

MINUTES

CITY COUNCIL MEETING

July 12, 2010

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parker City Council met in a special meeting on July 12 at 3:00 P.M. at South Fork Ranch, Dallas Palace Meeting Room, 3700 Hogge Road, Parker, Texas 75002.

Mayor Cordina called the meeting to order at 3:10 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, Fire Division Chief Pete Loughlin, Police Chief Tony Fragosso and Police Sergeant Kenny Price.

PLEDGE OF ALLEGIANCE

Resident Hal Camp led the Pledge of Allegiance to the American flag.
City Administrator Daniel led the Pledge of Allegiance to the Texas flag.

INDIVIDUAL CONSIDERATION ITEMS

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

The purpose of this resolution is to streamline a simple operation to dispose of salvage or surplus city property. The City Administrator and Mayor will determine the value of the property. It was determined the number of \$2000.00 in Section 3 (A), (B) is to be lowered to \$1000.00. Anything under \$1000.00 may be disposed of by staff and anything over \$1000.00 must be sold with Mayor's approval of disposal and value.

MOTION: Councilmember Sumrow motioned to approve Resolution 2010-295 subject to amending Section 3 (A) to read \$1000.00; Section 3 (B) to read \$1000.00 and adding "Mayor must approve of the disposal and value of the property..."; Section 4 "Items of \$1000.00 must be sold...". Mayor Pro-tem Threadgill seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans, and Levine voting for. Motion carried 5-0.

2. **CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PARKER FIRE DEPARTMENT TRAINING ROOM EQUIPMENT PROPOSAL.**

Staff noted an error on the cost of the SmartBoard for the training room had been found. The SmartBoard will cost \$2500 more than originally quoted. Chief Sheff

stated the Fire Department would use their funds to pay the difference and the originally approved budget expense of \$14,920 would not be changed.

WORK SESSION

3. REVIEW AND DISCUSSION OF FISCAL YEAR 2010-2011 PROPOSED GENERAL OPERATIONAL AND WATER BUDGETS.

Staff provided the Council with a brief presentation and each department budget was reviewed in detail.

4. ADJOURN

Mayor Cordina adjourned the meeting at 8:10 p.m.



ATTESTED:

Carrie L. Smith

Carrie L. Smith, TRMC
City Secretary

APPROVED:

Joe Cordina

Joe Cordina
Mayor

APPROVED on the 3rd day of
August, 2010.