



AGENDA

CITY COUNCIL MEETING

JANUARY 21, 2020 @ 7:00 P.M.

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, January 21, 2020 at 7:00 P.M. at the Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002.

CALL TO ORDER – Roll Call and Determination of a Quorum

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

- PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, JANUARY 22, 2020, 6 PM ([Tentative 2020 Calendar](#))
- HOME RULE CHARTER COMMISSION (HRCC) –TUESDAY, FEBRUARY 11, 2020, 7:00 PM ([Tentative 2020 Calendar](#))
- REMINDER - March 3, 2020 – Primary Election

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Feb 16	Feb 17 <i>President's Day</i>	Feb 18 Early Voting 8am–5pm	Feb 19 Early Voting 8am–5pm	Feb 20 Early Voting 8am–5pm	Feb 21 Early Voting 8am–5pm	Feb 22 Early Voting 7am–7pm
Feb 23 Early Voting 1pm–6pm	Feb 24 Early Voting 7am–7pm	Feb 25 Early Voting 7am–7pm	Feb 26 Early Voting 7am–7pm	Feb 27 Early Voting 7am–7pm	Feb 28 Early Voting 7am–7pm	Feb 29

- REMINDER – May 2, 2020 – General Election (EV and ED Info)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Apr 19	Apr 20 Early Voting 8am to 5pm	Apr 21 Early Voting 8am to 5pm	Apr 22 Early Voting 8am to 5pm	Apr 23 Early Voting 8am to 7pm	Apr. 24 Early Voting 8am to 5pm	Apr. 25 Early Voting 8am to 5pm

Apr 26	Apr 27 Early Voting 7am to 7pm	Apr 28 Early Voting 7am to 7pm	Apr 29	Apr 30	May 1	May 2 Election Day 7am to 7pm
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• PROJECTED 2020 TAX RATE PLANNING CALENDAR

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 DECEMBER 17, 2019. [SCOTT GREY]
2. APPROVAL OF MEETING MINUTES FOR DECEMBER 30, 2019. [SCOTT GREY]
3. APPROVAL OF MEETING MINUTES FOR JANUARY 7, 2020. [SCOTT GREY]
4. DEPARTMENT REPORTS – COURT, POLICE AND WEBSITE

INDIVIDUAL CONSIDERATION ITEMS

5. DISCUSSION, CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING/RESCHEDULING THE FEBRUARY 18, 2020 (DUE TO 3/3 PRIMARY EARLY VOTING) AND MARCH 3, 2020 (DUE TO 3/3 PRIMARY ELECTION DAY VOTING) REGULAR CITY COUNCIL MEETINGS. [PETTLE]
6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON KINGSBRIDGE PHASE II FINAL PLAT. [BIRKHOFF/MACHADO]
7. DISCUSSION AND OR ANY APPROPRIATE ACTION ON PROPOSED MUNICIPAL COMPLEX. [PETTLE]

ROUTINE ITEMS

8. FUTURE AGENDA ITEMS

UPDATE(S):

- HOME RULE CHARTER COMMISSION (HRCC) [PETTLE]
- DRAINAGE COMMITTEE [MEYER]
- EMERGENCY COMMUNICATIONS [ABRAHAM]
- PUMP STATION [OLSON/MACHADO]
- ACCEPTANCE OF CITY OF PARKER FIRE DEPARTMENT DONATION(S) FOR THE RECORD [PETTLE]
 - o Paul & Nancy Vermeer - Check #6022 - \$500.00

EXECUTIVE SESSION START TO FINISH – Pursuant to the provisions of Chapter 551, Texas Government Code the City Council may hold a closed meeting.

9. 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.
- c. Government Code Section 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 (Open Meetings Act).

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 or before January 17, 2020 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.



2020

JANUARY

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P&R – 2nd Wednesday, 6 PM

January 22, 2020 (Rescheduled)

February 12, 2020

March 11, 2020

April 8, 2020

May 13, 2020

June 10, 2020

July 8, 2020

August 12, 2020

September 9, 2020

October 14, 2020

November 11, 2020

December 9, 2020

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Parks and Recreation (P&R) Commission



2020

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DECEMBER

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HRCC – 2nd Tuesday, 7PM

January 14, 2020

February 11, 2020

March 10, 2020

April 14, 2020

May 12, 2020

June 9, 2020

July 14, 2020

August 11, 2020

September 8, 2020

October 13, 2020

November 10, 2020

December 8, 2020

Home Rule Charter Commission (HRCC)

Draft

CITY OF PARKER

2020 PLANNING CALENDAR



<u>April - May</u>	Mailing of "Notices of Appraised Value" by Chief Appraiser.
<u>April 30</u>	The Chief Appraiser prepares and certifies to the Tax Assessor for each county, municipality, and school district participating in the appraisal district an estimate of the taxable value.
<u>May 15</u>	Deadline for submitting Appraisal Records to ARB.
<u>July 20</u>	Deadline for ARB to approve Appraisal Records.
<u>July 25</u>	Deadline for Chief Appraiser to certify Appraisal Rolls to each Taxing Unit.
<u>Aug</u>	Certification of anticipated collection rate by collector.
<u>July 25 - Aug.</u>	Calculation of Effective and Rollback Tax Rates.
<u>July 25 - Aug.</u>	Submission of Effective and Rollback Tax Rates to governing body from the Tax Office.
<u>July 31, 2020</u>	72 Hour Notice for Meeting (Open Meetings Notice).
<u>August 4, 2020</u>	Meeting of Governing Body to Discuss Tax Rates. If proposed tax rate will exceed the Rollback Rate or the Effective Tax Rate (whichever is lower), take record vote and schedule two Public Hearings.
<u>August 10, 2020</u>	Publish the " Notice of 2020 Property Tax Rates " by September 1. Notice must be published at least seven (7) days before first Public Hearing. Notice must also be posted on the municipality's website.
<u>August 14, 2020</u>	72 Hour Notice for First Public Hearing (Open Meetings Notice).
<u>August 18, 2020</u>	First Public Hearing At least 7 days after publication of " Notice of 2020 Property Tax Rates. "
<u>August 21, 2020</u>	72 Hour Notice for Second Public Hearing (Open Meetings Notice).
<u>August 25, 2020</u>	Second Public Hearing May not be earlier than 3 days after first Public Hearing. Schedule and announce meeting to adopt tax rate three to fourteen (3 - 14) days from this date.
<u>August 28, 2020</u>	72 Hour Notice for Meeting at which Governing Body will Adopt Tax Rate (Open Meetings Notice).
<u>September 1, 2020</u>	Meeting to Adopt 2020 Tax Rate. Meeting to adopt must be <u>no later than September 16, 2020</u> . Schedule meeting three to fourteen (3 to 14) days <u>after</u> second Public Hearing.
<u>Noon on September 16</u>	Deadline to submit the Tax Rate Ordinance to the Collin County Tax Office.

Tax Code Section 81.06 directs that if a date falls on a weekend, the deadline is extended to the following regular business day.

Advice of taxing unit legal counsel should be sought to determine how to fulfill the requirements of Section 140.010 Local Code (SB 1510).

**Please provide a copy of the Ordinance adopting the 2020 Tax Rate to the Tax Office by
Noon on September 16, 2020.**



Council Agenda Item

Item 1
C'Sec Use Only

Budget Account Code:	Meeting Date: January 21, 2020
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: December 19, 2019
Exhibits:	Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR DECEMBER 17, 2019. [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:	01/16/2020
City Attorney:		Date:	
Acting City Administrator:	<i>Luke B. Olson</i>	Date:	01/17/2020

MINUTES
CITY COUNCIL MEETING
DECEMBER 17, 2019

6:00 P.M. STORMWATER ORDINANCE WORKSHOP
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Mayor Lee Pettle called the Stormwater Ordinance Workshop to order at 6:03 p.m. Councilmembers Diana M. Abraham, Cindy Meyer, Edwin Smith, Ed Standridge and Patrick Taylor (arrived at 7:13 p.m.) were present.

Staff Present: City Administrator Luke Olson, Asst. City Administrator/City Secretary Patti Scott Grey, City Attorney Brandon Shelby (arrived at 6:57 p.m.), Public Works Director Gary Machado, and Police Chief Richard Brooks (arrived at 6:57 p.m.)

President of Stormcon LLC Tom Schneider and Vice President of Stormcon LLC (MS4 Program Auditing) Diana McDonald reviewed the ordinance. (See Exhibit 1 – Tom Schneider and Diana McDonald's Small MS4 General Permit handout, dated December 17, 2019.). A discussion, question and answer period followed.

Mayor Lee Pettle ended the Stormwater Ordinance Workshop at 6:59 p.m. and said the regular meeting would start soon.

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 7:05 p.m. Councilmembers Diana M. Abraham, Cindy Meyer, Edwin Smith, Ed Standridge and Patrick Taylor were present.

Staff Present: City Administrator Luke Olson, Asst. City Administrator/City Secretary Patti Scott Grey, City Attorney Brandon Shelby, Public Works Director Gary Machado, Fire Chief Mike Sheff (arrived at 7:13 p.m.), and Police Chief Richard Brooks

PLEDGE OF ALLEGIANCE

Mayor Pettle asked Cub Scout Pack Den Leader Don Balch to come forward with the Webelos Troop #704. Scouts, Devon Balch, Max Day, Ethan Curtis, Isabella Curtis, Andrew Elandary, Jack McDonnell, Dude McDonnell, Collin Rauch, and Robert Rauch performed colors and led both the American and Texas Pledges.

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.

Stephanie Casson, 5401 Westfield Drive, had several concerns. Ms. Casson was concerned about Lewis Lane's daily deterioration by Kings Crossing II's heavy construction equipment and asked if there the City had a plan in place for when the construction/subdivision in completed. She had several concerns about the Comprehensive Plan, indicating the plan should be handled by Council; the City

Administrator should not have a vote on the committee, because he is not a resident of Parker; the City Administrator should serve as a resource only; she requested to be a committee member; questioned how members would be appointed and said she thought it was unfair for Homeowners' Associations (HOAs) to have a voice and other subdivision, not in HOAs are excluded; and she said the City has not been following the current Comprehensive Plan, regarding "green space" and "smart growth planners" are not necessary for the Comprehensive Plan Subcommittee. Finally, Ms. Casson said she was opposed to the Stormwater Ordinance on tonight's meeting agenda. She asked Council to table the item for additional research in the matter, noting she believes the Federal authorities have overstepped.

Ed Lynch, 5809 Middleton Drive, asked the City to request one (1) of the two (2) MS4 Stormwater permit waivers prior to passing the Stormwater Ordinance. Mr. Lynch said Council should not adopt this "crazy" ordinance and cited several things in the ordinance he felt were entirely too vague. Mr. Lynch is vehemently opposed to the Stormwater Ordinance.

Terry Lynch, 5809 Middleton Drive, was opposed to the Stormwater Ordinance, stating it was unnecessary and suggested the City have a pollution/stormwater program. Ms. Lynch suggested City Council review the stormwater program more extensively and understand it thoroughly before further consideration.

Mayor Pettie read Andy Redmond's email into the record. Mr. Redmond, 7275 Moss Ridge Road, expressed his concerns, regarding of Item # 9, Ordinance No. 785, establishing a Stormwater Ordinance. Mr. Redmond urged Council to seek a waiver for this item. (See Exhibit 2 – Andy Redmond's email, dated December 17, 2019.)

Mayor Pettie asked City Administrator Olson to read Michael Booth's email into the record. Mr. Booth, 4010 Anns Lane, expressed concerns, regarding of Item # 6, Ordinance No. 788, creating a Comprehensive Plan Sub-Committee. Mr. Booth voiced concerns regarding several issues. (See Exhibit 3 – Michael Booth's email, dated December 17, 2019.)

ITEMS OF COMMUNITY INTEREST

- NEW FACILITY INFORMATION – (TENTATIVELY) WEDNESDAY, JANUARY 8, 2020, 5-8 PM
- HOME RULE CHARTER COMMISSION (HRCC) –TUESDAY, JANUARY 14, 2020, 7:00 PM
- PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, JANUARY 15, 2020, 6 PM

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 NOVEMBER 19, 2019. [SCOTT GREY]
2. DEPARTMENT REPORTS-ANIMAL CONTROL (OCT), BUILDING (OCT), COURT (NOV), POLICE (NOV) AND WEBSITE (NOV)
3. REPUBLIC WASTE QUARTERLY REPORT. [BERNAS]

Mayor Pettie asked if there were any items Council needed removed from the consent agenda for further discussion and/or change. There were no objections from Council. The Mayor moved forward.

MOTION: Councilmember Taylor moved to approve consent agenda items 1 through 5 as presented. Councilmember Abraham seconded. At this time, Councilmember

Meyer stated she was not present at the last meeting and did not want to vote on the Item #1, the November 19, 2019 City Council minutes. Councilmembers Abraham, Smith, Standridge, and Taylor voted 4-0 to approve the minutes. Councilmembers Abraham, Meyer, Smith, Standridge, and Taylor voted 5-0 to accept the Departmental Reports and Republic Waste 3rd Quarter Report. Motion carried.

INDIVIDUAL CONSIDERATION ITEMS

4. DISCUSSION/CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2019-624, ALLOWING PARKER'S PARKS AND RECREATION (P&R) COMMISSION TO PARTICIPATE IN THE KEEP TEXAS BEAUTIFUL PROGRAM; APPROVING THE PARTICIPATION COST OF \$150; AND SUPPORTING PROGRAM FUNDING. [PETTLE/OLSON/BARRON]

P&R Commission Chair Billy Barron said the commission currently has many new and exciting projects, including but not limited to:

- A Holiday light Display for City Hall (2019's display was a small trial);
- Wildflowers for The Preserve with Fall 2020 targeted as the first bloom;
- Events for the spring and fall;
- A volunteer program for cleanliness in The Preserve;
- Working with city staff on a maintenance schedule and future projects; and
- A free Little Lending Library

The commission's long-term goals are to plan for future parks, trails, events and courses in The City of Parker.

Mr. Barron said the Commission welcomes all feedback, donations and volunteers. Donations made to a specific project may be earmarked as desired by the giver. The Commission is looking for volunteers to help with all events and projects. Please feel free to attend any of the meetings, held on the 2nd Wednesday of every month. Meetings are located at City Hall at 6 pm. If there are any questions, please feel free to contact anyone on the Commission.

Councilmember Taylor asked if there would be any additional cost. P&R Commission Chair Billy Barron said no.

MOTION: Councilmember Standridge moved to approve Resolution No. 2019-624, allowing Parker's Parks and Recreation (P&R) Commission to participate in The Keep Texas Beautiful Program; approving the participation cost of \$150; and supporting program funding. Councilmember Smith seconded with Councilmembers Abraham, Meyer, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2019-625, APPROVING A DESIRE TO JOIN A COALITION OF NON-MEMBER CUSTOMER ENTITIES OF THE NORTH TEXAS MUNICIPAL WATER DISTRICT (NTMWD); AND PROVIDING AN EFFECTIVE DATE. [OLSON/SHELBY]

City Administrator Olson noted the letter from City of Rowlett Mayor Tammy Dana-Bashian, PowerPoint, and draft resolution were provided at a November 18, 2020 North Texas Municipal Water District (NTMWD) Customer Cities Luncheon at the Rowlett Community Center. He noted the City was unable to send a representative but provided the information in tonight's Council packet for review and consideration.

MOTION: Councilmember Abraham moved to approve Resolution No. 2019-625, approving a desire to join a coalition of non-member customer entities of the North Texas Municipal Water District (NTMWD); and providing an effective date. Councilmember Meyer seconded with Councilmembers Abraham, Meyer, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

Mayor Pettle asked City Administrator Olson to share any future updates.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 788, ENABLING AND CREATING A COMPREHENSIVE PLAN SUB-COMMITTEE TO THE PLANNING AND ZONING COMMISSION; PRESCRIBING THE DUTIES, RESPONSIBILITIES, AND POLICIES OF THE SUB-COMMITTEE; PROVIDING A CUMULATIVE REPEALER CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE. [OLSON/SMITH]

Public Works Director Machado reviewed the item.

Terry Lynch, 5809 Middleton Drive, spoke in opposition to Ordinance No. 788. (See Exhibit 4 – Terry Lynch’s handout, dated December 17, 2019.)

Billy Barron, 6707 Overbrook Drive, said P&R members have a meeting with the City of Allen, Texas, to review the Parks Master Plan, which overlaps the Comprehensive Plan.

Councilmember Meyer said she wanted to make sure the City of Parker stayed “uniquely country”.

MOTION: Councilmember Taylor moved to table Ordinance No. 788, enabling and creating a Comprehensive Plan Sub-Committee to the Planning and Zoning Commission; prescribing the duties, responsibilities, and policies of the sub-committee; providing a cumulative repealer clause; providing for severability; providing for engrossment and enrollment; and providing an effective date. Councilmember Meyer seconded with Councilmembers Abraham, Meyer, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ACCEPTING PARKER VOLUNTEER FIRE DEPARTMENT (PVFD) CHILI COOK-OFF – SATURDAY, NOVEMBER 16, 2019, 2:00 PM – 4:00 PM DONATIONS IN THE AMOUNT OF \$1,681.00 FOR THE PARKER VOLUNTEER DEPARTMENT. [SHEFF/SAVAGE]

MOTION: Councilmember Taylor moved to accept the Chili Cook-off donations in the amount of \$1,681 for the Parker Volunteer Fire Department (PVFD). Councilmember Abraham seconded with Councilmembers Abraham, Meyer, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

Fire Chief Sheff thanked Mayor Pettle and Councilmember Meyer for initiating the event and thanked everyone who participated. He also thanked everyone for their generous donations.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ACCEPTING THE DONATION OF A \$700 ESPRESSO MACHINE FROM THORA PETROPOULOS-HUANG. [PETTLE/OLSON/SAVAGE]

City Administrator Olson said Thora Petropoulos-Huang's donated a \$700 espresso machine to Parker Police and Public Works Department and the machine would be housed at City Hall for use. Mr. Olson thanked Ms. Petropoulos-Huang.

