

MINUTES

CITY COUNCIL MEETING

July 20, 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 Pro-tem Threadgill called the meeting to order at 7:00 p.m. with Councilmember's Marshall, Sumrow, Threadgill, Evans, and present. Levine was absent. Mayor Cordina arrived at 7:15 p.m. A quorum was present.

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

PLEDGE OF ALLEGIANCE

Riley Johnson 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.

- Dave Leamy – 5801 Rathbone Dr – Spoke in favor of 4 lanes as opposed to 6 lanes for FM2551. Also would like to see some kind of sound barrier.
- Hugh Lewis – 3910 Bois d'Arc Lane – Spoke in favor of 4 lanes as opposed to 6 lanes for FM2551.
- Tim Daugherty – 3603 Hogge – Spoke in favor of 4 lanes as opposed to 6 lanes for FM2551.
- Cindy Meyer – 6618 Estados Dr –Spoke concerning the need to take bids for some professional services.
- Chuck Molyneaux – 6618 Estados Dr –Spoke concerning Councils fiscal responsibly.
- Iris Arias – 3605 Hogge Rd – Spoke in favor of 4 lanes as opposed to 6 lanes for FM2551.

INDIVIDUAL CONSIDERATION ITEMS

Mayor Pro-tem Threadgill moved to Item 5.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON FUTURE SCOUT PROJECTS.

Scout Riley Johnson was present. Council Member Sumrow advised Riley Johnson that he would need to figure cost, how to get the project done and how long it would take to get it done. Council would like to request the Park Board to prioritize a list and bring back to Council with a recommendation. Item was tabled.

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR:

- a. MAY 4, 2010
- b. MAY 18, 2010

May 4, 2010 minutes were voted on June 15th.

MOTION: Mayor Pro-tem Threadgill motioned to approve the May 18 meeting minutes as written. Councilmember Evans seconded with Councilmember's Marshall, Sumrow, Threadgill, and Evans voting for. Motion carried 4-0.

2. REVIEW AND DISCUSSION ON THE FUTURE PLANS FOR FM 2551/ HOGGE ROAD.

County Engineering Department Official Ruben Delgado provided a status report on FM 2551. He addressed the right-of-way, plans, and expectancy of a FONSI and anticipated construction schedule. He emphasized that public hearings were held 4 years ago and the road is presently being designed and funded for constructing a 6 lane divided as presented at the public hearing. He noted county bond funds were being applied for engineering and right-of-way and construction funds were County and Regional Toll Revenue (RTR).

Any request to change the design should be addressed to TxDOT and perhaps state representatives. If there were any savings from constructing a 4 lane to a 6 lane those savings would more than likely be applied to other projects in the county that may have funding shortfalls. Those funds would not remain allocated to Murphy (Hogge) Road. In the future it would cost significantly more to add 2 lanes to a 4 lane divided. Also, the county would incur additional engineering costs to revise the plans to construct a 4 lane divided within Parker.

He provided a brief report on the status of Parker Road from FM 2551 to FM 1378. County is currently working on the Environmental Assessment leading to a public hearing.

3. UPDATE ON THE FINANCIAL BENEFITS FOR THE MURPHY ANIMAL SHELTER FROM THE POOCHYPALOOZA EVENT HELD BY KHATTER VINEYARDS.

Carolyn Khatter, Khatter Vineyards – 4110 Brookwood – Advised that \$2,378 was given to Murphy Animal Control. \$1,770 from the Silent Auction and \$608 from donations. Khatter Vineyards provided the facilities, a good amount of silent auction items, and small “give away” items. Zero ticket sales and zero wine sales were

donated. She said she never indicated that any portion of ticket sales or wines sales would be donated.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PURCHASING THE RIGHT TO REPRINT THE ARTICLE FROM D MAGAZINE.

MOTION: Councilmember Sumrow motioned to approve the purchase of the D-Magazine reprint on CD and a Plaque. Mayor Pro-tem Threadgill seconded with Councilmember's Marshall, Sumrow, Threadgill, and Evans voting for. Motion carried 4-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON FUTURE SCOUT PROJECTS. Moved before Item 1.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION DECLARING THE 2004 F-550 FIRE DEPARTMENT BRUSH TRUCK AS A SURPLUS ASSET AND AUCTIONING THE VEHICLE.

Chief Sheff said he was still anticipating \$40,000 plus for the brush truck. He suggested an alternate to Renee Bates. Council said they did not need to take action on this item. According to the surplus resolution the Mayor and City Administrator, with City Attorney's advice, could decide which solution was best.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2010-297 PROVIDING FOR THE EXECUTION OF AN INTERLOCAL POLICE DISPATCH SERVICES AGREEMENT.

Chief Fragoso explained that this was the yearly dispatch agreement. It is based on \$6.68 per call. Council needed information from TML and also input from City Attorney Shepherd. Tabled.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2010-298 PROVIDING FOR THE EXECUTION OF CONTRACT AMENDMENT NO. 6 JAIL SERVICES AGREEMENT BETWEEN THE CITY OF PARKER AND COLLIN COUNTY.

Tabled.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2010-299 APPROVING A DATE, TIME AND LOCATION FOR ACTION; AND APPROVING A DATE, TIME AND LOCATION FOR TWO (2) PUBLIC HEARINGS ON THE PROPOSED 2010 TAX RATE INCREASE.

MOTION: Councilmember Marshall motioned to approve Resolution 2010-299. Councilmember Evans seconded with Councilmember's Marshall, Sumrow, Threadgill, and Evans voting for. Motion carried 4-0.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2010-300 AWARDING THE BID FOR STREET MAINTENANCE WITH PAVEMENT SERVICES CORPORATION.

Assistant City Administrator Flanigan explained that there were seven bidders and one non-responsive bidder. The low bid was submitted by Pavement Services Corporation.

MOTION: Mayor Pro-tem Threadgill motioned to approve Resolution 2010-300 awarding the bid to Pavement services Corporation. Councilmember Marshall seconded with Councilmember's Marshall, Sumrow, Threadgill, and Evans voting for. Motion carried 4-0.

11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2010-301 AWARDING THE BID FOR EAST SIDE PUMP STATION IMPROVEMENTS WITH JR SHELDON & COMPANY, INC.

Assistant City Administrator Flanigan explained that there were 6 bidders and that JR Sheldon & company, Inc. was the low bid.

MOTION: Councilmember Evans motioned to approve Resolution 2010-301 awarding the bid to JR Sheldon & Company. Councilmember Sumrow seconded with Councilmember's Marshall, Sumrow, Threadgill, and Evans voting for. Motion carried 4-0.

12. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2010-302 APPOINTING THE MUNICIPAL COURT JUDGE AND PROSECUTING ATTORNEY.

MOTION: Councilmember Marshall motioned to approve Resolution 2010-302. Mayor Pro-tem Threadgill seconded with Councilmember's Marshall, Sumrow, Threadgill, and Evans voting for. Motion carried 4-0.

ROUTINE ITEMS

13. FUTURE AGENDA ITEM REQUESTS.

- (By Allison Sumrow) What Economic Development means to the City – Educate – What does it mean to a City of this size?
- (By Allison Sumrow) Water meters
- (Mayor & Council) Consider a letter from Council to Elected Official base concerning FM 2551.

14. UPDATES

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

15. ADJOURN

Mayor Cordina adjourned the meeting at 9:35 p.m.

APPROVED:




Joe Cordina
Mayor

ATTESTED:


Carrie L. Smith, TRMC, CMC
City Secretary

APPROVED on the 3rd day of
August, 2010.