



AGENDA

CO/GO Workshop @ 6:00 p.m.

CITY COUNCIL MEETING @ 7:30 p.m.

NOVEMBER 13, 2018

CO/GO WORKSHOP 6:00 P.M. TO 7:00 P.M. Discussion and Review of CO/GO Bonds.

CERTIFICATE OF OBLIGATION (CO) AND GENERAL OBLIGATION (GO) BOND WORKSHOP. [BOND COUNSEL – CHRIS SETTLE AND ERICK MACHA]

RECEPTION – 7:00 P.M. TO 7:30 P.M. Recognition and Reception for Former Mayor, Mayor Pro Tem, and City Staff

REGULAR MEETING The Regular meeting will start promptly at 7:30 p.m.

Notice is hereby given the City Council for the City of Parker will meet in a Special Meeting on Tuesday, November 13, 2018 at 7:30 P.M. at the Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002.

CALL TO ORDER – Roll Call and Determination of a Quorum

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.

ITEMS OF COMMUNITY INTEREST

- MAYOR PETTLE OFFICIALLY CANCELED THE TUESDAY, NOVEMBER 20, 2018 CITY COUNCIL MEETING DUE TO THANKSGIVING DAY HOLIDAY
- MAYOR PETTLE OFFICIALLY CANCELED THE TUESDAY, DECEMBER 18, 2018 CITY COUNCIL MEETING DUE TO CHRISTMAS DAY HOLIDAY
- MAYOR PETTLE OFFICIALLY CANCELED THE TUESDAY, JANUARY 1, 2019 CITY COUNCIL MEETING DUE TO NEW YEAR'S DAY HOLIDAY

CONSENT AGENDA Routine Council business. Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Councilmember or member of staff.

1. APPROVAL OF MEETING MINUTES FOR JULY 17, 2018. [SCOTT GREY]
2. APPROVAL OF MEETING MINUTES FOR AUGUST 7, 2018. [SCOTT GREY]
3. APPROVAL OF MEETING MINUTES FOR AUGUST 11, 2018. [SCOTT GREY]
4. APPROVAL OF MEETING MINUTES FOR AUGUST 21, 2018. [SCOTT GREY]
5. APPROVAL OF MEETING MINUTES FOR AUGUST 28, 2018. [SCOTT GREY]
6. APPROVAL OF MEETING MINUTES FOR SEPTEMBER 4, 2018. [SCOTT GREY]
7. APPROVAL OF MEETING MINUTES FOR SEPTEMBER 18, 2018. [SCOTT GREY]
8. APPROVAL OF MEETING MINUTES FOR OCTOBER 8, 2018. [SCOTT GREY]
9. APPROVAL OF MEETING MINUTES FOR OCTOBER 19, 2018. [SCOTT GREY]
10. REPUBLIC WASTE QUARTERLY REPORT. [BERNAS]
11. INVESTMENT QUARTERLY REPORT. [SAVAGE]
12. DEPARTMENT REPORTS-ANIMAL CONTROL, BUILDING, COURT, FIRE, POLICE AND WEBSITE
13. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ACCEPTING A DONATION IN THE AMOUNT OF \$1,000.00 FROM FARMERS ELECTRIC CHARITABLE FOUNDATION FOR THE PARKER FIRE DEPARTMENT. [SHEFF/SAVAGE]
14. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-586 AWARDING THE 2018 EASTSIDE GROUND STORAGE RESERVOIR NO. 1 & NO. 2 REPAINT CONTRACT. [MACHADO]
15. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-587, APPOINTING TEXSTAR SIGNATORIES. [SAVAGE]

INDIVIDUAL CONSIDERATION ITEMS

16. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-588 ON INVESTMENT POLICY. [SAVAGE]
17. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 767, APPROVING THE 2018 TAX ROLL. [SAVAGE]
18. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ADDING A PART TIME POSITION. [OLSON/SAVAGE]
19. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-589, APPROVING A ONE (1) YEAR EXTENSION TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT (NTMWD) AND CITY OF PARKER, TEXAS' SOUTHFORK RANCH PROPERTIES AGREEMENT. (OLSON/MACHADO)
20. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 768, AMENDING THE FISCAL YEAR 2018-2019 BUDGET AND AUTHORIZING THE USE

OF CITY CONTINGENCY FUNDS FOR THE PAYMENT OF UNSCHEDULED, MAJOR REPAIRS TO CITY SEWER DEPARTMENT LIFT STATION. [MACHADO/SAVAGE]

21. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 769, UPDATING ORDINANCE NO. 284 (POLICE RESERVE FORCE). [SHELBY/BROOKS]

22. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 770, UPDATING ORDINANCE NO. 498 (POLICE DEPARTMENT OPERATIONS). [SHELBY/BROOKS]

ROUTINE ITEMS

23. FUTURE AGENDA ITEMS

UPDATE(S):

- SENSUS WATER UPDATE [OLSON]
- ACCEPTANCE OF CITY OF PARKER POLICE DEPARTMENT (\$40) AND PARKER FIRE DEPARTMENT (\$40) DONATIONS FOR THE RECORD (CHARLES AND KRISTL PEARL – ESTATE LANE DONATION)
- COUNTRYSIDE AND OLD GATE ASPHALT WORK UPDATE [MACHADO]
- REPUBLIC SERVICES HOUSEHOLD HAZARDOUS WASTE (HHW) DISPOSAL AND DRUG TAKE BACK EVENTS ARE SATURDAY, OCTOBER 27, 2018, 10:00 AM – 2:00 PM
- HOME RULE

24. 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 November 9, 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.

Date Notice Removed

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 1
C Sec Use Only

Budget Account Code:	Meeting Date: November 13, 2018
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: August 23, 2018
Exhibits:	Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR JULY 17, 2018. [SCOTT GREY]

SUMMARY

Please review the attached minutes. If you have any questions, comments, and/or corrections, please contact the City Secretary at PGrey@parkertexas.us prior to the City Council meeting.

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:	11/07/2018
City Attorney:		Date:	
Acting City Administrator:	<i>Johanna Boyd</i>	Date:	11/09/2018

MINUTES
CITY COUNCIL MEETING

JULY 17, 2018

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 Lee Pettle called the meeting to order at 7:00 p.m. Councilmembers Cindy Meyer, Cleburne Raney, Edwin Smith, Ed Standridge and Patrick Taylor were present.

Staff Present: Finance/H.R. Manager Johnna Boyd, City Secretary Patti Scott Grey, City Attorney Brandon Shelby, Fire Chief Mike Sheff, Fire Division Chief Justin Miller and Police Chief Richard Brooks

EXECUTIVE SESSION 7:00 P.M. TO 7:30 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.

Mayor Lee Pettle recessed the regular meeting at 7:01 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Lee Pettle reconvened the regular meeting at 7:42 p.m.

3. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

No action was taken.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Billy Barron led the pledge.

TEXAS PLEDGE: Tom MacDuff led the pledge.

PUBLIC COMMENTS The City Council invites any person with business before the Council to speak. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

Tom MacDuff, 4313 Sycamore Lane, voiced his concern, regarding an AirBandB rental located next door to him at 4310 Sycamore Lane. Mr. MacDuff said he understood similar cases are in litigation and the state may have future legislation to govern such rentals. In the meantime, he hoped the Planning and Zoning (P&Z) Commission would review and consider enacting an ordinance to prohibit AirBandBs and similar rentals and/or the City Attorney would find a solution. He asked that the City enforce current code. Finally, Mr. MacDuff inquired about the Sycamore Lane's water line and road project, specifically when the project would be completed.

CONSENT AGENDA Routine Council business. Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Councilmember or member of staff.

4. APPROVAL OF MEETING MINUTES FOR JUNE 12, 2018. [SCOTT GREY]
5. APPROVAL OF MEETING MINUTES FOR JUNE 19, 2018. [SCOTT GREY]
6. APPROVAL OF MEETING MINUTES FOR JULY 6, 2018. [SCOTT GREY]
7. CITY INVESTMENT QUARTERLY REPORT. [BOYD]
8. DEPARTMENT REPORTS- BUILDING, COURT, FIRE, POLICE AND WEBSITE

MOTION: Councilmember Taylor moved to approve consent agenda items, 4-8, as presented. Councilmember Standridge seconded with Councilmembers Meyer, Raney, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

INDIVIDUAL CONSIDERATION ITEMS

9. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF PARKER, TEXAS, COMBINATION TAX AND WATER AND SEWER SYSTEM LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION (COs), SERIES 2018", INCLUDING THE ADOPTION OF ORDINANCE NO. 761 AUTHORIZING THE ISSUANCE OF SUCH CERTIFICATES OF OBLIGATION AND APPROVING ALL OTHER MATTERS RELATED THERETO. [BOND COUNSEL]

Bond Counsel Chris Settle, with McCall, Parkhurst & Horton, LLP, and Erick Macha, Director of Hilltop Securities Inc., both of Dallas, Texas, reviewed the item and responded to questions, stating the bonds were callable in 2028 and they mature in February of 2038. (See Exhibit 1 – Bond Counsel's handout "\$6,075,000 Combination Tax and Water and Sewer System Limited Pledge Revenue Certificates of Obligation, Series 2018", dated July 17, 2018.)

MOTION: Councilmember Taylor moved to approve Ordinance No. 761, authorizing the issuance of certificate of obligation (COs) and approving all other matters related thereto. Councilmember Smith seconded with Councilmembers Meyer, Raney, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 762 RESTRICTED SERVICE CREDIT. [SHELBY]

MOTION: Councilmember Taylor moved to approve Ordinance No. 762, authorizing and allowing under the Act governing the Texas Municipal Retirement System (TMRS), restricted prior service credit to employees who are members of the system for service previously performed for various other public entities for which they have not received credited service; and establishing an effective date of August 1, 2018. Mayor Pro Tem Raney seconded with Councilmembers Meyer, Raney, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-577 UPDATING THE INVESTMENT COMMITTEE. [PETTLE]

MOTION: Councilmember Standridge moved to approve Resolution No. 2018-577, updating the Investment Committee, removing former City Administrator Jeff Flanigan's name. The resolution now lists the position title "City Administrator" only, eliminating the need to update the name. Councilmember Taylor seconded with Councilmembers Meyer, Raney, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

12. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-578 UPDATING NEWSLETTER COMMITTEE APPOINTMENTS. [PETTLE]

MOTION: Councilmember Taylor moved to approve Resolution No. 201-578, updating the Newsletter Committee, removing former City Administrator Jeff Flanigan's name. The resolution now lists the position title "City Administrator" only, eliminating the need to update the name. Councilmember Standridge seconded with Councilmembers Meyer, Raney, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

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

MOTION: Mayor Pro Tem Raney moved to table the proposed FY 2018-2019 Budget discussion until the City receives the certified numbers from Collin County. Councilmember Taylor seconded with Councilmembers Meyer, Raney, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

The City should receive the certified numbers on or before July 25, 2018.

ROUTINE ITEMS

14. FUTURE AGENDA ITEMS

UPDATE(S):

• FACILITY REPORT [RANEY]

Mayor Pro Tem Raney updated the Mayor and City Council, stating he and Mayor Pettle met with Architect Randall Scott, regarding the proposed Municipal Complex to gain a better understanding of the entire process and what has transpired to this point. Mr. Scott provided spreadsheets, containing the City's needs assessment, i.e., number of offices, conference rooms, restrooms, lobbies, storage, etc. Mr. Raney assured Council every employee was interviewed for their perspective and commented these were the preliminary steps in the process. In fact, the next step in the process is for the Mayor and City Council to go on a tour of some of the municipal buildings designed by Mr. Scott to get a better understanding of what options and costs are involved. The Mayor and Council were asked to send City Attorney Shelby availability dates. Councilmember Meyer requested a future agenda item for City Council to discuss the proposed Municipal Complex in more detail.

• PARKER ROAD [STANDRIDGE]

Councilmember Standridge said he had just returned from a much-needed vacation and he would give a full update later. Mr. Standridge did say Parker Road construction would start soon and there would be the usual traffic delays and congestion until the project is completed. Police Chief Brooks noted Texas Department of Transportation (TxDot) agreed to paint the lane guide lines going from the south end of Dillehay east on Parker Road. TxDot has also agreed to place reflectors on the median of Parker Road at Hogge Road to help alert drivers turning west from Hogge onto Parker. TxDot also commented that this was the end of their fiscal year and this may not happen until their new fiscal year.

Mayor Pettle read the following reminders:

REMINDER(S):

- PROJECTED 2018 TAX RATE PLANNING CALENDAR
- COMMUNITY EVENT, WEDNESDAY, JULY 25, 2018, 7 PM – PRELIMINARY FUNDRAISER MEETING FOR PUBLIC SAFETY

Mayor Pettle reminded everyone of the meeting date and time to benefit Parker public safety and encouraged residents to participate in the planning, preparation and/or working the actual event.

- TOWN HALL MEETING, TUESDAY, AUGUST 14, 2018, 7 PM – TO DISCUSS HOME RULE AND GENERAL LAW CITIES

Mayor Pettle reminded everyone of the meeting date and time to learn more about General Law and Home Rule, encouraging them to attend and ask questions.

- NATIONAL NIGHT OUT (NNO) – TUESDAY, OCTOBER 2, 2018, 6:00 P.M. – 9:00 P.M.

The Mayor asked residents to start planning for the NNO event and let the fire and police departments, as well as Mayor and City Council members know if they would like for them to attend, so arrangements could be made.

- 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

Mayor Pettle noted the HHW and Drug Take Back events were scheduled.

Mayor Lee Pettle reminded City Council to forward any future agenda items. She noted the next regularly scheduled meeting would be Tuesday, August 7, 2018.

15. ADJOURN

Mayor Lee Pettle adjourned the meeting at 8:25 p.m.

APPROVED:

Mayor Lee Pettle

ATTESTED:

Approved on the 13th day
of November, 2018.

Patti Scott Grey, City Secretary



**\$6,075,000
COMBINATION TAX AND WATER AND SEWER
SYSTEM LIMITED PLEDGE REVENUE
CERTIFICATES OF OBLIGATION, SERIES 2018**

JULY 17, 2018

THE FOLLOWING RATING HAS BEEN ASSIGNED:

S&P GLOBAL
“AA+”



(See "Continuing Disclosure of Information" herein)

NEW ISSUE - Book-Entry-Only

PRELIMINARY OFFICIAL STATEMENT

Dated July 11, 2018

Rating:
S&P: "AA+"
See "OTHER INFORMATION - Ratings" herein

In the opinion of Bond Counsel to the City, interest on the Certificates will be excludable from gross income for federal income tax purposes under existing law, subject to the matters described under "TAX MATTERS - Tax Exemption" herein.

THE CERTIFICATES WILL BE DESIGNATED AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" FOR FINANCIAL INSTITUTIONS

\$6,570,000*

**CITY OF PARKER, TEXAS
(Collin County)**

**COMBINATION TAX AND WATER AND SEWER SYSTEM
LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2018**

Dated Date: August 1, 2018

Interest to Accrue from Date of Initial Delivery

Due: February 15, as shown on page 2

PAYMENT TERMS. . . Interest on the \$6,570,000* City of Parker, Texas, Combination Tax and Water and Sewer System Limited Pledge Revenue Certificates of Obligation, Series 2018 (the "Certificates") will accrue from the date of initial delivery and will be payable February 15 and August 15 of each year, commencing February 15, 2019, until maturity or prior redemption and will be calculated on the basis of a 360-day year consisting of twelve 30-day months. The definitive Certificates will be initially registered and delivered only to Cede & Co., the nominee of The Depository Trust Company ("DTC"), New York, New York pursuant to the Book-Entry-Only System described herein. Beneficial ownership of the Certificates may be acquired in principal denominations of \$5,000 or integral multiples thereof within a maturity. **No physical delivery of the Certificates will be made to the beneficial owners thereof.** Principal of, premium, if any, and interest on the Certificates will be payable by the Paying Agent/Registrar to Cede & Co., which will make distribution of the amounts so paid to the participating members of DTC for subsequent payment to the beneficial owners of the Certificates. See "THE CERTIFICATES - Book-Entry-Only System" herein. The initial Paying Agent/Registrar is UMB Bank, Dallas, Texas (see "THE CERTIFICATES - Paying Agent/Registrar").

AUTHORITY FOR ISSUANCE. . . The Certificates are issued pursuant to the Constitution and general laws of the State of Texas (the "State"), particularly Subchapter C of Chapter 271, Texas Local Government Code, as amended, and Chapter 1502, Texas Government Code, and constitute direct obligations of the City of Parker, Texas (the "City"), payable from a combination of (i) the levy and collection of a direct and continuing ad valorem tax, levied within the limits prescribed by law, on all taxable property within the City, and (ii) a limited pledge of \$1,000 of the Net Revenues of the System, as provided in the ordinance authorizing the Certificates (the "Ordinance") (see "THE CERTIFICATES - Authority for Issuance").

PURPOSE. . . Proceeds from the sale of the Certificates will be used for the public purpose of (i) acquiring, constructing, installing and equipping additions, improvements, extensions and equipment for the City's water and sewer system (the "System"), and (ii) paying the costs associated with the issuance of the Certificates.

CUSIP PREFIX: 701182

MATURITY SCHEDULE & 9 DIGIT CUSIP
See Schedule on Page 2

LEGALITY. . . The Certificates are offered for delivery when, as and if issued and received by the underwriter of the Certificates (the "Underwriter") and subject to the approving opinion of the Attorney General of Texas and the opinion of McCall, Parkhurst & Horton L.P., Bond Counsel, Dallas, Texas. The opinion of Bond Counsel will be printed on or attached to the Bonds (see Appendix C, "Form of Bond Counsel's Opinion"). Certain matters will be passed upon for the Underwriter by Norton Rose Fulbright US LLP, Dallas, Texas.

DELIVERY. . . It is expected that the Certificates will be available for delivery through the facilities of DTC on August 21, 2018.

RAYMOND JAMES

* Preliminary, subject to change.

MATURITY SCHEDULE*

CUSIP Prefix: 701182 ⁽¹⁾

Principal Amount	Maturity (2/15)	Interest Rate	Initial Yield	CUSIP ⁽¹⁾	Principal Amount	Maturity (2/15)	Interest Rate	Initial Yield	CUSIP ⁽¹⁾
\$ 90,000	2020				\$ 425,000	2030			
95,000	2021				445,000	2031			
100,000	2022				460,000	2032			
100,000	2023				480,000	2033			
190,000	2024				500,000	2034			
225,000	2025				520,000	2035			
270,000	2026				540,000	2036			
280,000	2027				565,000	2037			
290,000	2028				585,000	2038			
410,000	2029								

(Interest to accrue from the date of delivery)

(1) CUSIP is a registered trademark of the American Bankers Association. CUSIP data herein is provided by CUSIP Global Services, managed by S&P Global Market Intelligence on behalf of the American Bankers Association. This data is not intended to create a database and does not serve in any way as a substitute for the CUSIP Services. None of the City, the Underwriter or the Financial Advisor shall be responsible for the selection or correctness of the CUSIP numbers set forth herein.

OPTIONAL REDEMPTION... The City reserves the right, at its option, to redeem Certificates having stated maturities on and after February 15, 20__ in whole or in part in principal amounts of \$5,000 or any integral multiple thereof, on February 15, 20__, or any date thereafter, at the par value thereof plus accrued interest to the date of redemption (see "THE CERTIFICATES – Optional Redemption").

* Preliminary, subject to change.

City of Parker, Texas
\$6,418,200 Proceeds - Pump Station Project
Final 7.16.2018

A	B	C	D	E	F	G
FYE	Existing Utility Supported Debt Service ⁽¹⁾	\$6,075,000 - Series 2018 8/21/2018 Delivery - 3.29%			AGGREGATE Utility Supported Debt Service	
		Principal	Interest	Debt Service	FYE	
2018	\$ 357,837	\$ -	\$ -	\$ -	\$ 357,837	2018
2019	356,352	-	233,394	233,394	589,746	2019
2020	247,848	75,000	236,600	311,600	559,448	2020
2021	245,650	80,000	234,650	314,650	560,300	2021
2022	244,636	85,000	232,175	317,175	561,811	2022
2023	248,065	80,000	229,700	309,700	557,765	2023
2024	163,444	170,000	225,950	395,950	559,394	2024
2025	138,934	200,000	219,400	419,400	558,334	2025
2026	103,528	245,000	210,500	455,500	559,028	2026
2027	102,365	255,000	200,500	455,500	557,865	2027
2028	103,383	265,000	190,100	455,100	558,483	2028
2029		385,000	177,100	562,100	562,100	2029
2030		400,000	161,400	561,400	561,400	2030
2031		415,000	145,100	560,100	560,100	2031
2032		430,000	128,200	558,200	558,200	2032
2033		450,000	110,600	560,600	560,600	2033
2034		470,000	92,200	562,200	562,200	2034
2035		485,000	73,100	558,100	558,100	2035
2036		505,000	53,300	558,300	558,300	2036
2037		530,000	32,600	562,600	562,600	2037
2038		550,000	11,000	561,000	561,000	2038
	\$ 2,312,040	\$ 6,075,000	\$ 3,197,569	\$ 9,272,569	\$ 11,584,610	

(1) Includes portions of Series 2010 and Series 2011.

SOURCES AND USES OF FUNDS

City of Parker, TX
Combination Tax and Water and Sewer System Limited Pledge Revenue
Certificates of Obligation, Series 2018
Final Numbers

Dated Date	08/21/2018
Delivery Date	08/21/2018

Sources:

Bond Proceeds:

Par Amount	6,075,000.00
Premium	473,938.45
	<hr/> <u>6,548,938.45</u>

Uses:

Project Fund Deposits:

Project Fund	6,418,200.00
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Delivery Date Expenses:

Cost of Issuance	85,000.00
Underwriter's Discount	43,441.30
	<hr/> <u>128,441.30</u>

Other Uses of Funds:

Additional Proceeds	2,297.15
	<hr/> <u>6,548,938.45</u>

BOND DEBT SERVICE

City of Parker, TX
Combination Tax and Water and Sewer System Limited Pledge Revenue
Certificates of Obligation, Series 2018
Final Numbers

	Dated Date	08/21/2018		
	Delivery Date	08/21/2018		
Period Ending	Principal	Coupon	Interest	Debt Service
09/30/2019	-	-	233,394.17	233,394.17
09/30/2020	75,000	2.000%	236,600.00	311,600.00
09/30/2021	80,000	3.000%	234,650.00	314,650.00
09/30/2022	85,000	3.000%	232,175.00	317,175.00
09/30/2023	80,000	3.000%	229,700.00	309,700.00
09/30/2024	170,000	3.000%	225,950.00	395,950.00
09/30/2025	200,000	4.000%	219,400.00	419,400.00
09/30/2026	245,000	4.000%	210,500.00	455,500.00
09/30/2027	255,000	4.000%	200,500.00	455,500.00
09/30/2028	265,000	4.000%	190,100.00	455,100.00
09/30/2029	385,000	4.000%	177,100.00	562,100.00
09/30/2030	400,000	4.000%	161,400.00	561,400.00
09/30/2031	415,000	4.000%	145,100.00	560,100.00
09/30/2032	430,000	4.000%	128,200.00	558,200.00
09/30/2033	450,000	4.000%	110,600.00	560,600.00
09/30/2034	470,000	4.000%	92,200.00	562,200.00
09/30/2035	485,000	4.000%	73,100.00	558,100.00
09/30/2036	505,000	4.000%	53,300.00	558,300.00
09/30/2037	530,000	4.000%	32,600.00	562,600.00
09/30/2038	550,000	4.000%	11,000.00	561,000.00
	6,075,000		3,197,569.17	9,272,569.17

True Interest Cost % **3.292%**

BOND PRICING

City of Parker, TX
Combination Tax and Water and Sewer System Limited Pledge Revenue
Certificates of Obligation, Series 2018
Final Numbers

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Yield to Maturity	Call Date	Call Price	Premium (Discount)	Takedown
Serial Bond:										
02/15/2020	75,000	2.000%	1.850%	100.218	-	-	-	-	163.50	3.750
02/15/2021	80,000	3.000%	2.050%	102.288	-	-	-	-	1,830.40	3.750
02/15/2022	85,000	3.000%	2.250%	102.498	-	-	-	-	2,123.30	3.750
02/15/2023	80,000	3.000%	2.300%	102.965	-	-	-	-	2,372.00	3.750
02/15/2024	170,000	3.000%	2.400%	103.065	-	-	-	-	5,210.50	3.750
02/15/2025	200,000	4.000%	2.500%	108.926	-	-	-	-	17,852.00	5.000
02/15/2026	245,000	4.000%	2.600%	109.464	-	-	-	-	23,186.80	5.000
02/15/2027	255,000	4.000%	2.700%	109.797	-	-	-	-	24,982.35	5.000
02/15/2028	265,000	4.000%	2.750%	110.371	-	-	-	-	27,483.15	5.000
02/15/2029	385,000	4.000%	2.800%	109.933	C	2.895%	02/15/2028	100,000	38,242.05	5.000
02/15/2030	400,000	4.000%	2.850%	109.497	C	3.015%	02/15/2028	100,000	37,988.00	5.000
02/15/2031	415,000	4.000%	2.900%	109.062	C	3.118%	02/15/2028	100,000	37,607.30	5.000
02/15/2032	430,000	4.000%	2.950%	108.630	C	3.207%	02/15/2028	100,000	37,109.00	5.000
02/15/2033	450,000	4.000%	2.980%	108.372	C	3.270%	02/15/2028	100,000	37,674.00	5.000
02/15/2034	470,000	4.000%	3.030%	107.942	C	3.339%	02/15/2028	100,000	37,327.40	5.000
02/15/2035	485,000	4.000%	3.070%	107.601	C	3.394%	02/15/2028	100,000	36,864.85	5.000
02/15/2036	505,000	4.000%	3.120%	107.175	C	3.450%	02/15/2028	100,000	36,233.75	5.000
02/15/2037	530,000	4.000%	3.180%	106.667	C	3.507%	02/15/2028	100,000	35,335.10	5.000
02/15/2038	550,000	4.000%	3.230%	106.246	C	3.553%	02/15/2028	100,000	34,553.00	5.000

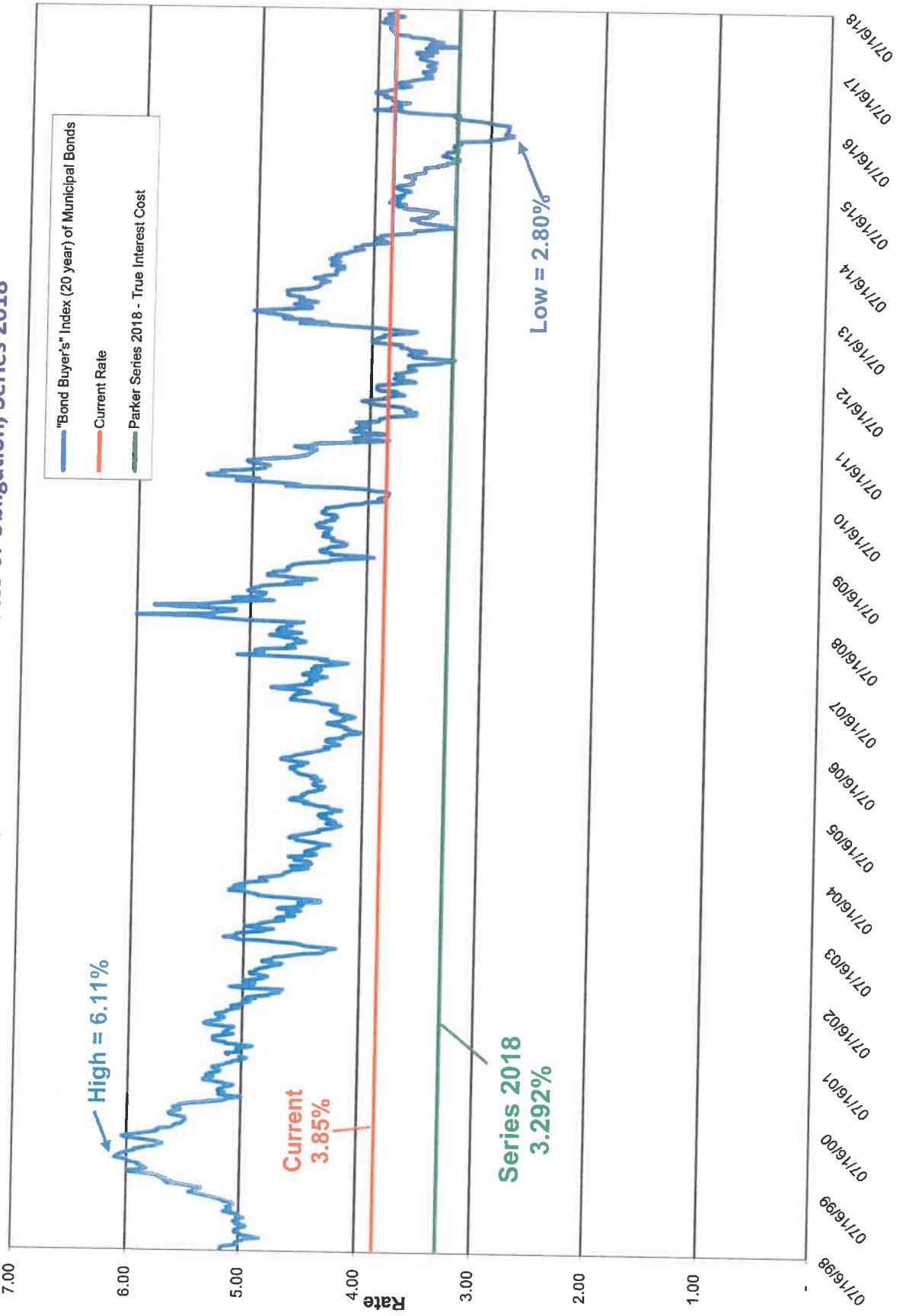
473,938.45
6,075,000

Dated Date	08/21/2018
Delivery Date	08/21/2018
First Coupon	02/15/2019
Par Amount	6,075,000.00
Premium	473,938.45
Production	6,548,938.45
Underwriter's Discount	43,441.30
Purchase Price	6,505,497.15
Accrued Interest	
Net Proceeds	6,505,497.15

Jul 16, 2018 12:39 pm Prepared by HilltopSecurities(kmgb)

City of Parker

**Combination Tax and Water and Sewer System
Limited Pledge Revenue Certificates of Obligation: Series 2018**



HILLTOP SECURITIES INC.
"Bond Buyer's" Index of 20 Municipal Bonds
Basis Valuation of Par Bonds

The most important guide as to what the Municipal Bond Market has done in one time period versus another is the "Bond Buyer's" 20 Bond Index. Published on Thursday of each week, it is the accepted guide of the Municipal Bond Industry to determine trends and movements of interest rates in the market. To compute the index each week a poll is taken of several large investment banking houses on the 20 year price (expressed in terms of an interest rate) of the outstanding bonds of certain municipalities.

	<u>Week</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
January	1	4.47	4.35	4.15	4.32	5.24	4.31	5.08	3.83	3.68	4.75	3.42	3.45	3.78	3.44
	2	4.41	4.37	4.21	4.21	5.02	4.31	5.39	3.62	3.60	4.68	3.29	3.45	3.72	3.54
	3	4.40	4.33	4.25	4.15	4.80	4.30	5.41	3.60	3.53	4.55	3.36	3.37	3.83	3.52
	4	4.37	4.42	4.32	4.29	5.13	4.39	5.25	3.68	3.54	4.50	3.36	3.38	3.87	3.59
	5				4.39	5.16			3.67	4.48					
February	1	4.37	4.43	4.31	4.33	4.96	4.36	5.25	3.60	3.68	4.46	3.49	3.30	3.87	3.72
	2	4.27	4.42	4.21	4.47	4.89	4.34	5.29	3.70	3.72	4.46	3.60	3.27	3.88	3.73
	3	4.35	4.41	4.17	4.66	4.89	4.38	5.10	3.65	3.74	4.44	3.62	3.27	3.94	3.84
	4	4.42	4.36	4.19	5.11	4.87	4.36	4.95	3.69	3.74	4.38	3.62	3.34	3.92	3.86
	5														
March	1	4.50	4.39	4.10	4.92	4.96	4.34	4.90	3.72	3.86	4.41	3.68	3.34	3.95	3.85
	2	4.57	4.45	4.08	4.94	5.03	4.33	4.91	3.84	4.00	4.47	3.62	3.42	4.02	3.88
	3	4.56	4.40	4.13	4.88	4.98	4.32	4.86	3.95	3.99	4.51	3.52	3.40	4.02	3.89
	4	4.63	4.43	4.20	4.96	5.00	4.44	4.91	4.01	3.99	4.43	3.52	3.38	3.91	3.90
	5	4.61	4.53	4.25			4.44	5.00	4.02				3.38	3.86	3.89
April	1	4.56	4.56	4.26	4.90	4.92	4.45	5.04	4.08	3.96	4.44	3.49	3.28	3.83	3.90
	2	4.49	4.57	4.29	4.61	4.92	4.43	5.06	3.97	3.93	4.32	3.49	3.30	3.77	3.85
	3	4.42	4.59	4.24	4.62	4.78	4.37	4.98	3.90	3.89	4.32	3.45	3.28	3.71	3.87
	4	4.37	4.59	4.26	4.68	4.57	4.37	4.86	3.86	3.90	4.33	3.52	3.32	3.82	3.97
	5					4.70						3.62			
May	1	4.38	4.63	4.25	4.63	4.62	4.29	4.69	3.81	3.77	4.33	3.74	3.32	3.82	3.89
	2	4.35	4.63	4.24	4.62	4.54	4.32	4.61	3.71	3.67	4.31	3.74	3.32	3.81	3.88
	3	4.25	4.58	4.29	4.53	4.44	4.27	4.55	3.75	3.61	4.26	3.81	3.26	3.73	3.95
	4	4.24	4.52	4.38	4.52	4.61	4.28	4.53	3.81	3.70	4.28	3.73	3.26	3.69	3.90
	5			4.41	4.62				3.77	3.84	4.26				3.78
June	1	4.18	4.57	4.54	4.59	4.71	4.28	4.51	3.92	3.93	4.37	3.81	3.26	3.61	3.88
	2	4.21	4.48	4.64	4.69	4.86	4.37	4.49	3.95	4.16	4.37	3.87	3.03	3.53	3.92
	3	4.31	4.58	4.63	4.76	4.86	4.40	4.49	3.95	4.37	4.36	3.79	2.99	3.53	3.87
	4	4.23	4.68	4.60	4.83	4.79	4.40	4.46	3.95	4.63	4.29	3.80	2.90	3.53	3.87
	5	4.24	4.71					4.59						3.58	
July	1	4.27	4.69	4.61	4.67	4.81	4.38	4.65	3.94	4.39	4.31	3.85	2.85	3.60	3.86
	2	4.30	4.62	4.60	4.56	4.71	4.36	4.51	3.83	4.55	4.38	3.76	2.80	3.61	3.85
	3	4.36	4.59	4.55	4.65	4.68	4.37	4.46	3.75	4.52	4.36	3.82	2.80	3.51	
	4	4.31	4.55	4.47	4.77	4.69	4.26	4.47	3.61	4.77	4.29	3.75	2.87	3.52	
	5				4.74	4.69	4.21				4.33	3.75	2.85		
August	1	4.38	4.49	4.51	4.75	4.65	4.16	4.19	3.66	4.70	4.31	3.75	2.85	3.50	
	2	4.37	4.45	4.59	4.67	4.65	4.06	3.97	3.75	4.73	4.24	3.69	2.85	3.52	
	3	4.27	4.39	4.74	4.64	4.58	4.03	3.83	3.80	4.80	4.21	3.73	2.84	3.57	
	4	4.25	4.34	4.81	4.68	4.53	3.88	4.09	3.76	4.91	4.17	3.79	2.84	3.53	
	5		4.30	4.70					3.72	4.96				3.51	
September	1	4.18	4.34	4.57	4.62	4.33	3.86	4.14	3.73	5.03	4.09	3.82	2.84	3.49	
	2	4.26	4.30	4.46	4.54	4.33	3.92	4.05	3.79	4.93	4.14	3.82	2.83	3.56	
	3	4.30	4.21	4.51	5.03	4.20	3.89	4.07	3.72	4.66	4.17	3.78	2.96	3.60	
	4	4.30	4.23	4.48	5.23	4.04	3.83	3.85	3.67	4.53	4.11	3.71	2.98	3.64	
	5	4.39					3.84	3.93					3.06		
October	1	4.44	4.25	4.42	5.36	3.94	3.84	4.14	3.61	4.53	4.11	3.67	3.20	3.63	
	2	4.51	4.33	4.48	5.47	4.06	3.82	4.17	3.64	4.57	4.01	3.68	3.28	3.61	
	3	4.47	4.33	4.39	6.01	4.32	3.84	4.08	3.68	4.68	3.87	3.68	3.28	3.53	
	4	4.56	4.30	4.33	5.32	4.31	3.96	4.12	3.68	4.56	3.90	3.67	3.32	3.65	
	5				5.35	4.39				4.48	3.90	3.66			
November	1	4.63	4.18	4.40	5.24	4.41	4.02	4.02	3.67	4.56	3.98	3.69	3.27	3.67	
	2	4.61	4.19	4.54	5.14	4.40	4.24	4.02	3.55	4.64	3.98	3.74	3.52	3.49	
	3	4.52	4.17	4.53	5.13	4.35	4.72	4.09	3.41	4.60	3.93	3.65	3.75	3.52	
	4	4.51	4.14	4.45	5.39	4.33	4.60	4.07	3.37	4.61	3.94	3.65	3.80	3.51	
	5		4.04	4.39					3.29					3.59	
December	1	4.53	4.03	4.38	5.58	4.24	4.65	4.12	3.27	4.70	3.83	3.57	4.03	3.29	
	2	4.49	4.12	4.46	5.85	4.19	4.86	3.93	3.44	4.74	3.65	3.57	3.78	3.41	
	3	4.48	4.12	4.39	5.46	4.18	5.15	3.92	3.64	4.73	3.65	3.57	3.88	3.56	
	4	4.42	4.17	4.44	5.33	4.21	5.00	3.92	3.58	4.73	3.65	3.57	3.83	3.44	
	5	4.38				4.25	4.95	3.88			3.56	3.57	3.78		



RatingsDirect®

Summary:

Parker, Texas; General Obligation

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Credit Profile

US\$6.57 mil comb tax & wtr & swr sys ltd pledge rev certs of oblig ser 2018 dtd 08/01/2018 due 02/15/2038

<i>Long Term Rating</i>	AA+/Stable	New
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Parker GO

<i>Long Term Rating</i>	AA+/Stable	Downgraded
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Rationale

S&P Global Ratings lowered its rating to 'AA+' from 'AAA' on the city of Parker, Texas' general obligation (GO) debt. At the same time, S&P Global Ratings assigned its 'AA+' rating to the city's series 2018 certificates of obligation. The outlook is stable.

The lower rating reflects both a higher-debt burden and a change in our view of the city's institutionalized policies and practices as inventoried in our financial management assessment (FMA), which we revised to adequate from strong, primarily due to a lack of formalized long-term capital and financial planning. Based on our review of national data, we found that an adequate FMA is unusual among higher-rated peers.

The certificates are payable from an ad valorem tax levied on all taxable property in the city, within the limits prescribed by law. The maximum allowable ad valorem tax rate for Texas cities is \$2.50 per \$100 of assessed value (AV) for all purposes, with the portion dedicated to debt service limited to \$1.50. Parker's levy is well below the maximum at 36.60 cents per \$100 of AV, 6.04 cents of which is dedicated to debt service. Based on the application of our criteria, titled "Issue Credit Ratings Linked To U.S. Public Finance Obligors' Creditworthiness" (published Jan. 22, 2018, on RatingsDirect), we do not differentiate between the city's limited-tax GO debt and its general creditworthiness. The certificates are further secured by a limited-pledge of the net revenues of the city's waterworks and sewer system, in an amount not to exceed \$1,000. However, we rate the certificates on par with the city's general creditworthiness.

Proceeds of the 2018 certificates will finance a new water pump station project.

The rating reflects our opinion of the following credit characteristics:

- Very strong economy, with access to a broad and diverse metropolitan statistical area (MSA);
- Adequate management, with "standard" financial policies and practices under our Financial Management Assessment methodology;
- Strong budgetary performance, with a slight operating surplus in the general fund and an operating surplus at the total governmental fund level in fiscal 2017;
- Very strong budgetary flexibility, with a high available fund balance in fiscal 2017 of 128% of operating

Summary: Parker, Texas; General Obligation

expenditures;

- Very strong liquidity, with total government available cash at 133.3% of total governmental fund expenditures and 11.3x governmental debt service, and access to external liquidity we consider strong;
- Very weak debt and contingent liability position, with debt service carrying charges at 11.8% of expenditures and net direct debt that is 222% of total governmental fund revenue; and
- Strong institutional framework score.

Very strong economy

We consider Parker's economy very strong. The city, with an estimated population of 4,702, is located in Collin County in the Dallas-Fort Worth-Arlington MSA, which we consider to be broad and diverse. The city has a projected per capita effective buying income of 197% of the national level and per capita market value of \$178,271. Overall, the city's market value grew by 8.7% over the past year to \$838.2 million in 2018. The county unemployment rate was 3.4% in 2017.

Due to its favorable location 20 miles northeast of Dallas, with access to major highways and the Dallas/Fort Worth International Airport, the city continues to see strong construction activity and assessed value growth. The city's tax base is very diverse, with the top 10 taxpayers making up just 4.7% of total assessed value in fiscal 2018. The city's assessed value has grown 52.8% over the past five fiscal years, or about 11% annually on average. Management attributes the growth to housing development increasing in recent years. The homes being built are large, averaging 5,000 to 6,000 square feet, and the median home value is currently above \$600,000. Officials site the city's location and availability of vacant land as draws for continued housing development, and are projecting AV increases of 8% to 10% in 2018 and 2019 based on both existing home value growth and new development.

Given the ongoing development, we expect that the city's tax base will see sustained growth and we do not anticipate material changes to the city's key economic credit fundamentals over the next two years.

Adequate management

We view the city's management as adequate, with "standard" financial policies and practices under our Financial Management Assessment methodology, indicating the finance department maintains adequate policies in some but not all key areas.

When developing revenue and expenditure assumptions for budgeting purposes, management reviews and evaluates 10 years of historical data and trends, focusing more heavily on the most recent four years of data for projections. The budget can be amended as needed throughout the fiscal year, and management provides monthly budget-to-actual reporting to council to monitor performance. The city has a formal investment policy and reports holdings and earnings monthly. The city has an internal reserve policy to maintain fund balance sufficient to cover six to 12 months of operating expenses. Partly offsetting these strengths, the city does not have a debt management policy, a long-term financial plan, or a long-term capital plan. While management does review future capital needs annually with council, the lack of formalized long-term financial forecasts and long-term capital planning has led us to revise our assessment of the city's management profile to adequate from good.

Summary: Parker, Texas; General Obligation

Strong budgetary performance

Parker's budgetary performance is strong in our opinion. The city had slight surplus operating results in the general fund of 1.3% of expenditures, and surplus results across all governmental funds of 2.2% in fiscal 2017.