MOTION: Councilmember Smith moved to accept the \$700 espresso machine. Councilmember Abraham seconded with Councilmembers Abraham, Meyer, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 785, ESTABLISHING A STORMWATER ORDINANCE. [MACHADO/SHELBY] [TABLED – 11192019]

Stephanie Casson, 5401 Westfield Drive, spoke again in opposition to Ordinance No.785.

Terry Lynch, 5809 Middleton Drive, spoke again in opposition to Ordinance No. 785.

Councilmember Taylor inquired about the Stormwater Permit waiver. Public Works Director Machado said the City has investigated the waiver and the City of Parker does not qualify, but he will do as Council requests. There was some discussion as to how long ago the ordinance should have been in place. The permit was processed in 2012 and City Staff has been working diligently to prepare/revise the ordinance for approval. He reviewed the highlighted areas of the Small MS4 General Permit handout. (See Exhibit 5 – Public Works Director Machado's Small MS4 General Permit highlighted handout, dated December 17, 2019.)

City Attorney Shelby spoke about having an ordinance in place to protect the City; the risk of audit; and singling out certain groups such as the developers.

MOTION: Councilmember Meyer moved to table Ordinance No. 785, establishing a Stormwater Ordinance while City Staff pursues a waiver and once that is determined Council/City Staff will start revising the ordinance to better fit the City of Parker. Councilmember Standridge seconded with Councilmembers Abraham, Meyer and Standridge voting for the motion; Councilmember Taylor voting against the motion; and Councilmember Smith abstaining. Motion carried 3-1-1.

Councilmember Smith said he abstained because the City should pursue the waiver and work on possible revisions to the ordinance simultaneously, not one then the other.

ROUTINE ITEMS

10. FUTURE AGENDA ITEMS

UPDATE(S):

- HOME RULE CHARTER COMMISSION (HRCC) [SHELBY]

Mayor Pettie said HRCC is still discussing forms of government, comparing Parker's form of government with other cities through an Excel spreadsheet HRCC Vice Chair Kercho developed. Mayor Pettie noted the next HRCC meeting will be held January 14, 2020 at 7:00 p.m. at City Hall and those meetings are open to the public.

- Noise Committee [Olson]

City Administrator Olson said the Noise Committee has had several lively meetings. Mr. Olson said he brought in an audiologist and professional sounds experts to meet with the committee and work is in process.

- Electronic Agenda [OLSON/STANDRIDGE/SCOTT GREY]]

City Administrator Olson commented the City will be transitioning to an electronic format with the help of Municode Meeting & Agenda Management software, after setup and training at a reduced cost of \$3,400 per year which is included in this year's 2019-2020 Budget.

Mayor Pettle asked if there were any items to be added to the future agenda. Hearing none, she encouraged everyone to email her any requests. She noted the next regularly scheduled meeting would be Tuesday, January 7, 2020 and a New Facility Information meeting is tentatively set for Wednesday, January 8, 2020, 5-8 PM. The Mayor asked everyone to watch the city's website for definite dates/times.

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

11. 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.
- c. Government Code Section 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 (Open Meetings Act).

Mayor Lee Pettle recessed the regular meeting to Executive Session at 8:39 p.m.

12. RECONVENE REGULAR MEETING.

Mayor Lee Pettle reconvened the meeting at 9:41 p.m.

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

No action was taken.

14. ADJOURN

Mayor Lee Pettle adjourned the meeting at 9:42 p.m.

APPROVED:

Mayor Lee Pettle

ATTESTED:

Approved on the 21st day
of January, 2020.

Patti Scott Grey, City Secretary

2. Content of the SWMP

At a minimum, the permittee shall include the following information in its SWMP:

- (a) A description of Minimum Control Measures (MCM) with measureable goals, including, as appropriate, the months and years when the permittee will undertake required actions, including interim milestones and the frequency of the action for each MCM described in Part III, Section B.
- (b) A measurable goal that includes the development of ordinances or other regulatory mechanisms allowed by state, federal and local law, providing the legal authority necessary to implement and enforce the requirements of this permit, including information on any limitations to the legal authority;
- (c) The measurable goals selected by the permittee must be clear, specific, and measurable.
- (d) A summary of written procedures describing how the permittee will implement the provisions in Parts III and IV of this general permit.
- (e) A description of a program or a plan of compliance with the requirements in Part II.D.4. (relating to Impaired Water Bodies and Total Maximum Daily Load (TMDL) Requirements)
- (f) Identification of any impaired waters that have been added in accordance with Part II.D.4.

3. Legal Authority

- (a) Traditional small MS4s, such as cities
 - (1) Within two years from the permit effective date, the permittee shall review and revise, if needed, its relevant ordinance(s) or other regulatory mechanism(s), or shall adopt a new ordinance(s) or other regulatory mechanism(s) that provide the permittee with adequate legal authority to control pollutant discharges into and from its small MS4 in order to meet the requirements of this general permit.
 - (2) To be considered adequate, this legal authority must, at a minimum, address the following:
 - a. Authority to prohibit illicit discharges and illicit connections;
 - b. Authority to respond to and contain other releases – Control the discharge of spills, and prohibit dumping or disposal of materials other than stormwater into the small MS4;
 - c. Authority to require compliance with conditions in the permittee's ordinances, permits, contracts, or orders;
 - d. Authority to require installation, implementation, and maintenance of control measures;
 - e. Authority to receive and collect information, such as stormwater plans, inspection reports, and other information deemed necessary to assess compliance with this permit, from operators of construction sites, new or redeveloped land, and industrial and commercial facilities;
 - f. Authority, as needed, to enter and inspect private property including facilities, equipment, practices, or operations related to stormwater discharges to the small MS4;

- g. Authority to respond to non-compliance with BMPs required by the small MS4 consistent with their ordinances or other regulatory mechanism(s);
 - h. Authority to assess penalties, including monetary, civil, or criminal penalties; and
 - i. Ability to enter into interagency or interlocal agreements or other maintenance agreements, as necessary.
- (b) Non-traditional small MS4s, such as counties, drainage districts, transportation entities, municipal utility districts, military bases, prisons, and universities
 - (1) Where the permittee lacks the authority to develop ordinances or to implement enforcement actions, the permittee shall exert enforcement authority as required by this general permit for its facilities, employees, contractors, and any other entity over which it has operational control within the portion of the UA under the jurisdiction of the permittee. For discharges from third party actions, the permittee shall perform inspections and exert enforcement authority to the MEP.
 - (2) If the permittee does not have inspection or enforcement authority and is unable to meet the goals of this general permit through its own powers, then, unless otherwise stated in this general permit, the permittee shall perform the following actions in order to meet the goals of the permit:
 - a. Enter into interlocal agreements with municipalities where the small MS4 is located. These interlocal agreements must state the extent to which the municipality will be responsible for inspections and enforcement authority in order to meet the conditions of this general permit; or,
 - b. If it is not feasible for the permittee to enter into interlocal agreements, the permittee shall notify an adjacent MS4 operator with enforcement authority or the appropriate TCEQ Regional Office to report discharges or incidents that it cannot itself enforce against. In determining feasibility for entering into interlocal agreements, the permittee shall consider all factors, including, without limitations, financial considerations and the willingness of the municipalities in which the small MS4 is located.

4. Resources

It is the permittee's responsibility to ensure that it has adequate resources and funding to implement the requirements of this permit.

5. Effluent Limitations

The controls and BMPs included in the SWMP constitute effluent limitations for the purposes of compliance with state rules. This includes the requirements of 30 TAC Chapter 319, Subchapter B, which lists the maximum allowable concentrations of hazardous metals for discharge to water in the state.

6. Enforcement Measures

Permittees with enforcement authority (i.e. traditional small MS4s) shall develop a standard operating procedure (SOP) to respond to violations to the extent allowable under state and local law. When the permittee does not have enforcement authority over the violator, and the violations continue after violator has been notified by the permittee, or the source of the illicit discharge is outside the MS4's boundary, the permittee shall notify either the adjacent MS4 operator with enforcement authority or the appropriate TCEQ Regional Office.

Patti Grey

From: [REDACTED]
Sent: Tuesday, December 17, 2019 2:46 PM
To: Patti Grey
Subject: 12 17 19 meeting: please read comments

Hello Ms. Patti:

Please submit my public comment: as below..

Dear Mayor Pettle, Council and City Staff:

I am Andy Redmond of 7275 Moss Ridge Rd. Thank you in advance for the following being read/submitted in my absence tonight.

- ***It seems a discussion will ensue regarding a proposed ordinance # 785, Storm Water. Such an ordinance should not be approved, nor further considered.***
- Instead the city should request a waiver, which would be approved. Collin County has adequate controls with the TCEQ to promote and enforce (if ever required) environmental quality in our City.

Perhaps this section applies:

>>>>

<https://www.tceq.texas.gov/assistance/water/stormwater/sw-ms4.html>

Then find this near the bottom of the page..

Forms

Waiver for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems (MS4) under the TPDES Phase II MS4 General Permit (TXR040000) ([TCEQ Form 20369](#)) 

Pasted in part..(Notice two waivers.. I have pasted portions only for brevity)

Section 4. Waiver Eligibility

Indicate the waiver option you are seeking, and complete the questions for the selected waiver option to determine if eligible for the waiver option. If not eligible for a waiver, you must submit a Notice of Intent (TCEQ Form 20368).

Waiver Option 1 - A small MS4 may qualify for a waiver if it serves a total population of less than 1,000 within a UA based on the 2010 U.S. Census, and:.

Waiver Option 2 - A small MS4 may qualify for a waiver if it serves a total population of less than 10,000 within a UA based on the 2010 U.S. Census and meets all of the following criteria:

>>>>>

Seems pretty simple.. Let's keep Parker, "Parker" with less government and bureaucracy, it will be a long time, if ever that Parker has a population of 10,000.

Thanks for considering my input!

Andy

From: [Michael Booth](#)
To: [Patti Grey](#)
Cc: lpettle@aol.com
Subject: Comprehensive Plan Committee
Date: Tuesday, December 17, 2019 2:24:00 PM

Please read into the record at the city council tonight:

I am concerned with what I see on the agenda for tonight.

1. The comprehensive plan is the "constitution" for Parker. As such it may be the most important document we have. The structuring of the committee as a subcommittee of the P&Z committee is not appropriate. The document will set the parameters within which the council will work in future. A document of this importance should be under the direct control of the city council and a member of the council should be leading it.
2. The members from the HOA's will pick the members from non-HOA's. That also is not appropriate. They are not necessarily competent to make those selections and it increases their power too much.
3. There is no scheduling deadline for an initial report of the committee. Since there are other committees working whose efforts are dependent on the comprehensive plan, i.e. code rewriting and home rule, there is some urgency to completion of the comprehensive plan.
4. There is no mechanism noted for a budget for the committee, which will need to create and process a questionnaire to the citizens.
5. There is no mention of the need for a professional planner advising the committee, which will also require expenditures. Parker has repeatedly suffered from the lack of professional planning during the nearly 25 years we have lived here. The current administration is the first one to include professional city administrator and financial officer which is an encouraging move, and should be continued.
6. The agenda includes a superceded comprehensive plan from 1987 - 2002. It does not indicate why it is included. We agree that it is a good starting point, but that should be clearly directed by the council.
7. The designation of representatives from specific resident groups reflects the diversity of the city. The last time structuring the council by districts, it was voted down.
8. The designation of a committee of 13 people will make for an unwieldy group, making consensus difficult if not impossible to achieve. A smaller group would be a good idea.

Thank you for your attention.

Michael Booth, MBA, MA, LPC (Ret.)
4010 Anns Lane
Parker, Texas 75002

Terry Lynch, 5809 Middleton Dr.

Proposed
Comprehensive Plan Sub-Committee of P&Z Commission –

Before this committee gets started, the city needs a financial projection for the next 5 – 10 years under current expectations. People need to see what estimated growth will be under current planning along with the associated revenues and expenses.

In the Proposed Ordinance, under

- Duties and Powers

- Why would we want a group that meets annually, and among other things perform annual resident surveys and annual town hall meetings? (Sec 150.036 (a) (2), (5) & (10). After all, we have not truly reevaluated this Comprehensive Plan since 1987 (32 years ago).

I suggest council consider establishing a temporary sub-committee to update the comprehensive plan, then re-establish the committee to perform future reviews on a defined timeframe such as every five (5) years..

- The same section (6) refers to pursuing public information regarding “smart growth” and apply such information to the city ... According to Smart Growth America,

“Smart growth is an approach to development that encourages a mix of building types and uses, diverse housing and transportation options, development within existing neighborhoods, and community engagement.”

I want to be smart about our growth but what is stated above is outside what the city was established to be. This line should be deleted from the proposed ordinance.

- Membership and Appointment (Sec. 150.022)

- Section (a)(3) Identifies the City Administrator will be a member of the committee. It implies that they shall have voting rights. The City Administrator should not be a voting member.
- Item (2) & (5) relates to resident participation, however, it is unclear if the categories and numbers in each provide a relatively equal chance of representation by all residents of the city? I would like clarification of the areas involved along with numbers of residents in each category. Also, to confirm as proposed there would be 5 committee members from POA communities, not still under develop control and 3 for all other.

a minimum TCEQ will review all waivers when MS4 operators submit their renewal waiver applications.

For the purpose of obtaining a waiver, the population served refers to the residential population for traditional small MS4s and for certain non-traditional small MS4s with a residential population (such as counties and municipal utility districts). For other non-traditional small MS4s, the population served refers to the number of people using the small MS4 on an average operational day.

Effective December 21, 2020, applicants must submit a waiver using the online e-permitting system available through the TCEQ website, or request and obtain a waiver from electronic reporting from the TCEQ. Waivers from electronic reporting are not transferrable and expire on the same date as the authorization.

1. Waiver Option 1:

The small MS4 serves a population of less than 1,000 within a UA and meets the following criteria:

- (a) The small MS4 is not contributing substantially to the pollutant loadings of a physically interconnected MS4 that is regulated by the NPDES / TPDES stormwater program (40 CFR § 122.32(d)); and
- (b) If the small MS4 discharges any pollutant(s) that have been identified as a cause of impairment of any water body to which the small MS4 discharges, stormwater controls are not needed based on wasteload allocations that are part of an EPA approved or established TMDL that addresses the pollutant(s) of concern.

2. Waiver Option 2:

The small MS4 serves a population under 10,000 within a UA and meets the following criteria:

- (a) The TCEQ has evaluated all waters of the U.S., including small streams, tributaries, lakes, and ponds, that receive a discharge from the small MS4;
- (b) For all such waters, the TCEQ has determined that stormwater controls are not needed based on wasteload allocations that are part of an approved or established TMDL that addresses the pollutant(s) of concern or, if a TMDL has not been developed or approved, an equivalent analysis that determines sources and allocations for the pollutant(s) of concern; and
- (c) The TCEQ has determined that future discharges from the small MS4 do not have the potential to exceed Texas surface water quality standards, including impairment of designated uses, or other significant water quality impacts, including habitat and biological impacts.
- (d) For the purpose of this paragraph (2.), the pollutant(s) of concern include biochemical oxygen demand (BOD), sediment or a parameter that addresses sediment (such as total suspended solids, turbidity or siltation), pathogens, oil and grease, and any pollutant that has been identified as a cause of impairment of any water body that will receive a discharge from the small MS4.



Council Agenda Item

Item 2
C'Sec Use Only

Budget Account Code:	Meeting Date: January 21, 2020
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: January 2, 2019
Exhibits:	Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR DECEMBER 30, 2019. [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:	01/16/2020
City Attorney:		Date:	
Acting City Administrator:	<i>Luke B. Olson</i>	Date:	01/17/2020

MINUTES

CITY COUNCIL MEETING

DECEMBER 30, 2019

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 6:10 p.m. Councilmembers Diana M. Abraham, Cindy Meyer, Edwin Smith, and Ed Standridge (arrived at 7:15 p.m.) were present. Councilmember Patrick Taylor was absent.

Staff Present: City Administrator Luke Olson and Police Chief Richard Brooks

EXECUTIVE SESSION START TO FINISH – 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.
- c. Government Code Section 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 (Open Meetings Act).

Mayor Lee Pettle recessed the regular meeting at 6:11 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Lee Pettle reconvened the regular meeting at 8:50 p.m.

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

No action was taken.

4. ADJOURN

Mayor Lee Pettle adjourned the meeting at 8:50 p.m.

APPROVED:

Mayor Lee Pettle

ATTESTED:

Approved on the 21st day
of January, 2020.

Patti Scott Grey, City Secretary



Council Agenda Item

Item 3
C'Sec Use Only

Budget Account Code:	Meeting Date: January 21, 2020
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: January 8, 2019
Exhibits:	Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR JANUARY 7, 2020. [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:	01/16/2020
City Attorney:		Date:	
Acting City Administrator:	<i>Luke B. Olson</i>	Date:	01/17/2020

MINUTES
CITY COUNCIL MEETING
JANUARY 7, 2020

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 Pettie called the meeting to order at 7:01 p.m. Councilmembers Diana M. Abraham, Cindy Meyer, Edwin Smith, Ed Standridge and Patrick Taylor (arrived 7:30 p.m. and departed 8:45 p.m.) were present.

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 (departed 7:58), and Police Chief Richard Brooks

EXECUTIVE SESSION START TO FINISH – 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.
 - c. Government Code Section 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 (Open Meetings Act).

Mayor Lee Pettie recessed the regular meeting at 7:02 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Lee Pettie reconvened the regular meeting at 8:55 p.m.

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

No action was taken.

4. ADJOURN

Mayor Lee Pettie adjourned the meeting at 8:56 p.m.

APPROVED:

Mayor Lee Pettie

ATTESTED:

Approved on the 21st day
of January, 2020.

