from Bo Brown Construction for under \$10,000. The funds would be taken from the Administration Contingency fund.

MOTION: Councilmember Marshall motioned to approve the renovation of the former Police Department offices to Administration offices using Administration Contingency. Councilmember Sumrow seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans, and Levine voting for. Motion carried 5-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION AUTHORIZING THE CITY ENGINEER TO PREPARE THE ANNUAL STREET MAINTENANCE BID PROPOSAL.

MOTION: Councilmember Levine motioned to approve staff to proceed with preparation of bid documentation and advertisement. Councilmember Evans seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans, and Levine voting for. Motion carried 5-0.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PARKER FIRE DEPARTMENT TRAINING ROOM PROPOSAL.

Assistant Fire Chief Sherard reviewed the Fire Departments request for training room equipment. (Exhibit 9A<sup>iii</sup>)

Mayor Pro-tem Threadgill motioned to approve the request as modified; remove the projector, screen paint, and dedicated computer. Maximum cost allowance \$14,920. Councilmember Levine seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans, and Levine voting for. Motion carried 5-0.

**ROUTINE ITEMS**

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10. FUTURE AGENDA ITEM REQUESTS.

Accounting on Poochy Palooza.

11. UPDATES

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

It was noted there had been 5 new house permits.

12. ADJOURN

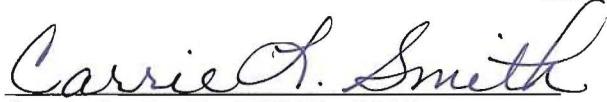
Mayor Cordina adjourned the meeting at 9:07 p.m.



APPROVED:

  
Joe Cordina  
Mayor

ATTESTED:



Carrie L. Smith, TRMC, CMC  
City Secretary

APPROVED on the 3rd day of  
August, 2010.

*Insert Exhibits*

5

5A

9A

THE STATE OF TEXAS  
COUNTY OF COLLIN  
CITY OF PARKER

§  
CITY OF PARKER  
OFFICIAL CITY RECORD  
RETURN§TO CITY SECRETARY

OFFICE USE ONLY

Date Received 6/15/10

Received by CS

*Ex. 5*

**AFFIDAVIT PROVIDING NOTICE OF  
POTENTIAL CONFLICT OF INTEREST**

I, Z Marshall [*printed name of affiant*], a local public official of the City of Parker, Texas (the City), make this affidavit and hereby on oath state the following:

Action being contemplated by the City may have an effect on a business entity or real property in which I have an interest. Such interest may be a "substantial interest" as that term is defined in Chapter 171 of the Texas Local Government Code. The action being contemplated may have a special economic effect on the business entity or real property distinguishable from the effect on the public.

The business entity or real property in which I have an interest is described as follows (*name; address; or lot description*):

7281 Moss Ridge Road

The nature and extent of my interest in the business entity or real property is herein described by stating that either I or a person related to me in the first degree by consanguinity (blood) or affinity (marriage), as determined by Chapter 573 of the Texas Government Code (*check all that apply*):

own 10% or more of the voting stock or shares of the business entity;

own 10% or more of the fair market value of the business entity;

own \$15,000 or more of the fair market value of the business entity; and/or

received funds that exceed 10% of gross income for the previous year;

has an equitable or legal ownership in real property with a fair market value of \$2,500 or more.

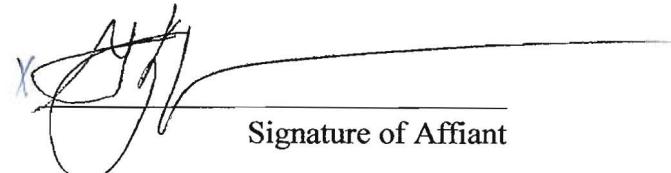
Alternatively, even if I do not have a "substantial interest" as defined by Chapter 171 of the Texas Local Government Code, I am filing this affidavit so to avoid the appearance of impropriety. My interest may be described as follows:

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Upon the filing of this affidavit with the Municipal Clerk, I affirm that I shall abstain from any discussion, vote or decision involving this business entity or real property unless a majority of the members of the governmental entity of which I am a member is likewise required to file and has filed affidavits declaring similar interests on the same official action.

**SIGNED** this the 19th day of January, 2010.



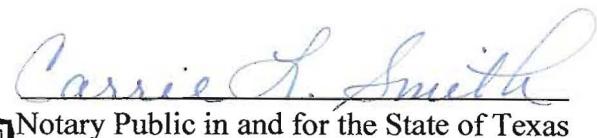
Signature of Affiant

Councilmember

Title of Affiant

**BEFORE ME**, the undersigned authority, this day personally appeared Z Marshall *[name of affiant]* and by oath stated that the facts herein stated are true and correct.