After adjusting for one-time capital expenditures, the city experienced positive operating results in two out of the past three fiscal years. In fiscal 2015, the city realized surplus results in the general fund of \$85,000 or 3.1% of expenditures, and a surplus of \$49,000 or 1.5% of expenditures across all governmental funds. Similarly, in fiscal 2017, the city experienced positive operating results of \$45,000 or 1.3% of expenditures in the general fund, and \$96,000 or 2.2% of expenditures across all governmental funds. In fiscal 2016, the city did experience a deficit of \$223,000 or 7.2% of expenditures in the general fund, and \$231,000 or 6.2% of expenditures across all governmental funds. Management attributes the deficit to revenues coming in under budget in that year, but also points out that the 2016 budget planned for a \$500,000 use of fund balance, so the actual deficit was half of what was originally budgeted.

The city budgeted to spend \$226,000 from reserves in fiscal 2018, but based on performance to date expects to end the year with a surplus. Given recent trends, fiscal 2018 expectations, and a track record of outperforming budget, we expect the city's budgetary performance to remain strong during the two-year outlook horizon.

Very strong budgetary flexibility

Parker's budgetary flexibility is very strong, in our view, with a high available fund balance in fiscal 2017 of 128% of operating expenditures, or \$4.3 million. We expect the available fund balance to remain above 75% of expenditures for the current and next fiscal years, which we view as a positive credit factor.

The city has consistently maintained very strong budgetary flexibility in each of the past three fiscal years, with available fund balance ranging from \$4.3 million to \$4.4 million, which equated to 128.5% to \$159.2% of general fund expenditures. Management has an internal policy to maintain fund balance equal to 6 to 12 months of operating expenses. Given that management has no plans to spend fund balance in fiscal 2018 or 2019, we expect the city's budgetary flexibility to remain very strong over the outlook horizon.

Very strong liquidity

In our opinion, Parker's liquidity is very strong, with total government available cash at 133.3% of total governmental fund expenditures and 11.3x governmental debt service in 2017. In our view, the city has strong access to external liquidity if necessary.

The city has demonstrated its access to external liquidity through its issuance of GO bonds and certificates over the past decade. As of April 30, 2018, the city's investments are held in cash accounts, certificates of deposit, and local government investment pools (TexSTAR). We do not consider these investments to be aggressive.

The city privately placed its series 2015 certificates of obligation. The bond documents include standard events of default and acceleration is not a remedy for default. Therefore, we do not consider this debt to be a contingent liability risk at this time. We do not expect the city's liquidity position to deteriorate.

Very weak debt and contingent liability profile

In our view, Parker's debt and contingent liability profile is very weak. Total governmental fund debt service is 11.8% of total governmental fund expenditures, and net direct debt is 222% of total governmental fund revenue. Our

Summary: Parker, Texas; General Obligation

characterization of the debt profile has changed to very weak from adequate, due to the sizeable new debt issuance and the no longer rapid amortization.

Proceeds of the 2018 certificates will finance a new water pump station project. The new pump station is expected to be operational in fiscal 2019, and it will increase capacity to meet the water demands of the city's growing population. While the certificates are secured by ad valorem tax revenue, the city expects to pay debt service for the 2018 certificates from the water and sewer fund, and has recently implemented a water impact fee that is expected to generate additional revenues for debt service and future water-related projects. If the debt service support from the enterprise fund materializes as expected, and is sustainable, we could improve our characterization of the city's debt profile over the next few years.

The city does not have concrete plans to issue additional debt within the next two years. However, management indicated that council has started to consider a new city hall project that could be bond financed. Management estimates the project cost could be between \$10 million and \$14 million, but the timing of and the financing for the project are currently unknown, so the impact of this debt on the scoring is uncertain at this time.

Parker's pension contributions totaled 3.6% of total governmental fund expenditures in 2017. The city made its full annual required pension contribution in 2017.

The city participates in the Texas Municipal Retirement System (TMRS), which is an agent, multiple-employer pension plan administered by the state. The city consistently meets its actuarially determined contributions. As of Sept. 30, 2017, the city's pension plan has 22 active participants and seven retirees. The city's TMRS contribution was \$155,000 in fiscal 2017, or 3.6% of total governmental fund expenditures. The city also participates in TMRS' Supplemental Death Benefit Fund (SDBF) plan that provides life insurance benefits to retirees. The city's actuarially determined contribution for SDBF was \$259 in fiscal 2017.

Strong institutional framework

The institutional framework score for Texas municipalities is strong.

Outlook

The stable outlook reflects our opinion that the city will maintain strong budgetary performance and very strong budgetary flexibility. Additional rating stability is provided by Parker's participation in the Dallas-Fort Worth-Arlington MSA, which we consider to be broad and diverse. We do not expect to change the rating within the two-year outlook period.

Upside scenario

We could raise the rating if the city's debt profile improves and the city formalizes additional management policies and practices, particularly in the areas of long-term capital and financial planning.

Downside scenario

We could lower the rating if the city experiences financial pressures--related to the higher-debt burden or otherwise--that lead to structural budget imbalance and substantial declines in reserves.

Related Research

- S&P Public Finance Local GO Criteria: How We Adjust Data For Analytic Consistency, Sept. 12, 2013
- Alternative Financing: Disclosure Is Critical To Credit Analysis In Public Finance, Feb. 18, 2014
- Incorporating GASB 67 And 68: Evaluating Pension/OPEB Obligations Under Standard & Poor's U.S. Local Government GO Criteria, Sept. 2, 2015
- Local Government Pension And Other Postemployment Benefits Analysis: A Closer Look, Nov.8, 2017

Certain terms used in this report, particularly certain adjectives used to express our view on rating relevant factors, have specific meanings ascribed to them in our criteria, and should therefore be read in conjunction with such criteria. Please see Ratings Criteria at www.standardandpoors.com for further information. Complete ratings information is available to subscribers of RatingsDirect at www.capitaliq.com. All ratings affected by this rating action can be found on S&P Global Ratings' public website at www.standardandpoors.com. Use the Ratings search box located in the left column.

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Council Agenda Item

Item 2
C Sec Use Only

Budget Account Code:	Meeting Date: November 13, 2018
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: August 23, 2018
Exhibits:	Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR AUGUST 7, 2018. [SCOTT GREY]

SUMMARY

Please review the attached minutes. If you have any questions, comments, and/or corrections, please contact the City Secretary at PGrey@parkertexas.us prior to the City Council meeting.

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:	11/07/2018
City Attorney:		Date:	
Acting City Administrator:	<i>Johanna Boyd</i>	Date:	11/09/2018

MINUTES
CITY COUNCIL MEETING

AUGUST 7, 2018

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 Lee Pettle called the meeting to order at 5:00 p.m. Councilmembers Cindy Meyer, Cleburne Raney, Edwin Smith, Ed Standridge and Patrick Taylor were present.

Staff Present: Finance/H.R. Manager Johnna Boyd, City Secretary Patti Scott Grey, City Attorney Brandon Shelby, Courts Administrator Lori Newton, Fire Chief Mike Sheff, Police Chief Richard Brooks and Public Works Director Gary Machado

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.

Mayor Lee Pettle recessed the regular meeting at 5:01 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Lee Pettle 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.

No action was taken.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Fire Chief Mike Sheff led the pledge.

TEXAS PLEDGE: Police Chief Richard Brooks led the pledge.

PUBLIC COMMENTS The City Council invites any person with business before the Council to speak. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

Martha Wilson, 4012 Pecan Orchard Drive, reported a drainage issue with a culvert located at Pecan Orchard Drive and Sycamore Lane. Ms. Wilson said the culvert did not appear to be set properly, as water stands in the ditch and does not drain into the culvert,

causing street erosion and safety issues. (See Exhibit 1 – Martha Wilson's pictures, dated August 7, 2018.)

Lou Zettler, 4202 Donna Lane, commented Donna Lane had a hill to the north and goes downhill south toward Parker Road. A new subdivision (Whitestone Estates, Phase 1 – 74 residential lots) was being built to the north of Donna Lane. Construction from the new subdivision has increased traffic and the traffic is not obeying traffic laws, endangering residents who enjoy walking and bike riding along Donna Lane. Mr. Zettler said the speeding is getting worse. He spoke with former City Administrator Jeff Flanigan, requesting stop signs along Donna Lane and several side streets in hopes of slowing traffic. Mr. Zettler also requested the Mayor and City Council consider holding their council meetings on random days of the week to increase resident participation.

Billy Barron 6707 Overbrook Drive, said he liked the proposed budget, except for the funding for the Parker 50th Anniversary. Mr. Barron also stated he was glad the fire and police departments were funded as planned and discussed during the budget sessions. He said the residents he spoke with were "ok" with the proposed budget.

Tom MacDuff, 4313 Sycamore Lane, said when the City considers bonds, the residents should vote for approval. Mr. MacDuff said he was not present for the recent Certificate of Obligation (CO) bond approval for the pump station project and he wanted to know how much debt the City and its residents incurred. He also inquired about the level of debt the proposed new municipal complex might incur.

INDIVIDUAL CONSIDERATION ITEMS

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

Finance/H.R. Manager Boyd reviewed changes to the proposed budget, since the June 12, 2018 Budget Work Session. Ms. Boyd recommended a \$0.02 tax rate increase to balance this year's budget. (See Exhibit 2 – Proposed Budget – FY 2018/2019 and Changes to Budget, dated August 6, 2018.)

MOTION: Councilmember Meyer moved to table any budget discussion until after the August 14, 2018 Town Hall Meeting due to the fact that the updates were not provided until this evening. There was no second to the motion; therefore, the motion died for a lack of second.

MOTION: Councilmember Taylor moved to approve the proposed changes to the budget. Mayor Pro Tem Raney seconded with Councilmembers Raney, Smith, Standridge, and Taylor voting for the motion. Councilmember Meyer voting against the motion. Motion carried 4-1.

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]

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.

MOTION: Councilmember Smith moved to approve Resolution No. 2018-579, setting a proposed tax rate of \$0.385984 per hundred-dollar valuation and approving dates, time and location for two (2) public hearings and adoption of the proposed FY 2018-2019 Budget and Tax Rate. Councilmember Taylor seconded.

Councilmember Meyer voiced concerns, noting City Council received the budget with the proposed changes and tax rate at tonight's council meeting. Ms. Meyer said there had not be sufficient time to review the information.

Mayor Pro Tem Raney said there had been few changes to the budget and commended Finance/H.R. Manager Boyd. City Council agreed Ms. Boyd did a good job on tonight's proposed budget and tax rate presentation.

Councilmembers Raney, Smith, Standridge, and Taylor voting for the motion. Councilmember Meyer voting against the motion. Motion carried 4-1.

ROUTINE ITEMS

6. FUTURE AGENDA ITEMS

Mayor Lee Pettle reminded everyone the next regularly scheduled meeting would be Tuesday, August 21, 2018.

UPDATE(S):

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

Mayor Pro Tem Raney reviewed both items, stating

- (Facility) our current population is approximately 5,000 with a build out population at approximately 12,000. Currently, our City Hall building is about 4,000 square feet, with Public Works and the Police Department being about 1,600 square feet each. At build out, it is anticipated that the City will need a facility approximately 28,000 square feet, with Public Works possibly being housed at our new pump station. He commented that the Police Department would need an evidence room large enough to house and secure large items, which could include vehicles. Mayor Pro Tem Raney stated all this information was being studied and evaluated to determine whether the City might need a one or two-story building and the cost associated with each. A tour of facilities is being planned for the Mayor, Council, Staff, and residents for August 20 to tour the municipal buildings of the cities of Granbury, Commerce, and Prosper. Each of these facilities represents different price ranges to give us an idea of costs. Architect Randall Scott will be present at our next City Council meeting to further discuss options and answer questions.
- (Community Event) two (2) brainstorming meetings were held to determine community interest in holding an event to benefit Parker Public Safety and it was determined residents are interested in hosting a resident driven fundraiser to benefit our public safety.

Councilmember Standridge and Public Works Director Machado gave an update on Parker Road, stating it was not definite, but construction should begin later in August. They also said the Hogge Road street sign had been

repeatedly requested and hoped to be replaced in the near future. Councilmember Standridge thanked Public Works Director Machado. City Council agreed.

REMINDER(S):

Mayor Pettle reviewed the following reminders:

- 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

The Mayor noted the Drug Take Back Event is also Saturday, October 27, 2018, 10:00 AM – 2:00 PM.

Mayor Pettle asked everyone to send her any items to be added to a future agenda.

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.

7. 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.

Mayor Lee Pettle recessed the regular meeting at 7:55 p.m.

8. RECONVENE REGULAR MEETING.

Mayor Lee Pettle reconvened the regular meeting at 9:45 p.m.

9. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

No action was taken.

10. ADJOURN

Mayor Lee Pettle adjourned the meeting at 9:46 p.m.

APPROVED:

Mayor Lee Pettle

ATTESTED:

Patti Scott Grey, City Secretary

Approved on the 13th day
of November, 2018.

PROPOSED











**City of Parker - General Fund
Proposed Budget - FY 2018 / 2019**

Proposed Budget - FY 2018 / 2019						
Acct #	DESCRIPTION	ACTUALS as of: 8/7/18	Budget	2018 / 2019 Proposed Budget (before adj.)	2018 / 2019 Adjustments	2018 / 2019 Proposed Budget
1-10-4100	Current year taxes - M & O	2,542,858	2,557,523	3,086,142		3,086,142
3-90-4101	Current year taxes - I & S	0	505,332	501,065		501,065 Certified Values
1-10-4120	Delinquent Taxes - M & O	43,817	40,000	50,000		50,000 Certified Values
3-90-4121	Delinquent Taxes - I & S	489,796	11,000	13,000		13,000
1-10-4125	Penalties & Interest - M & O	21,158	14,000	22,000		22,000
3-90-4125	Penalties & Interest - I & S	10,512	4,000	4,800		4,800
1-10-4130	Building Permits	421,454	525,000	525,000		525,000
1-10-4135	Development Fees	0	20,000	15,000		15,000
1-10-4140	Franchise and Use Fees	221,609	250,000	250,000		250,000
1-10-4150	Special Use Permits	1,400	1,300	1,800		1,800
1-10-4160	Filing Fees	647	1,000	1,000		1,000
1-10-4170	Fines	186,949	200,000	250,000		250,000
1-10-4172	Parkerfest Revenue	0	0	0		0
1-10-4174	Donated Dollars	410	8,150	2,500		2,500
1-10-4190	Other Income	9,210	22,000	22,000		22,000
1-10-4192	State of TX Training for Police	1,144	1,150	1,150		1,150
1-10-4193	County Fee - Child Safety	2,579	0	2,600		2,600
1-10-4220	Sales Tax Collected	151,753	150,000	175,000		175,000
1-10-4225	Mixed Beverage Tax	3,526	6,200	4,500		4,500
1-10-4400	Alarm Registrations	17,390	13,000	18,500		18,500
1-10-4500	Interest Income	39,934	30,000	48,000		48,000
Sub-Total - Revenue		4,166,147	4,359,655	5,006,058	0	5,006,058
1-10-4866	Fund Balance Transfers					
1-10-4868	Security Fund					
1-10-4868	Bond Funds	0	2,000	500	2,000	2,000
1-10-4868	Capital Improvement Acct	0	658,000	245,000		245,000 Balance of Bond Funds
1-10-4873	Technology Fund	0	0	0		0
1-10-4873	Reserves	0	5,000	5,000		5,000
Sub-Total - Transfers		0	226,174	250,500	67,337	67,337
Grand Total All Sources		4,166,147	891,174	5,256,558	69,337	319,837
						69,337 5,256,558 319,837 5,325,895

City of Parker - General Fund
Proposed Budget - FY 2018 / 2019

**City of Parker - General Fund
Proposed Budget - FY 2018 / 2019**

City of Parker - General Fund Proposed Budget - FY 2018 / 2019						
Acct #	DESCRIPTION	ACTUALS as of: 8/7/18	2017 / 2018 Budget	2018 / 2019 Proposed Budget (before adj.)	2018 / 2019 Adjustments	2018 / 2019 Proposed Budget
1-10-8400	Health Insurance	27,015	33,300	32,580		32,580
1-10-8401	Health Insurance- Retirees	3,242	4,500	4,500		4,500
1-10-8600	Contingency- Personnel	0	5,000	5,000		5,000
Total Administration		554,391	781,483	751,293	25,000	30,000
					77,558	828,451

**City of Parker - General Fund
Proposed Budget - FY 2018 / 2019**

**City of Parker - General Fund
Proposed Budget - FY 2018 / 2019**

**City of Parker - General Fund
Proposed Budget - FY 2018 / 2019**

**City of Parker - General Fund
Proposed Budget - FY 2018 / 2019**

Acct #	DESCRIPTION	ACTUALS as of: 8/7/18	2017 / 2018 Budget	2018 / 2019 Proposed Budget (before add/s)			2018 / 2019 Proposed Budget	Notes
				2018 / 2019 Proposed Budget (before add/s)	Adjustments	2018 / 2019 Proposed Budget		
BUILDING & CODE								
1-50-6020	Computer, Equip & Software	0	500	1,700				
1-50-6045	Memberships, Dues & Subscript	265	500	500				
1-50-6200	Communications							
1-50-6100	Vehicle Fuel, Oil, Wash, Track	456	750	750				
1-50-5910	Miscellaneous Supplies	2,078	6,500	6,500				
1-50-5940	Uniforms	399	750	750				
1-50-7800	Insurance - Liability	300	300	750				
1-50-7900	Training & Education	482	550	750				
1-50-7920	New Truck - Storm Water	1,296	1,500	575				
1-50-8000	Salaries & Wages	0	0	2,500				
1-50-8200	TMRS Benefits	79,669	98,963	37,000				
1-50-8250	Workers' Compensation	10,194	12,684	102,921				
1-50-8300	Employers Matching Medicare	572	13,176	5,000				
1-50-8400	Health Insurance	1,155	600	625				
	Total Building & Code	13,508	1,435	1,493				
		110,372	16,550	16,290				
			141,679	185,580	0			
						5,698		191,278

**City of Parker - General Fund
Proposed Budget - FY 2018 / 2019**

Acct #	DESCRIPTION	ACTUALS as of: 8/7/18	2017 / 2018		2018 / 2019		2018 / 2019 (before adj)	Adjustments	Proposed Budget	Notes
			Budget	Proposed Budget	2018 / 2019	2018 / 2019				
PUBLIC WORKS										
1-60-6340	Utilities	275	325	440,000	350,000	450			450	
1-60-6610	Street Maintenance & Repairs	29,918	43,690	80,000	80,000				350,000	
1-60-6630	Median Expense								80,000	
1-60-6640	Drainage Expense	43,690							300,000	
1-60-6650	Public Safety & Signage	5,515	130,000						300,000	
1-60-6660	Tools & Equipment	13,926	18,000						10,000	
1-60-6670	Vehicle & Tractor Expense	3,828	5,000							
1-60-6675	Mower & Fuel	9,260	10,000							
TBD	Uniforms	1,937	5,000							
1-60-6830	Park Improvements	0	0							
1-60-6840	Park Maintenance	0	500							
	New Truck	908	2,400							
1-60-6850	Parkerfest		0							
1-60-6860	Scouting Projects	0	0							
1-60-7200	Engineering Fees	279	1,000							
1-60-7210	Living Legacy Tree Program	25,222	50,000							
1-60-7800	Insurance - Liability	432	2,000							
1-60-7900	Training	1,270	1,450							
1-60-8000	Salaries & Wages	0	0							
1-60-8100	Overtime Wages	77,603	0							
1-60-8200	TMRS Benefits	1,053	96,996							
1-60-8250	Workers' Compensation	10,176	0							
1-60-8300	Employers Matching Medicare	1,950	1,950							
1-60-8400	Health Insurance	1,142	1,406							
	Total Public Works	20,262	24,975							
		248,645	883,593							
			998,013							
			48,078							
			1,046,091							

**City of Parker - General Fund
Proposed Budget - FY 2018 / 2019**

Acct #	DESCRIPTION	ACTUALS as of:		Budget	2018 / 2019 Proposed Budget (before edits)	2018 / 2019 Adjustments	2018 / 2019 Proposed Budget	Notes
		8/7/18	2017 / 2018					
CITY PROPERTY								
1-65-6100	Communications	4,997	6,000					
1-65-6340	Utilities	10,560	15,000					
1-65-6710	Maintenance & Operations	18,482	40,000					
1-65-6715	Rent - Modular Building	25,410	30,000					
1-65-6720	Improvements	0	23,000					
1-65-7800	Insurance - Liability	8,760	10,000					
Total City Property		68,209	124,000					
				120,500		0		120,500

City of Parker - General Fund
Proposed Budget - Fy 2018 / 2019

Acct #	DESCRIPTION	ACTUALS as of:		Budget	2018 / 2019 Proposed Budget (before adjs)	2018 / 2019 Adjustments	Proposed Budget	Notes
		2017 / 2018	2018 / 2019					
CAPITAL IMPROVEMENTS								
5-92-6910	Street Improvement Projects	0	658,000	245,000				
TBD	Construction Mgr @ Risk	0	0	50,000			245,000	
TBD	Capital Improvement Acct	0	0	0			50,000	
1-85-7000	Architect Costs - Building	0	80,000	0		25,000	25,000	To save for future needs
	Total Capital Improvements	0	738,000	380,000	25,000	85,000	405,000	

City of Parker - General Fund
Proposed Budget - FY 2018 / 2019

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City of Parker - General Fund
Proposed Budget - FY 2018 / 2019

City of Parker - Proprietary Budget
FY 2018 / 2019

Acct #	DESCRIPTION	ACTUALS as of: 8/7/18		Budget	2018 / 2019 Proposed Budget (before adjs)	2018 / 2019 Adjustments	2018 / 2019 Proposed Budget	Notes
		2017 / 2018	2018 / 2019 Proposed Budget (before adjs)					
REVENUES								
2-70-4010	Water Sales	2,101,728	2,700,000	2,817,620	47,031		2,864,651	
2-70-4020	Meter Installation Fees	177,000	150,000	185,000			185,000	
2-70-4030	Water Late Charges	25,371	20,000	30,000			30,000	
2-70-4011	Water Impact Fees	338,750	295,500	315,000			315,000	75+ new homes @ \$3,938.95
2-70-4040	Other Income & Interest	89,922	70,000	70,000			70,000	
2-70-4040	New Account Set Up fees	7,400	0	11,000			11,000	Previously Included with Other Income
2-75-4060	Sewer Revenue	211,485	248,000	265,000			265,000	Raised Sewer rates in 2018
2-75-4070	Sewer Tap Fees	10,000	0	18,000			18,000	Previously Included with Sewer Revenue
2-80-4800	Sanitation Revenue	278,301	330,000	345,000			345,000	
Sub-Total - Revenue		3,239,957	3,833,500	4,056,620	47,031		4,103,651	
Fund Balance Transfers								
2-70-4865	Capital Improvement Account	211	500,000	477,000			477,000	GSR repaints with Engineering and testing
TBD	Bond Proceeds - 2018 C/O	0	0	6,418,200			6,418,200	
2-70-4866	TX Dot Revenue	0	1,700,000	100,000			100,000	
Sub-Total - Transfers		0	2,200,000	6,995,200	0		6,995,200	
Grand Total / All Sources		3,239,957	6,013,500	11,051,820	47,031		11,098,851	

City of Parker - Proprietary Budget
FY 2018 / 2019

Acct #	DESCRIPTION	ACTUALS as of: 8/7/18	Budget	2018 / 2019 Proposed Budget (before adjs)	2018 / 2019 Adjustments	2018 / 2019 Proposed Budget	Notes
WATER DEPARTMENT							
2-70-5700	Cost - North Texas Water	1,134,169	1,515,341	1,661,600		1,661,600	
2-70-5720	Utilities - Water Distribution	29,377	45,000	40,000		40,000	
2-70-5740	Water Repairs & Maintenance	68,050	98,403	90,000		90,000	
2-70-5760	Equipment & Tools	1,632	6,000	2,500		2,500	
2-70-5770	Vehicle Operation & Maint	9,948	15,000	15,000		15,000	
2-70-6000	Office Supplies	559	3,000	3,000		3,000	
2-70-6010	Printing & Postage	13,517	18,000	18,000		18,000	
2-70-6020	Computer Equip & Software	8,664	72,500	30,000		30,000	
2-70-6100	Communications	4,470	6,750	6,500		6,500	
2-70-6580	Vehicle Purchase	0	0	0		0	
2-70-6920	Contingency	0	30,000	30,000		40,000	For unexpected costs & Consulting
2-70-7200	Engineering Fees	110,248	255,000	375,000		375,000	
2-70-7300	Auditor Fees	7,500	10,000	10,000		10,000	Auditor RFQ going out;
2-70-7400	Legal Fees	21,000	30,000	30,000		30,000	
2-70-7800	Insurance - Liability	17,169	19,600	19,750		19,750	15% increase projected
2-70-7900	Training & Education	2,375	3,500	3,500		3,500	Water Licenses/Certifications
2-70-8000	Salaries & Wages	214,332	261,235	340,363	10,355	350,718	Includes new PW Director
2-70-8100	Overtime Wages	1,783	4,000	4,000		4,000	
2-70-8200	TMRS Benefits	27,801	34,534	44,559	1,295	45,854	
2-70-8250	Workers Compensation	5,250	5,250	6,050		6,050	
2-70-8300	Employers Matching Medicare	3,134	3,890	5,037	151	5,188	
2-70-8400	Health Insurance	42,774	52,725	58,644		58,644	
2-70-8600	Personnel Contingency	0	3,000	3,000		28,000	
2-70-9500	Water System Improvements	0	850,000	450,000		450,000	Line looping as required by Master Plan
TBD	Pump Station/Ground Storage	0	0	6,418,200		6,418,200	Paid with Bond Funds
2-70-9510	Move Water Line - Tx Dot	365,655	1,700,000	10,000		100,000	State taking over project
Total Water Department		2,089,408	5,042,728	9,764,703	46,801	9,811,504	

**City of Parker - Proprietary Budget
FY 2018 / 2019**

Acct #	DESCRIPTION	ACTUALS as of: 8/7/18	2017 / 2018		2018 / 2019		2018 / 2019 Adjustments	Proposed Budget	Notes
			Budget	Proposed Budget (before adjs)	2018 / 2019	Proposed Budget			
SEWER DEPARTMENT									
2-75-5730	Sewer Operating Expense	159,961	264,000	325,000				325,000	
2-75-5740	Sewer Repairs & Maintenance	5,512	16,000	16,000				16,000	
2-75-5770	Vehicle Operation & Maint	0	500	500				500	
2-75-7800	Insurance - Liability	473	540	545				545	
2-75-8000	Salaries & Wages	8,450	10,546	16,025				16,125	
2-75-8200	TMRS Benefits	1,112	1,360	2,045				2,058	
2-75-8250	Workers Compensation	343	360	395				395	
2-75-8300	Employers Matching Medicare	125	156	233				235	
2-75-8400	Health Insurance	2,251	2,775	2,715				2,715	
Total Sewer Department		178,226	296,237	363,458				363,573	

City of Parker - Proprietary Budget
FY 2018 / 2019

Acct #	DESCRIPTION	ACTUALS as of:		2017 / 2018		2018 / 2019		2018 / 2019		Notes
		8/7/18	Budget	Proposed Budget (before adj.)	Adjustments	Proposed Budget				
SANITATION DEPARTMENT										
2-80-5800	Garbage Collection Services	218,692	300,000	310,000						310,000
2-80-8000	Salaries & Wages	8,450	10,546	16,025						16,125
2-80-8200	TMRS Benefits	1,112	1,360	2,045						2,058
2-80-8250	Workers Compensation	343	360	395						395
2-80-8300	Employers Matching Medicare	125	156	233						235
2-80-8400	Health Insurance	2,251	2,775	2,715						2,715
Total Sanitation Department		230,972	315,197	331,413						331,528

City of Parker - Proprietary Budget
FY 2018 / 2019

Acct #	DESCRIPTION	ACTUALS as of:		2017 / 2018 Budget	2018 / 2019 Proposed Budget (before adj.)	2018 / 2019 Adjustments	2018 / 2019 Proposed Budget	Notes
		8/7/18						
DEBT SERVICE								
2-90-9010	Paying Agent Fees	2,476	1,500	0	2,500		2,500	
1BD	2018 C/O - Pump Station	0	0		233,394		233,394	Pay off date - 2038
2-90-9021	2011 Refunding Bonds	0	247,256		246,435		246,435	Pay off date - 02/15/2028
2-90-9023	2010 Refunding Bonds	218,000	110,581		109,917		109,917	Pay off date - 07/15/2019
Total Debt Service		220,476	359,337		592,246	0	592,246	

BUDGET SUMMARY								
Expenses by Department								
Revenues	3,239,957	3,813,500	4,056,620	47,031	4,103,651			
Transfers	0	2,200,000	6,955,200	0	6,995,200			
Grand Total All Sources	3,239,957	6,013,500	11,051,820	47,031	11,098,851			
Water Department	2,089,408	5,042,728	9,764,703	46,801	9,811,504			
Sewer Department	178,226	296,237	363,458	115	363,573			
Sanitation Department	230,972	315,197	331,413	115	331,528			
Debt Service	220,476	359,337	592,246	0	592,246			
Total All Departments	2,719,083	6,013,499	11,051,820	47,031	11,098,851			

(0)



Council Agenda Item

Item 3
C Sec Use Only

Budget Account Code:	Meeting Date: November 13, 2018
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: August 23, 2018
Exhibits:	Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR AUGUST 11, 2018. [SCOTT GREY]

SUMMARY

Please review the attached minutes. If you have any questions, comments, and/or corrections, please contact the City Secretary at PGrey@parkertexas.us prior to the City Council meeting.

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:	11/07/2018
City Attorney:		Date:	
Acting City Administrator:	<i>Johanna Boyd</i>	Date:	11/09/2018

MINUTES
CITY COUNCIL MEETING
AUGUST 11, 2018

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parker City Council met in a special meeting on the above date at Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002.

Mayor Lee Pettle called the meeting to order at 1:45 p.m. Councilmembers Cindy Meyer, Cleburne Raney, Edwin Smith, and Ed Standridge were present.

Staff Present: City Secretary Patti Scott Grey and City Attorney Brandon Shelby

EXECUTIVE SESSION 1:45 P.M. UNTIL FINISHED – 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.

Mayor Lee Pettle recessed the regular meeting at 1:49 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Lee Pettle reconvened the regular meeting at 4:20 p.m.

3. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

Action/No action was taken.

4. ADJOURN

Mayor Lee Pettle adjourned the meeting at 4:21 p.m.

APPROVED:

Mayor Lee Pettle

ATTESTED:

Approved on the 13th day
of November, 2018.

Patti Scott Grey, City Secretary



Council Agenda Item

Item 4
C Sec Use Only

Budget Account Code:	Meeting Date: November 13, 2018
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: August 30, 2018
Exhibits:	Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR AUGUST 21, 2018. [SCOTT GREY]

SUMMARY

Please review the attached minutes. If you have any questions, comments, and/or corrections, please contact the City Secretary at PGrey@parkertexas.us prior to the City Council meeting.

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:	11/07/2018
City Attorney:		Date:	
Acting City Administrator:	<i>Johnna Boyd</i>	Date:	11/09/2018

MINUTES
CITY COUNCIL MEETING
AUGUST 21, 2018

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 Lee Pettle called the meeting to order at 6:00 p.m. Councilmembers Cindy Meyer, Cleburne Raney, Edwin Smith, Ed Standridge and Patrick Taylor were present.

Staff Present: Finance/H.R. Manager Johnna Boyd, City Secretary Patti Scott Grey, City Attorney Brandon Shelby, Courts Administrator Lori Newton, and Public Works Director Gary Machado

EXECUTIVE SESSION 6:00 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 Section 551.071(1)—Consultation with City Attorney concerning Pending or Contemplated Litigation

Mayor Lee Pettle recessed the regular meeting at 6:01 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Lee Pettle 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.

No action was taken.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Tom MacDuff led the pledge.

TEXAS PLEDGE: Peggy Threadgill led the pledge.

PUBLIC COMMENTS The City Council invites any person with business before the Council to speak. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

John Griego, 6601 Poco Drive, voiced his concerns about drainage issues, stating he and his wife, Jennifer, moved to Parker for the country setting. He said their home has flooded five (5) times. Mr. Griego requested the City have a drainage plan based on current information for the entire City. He asked that the City find a solution to the

drainage issues and volunteered to work with City Engineer John Birkhoff, Councilmember Patrick Taylor and the drainage committee for resolution.

Billy Barron, 6707 Overbrook Drive, noted in the proposed Municipal Complex, the City Council Chambers are to be the same size as the current space. Mr. Barron strongly suggested the new Municipal Complex have a larger room to accommodate more people. He also commented on Home Rule, stating he was the secretary for the past Home Rule Commission and he was willing to serve again. Mr. Barron requested that any board, commission and/or committee not repeat the mistake of the last Home Rule Charter Commission, commenting the Commission met a couple of times then was suspended due to the election, and eventually abandoned due to the changes the election brought. He asked Council to plan for similar situations. He encouraged Council to reform the Commission and move forward for a possible charter for the May 2019 ballot.

Roxanne Bogdan, 6701 Overbrook Drive, said she supported the proposed budget with the tax rate increase. Ms. Bogdan said she understood the increase is necessary to meet the City's needs, especially the City's public safety needs. She also spoke regarding the new City Hall, or proposed Municipal Complex, stating it is important to get this right as the City only wants to do this one (1) time, noting our City Council and City Staff deserve a good working environment, and residents deserve a facility to accommodate larger groups.

Joe Cordina, 4302 Boulder Drive, noted the City received additional income last year and this year from 70-75 new homes each year, generating approximately \$154,000 per year or a 9% increase. Mr. Cordina suggested the City investigate outsourcing some of its services. The City would pay certain fees for the services but would not be responsible for the cost of the equipment or maintenance of that equipment. He said it worked well for the City in the past. Finally, Mr. Cordina voiced concern for individuals on a fixed income, stating some of our residents were unable to afford to live in Parker any longer.

Tom Macduff, 4313 Sycamore Lane, said the traffic on Parker Road was increasingly unsafe. Mr. Macduff suggested the City consider adding additional stop lights for better traffic control. (See Exhibit 1 – Tom Macduff's email, dated August 21, 2018, noting additional concerns.)

Scott Livesay, 7305 Moss Ridge Road, stated he believes the City needs a 5-year plan to address drainage issues. (See Exhibit 2 – Scott & Therese Livesay's email, dated August 20, 2018.)

INDIVIDUAL CONSIDERATION ITEMS

4. DISCUSSION AND PROJECT UPDATE BY ARCHITECTURAL SERVICES FIRM RANDALL SCOTT ARCHITECTS, INC. [RANEY]

Architect Randall Scott reviewed the proposed Municipal Complex proposal, stating a community room has been added to the proposal along with the municipal offices and police department needs, but the proposal does not include fire sleeping quarters. After an additional needs assessment was completed, this information was used to begin the design process. Parker can have either a one or two-story building. A two-story building would be more expensive but match the two-story homes in the area. While a one-story building would be less expensive, there is still a range of costs depending on design, materials, and size. Costs also increase due to the

project schedule delays, as does material and labor costs. Mr. Scott said the project is currently on schedule and ready for City Council approval of design and building. Funding for the Municipal Complex can be by Certificate of Obligation (CO) or General Obligation (GO) Bonds. A CO needs City Council approval while a GO requires an election. It was noted that an election would be a cost to the City and since it would probably be held in May 2019 with the regular election, it would increase the buildings' cost by \$500,000 due to that delay. If construction started today, the Municipal Complex would be completed in 24 months. He indicated the building would range in cost from 5.4 million to 7.3 million on the low end and 8.6 million to 11 million on the high end. A two-story building would run about 9.4 million to 12.8 million, depending on design and materials. Mr. Scott also noted from comments earlier in the meeting, the 40 seat City Council Chamber needs to be increased. (See Exhibit 3 – Architect Scott Randall's brochure, dated July 29, 2018.)

5. PUBLIC HEARING ON FY2018-2019 BUDGET AND TAX RATE. [PETTLE/BOYD]

Mayor Lee Pettle opened the public hearing to receive comments regarding the FY 2018-2019 Budget and Tax Rate at 7:43 p.m.

Finance/H.R. Manager Boyd gave an overview of the proposed FY 2018-2019 Budget and Tax Rate. Ms. Boyd explained the tax rate increase was partially the result of staffing the Fire Department to provide fire and medical services to our residents and to address some of the City's drainage issues.

Thomas Brennan, 6002 Tamsworth Court, voiced concern over the 20% increase in the proposed budget and inquired whether the City went 20% over in the 2017-2018 fiscal year. He questioned the recent sell of Certificate of Obligation (Cos) for the Pump Station Project. Ms. Boyd responded, stating the City must have a balanced budget and at times reserve funds are used; the City did not go over budget this fiscal year; and added the 24/7 Fire Department staffing was responsible for some of the proposed budget increase.

Terry Lynch, 5809 Middleton Drive, adamantly opposed the proposed FY2018-2019 Budget and Tax Rate. Ms. Lynch said property taxes increased 11% in Parker, Total payroll increase 25% (\$252,000) without fire and police. There are \$189,000 in contingency funds. She suggested removing one (1) vehicle and putting the contingency funds back into the reserves. No tax increase would be needed and there would be extra funds. She insisted the proposed budget needed to be revised with no tax increase.

Stephanie Casson, 5401 Westfield Drive, remarked the proposed budget was given to City Council minutes prior to the beginning of tonight's meeting. The proposed budget was not available to the public prior to tonight's meeting. One Councilmember made a motion to table the discussion, so City Council and the public had time to review it before voting on it. The motion died for lack of a second. So, the proposed budget was approved with little discussion. Ms. Casson asked for more consideration for Parker residents. She commented that budgeting was a part of our daily lives, but she did not understand this budget or the increased tax rate. Finally, she asked that City Council reconsider their vote on the tax rate increase.

Ed Lynch, 5809 Middleton Drive, said the tax value increased 10% yet a two (2) cent tax rate has been proposed. A \$5 million increase, but the City cannot decrease taxes and/or cut spending. There are five (5) contingency funds totally \$187,000 and 4.3 million in reserve funds. Mr. Lynch said the City of Parker has been run fiscally

well, so use the "rainy day fund" and do not raise the tax rate by two cents. He asked City Council to use reserves, rather than raising the tax rate. If not, he threatened a rollback petition would be circulated. He asked City Council to do the right thing.

Tom Macduff, 4313 Sycamore Lane, inquired about the City's debt service.

Richard Lavender, 6810 Overbrook Drive, said he had a friend that moved due to the property taxes and he has heard others may do the same. Mr. Lavender asked if the City needed a Police Department or could those funds be better used elsewhere.

Scott Livesay, 7305 Moss Ridge Road, voiced his concerns regarding the contingency funds. He urged City Council to really look at the two-cent tax rate increase.

Councilmember Meyer, 6618 Estados Drive, thanked all the Parker residents for attending tonight's meeting and requesting a tax reduction. She said she will review the proposed budget line items, including contingency funds, to see if the City can work with what we have without a tax rate increase.

Councilmember Standridge, 3607 Hogge Drive, asked Parker residents to try to be less negative, try being more positive and offer suggestions that City Council and staff can use to help the City. Mr. Standridge said the Fire Department would be costing more and more as the City moves from a volunteer department to a full time paid department. He also noted road maintenance is a large expense. The City needs to be prepared to handle unexpected items that come up during the budget year. City Hall is getting older, requiring more maintenance, and the City has already incurred the expense of leasing a modular building for the Police Department, due to issues such as mold. A new City Hall is necessary. Councilmember Standridge said Finance/H.R. Manager Boyd did a fantastic job drafting this year's proposed budget with the instructions she was given, just as the staff has done what they can to maintain the City with what they have. Residents, Mayor and City Council and City Staff deserve a nice, safe building in which to work and gather.

Joe Cordina, 4302 Boulder Drive, spoke about Collin County Commissioner Keith Self, who proposed the same tax rate countywide. Mr. Cordina said we are being taxed to death. He suggested everyone contact their State Representative for tax relief, especially school taxation, and everyone take a hard look at the proposed budget.

Mayor Pettle read an email from Andy Redmond, 7275 Moss Ridge Road, into the record. (See Exhibit 4 – Andy Redmond's email, dated August 21, 2018.)

No one else came forward and the Mayor declared the public hearing closed at 8:21 p.m.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 763, AMENDING THE FISCAL YEAR 2017-2018 BUDGET AND AUTHORIZING THE USE OF CITY CONTINGENCY FUNDS FOR THE PAYMENT OF UNSCHEDULED, MAJOR REPAIRS TO CITY FIRE APPARATUS. [SHEFF/BOYD]

Fire Division Chief Joe Flowers reviewed the item and invoice provided in the City Council packet.

Councilmember Meyer noted resident Andy Redmond's emailed comments, regarding this item.

MOTION: Councilmember Taylor moved to approve Ordinance No. 763, amending the FY2017-2018 Budget and authorizing the use of City Contingency funds for the payment of unscheduled, major repairs to City Fire Apparatus. Councilmember Smith seconded with Councilmembers Meyer, Raney, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE OCTOBER 2, 2018 REGULAR MEETING DUE TO NATIONAL NIGHT OUT (NNO). [PETTLE]

MOTION: Councilmember Standridge moved to cancel the October 2, 2018 regular meeting due to National Night Out (NNO). Councilmember Taylor seconded with Councilmembers Meyer, Raney, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE NOVEMBER 6, 2018 REGULAR MEETING DUE TO ELECTION DAY VOTING. [PETTLE]

MOTION: Councilmember Standridge moved to cancel the November 6, 2018 regular meeting due to Election Day voting. Councilmember Taylor seconded with Councilmembers Meyer, Raney, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

9. DISCUSSION ON HOME RULE AND/OR CONSIDERATION OF ANY APPROPRIATE ACTION ON HOME RULE. [RANEY/STANDRIDGE]

Mayor Pettle asked for a motion to table the discussion on Home Rule. She indicated she felt the City, City Council and its residents were not ready to proceed at this time. The process seemed rushed.

MOTION: Councilmember Meyer moved to table discussion on Home Rule. There was no second; therefore, the motion died for lack of a second.

MOTION: Mayor Pro Tem Raney moved to continue the discussion and process, regarding Home Rule and selection of Home Rule Charter Commission members.

There was discussion on developing the criteria for the Home Rule Charter Commission selection.

Councilmember Taylor seconded with Councilmembers Raney, Smith, Standridge, and Taylor voting for the motion. Councilmember Meyer voting against the motion. Motion carried 4-1.

ROUTINE ITEMS

10. FUTURE AGENDA ITEMS

Mayor Lee Pettle asked if there were any items to be added to the future agenda. There being no suggestions at this time she asked everyone to please email her any requests. She said the next scheduled meeting would be next Tuesday, August 28, 2018.

REMINDER(S):

- NATIONAL NIGHT OUT (NNO) – TUESDAY, OCTOBER 2, 2018, 6:00 P.M. – 9:00 P.M.