Patti Scott Grey, City Secretary



Departmental

Reports

City of Parker Municipal Court Report

	Dec, 2018	Jan, 2019	Feb, 2019	March, 2019	April, 2019	May, 2019	June, 2019	July, 2019	Aug, 2019	Sept, 2019	Oct, 2019	Nov, 2019	Dec, 2019
New Cases Filed	63	149	111	146	123	128	150	135	133	128	107	158	95
Traffic	46	109	97	123	98	109	113	107	99	103	85	119	71
Non-Traffic	17	40	14	23	25	19	37	28	34	25	22	39	24
Total Pending Cases	1358	1424	1427	1467	1523	1530	1543	1558	1568	1587	1558	1621	1572
Traffic	1008	1053	1061	1102	1151	1162	1169	1176	1176	1194	1170	1213	1175
Non-Traffic	350	371	366	365	372	368	374	382	392	393	388	408	397
Uncontested Dispositions	40	37	52	69	38	57	70	51	57	55	75	50	83
Compliance Dismissals:													
After Driving Safety Course	16	14	16	16	9	28	31	37	19	24	24	20	23
After Deferred Disposition	18	26	31	13	16	30	35	31	45	27	35	20	36
After proof of Insurance	1	2	4	6	3	5	2	2	1	3	1	3	1
Other Dismissals	3	4	0	2	1	1	1	2	1	0	4	2	1
Total Cases Disposed	78	83	108	106	67	121	139	123	123	109	139	95	144
Show Cause Hearings Held	18	13	17	7	11	11	13	9	16	22	14	5	19
Trials	0	0	0	0	0	0	0	0	0	0	0	0	0
Arrest Warrants Issued	0	0	0	1	13	0	0	0	26	58	0	4	0
Warrants Cleared	4	5	8	6	4	3	2	0	6	2	28	6	0
Total Outstanding Warrants	563	558	550	545	554	551	549	549	569	625	597	595	595
Fines, Court Costs & Other													
Amounts Collected:													
Retained by City	\$7,593.00	\$7,510.00	\$12,004.00	\$13,877.00	\$8,790.00	\$10,862.00	\$10,988.00	\$11,674.00	\$11,741.00	\$11,916.00	\$9,808.00	\$11,190.00	\$11,286.00
Remitted to State	\$4,819.00	\$4,880.00	\$8,579.00	\$10,611.00	\$7,582.00	\$7,935.00	\$8,836.00	\$9,603.00	\$8,419.00	\$9,293.00	\$8,628.00	\$9,727.00	\$10,595.00
Total	\$12,412.00	\$12,390.00	\$20,583.00	\$24,488.00	\$16,372.00	\$18,797.00	\$19,824.00	\$21,277.00	\$20,160.00	\$21,209.00	\$18,436.00	\$20,917.00	\$21,881.00

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

December 2019	THIS MONTH	YTD 2019
Total Incidents	1083	10688
Calls for Service	102	1163
House Watch	377	3714
Other Service Response Incidents	604	5811
Reported Incidents - Group A	4	82
Arson	0	0
Assault	0	7
Bribery	0	0
Burglary/Breaking and Entering	0	7
Counterfeiting/Forgery	0	4
Destruction/Damage/Vandalism of Property	0	8
Drug/Narcotic Offenses	1	17
Embezzlement	0	0
Extortion/Blackmail	0	0
Fraud	0	11
Gambling	0	0
Homicide	0	0
Human Trafficking	0	0
Kidnapping/Abduction	0	0
Larceny/Theft	3	21
Motor Vehicle Theft	0	0
Pornography/Obscene Material	0	1
Prostitution	0	0
Robbery	0	0
Sex Offenses	0	2
Sex Offenses, Nonforcible	0	2
Stolen Property	0	2
Weapon Law Violations	0	0
Group B Offenses	2	19
Bad Checks	0	0
Curfew/Loitering/Vagrancy Violations	0	0
Disorderly Conduct	0	0
Driving Under the Influence	1	4
Drunkenness	0	1
Family Offenses, Nonviolent	0	0
Liquor Violations	0	0
Peeping Tom	0	0
Runaway	0	2
Trespass of Real Property	1	4
All Other Offenses	0	8
Incident Reports - Non-Offenses	2	46
Incident Reports	2	40
Mental Health	0	6

Adult Arrests	4	29	
Males	4	23	
Females	0	6	
Juvenile Detentions	0	0	
Males	0	0	
Females	0	0	
Traffic Enforcement	139	2152	
Citations	88	1498	
Warnings	51	654	
Accidents	2	63	
Injury	1	13	
Non-Injury	1	49	
FLID	0	1	
Investigations	31	701	
Cases Assigned	8	153	
Clearances	2	74	
Cases Filed with DA	0	38	
Follow-Ups	21	412	
Leads Online	0	24	
Alarm Activations	14	208	
Residential	12	194	
Chargeable	9	149	
Non-Chargeable	3	45	
Business	2	14	
Chargeable	1	5	
Non-Chargeable	1	9	
Outside Agency Activities	14	181	
Murphy PD	10	120	
Collin County SO	1	27	
Wylie PD	0	6	
Allen PD	1	6	
Other	2	22	
Staff	Sworn	Civilian	Reserve
Authorized	11	1	2
Current Strength	9	1	1
In Training	0	0	0
Openings	2	0	0
% Staffed	82%	100%	50%
Reserve Hours	15	209.5	

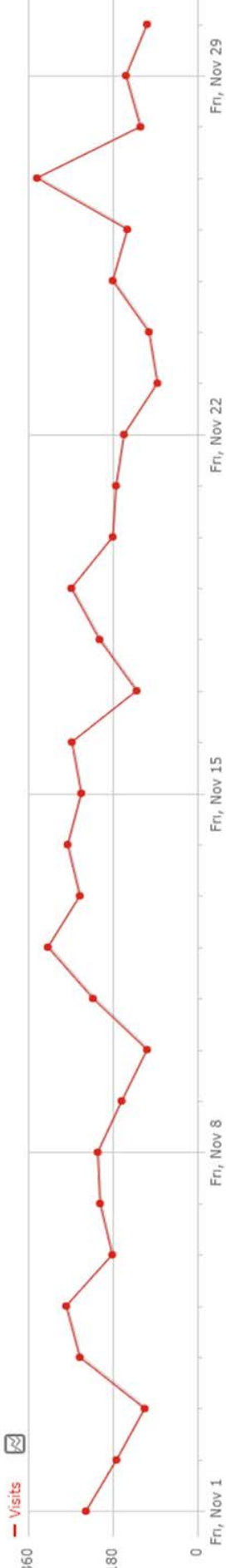


Parker, TX

Date Range: November 2019

Monthly Web Report

Evolution over the period



Annotations

Report

5,850 visits

2 min 6s average visit duration

58% visits have bounced (left the website after one page)

2.5 actions (page views, downloads, outlinks and internal site searches) per visit

0.56s average generation time

9,708 pageviews, 7,713 unique pageviews

297 total searches on your website, 190 unique keywords

3,602 downloads, 3,163 unique downloads

1,080 outlinks, 922 unique outlinks

171 max actions in one visit

Site Search Keywords

Keyword	Searches	Search Results Pages	% Search Exits
Bulk Trash	7	1.3	%14
Burn Ban	0	0	%0
True	4	1	%100
Water	1	1	%0
Code of Ordinances	4	1.3	%75
Internet Services	0	0	%0
Trash	4	1.3	%0
Address	0	0	%0
Brush	1	1	%0
Bulk	1	2	%0
Burn	0	0	%0
Chickens	0	0	%0
City Administrator	1	1	%0
Contract	0	0	%0
Electricity	0	0	%0
Fire	0	0	%0
Police	1	1	%0
Garbage	0	0	%0
Hydrant Meter Application	0	0	%0
Job Postings	0	0	%0
Jobs	1	1	%0
Map	0	0	%0
Newsletter	0	0	%0

Referrer Type

Overview	
REFERRER TYPE	▼ VISITS
Direct Entry	4,061
⊕ Search Engines	1,717
⊕ Websites	72

Visitor Location (Country)	
COUNTRY	▼ VISITS
 United States	4,778
 Singapore	416
 Philippines	115
 South Korea	107
 Germany	80
 China	76
 India	55
 Israel	46
 Russia	21
 Canada	16
 Pakistan	11
 South Africa	10
 Netherlands	9
 France	7
 Kenya	7
 Nigeria	7
 Sri Lanka	5
 Czech Republic	4
 Ghana	4
 Saudi Arabia	4
 Australia	3
 Belgium	3
 Denmark	3
 Egypt	3

Device Type

Device type	
TYPE ▼	VISITS
Unknown	196
 Tv	-
 Tablet	232
 Smartphone	2,257
Smart display	-
Portable media player	-
Phablet	8
 Feature phone	1
 Desktop	3,155
 Console	1
 Car browser	-
 Camera	-



Council Agenda Item

Item 5
C'Sec Use Only

Budget Account Code:	Meeting Date: January 21, 2020
Budgeted Amount:	Department/Requestor: City Council
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: January 16, 2020
Exhibits:	None

AGENDA SUBJECT

DISCUSSION, CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING/RESCHEDULING THE FEBRUARY 18, 2020 (DUE TO 3/3 PRIMARY EARLY VOTING) AND MARCH 3, 2020 (DUE TO 3/3 PRIMARY ELECTION DAY VOTING) REGULAR CITY COUNCIL MEETINGS. [PETTLE]

SUMMARY

Due to March 3 Primary Early and Election Day voting, City Staff has requested City Council consider canceling/rescheduling the February 18, 2020 and/or the March 3, 2020 regular City Council meeting.

March 3, 2020 – Primary Election

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Feb 16	Feb 17 President's Day	Feb 18 Early Voting 8am–5pm	Feb 19 Early Voting 8am–5pm	Feb 20 Early Voting 8am–5pm	Feb 21 Early Voting 8am–5pm	Feb 22 Early Voting 7am–7pm
Feb 23 Early Voting 1pm–6pm	Feb 24 Early Voting 7am–7pm	Feb 25 Early Voting 7am–7pm	Feb 26 Early Voting 7am–7pm	Feb 27 Early Voting 7am–7pm	Feb 28 Early Voting 7am–7pm	Feb 29
March 1	March 2	March 3 Election Day 7am to 7pm				

POSSIBLE ACTION

Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:			
Department Head/Requestor:	<i>Patti Scott Grey</i>	Date:	01/16/2020
City Attorney:		Date:	
City Administrator:	<i>Luke B. Olson</i>	Date:	01/17/2020



Agenda Item

Item 6
C'Sec Use Only

Budget Account Code:	Meeting Date: January 21, 2020
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: ACA/CS Scott Grey for Public Works Director Gary Machado
Estimated Cost:	Date Prepared: January 17, 2020
Exhibits:	1. John W. Birkhoff, P.E. letter, dated January 10, 2020 2. Development Application 3. Owners Certificate, General Warranty Deed & Maintenance Bond 4. Kingsbridge Phase II Metes and Bounds Description 5. Final Plat

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON KINGSBRIDGE PHASE II FINAL PLAT. [BIRKHOFF/MACHADO]

SUMMARY

Please review the information provided for Kingsbridge Phase II Final Plat (44.435 Acres, 28 Residential Lots). The Final Plat was recommended for approval January 16, 2020 by the Planning and Zoning (P&Z) Commission with minor typos (**ex. "Seperate", should be "Separate" and page 2, Signature page, "Preliminary stamp" should be changed to "Final" or be removed.**) to be corrected. Per John Birkhoff, P.E.'s letter, dated January 10, 2020, the Final Plat and engineering plans are in general compliance with the City of Parker's development requirements and good engineering practice, offering no objection. All previous items of work to complete the project have been satisfactory completed.

POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:			
ACA/CS:	<i>Patti Scott Grey</i>	Date:	01/17/2020
Public Works Director	<i>Gary Machado</i>		01/17/2020
City Attorney:		Date:	
City Administrator:	<i>Luke B. Olson</i>	Date:	01/17/2020

50

Years
(1969 – 2019)

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

11910 Greenville Ave., Suite 600

Dallas, Texas 75243

Phone (214) 361-7900

www.bhcllp.com

JOHN W. BIRKHOFF, P.E.
GARY C. HENDRICKS, P.E., R.P.L.S.
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., R.P.L.S.
CRAIG M. KERKHOFF, P.E.
JUSTIN R. IVY, P.E.

January 10, 2020

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

Re: Kingsbridge Phase 2

Dear Mr. Machado:

We completed our follow up site visit of the completed work at the Kingsbridge Phase 2 Addition on January 10, 2020. Previous items of work to complete the project have been satisfactory completed. We offer no further comments.

Sincerely,



John W. Birkhoff, P.E.



DEVELOPMENT APPLICATION

City of Parker, Texas

Date Received

Proposed Name of Subdivision: KINGSBRIDGE PHASE II

Plat Approval Requested	Filing Fee	Filing Fee
☐ Preliminary Plat	\$800.00 + \$30/acre	☒ Final Plat
☐ Site Plan	\$300.00 + \$25/acre	☐ Minor Plat (5 lots or less)
☐ Replat/Amended	\$500.00 plus \$15/lot	☐ Development Plat
		\$800.00 + \$30/acre
		\$500.00 + \$100/lot
		\$300.00 + \$30/acre

Physical Location of Property: SOUTHWEST CORNER OF WINDOMERE DRIVE AND JEFFREY DRIVE
 (Address and General Location - Approximate distance to the nearest existing street corner)

Brief Legal description of Property (must attach accurate metes and bound description to application):

SEE ATTACHED

(Survey/Abstract No. and Tracts: or platted Subdivision Name with Lot/Block)

Acreage: 41.435 Existing # of Lots/Tracts: 1 Existing Zoning: SFT - ORDINANCE # 500
 (If a PD, include the Ordinance with application)

Property Owner's Name: Estates of Creekside Parker I, LLC Phone Number: 972-762-2627
GREENSTOCK DEVELOPMENT, INC.

Applicant/Contact Person: RANDY McQUISTON Title: VP - CONSTRUCTION

Company Name: THE CAMBRIDGE COMPANIES, INC.

Street/Mailing Address: 8750 N. CENTRAL EXPRESSWAY City: DALLAS State: TX Zip: 75231
SUITE 1785

Phone: 972-762-2627 Fax: — Email Address: randy@cambridgecos.com

Engineering Company: KIMLEY-HORN AND ASSOCIATES, INC.

Contact Person: TODD HENSLEY Title: ENGINEER

Street/Mailing Address: 400 N. OKLAHOMA DR SUITE 105 City: CELINA State: TX Zip: 75009

Phone: 409-501-2200 Fax: — Email Address: todd.hensley@kimley-horn.com

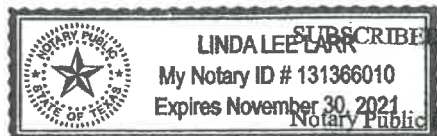
**** READ BEFORE SIGNING BELOW:** If there is more than one property owner, complete a separate sheet with the same wording as below. The City requires all Original Signatures. If applicant is other than the property owner, a "Power of Attorney" with original, notarized signatures is required.

STATE OF TEXAS) (

COUNTY OF COLLIN) (

BEFORE ME, a Notary Public, on this day personally appeared JAMES J. MELINDO
 the undersigned applicant, who, under oath, stated the following "I hereby certify that I am the owner, or duly authorized agent of the owner, (Proof must be attached, e.g. "Power of Attorney") for the purposes of this application; that all information submitted herein is true and correct. I understand that submitting this application does not constitute approval, and incomplete applications will result in delays and possible denial."

Signed: [Signature] (Owner) Agent (circle one) Auth. Rep.



SUBSCRIBE AND SWORN TO before me, this the 4th day of November, 2019.

My Notary ID # 131366010
 Expires November 30, 2021

Notary Public in and for the State of Texas: Linda Lee Lark

Over

WAIVER OF EXPEDITION

I HEREBY WAIVE MY RIGHTS TO APPROVAL THROUGH LACK OF CITY ACTION ON THE ABOVE REFERENCED PLAT WITHIN THE TIME FRAMES SET FORTH IN 212.009, TEXAS LOCAL GOVERNMENT CODE AND I AGREE THE PLAT SUBMITTED WILL BE APPROVED ONLY BY AFFIRMATIVE COUNCIL ACTION.

APPLICANT:

ESTATES AT CREEKSIDE PARKER I, LLC

By: *[Signature]*
(Signature)

Name: *James J. Melino*

Title: *Authorized Representative*

Phone: *214-691-2554*

Address: *JAMES J. MELINO*

*8750 N. Central Expwy, Ste. 1735
Dallas, Texas 75231*

Date: *11.4.2019*

☐ Corporation; ☒ Partnership;
☐ Individual; or
☒ Other (description)

LLC

CITY OF PARKER:
RECEIVED BY:

(Signature)

Name: _____

Title: _____

Date: _____

Estates at Creekside Parker I, LLC

8750 N. Central Expwy
Suite 1735
Dallas, TX 75231
214-691-2556

TEXAS BANK AND TRUST
401 W. President George Bush Fwy.
Suite 101
Richardson, TX 75080
972-470-1500
88-2323 / 1119

1257

DATE Oct 31, 2019

*****\$2,133.05

Two Thousand One Hundred Thirty-Three and 05/100 Dollars

PAY TO THE
ORDER OF

City of Parker
5700 E. Parker Road
Parker, TX 75002

MEMO Final Plat Fees for KingsBridge Ph 2



⑈001257⑈ ⑆111923238⑆ 000206359⑈

Estates at Creekside Parker I, LLC

1257

Final Plat Fees

10/31/19

2,133.05

2,133.05

10/31/19

1257

City of Parker

\$2,133.05

Estates at Creekside Parker I, LLC

8750 N. Central Expwy
Suite 1735
Dallas, TX 75231
214-691-2556

TEXAS BANK AND TRUST
401 W. President George Bush Fwy.
Suite 101
Richardson, TX 75080
972-470-1500
88-2323 / 1119

1258

DATE Oct 31, 2019

*****\$25,551.91

Twenty-Five Thousand Five Hundred Fifty-One and 91/100 Dollars

PAY TO THE
ORDER OF

City of Parker
5700 E. Parker Road
Parker, TX 75002

MEMO

Inspection Fees - KingsBridge Ph 2



⑈001258⑈ ⑆111923238⑆ 000208359⑈

Estates at Creekside Parker I, LLC

1258

Inspection Fees

10/31/19

25,551.91

25,551.91

10/31/19

1258

City of Parker

\$25,551.91

Creekside Development, Inc.

