



## AGENDA

### CITY COUNCIL MEETING December 7, 2010 @ 5:00 P.M.

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, December 7, 2010 at 5:00 P.M. at the Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

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

#### **EXECUTIVE SESSION 5:00 P.M. – 6:00 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 TEXAS GOVERNMENT CODE SECTION 551.071 AND 551.072:
  - A. ACQUISITION OF REAL ESTATE EASEMENTS FOR WATER SYSTEM IMPROVEMENTS IN OR PARALLEL TO BOZEMAN ROAD, AND EXTENDING NORTH TO PARKER ROAD FROM BOZEMAN ROAD.
  - B. LEGAL ADVICE REGARDING MUNICIPAL BOUNDARY ADJUSTMENT AT CHAPARRAL ROAD AND THE PLANO/ ALLEN CITY LIMITS.
2. RECONVENE REGULAR MEETING.
3. (a) DELIBERATION AND APPROPRIATE ACTION ON ADOPTION OF RESOLUTION 2010-320, REGARDING THE NECESSITY OF EMINENT DOMAIN PROCEEDINGS TO ACQUIRE NEEDED EASEMENTS FOR THE CONSTRUCTION AND USE OF A WATERLINE DESIGNATED AS THE 2009 WATERLINE ADDITION, IN OR PARALLEL TO BOZEMAN ROAD, AND EXTENDING NORTH TO PARKER ROAD FROM BOZEMAN ROAD.  
(b) ANY OTHER ACTION REQUIRED AS A RESULT OF THE EXECUTIVE SESSION.

#### **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.

**THE CITY COUNCIL WILL HOLD ITS MEETING IN JOINT SESSION WITH THE PARKER PARKS AND RECREATION COMMISSION, COMMENCING AT 6:00 PM.**

4. PRESENTATION TO THE PARKER CITY COUNCIL AND THE PARKER PARKS AND RECREATION COMMISSION BY AL JOHNSON, REGARDING THE DESIGN, FUNDING, GRANT REQUIREMENTS, AND SCHEDULING OF THE IMPROVEMENTS PROPOSED FOR THE PRESERVE, INCLUDING THE INSTALLATION OF A TRAIL, AND ANY APPROPRIATE ACTION BY THE CITY COUNCIL AS A RESULT OF THE PRESENTATION.

**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**

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR NOVEMBER 16, 2010.
6. INTERVIEWS, CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2010-318 APPOINTING 2010-2011 COMMISSION MEMBERS TO THE PLANNING AND ZONING COMMISSION.

**THE CITY COUNCIL WILL HOLD ITS MEETING IN JOINT SESSION WITH THE PARKER PLANNING AND ZONING COMMISSION, COMMENCING AT THE CONCLUSION OF ITEMS 1-6 ABOVE.**

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PLANNING AND ZONING COMMISSIONS PROPOSED AMENDMENTS ON WIND TURBINE ORDINANCE.

#### **ROUTINE ITEMS**

8. FUTURE AGENDA ITEM REQUESTS.
9. UPDATES
  - a. Reminder - Council approved cancelling the December 21 and January 4 regular meetings due to the holidays.
  - b. "History of the City of Parker Data Collection."

#### **10. 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 December 3, 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.