Mayor Pettle reminded Parker residents to schedule their National Night Out (NNO) activities for October 2. If any resident or group of residents would like the Police Department to visit, please contact Sgt. John Paul at jpaul@parkertexas.us; if anyone would like the Fire Department to visit, please contact Chief Sheff at msheff@parkertexas.us; and finally, if you would like the Mayor and/or City Council members to visit, please contact City Secretary Patti Scott Grey at pgrey@parkertexas.us.

11. ADJOURN

Mayor Lee Pettle adjourned the meeting at 8:31 p.m.

APPROVED:

Mayor Lee Pettle

Approved on the 13th day
of November, 2018.

Patti Scott Grey, City Secretary

PROPOSED

ON THE PREMISE THAT CITY COUNCIL ACTIONS PROMOTE THE WELLBEING OF ITS CITIZENS, ANSWERS &/OR ACTIONS ARE ASKED FOR THE FOLLOWING:

- A) Under what circumstances can, or does, the city council burden its citizens with additional per household/capita debt: with voter approval; without voter approval?
- B) To what level can those debt level go?
- C) Does the city council maintain a – one; two; three; five year -forward looking pro-forma schedule of citizen's expected tax levels? Are these projections based on professionally formulated projections from county, regional or other authoritative bodies i.e. (DOT)?
- D) Will funding for the Municipal Building Enhancement project be put before the citizens before a binding set of contracts are signed by the city council?
- E) Will such a vote be preceded with pro-forma projections of future per household debt service pertaining to both 'General' and 'Activities' budget categories?
- F) Separately, given the ever increasing east and west bound traffic on Parker Road, is the City contemplating adding an additional set of stop lights on Parker Road?

August 21, 2018

Submitted: Tom Macduff
4313 Sycamore Lane
macd7man@gmail.com

Patti Grey

From: Scott & Therese Livesay <at.livesay@verizon.net>
Sent: Monday, August 20, 2018 11:38 AM
To: Lee Pettle; Patti Grey; Cleburne Raney; Ed Standridge; Edwin Smith; Cindy Meyer; Patrick Taylor
Subject: Agenda Item to Address Storm Drainage Concerns for Parker Texas

To: Lee Pettle, Cleburne Raney, Ed Standridge, Edwin Smith, Cindy Meyer, and Patrick Taylor

Greetings:

I request the Parker City Council accept an agenda item to develop a long term, five year plan of action to address and resolve the storm drainage/flooding issues that exist in the City of Parker. While the current approach to the storm drainage issue addresses the emergency and safety problems as they develop, it does not address the overall deteriorating condition of the city easements and the resulting flooding that occurs. The condition continues to erode driven by both the newer developments that direct more drainage into the existing systems, as well as the lack of maintenance once the drainage easements are established. Implementing a plan of action will, in the long run, be a building block for the future growth and reputation of the City of Parker, and needs consideration as the next year(s) budget is being developed.

Thank You, and Best Regards:

Scott Livesay
7305 Moss Ridge Road
res17c3k@verizon.net

Cc: Patti Grey



CITY OF PARKER CITY HALL | MUNICIPAL COURT | POLICE COMPLEX PROGRAM OF REQUIREMENTS & COST ESTIMATE UPDATE

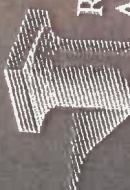
RANDALL
SCOTT
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July 29, 2018

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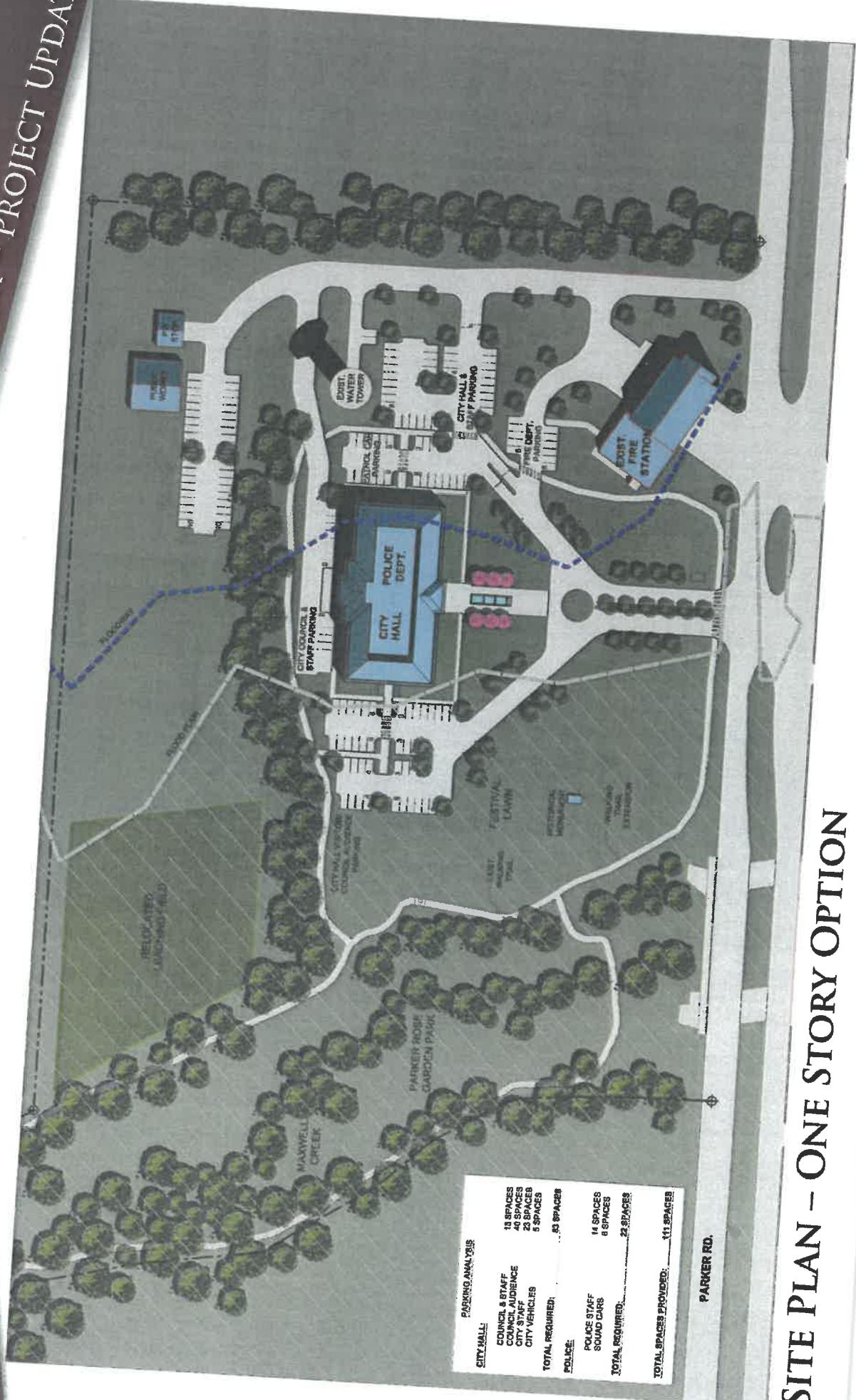


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CITY O.

Project Update



SITE PLAN - ONE STORY OPTION

PROPOSED SF & COST ESTIMATE

MUNICIPAL COMPLEX - CITY HALL/POLICE & COMMUNITY CENTER

New (1) Story City Hall, Community Center & Police Complex

- New 17,263 SF City Hall & Community Center
- New 10,218 SF Police Facility

Total Construction Only Cost Estimate¹

Total Project Cost Estimate²

Pro's

- Provides new facility for City Administration and Police accommodating full build-out of City's population (12,000)
- Provides 100 person Community Room with banquet type seating
- All City services provided under one roof for citizens' convenience

Con's

- Provides less prominent (1) Story building
- Requires more land area leaving less green space on site

	Estimated Costs	
	Lower End of Range	Upper End of Range
New 17,263 SF City Hall & Community Center	\$5,437,742	\$7,336,636
New 10,218 SF Police Facility	\$3,197,218	\$4,315,214
Total Construction Only Cost Estimate¹	\$8,634,960	\$11,651,850
Total Project Cost Estimate²	<u>\$11,052,749</u>	<u>\$14,914,368</u>

1. Construction Only Cost (CCL) – Contains only the hard construction costs from the General Contractor or Construction Manager.
2. Total Project Cost (TPC) – Includes the Construction Cost Only plus soft costs (fees), project contingency, IT costs, furniture, surveying and geotechnical engineering costs.
3. The above estimated CCL and TPC costs have been revised to approximate a June 3, 2019 notice to proceed (NTP) date for the beginning of construction resulting in a project no later than Sept. 1, 2018.

This requires allowing RSA to proceed with the final design and construction documents phases of the



RANDALL SCOTT
ARCHITECTS

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CITY OF PARKER MUNICIPAL COMPLEX - PROJECT UPDATE

PROPOSED SF & COST ESTIMATE

MUNICIPAL COMPLEX - CITY HALL/POLICE & COMMUNITY CENTER

New (2) Story City Hall, Community Center & Police Complex

- New 19,907 SF City Hall & Community Center
- New 10,218 SF Police Facility

Total Construction Only Cost Estimate¹

Total Project Cost Estimate²

Pro's

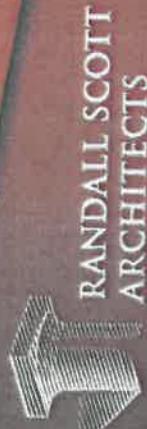
- Provides more prominent municipally scaled building
- Provides new facility for City Administration and Police
- Accommodating full build-out of City's population (12,000)
- Provides 100 person Community Room with banquet type seating
- All City services provided under one roof for citizens' convenience
- Occupies less site area, leaves more green space, sustainable approach

Con's

- More expensive solution

	Estimated Costs	
	Lower End of Range	Upper End of Range
New 19,907 SF City Hall & Community Center	\$6,270,702	\$8,460,472
New 10,218 SF Police Facility	\$3,197,218	\$4,315,214
Total Construction Only Cost Estimate¹	\$9,467,920	\$12,775,686
Total Project Cost Estimate²	\$12,118,938	\$16,352,878

1. Construction Only Cost (CCL) – Contains only the hard construction costs from the General Contractor or Construction Manager.
2. Total Project Cost (TPC) – Includes the Construction Cost Only plus soft costs (fees), project contingency, IT costs, furniture, surveying and geotechnical engineering costs.
3. The above estimated CCL and TPC costs have been revised to approximate an June 3, 2019 notice to proceed (NTP) date for the beginning of construction resulting in a project no later than Sept. 1, 2018. This requires allowing RSA to proceed with the final design and construction documents phases of the



RANDALL SCOTT
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CITY OF PARKER MUNICIPAL COMPLEX - PROJECT UPDATE

PROPOSED PROJECT SCHEDULE

CITY HALL, COMMUNITY ROOM & POLICE

JULY 29, 2018

Signed Agreement for A/E Services & NTP	Feb. 2018
Completion of Needs Assessment & Conceptual Design Study	Aug. 2018
Benchmarking Tours	Aug. 2018
Schematic Design Phase Services	Sept. 2018 - Oct. 2018
Bring CMAR on Board	Oct. 1, 2018
Design Development Phase Services	Nov. 2018 - Jan. 2019
Construction Documents Phase to 50%	Feb. 2019 - Mid Apr. 2019
Issue Pricing Documents to CMAR	Apr. 16, 2019
GMP Pricing Due from CMAR	May 16, 2019
Notice to Proceed to CMAR	June 3, 2019
Complete 100% CD Documents	Mid June, 2019
Final Buyout Pricing from CMAR	Mid July, 2019
Substantial Completion/Owner Occupancy	Sept. 30, 2020
Final Completion (Punch List Completed)	Nov. 13, 2020



RANDALL SCOTT
ARCHITECTS

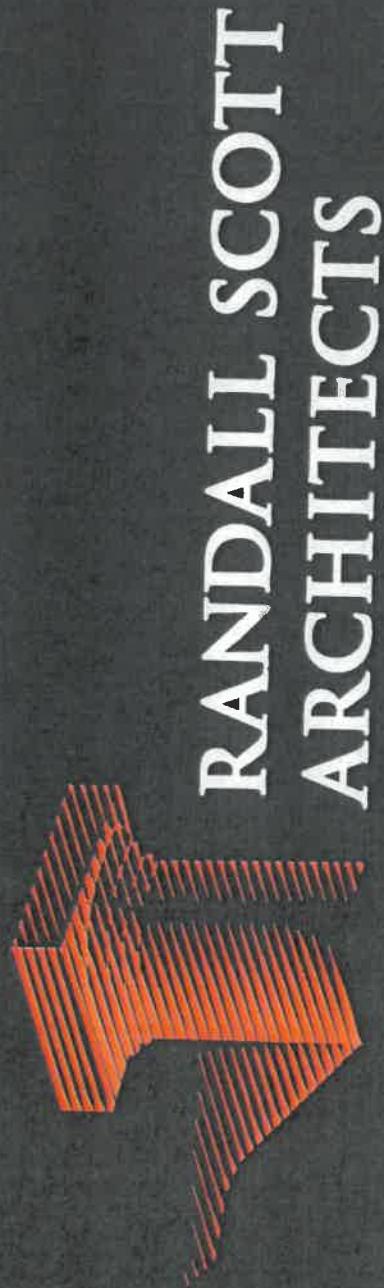
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CITY OF PARKER MUNICIPAL COMPLEX – PROJECT UPDATE

ESCALATION PROJECTIONS



BEGINNING OF CONSTRUCTION						
PARKER CITY HALL COMMUNITY ROOM & POLICE COMPLEX		FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
ONE STORY OPTION						
Lower End of Range Construction Cost Only	\$ 8,624,960	\$ 9,153,058	\$ 9,702,241	\$ 10,284,376	\$ 10,901,438	\$ 11,555,524
Lower End of Range Total Project Cost	\$ 11,052,749	\$ 11,715,914	\$ 12,418,869	\$ 13,164,001	\$ 13,953,841	\$ 14,791,071
Upper End of Range Construction Cost Only	\$ 11,651,850	\$ 12,350,961	\$ 13,092,019	\$ 13,877,540	\$ 14,710,192	\$ 15,592,804
Upper End of Range Total Project Cost	\$ 14,914,368	\$ 15,809,230	\$ 16,757,784	\$ 17,763,251	\$ 18,829,046	\$ 19,958,789
TWO STORY OPTION		FY 2019	FY 2020	FY 2021	FY 2022	FY 2023
Lower End of Range Construction Cost Only	\$ 9,467,920	\$ 10,035,995	\$ 10,638,155	\$ 11,276,444	\$ 11,953,031	\$ 12,670,213
Lower End of Range Total Project Cost	\$ 12,118,938	\$ 12,846,074	\$ 13,616,839	\$ 14,423,849	\$ 15,299,880	\$ 16,217,873
Upper End of Range Construction Cost Only	\$ 12,775,686	\$ 13,542,227	\$ 14,354,761	\$ 15,216,046	\$ 16,129,009	\$ 17,096,750
Upper End of Range Total Project Cost	\$ 16,352,878	\$ 17,334,051	\$ 18,374,094	\$ 19,476,539	\$ 20,645,132	\$ 21,883,840
						\$ 23,196,870



RANDALL SCOTT
ARCHITECTS

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THANK YOU!

Patti Grey

From: Johnna Boyd
Sent: Tuesday, August 21, 2018 11:32 AM
To: Patti Grey
Subject: FW: City Budget, Tax Rate, potential municipal complex

For the meeting tonight

Johnna Boyd
City of Parker
Finance Manager
(972) 442-6811

From: andy redmond <redmonde@tx.rr.com>
Sent: Tuesday, August 21, 2018 11:06 AM
To: Johnna Boyd <JBoyd@parkertexas.us>; Lee Pettle <LPettle@parkertexas.us>
Subject: City Budget, Tax Rate, potential municipal complex

Kindly read this at the public forum/council meeting, as I am unable to attend.

Hello Acting Manager Ms.Boyd, Ms. Mayor and Council:

My name is Andy Redmond and I reside at 7275 Moss Ridge Rd.

I would urge you all to reign in public spending and put it before a vote to the citizens. Grave concerns exist about the lavish expenditures/planned expenditures in the following areas—

1. Please vote no on a city tax rate increase (mill rate).
2. Please vote to place additional revenues from this years certified tax revenue increase into a rainy day fund. Such funds should only be expended after a budget for such is placed before and affirmed by a majority vote by Parker residents.
3. Please freeze salary increases and appointment of additional city staff. Example: in a small city such as ours, it is not unreasonable to suggest that the replacement city manager manage public works, fire, police and city office staff.
4. Please adopt last year's budget, minus any one time expenditures in that budget.
5. Please cease further expenditures on architectural "what it might cost fees" fees for an unnecessary "municipal complex." Weak justifications for such exist, rather it seems apparent that we are merely trying to "keep" up with surrounding cities that may have a need for such, whereas Parker does not!

Consider that Parker residents already have an excessive combined property tax burden, many citizens will be impacted by the increase in property taxes. My taxes have doubled since 2013!

6. Please table the vote on amendment of ordinance 763 major repairs/budget reallocation, until council/city staff can further assess the need for such.

Myself and my family proudly support both our Police and Fire departments.

However, it seems that each department is in a “race to out-spend the other.” We have such Department’s for the same reason we insure our homes, automobile’s etc. in case of disaster. However, similarly we likewise don’t become “insurance poor” insuring against such losses excessively. We are a small city, and as such require far fewer services than do larger cities that are not residential only such as our city.

Examples of wasteful spending are more police vehicles—for about 25% of the cost of a new police vehicle substantial refurbishments can ensue to maintain a safe and effective vehicle for the officer’s. We don’t do high speed pursuits in our small city footprint, nor do we have structural corrosion issues as does a “norther state” or a “beach community.” Therefore, vehicle lifecycle could be 15 or 20 years or perhaps more.

Further, we should be mindful of repair costs of existing vehicles—one such example is the Fire Department “one time invoices.” At cursory review, it seems the Fire Department maybe have been double-charged for the “head gasket” repair listed on the Lone Star Invoice # 7645 (attached to tonite’s agenda).

Notice the parts and labor on the 2nd/3rd page of the invoice, where LoneStar lists parts and labor for the said repair, yet an additional line item for “\$4,500” sub-let fee for said repair. It’s understandable that the Lone Star Fire apparatus maybe the go to for the fire apparatus/special equipment repair, but they may need to sublet certain repairs. Let’s hope they didn’t charge the city \$4,500 for arranging (subletting) an engine repair!

If so, plenty local Dallas area vendors exist that could more inexpensively repair the chassis of the vehicle (examples—Cummins Southern Plains, Rush Truck, Holt Caterpillar etc.).

Similarly, budget line items exist for new city public works vehicles—this too is unnecessary, allocate adequate repair budgets to maintain the existing fleet only.

Let’s focus on keeping Parker the “quaint” and “country” city that most of us appreciate and enjoy, rather than trying to “keep-up” with surrounding city services of which are unrequested or unneeded by the majority of Parker residents!

Thanks for the opportunity share my concerns and suggestions.

Best Regards,

Andy Redmond
7275 Moss Ridge Rd.
Parker, TX 75002
972.880.9845
redmonde@tx.rr.com



Council Agenda Item

Item 5
C'Sec Use Only

Budget Account Code:	Meeting Date: November 13, 2018
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: September 6, 2018
Exhibits:	Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR AUGUST 28, 2018. [SCOTT GREY]

SUMMARY

Please review the attached minutes. If you have any questions, comments, and/or corrections, please contact the City Secretary at PGrey@parkertexas.us prior to the City Council meeting.

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:	11/07/2018
City Attorney:		Date:	
Acting City Administrator:	<i>Johanna Boyd</i>	Date:	11/09/2018

MINUTES
CITY COUNCIL MEETING

AUGUST 28, 2018

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parker City Council met in a special meeting on the above date at Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002.

Mayor Lee Pettle called the meeting to order at 7:00 p.m. Councilmembers Cindy Meyer, Cleburne Raney, Edwin Smith, Ed Standridge and Patrick Taylor were present.

Staff Present: Finance/H.R. Manager Johnna Boyd, City Secretary Patti Scott Grey, City Attorney Brandon Shelby, Courts Administrator Lori Newton, Fire Chief Mike Sheff, Police Chief Richard Brooks, and Public Works Director Gary Machado

EXECUTIVE SESSION 7:00 P.M. TO 7:30 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:
 - a. Government Code Section 551.074 Personnel—To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - b. Government Code Section 551.071(1)—Consultation with City Attorney concerning Pending or Contemplated Litigation

Mayor Lee Pettle recessed the regular meeting at 7:01 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Lee Pettle reconvened the regular meeting at 7:24 p.m.

3. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

No action was taken.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Stacy Patrick led the pledge.

TEXAS PLEDGE: Annette Stone led the pledge.

PUBLIC COMMENTS The City Council invites any person with business before the Council to speak. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

Joe Cordina, 4302 Boulder Drive, asked to present an area option for the City's Municipal Complex. He showed pictures of the Lucas, Texas, City Hall and described it as a metal fabricated building, rustic in appearance, with an overhang outside making it comfortable to sit on a bench and enjoy. Mr. Cordina said Lucas' building is beautiful inside, which included a stone foyer. Their complex is surrounded by four and one-half (4 ½) acres, a

recreation area with a park playground, and includes a community building, residents can use free of charge. He commented this is country being truly country at a cost of \$200,000, and said if Parker is truly uniquely country, then rethink the plans for a new City Hall and the cost associated.

John Griego, 6601 Poco Drive, said he wanted to respond to comments from Councilmember Ed Standridge at the last City Council meeting. Mr. Griego said it was Councilmember Standridge's job, as a Parker council member, to come up with solutions and reach out to our citizens. He said he thought Councilmember Standridge's comments were out of line and offensive.

Tom Macduff, 4313 Sycamore Lane, indicated he felt Architect Randall Scott was not being completely truthful, regarding Municipal Complex low/high costs quoted. Mr. Macduff said he was uncomfortable with the architect.

CONSENT AGENDA Routine Council business. Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Councilmember or member of staff.

4. REPUBLIC WASTE QUARTERLY REPORT. [BERNAS]
5. DEPARTMENT REPORTS-ANIMAL CONTROL, BUILDING, COURT, POLICE AND WEBSITE

MOTION: Councilmember Taylor moved to accept the quarterly and month reports, as presented. Councilmember Smith seconded with Councilmembers Meyer, Raney, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

INDIVIDUAL CONSIDERATION ITEMS

6. PUBLIC HEARING ON FY2018-2019 BUDGET AND TAX RATE. [PETTLE/BOYD]

Mayor Lee Pettle opened the public hearing to receive comments regarding the FY 2018-2019 Budget and Tax Rate at 7:34 p.m.

Finance/H.R. Manager Boyd stated there were no significant changes to the budget, since the August 21st City Council meeting.

Linda Nelson, 5802 Corinth Chapel, said she has lived in North Texas for forty (40) years. As a Certified Public Accountant (CPA) with over forty (40) years in finance, she has no objection to paying more, if warranted, but she does not see anything to warrant an increase. Ms. Nelson suggested using a zero-based budget. It would be a good starting point. She said it appeared the proposed budget started with a 2-cent tax rate increase and then the budget was brought in line to match that increase. City Council should not increase the tax rate. The proposed tax rate should be reduced. Property taxes brought in enough increased revenue. Ms. Nelson indicated if the proposed tax rate increase remained the same, all lawful means would be used by Parker citizens to oppose it and this would be remembered at the next local election.

Elvis Nelson, 5802 Corinth Chapel, said he is a Harvard educated CPA, who moved to Parker in 2010. He thinks the proposed budget is "non-sensical", especially the contingency funds. Home appraisals have increased bringing in more revenue. Mr. Nelson suggested keeping the tax rate the same. He noted some entities cap what senior citizens may be taxed. The City of Parker does not have a cap, and many can no longer afford to live in Parker. He urged City Council to examine the proposed budget more closely.

Terry Lynch, 5809 Middleton Drive, said she is opposed to the proposed tax rate increase. The Police and Fire Departments are not driving the increase. There is a 25% increase in payroll, over \$187,000 in contingency funds, as well as several vehicles. Ms. Lynch urged City Council to cut items from the proposed budget and work with the current tax rate.

Ed Lynch, 5809 Middleton Drive, said he is a retired CPA. Expenses and/or contingency fund amounts should be cut, and the tax rate should not be increased. If taxes are increased, a rollback petition will be circulated and if the citizens are successful a refund will be necessary. The bottom line is do not raise taxes.

Stephanie Casson, 5401 Westfield Drive, opposed having any tax increase. The budget process was not transparent, and the proposed budget should be cut. With regard to the Municipal Complex, Ms. Casson said Mayor Pro Tem Raney is not representing our citizens and Architect Randall Scott is not responsible to Parker residents. Any bond funding for a proposed Municipal Complex should be voted upon by its citizens. Other needs such as drainage must come first. In closing, Ms. Casson noted she did not appreciate Councilmember Standridge comments at the last meeting.

Tom Brennan, 6002 Tamsworth Court, compared Parker and Lucas. (See Exhibit 1 – Tom Brennan's handout, dated August 28, 2018.)

Bhawna Oberoi, 6002 Tamsworth Court, remarked that she likes the quiet atmosphere of Parker and she likes the Police Department, which provides vital services. However, she commented it is easy to get caught up in keeping up with other cities. Ms. Oberoi suggested City Council look into options such as the Lucas City Hall; examine the proposed budget more closely for reductions; and use reserves if necessary to avoid a tax rate increase.

Stacy Patrick, 5202 Ravenstrope Drive, said she was opposed to a tax rate increase. The Fire Department is being supported. She encouraged City Council to examine each line item of the proposed budget and remove contingency funds where possible. Ms. Patrick said there are a lot of Parker residents on a fixed income that a tax rate increase would harm. She encouraged City Council to walk the City like they did when they were campaigning for their current positions to find out what the citizens really think.

Andy Redmond, 7275 Moss Ridge Road, urged a "No" vote, regarding the tax rate increase. Examine salaries 'big raises', and line items that can be removed such as vehicles. He also said a new pickup truck was listed for Public Works; the current truck has 160,000 miles on it. He said vehicles were lasting longer and suggested getting a new engine for \$6,300 with a 15-warranty. Mr. Redmond urged City Council to stay within budget and not increase the tax rate. (See Exhibit 2 – Andy Redmond's email, dated August 27, 2018.)

Michael Booth, 4010 Ann's Lane, noted that the "Notes" space on the proposed budget were primarily empty. It would be very helpful if notes were provided to explain the changes/increases. Citizens are unsure of what changed and why a line item was increased. As far as items such as Home Rule and the proposed Municipal Complex, Parker residents do not feel there is enough transparency in our city government. The City of Parker needs a well-developed plan in which council/staff explains the direction the City is going and the steps to get that accomplished. The City has a strategic and comprehensive plan, but we are not following it. Mr. Booth

suggested moving toward districts or wards. City officials would be responsible to that district's residents. He encouraged City Council and Staff to revisit the old comprehensive plan to determine where Parker should be.

Vicky Barrera-White, 7281 Moss Ridge Road, said she agreed with Linda Nelson's views on the budget and tax rate. She said Parker residents support the Fire and Police Departments and we enjoy having our own city departments. Ms. Barrera-White said she also agrees the City needs a current strategic plan. She suggested the budgetary needs be justified and serious issues be addressed first, and she urged City Council to examine the budget once again.

Mayor Pettle read the following residents' emails into the record:

- Lay Wah Ooi, 6707 Overbrook Drive (See Exhibit 3 – Lay Wah Ooi's email, dated August 28, 2018.)
- Stephen Loyd, 6308 North Ridge Parkway, (See Exhibit 4 – Stephen Loyd's email, dated August 27, 2018.)
- Diana and Johnson Abraham, 5200 Ravensthorpe Drive (See Exhibit 5 – Diana and Johnson Abraham's email, dated August 27, 2018.)
- Donald Reynolds, 6805 Cheswick Court (See Exhibit 6 – Donald Reynolds' email, dated August 28, 2018.)
- Adnan Tarhoni, 7279 Moss Ridge Road (See Exhibit 7 – Adnan Tarhoni's email, dated August 28, 2018.)
- Mark and Cindy Stachiw, 4404 Pecan Orchard Drive (See Exhibit 8 – Mark and Cindy Stachiw's email, dated August 28, 2018.)

No one else came forward and the Mayor declared the public hearing closed at 8:18 p.m.

7. CONSIDERATION/DISCUSSION AND/OR ANY APPROPRIATE ACTION ON BUDGET AND TAX RATE. [PETTLE/BOYD]

Mayor Pettle said numerous Parker residents have attended both Budget and Tax Rate public hearings, August 21 and August 28; sent emails; and telephoned to convey their thoughts, concerns and discontent with the proposed budget and tax rate increase. Residents have made suggestions for modifying the proposed budget and lowering or even eliminating the tax rate increase. The Mayor said she felt City Council should consider the suggestions, discuss options, and determine any changes to possibly lower or eliminate the tax rate increase.

Councilmember Standridge said there needed to be some discussion to determine how to proceed. He said he appreciated the feedback from John Griego and Mike Booth.

Councilmember Smith agreed with Councilmember Standridge. After hearing the citizens perspective, City Council should revisit the proposed budget and tax rate increase.

Councilmember Meyer said City Council should be good stewards of the tax dollars the City receives. She noted while Council must honor our commitment to the Fire Department, the City received \$200,000 more from the County than anticipated. She said she did not think a tax rate increase is warranted and City Council should take a serious look at the budget.

MOTION: Councilmember Meyer moved to reduce the tax rate to our current rate. The motion died for lack of a second.

Councilmember Smith said City Council should revisit the proposed budget and tax rate prior to the September 4, 2018 City Council meeting.

Councilmember Standridge agreed.

Mayor Pettle reminded City Council they would vote on the proposed budget and tax rate on Tuesday, September 4, 2018; therefore, City Council should be prepared with any changes at the meeting prior to the vote.

8. CONSIDERATION/DISCUSSION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-580 APPOINTING AN AUDITOR AND ENTERING INTO A SERVICE AGREEMENT WITH SAID AUDITOR FOR 2017-2018 AUDIT. [BOYD]

Finance/H.R. Manager Boyd recommended using BrooksWatson & Company, PLLC, and noted the City has a policy of only using a firm for five (5) consecutive years, there was no law against continuing to use the same firm.

MOTION: Councilmember Taylor moved to approve Resolution No. 2018-580, appointing BrooksWatson & Company, PLLC, as the City's Auditor, and entering into a service agreement with said auditor for 2017-2018 audit. Councilmember Standridge seconded with Councilmembers Raney, Smith, Standridge, and Taylor voting for the motion. Councilmember Meyer voting against the motion. Motion carried 4-1.

ROUTINE ITEMS

9. FUTURE AGENDA ITEMS

Mayor Lee Pettle asked if there were any items to be added to the future agenda. There being no suggestions at this time she asked everyone to please email her any requests. She said the next scheduled meeting would be next Tuesday, September 4, 2018.

UPDATE(S):

- WATER RATES

Mayor Pettle noted North Texas Municipal Water District is raising our water rates effective October 1.

Water Rates - Residential	Effective Oct. 2017	Effective Oct. 2018	Effective Oct. 2019	Effective Oct. 2020
Min Chg. - Includes 1 st 4,000 Gal	40.00	40.00	40.00	40.00
Volume Rate Per 1,000 Gal.				
4,001	15,000	3.85	4.10	4.20
15,000	30,000	4.75	5.10	5.25
30,001	50,000	5.95	6.35	6.55
50,001	70,000	9.50	10.15	10.45
70,001	Above	13.10	14.00	14.40

REMINDER(S):

- NATIONAL NIGHT OUT (NNO) – TUESDAY, OCTOBER 2, 2018, 6:00 P.M. – 9:00 P.M.

Mayor Pettle reminded Parker residents to schedule their National Night Out (NNO) activities for October 2. If any resident or group of residents would like the Police Department to visit, please contact Sgt. John Paul at jpaul@parkertexas.us; if anyone would like the Fire Department to visit, please contact Chief Sheff at msheff@parkertexas.us; and finally, if you would like the Mayor and/or City Council members to visit, please contact City Secretary Patti Scott Grey at pgrey@parkertexas.us.

- MAYOR PETTLE OFFICIALLY CANCELED THE TUESDAY, OCTOBER 2, 2018 CITY COUNCIL MEETING DUE TO NATIONAL NIGHT OUT (NNO)

10. ADJOURN

Mayor Lee Pettle adjourned the meeting at 8:33 p.m.

PROPOSED

APPROVED:

Mayor Lee Pettle

Approved on the 13th day
of November, 2018.

Patti Scott Grey, City Secretary

PROPOSED

City Council August 28 at 7:30PM

Parker Lucas Lucas/Parker Ratio

	Parker	Lucas	Lucas/Parker Ratio
Population (2017)	4610	7483	1.62
Physical Size (mi)	8	12.6	1.58
Population Growth Rate %/year (2010-2017)	2.9%	5.1%	1.73
Property Tax Rate (2017/18)	0.37	0.32	0.86 18% higher?
Property Tax Rate (2018/19 Proposed)	0.39	0.30	0.77 Parker +6.5% increase/Lucas is -6%?
Operational Reserve Fund (Months)	15	14	0.93 Why \$177K in Parker contingency?
Income (\$K 2017/18 amended budget)	5250	8181	1.56
Salaries & Wages (\$K) - 2017/18 budget	1173	2023	1.72
Salaries & Wages (\$K) - 2017/18 amended budget	1361	2052	1.51 16% increase
Salaries & Wages (\$K) - 2018/19 Proposed	1753	2072	1.18 +30% increase?
Police Department? (Lucas uses Collin County)	Yes	No *	
Police Department (\$K) - 2017/18 amended budget	1315	300	0.23 700% per resident?

Conclusions:

Property tax revenue increased 9% from prior year.

Parker continues to grow slowly at 3%.

Eliminate Parker contingency to eliminate proposed tax increase. That is what reserve fund is for.

Parker should bring expenses down another 10%+ and reduce property taxes ~10% for 200+ fixed income families.

*Lucas \$300K contract with Collin County gives them 2 dedicated full time patrol officers (15 1/2 hour coverage per day)

Councilmembers Raney, Standridge, Smith, & Taylor have expressed their approval of the Parker tax increase.



Patti Grey

From: andy redmond <redmonde@tx.rr.com>
Sent: Monday, August 27, 2018 8:12 PM
To: Edwin Smith; Patti Grey
Subject: Budget

Hello Mr. Smith:

Hope you are well.

Wanted to reach out and request that you vote no on the budget and also on the tax rate increase.

It's the right thing to do! Our city needs to return to it's demure "small services government" vs. what we've seen in the past several years and what we hear they "want to do" on the horizon.

Our taxes have increased at least 10% the in each of the last 5 years, we had hoped to live here for many years, but I'm not sure we will be able to afford to do so. I now work 80+ hrs. per week, my wife one part time job and who also cares for our children. We also care for an aging parent, who lives with us.

If we get a 1-3% raise each year, that's a big deal to our family budget, but yet our city seems to think they can't survive on double digit increases market value valuation increases! In fact some of those increases, should be used to lower Parker City tax rate, not spent or spent plus a proposed tax increase.

My point is that not everyone in Parker is affluent!

Thanks for hearing my concerns!

Best Regards,
Andy Redmond
7275 Moss Ridge Rd.
Parker, TX 75002
972.880.9845
redmonde@tx.rr.com

Patti Grey

From: Lay Wah Ooi <laywah@gmail.com>
Sent: Tuesday, August 28, 2018 1:39 AM
To: Patti Grey
Subject: Comments for City Council Meeting

Hi,

I want to thank Mayor Pettle and the City Council for a proposed budget that puts the best interests of the citizens first. The city has been underfunded and understaffed for years leading to many problems. We need to fund the fire department, have competitive salaries for our police department as well as all our city employees, solve road and drainage issues, and provide adequate working transportation for our city employees.

It is unfortunate that the sales tax vote did not pass as that could have offset some of these costs by non-residents. Please pass the proposed budget and the property tax increase.

The people who complain should actually really analyze the budget and come up with a solution instead of working on non-facts. Please do really look at the budget or go to the budget meetings to learn the facts!

Thank you for your time,

Lay Wah Ooi
6707 Overbrook

Patti Grey

From: Stephen Loyd <sloyd51@icloud.com>
Sent: Monday, August 27, 2018 12:13 PM
To: Patti Grey
Subject: Proposed city tax increase

Dear Mayor and members of city council, understand the city is considering a City Of Parker tax increase. I would be totally opposed to such an increase. The city must learn to live with our current budget. With home values up at least 30 and 40% over the last five years the city has received those additional tax funds on that basis as well. Also city passed a city tax increase just a couple of years ago. Please stop this measure. There should be no need for additional tax increases at this point. I asked you to not pass any city rate increase.

Regards, Steve Loyd

Resident City Of Parker at 6308 Northridge Parkway.

Sent from my iPad

Patti Grey

From: Diana A <drabraham4parker@gmail.com>
Sent: Monday, August 27, 2018 8:12 PM
To: Patti Grey
Subject: RE: Against Proposed Tax Rate Increase

Name: Johnson and Diana Abraham
Address: 5100 Ravensthorpe Dr, Parker, TX

Comments: Please read this into the public record.

As residents of Parker for the past 2 years, we believe that the city tax rate should not be raised at this time. While the average housing value in Parker is increasing, so is the residual tax income received by the city from this increase. We believe that the city should actually decrease taxes based on this and if that is not an option, maintain the current rate and operate within its means. Raising the property tax rate would cause an undue financial burden on so many new and existing families of this wonderful city.

Thank you.

Patti Grey

From: Donald Reynolds <dt_reynolds@hotmail.com>
Sent: Tuesday, August 28, 2018 3:53 PM
To: Patti Grey
Subject: RE: Opposed to Proposed Tax Rate Increase

To the Parker City Council;

As a resident of Parker, I am opposed to any increase in the current tax rate. The City should already be receiving significant increases in tax revenue without also increasing the tax rate.

This increased tax revenue

will be coming from the number of new and more expensive homes that have been constructed in the last few years. This together with the increase in appraised value that is allowed each year should easily exceed the cost of City services. The Council should establish a City budget within the available revenue. Please read this into the public record.

Sincerely; Donald Reynolds

6805 Cheswick Court
Parker, TX 75002

Patti Grey

From: A, Tarhoni <ttarhoni@yahoo.com>
Sent: Tuesday, August 28, 2018 3:18 PM
To: Patti Grey
Subject: Parker Tax increase

Hello Patti,
I work and live in Houston on week days. I am only home in the weekends. Please read this email on my behalf.

To the Honorable Councilors and City Mayor.

It has come to my attention that a 2nd hearing to discuss a City TAX increase is on tonight's agenda. I would love to be there to voice my complete rejection to any TAX increase, and to voice my disappointment in how the City was operating in the last couple of years. Apparently it wants to continue on the same route.

I did come home from my work location in Denver to vote in the city election with the hope that the new Councilors will not just meet, issue rules, but also monitor these rules and the approved public work to completion.

The unnecessary work that was done in my property cost the City over a \$100k, but based on 2 realtors it reduces the value of my home by more than \$85k! Not to mention the neighboring homes. All done with joy on the part of the City administrators, and a lesson and lecturing for me, by one of the councilors, on how to mow a ditch!

The City has promised to fix the problem that they created, but so far nothing was done. For those Councilors who wish to see the detailed and happy email I'd sent last year, please call me or email me. I will be glad to resend it.

On behalf of my family, I object to any changes in the TAX rate.

Best regards,
Adnan Tarhoni
7279 Moss Ridge Rd.
Parker, TX, 75002
(214) 448-5023

Honorable City Councilmembers:

Cindy and I have been residents of Parker at 4404 Pecan Orchard Drive for almost 22 years. Unfortunately we could not be at the meeting tonight to express our comments in person on the proposed budget and proposed tax rate increase. We are very concerned about the current budget and the proposed increase in the property tax rate. In a time of significant growth in the number of homes in our community and a significant increase in our home values, we do not think it is necessary or appropriate to enact a budget which would require an increase in the tax rate. We note that a number of citizens at the prior meeting of the City Council agree with us and we urge the Council to heed their comments.

While inevitably the City will need to increase city services as our community grows, the City Council must be mindful to not grow the City's budget beyond the needs (or resources) of the community. With 75 homes going in north of Springhill alone (and each with a home value in the \$800,000 to \$1,000,000 range), we will have a significant increase in the tax base (easily \$20-25million). Coupled with homes being built in other recently opened (and previously opened) development in our community and a continued increase in existing home values, it would not be unreasonable to see \$30 million or more increase in the tax base. We are puzzled as to why with such a significant increase in our tax base the City Council deems it necessary to enact a budget that scoops up all that additional revenue (without changing the tax rate) and then requires a further increase the tax rate. I have considerable experience budgeting in my prior business roles and while it is always easy to approve additional expenditures, the City Council must be mindful of whose money it is spending – the citizens of this community. Parker as a community was built on the premise that it would offer its citizens an important trade-off – lower city services for a lower tax rate. However, as the City continues to increase its tax rate without a commiserate increase in discernable city services, that trade-off is not being respected.

As you know, I served on the City Council for two years during some of the most important times of the City's growth when some members of our community thought that we needed to: (a) develop the city fast (and give in to developers who wanted to go away from our traditional larger lots) sacrificing our country lifestyle, and (b) wanted a paid fire department. The community spoke with a single voice and opposed those programs and we were able to turn the tide on development and reinvigorate the volunteer fire department. We are concerned that now that we will snatch defeat from the jaws of victory -- we have succeeded in having significant portions of our community now developed in accordance with our traditional community values that we are going away from those values by increasing the tax rate.

We made pact with our citizens – support the fights with developers to develop our community in accordance with our tradition values and we would maintain low tax rates. The current budget and corresponding tax increase proposal violates that pact in a fundamental way by increasing the tax rate at the very moment that we have a significant increase in property values which are the direct result of the community holding out for the kind of development it wanted. We urge the City Council to re-examine its budget to reduce the budget to keep it within the current tax rates and to not increase the current tax rate.

Mark and Cindy Stachiw



Council Agenda Item

Item 6
C Sec Use Only

Budget Account Code:	Meeting Date: November 13, 2018
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: September 12, 2018
Exhibits:	Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR SEPTEMBER 4, 2018. [SCOTT GREY]

SUMMARY

Please review the attached minutes. If you have any questions, comments, and/or corrections, please contact the City Secretary at PGrey@parkertexas.us prior to the City Council meeting.

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:	11/07/2018
City Attorney:		Date:	
Acting City Administrator:	<i>Johanna Boyd</i>	Date:	11/09/2018

MINUTES
CITY COUNCIL MEETING
SEPTEMBER 4, 2018

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 Lee Pettle called the meeting to order at 7:00 p.m. Councilmembers Cindy Meyer, Cleburne Raney, Edwin Smith, Ed Standridge and Patrick Taylor were present.