Kings Bridge Ph. 2

10/31/19

Gary Machado
City of Parker
5700 East Parker Road
Parker, Texas 75002

Re: Kingsbridge Phase II – Construction Inspection Fees

Mr. Machado,

Below please see how the Construction Inspection Fees for KingsBridge Ph. 2 were calculated. This letter along with the supporting documentation by way of the attached pay applications are intended to support the calculations. Please let me know if you have any questions in regards to this fee sheet.

Water (less bonds, w C/O)	\$116,017.00
Storm Sewer (less bonds)	\$ 81,880.80
Paving (less bonds)	\$367,380.33
Total	\$565,278.13
5% of Total	\$28,263.91
<u>Less Rip Rap</u>	<u>\$2,712.00</u>
Total Inspection Fee	\$25,551.91

Sincerely,



Randy McCuiston, P.E.

Vice President - Construction

The Cambridge Companies, Inc.

8750 N. Central Expressway, Ste. 1735

Dallas, Texas 75231

C: 972-762-2627

randy@cambridgecos.com

APPLICATION AND CERTIFICATE FOR PAYMENT

TO: Creekside Development, Inc.
c/o The Cambridge Companies, Inc.
8750 North Central Expressway, Suite 1735
Dallas, Texas 75231

FROM: PCI Construction Inc.
PO Box 2967
McKinney, Texas 75070

PROJECT: Kingsbridge Ph 2
Parker, TX

VIA:

AIA DOCUMENT G702 ☐ OWNER

Distribution to:
☐ OWNER
☐ ARCHITECT
☐ CONTRACTOR

INVOICE #: 3

PERIOD TO: 7/31/2019

PROJECT Kingsbridge Ph 2

CONTRACT DATE: 3/13/2019

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for Payment, as shown below, in connection with the Contract Continuation Sheet, AIA Document G703, is attached.

1 . ORIGINAL CONTRACT SUM \$199,777.80

2 . Net Change by Change Orders or Additional Work \$5,712.00

3 . CONTRACT SUM TO DATE (Line 1+2) \$205,489.80

4 . TOTAL COMPLETED & STORED TO DATE
(Column G on G703) \$179,101.05

5 . RETAINAGE: 10 % of Completed Work
a. 10 % of Completed Work \$ \$17,910.11
(Columns D + E on G703)
b. % of Stored Material \$
(Column F on G703)
Total Retainage (Line 5a = 5b) \$17,910.11

6 . TOTAL EARNED LESS RETAINAGE
(Line 4 less Line 5 Total) \$161,190.94

7 . LESS PREVIOUS CERTIFICATES FOR PMT \$158,750.14

8 . CURRENT PAYMENT DUE
(Line 6 less Line 7) \$2,440.80

9 . BALANCE TO FINISH, PLUS RETAINAGE
(Line 8 less Line 9) \$44,298.86

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

BY: [Signature] Date: 7/25/19

State of: Texas

County of: Collin

Subscribed and sworn to before me this 25 day of July, 2019.



Notary Public: [Signature]

My Commission Expires: 09-26-19

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information, and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$

(attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT:

BY:

DATE:

This Certificate is not negotiable. THE AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months	\$0.00	\$0.00
Total approved this month	\$0.00	\$0.00
TOTALS	\$0.00	\$0.00
Net Changes By Change Order	\$0.00	

CONTINUATION SHEET

AIA DOCUMENT G703

Contract: Kingsbridge Ph 2

Application No: 3

Application Date: 7/25/2019

To: 7/31/2019

Invoice # 3

ITEM	DESCRIPTION	UNIT	QTY	UNIT PRICE	CONTRACT AMOUNT	PREV QTY	QTY THIS EST	QTY TO DATE	COST TO DATE	PREVIOUS COST	COST THIS ESTIMATE	%
WATER												
1	6" C900, DR-18, Class 150, PVC Water	I.f.	1,510	\$222.20	\$33,522.00	1,510.00	0.00	1,510.00	\$33,522.00	\$33,522.00	\$0.00	100%
2	2" SCH40 PVC Sleeve under Road (services)	I.f.	668	\$11.50	\$7,682.00	668.00	0.00	668.00	\$7,682.00	\$7,682.00	\$0.00	100%
3	8" Gate Valve & Box	ea.	3	\$1,326.00	\$3,978.00	3.00	0.00	3.00	\$3,978.00	\$3,978.00	\$0.00	100%
4	8" x 6" TS & TV	ea.	1	\$3,824.00	\$3,824.00	1.00	0.00	1.00	\$3,824.00	\$3,824.00	\$0.00	100%
5	Standard Fire Hydrant	ea.	5	\$5,283.00	\$26,415.00	5.00	0.00	5.00	\$26,415.00	\$26,415.00	\$0.00	100%
6	1" Domestic Water Service	ea.	27	\$641.00	\$17,307.00	20.25	0.00	20.25	\$12,980.25	\$12,980.25	\$0.00	100%
7	Connect to Existing 8" Water	ea.	4	\$846.00	\$3,384.00	4.00	0.00	4.00	\$3,384.00	\$3,384.00	\$0.00	75%
8	Connect to TSV & Install Fire Hydrant	ea.	1	\$5,286.00	\$5,286.00	1.00	0.00	1.00	\$5,286.00	\$5,286.00	\$0.00	100%
9	Connect to Ex Slub & Install Fire Hydrant	ea.	1	\$5,286.00	\$5,286.00	1.00	0.00	1.00	\$5,286.00	\$5,286.00	\$0.00	100%
10	Lower Existing 8" Water Line	I.f.	30	\$100.00	\$3,000.00	30.00	0.00	30.00	\$3,000.00	\$3,000.00	\$0.00	100%
11	Pothole Existing 8" Waterline	ea.	4	\$559.00	\$2,276.00	4.00	0.00	4.00	\$2,276.00	\$2,276.00	\$0.00	100%
12	Trench Safety	I.f.	1,510	\$0.10	\$151.00	1,510.00	0.00	1,510.00	\$151.00	\$151.00	\$0.00	100%
13	Layout	I.f.	1,510	\$0.60	\$906.00	1,510.00	0.00	1,510.00	\$906.00	\$906.00	\$0.00	100%
WATER TOTAL					\$113,017.00						\$0.00	
STORM DRAIN												
1	24" Class IV, RCP Storm Drain	I.f.	217	\$69.70	\$15,124.90	217.00	0.00	217.00	\$15,124.90	\$15,124.90	\$0.00	100%
2	21" Class IV, RCP Storm Drain	I.f.	431	\$58.10	\$25,041.10	431.00	0.00	431.00	\$25,041.10	\$25,041.10	\$0.00	100%
3	4 - 21" Type C Headwall	ea.	2	\$4,024.00	\$8,048.00	2.00	0.00	2.00	\$8,048.00	\$8,048.00	\$0.00	100%
4	4 - 24" Type C Headwall	ea.	2	\$4,357.00	\$8,714.00	2.00	0.00	2.00	\$8,714.00	\$8,714.00	\$0.00	100%
5	3 - 21" Type C Headwall	ea.	2	\$3,691.00	\$7,382.00	2.00	0.00	2.00	\$7,382.00	\$7,382.00	\$0.00	100%
6	Rock RipRap (Dry)	S.Y.	242	\$71.00	\$17,182.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	0%
7	Trench Safety	I.f.	648	\$0.60	\$388.80	648.00	0.00	648.00	\$388.80	\$388.80	\$0.00	100%
STORM DRAIN TOTAL					\$81,880.80						\$0.00	
GENERAL CONDITIONS												
1	City Required Maintenance Bond	I.s.	1	\$4,880.00	\$4,880.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	0%
GENERAL CONDITIONS TOTAL					\$4,880.00						\$0.00	
TOTAL UTILITIES					\$199,777.80				\$173,389.05	\$173,389.05	\$0.00	87%

CHANGE ORDERS												
1	PCI Change Proposal # 2	LS	1	\$3,000.00	\$3,000.00	1.00	0.00	1.00	\$3,000.00	\$3,000.00	\$0.00	100%
2	PCI Change Proposal # 1	LS	1	\$2,712.00	\$2,712.00	0.00	1.00	1.00	\$2,712.00	\$0.00	\$2,712.00	100%
TOTAL CHANGE ORDERS					\$5,712.00						\$2,712.00	
TOTAL UTILITIES					\$205,489.80				\$179,101.05	\$176,399.05	\$2,712.00	87%



Creekside Development, INC

PO Box 640
Nevada, Texas 75173

CHC Job # **1902P**
Kingsbridge, Ph 2
Estimate # **1**
Progress Thru **7/31/2019**

Application For Payment

Attn: Mr. Randy McCuiston

Item #	Item Description	Unit	Contract Quantity	Unit Price	Contract Amount	Prev Work Performed	Quantities This Month	Amount Due This Estimate	Quantities To Date	Total \$ Performed	% Complete
1	6" Street Pavement (3600 Psi)	SY	8,965	\$34.40	\$308,396.00	0	0	\$0.00	0	\$0.00	0%
2	6" Subgrade Preparation	SY	9,630	\$2.95	\$28,408.50	0	9,630	\$28,408.50	9,630	\$28,408.50	100%
3	Hydrated Lime (27lbs/SY - Per City Detail)	TON	130	\$165.00	\$21,450.00	0	130	\$21,450.00	130	\$21,450.00	100%
4	Remove Street Barricade (Type III)	EA	3	\$750.00	\$2,250.00	0	0	\$0.00	0	\$0.00	0%
5	Comb St Name Signs (2 blades per) & Stop Sign (R1-1)	EA	4	\$435.00	\$1,740.00	0	0	\$0.00	0	\$0.00	0%
6	Sawcut & Remove Existing Curb Ramp	EA	2	\$1,000.00	\$2,000.00	0	0	\$0.00	0	\$0.00	0%
7	Concrete Curb	LF	22	\$30.00	\$660.00	0	0	\$0.00	0	\$0.00	0%
8	Payment, Performance and Maintenance Bond		1	\$6,520.00	\$6,520.00	0	0	\$0.00	0	\$0.00	0%
	Change Order #1										
	Deleted:										
3	Hydrated Lime (27lbs/sy)	TON	-130	\$165.00	-\$21,450.00	0	-130	-\$21,450.00	-130	-\$21,450.00	100%
	Added:										
3	Hydrated Lime (30lbs/sy)	TON	145	\$165.00	\$23,925.00	0	145	\$23,925.00	145	\$23,925.00	100%

Original Contract Amount \$371,425.33
Change Orders/Extras \$2,475.00
Revised Contract Amount \$373,900.33

To-Date Percentage of Contract Completion 14%
To-Date Amount of Work Performed \$52,333.50
Less Retainage \$5,233.35
Total Amount of Work Less Retainage \$47,100.15
Less Previous Payments \$0.00

Total Amount Due This Estimate \$47,100.15

Chris Harp Construction, LLC



POWELL CONSTRUCTION, INC.

972-562-2762 • Fax 972-562-2954
P.O. Box 2967 • McKinney, TX 75070

Change Proposal

Customer

Creekside Development, Inc
c/o The Cambridge Companies, Inc.
8750 Nort Central Expressway, Suite 1735
Dallas, Texas 75231

Date
3/26/2019

Change Proposal Number
1

Project

Kingsbridge Phase 2
Parker, Texas

Item	Description	Quantity	Unit	Unit Price	Total
Section A - Miscellaneous Facilities					
1	4"x8" Rock RipRap (Material Only)	3	lds.	\$ 904.00	\$ 2,712.00
Total Section A - Miscellaneous Facilities					\$ 2,712.00

Change Proposal Total \$ **2,712.00**

Respectfully Submitted By:


Kevin Gerstenkorn

Accepted By:

Date:


03/27/19

OWNERS CERTIFICATE

STATE OF TEXAS §

COUNTY OF COLLIN §

WHEREAS CREEKSIDE DEVELOPMENT, INC., is the rightful owner of a tract of land situated in the L.M. Marshall Survey, Abstract No.594, City of Parker, Collin County, Texas and being the remainder of that tract of land conveyed to Creekside Development, Inc. according to the document filed of record in Instrument Number 20121231001666860, Official Public Records Collin County, Texas and being further described as follows:

BEGINNING at a 5/8" iron rod with plastic cap stamped "BURY" found in the east line of Moss Ridge Estates, an addition to the City of Parker according to the plat filed of record in Cabinet D, Slide 196, Plat Records Collin County, Texas, said iron rod being the southwest corner of Lot 8, Block B, of the Amending Plat for Kingsbridge, Phase 1 an addition to the City of Parker, Collin County, Texas according to the plat field of record in Cabinet 2015, Slide 461, Plat Records Collin County, Texas;

THENCE with the south lines of said Phase 1 the following eleven (11) courses and distances:

North 89°36'05" East, a distance of 199.41 feet to a 5/8" iron rod with plastic cap stamped "BURY" found at the beginning of a non-tangent curve to the left having a central angle of 67°28'36", a radius of 50.00 feet, a chord bearing and distance of South 58°02'13" East, 55.54 feet;

With said curve to the left, an arc distance of 58.88 feet to a 5/8" iron rod with plastic cap stamped "KHA" set for a corner;

North 88°13'40" East, a distance of 153.82 feet to a 5/8" iron rod with plastic cap stamped "KHA" set for a corner;

South 0°23'55" East, a distance of 13.07 feet to a 5/8" iron rod with plastic cap stamped "KHA" set for a corner;

North 89°36'05" East, a distance of 60.00 feet to a 5/8" iron rod with plastic cap stamped "KHA" set for a corner;

North 0°23'55" West, a distance of 14.51 feet to a 5/8" iron rod with plastic cap stamped "KHA" set for a corner;

North 88°13'40" East, a distance of 153.22 feet to a 5/8" iron rod with plastic cap stamped "KHA" set for a corner;

South 1°46'20" East, a distance of 365.00 feet to a 5/8" iron rod found for a corner;

North 88°13'40" East, a distance of 1260.00 feet to a 5/8" iron rod with plastic cap stamped "BURY" found for a corner;

South 1°46'20" East, a distance of 55.00 feet to a 5/8" iron rod with plastic cap stamped "BURY" found for a corner;

North 88°13'40" East, a distance of 231.41 feet to a 5/8" iron rod with plastic cap stamped "BURY" found for corner in the west line of Jeffery Drive;

THENCE with the west lines of said Jeffery Drive the following seven (7) courses and distances:

South 19°09'43" West, a distance of 349.42 feet to a 5/8" iron rod with plastic cap stamped "KHA" set for a corner at the beginning of a non-tangent curve to the left having a central angle of 7°49'39", a radius of 355.00 feet, a chord bearing and distance of North 78°13'41" West, 48.46 feet;

With said curve to the left, an arc distance of 48.50 feet to a 5/8" iron rod with plastic cap stamped "KHA" set for a corner;

South 10°16'47" West, a distance of 60.06 feet to a 5/8" iron rod with plastic cap stamped "KHA" set for a corner at the beginning of a non-tangent curve to the right having a central angle of 7°36'48", a radius of 295.00 feet, a chord bearing and distance of South 78°49'43" East, 39.17 feet;

With said curve to the right, an arc distance of 39.20 feet to a 5/8" iron rod with plastic cap stamped "KHA" set for a corner;

South 19°09'43" West, a distance of 52.62 feet to a 5/8" iron rod with plastic cap stamped "KHA" set for a corner at the beginning of a tangent curve to the left having a central angle of 33°30'51", a radius of 430.00 feet, a chord bearing and distance of South 2°24'18" West, 247.95 feet;

With said curve to the left, an arc distance of 251.52 feet to a 5/8" iron rod with plastic cap stamped "KHA" set for a corner at the beginning of a reverse curve to the right having a central angle of 10°43'58", a radius of 295.00 feet, a chord bearing and distance of South 8°59'08" East, 55.18 feet;

With said curve to the right, an arc distance of 55.26 feet to a 5/8" iron rod with plastic cap stamped "KHA" set for a corner in the north line of Creekside Estates, Phase VIII, an addition to the City of Parker, according to the plat filed of record in Cabinet 2016, Slide 286, Plat Records Collin County, Texas, said iron rod being the most southerly southwest corner of the above mentioned Phase 1;

THENCE South 88°13'35" West, with said north line, a distance of 1513.73 feet to a 5/8" iron rod with plastic cap stamped "KHA" set for the northwest corner of said Phase VIII;

THENCE South $1^{\circ}49'09''$ East, with a west line of said Phase VIII, a distance of 305.07 feet to a 1/2" iron rod with plastic cap stamped "CBG SURVEYING" found for a corner at an angle in said west line, same being common with the most westerly northeast corner of Creekside Estates Phase VI, an addition to the City of Parker according to the plat field of record in Cabinet 2013, Slide 406, Plat Records Collin County, Texas;

THENCE South $88^{\circ}06'57''$ West, with a north line of said Phase VI, a distance of 450.00 feet to a 5/8" iron rod with plastic cap stamped "KHA" set for the northeast corner of McCreary Creek Estates, Phase II, an addition to the City of Parker according to the plat field of record in Volume 2012, Page 87, Plat Record Collin County, Texas and being common with the southeast corner of the above mentioned Moss Ridge Estates and the northwest corner of said Phase VI;

THENCE North $0^{\circ}24'13''$ West, with the east line of said Moss Ridge Estates, a distance of 1495.73 feet to the **POINT OF BEGINNING** and containing 44.435 acres of land, more or less.