**SWORN TO & SUBSCRIBED BEFORE ME** on this the 15<sup>th</sup> day of January, 2010.



Carrie Lynn Smith

Notary Public in and for the State of Texas



My Commission Expires: 12/8/2010

McCreary Donihoo Partners, Ltd.  
4925 Greenville Avenue, Suite 1020  
Dallas, Texas 75206  
(214) 368-0238

May 26, 2010

Ms. Dena Daniel  
City Administrator  
City of Parker  
5700 E. Parker Road  
Parker, Texas 75002

Re: McCreary Creek Estates Phase 2, City of Parker, Collin County, Texas

Dear Ms. Daniel:

We are anticipating construction of McCreary Creek Estates Phase 2 relatively soon and respectfully request that the City Council consider extension of its approval of the Preliminary Plat and Construction Drawings for this phase.

Below is a brief history of our previous approval:

- The Preliminary Plat and Construction Drawings for McCreary Creek Estates Phase 2 were originally approved by the City Council on August 21, 2007.
- City Ordinance 155.027D(5) states that the approval of a preliminary plat shall be effective for 2 years from the date of City Council approval. Thus being, the Final Plat of McCreary Creek Estates Phase 2 was required to have been submitted by August 21, 2009.

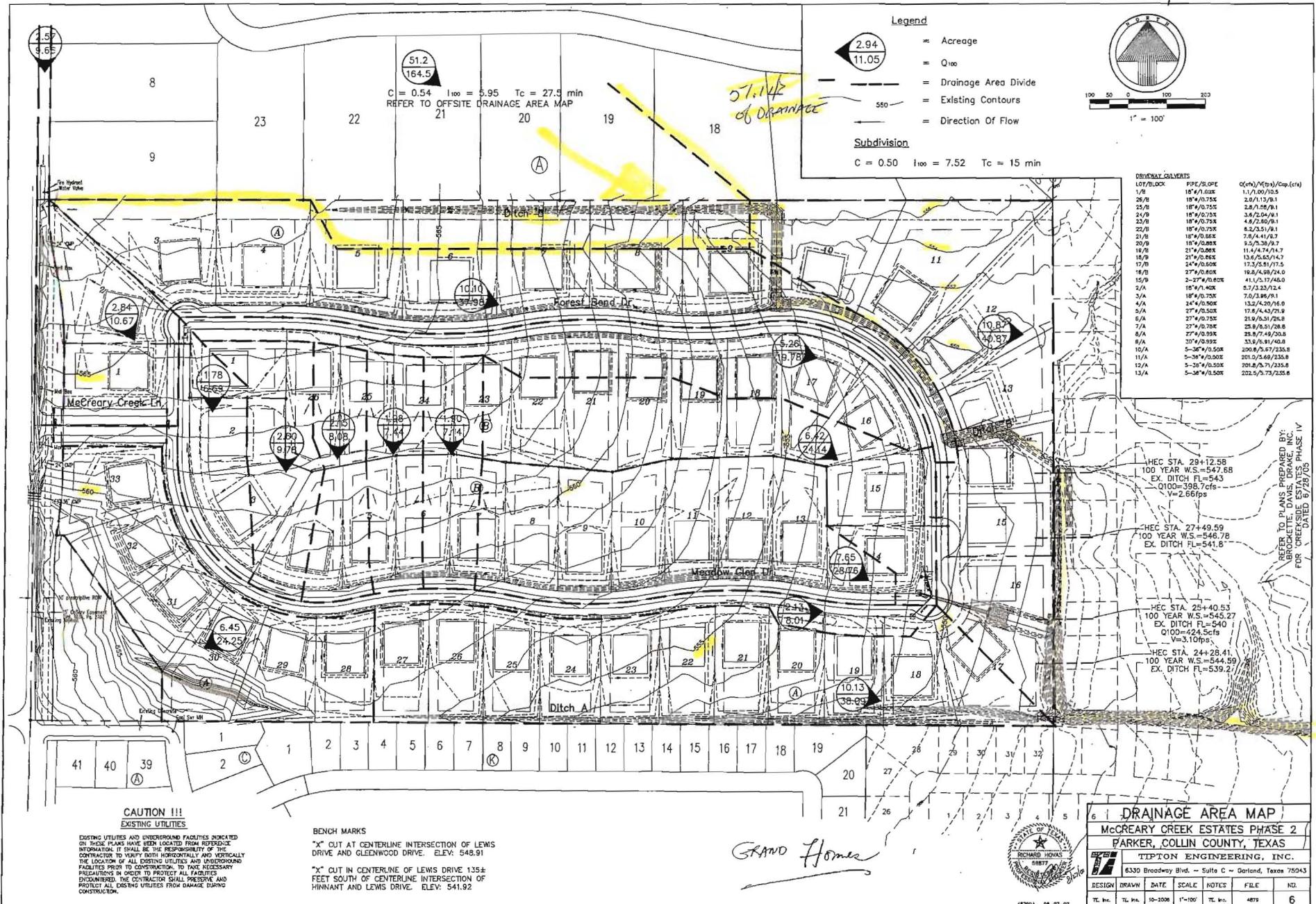
Due to adverse economic conditions nationally affecting job growth, jumbo loans, overall buyer demand, homebuilding and lot sales, Phase 2 construction was postponed for over two years and, consequently, an extension was not sought as signs were not pointing to recovery in 2009-2010. With future demand anticipated in 2011, it is hereby requested that the City Council formally consider extension of the Preliminary Plat and Construction Drawings of McCreary Creek Estates Phase 2 for a period of 2 years from the date the approval of this request.