Staff Present: Finance/H.R. Manager Johnna Boyd, City Secretary Patti Scott Grey, City Attorney Brandon Shelby (arrived at 7:24 p.m.), Courts Administrator Lori Newton, Police Chief Richard Brooks, Public Works Director Gary Machado, Code Enforcement/Stormwater Manager Sam Hernandez, and Public Works Water Superintendent Bobby Nelson

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Jane Marshall led the pledge.

TEXAS PLEDGE: Elvis Nelson led the pledge.

PUBLIC COMMENTS The City Council invites any person with business before the Council to speak. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

Mayor Pettle read an email from Z Marshall, 7003 Audubon Drive, into the record. (See Exhibit 1 – Z Marshall's email, dated August 31, 2018.)

Billy Barron, 6709 Overbrook Drive, said there is no "playful" spending. The City must fund services, or the City will decline, and he did not want to see that happen to Parker. Failure to fund services properly will cost the City money in overtime. Mr. Barron said he was happy to pay extra to keep Parker safe.

Joe Cordina, 4302 Boulder Drive, said the City is not using resources available to them such as grants. In the past the Fire Department received a brush truck from a grant. Mr. Cordina indicated Texas Department of Transportation (TxDot) and Collin County ask for money and to help with streets in Parker, but this has not been used since 2008 and 2012. He asked City Council to plan. He also suggested the Police Department rent cars and place a light bar on top. He encouraged City Council and Staff to look for alternative, "think outside the box". Grants are available for cities, including grants to improve City Hall.

Elvis Nelson, 5802 Corinth Chapel, said the proposed budget was inflated and it could be reduced by at least three percent (3%). He challenged City Council and City Staff to find places to reduce the budget and do a better job. Mr. Nelson suggested getting additional revenue from ticketing along Parker Road. There is no need for a tax rate increase.

Stephanie Casson, 5401 Westfield Drive, said the former City Council was against sales tax and sales tax does not make much difference, but it can help. Ms. Casson remarked a rollback election would be embarrassing to the City and no one in favor of a tax increase should be re-elected.

Trudy Jackson, 3607 Hogge Drive, spoke about speeding on Hogge Road. Ms. Jackson said this was an indication the City needs additional police officers and vehicles, vehicles capable of catching speeders. The City needs competently equipped, paid, and trained employees to run a safe City. Ms. Jackson said she is in favor of the tax rate increase to run the City properly.

Ed Lynch, 5809 Middleton Drive, said the budget workshop was confusing. Cut the budget and spend reserves in an emergency. Do not raise taxes.

Don Reynolds, 6805 Cheswick Court, commented a tax rate increase was not justified. A strategic plan is needed. Subdivisions are being constructed, which will increase the City's tax base and revenue. Mr. Reynolds said the need for a tax rate increase is just poor management.

Thurmond Alexander, 4910 Creek Lane, said he was one of the longest tenure residents in Parker, former City Council member, and Mayor Pro Tem and he thanked the current Mayor, City Council, and City Staff for their service. He said in his time, they did not have money, but somehow, they met the City's needs in different ways. Mr. Alexander said he does not come to City Council meetings often, because he has been happy with how the Mayor and City Council have been running things. He said a multi-million-dollar Municipal Complex is not warranted. Taxes are up. He suggested getting additional input from Parker residents before moving forward with the Municipal Complex.

Richard Lavender, 6810 Overbrook Drive, said tonight's meeting should have been postponed due to the Labor Day holiday, which prevented residents from attending. Mr. Lavender said he was opposed to the tax rate increase, as there was no need for a Municipal Complex or additional spending in the Police Department. Mr. Lavender requested Public Works Director Gary Machado receive a raise.

Scott Livesay, 7305 Moss Ridge Road, commented the City has sixteen (16) months of operating expenses in reserve. In the past, the City's reserves were used to balance the budget. Now, the proposed budget has \$187,000 in contingency funds. No tax rate increase was necessary; Use reserves if needed.

John Griego, 6601 Poco Drive, said he had nothing personal against Councilmember Standridge. He did say he has not seen anything done, regarding drainage or code enforcement and he would like to see something accomplished in both these areas. Mr. Griego said he had questions regarding the Municipal Complex. Things did not add up for him. Mr. Griego asked for a record vote on the proposed budget and tax rate increase. He also asked that each Councilmember state why they voted the way they voted.

Thomas Brennan, 6002 Tamsworth Court, opposed a tax rate increase.

Bhawna Oberoi, 6002 Tamsworth Court, opposed a tax rate increase.

Roxanne Bogdan, 6701 Overbrook Drive, supported the tax rate increase. (See Exhibit 2 – Roxanne Bogdan's email, dated September 4, 2018.)

INDIVIDUAL CONSIDERATION ITEMS

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 764, ADOPTING THE 2018 TAX RATE. [PETTLE/BOYD]

Property Tax Rate Comparison

	2018-2019	2017-2018
Property Tax Rate:	\$0.365984/100	\$0.365984/100
Effective Tax Rate:	\$0.349210/100	\$0.348108/100
Effective Maintenance & Operations Tax Rate:	\$0.291591/100	\$0.285080/100
Rollback Tax Rate:	\$0.368652/100	\$0.368268/100
Debt Rate:	\$0.053734/100	\$0.060382/100

MOTION: Councilmember Smith moved that the property tax rate be increased by the adoption of a tax rate of 0.365984, which is effectively a 4.80 percent increase in the tax rate. [This motion approves Ordinance No. 764, adopting the 2018 Tax Rate.]

Councilmember Taylor voiced his concern, regarding the tax rate.

Councilmember Meyer seconded with Councilmembers Meyer, Raney, Smith, and Standridge voting for the motion. Councilmember Taylor voting against the motion. Motion carried 4-1.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 765, ADOPTING THE 2018-2019 BUDGET. [PETTLE/BOYD]

After discussion, City Council decided to consolidate \$130,000 from various contingencies, move those funds into the General Fund City Council Contingency Fund, eliminating \$57,000, and use reserve funds to balance the budget.

MOTION: Councilmember Smith moved to approve Ordinance No. 765, adopting the 2018-2019 fiscal year budget, as amended, moving \$130,000 to City Council Contingency Fund, eliminating \$57,000 in contingency from the budget, and using reserve funds to balance. Councilmember Standridge seconded with Councilmembers Meyer, Raney, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

ROUTINE ITEMS

3. FUTURE AGENDA ITEMS

Mayor Lee Pettle asked if there were any items to be added to the future agenda. There being no suggestions at this time she asked everyone to please email her any requests. She said the next scheduled meeting would be next Tuesday, September 18, 2018.

4. ADJOURN

Mayor Lee Pettle adjourned the meeting at 7:55 p.m.

APPROVED:

Mayor Lee Pettle

ATTESTED:

Patti Scott Grey, City Secretary

Approved on the 13th day
of November, 2018.

PROPOSED

Patti Grey

From: Z Marshall <zmarshall@earthlink.net>
Sent: Friday, August 31, 2018 2:09 PM
To: Lee Pettle; Ed Standridge; Cleburne Raney; Edwin Smith; Patrick Taylor; Cindy Meyer
Cc: Patti Grey; B Shelby
Subject: Tax rate

Please read into the record for September 4th meetings.

Thank you for your service to Parker. I know 1st hand how tough your job is.

As a 13 plus year resident, your former Mayor, Mayor Pro-Tem, City Councilmember, Investment Officer, and P&Z alternate member, who oversaw the last ten annual Budgets, I need to comment on the some of the emails and public statements I have read. I will be out of town on September 4th.

I think it is an apple to oranges comparison to compare Parker to Lucas. Lucas has major retail, an 8.25% sales tax rate, and no full-time police department.

Had Parker voters approved the 1% sales tax increase, funded 2/3 by non-Parker citizens, we probably would not need a tax rate increase this year. The people who voted against it are now the ones complaining. You cannot have it both ways.

It is a mistake to use reserve dollars to fund current operations. Those reserve dollars were paid for by many long-time citizens and should only be used in an emergency or a one-time major capital expense. Also using reserve dollars to fund current operations could affect our **AAA credit rating**, which we all worked very hard to obtain. Parker is the only Type A General Law City in North Texas to have this rating. If reserve dollars are going to be used, this needs to be discussed with our bond insures first.

Budgeting 101 says you should always have a contingency amount built into any budget. Most business will plan for a 5-10% of the annual budget for a contingency factor.

The only solution to keeping our tax rate the same or lowering it, is to approve a sales tax increase that can be used for any General Government purposes, allow retail into our City, or cut services.

Fortunately, Parker's residential home values and sales prices are at record levels because of the uniqueness of our City. No one likes a tax increase, however, if we continue to provide excellent services, we all benefit from that.

I love our City as all of you do and know you will make the right decision about our future.

Thank you again for your service.

Z Marshall

Patti Grey

From: Ed Standridge
Sent: Tuesday, September 04, 2018 5:02 PM
To: Patti Grey
Subject: Fw: Budget Comments

Thanks

From: Roxanne Bogdan <rox.bogdan1@verizon.net>
Sent: Tuesday, September 4, 2018 11:24:10 AM
To: Cleburne Raney; Ed Standridge; Patrick Taylor; cmeyers@parkertexas.us; Edwin Smith
Subject: Budget Comments

Dear Parker City Council,

I am writing today to voice my support for the proposed .02 tax increase. I realize that making a decision like this is difficult and is being met with some resistance. In my opinion, it is a necessary decision for the future of Parker. All the items that have been requested are very reasonable, and necessary. Parker has been running on a very lean budget and a lot of items get cut out in order to keep it that way. While this at times can be called fiscally responsible, in this instance, I would call it passing the buck to someone else. Someone who will eventually have to vote to increase the tax rate because eventually have to spend that money for the items that are needed. I have seen the condition of the police car that needs to be replaced, I've witnessed the people complaining about lack of code enforcement (which would be helped with a public works vehicle), I've heard the people complain about lack of FD volunteers at night, I know how much our PD is underpaid. All of these things you can fix with a YES vote tonight. I appreciate all the time and effort that you put into this city. You hopefully have all the big picture information you need in order to make solid decisions. That is why you were chosen to represent us. I put faith in you that you will provide the residents of this city with the best facilities, equipment, staff, and government to make this the great place that we live, all while being fiscally responsible, even if it means a small tax increase. Sometimes difficult decisions are necessary for the good of the people, even if it will mean increased taxes. I am one resident, that is willing to pay my small portion increase to have better services, happy, well trained staff and good equipment for the staff to do their jobs.

Thank you for your service,
Roxanne Bogdan
6701 Overbrook Dr.
Parker, TX 75002



Council Agenda Item

Item 7
C Sec Use Only

Budget Account Code:	Meeting Date: November 13, 2018
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: September 26, 2018
Exhibits:	Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR SEPTEMBER 18, 2018. [SCOTT GREY]

SUMMARY

Please review the attached minutes. If you have any questions, comments, and/or corrections, please contact the City Secretary at PGrey@parkertexas.us prior to the City Council meeting.

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:	11/07/2018
City Attorney:		Date:	
Acting City Administrator:	<i>Johanna Boyd</i>	Date:	11/09/2018

MINUTES
CITY COUNCIL MEETING
SEPTEMBER 18, 2018

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 Lee Pettle called the meeting to order at 7:00 p.m. Councilmembers Cindy Meyer, Cleburne Raney, Ed Standridge and Patrick Taylor were present. Councilmember Edwin Smith was absent.

Mayor Pettle introduced our new Finance/H.R Manager Grant Savage and congratulated Asst. City Administrator/City Secretary Patti Scott Grey on her recent promotion.

Staff Present: Asst. City Administrator/City Secretary Patti Scott Grey, Finance/H.R. Manager Grant Savage, City Attorney Brandon Shelby, Police Captain Kenneth Price, Public Works Director Gary Machado.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Finance/H.R. Manager Grant Savage led the pledge.

TEXAS PLEDGE: Police Captain Kenneth Price led the pledge.

PUBLIC COMMENTS The City Council invites any person with business before the Council to speak. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

Linda Nelson, 5802 Corinth Chapel, said she attended several of the last few City Council meetings and enjoyed the robust discussions. Ms. Nelson encouraged the Mayor, City Council, and City Staff to look for opportunities to meet with the citizens of Parker informally. She stated the City of Parker has lost sight of its goals and vision and suggested some of this could be rectified by more interaction between the Mayor, City Council, City Staff and Parker residents in less formal settings. Everyone needed to regain or develop friendlier relationships and trust.

Terry Lynch, 5809 Middleton Drive, said she loves Parker. As far as Home Rule, she suggested the citizens vote to see if they want to be a Home Rule City. She is unclear about what Home Rule can provide that the City is not already getting as a General Law City.

Jim Grim, 4200 Countryside Drive, said he has lived in Parker since 1992 and the day after Labor Day, September 5th, a contractor started asphalting his road. Area residents are not happy. The road is showing cracks and wear and tear from the equipment being used and the contractor and workers are not cleaning up after themselves. He said he and his neighbors are upset, because they received no notice of the project, and he felt the work being done will negatively affect his property value.

Joffrey Majors, 4703 Windmill Creek Drive, said he has the same complaint as Mr. Grim. No notice, one day 15 trucks show up with asphalt and make a mess. Mr. Majors said

he has lived in Parker for 43 years, maintains his property, and loves Parker. Now, the street is asphalt and it is not edged correctly. He asked that it be fixed and edged properly.

Verna Majors, 4703 Windmill Creek Drive, remarked she fell in love with Parker many years ago. Now, their street looks awful and she fears this change will hurt her property value. The changes are hard to accept especially with new subdivisions be constructed. The trucks are either blocking the road or speeding.

CONSENT AGENDA Routine Council business. Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Councilmember or member of staff.

1. DEPARTMENT REPORTS-ANIMAL CONTROL, BUILDING, COURT, FIRE, POLICE AND WEBSITE
2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-581, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2018 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL. [SHELBY]
3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-582 DESIGNATING THE DALLAS MORNING NEWS AS THE OFFICIAL NEWSPAPER FOR THE CITY OF PARKER FOR FISCAL YEAR 2018-2019. [SHELBY]

MOTION: Councilmember Taylor moved to accept item 1, departmental reports, and approve items 2, Resolution No. 2018-581, accepting a negotiated settlement between Atmos Cities Steering Committee (ASSC) and Atmos Energy Corporation, and 3, Resolution No. 2018-582, designating The Dallas Morning News (DMN) as the City's official newspaper for FY2018-2019. Councilmember Standridge seconded with Councilmembers Meyer, Raney, Standridge, and Taylor voting for the motion. Motion carried 4-0.

INDIVIDUAL CONSIDERATION ITEMS

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-583 APPROVING PROVIDING FOR THE EXECUTION OF CONTRACT AMENDMENT NO. 14 JAIL SERVICES AGREEMENT BETWEEN THE CITY OF PARKER AND COLLIN COUNTY. [BROOKS]

This item would renew an ongoing contract between Collin County and the City of Parker for jail services. The city does not have jail facilities, so the City contracts this service. This agreement contains modifications agreed upon in the past such as liability allocation in Section 8. Civil Liability and includes the Mayor's City address in Section 11.02 Address (c).

MOTION: Councilmember Taylor moved to approve Resolution No. 2018-583, authorizing the execution of an Interlocal jail services agreement between the City of Parker and Collin County with the modifications to liability in Section 8 and adding Mayor Lee Pettle and City address to Section 11.02 (c). Councilmember Standridge seconded.

Councilmember Meyer voiced concern about the increase in cost for jail services.

Captain Price said he was unsure why there was such a large increase in cost. He said he would check with Chief Brooks and Collin county Sheriff Jim Skinner and report back to the Mayor and City Council.

Councilmembers Meyer, Raney, Standridge, and Taylor voting for the motion. Motion carried 4-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RE-ESTABLISHING PARKS AND RECREATION. [PETTLE]

After discussion regarding the re-establishment of a Parks and Recreation Commission, City Council agreed they are not opposed to having a commission. In fact, they agreed it could be a benefit to the City and our community. The concern is that there might not be enough community support or volunteers to arrange and take care of community events, such as Parkerfest. Council agreed these events required a great deal of time to publicize and administer properly. The commission would also be involved with the Living Legacy Tree Program, Trails and Preserve, supervising Boys and Girls Scout projects, and overseeing of the Tree and Trail plans, while determining their participation in the keeping Parker beautiful program.

City Council decided to see how much participation the commission might receive or see how many residents are truly interested in volunteering. Citizens were asked to be present at the next City Council meeting or email the Mayor and/or staff if they cannot be present in support of re-establishing the Commission. Once support is secured, the item would be placed back on a future agenda.

MOTION: Councilmember Taylor moved to table the item, re-establishing the Parks and Recreation Commission. Mayor Pro Tem Raney seconded with Councilmembers Meyer, Raney, Standridge, and Taylor voting for the motion. Motion carried 4-0.

6. DISCUSSION ON HOME RULE. [STANDRIDGE/RANEY]

After discussion, the Mayor and City Council determined Parker residents are interested, but more information should be made available to help educate the residents on exactly what Home Rule is, how it would improve life in Parker, and the impact it would have on the City. Former Mayor Pro Tem Scott Levine chaired the Home Rule Charter Commission and the Mayor and City Council thought it would be prudent to see if Mr. Levine would be willing to continue as chair. Council agreed the commission needs to be thoughtfully considered as representative of the City, so the membership criteria needed to be developed carefully.

The Mayor and City Council discussed what the best avenues of disseminating that information would be. They decided to have an article in the Fall Newsletter; provide information on the City's website, as well as e-blasting; and have another Town Hall meeting on Tuesday, October 16, 2016 at 7 p.m. at City Hall. City Attorney Shelby agreed to present information and Mayor Pettle would see if Mr. Levine is available as well.

ROUTINE ITEMS

7. FUTURE AGENDA ITEMS

Mayor Pettle asked if there were any items to be added to the future agenda. There being no suggestions at this time she asked everyone to please email her any requests.

UPDATE(S):

- OCTOBER CITY COUNCIL MEETING DATE/TIME DISCUSSION

Mayor Pettle said due to canceling the Tuesday, October 2, 2018 City Council meeting for National Night Out (NNO) and having the Town Hall meeting on Tuesday, October 16, 2016 at 7 p.m. at City Hall, a meeting would have to be scheduled around the Texas Municipal League (TML) Conference. She asked City Council to forward dates/times to Asst. City Administrator/City Secretary Patti Scott Grey at Pgrey@parkertexas.us as soon as possible and asked resident to watch the City's website.

The Mayor reviewed the remaining updates, as follows:

- DECEMBER PLANNING SESSION DATE/TIME DISCUSSION

REMINDER(S):

- WATER RATES

Water Rates - Residential	Effective Oct. 2017	Effective Oct. 2018	Effective Oct. 2019	Effective Oct. 2020
Min Chg. - Includes 1 st 4,000 Gal	40.00	40.00	40.00	40.00
Volume Rate Per 1,000 Gal.				
4,001	15,000	3.85	4.10	4.20
15,000	30,000	4.75	5.10	5.25
30,001	50,000	5.95	6.35	6.55
50,001	70,000	9.50	10.15	10.45
70,001	Above	13.10	14.00	14.40
				14.85

- NATIONAL NIGHT OUT (NNO) – TUESDAY, OCTOBER 2, 2018, 6:00 P.M. – 9:00 P.M.
- MAYOR PETTLE OFFICIALLY CANCELED THE TUESDAY, OCTOBER 2, 2018 CITY COUNCIL MEETING DUE TO NATIONAL NIGHT OUT (NNO)
- 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 AND DRUG TAKE BACK EVENTS ARE SATURDAY, OCTOBER 27, 2018, 10:00 AM – 2:00 PM, WHICH ALSO COINCIDES WITH EARLY VOTING

- 2018 NOV. EARLY VOTING PERIOD AND ELECTION DAY (NOV. 6) INFORMATION

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Oct 21	Oct 22 Early Voting 8am–5pm	Oct 23 Early Voting 8am–5pm	Oct 24 Early Voting 8am–5pm	Oct 25 Early Voting 8am–5pm	Oct 26 Early Voting 8am–5pm	Oct 27 Early Voting 7am–7pm
Oct 28 Early Voting 1pm–6pm	Oct 29 Early Voting 7am–7pm	Oct 30 Early Voting 7am–7pm	Oct 31 Early Voting 7am–7pm	Nov 1 Early Voting 7am–7pm	Nov 2 Early Voting 7am–7pm	Nov 3
Nov 4	Nov 5	Nov 6 Election Day 7am – 7pm				

8. ADJOURN

Mayor Lee Pettle adjourned the meeting at 8:00 p.m.

APPROVED:

Mayor Lee Pettle

ATTESTED:

Patti Scott Grey, City Secretary

Approved on the 13th day
of November, 2018.



Council Agenda Item

Item 8
C Sec Use Only

Budget Account Code:	Meeting Date: November 13, 2018
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: October 15, 2018
Exhibits:	Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR OCTOBER 8, 2018. [SCOTT GREY]

SUMMARY

Please review the attached minutes. If you have any questions, comments, and/or corrections, please contact the City Secretary at PGrey@parkertexas.us prior to the City Council meeting.

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:	11/07/2018
City Attorney:		Date:	
Acting City Administrator:	<i>Johanna Boyd</i>	Date:	11/09/2018

MINUTES

CITY COUNCIL MEETING

OCTOBER 8, 2018

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parker City Council met in a special meeting on the above date at Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002.

Mayor Lee Pettle called the meeting to order at 7:00 p.m. Councilmembers Cindy Meyer, Edwin Smith, Ed Standridge and Patrick Taylor were present. Mayor Pro Tem Cleburne Raney is absent.

Mayor Pettle introduced our new City Administrator Luke Olson.

Staff Present: City Administrator Luke Olson, Asst. City Administrator/City Secretary Patti Scott Grey, Finance/H.R. Manager Grant Savage, City Attorney Brandon Shelby, Fire Chief Mike Sheff, Fire Division Chief Joe Flowers, Fire Division Chief Justin Miller, Police Chief Richard Brooks and Public Works Director Gary Machado.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Finance/H.R. Manager Grant Savage led the pledge.

TEXAS PLEDGE: Police Officer Trey Pecina led the pledge.

PUBLIC COMMENTS The City Council invites any person with business before the Council to speak. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

None

ITEMS OF COMMUNITY INTEREST

- FIRE PREVENTION WEEK – OCTOBER 7-13, 2018
- TEXAS MUNICIPAL LEAGUE (TML) ANNUAL CONFERENCE IS OCT. 10-12, 2018 IN FOR WORTH, TEXAS. [PETTLE]
- 2ND TOWN HALL MEETING, TUESDAY, OCTOBER 16, 2018, 7 PM – TO DISCUSS HOME RULE AND GENERAL LAW CITIES
- REPUBLIC SERVICES HOUSEHOLD HAZARDOUS WASTE (HHW) DISPOSAL AND DRUG TAKE BACK EVENTS ARE SATURDAY, OCTOBER 27, 2018, 10:00 AM – 2:00 PM, WHICH ALSO COINCIDE WITH EARLY VOTING
- 2018 NOV. EARLY VOTING PERIOD AND ELECTION DAY (NOV. 6) INFORMATION

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Oct 21	Oct 22 Early Voting 8am–5pm	Oct 23 Early Voting 8am–5pm	Oct 24 Early Voting 8am–5pm	Oct 25 Early Voting 8am–5pm	Oct 26 Early Voting 8am–5pm	Oct 27 Early Voting 7am–7pm
Oct 28 Early Voting 1pm–6pm	Oct 29 Early Voting 7am–7pm	Oct 30 Early Voting 7am–7pm	Oct 31 Early Voting 7am–7pm	Nov 1 Early Voting 7am–7pm	Nov 2 Early Voting 7am–7pm	Nov 3
Nov 4	Nov 5	Nov 6 Election Day 7am – 7pm				

- **MAYOR PETTLE OFFICIALLY CANCELED THE TUESDAY, NOVEMBER 6, 2018 CITY COUNCIL MEETING DUE TO ELECTION DAY**

CONSENT AGENDA Routine Council business. Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Councilmember or member of staff.

1. **CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON SETTING A SPECIAL CITY COUNCIL MEETING DATE FOR NOVEMBER 13, 2018 AND CANCELING THE NOVEMBER 20, 2018 REGULAR MEETING. [PETTLE]**
2. **CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE DECEMBER 18, 2018 REGULAR MEETING DUE TO THE CHRISTMAS DAY HOLIDAY. [PETTLE]**
3. **CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE JANUARY 1, 2019 REGULAR MEETING DUE TO THE NEW YEAR'S DAY HOLIDAY. [PETTLE]**

MOTION: Councilmember Standridge moved to approve consent agenda items 1 through 3 as presented. Councilmember Taylor seconded.

Councilmember Taylor said he would not be at the Tuesday, November 13, 2018 Special City Council meeting, due to training. He reminded everyone they would need to meet the super quorum requirements for a special meeting.

Councilmembers Meyer, Smith, Standridge, and Taylor voting for the motion. Motion carried 4-0.

Mayor Pettle noted if an emergency arises, City Council may call a special meeting at any time. She also encouraged everyone to check the City's website for updates.

INDIVIDUAL CONSIDERATION ITEMS

4. **CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-584, CONSENTING TO THE FIRST MODIFICATION OF THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF PLANO AND THE CITY OF PARKER, TEXAS FOR FIRE AND EMERGENCY MEDICAL DISPATCH SERVICES. [SHEFF]**

Chief Sheff said, on October 11, 2010 the City entered into a five-year interlocal agreement, with a provision for an additional three-year extension, with the City of Plano for dispatch services for the fire department.

Plano has presented the City an opportunity to modify the dispatch agreement by 1) providing for an extension of the current contract through September 30, 2019 with an option for an additional year through September 30, 2020, and 2) establishing a per capita fee of \$5.74 based on the most recent North Central Texas Council of Governments (NCTCOG) population estimates and 3) further providing for a two percent (2%) increase in such fee for the optional one year extension.

Plano provides exceptional dispatch service to the fire department at a reasonable and competitive cost. The dispatch fee associated with the first year of the contract in 2010 was at a per capita charge of \$5.00. Annual increases thereafter were no greater than two percent (2%). The fee associated with the First Modification represents a two percent (2%) increase over the per capita fee charged Parker for the fiscal year ending September 2018, in line with previous increases.

Chief Sheff recommends the contract with Plano for dispatch service, because it is economically favorable to the City, is inside the allocated budget for the 2018/2019

fiscal year as previously approved by Council and conforms to prior annual increases in dispatch fees under the initial contract.

Extension of the contract for the current fiscal year 2018/2019 with an option for an additional, one-year extension provides the Fire Department and the City ample time to consider other dispatch solutions aligned with the City's strategic planning process.

It is the fire department's strong recommendation to consent to the First Modification and continue dispatch service with Plano.

MOTION: Councilmember Taylor moved to approve Resolution No. 2018-584, the first modification of the interlocal agreement (ILA) between the City of Plano, Texas and the City of Parker, Texas for fire and emergency medical dispatch services. Councilmember Smith seconded with Councilmembers Meyer, Smith, Standridge, and Taylor voting for the motion. Motion carried 4-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-585, REINSTITUTING THE PARKER CONTRACTS REVIEW COMMITTEE AND/OR POLICY. [PETTLE/OLSON/SHELBY]

The City of Parker adopted the Contracts Policy April 15, 2014 through Resolution No. 2014-440. On October 18, 2016, City Council abandoned the Contracts Committee and Policy and directed City Attorney Shelby to work with City Staff to make sure the right check and balances were in place to monitor contracts. At that time Councilmember Pettle voiced concern, but Mayor Pro Tem Levine wanted to give City Staff an opportunity to create a policy that worked for them. City Attorney Shelby said each department would be responsible for tracking their agreements and contracts, as well as expiration dates; they would send them to him in a timely matter; he would review and make the necessary changes; and finally, those contracts would be brought to City Council for review and approval.

No motion or action was taken on Resolution No. 2018-585, so the item/resolution died for lack of a motion. City Administrator Olson will review the process, develop procedures, and bring them back to City Council.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 766, REINSTITUTING THE PARKER PARKS AND RECREATION COMMISSION. (FORM) [PETTLE/OLSON/SHELBY]

MOTION: Councilmember Taylor moved to table this item until the next meeting to give the City time to announce their intent and publicize the Parks and Recreation application and other information and give our interested residents additional time to volunteer. Councilmember Standridge seconded with Councilmembers Meyer, Smith, Standridge, and Taylor voting for the motion. Motion carried 4-0.

ROUTINE ITEMS

7. FUTURE AGENDA ITEMS

Mayor Lee Pettle asked if there were any items to be added to the future agenda. She encouraged everyone to please email her any requests. The next scheduled meeting would be a special meeting, Tuesday, November 13, 2018.

UPDATE(S):

- NATIONAL NIGHT OUT UPDATE [BROOKS]

Chief Brooks reported National Night Out (NNO) was a huge success. There were seven (7) event locations. The Chief encouraged other subdivisions to get involved next year. He thanked all City Officials and Staff who participated.

- **POLICE DEPARTMENT RECORDS MANAGEMENT UPDATE [BROOKS]**

Chief Brooks said the Police Department Records Management System is up and running. The new system provides police officers information about suspects at or on the way to a scene; provides information available about previous calls, regarding an address; and allows citizens to input information about their residence, such as gate codes. The Chief asked residents to contact the Police Department for more information.

- **JAIL SERVICES AGREEMENT COST UPDATE [BROOKS]**

Chief Brooks said at the September 18, 2018 City Council meeting, there were questions regarding Jail Services Agreement cost increases. He checked with Collin County Sheriff Skinners' department and verified those costs are actual costs and they did not expect to have such high increases in the future.

- **PLANO/ALLEN/PARKER RADIO SERVICES FOR POLICE DEPARTMENT DISPATCH SERVICES UPDATE - 120-DAY EXTENSION [BROOKS]**

The radio services have been extended for 120 days.

- **DRAINAGE COMMITTEE [TAYLOR/MACHADO]**

There was no drainage report at this time.

- **50th Anniversary [PETTLE]**

Mayor Pettle said Mary Anne Seale agreed to help with the City of Parker's 50th Anniversary and invited Mrs. Seale to come forward to report on some of the brainstorming residents have been doing for the Parker celebration.

Mrs. Seale reported most of the residents, helping with this project, have lived in Parker between fifteen (15) and forty (40) years and have attended various Parker anniversary celebrations. The participants felt the event should be an open event, like an open house, open to all Parker residents, not a fundraiser, in which the history of Parker is showcased. She said the participants described having each of the City buildings open, displaying pictures of that building's history. For instance, the Fire Department would display pictures from the beginning of the Parker Volunteer Fire Department (PVFD) to today's department and similar with the Police Department; Public Works and Administration. They suggested inviting all former and current elected officials and other dignitaries to celebrate with Parker; having an anniversary cake; possibly having the firefighters cook hot dogs for attendees; having some sort of mementoes or souvenirs to hand out to residents, who attend similar to the magnets that were handed out at the 40th anniversary event; and maybe even planting a tree from Living Legacy Program to commemorate the anniversary. The participants also strongly suggested creating a 50th Anniversary logo for the website and other things to be used all year from January 1, 2019 through December 31, 2019. Mrs.

Seale noted the Parker Women's Club (PWC) is having their Winning O' the Green event on March 23, 2019 so any 50th anniversary celebration should not conflict with that date. The 50th Anniversary is on March 22, 2019. A date will need to be selected and a call for volunteers done soon to get preparation underway for the event. Mrs. Seale recommended the City choose a staff member to manage this event and, as the longest serving staff member and the person, who keeps the City's photo albums, it is recommended Court Administrator Lori Newton be the 50th Anniversary Coordinator/Liaison.

The Mayor and City Council agreed Court Administrator Lori Newton would be the 50th Anniversary Coordinator/Liaison.

- ACCEPTANCE OF CITY OF PARKER POLICE DEPARTMENT (\$100) AND PARKER FIRE DEPARTMENT (\$100) DONATIONS FOR THE RECORD (DENITTO)

As required by Resolution No. 2016-520, Mayor Pettle accepted Joann Denitto's \$100 donation to the City of Parker Police Department and \$100 donation to the City of Parker Fire Department for the record. The Mayor, City Council, and staff thanked Ms. Denitto for her generous donation.

8. ADJOURN

Mayor Lee Pettle adjourned the meeting at 7:50 p.m.

APPROVED:

Mayor Lee Pettle

Approved on the 13th day
of November, 2018.

ATTESTED:

Patti Scott Grey, City Secretary



Council Agenda Item

Item 9
C Sec Use Only

Budget Account Code:	Meeting Date: November 13, 2018
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: October 25, 2018
Exhibits:	Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR OCTOBER 19, 2018. [SCOTT GREY]

SUMMARY

Please review the attached minutes. If you have any questions, comments, and/or corrections, please contact the City Secretary at PGrey@parkertexas.us prior to the City Council meeting.

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:	11/07/2018
City Attorney:		Date:	
Acting City Administrator:	<i>Johanna Boyd</i>	Date:	11/09/2018

MINUTES
CITY COUNCIL MEETING
OCTOBER 19, 2018

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parker City Council met in a special meeting on the above date at Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002.

Mayor Lee Pettle called the meeting to order at 12:00 p.m. Councilmembers Cindy Meyer, Cleburne Raney, Edwin Smith, Ed Standridge and Patrick Taylor were present.

Staff Present: City Administrator Luke Olson, Finance/H.R. Manager Grant Savage, and Court Administrator Lori Newton

CALL TO ORDER – Roll Call and Determination of a Quorum

1. CONSIDERATION AND ACT UPON ANY APPROPRIATE ACTION ON RESOLUTION 2018-585, APPROVING A SINGLE NON-PROFIT TRUST AGREEMENT AND RESOLUTION. [SAVAGE]

MOTION: Councilmember Taylor moved to approve Resolution No 2018-585, authorizing a single non-profit trust agreement for an insurance trust fund for the City of Parker. Councilmember Smith seconded with Councilmembers Meyer, Raney, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

2. ADJOURN

Mayor Lee Pettle adjourned the meeting at 12:05 p.m.

APPROVED:

Mayor Lee Pettle

ATTESTED:

Approved on the 13th day
of November, 2018.

Patti Scott Grey, City Secretary

City of Parker



June 2018 - September 2018
Quarterly Report

Rick Bernas

REPUBLIC SERVICES OF PLANO



YTD tons 2018



	1st Qtr 2018	2nd Qtr 2018	3rd Qtr 2018	
PARKER				
Solid Waste	386	422	351	
Recycle	142	168	136	
Bulk/Brush	326	392	358	
TOTALS	854	982	845	



Drive By's 2018



Drive by's / all services

3rd - qtr:

Homes: 1,428

37,128 - trash / recycle

4,284 - bulk

41,412 - drive by's



Customer Satisfaction



3rd Quarter goals:

- Open discussions on the state of recycling. China Sword market impact. Future business model.
- Include CPI for recycle increase





TWO INDUSTRY INNOVATORS ARE NOW ONE ENVIRONMENTAL LEADER.

Thank You
CITY OF PARKER



City of Parker		CASH IN BANK			CHANGE IN BALANCE	
CASH REPORT		Prior Year End 09/30/17	8/31/2018	9/30/2018	CURRENT MONTH	YTD
Funds Available for Operations:						
American National Bank	\$1,465,562.65	\$2,180,189.98	\$1,651,237.69	(\$528,952.29)	\$185,675.04	
TexStar	\$1,650,590.35	\$1,673,390.74	\$1,676,140.32	\$2,749.58	\$25,549.97	
Funds in Restricted Use Accounts						
American National Bank	\$935,701.35	\$1,460,314.72	\$1,503,450.77	\$43,136.05	\$567,749.42	
TexStar	\$512,372.49	\$519,450.10	\$520,303.65	\$853.55	\$7,931.16	
Bond Funds - Projects: (C/O Only)						
American National Bank	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
TexStar	\$894,203.68	\$7,327,694.66	\$7,339,736.04	\$12,041.38	\$6,445,532.36	
Funds used for Debt Service:						
American National Bank	\$146,197.69	\$169,279.83	\$169,318.19	\$38.36	\$23,120.50	
Reserve Funds						
Bank of Texas CDARS	\$2,356,256.26	\$2,359,157.33	\$2,359,157.33	\$0.00	\$2,901.07	
Bank of Texas CD	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
F & M Bank & Trust - CDARS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Fire Department Accounts						
American National Bank	\$161,673.87	\$132,050.21	\$125,336.15	(\$6,714.06)	(\$36,337.72)	
American National Bank-CD	\$66,558.85	\$66,733.45	\$66,733.45	\$0.00	\$174.60	
Report Total	\$8,189,117.19	\$15,888,261.02	\$15,411,413.59	(\$476,847.43)	\$7,222,296.40	

City of Parker		Investments by Instrument Type			
For the Period Ending:	9/30/2018	Current Balance	Current %	Max % Per Policy	In compliance (Y) (N)
Instrument Type					
Certificates of Deposits	66,733.45	0.56%	25.00%	YES	
Local Government Investment Pools	9,536,180.01	79.72%	80.00%	YES	
CDAR's Program	2,359,157.33	19.72%	100.00%	YES	
Total Investments	11,962,070.79				
		Pledged			
		Current Securities		%	% Required per policy
		Balance Value			
American National Bank - Cash Accts	3,324,006.65	5,469,510.35	164.55%	102.00%	
		Current Rating		Rating / Policy	In compliance (Y) (N)
TexStar S & P Rating		AAAm	AAA	YES	

Grant Savage - Finance Manager

Date

Patrick Taylor - Chief Investment Officer

Date

Lee Pettle - Mayor

Date

**City of Parker
Investment Report
Period ending September 30, 2018**

Summary - All Funds

Maturity date	Description	Account #	Prior Year End - 09/30/17	August Ending Bal	Current balance	Change in position	Interest Rate %
City of Parker Operating account with no restrictions							
American National Bank-Checking (City)		701004344	\$660,488.63	\$1,550,576.17	\$555,845.54	(\$994,730.63)	0.0000%
American National Bank-Checking (Water)			\$805,074.02	\$629,613.81	\$1,095,392.15	\$465,778.34	0.0000%
City Total			\$1,465,562.65	\$2,180,189.98	\$1,651,237.69	(\$528,952.29)	
Restricted use accounts							
Maturity date	Description	Account #	Prior Year End - 09/30/17	August Ending Bal	Current balance	Change in position	Interest Rate %
American National Bank-Capital Improv.(Water)		707031297	\$652,286.37	\$689,026.47	\$704,026.47	\$15,000.00	0.0000%
American National Bank-Capital Improv.(City)		700021272	\$104,268.25	\$104,268.25	\$104,268.25	\$0.00	0.0000%
American National Bank-Checking (Security)		700003999	\$30,728.45	\$33,431.60	\$33,665.35	\$233.75	0.0000%
American National Bank - Technology Fund		700015597	\$7,171.30	\$7,058.54	\$7,388.19	\$329.65	0.0000%
American National Bank - Police Seizures		700024946	\$97.42	\$1,003.02	\$1,003.02	\$0.00	0.0000%
American National Bank - State Training Funds		4800072104	\$3,286.31	\$4,430.48	\$4,430.48	\$0.00	0.0000%
American National Bank - Police Funds/Holding		480034859	\$0.00	\$2,406.33	\$2,406.33	\$0.00	0.0000%
American National Bank - Police Funds/Awarded		480034875	\$0.00	\$274.77	\$274.77	\$0.00	0.0000%
American National Bank-I&S Fund		700021520	\$144,656.94	\$168,075.73	\$168,114.09	\$38.36	0.0000%
American National Bank-Water &S Fund		700021884	\$1,540.75	\$1,204.10	\$1,204.10	\$0.00	0.0000%
American National Bank-Water Impact Fees		4800279527	\$137,863.25	\$618,415.26	\$645,987.91	\$27,572.65	0.0000%
TEXSTAR - Bond Funds (C/O)		1114-000	\$894,203.68	\$7,327,694.66	\$7,339,736.04	\$12,041.38	1.9995%
TEXSTAR - Escrow Funds		1115-000	\$25,231.06	\$25,579.52	\$25,621.57	\$42.05	1.9995%
TEXSTAR - Capital Improv. (Water)		1113-000	\$487,141.43	\$493,870.58	\$494,682.08	\$811.50	1.9995%
Total Restricted Use Accounts			\$2,488,475.21	\$9,476,739.31	\$9,532,808.65	\$56,069.34	
Investment Accounts - City and Water							
Maturity date	Description	Account #	Prior Year End - 09/30/17	August Ending Bal	Current balance	Change in position	Interest Rate %
N/A	TEXSTAR - City Operating	1111-000	\$1,342,783.71	\$1,361,311.85	\$1,363,548.74	\$2,236.79	1.9995%
N/A	TEXSTAR - Water Operating	1112-000	\$307,828.64	\$312,078.79	\$312,591.58	\$512.79	1.9995%
11/12/20	BOKF - CDARS (3 year Term)	1017288801	\$330,500.00	\$333,401.07	\$333,401.07	\$0.00	1.7500%
10/17/19	BOKF - CDARS (3 year Term)	1019557525	\$1,025,756.26	\$1,025,756.26	\$1,025,756.26	\$0.00	1.0500%
10/18/18	BOKF - CDARS (3 Year Term)	1018388908	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	\$0.00	1.1000%
	Total Investment Accounts - City and Water		\$4,340,632.92	\$4,370,379.62	\$4,373,129.20	\$2,749.58	
Fire Department Funds							
Maturity date	Description	Account #	Prior Year End - 09/30/17	August Ending Bal	Current balance	Change in position	Interest Rate %
N/A	American National Bank-Fire Department (Ckng)	7010029861	\$161,673.87	\$132,050.21	\$125,336.15	-\$6,714.06	0.0000%
01/11/18	American National Bank-Fire Department (CD)	9802616	\$30,643.57	\$30,750.97	\$30,750.97	\$0.00	0.3500%
03/15/18	American National Bank-Fire Department (CD)	9358698	\$35,915.28	\$35,982.88	\$35,982.88	\$0.00	0.2500%
	Fire Department Total		\$228,232.72	\$198,783.66	\$192,069.60	-\$6,714.06	

Reconciliation of all accounts to bank statements

ANB	\$2,775,694.41	\$4,008,568.19	\$3,516,076.25	(\$492,491.94)
TEXSTAR	\$3,057,166.52	\$9,520,535.50	\$9,536,180.01	\$15,644.51
F & M Bank	\$0.00	\$0.00	\$0.00	\$0.00
Bank of Texas	\$2,356,256.26	\$2,359,157.33	\$2,359,157.33	\$0.00
TOTAL including all of fire dept	\$8,189,117.19	\$15,888,261.02	\$15,411,413.59	(\$476,647.43)