GENERAL WARRANTY DEED

THE STATE OF TEXAS §
 COUNTY OF COLLIN §

KNOW ALL PERSONS BY THESE PRESENTS:

12515249498
 That **Campbell/Wylie Partners**, a Texas general partnership ("Grantor"), for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other valuable consideration to the undersigned paid by **Creekside Development, Inc.**, a Texas corporation ("Grantee") whose address is **8235 Douglas Avenue, Suite 650, LB-65, Dallas, Texas 75225**, the receipt and sufficiency of which are hereby acknowledged, has GRANTED, SOLD AND CONVEYED, and by these presents does GRANT, SELL AND CONVEY unto Grantee, the real property in the City of Wylie, Collin County, Texas, described in **Exhibit "A"** attached hereto and made a part hereof, together with all improvements attached thereto and all benefits, privileges, leases, tenements, rights-of-way, easements, hereditaments, rights and appurtenances thereon or in any wise belonging or appertaining thereto, including, without limitation, any right, title or interest of Grantor in or to adjacent streets, alleys, strips, gores or rights-of-way (the "Property"), subject to any and all restrictions, reservations, covenants, conditions, rights of way, easements, municipal or other governmental zoning laws, regulations and ordinances, if any, and any and all other matters of record to the extent, but only to the extent, they validly exist and affect or relate to the Property (the "Permitted Exceptions").

TO HAVE AND TO HOLD the Property, together with all and singular the rights and appurtenances thereto in any wise belonging unto Grantee, its successors and assigns forever; and Grantor does hereby bind itself, its successors and assigns to WARRANT AND FOREVER DEFEND all and singular the Property unto Grantee, its heirs, successors, legal representatives and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, subject to the Permitted Exceptions.

Grantee hereby assumes and agrees to pay all taxes affecting the Property.

EXECUTED to be effective as of December 31, 2012.

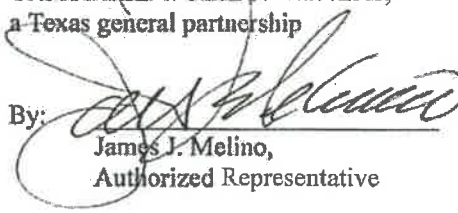
GRANTOR:

Grantee's Mailing Address:

8235 Douglas Avenue
 Suite 650, LB-65
 Dallas, Texas 75225

CAMPBELL/WYLIE PARTNERS,
 a Texas general partnership

By:


 James J. Melino,
 Authorized Representative

THE STATE OF TEXAS §
 COUNTY OF DALLAS §

This instrument was acknowledged before me on the 26th day of December, 2012, by James J. Melino, Authorized Representative of Campbell/Wylie Partners, a Texas general partnership, on behalf thereof.

My Commission Expires:




 Notary Public, State of Texas

EXHIBIT "A"

Tract 1

BEDNG a tract of land situated in Collin County, Texas, out of the Lewis M Marshall Survey, Abstract No. 594, same being all of that certain 44.530 acre tract or parcel of land conveyed to William E Campbell, Jr., Trustee by deed recorded in Volume 1337, Page 100 of the Deed Records of Collin County, Texas, and being all of that certain 3.295 acre tract or parcel of land conveyed to William E. Campbell, Jr., Trustee by deed recorded in Volume 1558, Page 626 of the Deed Records of Collin County, Texas and being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2" iron rod at a wood post found for corner at the Northerly Northeast corner of said Campbell 44.530 acre tract, same being the Northwest corner of a called 0.908 acre tract of land conveyed to Mark Strange as referenced in CC 93-0064862 of the County Clerk's Records, Collin County, Texas, and being in the South line of Farm Road No 2514 (Parker Road), a 100 foot right-of-way;

THENCE South 01 degree 23 minutes 55 seconds East (South 01 degree 27 minutes 32 seconds East, deed), along the West line of said 0.908 acre tract, a distance of 294.30 feet to a 1/2" iron rod at a fence post found for corner;

THENCE South 88 degrees 42 minutes 01 second East (South 88 degrees 45 minutes 38 seconds East, deed), along the South line of said 0.908 acre tract, a distance of 132.52 feet to a 3/8" iron rod found for corner at the Southeast corner of said 0.908 acre tract, same being at the Southwest corner of a called 1.364 acre tract conveyed to Peggy Howe and Jim Lee Howe as referenced in CC 96-0036052 of County Clerk's Records, Collin County, Texas;

THENCE South 88 degrees 54 minutes 31 seconds East (South 88 degrees 58 minutes 01 second East, deed), a distance of 492.79 feet to a 3/8" iron rod found for corner at a fence post at the Easterly Northeast corner of aforesaid 44.530 acre tract;

THENCE South 00 degrees 16 minutes 37 seconds West (South 00 degrees 13 minutes West, deed), crossing Muddy Creek and continuing a total distance of 388.10 feet to a 5/8" iron rod set for corner;

THENCE South 00 degrees 45 minutes 37 seconds West (South 00 degrees 42 minutes West, deed), a distance of 82.78 feet to a 5/8" iron rod set for corner;

THENCE South 11 degrees 22 minutes 23 seconds East (South 11 degrees 22 minutes East, deed), a distance of 47.26 feet to a 5/8" iron rod set for corner;

EXHIBIT "A" (continued)

Tract 1 (continued)

THENCE South 01 degree 04 minutes 23 seconds East (South 01 degree 08 minutes East, deed), a distance of 262.88 feet to a 5/8" iron rod set for corner;

THENCE South 00 degrees 51 minutes 23 seconds East (South 00 degrees 55 minutes East, deed), a distance of 240 00 feet to a 5/8" iron rod set for corner;

THENCE South 00 degrees 30 minutes 04 seconds East, a distance of 600.84 feet (South 00 degrees 34 minutes East, 600.81 feet, deed) to a 1/2" iron rod found for corner at the Southeast corner of said Campbell 44.530 acre tract, same being at the most northerly Northeast corner of a called 207.452 acre tract conveyed to William E. Campbell, Jr., by deed recorded in Volume 818, Page 530 of said Deed Records;

THENCE South 88 degrees 51 minutes 37 seconds West, along the common line of said Campbell 44.530 acre tract and said Campbell 207.452 acre tract, at a distance of 354.89 feet passing a 5/8" iron rod set on the West bank of Muddy Creek at Southerly Southwest corner of said Campbell 44.530 acre tract and a common corner of said Campbell 3.295 acre tract and said Campbell 207.452 acre tract, and continuing along the common line of said Campbell 3.295 acre tract and said Campbell 207.452 acre tract, a total distance of 990.49 feet to a 1" iron pipe found for corner at the Southwest corner of said Campbell 3.295 acre tract, same being on the South line of that certain 49.092 acre tract of land conveyed to Hugh L. Lewis by deed as recorded in Volume 706, Page 455 of said Deed Records;

THENCE North 00 degrees 06 minutes 40 seconds East (North 00 degrees 03 minutes 03 seconds East, deed), along the West line of said 3.295 acre tract at a distance of 92.01 feet passing a point in the center of Turner Branch at a corner of said Lewis 49.092 acre tract, same being the most Westerly Southwest corner of aforesaid Campbell 44.530 acre tract, and continuing along a fence on the common line of said Campbell 44.530 acre tract and said Lewis 49.092 acre tract, a total distance of 1187 96 feet to a 1/2" iron rod found at fence post at an ell corner of said Campbell 44.530 acre tract;

THENCE North 82 degrees 53 minutes 36 seconds West (North 82 degrees 57 minutes 13 seconds West, deed), with a South line of said Campbell 44.530 acre tract and a common line of said Lewis 49.092 acre tract, a distance of 266.71 feet to a 5/8" iron rod set for corner;

THENCE North 89 degrees 55 minutes 33 seconds West (North 89 degrees 59 minutes 10 seconds West, deed), and continuing along said common line, a distance of 252.35 feet to a 5/8" iron rod set for corner at the most Westerly Southwest corner of said Campbell 44.530 acre tract and a corner of said Lewis 49.092 acre tract;

EXHIBIT "A" (continued)

Tract 1 (continued)

THENCE North 00 degrees 32 minutes 05 seconds West (North 00 degrees 35 minutes 42 seconds West, deed), along the West line of said Campbell 44.530 acre tract, a distance of 721.29 feet to a 1/2" iron rod found for corner in the South line of aforesaid Farm Road No. 2514 (Parker Road), 100.0 foot right of way;

THENCE North 89 degrees 41 minutes 37 seconds East (North 89 degrees 38 minutes East, deed), along said South right-of-way line, a distance of 859.26 feet to the PLACE OF BEGINNING and CONTAINING 47.8265 ACRES OF LAND, more or less.

EXHIBIT "A" (continued)

Tract 2

BEING a tract of land situated in Collin County, Texas, out of the Lewis M Marshall Survey, Abstract No. 594 and the Wm. Patterson Survey, Abstract No. 716, same being all of that certain called 207.452 acre tract or parcel of land conveyed to William E. Campbell, Jr., Trustee - Wylie Limited Partnership by deed recorded in Volume 818, Page 530 of the Deed Records of Collin County, Texas and being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8" iron rod set for corner on the East line of Moss Ridge Estates, an addition of record in Cabinet D, Slide 196 of the Map Records of Collin County, Texas, same being at the Northwest corner of said Campbell 207.452 acre tract, and being at the Southwest corner of a 49.092 acre tract of land conveyed to Hugh L. Lewis by deed as recorded in Volume 706, Page 455 of said Deed Records, and from which the Northeast corner of said Moss Ridge Estate, bears North 00 degrees 06 minutes 15 seconds East, a distance of 30.69 feet;

THENCE North 89 degrees 51 minutes 37 seconds East (North 89 degrees 09 minutes 10 seconds East, deed), along the North line of said Campbell 207.452 acre tract and the South line of said Lewis 49.092 acre tract, a distance of 1674.68 feet to a 1" iron pipe found for corner at the Southwest corner of a 3.295 acre tract conveyed to William E. Campbell, Jr., Trustee, by deed recorded in Volume 1558, Page 626 of said Deed Records;

THENCE North 88 degrees 51 minutes 37 seconds East, along the North line of said Campbell 207.452 acre tract, at a distance of 635.60 feet passing a common corner of said Lewis 49.092 acre tract and said Campbell 3.295 acre tract and the Southerly Southwest corner that certain 44.530 acre tract or parcel of land conveyed to William E. Campbell, Jr., Trustee by deed recorded in Volume 1337, Page 100 of the Deed Records of Collin County, Texas, and continuing on along the common line of said Campbell 207.452 acre tract and said Campbell 44.530 acre tract, a total distance of 990.49 feet to a 1/2" iron rod found for corner under fence at the Northerly Northeast corner of said Campbell 207.452 acre tract;

THENCE South 00 degrees 24 minutes 23 seconds East (South 00 degrees 28 minutes East, deed), along said fence a distance of 307.48 feet to a 5/8" iron rod set for corner;

THENCE North 89 degrees 28 minutes 18 seconds East (North 89 degrees 24 minutes 20 seconds East, deed) a distance of 522.48 feet to a 1/2" iron rod found for corner at the most Easterly Northeast corner of said Campbell 207.452 acre tract;

THENCE Southerly with the evidence of an old established fence line and the East line of said 207.452 acre tract the following courses and distances numbered (5) through (8):

EXHIBIT "A" (continued)

Tract 2 (continued)

(5) South 03 degrees 34 minutes 37 seconds West (South 03 degrees 31 minutes West, deed), a distance of 152.48 feet to a 5/8" iron rod set for corner;

(6) South 01 degree 59 minutes 37 seconds West (South 01 degree 56 minutes West, deed), a distance of 188.95 feet to a 5/8" iron rod set for corner;

(7) South 02 degrees 20 minutes 37 seconds West (South 02 degrees 17 minutes West, deed), a distance of 253.96 feet to a 5/8" iron rod set for corner;

(8) South 14 degrees 19 minutes 37 seconds West (South 14 degrees 16 minutes West, deed), a distance of 200.85 feet to a 1/2" iron rod found for corner at the most easterly Southeast corner of said Campbell 207.452 acre tract, same being at the Southwest corner of a 29.07 acre tract conveyed to J. B. Dimon by deed as recorded in Volume 687, Page 261 of said Deed Records;

THENCE South 88 degrees 25 minutes 37 seconds West (South 88 degrees 22 minutes West, deed), a distance of 458.65 feet with a South line of said Campbell 207.452 acre tract and along an established fence line to a 1/2" iron rod found for corner at a corner fence post at an ell corner of said Campbell 207.452 acre tract;

THENCE Southerly with an East line of said Campbell 207.452 acre tract, the following courses and distances numbered (10) through (14):

(10) South 00 degrees 56 minutes 37 seconds West (South 00 degrees 53 minutes West, deed), a distance of 231.76 feet with an established fence to a 5/8" iron rod set for corner;

(11) South 00 degrees 32 minutes 37 seconds West (South 00 degrees 29 minutes West, deed), a distance of 190.34 feet with an established fence to a 5/8" iron rod set for corner at corner fence post;

(12) South 00 degrees 20 minutes 48 seconds East (South 00 degrees 24 minutes 25 seconds East, deed), a distance of 818.44 feet to a 5/8" iron rod set for corner at a corner fence post on the South side of Muddy Creek;

(13) South 00 degrees 19 minutes 37 seconds West (South 00 degrees 16 minutes West, deed), a distance of 602.10 feet with an established fence to a 5/8" iron rod set for corner;

(14) South 01 degree 05 minutes 37 seconds West (South 01 degree 02 minutes West, deed), a distance of 379.39 feet with an established fence to a 1/2" iron rod found for corner at a corner fence post at the Southeast corner of aforesaid Campbell 207.452 acre tract, same being at the Northeast corner of that certain tract of land conveyed to J. B. Prince, Trustee by deed recorded in Volume 3223, Page 956 of the Gollin County Deed Records;

THENCE Westerly with an old established fence on the common line of said Campbell 207.452 acre tract and the North line of said Prince 112.18 acre

EXHIBIT "A" (continued)

Tract 2 (continued)

tract, the following courses and distances numbered (15) through (19):

(15) South 89 degrees 48 minutes 37 seconds West (South 89 degrees 45 minutes West, deed), a distance of 134.04 feet to a fence post for corner;

(16) South 88 degrees 59 minutes 37 seconds West (South 88 degrees 56 minutes West, deed), a distance of 202.00 feet to a fence post for corner;

(17) South 86 degrees 29 minutes 37 seconds West (South 86 degrees 26 minutes West, deed), a distance of 375.46 feet to a fence post for corner;

(18) North 89 degrees 48 minutes 23 seconds West (North 89 degrees 52 minutes West, deed), a distance of 248.38 feet to a fence post for corner;

(19) North 85 degrees 34 minutes 23 seconds West (North 85 degrees 38 minutes West, deed), a distance of 347.00 feet to a fence post for corner near the west end of said old established fence;

THENCE North 87 degrees 20 minutes 27 seconds West (North 87 degrees 16 minutes West, deed), a distance of 251.13 feet to a 5/8" iron rod set for corner at the Northwest corner of said Prince 112.18 acre tract, same being at the Northeast corner of that certain 113.407 acre tract of land conveyed to William E Campbell, Jr. - McGreary Road Limited Partnership by deed recorded in Volume 881, Page 802 of the Deed Records of Collin County, Texas;

THENCE North 87 degrees 12 minutes 47 seconds West, along the common line of said Campbell 207.452 acre tract and said Campbell 113.407 acre tract, a distance of 1051.30 feet to a 5/8" iron rod set for corner at the Southwest corner of said Campbell 207.452 acre tract, same being in the South line of the 80-acre tract of land described in deed to Edward Ray Donihoo, et ux, recorded in Volume 549, Page 461 of said Deed Records;

THENCE North 01 degree 18 minutes 59 seconds West (North 01 degree 49 minutes 34 seconds West, deed), along the West line of Campbell 207.452 acre tract and the East line of said Donihoo 80 acre tract, a distance of 1335.57 feet to a 5/8" iron rod found for corner at the Southeast corner of aforesaid Moss Ridge Estates;

THENCE North 00 degrees 06 minutes 15 seconds East (North 00 degrees 48 minutes 44 seconds East, plat), along the West line of said Campbell 207.452 acre tract and the East line of said Moss Ridge Estates, a distance of 1874.36 feet (plat) to the PLACE OF BEGINNING and CONTAINING 209.3886 ACRES OF LAND, more or less.

