



**AGENDA**  
**CITY COUNCIL MEETING**  
**AUGUST 7, 2018 @ 5:00 P.M.**

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, August 7, 2018 at 5:00 P.M. at the Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002.

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

**EXECUTIVE SESSION 5:00 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:
  - Government Code Section 551.074 Personnel—To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - Government Code Sec. 551.071(2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
2. RECONVENE REGULAR MEETING.
3. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

**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.

**INDIVIDUAL CONSIDERATION ITEMS**

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION/DISCUSSION, REGARDING THE FY 2018-2019 BUDGET. [PETTLE] [TABLED - 07172018]

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-579 SETTING A PROPOSED TAX RATE; AND APPROVING DATES, TIMES AND A LOCATION FOR TWO PUBLIC HEARINGS ON THE PROPOSED FY 2018-2019 BUDGET AND TAX RATE, AND A DATE FOR THE VOTE ON THE ADOPTION OF THE 2018-2019 BUDGET AND APPROVAL OF A TAX RATE. [BOYD]

## ROUTINE ITEMS

6. FUTURE AGENDA ITEMS

UPDATE(S):

- FACILITY REPORT/TOURS UPDATE [RANEY]
- A COMMUNITY EVENT TO BENEFIT PUBLIC SAFETY IN PARKER [RANEY]

REMINDER(S):

- TOWN HALL MEETING, TUESDAY, AUGUST 14, 2018, 7 PM – TO DISCUSS HOME RULE AND GENERAL LAW CITIES
- NATIONAL NIGHT OUT (NNO) – TUESDAY, OCTOBER 2, 2018, 6:00 P.M. – 9:00 P.M.
- FIRE PREVENTION WEEK – OCTOBER 7-13, 2018
- TEXAS MUNICIPAL LEAGUE (TML) ANNUAL CONFERENCE IS OCT. 10-12, 2018 IN FORT WORTH, TEXAS. [PETTLE]
- REPUBLIC SERVICES HOUSEHOLD HAZARDOUS WASTE (HHW) DISPOSAL EVENT IS SATURDAY, OCTOBER 27, 2018, 10:00 AM – 2:00 PM

7. 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 August 3, 2018 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

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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 4  
C'Sec Use Only

Budget Account Code:	Meeting Date: August 7, 2018
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: Acting City Administrator Boyd
Estimated Cost:	Date Prepared: July 10, 2018
Exhibits:	None

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION/DISCUSSION,  
REGARDING THE FY 2018-2019 BUDGET. [PETTLE] [TABLED – 07/17/2018]

### SUMMARY

Copies of the 2018-2019 Annual Budget Workshop Excel spreadsheets will be available at the meeting.

### POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
Acting City Administrator:	<i>Johanna Boyd</i>	Date:	08/03/2018



## Council Agenda Item

Item 5  
C'Sec Use Only

Budget Account Code:	Meeting Date: August 7, 2018
Budgeted Amount:	Department Requestor: City Council/Finance
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: August 2, 2018
Exhibits:	<ol style="list-style-type: none"><li>1. Proposed Resolution</li><li>2. 2018 Planning Calendar</li></ol>

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-579 SETTING A PROPOSED TAX RATE; AND APPROVING DATES, TIMES AND A LOCATION FOR TWO PUBLIC HEARINGS ON THE PROPOSED FY 2018-2019 BUDGET AND TAX RATE, AND A DATE FOR THE VOTE ON THE ADOPTION OF THE 2018-2019 BUDGET AND APPROVAL OF A TAX RATE. [BOYD]

### SUMMARY

In compliance with Tax Code §26.06, two public hearings are required for the proposed tax rate. The first public hearing is scheduled for August 21 and the second public hearing is scheduled for August 28, with final adoption planned for September 4.

A super majority quorum is required to adopt the tax rate on September 4.

### 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:	08/03/2018
City Attorney:	<i>Brandon S. Shelby</i>	Date:	08/03/2018 via email
Acting City Administrator:	<i>Johnna Boyd</i>	Date:	08/03/2018

**RESOLUTION 2018-579**  
*(2018 Preliminary Tax Rate and Public Hearing Schedule)*

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, SETTING A PROPOSED TAX RATE; AND APPROVING DATES, TIMES AND A LOCATION FOR TWO PUBLIC HEARINGS ON THE PROPOSED FY 2018-2019 BUDGET AND TAX RATE, AND A DATE FOR THE VOTE ON THE ADOPTION OF THE 2018-2019 BUDGET AND APPROVAL OF A TAX RATE.**

**WHEREAS**, the City of Parker is required to set a proposed ad valorem tax rate for 2018 and schedule two public hearings on the proposed budget and tax rate;

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

**SECTION 1.** The City Council will hold a Public Hearing at 7:00 p.m. at Parker City Hall Council Chambers, 5700 E. Parker Road on August 21, 2018; and a second Public Hearing at 7:00 p.m. at Parker City Hall Council Chambers, 5700 E. Parker Road on August 28, 2018.

**SECTION 2.** The proposed ad valorem tax rate is \$0.38 per hundred dollars valuation, to provide funding for the proposed budget for 2018-2019.

**SECTION 3.** The City Council will take action on the proposed budget and tax rate September 4, 2018 at 7:00 p.m. at 5700 E. Parker Road.