**City of Parker
Investment Report
Period ending September 30, 2018**

FUND #1 - Governmental

City of Parker - Operating account with no restrictions						
Maturity date	Description	Account #	Prior Year End - 09/30/17	August Ending Bal	Current balance	Change in position
	American National Bank-Checking (City)	701004344	\$660,488.63	\$1,550,576.17	\$555,845.54	(\$994,730.63)
	City Total		\$660,488.63	\$1,550,576.17	\$555,845.54	(\$994,730.63)
Restricted use accounts						
Maturity date	Description	Account #	Prior Year End - 09/30/17	August Ending Bal	Current balance	Change in position
	American National Bank-Capital Improv. (City)	7000021277	\$104,268.25	\$104,268.25	\$104,268.25	\$0.00
	American National Bank-Checking (Security)	700003999	\$30,728.45	\$33,431.60	\$33,865.35	\$23.75
	American National Bank-Technology Fund	700015597	\$7,171.30	\$7,058.54	\$7,388.19	\$329.65
	American National Bank-Police Seizures	700024946	\$97.42	\$1,003.02	\$1,003.02	\$0.00
	American National Bank-State Training Funds	4600072104	\$3,286.31	\$4,430.48	\$4,430.48	\$0.00
	Police Funds - Holding Acct	4600344859	\$0.00	\$2,406.33	\$2,406.33	\$0.00
na	Police Funds - Awarded Funds	4600344875	\$0.00	\$274.77	\$274.77	\$0.00
	TEXSTAR	1111-000	\$1,342,765.71	\$1,361,311.95	\$1,363,548.74	\$2,236.79
	TEXSTAR - Escrow Funds	1150-000	\$2,237.06	\$25,579.52	\$25,621.57	\$42.05
	Total Restricted use accounts		\$1,488,315.44	\$1,514,184.94	\$1,542,606.70	\$2,842.24
Investment Accounts - City						
11/12/20	BOKF - CDARS (3 year Term)	10117268801	\$330,500.00	\$333,401.07	\$333,401.07	\$0.00
10/11/19	BOKF - CDARS (3 year Term)	1019557325	\$1,025,756.26	\$1,025,756.26	\$1,025,756.26	1.75%
10/18/18	BOKF - CDARS (3 Year Term)	1019388908	\$1,000,000.00	\$1,000,000.00	\$1,000,000.00	1.05%
	Total Investment Accounts		\$2,358,256.26	\$2,359,157.33	\$2,359,157.33	1.10%
Fire Department Funds						
Maturity date	Description	Account #	Prior Year End - 09/30/17	August Ending Bal	Current balance	Change in position
NA	American National Bank-Fire Department (Cking)	701002961	\$161,673.87	\$132,050.21	\$125,336.15	-\$6,714.06
01/11/18	American National Bank-Fire Department (CD)	9802616	\$30,643.57	\$30,750.97	\$30,750.97	\$0.00
03/15/18	American National Bank-Fire Department (CD)	9358698	\$35,915.28	\$35,982.48	\$35,982.48	0.35%
	Fire Department Total		\$228,232.72	\$198,783.66	\$192,069.60	-\$6,714.06
Reconciliation of all accounts to bank statements						
	ANB		\$1,034,273.08	\$1,902,232.82	\$901,351.53	(\$1,000,881.29)
	TEXSTAR		\$1,367,994.77	\$1,386,891.47	\$1,389,170.31	\$2,278.84
	F&M Bank, & Trust		\$0.00	\$0.00	\$0.00	\$0.00
	Bank of Texas		\$2,356,256.26	\$2,359,157.33	\$2,359,157.33	\$0.00
	TOTAL including all of fire dept		\$4,758,524.11	\$5,648,281.62	\$4,649,679.17	(\$998,612.45)

**City of Parker
Investment Report
Period ending September 30, 2018**

FUND #2 - Water

Water Dept Operating account with no restrictions

Maturity date	Description	Account #	Prior Year End - 09/30/17	August Ending Bal	Current balance	Change in position	Interest Rate %
	American National Bank-Checking (Water)	701012347	\$805,074.02	\$629,613.81	\$1,095,392.15	\$465,778.34	0.00%
	Water Department Total		\$805,074.02	\$629,613.81	\$1,095,392.15	\$465,778.34	

Restricted use accounts

Maturity date	Description	Account #	Prior Year End - 09/30/17	August Ending Bal	Current balance	Change in position	Interest Rate %
	American National Bank-Capital Improv.(Water)	707031297	\$652,286.37	\$689,026.47	\$704,026.47	\$15,000.00	0.00%
	American National Bank-Water Impact Fees	4600279527	\$137,863.25	\$618,415.26	\$645,987.91	\$27,572.65	0.00%
	TEXSTAR - Capital Improv. (Water)	1113-000	\$487,141.43	\$493,870.58	\$494,682.08	\$811.50	2.00%
	Total Restricted use accounts		\$1,277,291.05	\$1,801,312.31	\$1,844,696.46	\$43,384.15	
	Investment accounts						
Maturity date	Description	Account #	Prior Year End - 09/30/17	August Ending Bal	Current balance	Change in position	Interest Rate %
	TEXSTAR	1112-000	\$307,826.64	\$312,078.79	\$312,591.58	\$512.79	2.00%

Reconciliation of all accounts to bank statements

	Prior Year End - 09/30/17	August Ending Bal	Current balance	Change in position
ANB	\$1,595,223.64	\$1,937,055.54	\$2,445,406.53	\$508,350.99
TEXSTAR	\$794,968.07	\$805,949.37	\$807,273.66	1,324.29
Viewpoint	\$0.00	\$0.00	\$0.00	0.00
Bank of Texas	\$0.00	\$0.00	\$0.00	0.00
TOTAL Including all of fire dept	\$2,390,191.71	\$2,743,004.91	\$3,252,680.19	\$509,675.28

**City of Parker
Investment Report
Period ending September 30, 2018**

FUND #3 - Debt Service

Restricted use accounts

	Description	Account #	Prior Year End - 09/30/17	August Ending Bal	Current balance	Change in position	Interest Rate %
American National Bank-I&S Fund		700021520	\$144,656.94	\$168,075.73	\$168,114.09	\$38.36	0.00%
American National Bank-Water &S Fund		700021384	\$1,540.75	\$1,204.10	\$1,204.10	\$0.00	0.00%
Total		\$146,197.69	\$169,279.83	\$169,318.19	\$38.36		

Reconciliation of all accounts to bank statements

	Prior Year End - 09/30/17	August Ending Bal	Current balance	Change in position
ANB	\$146,197.69	\$169,279.83	\$169,318.19	\$38.36
TEXSTAR	\$0.00	\$0.00	\$0.00	\$0.00
Viewpoint	\$0.00	\$0.00	\$0.00	\$0.00
Bank of Texas	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL Including all of fire dept	\$146,197.69	\$169,279.83	\$169,318.19	\$38.36

**City of Parker
Investment Report
Period ending September 30, 2018**

FUND #5 - Water System/Street Improvements C/O

Restricted use accounts

Maturity date	Description	Account #	Prior Year End - 09/30/17	August Ending Bal	Current balance	Change in position	Interest Rate %
	Texstar - Bond Funds C/O	1114-0000	\$894,203.68	\$7,327,694.66	\$7,339,736.04	\$12,041.38	2.00%
	Total		\$0.00	\$7,327,694.66	\$7,339,736.04	\$12,041.38	

Reconciliation of all accounts to bank statements

	Prior Year End - 09/30/17	August Ending Bal	Current balance	Change in position
ANB	\$0.00	\$0.00	\$0.00	0.00
TEXSTAR	\$894,203.68	\$7,327,694.66	\$7,339,736.04	12,041.38
F & M Bank & Trust	\$0.00	\$0.00	\$0.00	0.00
Bank of Texas	\$0.00	\$0.00	\$0.00	0.00
TOTAL Including all fire dept	\$894,203.68	\$7,327,694.66	\$7,339,736.04	12,041.38

City of Parker

Weighted Average Maturity

Report Date: **September 30, 2018**

Using the Current Date and Maturity Date: Weighted Average Maturity (WAM) =
The overall sum of each security's par amount multiplied by its number of days to maturity, divided by the total of all investments.

Security Description	Investment Amount	Current Date	Maturity Date	Mat. in Days (DTM)	WAM
TexStar	9,536,180.01	09/30/18	10/30/18	30	23.92
ANB - VFD CD	35,982.48	09/30/18	09/15/19	345	1.04
ANB - VFD CD	30,750.97	09/30/18	01/11/20	461	1.19
BOKF CDARS - 3 Yr Term	333,401.07	09/30/18	11/12/20	762	21.24
BOKF CDARS - 3 Yr Term	1,025,756.26	09/30/18	10/19/19	379	32.50
BOKF CDARS - 3 Year Term	1,000,000.00	09/30/18	10/18/18	18	1.50
Total	11,962,070.79				81.38

WAM Calculations that are based on Floating Rate and Variable Rate securities use the reset date in the calculations.

ANIMAL CONTROL REPORT JULY 2018

Call #	Date:	9/7/2018	Caller Remarks:	DOG RAL IN HIS BACK YARD.VG	
1	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00
	Call Type	Action Taken By:		Response	Disposition
	Stray	Murphy Animal Control		No Animal Found	NA
Call #	Date:	9/9/2018	Caller Remarks:	STRAY PIT BULL TAKEN TO SHELTER.VG	
2	Invoice Type:	Service Fee + 3 Days		Expected Charge:	\$80.00
	Call Type	Action Taken By:		Response	Disposition
	Stray	Murphy Animal Control		Other	Holding
Call #	Date:	9/11/2018	Caller Remarks:	LARGE WT/BRN SPOTS DOG RAL IN FRONT OF CORINTH CHURCH.KC	
3	Invoice Type:	No Charge		Expected Charge:	\$0.00
	Call Type	Action Taken By:		Response	Disposition
	Stray	Murphy Animal Control		Murphy Pick Up	Returned to Owner
Call #	Date:	9/17/2018	Caller Remarks:	HORSE SHOT WITH PAINT GUN.	
4	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00
	Call Type	Action Taken By:		Response	Disposition
	Other	Murphy Animal Control		Other	NA

Fiscal Year Budget = \$6,000	
Fiscal Year Charges	
October =	430.00
November =	250.00
December =	300.00
January =	200.00
February =	280.00
March =	100.00
April =	150.00
May =	200.00
June =	580.00
July =	338.40
August =	560.00
September =	230.00
Total =	\$3,618.40

ANIMAL CONTROL REPORT JULY 2018

Call #	Date:	9/19/2018	Caller Remarks:	SNAKE IN HOUSE.VG		
5	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Wild Animal	Other		Other	NA	
Call #	Date:	9/21/2018	Caller Remarks:	RACOON IN TRAP BEHIND THE LOWER BARN.VG		
6	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00	
	Call Type	Action Taken By:		Response	Disposition	
	Animal Trap	Murphy Animal Control		Murphy Pick Up	Relocated	
Call #	Date:	9/24/2018	Caller Remarks:	DEAD BEAVER REPORTED TO THEM ON DILLEHAY NEAR KARA LN.VG		
7	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Dead Animal	Other		Referral to Other Agency	NA	
Call #	Date:	9/25/2018	Caller Remarks:	WEB REQUEST TO CHECK OUT A STRAY DOG LAYING IN FIELD NEAR BARN ACROSS FROM HIS HOUSE.VG		
8	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Stray	City Personnel		Other	Other	
				TOTAL=	230	

ANIMAL CONTROL REPORT AUGUST 2018

Call #	Date:	8/7/2018	Caller Remarks:	ANIMAL CRUELTY CALL.VG	
1	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00
	Call Type	Action Taken By:		Response	Disposition
	Other	Murphy Animal Control		Other	Other
Call #	Date:	8/8/2018	Caller Remarks:	2 DOGS RAL BEHIND GIFT SHOP/KITCHEN AREA.VG	
2	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00
	Call Type	Action Taken By:		Response	Disposition
	Stray	Murphy Animal Control		No Animal Found	NA
Call #	Date:	8/10/2018	Caller Remarks:	2 STRAY DOGS BEING HELD FOR MURPHY TO PICK UP PER PARKER PD .VG	
3	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00
	Call Type	Action Taken By:		Response	Disposition
	Stray	Murphy Animal Control		Other	Other
Call #	Date:	8/10/2018	Caller Remarks:	2 STRAY DOGS BEING HELD FOR MURPHY TO PICK UP PER PARKER PD. 2ND TIME TO GO OUT. NO ONE WAS HOME THE FIRST TIME.VG	
4	Invoice Type:	Service Fee + 3 Days		Expected Charge:	\$110
	Call Type	Action Taken By:		Response	Disposition
	Stray	Murphy Animal Control		Murphy Pick Up	Holding

Fiscal Year Budget = \$6,000	
Fiscal Year Charges	
October =	430.00
November =	250.00
December =	300.00
January =	200.00
February =	280.00
March =	100.00
April =	150.00
May =	200.00
June =	580.00
July =	338.40
August =	560.00
September =	
Total =	\$3,388.40

ANIMAL CONTROL REPORT AUGUST 2018

Call #	Date:	8/10/2018	Caller Remarks:	DOG RAL.VG
5	Invoice Type:	No Charge	Expected Charge:	\$0.00
	Call Type	Action Taken By:	Response	Disposition
	Stray	Murphy Animal Control	Murphy Pick Up	Returned to Owner
Call #	Date:	8/20/2018	Caller Remarks:	DEAD RABBIT IN STREET ON OVERBROOK DR.VG
6	Invoice Type:	No Charge	Expected Charge:	\$0.00
	Call Type	Action Taken By:	Response	Disposition
	Dead Animal	City Personnel	City Pick Up	Destroyed
Call #	Date:	8/20/2018	Caller Remarks:	GERMAN SHEPHERD RAL.VG
7	Invoice Type:	Service Fee + 3 Days	Expected Charge:	\$0.00
	Call Type	Action Taken By:	Response	Disposition
	Stray	Murphy Animal Control	Other	Other
Call #	Date:	8/21/2018	Caller Remarks:	GERMAN SHEPHERD RAL.VG
8	Invoice Type:	Service Fee Only	Expected Charge:	\$50.00
	Call Type	Action Taken By:	Response	Disposition
	Stray	Murphy Animal Control	Other	Other

ANIMAL CONTROL REPORT AUGUST 2018

Call #	Date:	8/22/2018	Caller Remarks:	DEAD RACOON ON LEFT SIDE OF ROAD ON ANN'S LN.		
9	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00	
	Call Type	Action Taken By:		Response	Disposition	
	Dead Animal	Murphy Animal Control		Murphy Pick Up	Euthanized	
Call #	Date:	8/30/2018	Caller Remarks:	STRAY CAT HAD BABIES IN BARN.VG		
10	Invoice Type:	Fee Exception		Expected Charge:	\$200	
	Call Type	Action Taken By:		Response	Disposition	
	Stray	Murphy Animal Control		Murphy Pick Up	Holding	
Call #	Date:	8/31/2018	Caller Remarks:	GERMAN SHEPHERD & ROTWEILLER RAL. LN		
11	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Stray	Murphy Animal Control		Murphy Pick Up	Returned to Owner	
				TOTAL=	\$560.00	

ANIMAL CONTROL REPORT SEPTEMBER 2018

Call #	Date:	9/7/2018	Caller Remarks:	DOG RAL IN HIS BACK YARD.VG	
1	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00
	Call Type	Action Taken By:		Response	Disposition
	Stray	Murphy Animal Control		No Animal Found	NA
Call #	Date:	9/9/2018	Caller Remarks:	STRAY PIT BULL TAKEN TO SHELTER.VG	
2	Invoice Type:	Service Fee + 3 Days		Expected Charge:	\$80.00
	Call Type	Action Taken By:		Response	Disposition
	Stray	Murphy Animal Control		Other	Holding
Call #	Date:	9/11/2018	Caller Remarks:	LARGE WT/BRN SPOTS DOG RAL IN FRONT OF CORINTH CHURCH.KC	
3	Invoice Type:	No Charge		Expected Charge:	\$0.00
	Call Type	Action Taken By:		Response	Disposition
	Stray	Murphy Animal Control		Murphy Pick Up	Returned to Owner
Call #	Date:	9/17/2018	Caller Remarks:	HORSE SHOT WITH PAINT GUN.	
4	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00
	Call Type	Action Taken By:		Response	Disposition
	Other	Murphy Animal Control		Other	NA

Fiscal Year Budget = \$6,000
Fiscal Year Charges
October = 430.00
November = 250.00
December = 300.00
January = 200.00
February = 280.00
March = 100.00
April = 150.00
May = 200.00
June = 580.00
July = 338.40
August = 560.00
September = 230.00
Total = \$3,618.40

ANIMAL CONTROL REPORT JULY 2018

Call #	Date:	9/19/2018	Caller Remarks:	SNAKE IN HOUSE.VG		
5	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Wild Animal	Other		Other	NA	
Call #	Date:	9/21/2018	Caller Remarks:	RACOON IN TRAP BEHIND THE LOWER BARN.VG		
6	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00	
	Call Type	Action Taken By:		Response	Disposition	
	Animal Trap	Murphy Animal Control		Murphy Pick Up	Relocated	
Call #	Date:	9/24/2018	Caller Remarks:	DEAD BEAVER REPORTED TO THEM ON DILLEHAY NEAR KARA LN.VG		
7	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Dead Animal	Other		Referral to Other Agency	NA	
Call #	Date:	9/25/2018	Caller Remarks:	WEB REQUEST TO CHECK OUT A STRAY DOG LAYING IN FIELD NEAR BARN ACROSS FROM HIS HOUSE.VG		
8	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Stray	City Personnel		Other	Other	
				TOTAL=	230	

ANIMAL CONTROL REPORT JULY 2018

Call #	Date:	9/7/2018	Caller Remarks:	DOG RAL IN HIS BACK YARD.VG	
1	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00
	Call Type	Action Taken By:	Response	Disposition	
	Stray	Murphy Animal Control	No Animal Found	NA	
Call #	Date:	9/9/2018	Caller Remarks:	STRAY PIT BULL TAKEN TO SHELTER.VG	
2	Invoice Type:	Service Fee + 3 Days	Expected Charge:	\$80.00	
	Call Type	Action Taken By:	Response	Disposition	
	Stray	Murphy Animal Control	Other	Holding	
Call #	Date:	9/11/2018	Caller Remarks:	LARGE WT/BRN SPOTS DOG RAL IN FRONT OF CORINTH CHURCH.KC	
3	Invoice Type:	No Charge	Expected Charge:	\$0.00	
	Call Type	Action Taken By:	Response	Disposition	
	Stray	Murphy Animal Control	Murphy Pick Up	Returned to Owner	
Call #	Date:	9/17/2018	Caller Remarks:	HORSE SHOT WITH PAINT GUN.	
4	Invoice Type:	Service Fee Only	Expected Charge:	\$50.00	
	Call Type	Action Taken By:	Response	Disposition	
	Other	Murphy Animal Control	Other	NA	

Fiscal Year Budget = \$6,000	
Fiscal Year Charges	
October =	430.00
November =	250.00
December =	300.00
January =	200.00
February =	280.00
March =	100.00
April =	150.00
May =	200.00
June =	580.00
July =	338.40
August =	560.00
September =	230.00
Total =	\$3,618.40

ANIMAL CONTROL REPORT JULY 2018

Call #	Date:	9/19/2018	Caller Remarks:	SNAKE IN HOUSE.VG		
5	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Wild Animal	Other		Other	NA	
Call #	Date:	9/21/2018	Caller Remarks:	RACOON IN TRAP BEHIND THE LOWER BARN.VG		
6	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00	
	Call Type	Action Taken By:		Response	Disposition	
	Animal Trap	Murphy Animal Control		Murphy Pick Up	Relocated	
Call #	Date:	9/24/2018	Caller Remarks:	DEAD BEAVER REPORTED TO THEM ON DILLEHAY NEAR KARA LN.VG		
7	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Dead Animal	Other		Referral to Other Agency	NA	
Call #	Date:	9/25/2018	Caller Remarks:	WEB REQUEST TO CHECK OUT A STRAY DOG LAYING IN FIELD NEAR BARN ACROSS FROM HIS HOUSE.VG		
8	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Stray	City Personnel		Other	Other	
				TOTAL=	230	



BUILDING PERMIT TOTALS

Sep-18

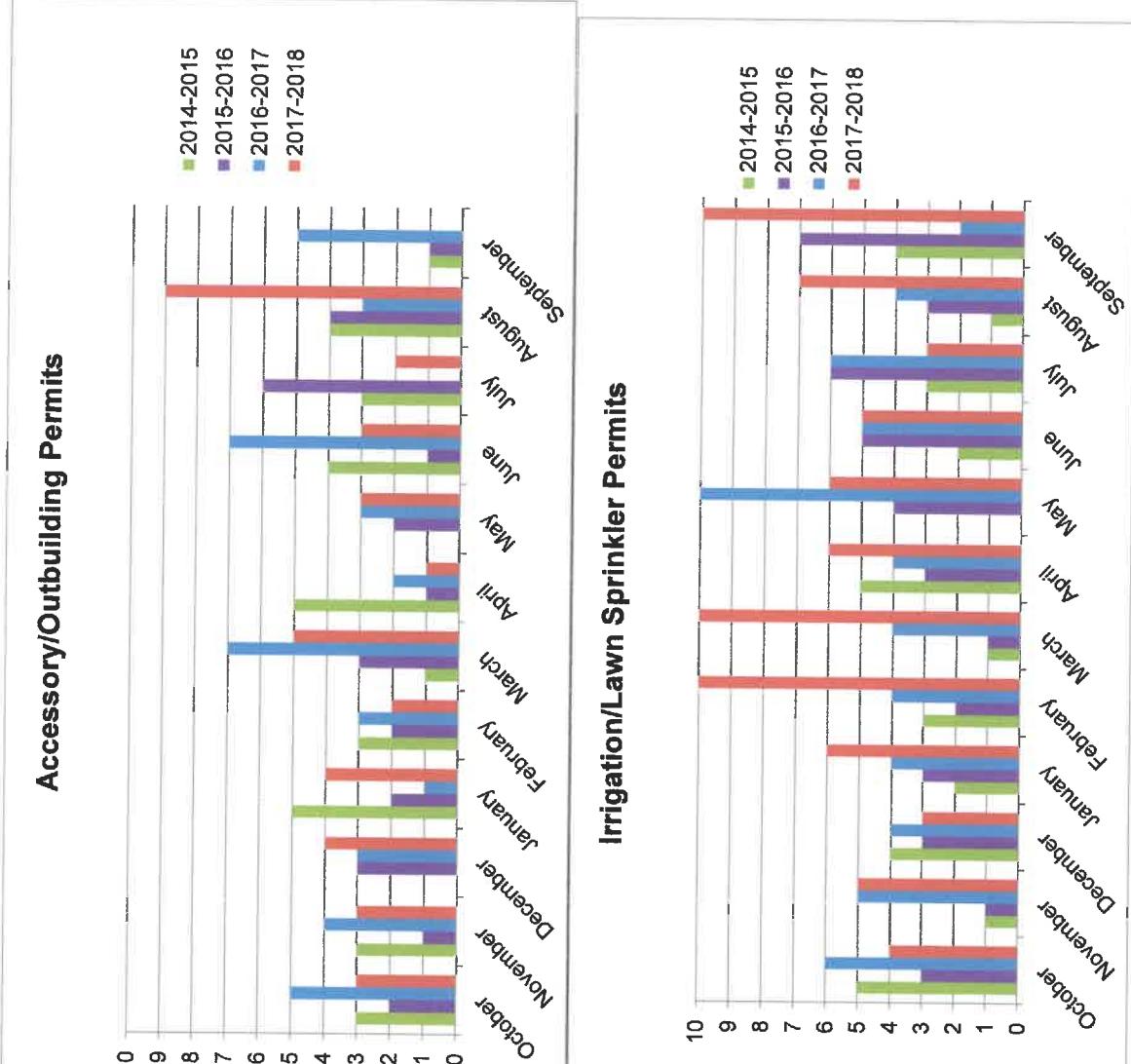
ACCESSORY/OUTBUILDING PERMITS	0
IRRIGATION/LAWN SPRINKLER PERMITS	12
MISCELLANEOUS PERMITS	9
SWIMMING POOL PERMITS	0
REMODEL/ADDITION PERMITS	0
SINGLE FAMILY RESIDENTIAL PERMITS	0
INSPECTIONS	238

**CITY OF PARKER
PERMIT LOG
SEPTEMBER 2018**

PERMIT NUMBER	ISSUE DATE	TYPE	ADDRESS	CONTRACTOR	DESCRIPTION	ESTIMATED VALUE	TOTAL SQUARE FOOTAGE	PERMIT FEE	DEPOSIT FEE	WATER METER FEE	WATER IMPACT FEE	SEWER TAP FEE
20182020	9/18/2018	ELEC	6400 NORTHRIDGE PKWY	EB ELECTRIC & AIR	REPLACE MAIN ELEC PANEL	NA	NA	\$75.00	NA	NA	NA	NA
20186032	9/1/2018	FENCE	4906 WINDMILL CREEK DR	NETLOC, INC.	FENCE	\$6,834	NA	\$75.00	NA	NA	NA	NA
20184058	9/7/2018	IRR	6506 ERIN LN	LAWN LIQUID IRRIGATION	IRRIGATION SYSTEM	\$1,200	NA	\$75.00	NA	NA	NA	NA
20184059	9/1/2018	IRR	4606 DONNA LN	LAND PRO CREATIONS	IRRIGATION SYSTEM	\$3,000	NA	\$75.00	NA	NA	NA	NA
20184060	9/12/2018	IRR	5117 ROSEMONT CT	SHANE BURKE IRRIGATION	IRRIGATION SYSTEM	\$2,000	NA	\$75.00	NA	NA	NA	NA
20184061	9/12/2018	IRR	6601 ERIN LN	LAWN LIQUID IRRIGATION	IRRIGATION SYSTEM	\$1,200	NA	\$75.00	NA	NA	NA	NA
20184062	9/12/2018	IRR	4604 SALISBURY DR	LAWN LIQUID IRRIGATION	IRRIGATION SYSTEM	\$1,200	NA	\$75.00	NA	NA	NA	NA
20184063	9/14/2018	IRR	4602 DONNA LN	M.L. JOHNSON	IRRIGATION SYSTEM	\$1,100	NA	\$75.00	NA	NA	NA	NA
20184064	9/20/2018	IRR	7702 WINDMORE DR	M.L. JOHNSON	IRRIGATION SYSTEM	\$1,100	NA	\$75.00	NA	NA	NA	NA
20184065	9/20/2018	IRR	5205 WESTFIELD DR	M.L. JOHNSON	IRRIGATION SYSTEM	\$1,100	NA	\$75.00	NA	NA	NA	NA
20184066	9/21/2018	IRR	5212 CHEYENNE DR	SHANE BURKE IRRIGATION	IRRIGATION SYSTEM	\$2,000	NA	\$75.00	NA	NA	NA	NA
20184067	9/21/2018	IRR	5210 KIRKDALE DR	SHANE BURKE IRRIGATION	IRRIGATION SYSTEM	\$2,000	NA	\$75.00	NA	NA	NA	NA
20184068	9/25/2018	IRR	5900 MIDDLETON DR	M.L. JOHNSON	IRRIGATION SYSTEM	\$1,100	NA	\$75.00	NA	NA	NA	NA
20184069	9/27/2018	IRR	5010 CHESHIRE LN	LAND PRO CREATIONS	IRRIGATION SYSTEM	\$3,000	NA	\$75.00	NA	NA	NA	NA
20185032	9/24/2018	MECH	5801 BEECHWOOD CT	MILESTONE ELECTRIC AND AIR	4T GAS FURNACE	NA	NA	\$75.00	NA	NA	NA	NA
20185033	9/24/2018	MECH	5504 ESTATE LN	SERVICE EXPERTS HEATING & A/C	HVAC SYSTEM	NA	NA	\$75.00	NA	NA	NA	NA
20186047	9/7/2018	MISC	4012 PECAN ORCHARD DR	CROCKETT CONSTRUCTION	DRIVE APPROACH	NA	NA	\$75.00	NA	NA	NA	NA
20186048	9/7/2018	MISC	4100 PECAN ORCHARD DR	CROCKETT CONSTRUCTION	DRIVE APPROACH	NA	NA	\$75.00	NA	NA	NA	NA
20187038	9/5/2018	PLUM	5006 HACKBERRY LN	ACTION PRO SERVICES	ELEC WH	NA	NA	\$75.00	NA	NA	NA	NA
20187039	9/18/2018	PLUM	5901 SILVERTON CT	BEWLEY PLUMBING	(2) 40 GAL GAS WH IN GARAGE	NA	NA	\$75.00	NA	NA	NA	NA
20187040	9/19/2018	PLUM	6802 ESTADOS DR	AMUNDSON PLUMBING	WH	NA	NA	\$75.00	NA	NA	NA	NA
					TOTAL=	\$26,834		\$1,575.00	\$0.00	\$0.00	\$0.00	

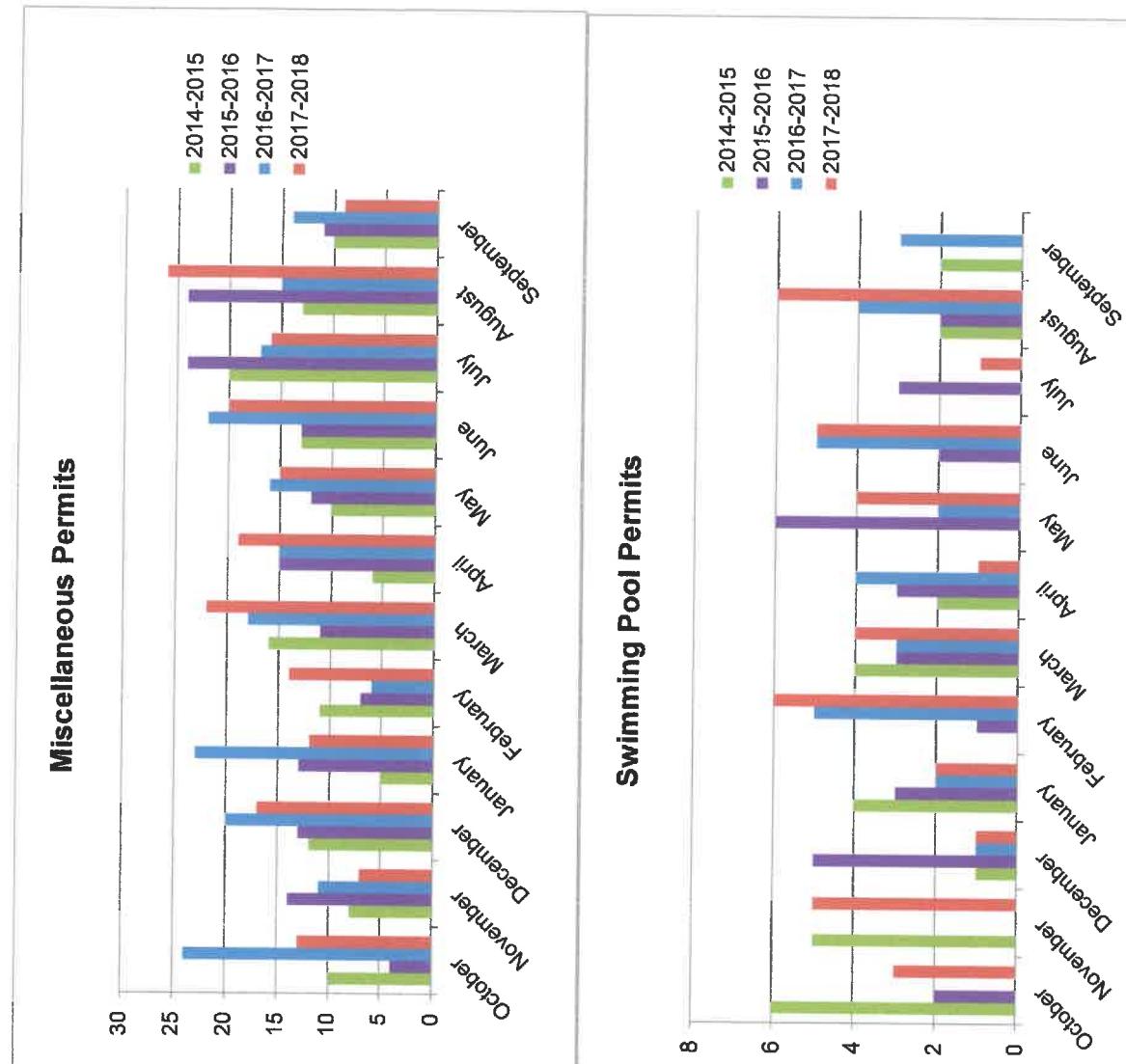
PERMIT GRAPHHS

Accessory/Outbuildings Permits		Irrigation/Lawn Sprinkler Permits					Irrigation/Lawn Sprinkler Permits				
Fiscal Year	2014-2015	2015-2016	2016-2017	2017-2018	Fiscal Year	2014-2015	2015-2016	2016-2017	2017-2018		
October	3	2	5	3	October	5	3	6	4		
November	3	1	4	3	November	1	5	5	5		
December	0	3	3	4	December	4	4	3	3		
January	5	2	1	4	January	2	3	4	4		
February	3	2	3	2	February	3	7	5	5		
March	1	3	7	5	March	1	1	1	1		
April	5	1	2	1	April	4	3	2	1		
May	0	2	3	3	May	3	3	3	3		
June	4	1	7	3	June	1	7	3	3		
July	3	6	0	2	July	6	0	2	2		
August	4	4	3	9	August	4	3	9	9		
September	1	1	5	0	September	1	5	0	0		
Y-T-D Total	32	28	43	39	Y-T-D Total	31	41	60	79		



PERMIT GRAPHHS

Miscellaneous Permits		Swimming Pool Permits					Swimming Pool Permits				
Fiscal Year	2014-2015	2015-2016	2016-2017	2017-2018	Fiscal Year	2014-2015	2015-2016	2016-2017	2017-2018		
October	10	4	24	13	October	6	2	0	3		
November	8	14	11	7	November	5	0	0	5		
December	12	13	20	17	December	1	5	1	1		
January	5	13	23	12	January	4	3	2	2		
February	11	7	6	14	February	0	1	5	6		
March	16	11	18	22	March	4	3	4	4		
April	6	15	15	19	April	2	1	1	1		
May	10	12	16	15	May	4	3	3	4		
June	13	13	22	20	June	2	1	1	1		
July	20	24	17	16	July	0	0	0	0		
August	13	24	15	26	August	0	0	0	0		
September	10	11	14	9	September	0	0	0	0		
Y-T-D Total	134	161	201	190	Y-T-D Total	26	30	29	38		

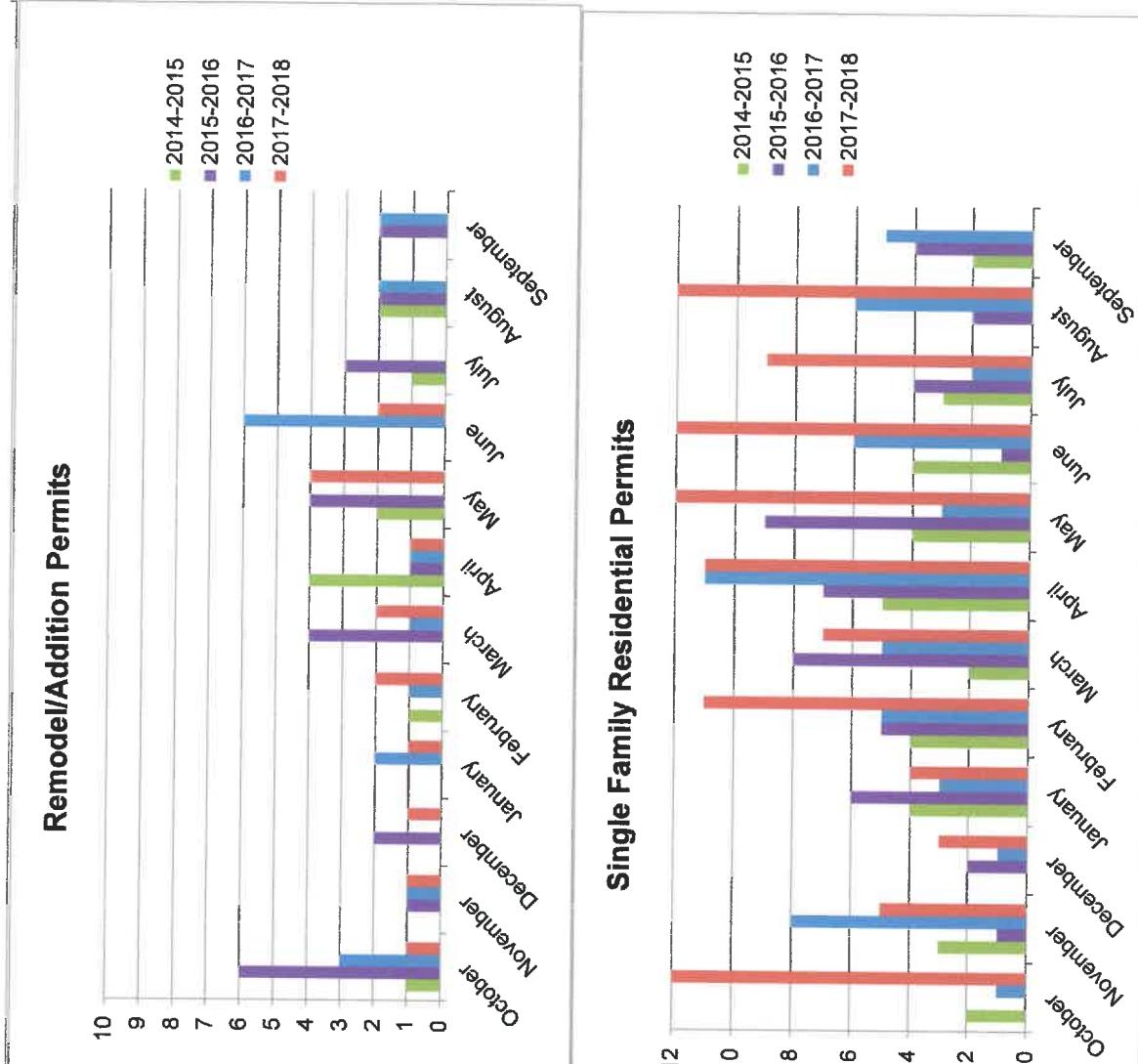


PERMIT GRAPHHS

Remodel/Addition Permits		2014-2015	2015-2016	2016-2017	2017-2018									
Fiscal Year	Month	October	November	December	January	February	March	April	May	June	July	August	September	Y-T-D Total
	October	1	6	3	1									
	November	0	1	1	1	1	1							
	December	0	2	0	1									
	January	0	0	2	1									
	February	1	0	1	2									
	March	0	4	1	2									
	April	4	1	1	1									
	May	2	4	0	4									
	June	0	0	6	2									
	July	1	3	0	0									
	August	2	2	2	0									
	September	0	2	2	0									
	Y-T-D Total	11	25	19	15									

Single Family Residential Building Permits

Single Family Residential Permits		2014-2015	2015-2016	2016-2017	2017-2018									
Fiscal Year	Month	October	November	December	January	February	March	April	May	June	July	August	September	Y-T-D Total
	October	2	0	1	1	12								
	November	3	1	8	5									
	December	0	2	1	3									
	January	4	6	3	4									
	February	4	5	5	11									
	March	2	8	5	7									
	April	5	7	11	11									
	May	4	9	3	12									
	June	4	1	6	15									
	July	3	4	2	9									
	August	0	2	6	29									
	September	2	4	5	0									
	Y-T-D Total	33	49	56	118									



INSPECTION LOG
SEPTEMBER 2018

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS #
2018-1022	4200 PECAN ORCHARD DR	ACC	FRAMING	9/10/2018	9/10/2018	TRUE		ISS 1
2018-1022	4200 PECAN ORCHARD DR	ACC	PLUMBING TOP-OUT	9/10/2018	9/10/2018	TRUE		ISS 1
2018-1013	2702 MARY CT	ACC	BUILDING FINAL	9/11/2018		FALSE	FAILED 9/11	ISS 1
2018-1020	7510 FOREST BEND DR	ACC	BUILDING FINAL	9/20/2018		FALSE	FAILED 9/20/18	ISS 1
2018-2020	6400 NORTHRIDGE PKWY	ELEC	FINAL	9/19/2018	9/19/2018	TRUE		FINAL 1
2018-3022	4600 SALISBURY DR	FSPR	FIRE HYDRO VISUAL	9/12/2018	9/12/2018	TRUE		ISS 1
2018-3023	4401 SALISBURY DR	FSPR	FIRE HYDRO VISUAL	9/13/2018	9/13/2018	TRUE		ISS 1
2018-3021	5900 MIDDLETON DR	FSPR	FIRE HYDRO VISUAL	9/14/2018	9/14/2018	TRUE		ISS 1
2018-3019	5205 WESTFIELD DR	FSPR	FIRE HYDRO VISUAL	9/14/2018	9/14/2018	TRUE		ISS 1
2018-4018	4604 WHITESTONE DR	IRR	BACKFLOW CERTIFICATE ON FILE	9/5/2018	9/5/2018	TRUE		FINAL 1
2018-4050	6604 ERIN LN	IRR	BACKFLOW CERTIFICATE ON FILE	9/13/2018	9/13/2018	TRUE		FINAL 1
2018-4036	5007 KINGSTON CT	IRR	BACKFLOW CERTIFICATE ON FILE	9/17/2018	9/17/2018	TRUE		FINAL 1
2018-4048	5201 NORWICK DR	IRR	BACKFLOW CERTIFICATE ON FILE	9/20/2018	9/20/2018	TRUE		FINAL 1
2018-4052	5303 BERWICK LN	IRR	BACKFLOW CERTIFICATE ON FILE	9/20/2018	9/20/2018	TRUE		FINAL 1
2018-4060	5117 ROSEMONT CT	IRR	OTHER	9/28/2018	9/28/2018	TRUE	FINAL WITH HOUSE	FINAL 1
2018-5031	5402 RAVENSTHORPE DR	MECH	FINAL	9/10/2018	9/10/2018	TRUE		FINAL 1
2018-5029	5808 OVERTON DR	MECH	CONDENSER & COIL	9/11/2018	9/11/2018	TRUE		FINAL 1
2018-5032	5801 BEECHWOOD CT	MECH	FINAL	9/28/2018	9/28/2018	TRUE	PRIVATE ROAD APPROACH	FINAL 1
2018-6048	4100 PECAN ORCHARD DR	MISC	OTHER	9/10/2018	9/10/2018	TRUE		FINAL 1
2018-7037	4801 RAVENSTHORPE DR	PLUM	WATER HEATER	9/11/2018	9/11/2018	TRUE		FINAL 1
2018-7036	5203 CREEKSIDE CT	PLUM	WATER HEATER	9/19/2018	9/19/2018	TRUE		FINAL 1
2018-7039	5901 SILVERTON CT	PLUM	WATER HEATER	9/19/2018	9/19/2018	TRUE		FINAL 1
2018-10026	4306 WILLOW RIDGE DR	POOL	BELLY STEEL	9/10/2018	9/10/2018	TRUE		ISS 1
2018-10023	5300 BARRINGTON DR	POOL	BELLY STEEL	9/13/2018	9/13/2018	TRUE		ISS 1
2018-10019	4608 SALISBURY DR	POOL	GAS LINE TO POOL HEATER	9/14/2018	9/14/2018	TRUE		ISS 1
2018-10020	3204 BLUFFS LN	POOL	DECK STEEL	9/19/2018	9/19/2018	TRUE		ISS 1