SAVE AND EXCEPT THE FOLLOWING DESCRIBED TRACT OF LAND:

EXHIBIT "A" (continued)

Tract 2 - Save and Except Tract

BEING a tract of land situated in the Lewis M. Marshall Survey, Abstract No. 594, and in the J. W. Mitchell Survey, Abstract No. 589, in the City of Wylie, Collin County, Texas, and being a part of that called 97.831 acre tract of land conveyed to Campbell/Wylie Partners by deed recorded in County Clerk No. 98-0032454, Deed Records, Collin County, Texas, and being more particularly described as follows:

BEGINNING at a 5/8" iron rod set for corner at the southeast corner of a tract conveyed to Edward Ray and Billy Joe Doniloo by deed recorded in Volume 453, Page 195, Deed Records, Collin County, Texas, and an ell corner of said Campbell/Wylie tract;

THENCE N 01 degrees 18 minutes 59 seconds W, along the common line between said tracts, a distance of 831.62 feet to a 5/8" iron rod set for corner;

THENCE N 88 degrees 41 minutes 01 seconds E, departing said common line, a distance of 160.00 feet to a 5/8" iron rod set for corner;

THENCE N 01 degrees 18 minutes 59 seconds W, a distance of 30.16 feet to a 5/8" iron rod set for corner;

THENCE N 88 degrees 41 minutes 01 seconds E, a distance of 175.17 feet to a 5/8" iron rod set for corner;

THENCE S 87 degrees 51 minutes 43 seconds E, a distance of 119.05 feet to a 5/8" iron rod set for corner;

THENCE N 02 degrees 20 minutes 09 seconds E, a distance of 21.24 feet to a 5/8" iron rod set for corner;

THENCE S 87 degrees 39 minutes 51 seconds E, a distance of 50.00 feet to a 5/8" iron rod set for corner at the beginning of a curve to the right which has a central angle of 13 degrees 05 minutes 33 seconds a radius of 5420.00 feet and a chord which bears S 81 degrees 07 minutes 05 seconds E, 1235.81 feet;

THENCE along said curve to the right an arc distance of 1238.50 feet to a 5/8" iron rod set for corner;

THENCE N 20 degrees 25 minutes 07 seconds E, a distance of 13.10 feet to a 5/8" iron rod set for corner;

THENCE S 69 degrees 34 minutes 53 seconds E, a distance of 50.00 feet to a 5/8" iron rod set for corner;

THENCE S 72 degrees 14 minutes 21 seconds E, a distance of 488.94 feet to a 5/8" iron rod set for corner;

THENCE S 89 degrees 46 minutes 29 seconds E, a distance of 397.80 feet to a 5/8" iron rod set for corner in the west line of Riverchase, Phase 3, an Addition to the City of Wylie, Texas, as recorded by plat in Cabinet O, Page 262, Plat Records, Collin County, Texas;

THENCE S 00 degrees 13 minutes 31 seconds W, along the west line of said Addition, a distance of 214.08 feet to a 5/8" iron rod set for corner at the southwest corner of said Riverchase, Phase 3 Addition and the northwest corner of Riverchase, Phase 2, an Addition to the City of Wylie, Texas, as recorded by plat in Cabinet N, Page 793, Plat Records, Collin County, Texas;

EXHIBIT "A" (continued)

Tract 2 - Save and Except Tract (continued)

THENCE S 01 degrees 59 minutes 41 seconds W, along the west line of said Addition, a distance of 387.48 feet to a 5/8" iron rod set for corner at the most westerly southwest corner of said Addition, said corner also being a northeast corner of a tract as described in a deed with J.B. Prince, Trustee, as recorded in Volume 3223, Page 956, Deed Records, Collin County, Texas;

THENCE S 89 degrees 50 minutes 14 seconds W, departing said west line and along the common line between the aforementioned Campbell/Wylie tract and said Prince, Trustee tract, a distance of 124.63 feet to a 5/8" iron rod set for corner;

THENCE S 88 degrees 59 minutes 37 seconds W, continuing along said common line, a distance of 202.00 feet to a 5/8" iron rod set for corner;

THENCE S 86 degrees 29 minutes 37 seconds W, continuing along said common line, a distance of 375.46 feet to a 5/8" iron rod set for corner;

THENCE N 89 degrees 48 minutes 23 seconds W, continuing along said common line, a distance of 248.38 feet to a 5/8" iron rod set for corner;

THENCE N 85 degrees 58 minutes 13 seconds W, continuing along said common line, a distance of 350.62 feet to a 5/8" iron rod set for corner;

THENCE N 86 degrees 39 minutes 47 seconds W, continuing along said common line, a distance of 247.49 feet to a 5/8" iron rod set for corner;

THENCE S 00 degrees 01 minutes 10 seconds E, continuing along said common line, a distance of 155.58 feet to a found 5/8" iron rod found for corner with cap stamped "Bury + Partners" (hereafter called CIRF) at the proposed northeast corner of Creekside Estates, Phase 3;

THENCE continuing along the proposed north line of said Creekside Estates, Phase 3, the following:

S 89 degrees 58 minutes 50 seconds W, a distance of 115.00 feet to a CIRF for corner;

N 00 degrees 01 minutes 10 seconds W, a distance of 15.54 feet to a CIRF for corner;

S 89 degrees 58 minutes 50 seconds W, a distance of 50.00 feet to a CIRF for corner;

S 00 degrees 01 minutes 10 seconds E, a distance of 13.00 feet to a CIRF for corner;

S 89 degrees 58 minutes 50 seconds W, a distance of 64.73 feet to a CIRF for corner at the beginning of a curve to the right which has a central angle of 12 degrees 08 minutes 04 seconds a radius of 1175.00 feet and a chord which bears N 83 degrees 57 minutes 09 seconds W, 248.38 feet;

Along said curve to the right an arc distance of 248.85 feet to a point for corner at the beginning of a curve to the left which has a central angle of 08 degrees 30 minutes 41 seconds, a radius of 2575.00 feet and a chord which bears N 82 degrees 08 minutes 28 seconds W, 382.17 feet;

Along said curve to the left an arc distance of 382.52 feet to a CIRF for corner;

N 02 degrees 43 minutes 53 seconds E, a distance of 13.23 feet to a CIRF for corner;

EXHIBIT "A" (continued)

Tract 2 - Save and Except Tract (continued)

N 87 degrees 16 minutes 07 seconds W, a distance of 50.00 feet to a CIRF for corner;

S 02 degrees 43 minutes 53 seconds W, a distance of 12.95 feet to a CIRF for corner along a curve to the left which has a central angle of 02 degrees 55 minutes 54 seconds, a radius of 2575.00 feet and a chord which bears N 88 degrees 58 minutes 31 seconds W, 131.75 feet;

Along said curve to the left an arc distance of 131.76 feet to a CIRF for corner;

S 89 degrees 33 minutes 32 seconds W, a distance of 27.86 feet to a CIRF for corner;

N 00 degrees 26 minutes 28 seconds W, a distance of 120.84 feet to a CIRF for the northwest corner of the aforementioned proposed Creeksides Estates, Phase 3, and in the south line of the aforementioned Donihoo tract;

THENCE N 89 degrees 30 minutes 07 seconds E, along said south line, a distance of 5.66 feet to the POINT OF BEGINNING and containing 2,240,716 square feet or 51.440 acres of land, more or less.

EXHIBIT "A" (continued)

Tract 3

Being a tract of land situated in the John W. Mitchell Survey Abstract No. 589, in the City of Wylie, Collin County, Texas, and being part of a called 114.1554 acre tract to Campbell / Wylie Partners, as described in Volume 4137, Page 1120, of the Deed Records of Collin County, Texas, (DRCCT) and being more particularly described as follows;

BEGINNING, at a 5/8 " iron rod found at the southeast corner of the called 114.1554 acre tract, being the southwest corner of a called 112.18 acre tract to J.B. Prince, Trustee, as described in Volume 3223, Page 956, D.R.C.C.T., also being in the center of McMillan Road (County Road No. 298);

Thence, N89°26'29"W, departing said J.B. Prince tract and with the center of McMillan Road, being the south line of the 114.1554 acre tract, for a distance of 801.10 feet, to an angle point;

Thence, N89°41'40"W, continuing with said line, for a distance of 464.20 feet, to the southeast corner of Creekside Estates Phase I, as described in Cabinet N, Page 894, (P.R.C.C.T.), being in the east line of Lewis Drive (Variable R.O.W.), 1/2 " iron rod set with a yellow cap stamped SLS 4415;

Thence, with the east line of Creekside Estates Phase I and Lewis Drive, the following 9 calls;

N00°18'20"E, for a distance of 200.00 feet, to a 1/2 " iron rod set with a yellow cap stamped SLS 4415;

N89°41'40"E, for a distance of 10.00 feet, to a 1/2 " iron rod set with a yellow cap stamped SLS 4415;

N00°18'20"E, for a distance of 50.00 feet, to a 1/2 " iron rod set with a yellow cap stamped SLS 4415;

N89°41'40"W, for a distance of 10.00 feet, to a 1/2 " iron rod set with a yellow cap stamped SLS 4415;

N00°18'20"E, for a distance of 250.00 feet, to a 1/2 " iron rod set with a yellow cap stamped SLS 4415;

S89°41'40"E, for a distance of 10.00 feet, to a 1/2 " iron rod set with a yellow cap stamped SLS 4415;

N00°18'20"E, for a distance of 50.00 feet, to a 1/2 " iron rod set with a yellow cap stamped SLS 4415;

N89°41'40"W, for a distance of 10.00 feet, to a 1/2 " iron rod set with a yellow cap stamped SLS 4415;

N00°18'20"E, for a distance of 125.00 feet, to a 5/8 " iron rod found at the southwest corner of Lot 1, Block R, of Creekside Estates Phase 2, as described in Cabinet P, Page 211, P.R.C.C.T.;

Thence, with the south line of Creekside Estates Phase 2 the following 6 calls;

S89°41'40"E, for a distance of 189.23 feet, to a 5/8 " iron rod found, being the beginning of a curve to the left;

With said curve to the left, with a central angle of 17°53'33", a radius of 1942.00', a tangent of 305.72', a chord of N81°21'34"E at 603.99', for an arc distance of 606.46 feet, to a 5/8 " iron rod found, being the point of reverse curvature of a curve to the right;

With said curve to the right, with a central angle of 17°34'03", a radius of 900.00', a tangent of 139.07', a chord of N81°11'49"E at 274.87', for an arc distance of 275.95 feet, to a 1/2 " iron rod set with a yellow cap stamped SLS 4415, being the point of tangency;

Tract 3 (continued)

N89°41'50"E, for a distance of 21.81 feet, to a 5/8 " iron rod found;

S01°00'22"W, for a distance of 15.95 feet, to a 5/8 " iron rod found;

N89°58'50"E, for a distance of 181.85 feet, to a 5/8 " iron rod found at the Southeast corner of Creekside Estates, Phase 2, also being in the West line of the J.B. Prince Tract;

Thence, S00°01'12"E, with the east line of said 114.1554 acre tract, and the west line of said Prince tract, for a distance of 801.20 feet, to the Point of Beginning, containing 930,234 square feet or 21.355 acres of land, more or less.

SAVE AND EXCEPT THE FOLLOWING DESCRIBED TRACT OF LAND:

Being a tract of land situated in the John W. Mitchell Survey, Abstract No. 589, in the City of Wylie, Collin County, Texas, and being a portion of a called 114.1554 acre tract of land conveyed to said Campbell/Wylie Partners as evidenced in a Deed recorded in Volume 4137, Page 1120 of the Deed Records of Collin County, Texas (D.R.C.C.T.) and being more particularly described by metes and bounds as follows (bearings based on the monumented centerline of Lewis Drive as dedicated on the Final Plat of Creekside Estates, Phase I, as recorded in Cabinet N, Page 893, Plat Records of Collin County, Texas (P.R.C.C.T.), said bearing being South 00°18'20" West):

BEGINNING at a 5/8-inch "BDD" capped iron rod set for the southeast corner of Lot 23, Block P of Creekside Estates, Phase 2, an Addition to the City of Wylie, Texas, according to the Map or Plat thereof recorded in Cabinet P, Page 211 P.R.C.C.T., same being on the east line of said 114.1554-acre tract;

THENCE South 00°01'10" East, along the east line of said 114.1554-acre tract, a distance of 296.00 feet to a 5/8-inch "BDD" capped iron rod set for a corner;

THENCE South 89°58'50" West, departing said east line, a distance of 137.65 feet to a 5/8-inch "BDD" capped iron rod set for a corner;

THENCE North 84°43'32" West, a distance of 50.00 feet to a 5/8-inch "BDD" capped iron rod set for the point of curvature of a curve to the left, said curve being non-tangent at this point;

THENCE in a northerly direction, along the arc of said curve to the left, through a central angle of 04°16'07", having a radius of 135.00 feet, a chord bearing of North 03°08'25" East, a chord distance of 10.06 feet and an arc length of 10.06 feet to a 5/8-inch "BDD" capped iron rod set for the point of tangency of said curve;

THENCE North 01°00'22" East, a distance of 7.23 feet to a 5/8-inch "BDD" capped iron rod set for the point of curvature of a non-tangent curve to the left;

THENCE in a westerly direction, along the arc of said curve to the left, through a central angle of 18°13'05", having a radius of 610.00 feet, a chord bearing of South 80°54'29" West, a chord distance 193.14 feet and an arc length of 193.96 feet to a 5/8-inch "BDD" capped iron rod set for the point of reverse curvature of a curve to the right;

THENCE in a westerly direction, along the arc of said curve to the right, through a central angle of 18°30'23", having a radius of 2242.00 feet, a chord bearing of South 81°03'09" West, a chord distance of 721.02 feet and an arc length of 724.16 feet to a 5/8-inch "BDD" capped iron rod set for the point of tangency of said curve;

Tract 3 - Save and Except Tract (continued)

THENCE North 89°41'40" West, a distance of 173.36 feet to a 5/8-inch "BDD" capped iron rod set for a corner on the east right of way line of Lewis Drive (a 65' wide right of way) as dedicated in aforesaid Creekside Estates, Phase I;

THENCE in a northerly direction, along the east right of way line of said Lewis Drive, the following:

North 00°18'20" East, a distance of 125.00 feet to a 5/8-inch "BDD" capped iron rod set for a corner;

South 89°41'40" East, a distance of 10.00 feet to a 5/8-inch "BDD" capped iron rod set for a corner;

North 00°18'20" East, a distance of 50.00 feet to a 5/8-inch "BDD" capped iron rod set for a corner;

North 89°41'40" West, a distance of 10.00 feet to a 5/8-inch "BDD" capped iron rod set for a corner;

North 00°18'20" East, a distance of 125.00 feet to a 5/8-inch "Bury Partners" capped iron rod found for the southwest corner Lot 1, Block R of aforesaid Creekside Estates, Phase 2;

THENCE in an easterly direction, departing the east right of way line of said Lewis Drive and along the south line of Lots 1 through 14 in said Block R, the following:

South 89°41'40" East, a distance of 189.23 feet to a 5/8-inch "Bury Partners" capped iron rod found for the point of curvature of a curve to the left;

In an easterly direction, along the arc of said curve to the left, through a central angle of 17°53'33", having a radius of 1942.00 feet, a chord bearing of North 81°21'34" East, a chord distance of 603.99 feet and an arc length of 606.46 feet to a 5/8-inch "Bury Partners" capped iron rod found for the point of reverse curvature of a curve to the right;

In an easterly direction, along the arc of said curve to the right, through a central angle of 17°34'03", having a radius of 900.00 feet, a chord bearing of North 81°11'49" East, a chord distance of 274.87 feet and an arc length of 275.95 feet to a 5/8-inch "BDD" capped iron rod set for the point of tangency of said curve;

North 89°58'50" East, a distance of 21.81 feet to a 5/8-inch "BDD" capped iron rod set for the southeast corner of said Lot 14, same being on the west right of way line of Eastedge Drive (a 50' wide right of way);

THENCE South 01°00'22" West, along the west right of way line of said Eastedge Drive, a distance of 15.95 feet to a 5/8-inch "BDD" capped iron rod set for the most southerly, southwest corner of said Eastedge Drive;

THENCE North 89°58'50" East, passing at a distance of 50.00 feet a 5/8-inch "Bury Partners" capped iron rod found for the southwest corner of aforesaid Lot 23, Block P and the southeast corner of said Eastedge Drive, continuing along the south line of said Lot 23 for a total distance of 181.85 feet to the POINT OF BEGINNING and containing 8.683 acres (378,217 square feet) of land, more or less.

EXHIBIT "A" (continued)

Tract 4

Being a tract of land situated in the John W. Mitchell Survey Abstract No. 589, in the City of Wylie, Collin County, Texas, and being part of a called 112.1246 acre tract to Campbell / Wylie Partners, as described in Volume 4343, Page 1370, of the Deed Records of Collin County, Texas, (DRCCT) and being more particularly described as follows;

BEGINNING, at a 5/8 " iron rod found at the southeast corner of the called 112.1246 acre tract, being the southwest corner of a called 5.00 acre tract to Gene Lewis, as described in Volume 606, Page 546, D.R.C.C.T., also being in the old center of McMillan Road (County Road No. 298);

Thence, N89°32'12"W, departing said Lewis tract and with the old center of McMillan Road, being the south line of the 112.1246 acre tract, for a distance of 1571.86 feet, to a 1/2 " iron rod set with a yellow cap stamped SLS 4415, being the southeast corner of a 60 ' R.O.W. dedication of Creekside Estates Phase I, as described in Cabinet N, Page 894, of the Plat Records of Collin County, Texas (P.R.C.C.T.);

Thence, N00°26'56"E, with the east line of said dedication, for a distance of 60.00 feet, to the northeast corner of said dedication, to a 1/2 " iron rod set with a yellow cap stamped SLS 4415;

Thence, N89°33'04"W, with the north line of said dedication, for a distance of 199.96 feet, to a 1/2 " iron rod set with a yellow cap stamped SLS 4415, being the east line of McCreary Road (County Road No. 245);

Thence, N00°36'44"E, with the east line of McCreary Road, for a distance of 511.95 feet, to a 5/8 " iron rod found at the southwest corner of the Garnett Hill Addition, as described in Volume 2007, Page 291, PRCCT;

Thence, S89°23'16"E, departing the east line of McCreary Road and with the south line of the Garnett Hill Addition, for a distance of 504.00 feet, to the southeast corner of said Addition, a 5/8" iron rod found, being in the west line of Lot 8, Block E, of said Creekside Addition;

Thence, S00°36'44"W, with said west line, for a distance of 74.48 feet, to a 5/8 " iron rod found, at the southwest corner of Lot 8, Block E, of said Creekside Addition;

Thence, with the south line of Block E, of said Creekside Addition the following 5 calls;

S89°23'16"E, for a distance of 26.86 feet, to a 5/8 " iron rod found, at the beginning of a curve to the left;

Tract 4 (continued)

With said curve to the left, with a central angle of $14^{\circ}26'26''$, a radius of 1100.00', a tangent of 139.36', a chord of $N83^{\circ}23'31''E$ at 276.51, for an arc distance of 277.24 feet, to a $5/8$ " iron rod found, being the point of tangency;

$N76^{\circ}10'17''E$, for a distance of 189.26 feet, to a $5/8$ " iron rod found, at the beginning of a curve to the left;

With said curve to the left, with a central angle of $13^{\circ}37'51''$, a radius of 2000.00', a tangent of 239.03', a chord of $N69^{\circ}21'22''E$ at 474.68', for an arc distance of 475.80 feet, to a $5/8$ " iron rod found, being the point of reverse curvature of a curve to the right;

With said curve to the right, with a central angle of $27^{\circ}15'23''$, a radius of 750.00', a tangent of 181.83', a chord of $N76^{\circ}10'09''E$ at 353.43, for an arc distance of 356.79 feet, to a $5/8$ " iron rod found, being the northwest corner of said Lewis tract;

Thence, $S00^{\circ}41'22''W$, with the west line of the Lewis tract, for a distance of 835.01 feet, to the to the Point of Beginning, containing 1,093,684 square feet or 25.108 acres of land, more or less.