**SECTION 4.** This Resolution shall become effective upon its passage.

**APPROVED BY THE CITY OF PARKER, COLLIN COUNTY, TEXAS, THIS 7<sup>th</sup> DAY OF AUGUST, 2018.**

APPROVED:

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Lee Pettle, Mayor

ATTESTED:

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Patti Scott Grey, City Secretary

APPROVED AS TO FORM:

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Brandon S. Shelby, City Attorney

# CITY OF PARKER



## 2018 PLANNING CALENDAR

<u>April - May</u>	Mailing of "Notices of Appraised Value" by Chief Appraiser. The Chief Appraiser prepares and certifies to the Tax Assessor for each county, municipality, and school district participating in the appraisal district an estimate of the taxable value.
<u>April 30</u>	
<u>May 15</u>	Deadline for submitting Appraisal Records to ARB.
<u>July 20</u>	Deadline for ARB to approve Appraisal Records.
<u>July 25</u>	Deadline for Chief Appraiser to certify Appraisal Rolls to each Taxing Unit.
<u>Aug</u>	Certification of anticipated collection rate by collector.
<u>July 25 - Aug.</u>	Calculation of Effective and Rollback Tax Rates.
<u>July 25 - Aug.</u>	Submission of Effective and Rollback Tax Rates to governing body from the Tax Office.
<u>August 3, 2018</u>	72 Hour Notice for Meeting (Open Meetings Notice).
<u>August 7, 2018</u>	Meeting of Governing Body to Discuss Tax Rates. If proposed tax rate will exceed the Rollback Rate or the Effective Tax Rate (whichever is lower), take record vote and schedule two Public Hearings.
<u>August 13, 2018</u>	Publish the " <b>Notice of 2018 Property Tax Rates</b> " by September 1. Notice must be published at least seven (7) days before first Public Hearing. Notice must also be posted on the municipality's website.
<u>August 17, 2018</u>	72 Hour Notice for First Public Hearing (Open Meetings Notice).
<u>August 21, 2018</u>	<b>First Public Hearing</b> At least 7 days after publication of " <b>Notice of 2018 Property Tax Rates</b> ."
<u>August 24, 2018</u>	72 Hour Notice for Second Public Hearing (Open Meetings Notice).
<u>August 28, 2018</u>	<b>Second Public Hearing</b> May not be earlier than 3 days after first Public Hearing. Schedule and announce meeting to adopt tax rate three to fourteen (3 - 14) days from this date.
<u>August 31, 2018</u>	72 Hour Notice for Meeting at which Governing Body will Adopt Tax Rate (Open Meetings Notice).
<u>Sept. 4, 2018</u>	<b>Meeting to Adopt 2018 Tax Rate.</b> Meeting to adopt must be <u>no later than September 18, 2018</u> . Schedule meeting three to fourteen (3 to 14) days <u>after</u> second Public Hearing.
<u>Noon on September 19</u>	Deadline to submit the Tax Rate Ordinance to the Collin County Tax Office.

Tax Code Section 81.06 directs that if a date falls on a weekend, the deadline is extended to the following regular business day.  
Advice of taxing unit legal counsel should be sought to determine how to fulfill the requirements of Section 140.010 Local Code (SB 1510).

**Please provide a copy of the Ordinance adopting the 2018 Tax Rate to the Tax Office by  
Noon on September 19, 2018.**

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
<b>2018</b>			
TBD	2018 City Fee Schedule		2015-16 Approved 2/29; added 2016-17 to FA
TBD	Staff Contract Policy	Shelby/Staff	10/18/16 CC Mtg
Jan., Apr., July., Oct.	Republic Waste Report	Bernas	2016 1018 REQUIRED PER ORDINANCE AND AGREEMENT.
Jan., Apr., July., Oct.	Fire Dept. Report	Sheff/Barnaby	
Jan., Apr., July., Oct.	Investment Report	Boyd	10/24/14; 01/17/18;
August	Budget Discussion Item - MC Judge Noah Inc.	Boyd/Newton	7/16 JB & LN Email - Last Inc. 2010/2011 Budget
August 21, 2018	Projected 2018 Tax Rate 1st P.H.	C'Sec	
August 28, 2018	Projected 2018 Tax Rate 2nd P.H.	C'Sec	
September	Budget Amendment FY 2017-2018, if needed		
Sept. 4, 2018	Projected Mtg of GB Adopt 2018 Tax Rate	C'Sec	
Sept. 4, 2018	Projected date to Adopt FY 2017-2018 Budget	C'Sec	
September	Advertise, Bid & Award Annual Mowing Contract - 2018		RESOLUTION NO. 2017-552 - Expires 9/30/18 - Include tree trimming - 20180612 BWS
September	EAGLE SCOUT RICKIE WILLE	Pettle	Postponed 6/5
September	Former Mayor, MPT, CA, FD/HR Reception	Pettle	
September	Auditor Selection - Parker rotates 3-5 yr basis; Audit Selection Yrly basis		RFQ(2018 2 of 3-5 yrs); 0821 Res2012-385; 2013-423;2014-454;2015-494;2016-521;2017-550
September	CC Discussion Topics - PVFD Fundraiser, Parkerfest, Parker Rd Beautification, 50th Ann.		
September	HRCC	Taylor	20180605 CC Meeting

CITY COUNCIL  
FUTURE AGENDA ITEMS

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
September	Jail Services Agr - ending 9/30/2017; plus 1 year renewal 9/30/2018 - Termination 90 days written (June)		0815 Res2017-545 Jail Serv. Agr. Renewal