INSPECTION LOG
SEPTEMBER 2018

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
2018-10028	5204 NORWICK DR	POOL	BELLY STEEL	9/20/2018		TRUE		ISS	1
2018-10015	5304 ASHFORD CT	POOL	PRE-PLASTER	9/28/2018		TRUE		ISS	1
2018-10008	4801 WINDMILL CREEK DR	REMOD	PLUMBING TOP-OUT	9/18/2018		FALSE	FAILED 9/18	ISS	1
2018-80008	4801 WINDMILL CREEK DR	REMOD	ELECTRICAL ROUGH	9/18/2018		FALSE	FAILED 9/18	ISS	1
2018-80008	4801 WINDMILL CREEK DR	REMOD	MECHANICAL ROUGH	9/18/2018		FALSE	FAILED 9/18	ISS	1
2018-80008	4801 WINDMILL CREEK DR	REMOD	FRAMING	9/18/2018		FALSE	FAILED 9/18	ISS	1
2018-80014	5001 RESERVE CT	REMOD	PLUMBING TOP-OUT	9/21/2018		TRUE		ISS	1
2018-80014	5001 RESERVE CT	REMOD	ELECTRICAL ROUGH	9/21/2018		TRUE		ISS	1
2018-80014	5001 RESERVE CT	REMOD	MECHANICAL ROUGH	9/21/2018		TRUE		ISS	1
2018-80014	5001 RESERVE CT	REMOD	FRAMING	9/21/2018		TRUE		ISS	1
2018-80004	4901 HACKBERRY LN	REMOD	BUILDING FINAL	9/28/2018		TRUE		FINAL	1
20179048	4604 SALISBURY DR	SFR	METER RELEASE - GAS	8/17/2018		TRUE	FAILED 8/17	ISS	1
20189051	5405 CHEYENNE DR	SFR	PLUMBING TOP-OUT	8/22/2018		TRUE	FAILED 8/22	ISS	1
20189051	5405 CHEYENNE DR	SFR	ELECTRICAL ROUGH	8/22/2018		TRUE	FAILED 8/22	ISS	1
20189051	5405 CHEYENNE DR	SFR	MECHANICAL ROUGH	8/22/2018		TRUE	FAILED 8/22	ISS	1
20189051	5405 CHEYENNE DR	SFR	FRAMING	8/22/2018		TRUE	FAILED 8/22	ISS	1
20189020	4710 FULBROOK DR	SFR	METER RELEASE - GAS	8/22/2018		TRUE	FAILED 8/22	ISS	1
20189035	4813 FULBROOK DR	SFR	DRIVEWAY APPROACH	8/24/2018		TRUE	FAILED 8/24	ISS	1
20189040	5105 WAYLAND DR	SFR	PLUMBING TOP-OUT	8/28/2018		TRUE	FAILED 8/28	ISS	1
20189040	5105 WAYLAND DR	SFR	ELECTRICAL ROUGH	8/28/2018		TRUE	FAILED 8/28	ISS	1
20189040	5105 WAYLAND DR	SFR	MECHANICAL ROUGH	8/28/2018		TRUE	FAILED 8/28	ISS	1
2018-9019	6506 ERIN LN	SFR	METER RELEASE - ELECTRIC	9/4/2018		TRUE		ISS	1
2018-9019	6506 ERIN LN	SFR	METER RELEASE - GAS	9/4/2018		TRUE		ISS	1
2018-9010	4506 DONNAL LN	SFR	BUILDING FINAL	9/5/2018		TRUE	FAILED 9/5	FINAL	2
2018-9014	5112 AMHERST CT	SFR	DRIVEWAY APPROACH	9/5/2018		TRUE		ISS	1

INSPECTION LOG
SEPTEMBER 2018

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
2018-9064	5309 CHEYENNE DR	SFR	PLUMBING TOP-OUT	9/5/2018		FALSE	FAILED 9/5 & 9/13	ISS	2
2018-9064	5309 CHEYENNE DR	SFR	ELECTRICAL ROUGH	9/5/2018		FALSE	FAILED 9/5 & 9/13	ISS	2
2018-9064	5309 CHEYENNE DR	SFR	MECHANICAL ROUGH	9/5/2018		FALSE	FAILED 9/5 & 9/13	ISS	2
2018-9064	5309 CHEYENNE DR	SFR	FRAMING	9/5/2018		FALSE	FAILED 9/5 & 9/13	ISS	2
2018-9055	4502 DONNA LN	SFR	PLUMBING TOP-OUT	9/5/2018		TRUE	FAILED 9/5	ISS	2
2018-9055	4502 DONNA LN	SFR	ELECTRICAL ROUGH	9/5/2018		TRUE	FAILED 9/5	ISS	2
2018-9055	4502 DONNA LN	SFR	MECHANICAL ROUGH	9/5/2018		TRUE	FAILED 9/5	ISS	2
2018-9055	4502 DONNA LN	SFR	FRAMING	9/5/2018		TRUE	FAILED 9/5	ISS	2
2018-9055	4502 DONNA LN	SFR	T-POLE	9/5/2018		TRUE	FAILED 9/5	ISS	2
2018-9065	3502 JEFFREY DR	SFR	FOUNDATION	9/5/2018		TRUE	FAILED 9/5, 9/10 & 9/14	ISS	1
2018-9031	5900 MIDDLETON DR	SFR	PLUMBING TOP-OUT	9/5/2018		TRUE	FAILED 9/5, 9/10 & 9/14	ISS	4
2018-9028	5205 WESTFIELD DR	SFR	PLUMBING TOP-OUT	9/5/2018		TRUE	FAILED 9/5 & 9/10	ISS	3
2018-9028	5205 WESTFIELD DR	SFR	ELECTRICAL ROUGH	9/5/2018		TRUE	FAILED 9/5 & 9/10	ISS	3
2018-9028	5205 WESTFIELD DR	SFR	MECHANICAL ROUGH	9/5/2018		TRUE	FAILED 9/5 & 9/10	ISS	3
2018-9028	5205 WESTFIELD DR	SFR	FRAMING	9/5/2018		TRUE	FAILED 9/5 & 9/10	ISS	3
2018-9031	5900 MIDDLETON DR	SFR	ELECTRICAL ROUGH	9/5/2018		TRUE	FAILED 9/5, 9/10 & 9/14	ISS	4
2018-9031	5900 MIDDLETON DR	SFR	MECHANICAL ROUGH	9/5/2018		TRUE	FAILED 9/5, 9/10 & 9/14	ISS	4
2018-9031	5900 MIDDLETON DR	SFR	FRAMING	9/5/2018		TRUE	FAILED 9/5, 9/10 & 9/14	ISS	4
2017-9065	5501 BARRINGTON DR	SFR	BUILDING FINAL	9/11/2018		TRUE	FINAL 9/7	FINAL	2
2018-9010	4506 DONNA LN	SFR	SURVEY PLAT	9/7/2018		TRUE		FINAL	1
2018-9079	5100 AMHERST CT	SFR	T-POLE	9/7/2018		TRUE		ISS	1
2018-9034	5212 CHEYENNE DR	SFR	DRIVeway APPROACH	9/7/2018		TRUE		ISS	1
2018-9082	4709 FULBROOK DR	SFR	T-POLE	9/7/2018		TRUE		ISS	1
2018-9076	4806 FULBROOK DR	SFR	T-POLE	9/7/2018		TRUE	FAILED 9/7	ISS	2
2018-9081	5309 KIRKDALE DR	SFR	T-POLE	9/7/2018		TRUE		ISS	1
2018-9089	4908 LYNWOOD DR	SFR	T-POLE	9/7/2018		TRUE		ISS	1

INSPECTION LOG
SEPTEMBER 2018

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
2018-9077	4912 LYNWOOD DR	SFR	T-POLE	9/7/2018	9/7/2018	TRUE		ISS	1
2018-9041	5423 WESTFIELD DR	SFR	FOUNDATION	9/7/2018	9/7/2018	TRUE		ISS	1
2018-9078	5105 ROSEMONT CT	SFR	T-POLE	9/7/2018	9/17/2018	TRUE		ISS	1
2018-9080	5109 ROSEMONT CT	SFR	T-POLE	9/7/2018	9/7/2018	TRUE		ISS	1
2018-9027	4607 SALISBURY DR	SFR	DRIVEWAY APPROACH	9/7/2018	9/12/2018	TRUE	FAILED 9/7	ISS	2
2018-9076	4806 FULBROOK DR	SFR	FOUNDATION	9/10/2018	9/27/2018	TRUE	FAILED 9/10	ISS	2
2018-9092	6301 HOLBROOK CIR	SFR	T-POLE	9/10/2018	9/10/2018	TRUE		ISS	1
2018-9088	5310 WESTFIELD DR	SFR	T-POLE	9/10/2018	9/10/2018	TRUE		ISS	1
2017-9065	5501 BARRINGTON DR	SFR	SURVEY PLAT	9/11/2018	9/11/2018	TRUE		FINAL	1
2018-9034	5212 CHEYENNE DR	SFR	DRIVEWAY APPROACH	9/11/2018		FALSE	FAILED 9/11	ISS	1
2018-9090	7610 WINDOMERE DR	SFR	T-POLE	9/11/2018	9/11/2018	TRUE		ISS	1
2018-9034	5212 CHEYENNE DR	SFR	OTHER	9/12/2018	9/12/2018	TRUE	WET WALL	ISS	1
2018-9069	5012 KINGSTON CT	SFR	FOUNDATION	9/12/2018	9/13/2018	TRUE	FAILED 9/12	ISS	2
2018-9049	4800 SALISBURY DR	SFR	PLUMBING TOP-OUT	9/12/2018	9/12/2018	TRUE		ISS	1
2018-9049	4600 SALISBURY DR	SFR	ELECTRICAL ROUGH	9/12/2018	9/12/2018	TRUE		ISS	1
2018-9049	4600 SALISBURY DR	SFR	MECHANICAL ROUGH	9/12/2018	9/12/2018	TRUE		ISS	1
2018-9049	4600 SALISBURY DR	SFR	FRAMING	9/12/2018	9/12/2018	TRUE		ISS	1
2018-9008	6604 ERIN LN	SFR	BUILDING FINAL	9/13/2018	9/13/2018	TRUE		FINAL	1
2018-9008	6604 ERIN LN	SFR	SURVEY PLAT	9/13/2018	9/13/2018	TRUE		FINAL	1
2018-9021	4706 FULBROOK DR	SFR	METER RELEASE - GAS	9/13/2018		FALSE	FAILED 9/13/18	ISS	1
2018-9021	4706 FULBROOK DR	SFR	METER RELEASE - ELECTRIC	9/13/2018	9/13/2018	TRUE		ISS	1
2018-9022	4714 FULBROOK DR	SFR	WET WALL	9/13/2018	9/13/2018	TRUE		ISS	1
2018-9076	4806 FULBROOK DR	SFR	FORM SURVEY	9/13/2018	9/13/2018	TRUE		ISS	1
2018-9076	4806 FULBROOK DR	SFR	PLUMBING ROUGH	9/13/2018	9/14/2018	TRUE	FAILED 9/13	ISS	2
2018-9035	4813 FULBROOK DR	SFR	METER RELEASE - ELECTRIC	9/13/2018	9/28/2018	TRUE	FAILED 9/13, 9/14 & 9/19	ISS	4
2018-9035	4813 FULBROOK DR	SFR	METER RELEASE - GAS	9/13/2018	9/28/2018	TRUE	FAILED 9/13 & 9/24	ISS	3

INSPECTION LOG
SEPTEMBER 2018

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
2018-9033	6309 HOLBROOK CIR	SFR	FOUNDATION	9/13/2018	9/17/2018	TRUE	FAILED 9/13 & 9/14	ISS	3
2018-9087	6304 WARWICK WAY	SFR	T-POLE	9/13/2018	9/13/2018	TRUE		ISS	1
2018-9056	4401 SALISBURY DR	SFR	PLUMBING TOP-OUT	9/13/2018	9/13/2018	TRUE		ISS	1
2018-9056	4401 SALISBURY DR	SFR	ELECTRICAL ROUGH	9/13/2018	9/13/2018	TRUE		ISS	1
2018-9056	4401 SALISBURY DR	SFR	MECHANICAL ROUGH	9/13/2018	9/13/2018	TRUE		ISS	1
2018-9056	4401 SALISBURY DR	SFR	FRAMING	9/13/2018	9/13/2018	TRUE		ISS	1
2018-9021	4706 FULBROOK DR	SFR	DRIVEWAY APPROACH	9/14/2018	9/14/2018	TRUE		ISS	1
2018-9067	6602 STAFFORD DR	SFR	PLUMBING ROUGH	9/14/2018	9/17/2018	TRUE	FAILED 9/14	ISS	2
2018-9095	6611 STAFFORD DR	SFR	T-POLE	9/14/2018	9/14/2018	TRUE		ISS	1
2018-9072	6701 STAFFORD DR	SFR	T-POLE	9/14/2018	9/14/2018	TRUE		ISS	1
2018-9083	4606 DONNAL LN	SFR	T-POLE	9/17/2018	9/17/2018	TRUE		ISS	1
2018-9052	7605 WINDOMERE DR	SFR	PLUMBING TOP-OUT	9/17/2018	9/28/2018	TRUE	FAILED 9/17 & 9/19	ISS	3
2018-9052	7605 WINDOMERE DR	SFR	ELECTRICAL ROUGH	9/17/2018	9/28/2018	TRUE	FAILED 9/17 & 9/19	ISS	3
2018-9052	7605 WINDOMERE DR	SFR	MECHANICAL ROUGH	9/17/2018	9/28/2018	TRUE	FAILED 9/17 & 9/19	ISS	3
2018-9052	7605 WINDOMERE DR	SFR	FRAMING	9/17/2018	9/28/2018	TRUE	FAILED 9/17 & 9/19	ISS	3
2018-9067	6602 STAFFORD DR	SFR	FORM SURVEY	9/17/2018	9/17/2018	TRUE		ISS	1
2018-9037	4909 KESWICK DR	SFR	WET WALL	9/18/2018	9/20/2018	TRUE	FAILED 9/18	ISS	2
2018-9059	5003 KINGSTON CT	SFR	PLUMBING TOP-OUT	9/18/2018	9/18/2018	TRUE		ISS	1
2018-9059	5003 KINGSTON CT	SFR	ELECTRICAL ROUGH	9/18/2018	9/18/2018	TRUE		ISS	1
2018-9059	5003 KINGSTON CT	SFR	MECHANICAL ROUGH	9/18/2018	9/18/2018	TRUE		ISS	1
2018-9059	5003 KINGSTON CT	SFR	FRAMING	9/18/2018	9/18/2018	TRUE		ISS	1
2018-9094	5929 LINDSEY LN	SFR	T-POLE	9/18/2018	9/18/2018	TRUE		ISS	1
2018-9014	5112 AMHERST CT	SFR	WET WALL	9/19/2018	9/20/2018	TRUE		ISS	1
2018-9012	5007 KINGSTON CT	SFR	BUILDING FINAL	9/19/2018		FALSE	FAILED 9/19	ISS	1
2018-9012	5007 KINGSTON CT	SFR	SURVEY PLAT	9/19/2018		TRUE		ISS	1
2018-9024	5210 KIRKDALE DR	SFR	METER RELEASE - ELECTRIC	9/19/2018		TRUE		ISS	1

INSPECTION LOG
SEPTEMBER 2018

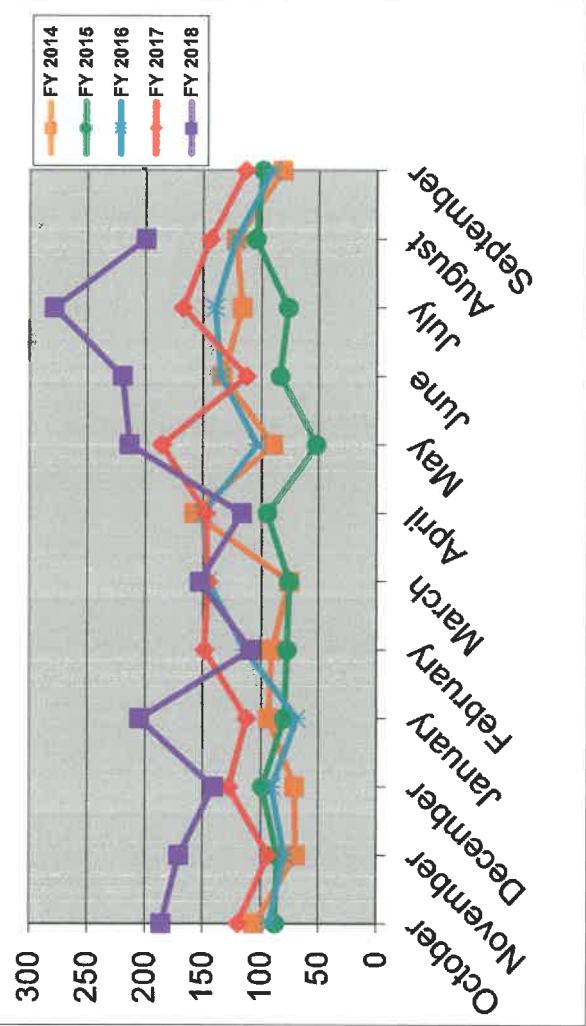
PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
2018-9078	5105 ROSEMONT CT	SFR	PLUMBING ROUGH	9/19/2018		FALSE	FAILED 9/19	ISS	1
2018-9080	5109 ROSEMONT CT	SFR	PLUMBING ROUGH	9/19/2018		FALSE	FAILED 9/19, 9/24, 9/27	ISS	3
2018-9027	4607 SALISBURY DR	SFR	METER RELEASE - ELECTRIC	9/19/2018		TRUE		ISS	1
2018-9027	4607 SALISBURY DR	SFR	METER RELEASE - GAS	9/19/2018		TRUE		ISS	1
2018-9066	6306 SOUTHRIDGE PKWY	SFR	PLUMBING ROUGH	9/19/2018		FALSE	FAILED 9/19, 9/21	ISS	2
2018-9046	6700 ERIN LN	SFR	PLUMBING TOP-OUT	9/20/2018		TRUE	FAILED 9/20	ISS	2
2018-9046	6700 ERIN LN	SFR	ELECTRICAL ROUGH	9/20/2018		TRUE	FAILED 9/20	ISS	2
2018-9046	6700 ERIN LN	SFR	MECHANICAL ROUGH	9/20/2018		TRUE	FAILED 9/20	ISS	2
2018-9046	6700 ERIN LN	SFR	FRAMING	9/20/2018		TRUE	FAILED 9/20	ISS	2
2018-9021	4706 FULBROOK DR	SFR	WET WALL	9/20/2018		TRUE		ISS	1
2018-9077	4912 LYNWOOD DR	SFR	PLUMBING ROUGH	9/20/2018		TRUE		ISS	1
2018-9077	4912 LYNWOOD DR	SFR	FORM SURVEY	9/20/2018		TRUE		ISS	1
2018-9042	4609 BRYCE DR	SFR	OTHER	9/21/2018		TRUE	WET WALL	ISS	1
2018-9048	4613 BRYCE DR	SFR	WET WALL	9/21/2018		TRUE		ISS	1
2018-9043	4704 BRYCE DR	SFR	WET WALL	9/21/2018		TRUE		ISS	1
2018-9044	4800 BRYCE DR	SFR	WET WALL	9/21/2018		TRUE		ISS	1
2018-9066	6306 SOUTHRIDGE PKWY	SFR	FORM SURVEY	9/21/2018		TRUE		ISS	1
2018-9067	6602 STAFFORD DR	SFR	FOUNDATION	9/21/2018		FALSE	FAILED 9/21, 9/28	ISS	2
2018-9015	5108 AMHERST CT	SFR	BUILDING FINAL	9/24/2018		FALSE	FAILED 9/24	ISS	1
2018-9015	5108 AMHERST CT	SFR	SURVEY PLAT	9/24/2018		TRUE		ISS	1
2018-9058	4608 BRYCE DR	SFR	PLUMBING TOP-OUT	9/25/2018		TRUE		ISS	1
2018-9058	4608 BRYCE DR	SFR	ELECTRICAL ROUGH	9/25/2018		TRUE		ISS	1
2018-9058	4608 BRYCE DR	SFR	MECHANICAL ROUGH	9/25/2018		TRUE		ISS	1
2018-9058	4608 BRYCE DR	SFR	FRAMING	9/25/2018		TRUE		ISS	1
2018-9026	4403 SALISBURY DR	SFR	PLUMBING TOP-OUT	9/25/2018		FALSE	FAILED 9/25	ISS	1
2018-9026	4403 SALISBURY DR	SFR	ELECTRICAL ROUGH	9/25/2018		FALSE	FAILED 9/25	ISS	1

**INSPECTION LOG
SEPTEMBER 2018**

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
2018-9026	4403 SALISBURY DR	SFR	MECHANICAL ROUGH	9/25/2018		FALSE	FAILED 9/25	ISS	1
2018-9026	4403 SALISBURY DR	SFR	FRAMING	9/25/2018		FALSE	FAILED 9/25	ISS	1
2018-9026	4406 SALISBURY DR	SFR	FOUNDATION	9/25/2018		TRUE		ISS	1
2018-9017	5117 ROSEMONT CT	SFR	BUILDING FINAL	9/27/2018		TRUE	FINAL 9/27	FINAL	1
2018-9017	5117 ROSEMONT CT	SFR	SURVEY PLAT	9/28/2018		TRUE		FINAL	1
2018-9034	5212 CHEYENNE DR	SFR	OTHER	9/28/2018		FALSE	METAL LATHE	ISS	1
2018-9034	5212 CHEYENNE DR	SFR	METER RELEASE - ELECTRIC	9/28/2018		FALSE	FAILED 9/28	ISS	1
2018-9034	5212 CHEYENNE DR	SFR	METER RELEASE - GAS	9/28/2018		FALSE	FAILED 9/28	ISS	1
2018-9032	4602 DONNA LN	SFR	METER RELEASE - ELECTRIC	9/28/2018		TRUE		ISS	1
2018-9032	4602 DONNA LN	SFR	METER RELEASE - GAS	9/28/2018		TRUE		ISS	1
2018-9083	4606 DONNA LN	SFR	PLUMBING ROUGH	9/28/2018		TRUE		ISS	1
2018-9083	4606 DONNA LN	SFR	FORM SURVEY	9/28/2018		TRUE		ISS	1
2018-9020	4710 FULBROOK DR	SFR	METAL LATHE	9/28/2018		FALSE	FAILED 9/28	ISS	1
2018-9022	4714 FULBROOK DR	SFR	METER RELEASE - ELECTRIC	9/28/2018		TRUE		ISS	1
2018-9039	4901 KESWICK DR	SFR	METER RELEASE - GAS	9/28/2018		FALSE	FAILED 9/28	ISS	1
2018-9037	4909 KESWICK DR	SFR	METAL LATHE	9/28/2018		FALSE	FAILED 9/28	ISS	1
2018-9037	4909 KESWICK DR	SFR	METER RELEASE - ELECTRIC	9/28/2018		FALSE	FAILED 9/28	ISS	1
2018-9037	4909 KESWICK DR	SFR	METER RELEASE - GAS	9/28/2018		FALSE	FAILED 9/28	ISS	1
2018-9029	4604 WHITESTONE DR	SFR	BUILDING FINAL	9/28/2018		FALSE	FAILED 9/28	ISS	1
2018-9003	7702 WINDOMERE DR	SFR	BUILDING FINAL	9/28/2018		FALSE	FAILED 9/28	ISS	1

Monthly Inspection Report

	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018
October	106	88	93	120	186
November	70	86	80	94	171
December	71	99	91	128	141
January	94	80	69	113	205
February	91	78	114	149	109
March	76	76	146	146	153
April	158	95	150	148	117
May	90	52	104	186	214
June	134	84	135	113	220
July	117	77	140	168	279
August	122	105	122	144	200
September	82	99	91	114	238
Year Total	1211	1019	1335	1623	2233



CODE ENFORCEMENT REPORT
2017-2018

Violation Description	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	YTD Totals
High Grass	3	3						3	13	17	3	4	17
Home Occupation					1								63
Illegal Dumping				1									1
Illegal Structure		3					1	1			2		1
Illegal Vehicle						2	1			3			7
Junked Vehicles	1				2								3
Lot Maintenance	8	4	3	4	6	8	11	5	3	4	5	9	70
Trash and Debris	1	4	4	4	3	7	9	4	9	7	11	9	72
ITEM TOTALS	12	12	7	11	13	17	25	23	29	14	25	35	223

Officer Actions	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	YTD Totals
Verbal Warnings	7	6	7	6	11	13	18	9	15	15	18	16	141
Door Hangers Issued	2	2	3	2	1	4	4	7	4	2	3	14	48
Complied/Resolved	7	8	6		10	12	9	13	10	15	14		104
10 Day Notice (Letters Mailed)	2		2	1	2	3	7	9	2	4	5		37
Extension Granted	1	2								1			4
Complied/Resolved	4	2			9								15
Citations Issued										1			1
Stop Work Order													0
Misc										3	5		8
ITEM TOTALS	16	19	18	16	22	29	37	32	42	32	46	50	359

City of Parker Municipal Court Monthly Report

September, 2018	Traffic Misdemeanors	Non-Traffic Misdemeanors
New Cases Filed	66	18
Total Pending Cases	1033	352
Uncontested Dispositions	39	9
Compliance Dismissals		
After Driver Safety Course	13	
After Deferred Disposition	24	0
After Proof of Insurance	2	
Other Dismissals	1	0
Other Dispositions	0	0
Total Cases Disposed	79	9
Arrest Warrants Issued	8	
Warrants Cleared	0	
Total Outstanding Warrants	516	
Show Cause Hearings Held	12	1
Trials	0	0
Fines, Court Costs & Other Amounts Collected:		
Retained by City	\$9,533.00	
Remitted to State	\$6,893.00	
Total	\$16,426.00	

Definitions:

Show Cause Hearing - A court hearing that is held for a defendant who has been granted a Driving Safety Course or Deferred Disposition to Show Cause for Non-Compliance

All cases heard in Municipal Court are Class C Misdemeanors Only.

City of Parker Municipal Court Monthly Report

October, 2018	Traffic Misdemeanors	Non-Traffic Misdemeanors
New Cases Filed	62	18
Total Pending Cases	1023	355
Uncontested Dispositions	25	15
Compliance Dismissals		
After Driver Safety Course	26	
After Deferred Disposition	20	0
After Proof of Insurance	1	
Other Dismissals	1	0
Other Dispositions	0	0
Total Cases Disposed	73	15
Arrest Warrants Issued	31	
Warrants Cleared	4	
Total Outstanding Warrants	541	
Show Cause Hearings Held	15	3
Trials	0	0
Fines, Court Costs & Other Amounts Collected:		
Retained by City	\$8,013.00	
Remitted to State	\$5,193.00	
Total	\$13,206.00	

Definitions:

Show Cause Hearing - A court hearing that is held for a defendant who has been granted a Driving Safety Course or Deferred Disposition to Show Cause for Non-Compliance

All cases heard in Municipal Court are Class C Misdemeanors Only.

PARKER POLICE DEPARTMENT
REPORT OF MONTHLY STATISTICS YEAR TO DATE

September 2018		THIS MONTH	THIS MONTH LAST YEAR	% CHANGE	YTD 2018	YTD 2017	% CHANGE
Total Incidents	Calls	1067	1233	-13%	9978	8121	23%
Calls for Service		227	229	-1%	1621	1846	-12%
Traffic Contacts - All Units		110	221	-50%	1424	1147	24%
House Watch		281	261	8%	2767	2417	14%
Other Service Response Incidents		449	522	-14%	4166	2711	54%
Reported Incidents - Part 1		1	1	0%	24	19	26%
Homicide		0	0	0%	0	0	0%
Theft (Includes:)		0	0	0%	20	12	67%
Larceny/Theft		0	0	0%	18	8	125%
BMV's		0	0	0%	1	2	-50%
Auto Theft		0	0	0%	1	2	-50%
Residential Burglary		0	0	0%	2	3	-33%
Business Burglary		0	0	0%	0	2	-100%
Robbery		0	0	0%	0	0	0%
Aggravated Assault		1	1	0%	1	1	0%
Sexual Assault		0	0	0%	1	1	0%
Part 2 Offenses		3	6	-50%	36	39	-8%
Simple Assault		3	1	200%	7	10	-30%
Vandalism		0	0	0%	3	4	-25%
Narcotics		0	0	0%	5	5	0%
Fraud (Forgery, ID Theft, etc.)		0	1	-100%	13	11	18%
Harassment		0	1	-100%	2	4	-50%
Other Offenses		0	3	-100%	6	5	20%
Incident Reports		1	6	-83%	39	55	-29%
Mental Health		0	0	0%	4	9	-56%
Adult Arrests		2	1	100%	23	9	156%
Males		2	1	100%	22	8	175%
Females		0	0	0%	1	1	0%
Juvenile Detentions		0	0	0%	0	4	-
Males		0	0	0%	0	3	-100%
Females		0	0	0%	0	1	-100%
Traffic Enforcement		110	221	-50%	1424	1158	23%
Citations		82	116	-29%	978	683	43%
Warnings		28	105	-73%	446	475	-6%
Accidents		3	6	-50%	66	57	16%
Injury		1	2	-50%	18	16	13%
Non-Injury		2	3	-33%	43	35	23%
FLID		0	1	-100%	5	6	-17%
Investigations		57	92	-38%	495	587	-10%
Cases Assigned		8	10	-20%	96	99	-3%
Clearances		3	9	-67%	36	75	-52%
Cases Filed with DA		1	3	-67%	13	18	-28%
Follow-Ups		45	70	-36%	350	392	-11%
Alarm Activations		17	17	0%	221	177	25%
Residential		17	10	70%	199	160	24%
Chargeable		11	10	10%	171	131	31%
Non-Chargeable		6	0	600%	28	29	-3%
Business		0	7	-100%	22	19	16%
Chargeable		0	6	-100%	17	14	21%
Non-Chargeable		0	1	-100%	5	5	0%
Outside Agency Activities		26	21	24%	156	160	-3%
Murphy PD		9	6	50%	71	84	-15%
Collin County SO		7	4	75%	24	37	-35%
Wylie PD		0	2	-100%	22	7	214%
Allen PD		0	3	-100%	2	12	-83%
Other		10	6	67%	37	20	85%
Staff		Sworn	Civilian	Reserve			
Authorized		10	1	2			
Current Strength		9	1	2			
In Training		1	0	0			
Openings		0	0	0			
% Staffed		100%	100%	100%			
Reserve Hours		23.5	12.5	47%			

PARKER POLICE DEPARTMENT
REPORT OF MONTHLY STATISTICS YEAR TO DATE

October 2018		THIS MONTH	THIS MONTH LAST YEAR	% CHANGE	YTD 2018	YTD 2017	% CHANGE
Total Incidents	Calls	1100	1504	-27%	11078	9625	15%
Calls for Service		186	339	-45%	1807	2185	-17%
Traffic Contacts - All Units		100	280	-64%	1524	1427	7%
House Watch		366	302	21%	3133	2719	15%
Other Service Response Incidents		448	583	-23%	4614	3294	40%
Reported Incidents - Part 1		8	5	60%	32	24	33%
Homicide		0	0	0%	0	0	0%
Theft (Includes:)		8	1	700%	28	13	115%
Larceny/Theft		3	1	200%	21	9	133%
BMV's		5	0	500%	6	2	200%
Auto Theft		0	0	0%	1	2	-50%
Residential Burglary		0	4	-100%	2	7	-71%
Business Burglary		0	0	0%	0	2	-100%
Robbery		0	0	0%	0	0	0%
Aggravated Assault		0	0	0%	1	1	0%
Sexual Assault		0	0	0%	1	1	0%
Part 2 Offenses		3	4	-25%	39	43	-9%
Simple Assault		1	0	100%	8	10	-20%
Vandalism		0	1	-100%	3	5	-40%
Narcotics		0	2	-100%	5	7	-29%
Fraud (Forgery, ID Theft, etc.)		0	0	0%	13	11	18%
Harassment		0	0	0%	2	4	-50%
Other Offenses		2	1	100%	8	6	33%
Incident Reports		5	6	-17%	44	61	-28%
Mental Health		1	2	-50%	5	11	-55%
Adult Arrests		2	4	-50%	25	13	92%
Males		1	4	-75%	23	12	92%
Females		1	0	100%	2	1	100%
Juvenile Detentions		0	3	-100%	0	7	-100%
Males		0	3	-100%	0	6	-100%
Females		0	0	0%	0	1	-100%
Traffic Enforcement		100	280	-64%	1524	1438	6%
Citations		77	160	-52%	1055	843	25%
Warnings		23	120	-81%	469	595	-21%
Accidents		5	10	-50%	71	67	6%
Injury		2	2	0%	20	18	11%
Non-Injury		3	6	-50%	46	41	12%
FLID		0	2	-100%	5	8	-38%
Investigations		64	166	-61%	559	753	-26%
Cases Assigned		17	22	-23%	113	121	-7%
Clearances		8	12	-33%	44	87	-49%
Cases Filed with DA		6	2	200%	19	20	-5%
Follow-Ups		33	130	-75%	383	522	-27%
Alarm Activations		20	26	-23%	241	203	19%
Residential		20	25	-20%	219	185	18%
Chargeable		10	20	-50%	181	151	20%
Non-Chargeable		10	5	100%	38	34	12%
Business		0	1	-100%	22	20	10%
Chargeable		0	0	0%	17	14	21%
Non-Chargeable		0	1	-100%	5	6	-17%
Outside Agency Activities		15	12	25%	171	172	-1%
Murphy PD		6	6	0%	77	90	-14%
Collin County SO		9	5	80%	33	42	-21%
Wylie PD		0	0	0%	22	7	214%
Allen PD		0	0	0%	2	12	-83%
Other		0	1	-100%	37	21	76%
Staff	Sworn	Civilian	Reserve				
Authorized	10	1	2				
Current Strength	10	1	2				
In Training	0	0	0				
Openings	0	0	0				
% Staffed	100%	100%	100%				
Reserve Hours	17	24.5	-44%				

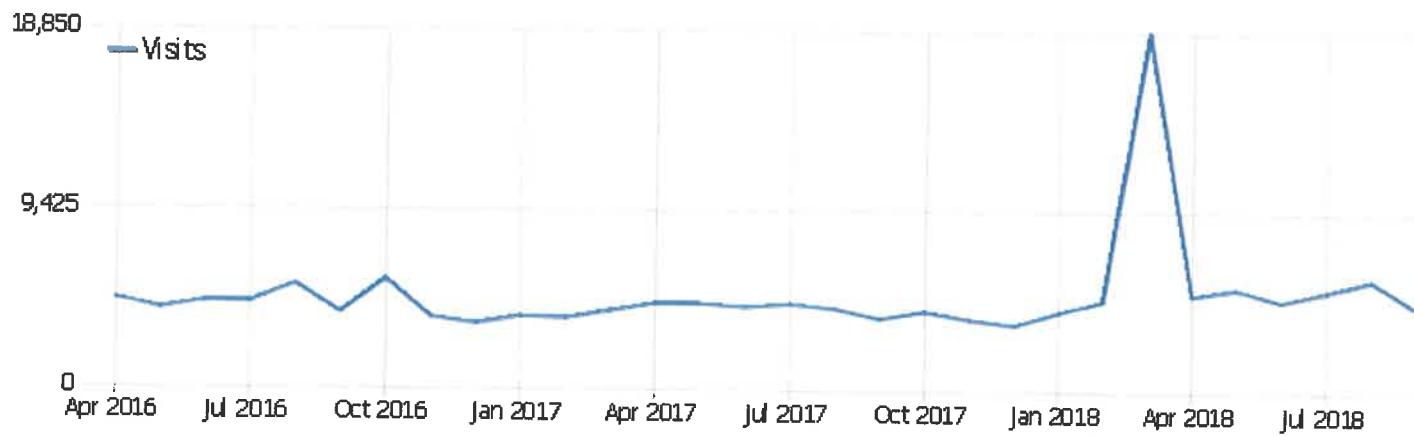


Parker, TX

Date range: September 2018

Monthly Web Report

Visits Summary



Name	Value
Unique visitors	3,787
Visits	4,566
Actions	12,641
Maximum actions in one visit	110
Actions per Visit	3
Avg. Visit Duration (in seconds)	00:02:22
Bounce Rate	54%

Site Search Keywords

Keyword	Searches	Search Results pages	% Search Exits
ue	7	1	71%
ulk trash week - east of dillehay drive/hogge drive	3	2	67%
ity manager	3	1	0%
omprehensive plan	3	1	100%
obs	3	1	0%
ay water bill	3	1	0%
hat day is bulk trash pickup?	3	1	33%
arn	2	2	0%
ulk trash_2018-01-08	2	1	100%
hickens	2	1	50%
ity administrator	2	1	0%
ity council	2	1	0%
ode of ordinances	2	2	50%
o it yourself disposal	2	2	100%
ood	2	1	50%
irkland	2	1	100%
ktoberfest	2	1	100%
ut of town form	2	1	0%
ash/recycle day - residences west of dillehay drive/h	2	1	0%
ash collection	2	1	0%
oting	2	2	0%
018 new bulk pickup schedule	1	1	0%
018 proposed tax rate notice	1	1	100%
ithers	161	201	20%

Referrer Type

Referrer Type	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Revenue
Direct Entry	3,057	7,162	2	00:02:21	62%	\$ 0
Search Engines	1,432	5,194	4	00:02:25	39%	\$ 0
Websites	77	285	4	00:01:58	49%	\$ 0

Country

Country	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Revenue
United States	3,906	11,581	3	00:02:37	50%	\$ 0
Philippines	206	275	1	00:01:02	80%	\$ 0
India	92	115	1	00:00:28	89%	\$ 0
Germany	36	43	1	00:00:13	89%	\$ 0
Canada	23	27	1	00:00:02	91%	\$ 0
South Africa	19	31	2	00:00:42	68%	\$ 0
China	18	23	1	00:00:05	78%	\$ 0
Kenya	18	47	3	00:01:31	72%	\$ 0
Malaysia	15	20	1	00:02:20	73%	\$ 0
Australia	12	27	2	00:02:08	33%	\$ 0
Ghana	12	25	2	00:00:17	58%	\$ 0
France	11	36	3	00:02:28	55%	\$ 0
United Kingdom	11	11	1	00:00:00	100%	\$ 0
Nigeria	10	14	1	00:00:41	60%	\$ 0
Pakistan	10	12	1	00:02:00	80%	\$ 0
Russia	8	8	1	00:00:00	100%	\$ 0
Singapore	8	11	1	00:00:03	63%	\$ 0
Sri Lanka	8	21	3	00:12:07	50%	\$ 0
Saudi Arabia	7	8	1	00:00:00	86%	\$ 0
Ukraine	7	7	1	00:00:00	100%	\$ 0
Unknown	7	8	1	00:00:14	86%	\$ 0
Greece	6	6	1	00:00:00	100%	\$ 0
United Arab Emirates	6	6	1	00:00:00	100%	\$ 0
Others	110	279	3	00:00:51	80%	\$ 0

Device type

Device type	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Conversion Rate
Desktop	2,890	8,693	3	00:02:48	52%	0%
Smartphone	1,312	2,992	2	00:01:20	60%	0%
Tablet	286	833	3	00:03:10	46%	0%
Unknown	67	98	2	00:01:15	73%	0%
Phablet	9	23	3	00:01:24	44%	0%
Feature phone	1	1	1	00:00:00	100%	0%
Portable media player	1	1	1	00:00:00	100%	0%



Council Agenda Item

Item 13
C Sec Use Only

Budget Account Code:	Meeting Date: November 13, 2018
Budgeted Amount:	Department/ Requestor: PVFD /Finance
Fund Balance-before expenditure:	Prepared by: Fire Chief Sheff
Estimated Cost:	Date Prepared: November 6, 2018
Exhibits:	Redacted Farmers Electric Charitable Foundation Check #1556

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ACCEPTING A DONATION IN THE AMOUNT OF \$1,000.00 FROM FARMERS ELECTRIC CHARITABLE FOUNDATION FOR THE PARKER FIRE DEPARTMENT. [SHEFF/SAVAGE]

SUMMARY

On or around July 31, 2018, the Farmers Electric Charitable Foundation donated \$1,000 to the City of Parker Fire Department.

POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:			
Department Head/ Requestor:	<i>Mike Sheff/Grant Savage</i>	Date:	10/25/2018
City Attorney:		Date:	
City Administrator:	<i>Luke Olson</i>	Date:	11/09/2018

1556

FARMERS ELECTRIC CHARITABLE FOUNDATION

2000 I-30 EAST
GREENVILLE, TX 75402

88-151-1119

DATE July 31, 2018

PAY
TO THE
ORDER OF Parker Fire Department

\$ 1,000.00

One Thousand and 00/100*****

DOLLARS

Banker's Paper
Included
Dated on Back.



**THE
AMERICAN NATIONAL BANK
of Texas**
800-837-6584 • www.abtx.com

FOR Foundation Grant



Council Agenda Item

Item 14
C'Sec Use Only

Budget Account Code:	Meeting Date: November 13, 2018
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: City Administrator Olson
Estimated Cost:	Date Prepared: November 7, 2018
Exhibits:	<ol style="list-style-type: none">1. Proposed Resolution – Provided at the meeting.2. City Engineer Letter, dated November 9, 20183. Bid Summary4. Tabulation of Bids

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-586 AWARDING THE 2018 EASTSIDE GROUND STORAGE RESERVOIR NO. 1 & NO. 2 REPAINT CONTRACT. [MACHADO]

SUMMARY

The Eastside Ground Storage Reservoir No. 1 & No. 2 2018 was advertised in the Dallas Morning News on October 26, 2018 and November 2, 2018. The bids were received at 11:30 a.m., Friday, November 9, 2018.

Information will be provided at the meeting by City Engineer Birkhoff.

POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:			
Department Head/ Requestor:	<i>Gary Machado</i>	Date:	11/07/2018
City Attorney:		Date:	
City Administrator:	<i>Luke Olson</i>	Date:	11/09/2018

BIRKHOFF, HENDRICKS & CARTER, L.L.P.
PROFESSIONAL ENGINEERS

11910 Greenville Ave., Suite 600

Dallas, Texas 75243

Fax (214) 461-8390

Phone (214) 361-7900

JOHN W. BIRKHOFF, P.E.
GARY C. HENDRICKS, P.E.
JOE R. CARTER, P.E.
MATT HICKEY, P.E.
ANDREW MATA, JR., P.E.
JOSEPH T. GRAJEWSKI, III, P.E.
DEREK B. CHANEY, P.E.
CRAIG M. KERKHOFF, P.E.