Filed and Recorded
Official Public Records
Stacey Kemp, County Clerk
Collin County, TEXAS
12/31/2012 02:29:53 PM
\$72.00 BCAVENDER
20121231001666860

Stacey Kemp

**IMPORTANT NOTICE
STATE OF TEXAS
COMPLAINT PROCEDURES**

1. IMPORTANT NOTICE

To obtain information or make a complaint:

2. You may contact your agent.

3. You may call **Westfield Insurance Company, Westfield National Insurance Company, and/or Ohio Farmers Insurance Company's** toll-free telephone number for information or to make a complaint at:

1-800-243-0210

4. You may also write to **Westfield Insurance Company, Westfield National Insurance Company, and/or Ohio Farmers Insurance Company** at:

**Attn: Bond Claims
One Park Circle
P O Box 5001
Westfield Center, OH 44251-5001
Fax #330-887-0840**

5. You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:

1-800-252-3439

6. You may write to the Texas Department of Insurance, Consumer Protection Section (MC 111-1A):

**P.O. Box 149091
Austin, TX 78714-9091
Fax: (512) 490-1007
Web: www.tdi.texas.gov
E-mail: ConsumerProtection@tdi.texas.gov**

7. PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim, you should contact the agent, **Westfield Insurance Company, Westfield National Insurance Company, or Ohio Farmers Insurance Company** first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

8. ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Puede comunicarse con su (title) al (telephone number).

Usted puede llamar al numero de telefono gratis de **Westfield Insurance Company, Westfield National Insurance Company, and/or Ohio Farmers Insurance Company's** para informacion o para someter una queja al:

1-800-243-0210

Usted tambien puede escribir a **Westfield Insurance Company, Westfield National Insurance Company, and/or Ohio Farmers Insurance Company:**

**Attn: Bond Claims
One Park Circle
P O Box 5001
Westfield Center, OH 44251-5001
Fax #330-887-0840**

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companies, coberturas, derechos o quejas al:

1-800-252-3439

Puede escribir al Departamento de Seguros de Texas, Consumer Protection Section (MC 111-1A):

**P.O. Box 149091
Austin, TX 78714-9091
Fax: (512) 490-1007
Web: www.tdi.texas.gov
E-mail: ConsumerProtection@tdi.texas.gov**

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el agente, **Westfield Insurance Company, Westfield National Insurance Company, o Ohio Farmers Insurance Company** primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU POLIZA: Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.

MAINTENANCE BOND

Bond No.: **050105X**

KNOW ALL PERSONS BY THESE PRESENTS, that we, Chris Harp Construction, LLC, as Principal and Westfield Insurance Company, a corporation organized and doing business under and by virtue of the laws of the State of Ohio and duly licensed to conduct surety business in the State of Texas, as Surety, are held and firmly bound unto City of Parker as Obligee, in the sum of Three Hundred Seventy-three Thousand Nine Hundred And 33/100 (\$373,900.33) Dollars, for which payment, will and truly to be made, we bind ourselves, our heirs, executors and successors, jointly and severally firmly by these presents.

THE CONDITIONS OF THE OBLIGATION IS SUCH THAT:

WHEREAS, the above named Principal entered into an agreement or agreements with said Obligee(s) to: Kingsbridge Phase II

WHEREAS, said agreement provided that Principal shall guarantee replacement and repair of improvements as described therein for a period of 2 years following final acceptance of said improvements: Kingsbridge Phase II Paving

NOW THEREFORE, if the above Principal shall indemnify the Obligee for all loss that Obligee may sustain by reason of any defective materials or workmanship which become apparent during the period of 2 years from and after acceptance of said improvements by Obligee, then this obligation shall be void; otherwise to remain in full force and effect.

IN WITNESS WHEREOF, the seal and signature of said Principal is hereto affixed and the corporate seal and the name of the said Surety is hereto affixed and attested by its duly authorized Attorney-in-Fact.

This 8th day of November, 2019.

Chris Harp Construction, LLC
Principal

By: James C Burchett
James Burchett, Vice President

Westfield Insurance Company
Surety

Seal

Local Recording Agency:
K & S Insurance
P O Box 277
Rockwall, TX 75087

By: Jarrett Willson
Jarrett Willson, Attorney-in-fact

THIS POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME POWER # AND ISSUED PRIOR TO 04/03/18, FOR ANY PERSON OR PERSONS NAMED BELOW.

General
Power
of Attorney

POWER NO. 4220012 14

Westfield Insurance Co.
Westfield National Insurance Co.
Ohio Farmers Insurance Co.
Westfield Center, Ohio

CERTIFIED COPY

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint
TONY FIERRO, JOHNNY MOSS, JAY JORDAN, MISTIE BECK, JEREMY BARNETT, JADE PORTER, ROBERT G. KANUTH,
JARRETT WILLSON, JACK NOTTINGHAM, JOINTLY OR SEVERALLY

of ROCKWALL and State of TX its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings, or other instruments or contracts of suretyship-

LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of each of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY:

"Be It Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

The Attorney-in-Fact may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."

"Be It Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting held on February 8, 2000).

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their National Surety Leader and Senior Executive and their corporate seals to be hereto affixed this 03rd day of APRIL A.D., 2018 .

Corporate
Seals
Affixed



WESTFIELD INSURANCE COMPANY
WESTFIELD NATIONAL INSURANCE COMPANY
OHIO FARMERS INSURANCE COMPANY

By:
Dennis P. Baus, National Surety Leader and
Senior Executive

State of Ohio
County of Medina ss.:

On this 03rd day of APRIL A.D., 2018, before me personally came Dennis P. Baus to me known, who, being by me duly sworn, did depose and say, that he resides in Wooster, Ohio; that he is National Surety Leader and Senior Executive of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies; and that he signed his name thereto by like order.

Notarial
Seal
Affixed



David A. Kotnik, Attorney at Law, Notary Public
My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

State of Ohio
County of Medina ss.:

I, Frank A. Carrino, Secretary of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; and furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this 8th day of November, 2019. A.D., 2019.



Frank A. Carrino, Secretary

North American Specialty Insurance Company
1200 Main Street, Suite 800 Kansas City, MO 64105

MAINTENANCE BOND

Bond No. 2296093

KNOW ALL MEN BY THESE PRESENTS, That we, **PCI Construction, Inc., P.O. Box 2967 McKinney, TX 75070** (hereinafter called the "Principal") as Principal, and the, **North American Specialty Insurance Company**, a corporation duly organized under the laws of the State of **New Hampshire** and duly licensed to transact business in the **State of Texas** (hereinafter called the "**Surety**"), as Surety are held and firmly bound unto **City of Parker** (hereinafter called the "**Obligee**"), in the sum of **One Hundred Eighty Thousand Four Hundred Ninety-Four and No/100 (\$180,494.00)** for the payment of which are well and truly to be made, we, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Signed and sealed this **11/8/2019**

THE CONDITION OF THIS OBLIGATION is such, that WHEREAS, the said Principal has heretofore entered into a contract date of **3/13/2019** for

Kingsbridge II - Water and Storm Drain Improvements

WHEREAS, the obligee has requested that said work be guaranteed against failure because of defective workmanship or material, performed or furnished by said principal for a full period of **TWO (2)** year(s) from the date of final acceptance of the entire project, normal wear and tear expected.

NOW THEREFORE, if the said Principal shall indemnify and save harmless the obligee against loss or damage occasioned directly by the failure of said materials or workmanship, then this obligation to be void, otherwise to remain in full force and effect. It is understood, however, that this bond shall not include loss or damage by failure of workmanship or materials due to hurricane, cyclone, tornado, earthquake, volcanic eruption or any similar disturbance of nature, nor military, naval or usurped power, insurrection, riot or civil commotion, nor any act of God.

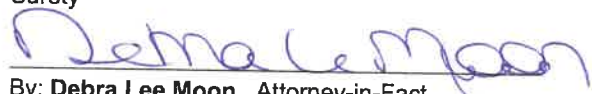
It is further understood and agreed that the total liability of the surety under this bond shall in no event exceed the sum of **One Hundred Eighty Thousand Four Hundred Ninety-Four and No/100 (\$180,494.00)** Dollars.

No right of action shall accrue upon or by reason of this obligation, to or for the use or benefit of any person firm or corporation, other than the obligee herein named.

PCI Construction, Inc.
Principal


Eric M. Lindsay
Vice President

North American Specialty Insurance Company
Surety


By: Debra Lee Moon , Attorney-in-Fact

SWISS RE CORPORATE SOLUTIONS

NORTH AMERICAN SPECIALTY INSURANCE COMPANY
WASHINGTON INTERNATIONAL INSURANCE COMPANY
WESTPORT INSURANCE CORPORATION **GENERAL POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS, THAT North American Specialty Insurance Company, a corporation duly organized and existing under laws of the State of New Hampshire, and having its principal office in the City of Kansas City, Missouri and Washington International Insurance Company a corporation organized and existing under the laws of the State of New Hampshire and having its principal office in the City of Kansas City, Missouri, and Westport Insurance Corporation, organized under the laws of the State of Missouri, and having its principal office in the City of Kansas City, Missouri does hereby make, constitute and appoint:

SAMMY JOE MULLIS, JR., JOHN WILLIAM NEWBY, CHERI LYNN IRBY, MICHAEL L. TULLIS, SANDRA LEE RONEY, DEBRA LEE MOON, ANDREA ROSE CRAWFORD, MARY JO ZAKRZEWSKI, JAMES B. ROGERS, JR., TROY RUSSELL KEY, LINDA MICHELLE STALDER, CHRISTOPHER CARL SUNDBERG and JOSHUA D. TRITT JOINTLY OR SEVERALLY

Its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its act and deed, bonds or other writings obligatory in the nature of a bond on behalf of each of said Companies, as surety, on contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract or suretyship executed under this authority shall exceed the amount of:

TWO HUNDRED MILLION (\$200,000,000.00) DOLLARS

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of North American Specialty Insurance Company and Washington International Insurance Company at meetings duly called and held on March 24, 2000 and Westport Insurance Corporation by written consent of its Executive Committee dated July 18, 2011.

"RESOLVED, that any two of the President, any Senior Vice President, any Vice President, any Assistant Vice President, the Secretary or any Assistant Secretary be, and each or any of them hereby is authorized to execute a Power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings and all contracts of surety, and that each or any of them hereby is authorized to attest to the execution of any such Power of Attorney and to attach therein the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be binding upon the Company when so affixed and in the future with regard to any bond, undertaking or contract of surety to which it is attached."



By 
Steven P. Anderson, Senior Vice President of Washington International Insurance Company
& Senior Vice President of North American Specialty Insurance Company
& Senior Vice President of Westport Insurance Corporation

By 
Mike A. Ito, Senior Vice President of Washington International Insurance Company
& Senior Vice President of North American Specialty Insurance Company
& Senior Vice President of Westport Insurance Corporation



IN WITNESS WHEREOF, North American Specialty Insurance Company, Washington International Insurance Company and Westport Insurance Corporation have caused their official seals to be hereunto affixed, and these presents to be signed by their authorized officers this 3rd day of September, 20 19.

North American Specialty Insurance Company
Washington International Insurance Company
Westport Insurance Corporation

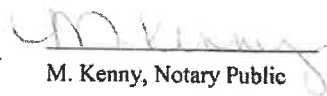
State of Illinois
County of Cook ss:

On this 3rd day of September, 20 19, before me, a Notary Public personally appeared Steven P. Anderson, Senior Vice President of

Washington International Insurance Company and Senior Vice President of North American Specialty Insurance Company and Senior Vice President of Westport Insurance Corporation and Michael A. Ito Senior Vice President of Washington International Insurance Company and Senior Vice President

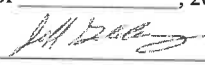
of North American Specialty Insurance Company and Senior Vice President of Westport Insurance Corporation, personally known to me, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as officers of and acknowledged said instrument to be the voluntary act and deed of their respective companies.




M. Kenny, Notary Public

I, Jeffrey Goldberg, the duly elected Vice President and Assistant Secretary of North American Specialty Insurance Company, Washington International Insurance Company and Westport Insurance Corporation do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney given by said North American Specialty Insurance Company, Washington International Insurance Company and Westport Insurance Corporation which is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Companies this 8th day of November, 20 19.


Jeffrey Goldberg, Vice President & Assistant Secretary of Washington International Insurance Company &
North American Specialty Insurance Company & Vice President & Assistant Secretary of Westport Insurance Corporation

**North American Specialty Insurance Company
Washington International Insurance Company
Westport Insurance Corporation**

TEXAS CLAIMS INFORMATION

IMPORTANT NOTICE

In order to obtain information or make a complaint:

You may contact **Jeffrey Goldberg, Vice President**
– Claims at 1-800-338-0753

You may call **Washington International Insurance Company and/or North American Specialty Insurance Company's and/or Westport Insurance Corporation** toll-free number for information or to make a complaint at:

1-800-338-0753

You may also write to **Washington International Insurance Company and/or North American Specialty Insurance Company and/or Westport Insurance Corporation** at the following address:

**1450 American Lane
Suite 1100
Schaumburg, IL 60173**

You may contact the **Texas Department of Insurance** to obtain information on companies, coverages, rights or complaints at:

1-800-252-3439

You may write the **Texas Department of Insurance**:

**P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: <http://www.tdi.state.tx.us>
Email: ConsumerProtection@tdi.state.tx.us**

PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should first contact the **Washington International Insurance Company and/or North American Specialty Insurance Company and/or Westport Insurance Corporation**. If the dispute is not resolved, you may contact the **Texas Department of Insurance**.

ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

ADVISOR IMPORTANTE

Para obtener informacion o para someter un queja:

Puede comunicarse con **Jeffrey Goldberg, Vice President – Claims**, al 1-800-338-0753

Usted puede llamar al numero de telefono gratis de **Washington International Insurance Company and/or North American Specialty Insurance Company's and/or Westport Insurance Corporation** para informacion o para someter una queja al:

1-800-338-0753

Usted tambien puede escribir a **Washington International Insurance Company and/or North American Specialty Insurance Company and/or Westport Insurance Corporation** al:

**1450 American Lane
Suite 1100
Schaumburg, IL 60173**

Puede escribir al **Departamento de Seguros de Texas** para obtener informacion acerca de companias, coberturas, derechos o quejas al:

1-800-252-3439

Puede escribir al **Departamento de Seguros de Texas**:

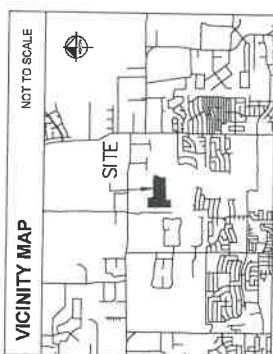
**P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: <http://www.tdi.state.tx.us>
Email: ConsumerProtection@tdi.state.tx.us**

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el **Washington International Insurance Company and/or North American Specialty Insurance Company and/or Westport Insurance Corporation** primero. Si no se resuelve la disputa, puede entonces comunicarse con el **Departamento de Seguros de Texas**.

UNA ESTE AVISO A SU POLIZA

Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.



IRFC	IRON ROD WITH CAP FOUND
IRF	IRON ROD FOUND
XF	"X" CUT IN CONCRETE FOUND
P.B.	POINT OF BEGINNING
D.E.	DRAINAGE EASEMENT
U.E.	UTILITY EASEMENT
W.E.	WATER EASEMENT
O.P.C.T.	OFFICIAL PUBLIC
	RECORD OF COLLIN COUNTY, TEXAS
P.R.C.T.	PLAT RECORD OF
	COLLIN COUNTY, TEXAS

LINE TYPE LEGEND	
	BOUNDARY LINE
	EASEMENT LINE
	BUILDING LINE
	RIGHT-OF-WAY LINE
	SANITARY SEWER LINE
	STORM SEWER LINE
	UNDERGROUND GAS LINE
	UNDERGROUND OIL LINE
	UNDERGROUND ELECTRIC LINE
	UNDERGROUND TELEPHONE LINE
	POLE LINE
	CONCRETE FOUNDATION
	ASPHALT PAVEMENT

<u>LOT SIZE TABLE</u>	
1 ACRE LOTS	= 21
2 ACRE LOTS	= 7
TOTAL	= 28
AVG. LOT SIZE	= 1.442 ACRES

LINE TABLE		
NO.	BEARING	LENGTH
L1	S00°23'58"E	13.07'
L2	N89°36'00"E	60.00'
L3	N00°23'55"W	14.51'
L4	S10°16'47"W	60.06'
L5	N45°44'13"E	52.91'
L6	S05°38'07"W	38.30'
L7	S89°36'05"W	11.45'
L8	N85°36'05"E	11.82'
L10	N01°45'05"W	24.68'
L11	S84°09'45"W	15.66'

CURVE TABLE			CHORD BEASING	
N ₃	DELTA	RADIUS	LENGTH	CHORD
C1	7°00'00"	500.0	58.88	59.54
C2	7°49'30"	500.0	48.87	49.46
C3	7°49'45"	256.0	30.79	30.17
C4	33°00'51"	450.0	291.52	247.05
C5	10°43'58"	256.0	58.26	58.18
C6	32°06'43"	600.0	336.28	331.86
C7	30°13'33"	500.0	287.84	264.65
C8	4°47'35B"	600.0	49.72	48.31
C9	22°02'32"	300.0	119.29	117.93
C10	3°09'09"	350.0	54.75	54.68
C11	12°52'32"	600.0	161.31	161.11

FLOOD STATEMENT: According to Community Map, 480305-001-1, dated June 2, 2009, of the National Flood Insurance Program Map, Flood Insurance Rate Map of Denton County, Texas, Federal Emergency Management Agency, Federal Insurance Administration, as revised by Letter of Map Amendment No. 14-06-00029P, effective date August 25, 2014, this property is located within Flood Zone AE, defined as areas determined to be outside the 0.2% annual chance floodplain. If this property is within a flood zone, the flood statement does not imply that the property and/or the structures thereon will be flooded by the next flood event. On rare occasions, greater floods can and will occur and flood heights may be increased by man-made or natural causes. This flood statement shall not create liability on the part of this survey.

