



## AGENDA

### CITY COUNCIL MEETING

**October 19, 2010 @ 6:00 P.M.**

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, October 19, 2010 at 6:00 P.M. at the Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

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

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

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

1. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:
  - A. Govt. Code 551.074— Personnel—to deliberate the appointment, employment, evaluation, reassignment, or duties, of a public officer or employee----City Administrator, Assistant City Administrator, City Secretary, Finance/HR Manager, Police Chief, Police Officers, Court Clerk, Building Official, Water Department Employees, Administrative Assistant, Utility Billing Clerk, Mayor and Councilmembers.
2. RECONVENE REGULAR MEETING.
3. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

#### **PLEDGE OF ALLEGIANCE**

American Pledge: I pledge allegiance to the flag of the United States of America; and to the republic for which it stands, one nation under God, indivisible with liberty and justice for all.

Texas Pledge: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

**PUBLIC COMMENTS** The City Council invites any person with business before the Council not scheduled on the agenda to speak to the Council. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

## INDIVIDUAL CONSIDERATION ITEMS

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR OCTOBER 5, 2010.
5. PRESENTATION BY COUNTY ENGINEER RUBEN DELGADO DISCUSSING PARKER ROAD IMPROVEMENTS FROM HOGGE ROAD TO FM 1378.
6. PRESENTATION AND CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A GRANT FROM COPSYNC FOR POLICE COMMUNICATION SOFTWARE.
7. INTERVIEWS, DELIBERATION AND/OR ANY APPROPRIATE ACTION REGARDING APPLICANTS AND INCUMBENTS FOR BOARDS AND COMMISSIONS OF THE CITY.
8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2010-316 APPOINTING 2010-2011 BOARD MEMBERS TO THE ZONING BOARD OF ADJUSTMENTS.
9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2010-317 APPOINTING 2010-2011 COMMISSION MEMBERS TO THE PARKS AND RECREATION COMMISSION.
10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2010-318 APPOINTING 2010-2011 COMMISSION MEMBERS TO THE PLANNING AND ZONING COMMISSION.

## ROUTINE ITEMS

11. FUTURE AGENDA ITEM REQUESTS.
12. UPDATES
  - a. Reports: Building, Fire, Police, Website, Finance
  - b. Police Department 12-hour shifts
  - c. Staff Action List
13. 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 October 12, 2010 at 5:00 p.m. at the Parker City Hall, and as a courtesy, this Agenda is also posted to the City of Parker Website at [www.parkertexas.us](http://www.parkertexas.us).

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Date Notice Removed

Carrie L. Smith, TRMC, CMC  
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.