November 9, 2018

Mr. Gary Machado
Director of Public Works
City of Parker
5700 E. Parker Rd.
Parker, Texas 75002

Re: Eastside Ground Storage Reservoir No. 1 and No. 2 Repaint

Dear Mr. Machado:

We have checked the bids received at 11:30 p.m., Friday, November 9, 2018 for the Eastside Ground Storage Reservoir No. 1 and No. 2 Repaint project. We are enclosing six (6) copies of the Bid Summary and Itemized Bid Tabulation.

J.R. Stelzer of Lincoln, Nebraska submitted the low base bid in the amount of \$10,780.00 and the low base bid plus additive alternates in the amount of \$315,130.00. The additive alternates included adding the City's logo to one ground storage reservoir and to clean and paint the exterior of the existing metal storage building located on site.

The project was set up as a sealed competitive proposal in which the price accounts for 60% of the evaluation and the experience accounts for 40% of the evaluation. In review of the submitted material, J.R. Stelzer Company provided the required information where as the second and third bidders did not. Based on the lack of information a formal evaluation of each bid package could not be completed. Accordingly, based on that information, we recommend the council waive the requirement of the evaluation and consider award based on low bid price and experience.

We have checked the references provided and based on past experience with J.R. Stelzer in other cities, this contractor has extensive experience in this type of work and have satisfactorily completed such work. Accordingly, based on the information we have available to us, council waiver of the evaluation process, we recommend that the City accept the base bid plus additive alternates, and award J. R. Stelzer Company a construction contract in the amount of \$315,130.00

We are available to discuss our recommendation further at your convenience.

Sincerely,



John W. Birkhoff, P.E.

Enclosures

CITY OF PARKER, TEXAS
Eastside Ground Storage Reservoir No. 1 and No. 2 Repaint

BID SUMMARY

Bids Received at 11:30 a.m., Friday, November 9, 2018

<u>Contractor</u>	<u>Total Amount Bid</u>
1. J.R. Stelzer Co. 5850 Russel Dr, Suite 1 Lincoln, Nebraska 68507	\$ 315,130.00
2. N.G. Painting, LP 1225 Bandera Hwy, Suite A2 Kerrville, Texas 78028	\$ 355,400.00
3. D&M Tank, LLC. 6901 Mansfield Cardinal Rd Kennedale, Texas 76060	\$ 452,635.00
4. Viking Painting 211 S. 67th Street Omaha, Nebraska 68106	<u>Non-Responsive</u>

TABULATION OF BIDS

Project: CITY OF PARKER, TEXAS
Eastside Ground Storage Reservoir No. 1 and No. 2 Replacement

TABULATION OF BIDS						Date:	November 9, 2018	BID OF			BID OF		
Project: CITY OF PARKER, TEXAS			BIRKHoff, HENDRICKS & CARTER, L.L.P.			J.R. Steizer Co.			N.G. Painting, LP				
Eastside Ground Storage Reservoir No. 1 and No. 2 Repaint			PROfessional ENGINEERS			5850 Russell Dr, Suite 1			1225 Bandera Hwy, Suite A2				
Dallas, Texas			Lincoln, Nebraska 68507			Kerrville, Texas 78028			Kenmedale, Texas 76060				
Item No.	Approximate Quantities	Unit	Description			Unit Bid Price	Extension	Unit Bid Price	Extension	Unit Bid Price	Extension	Unit Bid Price	Extension
BASE BID													
1	1	L.S.	For Furnishing, Installing, Maintaining & Removing Full Containment System with Roof Containment for Reservoir No. 1			\$15,000.00	\$ 15,000.00	\$10,000.00	\$ 10,000.00	\$35,000.00	\$ 35,000.00		
			For the Exterior Blasting of Reservoir No. 1 and Appurtenances, including Disposal of Spent Media			\$7,800.00	\$ 7,800.00	\$20,000.00	\$ 20,000.00	\$34,000.00	\$ 34,000.00		
3	1	L.S.	For Exterior Coating System for Reservoir No. 1 and Appurtenances			\$22,800.00	\$ 22,800.00	\$20,000.00	\$ 20,000.00	\$14,000.00	\$ 14,000.00		
4	1	L.S.	For Furnishing, Installing, Maintaining & Removing Full Containment System with Roof Containment for Reservoir No. 2			\$15,000.00	\$ 15,000.00	\$12,000.00	\$ 12,000.00	\$35,000.00	\$ 35,000.00		
5	1	L.S.	For the Exterior Blasting of Reservoir No. 2 and Appurtenances, including Disposal of Spent Media Containing Red Lead			\$10,100.00	\$ 10,100.00	\$30,000.00	\$ 30,000.00	\$40,000.00	\$ 40,000.00		
6	1	L.S.	For Exterior Coating System for Reservoir No. 2 and Appurtenances			\$29,700.00	\$ 29,700.00	\$25,000.00	\$ 25,000.00	\$20,000.00	\$ 20,000.00		
7	1	L.S.	For Interior Dehumidification of System for Reservoir No. 1			\$9,000.00	\$ 9,000.00	\$10,000.00	\$ 10,000.00	\$12,500.00	\$ 12,500.00		
8	1	L.S.	For the Interior Blasting of Reservoir No. 1 and Appurtenances, including Disposal of Spent Media			\$11,600.00	\$ 11,600.00	\$20,000.00	\$ 20,000.00	\$34,000.00	\$ 34,000.00		
9	1	L.S.	For the interior Coating of Reservoir No. 1 and Appurtenances			\$27,300.00	\$ 27,300.00	\$20,000.00	\$ 20,000.00	\$14,000.00	\$ 14,000.00		
10	1	L.S.	For Interior Dehumidification of System for Reservoir No. 2			\$9,000.00	\$ 9,000.00	\$10,000.00	\$ 10,000.00	\$12,500.00	\$ 12,500.00		
11	1	L.S.	For the Interior Blasting of Reservoir No. 2 and Appurtenances, including Disposal of Spent Media			\$15,600.00	\$ 15,600.00	\$30,000.00	\$ 30,000.00	\$41,500.00	\$ 41,500.00		
12	1	L.S.	For the interior Coating of Reservoir No. 2 and Appurtenances			\$36,900.00	\$ 36,900.00	\$30,000.00	\$ 30,000.00	\$21,500.00	\$ 21,500.00		
13	1	L.S.	For Preparing, Submitting & Having City Accept Interior, Exterior and Site Restoration Plan of Work (Limited to 1% of Total Bid)			\$22,000.00	\$ 22,000.00	\$1,000.00	\$ 1,000.00	\$4,250.00	\$ 4,250.00		
14	1	L.S.	Furnish & Install Fall Protection System on Four Ladders, including Prows, Belts & Lanyards			\$7,600.00	\$ 7,600.00	\$15,000.00	\$ 15,000.00	\$11,276.00	\$ 11,276.00		
15	1	Ea.	For Furnishing & Installing 36-Inch Aluminum Roof Hatch Covers on Reservoir No. 1			\$2,900.00	\$ 2,900.00	\$5,000.00	\$ 5,000.00	\$3,500.00	\$ 3,500.00		
16	1	Ea.	For Furnishing & Installing 36-Inch Aluminum Roof Hatch Cover and 4-inch High x 1/4-inch Steel Curb on Reservoir No. 1			\$3,100.00	\$ 3,100.00	\$5,000.00	\$ 5,000.00	\$4,850.00	\$ 4,850.00		
17	2	Ea.	For Removing & Replacing Existing 18-Inch Reservoir Vent			\$4,700.00	\$ 4,700.00	\$6,000.00	\$ 6,000.00	\$4,500.00	\$ 4,500.00		

J.J. CLERK(CAL)\Parker\2018-158 Eastside GSR | & 3 Repairs\Speech\Tech-Speech\05.P&BSS-2.v10



Council Agenda Item

Item 15
C Sec Use Only

Budget Account Code:	Meeting Date: November 13, 2018
Budgeted Amount:	Department/ Requestor: Finance/H.R. Savage
Fund Balance-before expenditure:	Prepared by: Finance/H.R. Savage
Estimated Cost:	Date Prepared: November 7, 2018
Exhibits:	<ol style="list-style-type: none">1. Proposed Resolution2. Amending Resolution3. Res. No. 2012-379, Bank Signature Authorization - TexSTAR

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-587, APPOINTING TEXSTAR SIGNATORIES. [SAVAGE]

SUMMARY

Due to City Official and City Staff changes, the City needs to update its designated or authorized representatives to be signatories for opening accounts, making deposits and withdrawals, online transitions, designating other authorized representatives, and other action required or permitted activities.

POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:			
Department Head/ Requestor:	<i>Gary Machado</i>	Date:	11/07/2018
City Attorney:	<i>Brandon Shelby</i>	Date:	11/07/2018
City Administrator:	<i>Luke Olson</i>	Date:	11/09/2018

RESOLUTION NO. 587
(TexSTAR Signature Authorization)

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS,
DESIGNATING AUTHORIZED REPRESENTATIVES FOR CITY
TRANSACTIONS WITH TEXSTAR.**

WHEREAS, the City of Parker (“City”) has established accounts with TexSTAR, wherein may be deposited any of the funds of the City of Parker, whether represented by cash, checks, note or other evidences of debt, and from which deposit withdrawals are authorized; and

WHEREAS, The City by authority of the Application for Participation in TexSTAR (the “Application”) has entered into an Interlocal Agreement (the “Agreement”) and has become a participant in the public funds investment pool created thereunder known as TexSTAR Short Term Asset Reserve Fund (“TexSTAR”);

WHEREAS, the Application designated one or more “Authorized Representatives” within the meaning of the Agreement

WHEREAS, the City wishes to designate certain City officials as “Authorized Representatives” within the meaning of the Agreement; and

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

SECTION 1. The following officers, officials or employees of the City of Parker, Texas are hereby designated as “Authorized Representatives” within the meaning of the Agreement, with full power and authority to open accounts, to deposit and withdraw funds, to agree to the terms for the use of the website for online transactions, to designate other authorized representatives, and to take all other action required to be permitted by the City under the Agreement all in the name and on behalf of the City:

Lee Pettle, Mayor
Cleburne Rainey, Mayor Pro Tem
Luke Olson, City Administrator
Grant Savage, Finance Manager

SECTION 2. This Resolution supersedes and replaces the City’s previous designation of officers, officials, or employees of the City as Authorized Representatives under the Agreement.

SECTION 3. This Resolution will continue in full force and effect until amended or revoked by the City and written notice of the amendment or revocation is delivered to the TexSTAR Board.

SECTION 4. Terms in this Resolution have the meanings given to them by the Application.

APPROVED AND ADOPTED this 13th day of November, 2018.

RESOLUTION NO. 587
(TexSTAR Signatories)

Lee Pettle, Mayor

ATTEST:

Patti Scott Grey, City Secretary

APPROVED TO FORM:

Brandon Shelby, City Attorney

RESOLUTION NO. 587
(TexSTAR Signatories)



AMENDING RESOLUTION

WHEREAS, The City of Parker

(the "Government Entity") by authority of the Application for Participation in TexSTAR (the "Application") has entered into an Interlocal Agreement (the "Agreement") and has become a participant in the public funds investment pool created there under known as TexSTAR Short Term Asset Reserve Fund ("TexSTAR");

WHEREAS, the Application designated on one or more "Authorized Representatives" within the meaning of the Agreement;

WHEREAS, the Government Entity now wishes to update and designate the following persons as the "Authorized Representatives" within the meaning of the Agreement;

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. The following officers, officials or employees of the Government Entity specified in this document are hereby designated as "Authorized Representatives" within the meaning of the Agreement, with full power and authority to open accounts, to deposit and withdraw funds, to agree to the terms for use of the website for online transactions, to designate other authorized representatives, and to take all other action required or permitted by Government Entity under the Agreement created by the application, all in the name and on behalf of the Government Entity.

SECTION 2. This document supersedes and replaces the Government Entity's previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement

SECTION 3. This resolution will continue in full force and effect until amended or revoked by Government Entity and written notice of the amendment or revocation is delivered to the TexSTAR Board.

SECTION 4. Terms used in this resolution have the meanings given to them by the Application.

Authorized Representatives. Each of the following Participant officials is designated as Participant's Authorized Representative authorized to give notices and instructions to the Board in accordance with the Agreement, the Bylaws, the Investment Policy, and the Operating Procedures:

1. Name: <u>Lee Pettle</u>	Title: <u>Mayor</u>
Signature: _____	Phone: <u>(972)442-6811</u>
	Email: <u>lpettle@parkertexas.us</u>
2. Name: <u>Cleburne Raney</u>	Title: <u>Mayor Pro Tem</u>
Signature: _____	Phone: <u>(972)442-6811</u>
	Email: <u>craney@parkertexas.us</u>
3. Name: <u>Luke Olson</u>	Title: <u>City Administrator</u>
Signature: _____	Phone: <u>(972)442-6811</u>
	Email: <u>lolson@parkertexas.us</u>
4. Name: <u>Grant Savage</u>	Title: <u>Finance Manager</u>
Signature: _____	Phone: <u>(972)442-6811</u>
	Email: <u>gsavage@parkertexas.us</u>

{REQUIRED} PRIMARY CONTACT: List the name of the Authorized Representative listed above that will be designated as the Primary Contact and will receive all TexSTAR correspondence including transaction confirmations and monthly statements

Name: Grant Savage _____

{OPTIONAL} INQUIRY ONLY CONTACT: In addition, the following additional Participant representative (not listed above) is designated as an Inquiry Only Representative authorized to obtain account information:

Name: _____	Title: _____
Signature: _____	Phone: _____
	Email: _____

Participant may designate other authorized representatives by written instrument signed by an existing Participant Authorized Representative or Participant's chief executive officer.

DATED _____

REQUIRED
PLACE OFFICIAL SEAL OF ENTITY HERE

City of Parker
(NAME OF PARTICIPANT)

SIGNED BY: _____
(Signature of official)

(Printed name and title)

ATTESTED BY: _____
(Signature of official)

(Printed name and title)

FOR INTERNAL USE ONLY
APPROVED AND ACCEPTED: TEXAS SHORT TERM ASSET RESERVE FUND

.....
AUTHORIZED SIGNER

RESOLUTION 2012-379
(*Bank Signature Authorization -TexSTAR*)

WHEREAS, accounts have been established in the name of the City of Parker with the TexSTAR, wherein may be deposited any of the funds of the City of Parker, whether represented by cash, checks, note or other evidences of debt, and from which deposit withdrawals are hereby authorized officials of the city;

NOW, THEREFORE, BE IT RESOLVED, that the City Council grants the authorized officials and persons to have such powers.

The following persons are the officials of the City of Parker and those authorized to sign in the foregoing resolution as designated, and that the signatures hereon are the true signatures of such officials and persons.

Z Marshall, Mayor
Scott Levine, Mayor Pro Tem
Jeff Flanigan, City Administrator
Johnna Boyd, Finance Manager

DULY RESOLVED by the City Council of the City of Parker, Texas on this 5th day of June, 2012.



APPROVED:

Mayor Z Marshall

ATTEST:

City Secretary Carrie L. Smith

APPROVED AS TO FORM:

City Attorney, James E. Shepherd



ADDITION/DELETION FORM FOR AUTHORIZED REPRESENTATIVES

PARTICIPANT NAME: City Of Parker **LOCATION NUMBER:** 04307

PART I: DELETIONS - Please enter the Authorized Representatives to be deleted

1. Joe Cordina

3. _____

2. _____

PART II: ADDITIONS - Please enter the Authorized Representatives to be added

1. Name: Scott Levine Title: Mayor Pro-Tem

Signature: 

Phone: 972-442-6811

Email: sdl@banowsky.com

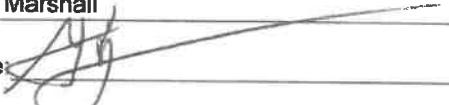
2. Name: _____ Title: _____

Signature: _____ Phone: _____

Email: _____

PART III: APPROVALS - Please enter the names of all currently Authorized Representatives to authorize the deletions and additions of the individuals above.

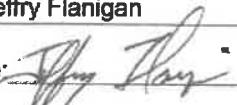
1. Name: Z Marshall

Signature: 

Title: Mayor

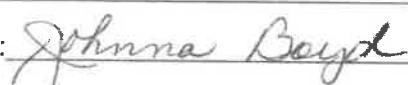
**Official Seal of Participant
(required)**

2. Name: Jeffry Flanigan

Signature: 

Title: City Administrator

3. Name: Johnna Boyd

Signature: 

Title: Finance Manager

4. Name: _____

Signature: _____

Title: _____



Attested By: Carrie S. Smith
Title: City Secretary



ADDITION/DELETION FORM FOR AUTHORIZED REPRESENTATIVES

PART IV: PRIMARY CONTACT [required] - If the Primary Contact on file with TexSTAR was deleted in Part I of this form, please provide the name of the Authorized Representative that will be the Primary Contact. The Primary Contact is the individual who will receive the daily transaction confirmations, monthly statements, monthly newsletter, TexSTAR updates and other program mailings.

Name: Johnna Boyd
Email Address: jboyd@parkertexas.us
Phone Number: 972-442-6811

PART V: INQUIRY ONLY [optional] - If an Inquiry Only Representative was deleted in Part I and you wish to replace this representative or add an inquiry only representative to your TexSTAR account for the first time, please list this individual below. This limited representative cannot make deposits or withdrawals or sign Bank Information Sheets.

Name: _____ Title: _____

Signature: _____ Phone: _____

Email: _____

If you have any questions regarding this form or the Authorized Representatives currently on file with TexSTAR for your entity, please contact TexSTAR Participant Services at 1-800-839-7827.



Council Agenda Item

Item 16
C'Sec Use Only

Budget Account Code:	Meeting Date: November 13, 2018
Budgeted Amount:	Department/ Requestor: Finance/H.R. Manager Savage
Fund Balance-before expenditure:	Prepared by: Finance/H.R. Manager Savage
Estimated Cost:	Date Prepared: November 6, 2018
Exhibits:	<ol style="list-style-type: none">1. Proposed Resolution2. Pg. 11 correction3. Investment Policy

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-588 ON INVESTMENT POLICY. [SAVAGE]

SUMMARY

Please review the Investment Policy. Consider changing ARTICLE VIII PORTFOLIO AND INVESTMENT ASSET PARAMETERS, (D) Diversification, (5) The City shall not invest more than ~~80%~~ 90% of the investment portfolio in any individual money market mutual fund or government investment pool. (Revised per Resolution No. 2018-588)

POSSIBLE ACTION

Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:			
Department Head/ Requestor:	<i>Grant Savage</i>	Date:	11/07/2018
City Attorney:	<i>Brandon S. Shelby</i>	Date:	11/07/2018 via email
City Administrator:	<i>Luke Olson</i>	Date:	11/09/2018

RESOLUTION NO. 2018-588
(2018-2019 Investment Policy)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW AND REVISION OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY; CHANGES WERE MADE TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES; THE CITY OF PARKER HEREBY ADOPTS THE 2018-2019 INVESTMENT POLICY ATTACHED HERETO AS EXHIBIT "A"; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with the Public Funds Investment Act, Chapter 2256.005, Texas Government Code, the City Council of the City of Parker, Texas by resolution adopted an investment policy; and

WHEREAS, Section 2256.005, Texas Government Code requires the City Council to review the investment policies and investment strategies not less than annually and to adopt a resolution or order stating the review has been completed and recording any changes made to either the investment policies or investment strategies.

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

SECTION 1. The City Council of the City of Parker has completed its review of the investment policies and investment strategies. Certain changes were made to either the investment policies or investment strategies of the Investment Policy. The 2018-2019 Investment Policy, as amended, is attached as Exhibit "A" hereto.

SECTION 2. The City of Parker 2018-2019 Investment Policy attached hereto as Exhibit "A" be and the same is hereby adopted and shall govern the investment policies and investment strategies for the City, and shall define the authority of the Investment Officer and any additional Investment Committee members, collectively referred to as "Investment Officials," from and after the effective date of this resolution.

SECTION 3. All provisions of the resolutions of the City of Parker, Texas, in conflict with the provisions of this resolution be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this resolution shall remain in full force and effect.

SECTION 4. Should any word, sentence, paragraph, subdivision, clause, phrase or section of this resolution be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said resolution which shall remain in full force and effect.

SECTION 5. This resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Parker, Texas, on this the 13th day of November, 2018.

CITY OF PARKER:

Lee Pettle, Mayor

ATTEST:

Patti Scott Grey, City Secretary

APPROVED AS TO FORM:

Brandon Shelby, City Attorney

- (4) The City shall not invest more than 50% of the investment portfolio in repurchase agreements, excluding bond proceeds and reserves.
- (5) The City shall not invest more than ~~80%-90%~~ of the investment portfolio in any individual money market mutual fund or government investment pool. (Revised per Resolution No. 2007-161)
- (6) The investment committee shall review diversification strategies and establish or confirm guidelines on at least an annual basis regarding the percentages of the total portfolio that may be invested in securities other than U.S. Government Obligations. The investment committee shall review quarterly investment reports and evaluate the probability of market and default risk in various investment sectors as part of its consideration.

ARTICLE IX **AUTHORIZED BROKER/DEALERS** **AND FINANCIAL INSTITUTIONS**

A. Investment Officials will maintain a list of financial institutions and broker/dealers selected by credit worthiness, who are authorized to provide investment services to the City. These firms may include:

- (1) all primary government securities dealers; and
- (2) those regional broker/dealers who qualify under Securities and Exchange Commission Rule 15C3-1(uniform net capital rule), and who meet other financial credit criteria standards in the industry.

The Investment Officials may select up to six firms from the approved list to conduct a portion of the daily City investment business. These firms will be selected based on their competitiveness, participation in agency selling groups and the experience and background of the salesperson handling the account. The approved broker/dealer list will be reviewed and approved along with this investment policy at least annually by the investment committee.

B. All financial institutions and broker/dealers who desire to become qualified bidders for investment transactions must supply the Investment Officials with the following:

- (1) Audited financial statements;
- (2) Proof of National Association of Securities Dealers (N.A.S.D.) certification, unless it is a bank;
- (3) Resumes of all sales representatives who will represent the financial institution or broker/dealer firm in dealings with the City; and
- (4) An executed written instrument, by the qualified representative, in a form acceptable to the City and the business organization substantially to the effect that the business organization has received and reviewed the investment policy of the City and acknowledges that the business organization has implemented reasonable procedures and controls in an effort to preclude investment transactions conducted

RESOLUTION NO. 2017-554
(2017-2018 Investment Policy)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW AND REVISION OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY; NO CHANGES WERE MADE TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES; THEREFORE THE CITY OF PARKER INVESTMENT POLICY OF 2016-2017 IS ADOPTED AS THE CITY OF PARKER 2017-2018 INVESTMENT POLICY ATTACHED HERETO AS EXHIBIT "A"; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with the Public Funds Investment Act, Chapter 2256.005, Texas Government Code, the City Council of the City of Parker, Texas by resolution adopted an investment policy; and

WHEREAS, Section 2256.005, Texas Government Code requires the City Council to review the investment policies and investment strategies not less than annually and to adopt a resolution or order stating the review has been completed and recording any changes made to either the investment policies or investment strategies.

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

SECTION 1. The City Council of the City of Parker has completed its review of the investment policies and investment strategies. No changes were made to either the investment policies or investment strategies of the Investment Policy attached as Exhibit "A" hereto.

SECTION 2. The City of Parker 2017-2018 Investment Policy attached hereto as Exhibit "A" be and the same is hereby adopted and shall govern the investment policies and investment strategies for the City, and shall define the authority of the Investment Officer and any additional Investment Committee members, collectively referred to as "Investment Officials," from and after the effective date of this resolution.

SECTION 3. All provisions of the resolutions of the City of Parker, Texas, in conflict with the provisions of this resolution be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this resolution shall remain in full force and effect.

SECTION 4. Should any word, sentence, paragraph, subdivision, clause, phrase or section of this resolution be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said resolution which shall remain in full force and effect.

SECTION 5. This resolution shall become effective immediately from and after its passage.

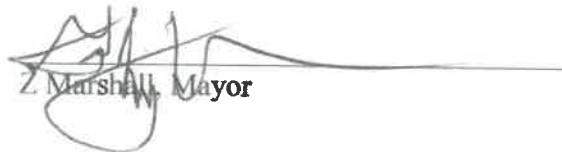
DULY RESOLVED AND ADOPTED by the City Council of the City of Parker, Texas, on this the 24th day of October, 2017.



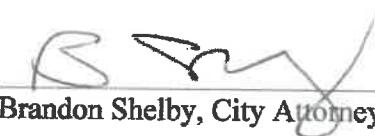
ATTEST:


Patti Scott Grey, City Secretary

CITY OF PARKER:


Z. Marshall, Mayor

APPROVED AS TO FORM:


Brandon Shelby, City Attorney

City of Parker
2017-2018 Investment Policy

ARTICLE I
PURPOSE AND NEED FOR POLICY

Chapter 2256 of the Government Code, as amended from time to time by the Texas State Legislature (“Public Funds Investment Act”) requires each city to adopt rules governing its investment practices and to define the authority of the Investment Officer and any additional Investment Committee members. The 2017-2018 Investment Policy addresses the methods, procedures and practices that must be exercised to ensure effective and prudent fiscal management of the City of Parker, Collin County, Texas funds.

ARTICLE II
SCOPE

The Investment Policy applies to the investment and management of all funds under direct authority of the City of Parker, Collin County, Texas.

A. These funds are accounted for in the City’s Annual Financial Report and include the following:

- (1) the General Fund;
- (2) Special Revenue Funds;
- (3) Capital Project Funds;
- (4) Enterprise Funds;
- (5) Trust and Agency Funds, to the extent not required by law or existing contract to be kept segregated and managed separately;
- (6) Debt Service Funds, including reserves and sinking funds to the extent not required by law or existing contract to be kept segregated and managed separately; and
- (7) Any new fund created by the City unless specifically exempted from this policy by the City or by law.

This investment policy shall apply to all transactions involving the financial assets and related activity of all the foregoing funds.

B. This policy excludes:

- (1) Employee Retirement and Pension Funds administered or sponsored by the City.
- (2) Defeased bond funds held in trust escrow accounts.

C. Review and Amendment

The City Council is required by state statute and by this investment policy to review this investment policy and investment strategies not less than annually and to adopt a resolution stating the review has been completed and recording any changes made to either the policy or strategy statements.

ARTICLE III PRUDENCE

Investments shall be made with judgment and care, under prevailing circumstances, that a person of prudence, discretion, and intelligence would exercise in the management of the person's own affairs, not for speculation, but for investment, considering the probable safety of capital and the probable income to be derived.

In determining whether an Investment Official has exercised prudence with respect to an investment decision, the determination shall be made taking into consideration:

- (1) the investment of all funds, or funds under the entity's control, over which the officer had responsibility rather than a consideration as to the prudence of a single investment; and
- (2) whether the investment decision was consistent with the written investment policy of the City.

All participants in the investment program will seek to act responsibly as custodians of the public trust. Investment Officials will avoid any transaction that might impair public confidence in the City's ability to govern effectively. Investment Officials shall recognize that the investment portfolio is subject to public review and evaluation. The overall program shall be designed and managed with a degree of professionalism which is worthy of the public trust. Nevertheless, the City recognizes that in a marketable, diversified portfolio, occasional measured losses are inevitable and must be considered within the context of the overall portfolio's investment rate of return.

Investment Officials, acting in accordance with written procedures and exercising due diligence, shall not be held personally responsible for market price changes, provided that these deviations from expectations are reported immediately to the Mayor and the City Council of the City of Parker, and that appropriate action is taken by the Investment Officer to control adverse developments.

ARTICLE IV OBJECTIVES

A. Preservation and Safety of Principal

Preservation of capital is the foremost objective of the City. Each investment transaction shall seek first to ensure that capital losses are avoided, whether the loss occurs from the default of a security or from erosion of market value.

B. Liquidity

The City's investment portfolio will remain liquid to enable the City to meet all operating requirements, which can be reasonably anticipated. Liquidity will be achieved by matching investment maturities with forecasted cash flow requirements and by investing in securities with active secondary markets.

C. Yield

The investment portfolio of the City shall be designed to meet or exceed the average rate of return on 91-day U.S. treasury bills throughout budgetary and economic cycles, taking into account the City's investment risk constraints and the cash flow characteristics of the portfolio. Legal constraints on debt proceeds that are not exempt from federal arbitrage regulations are limited to the arbitrage yield of the debt obligation. Investment Officials will seek to maximize the yield of these funds in the same manner as all other City funds. However, if the yield achieved by the City is higher than the arbitrage yield, positive arbitrage income will be averaged over a five year period, netted against any negative arbitrage income and the net amount shall be rebated to the federal government as required by federal regulations.

ARTICLE V RESPONSIBILITY AND CONTROL

A. Delegation - Investment Officer; Investment Committee

Management responsibility to establish written procedures for the operation of the investment program consistent with this investment policy has been assigned to the Investment Officer, who shall be appointed by the City Council. The appointment is for a term of one year, and until a successor is qualified and appointed by the Council. Appointments are to be made for the Investment Officer, and the Investment Committee within June of each year, or as soon thereafter as possible. The review of this investment policy shall also take place in June of each year, as noted in Article IIC, above. Such procedures shall include explicit delegation of authority to persons responsible for the daily cash management operation, the execution of investment transactions, overall portfolio management and investment reporting. The Investment Officer shall be the chair of the Investment Committee and may delegate the daily investment responsibilities to either an internal Investment Official or an external investment advisor in combination with an internal Investment Official. The Investment Officer and/or his or her representative(s)

will be limited by conformance with all federal regulations, ordinances, and the statements of investment strategy. The Investment Officer and members of the Investment Committee are collectively referred to as "Investment Officials." The Mayor is a non-voting member and the City Administrator is a full member of the Investment Committee.

B. Subordinates

No person shall engage in an investment transaction except as provided under the terms of this policy, the procedures established by the City Council and the explicit authorization by the Investment Officer, with approval of the City Council, to withdraw, transfer, deposit and invest the City's funds. The City Council, by resolution, has authorized and appointed these individuals. The Investment Officer shall be responsible for all transactions undertaken, and shall establish a system of controls to regulate the activities of subordinate Investment Officials, if any are appointed by the City Council.

C. Internal Controls

Internal controls shall be designed to prevent losses of public funds arising from fraud, employee error, and misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by Investment Officials. Controls deemed most important would include: control of collusion, separation of duties, third-party custodial safekeeping, avoidance of bearer-form securities, clear delegation of authority, specific limitations regarding securities losses and remedial action, written confirmation of telephone transactions, minimizing the number of authorized Investment Officials, and documentation of and rationale for investment transactions.

In conjunction with the annual independent audit, a compliance audit of management controls on investments and adherence to the Investment Policy and the Investment Strategy shall be performed by the City's independent auditor.

D. Ethics and Conflicts of Interest

Any Investment Official of the City who has a personal business relationship with a business organization offering to engage in an investment transaction with the City shall file a statement disclosing that personal business interest. An investment officer who is related within the second degree of affinity or consanguinity to an individual seeking to sell an investment to the City shall file a statement disclosing that relationship with the Texas Ethics Commission and the City Council. For purposes of this section, an Investment Official has a personal business relationship with a business organization if:

- (1) the Investment Official owns 10 percent or more of the voting stock or shares of the business organization or owns \$5,000 or more of the fair market value of the business organization;
- (2) funds received by the investment officer from the business organization exceed 10 percent of the investment officer's gross income for the previous year; or
- (3) the Investment Official has acquired from the business organization during the previous year investments with a book value of \$2,500 or more for the personal account of the Investment Official.

Investment Officials of the City shall refrain from personal and business activities involving any of the City's custodians, depositories, broker/dealers or investment advisors, which may influence the officer's ability to conduct his duties in an unbiased manner. Investment Officials will not utilize investment advice concerning specific securities or classes of securities obtained in the transaction of the City's business for personal investment decisions, will in all respects subordinate their personal investment transactions to those of the City, particularly with regard to the timing of purchase and sales and will keep all investment advice obtained on behalf of the City and all transactions contemplated and completed by the City confidential, except when disclosure is required by law.

E. Investment Training Requirements

The Investment Officer, and all members of the Investment Committee as may be required, or prudent, shall attend at least one ten hour training session relating to their investment responsibilities within 12 months after assuming their duties. In addition to this ten-hour requirement, all members of the Investment Committee should receive not less than eight hours of instruction in their investment responsibilities at least once in every two-year period that begins on the first day of the fiscal year. This training is optional but preferred as long as the City continues to invest in interest-bearing deposit accounts or certificates of deposit only. The investment training session shall be provided by an independent source approved by the investment committee. For purposes of this policy, an "independent source" from which investment training shall be obtained shall include a professional organization, an institute of higher learning or any other sponsor other than a Business Organization with whom the City of Parker may engage in an investment transaction. Such training shall include education in investment controls, credit risk, market risk, investment strategies, and compliance with investment laws, including the Texas State Public Funds Investment Act. A list will be maintained of the number of hours and conferences attended for each Investment Official and a report of such information will be provided to the City Council. Investment "officials" includes the Investment Officer, and may include the Mayor or other member(s) of the City Council, or staff selected by the City Council as alternate Budget or Investment Officer(s).

ARTICLE VI
INVESTMENT STRATEGY STATEMENTS

The City of Parker portfolio will be structured to benefit from anticipated market conditions and to achieve a reasonable return. Relative value among asset groups shall be analyzed and pursued as part of the investment program within the restrictions set forth by the investment policy.

The City of Parker maintains portfolios, which utilize four specific investment strategy considerations designed to address the unique characteristics of the fund groups represented in the portfolios.

A. Operating Funds

Suitability - All investments authorized in the Investment Policy are suitable for Operating Funds.

Preservation and Safety of Principal - All investments shall be high quality securities with no perceived default risk.

Liquidity - Investment strategies for the pooled operating funds have as their primary objective to assure that anticipated cash flows are matched with adequate investment liquidity. The dollar-weighted average maturity of operating funds, based on the stated final maturity date of each security, will be calculated and limited to one year or less. Constant \$1 NAV investment pools and money market mutual funds shall be an integral component in maintaining daily liquidity. Investments for these funds shall not exceed an 18-month period from date of purchase.

Marketability - Securities with active and efficient secondary markets will be purchased in the event of an unanticipated cash requirement.

Diversification - Maturities shall be staggered throughout the budget cycle to provide cash flows based on anticipated needs. Investment risks will be reduced through diversification among authorized investments.

Yield - The City's objective is to attain a competitive market yield for comparable securities and portfolio constraints. The benchmark for Operating Funds shall be the 91-day Treasury bill.

B. Reserve and Deposit Funds

Suitability - All investments authorized in the Investment Policy are suitable for Reserve and Deposit Funds.

Preservation and Safety of Principal - All investments shall be high quality securities with no perceived default risk.

Liquidity - Investment strategies for reserve and deposit funds shall have as the primary objective the ability to generate a dependable revenue stream to the appropriate reserve fund from investments with a low degree of volatility. Except as may be required by the bond ordinance, specific to an individual issue, investments should be of high quality, with short-to-intermediate-term maturities. The dollar-weighted average maturity of reserve and deposit funds, based on the stated final maturity date of each security, will be calculated and limited to three years or less.

Marketability - Securities with active and efficient secondary markets will be purchased in the event of an unanticipated cash requirement.

Diversification - Maturities shall be staggered throughout the budget cycle to provide cash flows based on anticipated needs. Investment risks will be reduced through diversification among authorized investments.

Yield - The City's objective is to attain a competitive market yield for comparable securities and portfolio constraints. The benchmark for Reserve and Deposit Funds shall be the 91-day Treasury bill.

C. Bond and Certificate Capital Project Funds and Special Purpose Funds

Suitability - All investments authorized in the Investment Policy are suitable for Bond and Certificate Capital Project Funds and Special Purpose Funds.

Preservation and Safety of Principal - All investments shall be high quality securities with no perceived default risk.

Liquidity - Investment strategies for bond and certificate capital project funds, special projects and special purpose funds portfolios will have as their primary objective to assure that anticipated cash flows are matched with adequate investment liquidity. The stated final maturity dates of investments held should not exceed the estimated project completion date or a maturity of no greater than five years. The dollar-weighted average maturity of bond and certificate capital project funds and special purpose funds, based on the stated final maturity date of each security, will be calculated and limited to three years or less.

Marketability - Securities with active and efficient secondary markets will be purchased in the event of an unanticipated cash requirement.

Diversification - Maturities shall be staggered throughout the budget cycle to provide cash flows based on anticipated needs. Investment risks will be reduced through diversification among authorized investments.

Yield - The City's objective is to attain a competitive market yield for comparable securities and portfolio constraints. The benchmark for Bond and Certificate Capital Project Funds and Special Purpose Funds shall be the 91-day Treasury bill. A secondary objective of these funds is to achieve a yield equal to or greater than the arbitrage yield of the applicable bond or certificate.

D. Debt Service Funds

Suitability - All investments authorized in the Investment Policy are suitable for Debt Service Funds.

Preservation and Safety of Principal - All investments shall be high quality securities with no perceived default risk.

Liquidity - Investment strategies for debt service funds shall have as the primary objective the assurance of investment liquidity adequate to cover the debt service obligation on the required payment date. Securities purchased shall not have a stated final maturity date which exceeds the debt service payment date. The dollar-weighted average maturity of debt service funds, based on the stated final maturity date of each security, will be calculated and limited to one year or less.

Marketability - Securities with active and efficient secondary markets will be purchased in the event of an unanticipated cash requirement.

Diversification - Maturities shall be staggered throughout the budget cycle to provide cash flows based on anticipated needs. Investment risks will be reduced through diversification among authorized investments.

Yield - The City's objective is to attain a competitive market yield for comparable securities and portfolio constraints. The benchmark for Debt Service Funds shall be the 91-day Treasury bill.

ARTICLE VII **AUTHORIZED INVESTMENTS**

- A.** Obligations of the United States or its agencies and instrumentalities.
- B.** Direct obligations of the State of Texas or its agencies and instrumentalities.
- C.** Other obligations, the principal and interest of which are unconditionally guaranteed or insured by, the State of Texas, or the United States or its instrumentalities.
- D.** Obligations of states, agencies, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized investment rating firm not less than "A" or its equivalent.
- E.** Joint Investment Pools of political subdivisions in the State of Texas, which invest in instruments and follow practices allowed by current law. A pool must be continuously rated no lower than AAA or AAA-m or at an equivalent rating by at least one nationally recognized rating service.
- F.** Certificates of Deposit issued by a depository institution that has its main office or branch office in Texas:
 - (1)** and such Certificates of Deposit are:
 - a.** Guaranteed or insured by the Federal Deposit Insurance Corporation or the National Credit Union Share Insurance Fund or their successors; or
 - b.** Secured by obligations described in Article VI, sections A through D above.
 - (2)** or such depository institution contractually agrees to place the funds in federally insured depository institutions in accordance with the conditions prescribed in Section 2256.010(b) of the Government Code (Public Funds Investment Act) as amended.
- G.** Fully collateralized repurchase or reverse repurchase agreements, including flexible repurchase agreements (flex repo), with a defined termination date secured by obligations of the United States or its agencies and instrumentalities pledged to the City held in the City's name by a third party selected by the City. Repurchase agreements must be purchased through a primary government securities dealer, as defined by the Federal Reserve, or a financial institution doing business in Texas. The securities received for

repurchase agreements must have a market value greater than or equal to 103 percent at the time funds are disbursed. All transactions shall be governed by a Master Repurchase Agreement between the City and the primary government securities dealer or financial institution initiating Repurchase Agreement transactions.

The term of any reverse security repurchase agreement may not exceed 90 days after the date the reverse security repurchase agreement is delivered. Money received under the terms of a reverse security repurchase agreement shall be used to acquire additional authorized investments, but the term of the authorized investments acquired must mature not later than the expiration date stated in the reverse security repurchase agreement.

H. No-load money market mutual funds if the mutual fund:

- (1) Is registered with and regulated by the Securities and Exchange Commission;
- (2) Has a dollar-weighted average stated maturity of 90 days or fewer; and
- (3) Includes in its investment objectives the maintenance of a stable net asset value of one dollar for each share.

I. Investments in compliance with Texas Government Code section 2256.010(b), generally known as the CDAR's program. (Resolution 2008-245 amendment to Investment Policy)

J. Investment instruments not authorized for purchase by the City of Parker include the following:

- (1) Bankers Acceptances;
- (2) "Bond" Mutual Funds;
- (3) Collateralized Mortgage Obligations of any type; and
- (4) Commercial Paper, except that the City can invest in local government investment pools and money market mutual funds that have commercial paper as authorized investments. A local government investment pool or money market mutual fund that invests in commercial paper must meet the requirements of Article VI, Sections E and H above.

ARTICLE VIII **PORTFOLIO AND INVESTMENT ASSET PARAMETERS**

A. Bidding Process for Investments

It is the policy of the City to require competitive bidding for all investment transactions (securities and bank C.D.s) except for:

- (1) transactions with money market mutual funds and local government investment pools (which are deemed to be made at prevailing market rates); and
- (2) treasury and agency securities purchased at issue through an approved broker/dealer.

At least three bids or offers must be solicited for all other investment transactions. In a situation where the exact security being offered is not offered by other dealers, offers on

the closest comparable investment may be used to establish a fair market price of the security. Security swaps are allowed as long as maturity extensions, credit quality changes and profits or losses taken are within the other guidelines set forth in this policy.

B. Maximum Maturities

The City of Parker will manage its investments to meet anticipated cash flow requirements. Unless matched to a specific cash flow, the City will not directly invest in securities maturing more than five years from the date of purchase.

C. Maximum Dollar-Weighted Average Maturity

Under most market conditions, the composite portfolio will be managed to achieve a one-year or less dollar-weighted average maturity. However, under certain market conditions, Investment Officials may need to shorten or lengthen the average life or duration of the portfolio to protect the City. The maximum dollar-weighted average maturity based on the stated final maturity, authorized by this investment policy for the composite portfolio of the City shall be three years.

D. Diversification

The allocation of assets in the portfolios should be flexible depending upon the outlook for the economy and the securities markets. In establishing specific diversification strategies, the following general policies and constraints shall apply.

- (1) Portfolio maturities and call dates shall be staggered in a way that avoids undue concentration of assets in a specific sector. Maturities shall be selected which provide for stability of income and reasonable liquidity.
- (2) To attain sufficient liquidity, the City shall schedule the maturity of its investments to coincide with known disbursements. Risk of market price volatility shall be controlled through maturity diversification such that aggregate realized price losses on instruments with maturities exceeding one year shall not be greater than coupon interest and investment income received from the balance of the portfolio.
- (3) The following maximum limits, by instrument, are established for the City's total portfolio:
 - U.S Treasury Notes/Bills 100%
 - U.S. Government Agencies & Instrumentalities..... 100%
 - U.S. Treasury & U.S. Agency Callables..... 25%
 - Certificates of Deposit 25%
 - Repurchase Agreements (*See D. (4) below*)..... 50%
 - Money Market Mutual Funds (*See D.(5) below*) 100%
 - Local Government Investment Pools (*See D.(5) below*).... 100%
 - State of Texas Obligations & Agencies 25%
 - Obligations of states, agencies, cities and other political subdivisions of any state 25%
 - CDARS 100%

- (4) The City shall not invest more than 50% of the investment portfolio in repurchase agreements, excluding bond proceeds and reserves.
- (5) The City shall not invest more than 80% of the investment portfolio in any individual money market mutual fund or government investment pool. (Revised per Resolution No. 2007-161)
- (6) The investment committee shall review diversification strategies and establish or confirm guidelines on at least an annual basis regarding the percentages of the total portfolio that may be invested in securities other than U.S. Government Obligations. The investment committee shall review quarterly investment reports and evaluate the probability of market and default risk in various investment sectors as part of its consideration.