Should you have any questions, please contact Stephen Sallman or Brian Shuey at 214-368-0238 ext. 220.

Sincerely,

  
Stephen Sallman

cc. Honorable Joe Cordina, Mayor of City of Parker  
Jeffrey Flanigan, Assistant City Administrator, City of Parker  
Jim Shephard, City Attorney, City of Parker  
Brian Shuey, Warner Group, Inc.



# Parker Fire Department Training Room Proposal

**Scope:**

Provide the training room / EOC with infrastructure and equipment to establish a strong operational level. Additional phases down the road will be determined by the desired level of operational ability for a fully enhanced EOC.

This proposal will provide for an advanced level of presentation and training as well as a basic operational use as an EOC. The room will be well equipped to serve as council overflow and special "city" meetings and training.

Expansion of capabilities can go as far as the imagination.

**Included equipment:**

- 1 – Smart whiteboard
- 2 – 55" HD TVs
- 1 – HD Projector
- 1 – Dedicated computer
- 1 – Sound system
- 1 – Matrix switcher
- 1 – Equipment Rack
- 1 – DVD Player
- All cable and plug wiring.

The equipment shown in the attached list is a representation of an acceptable product. The exact product may be used or a substitute representing a more suitable component for basically the same cost may be used. A ten percent equipment cost adjustment, plus or minus, for equipment costs should be considered.

Installation shall include all follow-up programming and training of personnel with the need and authority to operate the room.

Item	Source	Cost	Quantity	Subtotal
Smart Board Smart 685ix	Visual Innovations	\$2,600.00	1	\$2,600.00
55" LED TV Vizio	Sam's	\$1,800.00	2	\$3,600.00
Surround Sound Bose V10	Sam's	\$1,300.00	1	\$1,300.00
Matrix Switcher 4X4 EXT-HDMI-444	Gefen	\$2,000.00	1	\$2,000.00
DVD Player Blu-Ray	Sam's	\$200.00	1	\$200.00

Projector Epson Powerlite Home Cinema 8100	Best Buy	\$1,350.00	1	\$1,350.00
Desktop Computer	New Egg	\$1,000.00	1	\$1,000.00
Computer Remote Control Targus	Best Buy	\$40.00	1	\$40.00
TV Mounts	Sam's	\$250.00	1	\$250.00
Screen Paint	Screen Paint Supply	\$300.00	1	\$300.00
Mounting Rack		\$300.00	1	\$300.00
Cabling	Fry's	\$1,000.00	1	\$1,000.00
Installation Labor				\$3,000.00
<b>Total</b>				<b>\$16,940.00</b>

### **Expounded Explanation:**

**Smart Board:** An interactive electronic whiteboard that records anything written on it and can combine it as an electronic file with any image projected on the screen. This is an extremely useful training tool for both training as well as emergency operation that allows recording of notes, images and presentations in a digital file. These smart boards are widely used in the school systems and corporations around the country. It will also project any electronic image on the computer on to the board and receive input back into the computer in touch screen fashion.

**55" LED TVs.:** Size of the room dictates the need for additional display so all members can see text that is being displayed. Each monitor will have capability to receive the same or different source inputs at the any given time. These monitors were chosen because they are a higher technology for the same price as monitors of lesser size and technology. We are contemplating purchasing these from Sam's Club.

**HD Projector:** This would be centered in the room and ceiling mounted. It would be capable of moving to another room or even to the bay for additional flexibility should that need arise. The current stand alone projector we now have does not belong to the Fire Department.

**Dedicated Computer:** A computer dedicated to operate the Smart Board to it's fullest capabilities. Allows presenters to bring in their presentations on flash drives and easily interface with our system.

**Sound System:** The sound system proposed is a good quality system with the same cost as a configured system. This would primarily be used for video and audio presentations as well as audio from news feeds over the cable TV. We are contemplating purchasing this system from Sam's Club.

**Matrix Switcher:** This system allows any source to be electronically applied to any output device. This system allows for maximum flexibility with out having to move cables and plugs. Constant switching of cables and plugs is hard on them as well as confusing. This system would allow rapid room configuration during emergency operations and for any presentation or display needs.

**Equipment Rack:** Rack for mounting all the hardware which will sit in the corner of the training room.

**DVD Player:** For presentation and training videos.