



AGENDA

CITY COUNCIL MEETING January 18, 2011 @ 6:30 P.M.

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, January 18, 2011 at 6:30 P.M. at Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

CALL TO ORDER – Roll Call and Determination of a Quorum

EXECUTIVE SESSION 6:30 P.M. – 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 TEXAS GOVERNMENT CODE SECTION 551.074:
 - a. "REVIEW AND EVALUATION OF THE CITY ADMINISTRATOR'S POSITION, DUTIES, PERFORMANCE AND COMPENSATION. "
2. RECONVENE REGULAR MEETING.
3. CONSIDERATION AND/OR ANY 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.

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 DECEMBER 7, 2010.
5. PRESENTATION BY RICHARDSON COUNCILMEMBER OMAR ON THE REGIONAL TREE INITIATIVE.
6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PARTICIPATION IN THE REGIONAL TREE INITIATIVE.
7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON REMOVING THE OLD WATER TOWER.
8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2011-321 ON THE ONCOR RATE SUSPENSION.
9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON WATER METER TECHNOLOGY.
10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AN ORDINANCE AUTHORIZING THE CITY TO REDEEM A PORTION OF THE CITY OF PARKER, TEXAS GENERAL OBLIGATION BONDS, SERIES 2008 AND RELATED MATTERS.
11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AMENDING RESOLUTION 2010-316 APPOINTMENTS TO ZONING BOARD OF ADJUSTMENTS.

ROUTINE ITEMS

12. FUTURE AGENDA ITEM REQUESTS.
13. UPDATES
 - a. STATUS OF COP SYNC GRANT
 - b. DEPARTMENT REPORTS: POLICE, BUILDING, FIRE, FINANCE, ANIMAL CONTROL AND WEBSITE
14. 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 January 14, 2011 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

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.