ARTICLE IX **AUTHORIZED BROKER/DEALERS** **AND FINANCIAL INSTITUTIONS**

A. Investment Officials will maintain a list of financial institutions and broker/dealers selected by credit worthiness, who are authorized to provide investment services to the City. These firms may include:

- (1) all primary government securities dealers; and
- (2) those regional broker/dealers who qualify under Securities and Exchange Commission Rule 15C3-1(uniform net capital rule), and who meet other financial credit criteria standards in the industry.

The Investment Officials may select up to six firms from the approved list to conduct a portion of the daily City investment business. These firms will be selected based on their competitiveness, participation in agency selling groups and the experience and background of the salesperson handling the account. The approved broker/dealer list will be reviewed and approved along with this investment policy at least annually by the investment committee.

B. All financial institutions and broker/dealers who desire to become qualified bidders for investment transactions must supply the Investment Officials with the following:

- (1) Audited financial statements;
- (2) Proof of National Association of Securities Dealers (N.A.S.D.) certification, unless it is a bank;
- (3) Resumes of all sales representatives who will represent the financial institution or broker/dealer firm in dealings with the City; and
- (4) An executed written instrument, by the qualified representative, in a form acceptable to the City and the business organization substantially to the effect that the business organization has received and reviewed the investment policy of the City and acknowledges that the business organization has implemented reasonable procedures and controls in an effort to preclude investment transactions conducted

between the City and the organization that are not authorized by the City's investment policy, except to the extent that this authorization is dependent on an analysis of the makeup of the City's entire portfolio or requires an interpretation of subjective investment standards.

ARTICLE X **SAFEKEEPING AND CUSTODY OF** **INVESTMENT ASSETS**

All security transactions, including collateral for repurchase agreements entered into by the City shall be conducted using the delivery vs. payment (DVP) basis. That is, funds shall not be wired or paid until verification has been made that the correct security was received by the safekeeping bank. The only exceptions to DVP settlement shall be wire transactions for money market funds and government investment pools. The safekeeping or custody bank is responsible for matching up instructions from the City's Investment Officials on an investment settlement with what is wired from the broker/dealer, prior to releasing the City's designated funds for a given purchase. The security shall be held in the name of the City or held on behalf of the City in a bank nominee name. Securities will be held by a third party custodian designated by the Investment Officials and evidenced by safekeeping receipts or statements. The safekeeping bank's records shall assure the notation of the City's ownership of or explicit claim on the securities. The original copy of all safekeeping receipts shall be delivered to the City. A safekeeping agreement must be in place, which clearly defines the responsibilities of the safekeeping bank.

ARTICLE XI **COLLATERAL**

The City's depository bank shall comply with Chapter 2257 of the Government Code, Collateral for Public Funds, as required in the City's bank depository contract.

A. Market Value

The Market Value of pledged Collateral must be equal to or greater than 102% of the principal and accrued interest for cash balances in excess of the Federal Deposit Insurance Corporation (FDIC) or National Credit Union Share Insurance Fund (NCUSIF) insurance coverage. The Federal Reserve Bank and the Federal Home Loan Bank are designated as custodial agents for collateral. An authorized City representative will approve and release all pledged collateral. The securities comprising the collateral will be marked to market on a monthly basis using quotes by a recognized market pricing service quoted on the valuation date, and the City will be sent reports monthly.

B. Collateral Substitution

Collateralized investments often require substitution of collateral. The Safekeeping bank must contact the City for approval and settlement. The substitution will be approved if its value is equal to or greater than the required collateral value.

C. Collateral Reduction

Should the collateral's market value exceed the required amount, the Safekeeping bank may request approval from the City to reduce Collateral. Collateral reductions may be permitted only if the collateral's market value exceeds the required amount.

D. Holding Period

The City intends to match the holding periods of investment funds with liquidity needs of the City. In no case will the average maturity of investments of the City's operating funds exceed one year. The maximum final stated maturity of any investment shall not exceed five years. Investments in all funds shall be managed in such a way that the market price losses resulting from interest rate volatility would be offset by coupon income and current income received from the volume of the portfolio during a twelve month period.

E. Insurance or Collateral

All deposits and investments of City funds other than direct purchases of U.S. Treasuries or Agencies shall be secured by pledged collateral. In order to anticipate market changes and provide a level of security for all funds, the collateralization level will be 102% of market value of principal and accrued interest on the deposits or investments less an amount insured by the FDIC or FSLIC. Evidence of the pledged collateral shall be maintained by the Finance Director or a third party financial institution. Repurchase agreements shall be documented by a specific agreement noting the collateral pledge in each agreement. Collateral shall be reviewed weekly to assure that the market value of the pledged securities is adequate.

ARTICLE XII
INVESTMENT REPORTS

A. Reporting Requirements

The Investment Officials shall prepare a quarterly investment report in compliance with section 2256.023 of the Public Funds Investment Act of the State of Texas. The report shall be submitted to the City Council and the Investment Committee within 45 days following the end of the quarter.

B. Investment Records

The Investment Officer shall be responsible for the recording of investment transactions and the maintenance of the investment records with reconciliation of the accounting records and of investments carried out by an accountant. Information to maintain the investment program and the reporting requirements, including pricing or marking to market the portfolio, may be derived from various sources such as: broker/dealer research reports, newspapers, financial on-line market quotes, direct communication with broker/dealers,

market pricing services, investment software for maintenance of portfolio records, spreadsheet software, or external financial consulting services relating to investments.

C. Auditor Review

The City's independent external auditor must formally review the quarterly investment reports annually to insure compliance with the State of Texas Public Funds Investment Act and any other applicable State Statutes.

ARTICLE XIII INVESTMENT COMMITTEE

A. Members

The Investment Committee, consisting of the Mayor or his or her designee, the City Administrator, and the Investment Officer, and any other designated Investment Officials, if any, shall review the City's investment strategies and monitor the results of the investment program at least quarterly. This review can be done by reviewing the quarterly written reports and by holding committee meetings as necessary. The committee will be authorized to invite other advisors to attend meetings as needed.

B. Scope

The Investment Committee shall include in its deliberations such topics as economic outlook, investment strategies, portfolio diversification, maturity structure, potential risk to the City's funds, evaluation and authorization of broker/dealers, rate of return on the investment portfolio, review and approval of training providers and compliance with the investment policy. The Investment Committee will also advise the City Council of any future amendments to the investment policy that are deemed necessary or recommended.

C. Procedures

The investment policy shall require the Investment Committee to provide minutes of investment information discussed at any meetings held. The committee should meet at least annually to discuss the investment program and policies.

GLOSSARY of COMMON TREASURY TERMS

Agencies: Federal agency securities.

Asked: The price at which securities are offered.

Bid: The price offered for securities.

Bankers' Acceptance (BA): A draft of bill or exchange accepted by a bank or trust company. The accepting institution guarantees payment of the bill, as well as the issuer.

Broker: A broker brings buyers and sellers together for a commission paid by the initiator of the transaction or by both sides; he does not position. In the money market, brokers are active in markets in which banks buy and sell money and in interdealer markets.

CDARS: **Certificate of Deposit Account Registry Service** – A program that allows a depositor to deposit funds at one bank in excess of the FDIC insured limit, with the excess funds being divided and deposited in other banks in the CDARS program. The purpose of CDARS is to help depositors who invest in money market accounts or certificate of deposits (CD's) to stay below FDIC insurance limits at any given bank. Usually, to avoid exceeding FDIC limits at a single bank, consumers deposit their money in different banks. CDARS is a program that eliminates the need to go from bank to bank in order to deposit money, and is comprised of a network of banks.

Certificate of Deposit (CD): A time deposit with a specific maturity evidenced by a certificate. Large-denomination CD's are typically negotiable.

Collateral: Securities, evidence of deposit or other property that a borrower pledges to secure repayment of a loan. Also refers to securities pledged by a bank to secure deposits of public monies.

Comprehensive Annual Financial Report (CAFR): The official annual report for the City includes five combined statements and basic financial statements for each individual fund and account group prepared in conformity with GAAP. It also includes supporting schedules necessary to demonstrate compliance with finance-related legal and contractual provisions, extensive introductory material, and a detailed statistical section.

Coupon: (a) The annual rate of interest that a bond's issuer promises to pay the bondholder on the bond's face value. (b) A certificate attached to a bond evidencing interest due on a payment date.

Dealer: A dealer, as opposed to a broker, acts as a principal in all transactions, buying and selling for his own account.

Debenture: A bond secured only by the general credit of the issuer.

Delivery versus Payment (DVP): There are two methods of delivery of securities: delivery versus payment and delivery versus receipt (DVR) (also called free). Delivery versus payment means delivery of securities with an exchange of money for the securities. Delivery versus receipt means delivery of securities with an exchange of a signed receipt for the securities.

Discount: The difference between the cost price of a security and its value at maturity when quoted at lower than face value. A security selling below original offering price shortly after sale also is considered to be at a discount.

Discount Securities: Non-interest bearing money market instruments that are issued at a discount and redeemed at maturity for full face value, for example, U.S. Treasury bills.

Diversification: Dividing investment funds among a variety of securities offering independent returns.

Federal Credit Agencies: Agencies of the Federal government set up to supply credit to various classes of institutions and individuals, for example, S&L's, small business firms, students, farmers, farm cooperatives, and exporters.

Federal Deposit Insurance Corporation (FDIC): A federal agency that insures bank deposits, currently up to \$250,000 per deposit.

Federal Funds Rate (the “Fed Rate”): The rate of interest at which Federal funds are traded. This rate is currently pegged by the Federal Reserve through open-market operations.

Federal Home Loan Banks (FHLB): The institutions that regulate and lend to savings and loan associations. The Federal Home Loan Banks play a role analogous to that played by the Federal Reserve Banks in relation to member commercial banks.

Federal National Mortgage Association (FNMA or Fannie Mae): FNMA, like GNMA, was chartered under the Federal National Mortgage Association Act in 1938. FNMA is a federal corporation working under the auspices of the Department of Housing and Urban Development, H.U.D. It is the largest single provider of residential mortgage funds in the United States. Fannie Mae is a private stockholder-owned corporation. The corporation's purchases include a variety of adjustable mortgages and secondary loans in addition to fixed rate mortgages. FNMA's securities are highly liquid and widely accepted. FNMA assumes and guarantees that all security holders will receive timely payment of principal and interest.

Federal Open Market Committee (FOMC): Consists of seven members of the Federal Reserve Board and five of the twelve Federal Reserve Bank Presidents. The president of the New York Federal Reserve Bank is a permanent member while the other presidents serve on a rotating basis. The Committee periodically meets to set Federal Reserve guidelines

regarding purchases and sales of government securities in the open market as a means of influencing the volume of bank credit and money.

Federal Reserve System: The central bank of the United States created by Congress and consisting of a seven member Board of Governors in Washington, D.C., twelve (12) regional banks, and about 5,700 commercial banks that are members of the system.

Government National Mortgage Association (GNMA or Ginnie Mae): Securities guaranteed by GNMA and issued by mortgage bankers, commercial banks, savings and loan associations, and other institutions. The security holder is protected by the full faith and credit of the U.S. Government. Ginnie Mae securities are backed by FHA, VA, or FMHM mortgages. The term pass-through is often used to describe Ginnie Maes.

Liquidity: A liquid asset is one that can be converted easily and rapidly into cash without a substantial loss of value. In the money market, a security is said to be liquid if the spread between bid and asked prices is narrow and reasonable quantities can be purchased at those quotes.

Local Government Investment Pool (LGIP): The aggregate of all funds from political subdivisions that are placed in the custody of the State Treasurer for investment and reinvestment.

Market Value: The price at which a security is trading and could presumably be purchased or sold.

Master Repurchase Agreement: To protect investors, many public investors will request that repurchase agreements be preceded by a master repurchase agreement between the investor and the financial institution or dealer. The master agreement should define the nature of the transaction, identify the relationship between the parties, establish normal practices regarding ownership and custody of the collateral securities during the term of the investment, provide remedies in the case of default by either party, and clarify issues of ownership. The master repurchase agreement protects the investor by eliminating the uncertainty of ownership and hence, allows investors to liquidate collateral if a bank or dealer defaults during the term of the agreement.

Maturity: The date on which the principal or stated value of an investment becomes due and payable.

Money Market: The market in which short-term debt instruments (bills, commercial paper, bankers' acceptances, etc.) are issued and traded.

Offer: The price asked by a seller of securities. (When you are buying securities, you ask for an offer.) See Asked and Bid.

Open Market Operations: Purchases and sales of government and certain other securities in the open market by the New York Federal Reserve Bank as directed by the FOMC in order to

influence the volume of money and credit in the economy. Purchases inject reserves into the bank system and stimulate growth of money and credit; sales have the opposite effect. Open market operations are the Federal Reserve's most important and most flexible monetary policy tool.

Portfolio: Collection of securities held by an investor.

Primary Dealer: A primary dealer is made up of a group of government securities dealers that submits daily reports of market activity and positions and monthly financial statements to the Federal Reserve Bank of New York and is subject to its informal oversight. Primary dealers include Securities and Exchange Commission (SEC) registered securities broker-dealers, banks and a few unregulated firms.

Prudent Person Rule: An investment standard. Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

Qualified Public Depositories: A financial institution that does not claim exemption from the payment of any sales or compensating use or ad valorem taxes under the laws of this state, and that has segregated for the benefit of the Public Deposit Protection Commission eligible collateral having a value of not less than its maximum liability and which has been approved by the commission to hold public deposits.

Rate of Return: The yield obtainable on a security based on its purchase price or its current market price. This may be the amortized yield to maturity on a bond or the current income return.

Repurchase Agreement (RP or REPO): A holder of securities sells these securities to an investor with an agreement to repurchase them at a fixed price on a fixed date. The security "buyer" in effect lends the "seller" money for the period of the agreement, and the terms of the agreement are structured to compensate him for this. Dealers use RP extensively to finance their positions. Exception: When the Fed is said to be doing RP, it is lending money that is, increasing bank reserves.

Safekeeping: A service to customers rendered by banks for a fee whereby securities and valuables of all types and descriptions are held in the bank's vaults for protection.

SEC Rule 15C3-1: See uniform Net Capital Rule.

Secondary Market: A market made for the purchase and sale of outstanding issues following the initial distribution.

Securities & Exchange Commission (SEC): Agency created by Congress to protect investors in securities transactions by administering securities legislation.

Structured Notes: Notes issued by Government Sponsored Enterprises (FHLB, FNMA, SLMA, etc.) and Corporations, which have imbedded options (e.g., call features, step-up coupons, floating rate coupons, derivative-based returns) into their debt structure. Their market performance is impacted by the fluctuation of interest rates, the volatility of the imbedded options and shifts in the shape of the yield curve.

Treasury Bills (T Bills): A non-interest bearing discount security issued by the U.S. Treasury to finance the national debt. Most bills are issued to mature in three months, six months or one year.

Treasury Bond: Long-term U.S. Treasury securities having initial maturities of more than ten years.

Treasury Notes: Intermediate-term, coupon-bearing U.S. Treasury securities having initial maturities from one to ten years.

Uniform Net Capital Rule: Securities and Exchange Commission requirement that member firms as well as nonmember broker-dealers in securities maintain a maximum ratio of indebtedness to liquid capital of 15 to 1; also called *net capital rule* and *net capital ratio*. Indebtedness covers all money owed to a firm, including margin loans and commitments to purchase securities, one reason new public issues are spread among members of underwriting syndicates. Liquid capital includes cash and assets easily converted into cash.

Yield: The rate of annual income return on an investment, expressed as a percentage. (a) **Income Yield** is obtained by dividing the current dollar income by the current market price of the security. (b) **Net Yield or Yield to Maturity** is the current income yield minus any premium above par.



Council Agenda Item

Item 17
C'Sec Use Only

Budget Account Code:	Meeting Date: November 13, 2018
Budgeted Amount:	Department/ Requestor: Finance/H.R. Manager Savage
Fund Balance-before expenditure:	Prepared by: Finance/H.R. Manager Savage
Estimated Cost:	Date Prepared: November 7, 2018
Exhibits:	<ul style="list-style-type: none">1. Proposed Ordinance – Provided at the meeting,2. Letter from Tax Assessor Collector Kenneth L. Maun, dated October 1, 20183. 2018 Tax Roll Summary

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 767, APROVING THE 2018 TAX ROLL. [SAVAGE]

SUMMARY

Please review the letter of request from Tax Assessor Collector Kenneth L. Maun, dated October 1, 2018, and the 2018 Tax Roll Summary for approval in accordance with *Texas Property Tax Code*, Section 26.09 (e).

Sec. 26.09. CALCULATION OF TAX.

(e) The assessor shall enter the amount of tax determined as provided by this section in the appraisal roll and submit it to the governing body of the unit for approval. The appraisal roll with amounts of tax entered as approved by the governing body constitutes the unit's tax roll.

POSSIBLE ACTION

Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:			
Department Head/ Requestor:	<i>Grant Savage</i>	Date:	11/07/2018
City Attorney:	<i>Brandon S. Shelby</i>	Date:	11/07/2018 via email
City Administrator:	<i>Luke Olson</i>	Date:	11/09/2018



**KENNETH L. MAUN
TAX ASSESSOR COLLECTOR
COLLIN COUNTY
2300 Bloomdale Road, Suite 2366
P.O. Box 8006
McKinney, TX 75070-8006
(972) 547-5020
Fax: (214) 491-4808
Email: kmaun@collincountytx.gov**

RECEIVED

OCT 05 2018

CITY OF PARKER

October 1, 2018

Lee Pettle, Mayor
City of Parker
5700 E. Parker Road
Parker, TX 75002

Dear Mayor Pettle,

Attached is the 2018 Tax Roll Summary for City of Parker.

Submission of the 2018 Tax Roll to your governing body for approval, in accordance with *Texas Property Tax Code*, Section 26.09, will constitute the 2018 Tax Roll for City of Parker.

Please provide my office a copy of your ordinance approving the Tax Roll at your earliest convenience. While this is a formality in the Texas Property Tax Code, we do want to fulfill the requirements of the law and do appreciate your cooperation.

If you have any questions, please contact me.

Sincerely,

Kenneth L. Maun
Tax Assessor Collector

KLM:ket

Enclosure

cc: Grant Savage
 Patti Grey

	Amount	Count
NUMBER OF ACCOUNTS		
MARKET VALUES		2,286
ROLLCODE: MOBILE HOME		
Improvement	\$401,470	
Improvement Non-Home Site	\$9,529	
ROLLCODE: PERSONAL		
Personal	\$10,651,240	
ROLLCODE: REAL		
Agriculture	\$87,521,514	
Improvement	\$658,035,644	
Improvement Non-Home Site	\$20,865,145	
Land	\$253,665,030	
Land Ag Land	\$256,546	
Land Non-Home Site	\$27,131,058	
	TOTAL MARKET VALUE	\$1,058,537,176
DEFERRALS		
Ag	\$87,521,514	179
	TOTAL DEFERRALS	\$87,521,514
EXEMPTIONS		
Autos , XO , PPV , XO , PPV	\$6,043,548	29
Cap Adjustment , XT , XT	\$9,752,363	298
Disabled	\$0	7
Disabled Veteran	\$3,859,937	28
Historic Site	\$0	1
Miscellaneous , XV , XV	\$20,768,293	145
Nominal Value	\$1,446	7
Over 65	\$17,307,067	359
	TOTAL EXEMPTIONS	\$57,732,654
GRAND TOTAL FOR DEFERRALS AND EXEMPTIONS		\$145,254,168
TOTAL MARKET VALUE		\$1,058,537,176
TAXABLE VALUE		\$913,283,008
TAX RATE		0.365984
ROLLCODE: MOBILE HOME		
Levy	\$1,467.75	68
ROLLCODE: PERSONAL		
Levy	\$16,858.10	101
ROLLCODE: REAL		
Levy	\$3,324,143.30	2,117
	TOTAL LEVY	\$3,342,469.15
LEVY LOST DUE TO FROZEN		\$0.00
OTHER LOST LEVY		\$0.00
TOTAL LOST LEVY		\$0.00

2018 TAX ROLL SUMMARY

133
22 - PARKER CITY

Calculation Analysis							
	Calc Levy	- Tax Amount	=	Diff.	Market Value	Exemption	Taxable Value
Frozen	0.00	0.00	=	0.00	0	0	0
DV100 (Excl. Frozen)	0.00	0.00	=	0.00	3,716,000	3,658,437	57,563
Prorated (Excl. Frozen)	0.00	0.00	=	0.00	0	0	0
Other	3,342,469.15	3,342,469.15	=	0.00	1,054,821,176	141,595,731	913,225,445
Total	3,342,469.15	3,342,469.15	=	0.00	1,058,537,176	145,254,168	913,283,008
DV100 (Incl. Frozen)	0.00	0.00	=	0.00	0	0	0
Prorated (Incl. Frozen)	0.00	0.00	=	0.00	0	0	0



Council Agenda Item

Item 18
C'Sec Use Only

Budget Account Code:	Meeting Date: November 13, 2018
Budgeted Amount:	Department/ Requestor: Finance/H.R. Manager Savage
Fund Balance-before expenditure:	Prepared by: City Administrator Olson Finance/H.R. Manager Savage
Estimated Cost:	Date Prepared: November 7, 2018
Exhibits:	<ul style="list-style-type: none">None

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ADDING A PART TIME POSITION. [OLSON/SAVAGE]

SUMMARY

The City of Parker would like to add a Part-Time Administrative Coordinator. With the Mayor and City Council's support, the City of Parker is planning to transition to a new software system early next year. The position would help with a variety of duties, consisting but not limited to administration, accounts payable, payroll, court, utility billing, and building permits. Currently, there are positions that only one person has knowledge of how to complete certain tasks, such as payroll and accounts payable. Also, the City has been notified of a 2020 retirement. Anticipating that change and probable vacancy, this position would allow City Staff an opportunity to evaluate the hired individual for potential replacement and begin that succession process.

POSSIBLE ACTION

Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:			
Department Head/ Requestor:	<i>Grant Savage</i>	Date:	11/07/2018
City Attorney:	<i>Brandon S. Shelby</i>	Date:	11/07/2018 via email
City Administrator:	<i>Luke Olson</i>	Date:	11/09/2018



Council Agenda Item

Item 19
C Sec Use Only

Budget Account Code:	Meeting Date: November 13, 2018
Budgeted Amount:	Department/ Requestor: Public Works Director Machado
Fund Balance-before expenditure:	Prepared by: City Administrator Olson Public Works Director Machado
Estimated Cost:	Date Prepared: November 7, 2018
Exhibits:	<ul style="list-style-type: none">Proposed Resolution

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2018-589, APPROVING A ONE (1) YEAR EXTENSION TO THE NORTH TEXAS MUNICIPAL WATER DISTRICT (NTMWD) AND CITY OF PARKER, TEXAS' SOUTHFORK RANCH PROPERTIES AGREEMENT. (OLSON/MACHADO)

SUMMARY

There is no change to the existing contract. This is a one (1) year extension.

POSSIBLE ACTION

Council may direct staff to take appropriate action.

Inter - Office Use			
Approved by:			
Department Head/ Requestor:	<i>Gary Machado</i>	Date:	11/07/2018
City Attorney:		Date:	
City Administrator:	<i>Luke Olson</i>	Date:	11/09/2018

CITY OF PARKER

RESOLUTION NO. 2018-589
(NTMWD Southfork Sewer)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER,
COLLIN COUNTY, TEXAS, APPROVING THE THIRD AMENDMENT
TO AN AGREEMENT BETWEEN THE NORTH TEXAS MUNICIPAL
WATER DISTRICT AND CITY OF PARKER, TEXAS FOR REGIONAL
WASTEWATER CUSTOMER SERVICE FOR SOUTHFORK RANCH
PROPERTIES.**

WHEREAS, the City of Parker, Texas entered into an agreement for regional wastewater customer service with North Texas Municipal Water District on May 23, 1996 (“Agreement”); and

WHEREAS, the Agreement has previously been extended on February 25, 1997 and July 23, 1998; and,

WHEREAS, the City of Parker wishes to extend the Agreement for a period of one year.

NOW THEREFORE, be it resolved by the City Council of the City of Parker, Collin County, Texas, as follows:

Section 1. Amendment and extension of the Agreement for a period of one year is approved.

Section 2. The Agreement is incorporated and made a part of this Resolution by reference.

Section 3. The Mayor is authorized to execute any and all necessary documents to effectuate the extension of the Agreement.

Section 4. Should any word, phrase, paragraph, section or portion of this resolution be held to be illegal, invalid or unenforceable, the legality, validity and enforceability of the remaining portions of the resolution shall not be affected thereby, and each such illegal, invalid or unenforceable word, phrase, paragraph, section or portion shall not affect the resolution as a whole.

DULY PASSED AND APPROVED by the City Council of the City of Parker, Collin County, Texas, on this the 13th day of November, 2018.

CITY OF PARKER:

Lee Pettle, Mayor

ATTEST:

Resolution No. 2018-589
(NTMWD Southfork Sewer)

Patti Scott Grey, City Secretary

APPROVED AS TO FORM:

Brandon S. Shelby, City Attorney

Proposed

NORTH TEXAS MUNICIPAL WATER DISTRICT

THIRD AMENDMENT AGREEMENT FOR CUSTOMER SERVICE WITH THE CITY OF PARKER REGIONAL WASTEWATER CUSTOMER SERVICE SOUTHFORK RANCH PROPERTIES

The North Texas Municipal Water District Board of Directors in a Regular Meeting on Thursday, August 23, 2018, amended the Agreement for Customer Service with the City of Parker by extending the term of the Agreement for four (4) years. The Agreement was previously approved on the 23rd day of May 1996 and amended on February 25, 1997, by extending the time allowed for connection to the system by one year, and amended on July 23, 1998, by extending the time allowed for connection to the system by one year. This Amendment would provide that the Agreement would read as follows:

IV. TERM

The effective date of this Agreement shall be August 1, 1996 and shall continue in force and effect for a term of 24 years. If the facilities have not been constructed and placed into service by August 23, 1999, this Agreement shall be declared null and void.

This Third Amendment will be verified with the approval of the Minutes of the Board Meeting, which are on record in the NTMWD Administrative Offices. This Certification will be attached to the NTMWD copies of the Agreement.

The Third Amendment to the Agreement for Customer Service with the City of Parker was amended in a Regular Meeting of the NTMWD Board of Directors on Thursday, November 15, 2018.

THIS AMENDMENT REVIEWED AND APPROVED BY THE NORTH TEXAS MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS at its Regular meeting on the _____ day of _____, 2018, with authorization for execution by the President and Secretary of the Board of Directors.

NORTH TEXAS MUNICIPAL WATER DISTRICT

Larry Parks
SECRETARY

John Sweeden
PRESIDENT

**THIS AMENDMENT REVIEWED AND APPROVED BY THE CITY COUNCIL OF
THE CITY OF PARKER** in a Regular meeting on the _____ day of _____, 2018
with authorization for the Mayor and City Secretary to execute the agreement on behalf of the
City of Parker.

CITY OF PARKER

CITY SECRETARY

MAYOR



Council Agenda Item

Item 20
C'Sec Use Only

Budget Account Code:	2-75-5740	Meeting Date:	November 13, 2018
Budgeted Amount:	\$16,000	Department/ Requestor:	Public Works Director Machado Finance/H.R. Savage
Fund Balance-before expenditure:	\$15,240	Prepared by:	Public Works Director Machado Finance/H.R. Savage
Estimated Cost:	\$25,000	Date Prepared:	August 9, 2018
Exhibits:	<ul style="list-style-type: none">Proposed Ordinance—Provided at the meeting.		

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 768, AMENDING THE FISCAL YEAR 2018-2019 BUDGET AND AUTHORIZING THE USE OF CITY CONTINGENCY FUNDS FOR THE PAYMENT OF UNSCHEDULED, MAJOR REPAIRS TO CITY SEWER DEPARTMENT LIFT STATION. [MACHADO/SAVAGE]

SUMMARY

- The Sewer Department's annual budget for maintenance and repairs is \$16,000. This figure is intended to cover routine scheduled maintenance and minor repairs.
- Last year the Sewer Department spent close to \$5,500 in maintenance and repairs.
- Extensive repairs are needed at the Lewis Lane Lift Station (pump repair) and the Lucas Road Lift Station (pump repair on both pumps and new guide rails). The estimate for the repairs could be as high as \$25,000.

Recommendation

- The Sewer Department requests the transfer of \$15,000 from the City's Contingency Funds budgeted in the Proprietary Fund. The Contingency Fund currently has a budget of \$40,000.
- After transferring \$15,000 from the Contingency Fund, the Sewer Department's budget for maintenance and repairs would be \$6,000. This would be comparable to the amount spent last year.

POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:			
Department Head/ Requestor:	<i>Machado/Savage</i>	Date:	11/09/2018
City Attorney:		Date:	
Acting City Administrator:	<i>Luke Olson</i>	Date:	11/09/2018



Council Agenda Item

Item 21
C'Sec Use Only

Budget Account Code:	Meeting Date: November 13, 2018
Budgeted Amount:	Department/ Requestor: Police Chief Brooks
Fund Balance-before expenditure:	Prepared by: Police Chief Brooks
Estimated Cost:	Date Prepared: November 9, 2018
Exhibits:	<ul style="list-style-type: none">Proposed Ordinance Provided at the meeting.Ordinance No. 284 with recommended edits

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 769, UPDATING ORDINANCE NO. 284 (POLICE RESERVE FORCE). [SHELBY/BROOKS]

SUMMARY

The review the recommended changes to Ordinance No. 284 for proposed changes.

POSSIBLE ACTION

Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:			
Department Head/ Requestor:	<i>Richard Brooks</i>	Date:	11/09/2018
City Attorney:	<i>Brandon S. Shelby</i>	Date:	11/09/2018 via email
City Administrator:	<i>Luke Olson</i>	Date:	11/09/2018

ORDINANCE NO. 284

AN ORDINANCE ESTABLISHING A POLICE RESERVE FORCE FOR THE CITY OF PARKER, TEXAS; PROVIDING FOR THE APPOINTMENT, POWERS AND DUTIES OF RESERVE ~~PO~~LEACE OFFICERS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PARKER, TEXAS, THAT:

SECTION 1. There is hereby established a ~~P~~police ~~R~~eserve ~~F~~orce to be known as the Parker Police Reserve.

SECTION 2. The Parker Police Reserve shall be composed of personnel residing in ~~Dallas or~~ Collin County or a contiguous County to Collin County, Texas, who have volunteered to join the reserve force. A member shall be appointed by the Chief of Police and approved by the City CouncilAdministrator. The Parker Police Reserve shall not exceed twoten (102) members.

SECTION 3. Any increase to the authorized strength of the Parker Police Reserve stated in Section 2, shall have prior approval of the City Council.

SECTION 34. Members of the Police Reserve shall function under the direction and control of the Chief of Police and shall serve as Peace Officers during actual discharge of official duties. The Chief of Police may terminate such membership at any time, with or without cause, at hisChief's sole discretion. Any member wishing to resign from the organization shall tender histheir resignation to the Chief of Police and surrender histheir I.D. Card, badge, uniform and any personal property in histheir possession which belongs to the City.

SECTION 45. The Chief of Police shall prescribe an application for membership which shall include a place for a complete set of fingerprints of the applicantmeets all application requirements of the Texas Commission on Law Enforcement (TCOLE).

SECTION 56. Prior to performing any duties as a Reserve ~~P~~oliceeace Officer, each ~~P~~reserve ~~P~~olice applicant shall receive training from the Police Department in accordance with the requirements of the TCOLETexas Commission on Law Enforcement Standards and Education and shall apply for certification by said Commission as a Reserve ~~P~~oliceeace Officer. The names of Reserve Police applicants who have received certification from the Texas Commission on Law Enforcement Officer Standards and EducationTCOLE shall be submitted to the City CouncilAdministrator by Resolution. Upon approval by the City CouncilAdministrator, a Reserve ~~P~~oliceeace Officer Commission may be issued to each approved ~~P~~olice ~~R~~eserve applicant. The cost of any such training may be paid by the City.

SECTION 67. Members of the Parker Police Reserve may serve without compensation but the governing body may provide uniform compensation for members of the Parker Police Reserve. Compensation, if fixed by the Council, shall be based solely upon time served by a member of the Parker Police Reserve while in training for, or in the performance of, official duties. The City may provide hospital and medical assistance to a member of the Parker Police Reserve who sustains injury in the course of performing official duties in the same manner as provided by the City for a full-time Police Officer. ANothing in the ordinance shall be construed to authorize or permit a member of the Parker Police Reserve to become eligible for participation in any pension fund created pursuant to State statute to which regular peace officers may become a member by payroll deductions or otherwise.

SECTION 78. An identification card and such other insignia or evidence of identity as the Chief may prescribe shall be issued to each member, who must carry the card and other identification at all times while on duty, and he must surrender them upon the termination of his membership.

SECTION 89. The Chief of Police may by order diminish or expand the membership of the Police Reserve as emergency may require, within the limit herein before established.

SECTION 910. The Chief of Police shall prescribe the uniform and badges for the members of the Parker Police Reserve and direct the manner in which the same shall be worn. The City Council may authorize payment for such uniforms by the City.

SECTION 101. Members of the Parker Police Reserve shall serve at the discretion of the Chief of Police and may be called into service at any time the Chief of Police considers it necessary to have additional officers to preserve the peace and enforce the law. The Chief of Police may establish rules and regulations to govern the Parker Police Reserve and may direct members of the Parker Police Reserve to obey the instructions of regular Police Officers. Reserve Police Officers shall act only in a supplementary capacity to the regular Police Force and shall in no case assume the full-time duties of regular Police Officers without first complying with all requirements for such regular Police Officers.

SECTION 112. No person appointed as a member of the Parker Police Reserve may carry a weapon or otherwise act as a peace officer until he has been approved by the City CouncilAdministrator. After approval, he may carry a weapon

only when authorized by the Chief of Police, and when discharging official duties as a duly constituted Peace Officer.

SECTION 123. It shall be unlawful for any person other than a duly authorized Police Reserve Peace Officer, to wear a Police Reserve uniform or badge or to display or carry a Police Reserve badge or identification card or otherwise represent himself to be a member of the Parker Police Reserve Force.

DULY APPROVED AND PASSED by the City Council of the City of Parker, Texas, this _____ day of _____, 20____.

APPROVED:

Mayor

ATTEST:

City Secretary



Council Agenda Item

Item 22
C'Sec Use Only

Budget Account Code:	Meeting Date: November 13, 2018
Budgeted Amount:	Department/ Requestor: Police Chief Brooks
Fund Balance-before expenditure:	Prepared by: Police Chief Brooks
Estimated Cost:	Date Prepared: November 9, 2018
Exhibits:	<ul style="list-style-type: none">Proposed Ordinance Provided at the meeting.Ordinance No. 498 with recommended edits

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 770, UPDATING ORDINANCE NO. 498 (POLICE DEPARTMENT OPERATONS). [SHELBY/BROOKS]

SUMMARY

The review the recommended changes to Ordinance No. 498 for proposed changes.

POSSIBLE ACTION

Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:			
Department Head/ Requestor:	<i>Richard Brooks</i>	Date:	11/09/2018
City Attorney:	<i>Brandon S. Shelby</i>	Date:	11/09/2018 via email
City Administrator:	<i>Luke Olson</i>	Date:	11/09/2018

ORDINANCE NO. 498

AN ORDINANCE OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS PROVIDING FOR THE RULES AND REGULATIONS FOR THE OPERATION OF THE CITY OF PARKER POLICE DEPARTMENT, THE POWERS AND DUTY OF PEACE OFFICERS ~~AND~~ PATROLMEN, THE RATIFICATION OF THE ESTABLISHMENT OF THE POLICE DEPARTMENT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EMERGENCY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Parker, Texas, desires in this Ordinance to set forth the powers and duties for peace officers ~~and~~ patrolmen of the City of Parker Police Department, and to provide for the health, welfare, and safety of the citizens of Parker, Texas;

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

SECTION I. CHIEF OF POLICE, DIRECTOR OF POLICE DEPARTMENT.

The director of the Police Department shall be the Chief of Police. The Police Department shall be composed of a Chief of Police and such other officers, ~~patrolmen~~ and employees as the City Council may provide.

The City Administrator shall recommend to the City Council the number of officers, ~~patrolmen~~ and employees in addition to the Chief. The City Administrator, or Mayor, shall, after being authorized by the City Council by resolution, appoint temporary ~~policemen~~ peace officers or guards in cases of emergency.

The Chief of Police shall have immediate direction and control of the Police Department, subject to the supervision of the City Administrator and also subject to such rules, regulations, and orders as the City Administrator may prescribe not inconsistent with the Ordinances of the City, and shall promulgate all orders, rules and regulations governing the conduct of the Department which when approved by the City Administrator and City Council, shall in addition to applicable laws and provisions, ordinances, constitute the rules of the administration and conduct of the Department.

The selection, appointment and promotion of ~~Police~~ peace Officers shall be on merit basis.

SECTION 2. AUTHORITY OF ~~POLICEMEN~~ PEACE OFFICERS

The peace officers ~~and~~ patrolmen constituting the Police Department of the City of Parker shall be and they are hereby vested, with all the powers and authority given to them as Peace Officers under the laws of the State of Texas in taking cognizance of, and enforcing the criminal laws of the State and the ordinances and regulations of the City within the limits of the City, and it shall be the duty of each such peace officer ~~and~~ patrolmen to use ~~his~~ their best endeavors to:

- A. Prevent the commission within the City of offenses against the laws of the State and against the ordinances and regulations of the City.
- B. To observe and enforce all such laws, ordinances and regulations.
- C. To detect and arrest offenders against the same to preserve the good order of the City.
- D. To secure the inhabitants thereof from violence, and the property therein from injury.

Such PolicemenPeace Officers shall execute any criminal warrant for arrest, or any writ, subpoenas or other process that may be placed in their hands by the duty constituted authority of the City. No PolicemenPeace Officer shall receive any fee or other compensation for any service rendered in the performance of histheir duty other than the salary paid to themhim by the City, nor shall hethey receive a fee as a witness in any case arising under the criminal laws of this State or under the ordinances or regulations of the City and prosecuted in the CorporationMunicipal Court of the City or in any Criminal Court in Collin County.

SECTION 3. DISCIPLINESUSPENSION OF POLICEMENEMPLOYEES – HEARING.

The Chief of Police shall have the exclusive right to suspenddiscipline any of the peace officers or employees who may be under histhe Chief's jurisdiction and control for incompetence, neglect of duty, immorality, illegal substance abuse, drunkenness or failure to obey orders given by the proper authority. If any peace officer or employee be suspendeddiscipline, as herein provided, the Chief of Police shall forthwith in writing, certify the fact, together with the cause for suspensiondiscipline, to the City Administrator, who shall within ten (10) days from receipt of such certificate, if demanded by the suspended peace officer or employee so to do, proceed to inquire into the cause of the suspensiondiscipline and render judgment thereon, which judgment, if the charge be sustained, may be written reprimand, suspension, reduction in rank, or dismissaltermination, and such judgment of the City Administrator shall be final.

SECTION 4. SEVERABILITY.

If any word, phrase, paragraph, section or portion of this ordinance is held to be illegal, invalid or unenforceable, the legality, validity and enforceability of the remaining portions of the ordinance shall not be affected thereby, and each such illegal, invalid or unenforceable word, phrase, paragraph, section or portion shall not affect the ordinance as a whole. The creation of the Police Department at its inception in the City of Parker is ratified and approved. Any ordinances in conflict with this Ordinance are repealed to the extent that they are in conflict with the terms and conditions of this Ordinance.

SECTION 5. EMERGENCY.

The need for expansion of the City of Parker Police Department to provide for the needs of the citizens of the City of Parker to promote health, safety, and welfare of the public, creates an urgency and emergency that necessitates that this Ordinance become effective immediately from and after its date of passage and the publication of its caption as the law in such cases provides, and it is accordingly so ordained.

SECTION 6. EFFECTIVE DATE.

This Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such cases provide.

ADOPTED by the City Council of the City of Parker, Texas, on this _____ day of _____, 20____.

APPROVED:

Mayor

ATTEST:

APPROVED AS TO FORM:

City Secretary

City Attorney

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
2018			
TBD	Municipal Complex Update	Raney	General Update from time to time
TBD	Transportation Update	Standridge	
TBD	Home Rule	Raney	
TBD	Unregistered/False Alarms	Olson	Ord. 358/Fee Schedule
TBD	Bulk Trash reflecting city split	Staff	0317 Ord725 2015 Bulk and Brush
TBD	International Building Codes	Machado	2018 0920 PWD GM working toward update
Jan., Apr., July, Oct,	Republic Waste Report	Bernas	REQUIRED PER ORDINANCE AND AGREEMENT.
Jan., Apr., July, Oct.	Fire Dept. Report	Sheff/Miller/Fowers	
Jan., Apr., July, Oct.	Investment Report	Savage	
Dec. 4, 2018	Finance Statement		
Dec. 4, 2018	Surplus		
Dec. 4, 2018	Speed Study		
Dec. 4, 2018	Parks & Rec. Discussion/Ord		
Dec. 4, 2018	P&Z Appts		
Dec. 4, 2018	ZBA Appts		
Dec. 4, 2018	CABS OMA & PIA Training & Social Events Notices	Shelby/Olson	May 18, 2018
Dec. 4, 2018	Note GCEC Franchise Agrmnt end'g 20190101		Ord. 718

CITY COUNCIL
FUTURE AGENDA ITEMS

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
December/January	Legislative Issues	Pettle/Olson	20181003 M/CA Discussion

CHARLES C PEARL
KRISTL A PEARL
5303 ESTATE LN
PARKER, TX 75094-3018

1443

30-7426/3140

10/10/18 Date

Pay to the City of Parker Police Dept. \$ 40.00
Order of Forby and 00/100

Look for: Microprint signature line. USAA logo on back. If not present, do not cash.

USAA FEDERAL SAVINGS BANK
10750 McDermott Fwy
SAN ANTONIO, TEXAS 78288-0544
(210) 458-8000 1-800-832-3724

For NANO Estate Lane donation

Handwritten Signature

CHARLES C PEARL
KRISTL A PEARL
5303 ESTATE LN
PARKER, TX 75094-3018

1444

30-7426/3140

10/10/18 Date

Pay to the City of Parker fire Dept. \$ 40.00
Order of Forby and 00/100

Look for: Microprint signature line. USAA logo on back. If not present, do not cash.

USAA FEDERAL SAVINGS BANK
10750 McDermott Fwy
SAN ANTONIO, TEXAS 78288-0544
(210) 458-8000 1-800-832-3724

For NANO Estate Lane donation

Handwritten Signature