



## **AGENDA**

### **CITY COUNCIL MEETING February 15, 2011 @ 5:30 P.M.**

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, February 15, 2011 at 5:30 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 5:30 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:
  - a. REVIEW OF THE CITY ADMINISTRATOR'S AND MAYOR'S POSITION, DUTIES, AND RESPONSIBILITIES. (551.074)
  - b. LEGAL ADVICE REGARDING ENFORCEMENT OF CITY ORDINANCES IN RELATION TO ACTIONS OF LOCAL GOVERNMENTAL ENTITIES. (551.071)
  - c. DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS;
    - (1) the deployment, or specific occasions for implementation, of security personnel or devices; or
    - (2) a security audit. (Sec. 551.076).LEGAL ADVICE REGARDING ITEM 1.C REGARDING APPLICATION TO CHAPTER 46 OF THE TEXAS PENAL CODE.
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 JANUARY 18, 2011.
5. PRESENTATION, CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ANNUAL AUDIT REPORT.
6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PLANO WATER SUPPLY.
7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ACCEPTING THE DONATION OF A KEY BOX TO THE CITY OF PARKER.
8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CREATING A HISTORICAL SOCIETY FOR THE CITY OF PARKER.
9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE CITY TREE INITIATIVE GOAL.
10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MONITORS FOR COUNCIL CHAMBERS.
11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ACCEPTING REQUESTS FOR PROPOSALS FOR THE NEWSLETTER.

## **ROUTINE ITEMS**

12. FUTURE AGENDA ITEM REQUESTS.
13. UPDATES
  - a. DEPARTMENT REPORTS: ANIMAL CONTROL, POLICE, BUILDING DEPARTMENT, WEBSITE AND FINANCE
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 February 4, 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](http://www.parkertexas.us).

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Date Notice Removed

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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.