FINAL PLAT KINGSBRIDGE PHASE II

44.435 ACRES

28 RESIDENTIAL LOTS

L.M. MARSHALL SURVEY,

ABSTRACT NO. 594

CITY OF PARKER, COLLIN COUNTY, TEXAS

CITY PROJECT # FP -

Kimley»Horn

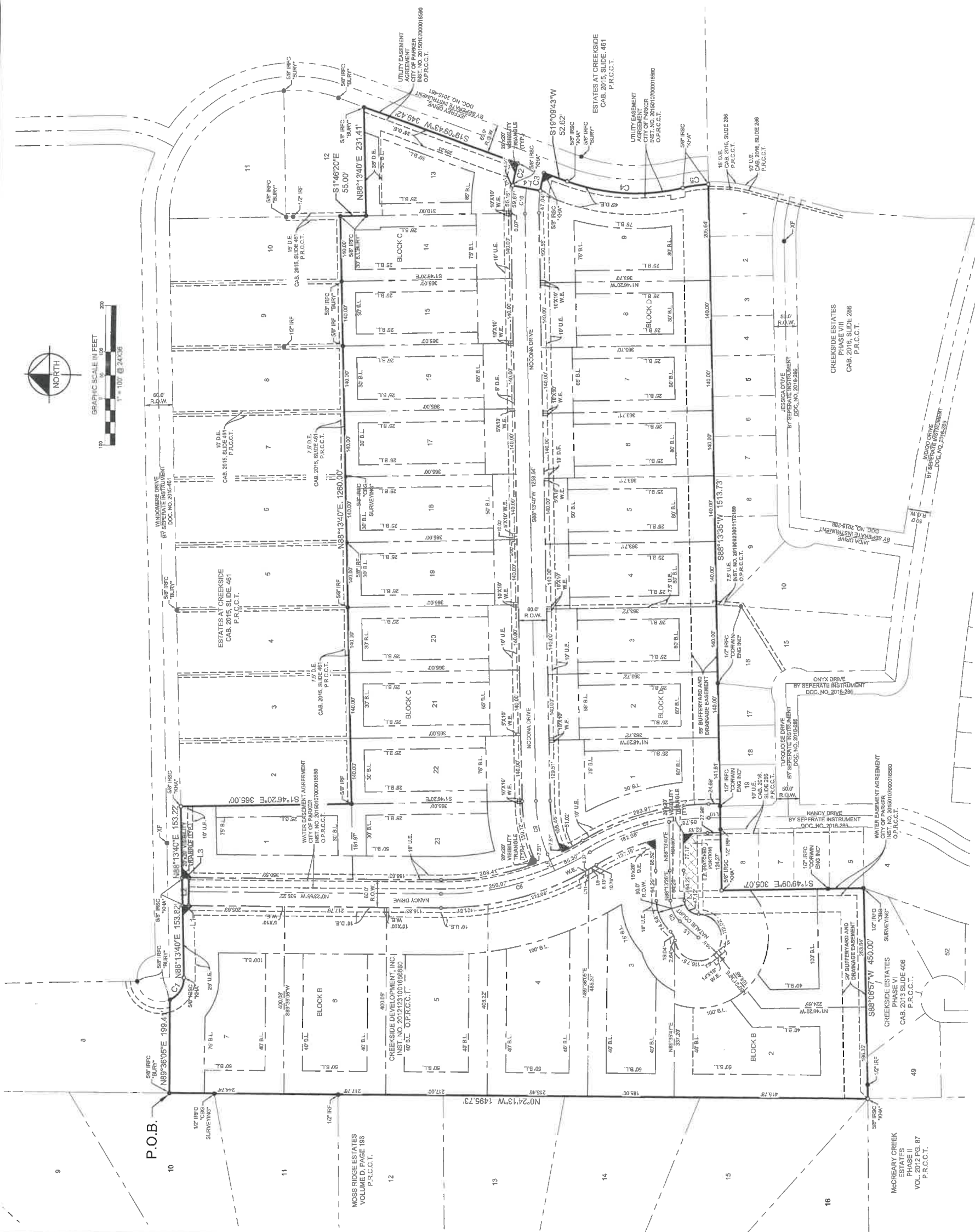
400 N. Oklahoma Drive, Suite 105
Celina, TX 75009
FIRM # 10194503
Tel. No. (469) 501-2200

<u>Scale</u> 1" = 100'	<u>Drawn by</u> SEP	<u>Checked by</u> KHA	<u>Date</u> 1/14/2020	<u>Project No.</u> 063234212	<u>Sheet No.</u> 1 OF 2
---------------------------	------------------------	--------------------------	--------------------------	---------------------------------	----------------------------

OWNER:
Creekside Development Inc.
8750 N. Central Expressway
Suite 1735
Dallas, Texas 75231
Phone: 972-762-2627
Contact: Randy McCusker, P.E.

JAN 16 2020

APPLICANT:
Kimley-Horn and Associates, Inc.
400 N. Oklahoma Drive, Suite 205
Celina, Texas 75009
Phone: 972-335-3580
Contact: Todd Hensley, P.E.





Council Agenda Item

Item 7
C'Sec Use Only

Budget Account Code:	Meeting Date: January 21, 2020
Budgeted Amount:	Department/ Requestor: City Council/City Administrator
Fund Balance-before expenditure:	Prepared by: City Administrator Olson
Estimated Cost:	Date Prepared: January 16, 2020
Exhibits:	1. Proposed Municipal Complex Town Hall Handout 2. Proposed Municipal Complex 3. City Hall Elevation Presentation 4. City Hall Plan Presentation 5. Parker City Hall Parking Lot Layout 1 6. Parker City Hall Parking Lot Layout 3 7. City Hall Issues PowerPoint

AGENDA SUBJECT

DISCUSSION AND OR ANY APPROPRIATE ACTION ON PROPOSED MUNICIPAL COMPLEX. [PETTLE]

SUMMARY

No summary.

POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
Acting City Administrator:	<i>Luke B. Olson</i>	Date:	01/17/2020



Proposed Municipal Complex

Why this is necessary:

Current City Hall is insufficient to meet our City's needs:

- Built in 1980 when City's population was about 600, to serve around 1000 residents.
- Cost of repairs and maintenance to keep this building functional is becoming cost prohibitive.
- Constant repairs interfere with employees, operations and services to residents.
- Not designed for today's technology such as not wired properly for a new phone system and outdated IT infrastructure.
- At 4,000 square feet, we have long outgrown this building: having to lease a 2,688 square foot building for our Police Department.
 - Public Works is in the old Fire Station, which itself is old and not in good shape.
 - Storage/records is in shed/other buildings.
- Being spread out affects efficient operations and functions.
- Having to hold such things as police promotion ceremony, candidates' night, Board and Commission meetings, and committee meetings in other buildings due to lack of space. Council Chambers is not available for use by the City due to voting taking about 3 weeks of the year.
- Not recommended for remodeling per professionals as it probably has a cracked slab, floods, is falling apart with the bricks coming off the building, walls cracking, door not closing/locking, and joints beginning to give/sag.

Why Now:

We are out of space.

- Affects our ability to efficiently provide services.
- Affects our costs as we are having to lease space.
- Affects our ability to take advantage of bulk purchasing to save money.
- Affects our ability to have events such as voting not in conflict with city functions.

- Cost of repairs and maintenance are becoming increasingly more expensive and needed more often as building has become high maintenance.
- No longer meets the needs of our growing community.

Financing:

- Considering all options to keep construction costs as low as possible, while also constructing an energy efficient and low maintenance building.
- Constructing City Hall, Community Room and Park all at once to take advantage of lower costs resulting from one-time mobilization of equipment and expected increases in construction costs.
- Pursuing grants and/or other funding sources that are available to assist with costs (but don't have "strings" attached).
- Hiring of a Construction Manager at Risk (CMAR) to oversee the project.
 - CMAR will assume the role of a construction consultant and assist with value engineering, cost estimating, and constructability reviews.
- Exact costs have not been determined. Once a CMAR has been hired costs will be finalized.
- Proposing GO Bond for an amount not to exceed \$14 million for Municipal Complex.
 - Bond will be repaid using I&S portion of tax rate. Existing maintenance and operations funds will not be affected.
- Since this project was begun, several changes have been made since the original proposal.
 - The Municipal Complex was moved out of the flood plain.
 - Municipal Building is one story and designed for future expansion if needed.
 - Municipal Building is reduced in size from the initial 27,000 sq. ft. or only the administration and police building to 20,000 square feet for the entire building including storage.
 - Costs have been reduced from \$18,000,000 to \$14,000,000 for the entire complex including City Hall (administration and police), Community Building, outdoor pavilion and restrooms, and playground.

Time Frame:

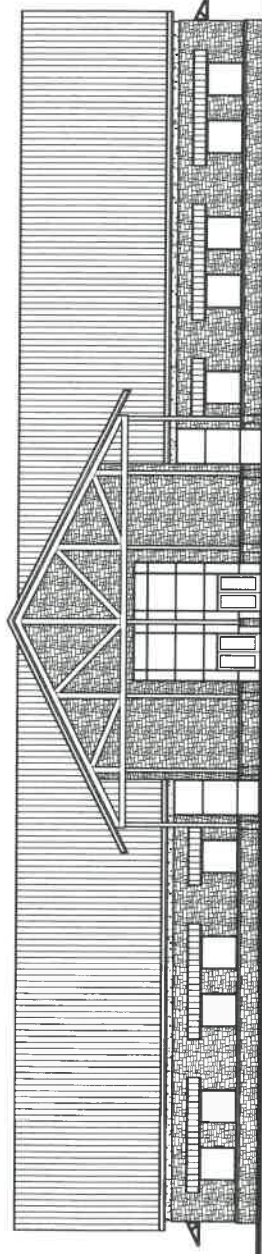
Town Hall Meeting:	1-15-2020
City Council Meeting:	1-21-2020 (Discussion to Accept Building Design)
City Council Meeting:	2-04-2020 (Council Vote if Design Approved for Bond Referendum)
GO Bond to voters	5-02-2020

24 months approximately from the start of construction which may be affected by such variables such as weather, availability of materials etc.



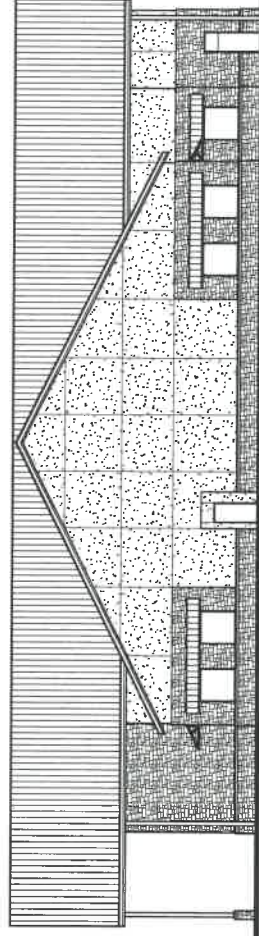
Proposed Municipal Complex

- **Estimated cost (NOT TO EXCEED) - \$14 million**
- **Issuance of GO Bonds with a 20-year repayment (4% interest rate)**
- **Annual total tax supported debt service payment expected to increase \$750,000**
- **City to absorb \$200,000 with existing funds, leaving \$550,000 unfunded**
- **Current tax rate - \$0.365984**
- **Proposed tax rate (NOT TO EXCEED) - \$0.415984**
- **Tax rate increase (NOT TO EXCEED) - \$0.05**
 - **\$0.01 change in property tax affects City budget by approximately \$110,000 annually**
 - **\$0.01 change in property tax affects average homeowner by \$65 annually (based on \$650,000 average home value)**
 - **Annual increase in property taxes for average home - \$325**



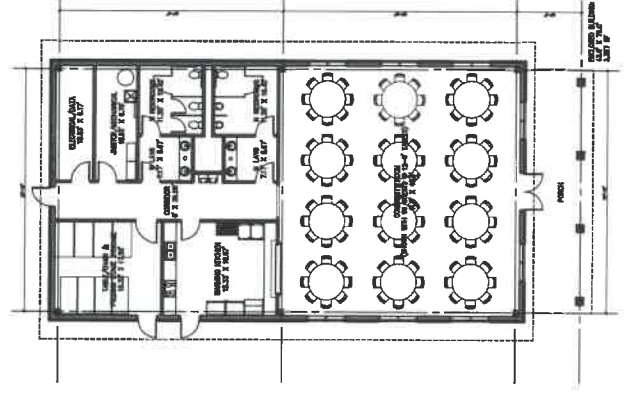
PROPOSED NORTH ELEVATION - CITY HALL

1/8" = 1'-0"



PROPOSED WEST ELEVATION - CITY HALL

1/8" = 1'-0"



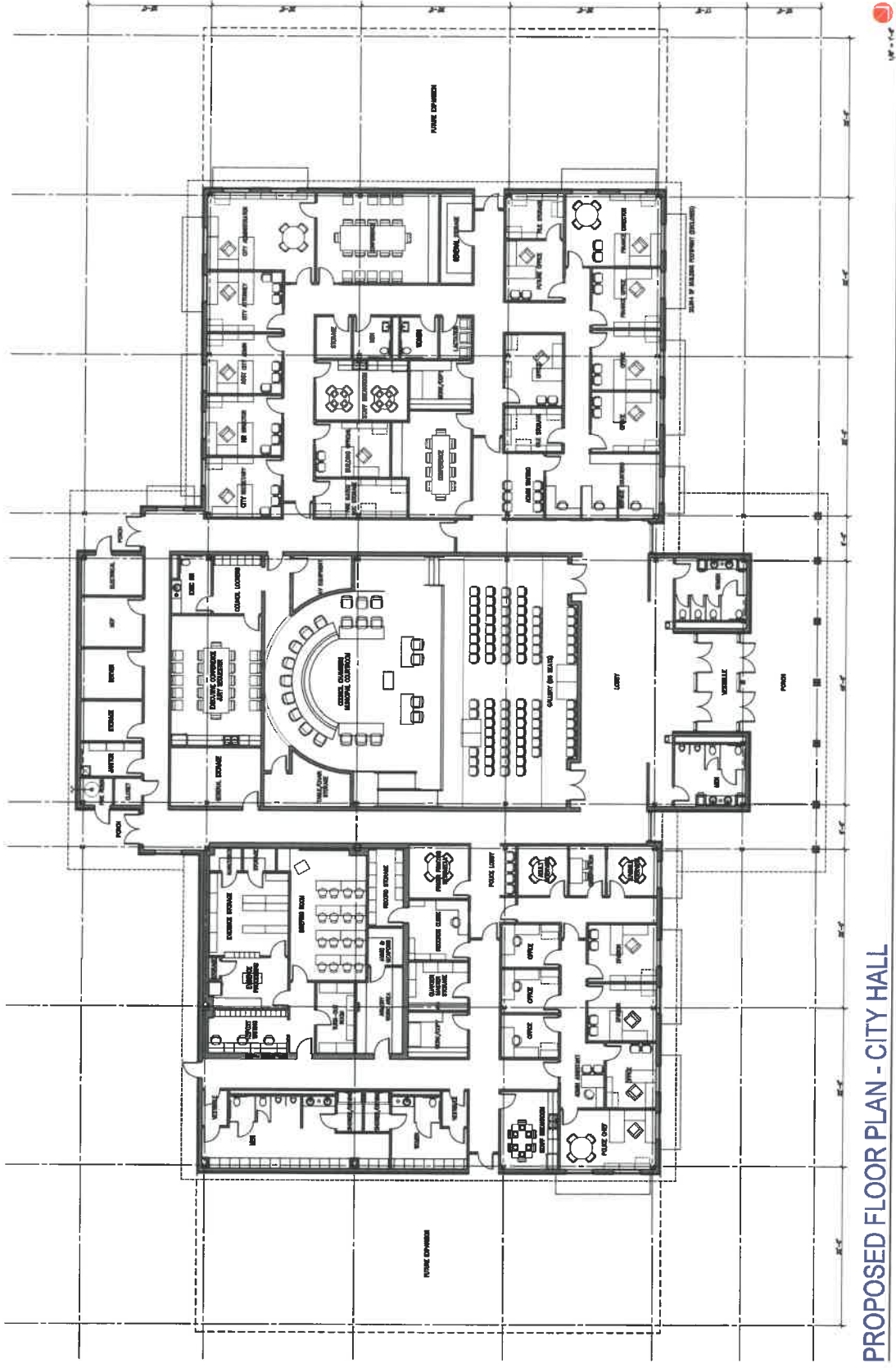
PROPOSED FLOOR PLAN - COMMUNITY ROOM

1/8" = 1'-0"



NEW PARKER CITY HALL

5700 E PARKER ROAD
PARKER, TEXAS 75002



PROPOSED FLOOR PLAN - CITY HALL

The City of Parker

City Hall Issues



2018. 9.17 8:38



2018. 9. 17 8:39



2018. 9. 17 8:39



2018. 9. 17 8:39

2018. 9. 17 8:39



2018. 9. 17 8:39





2018. 9. 17 8:39



2018. 9. 17 8:39

2018. 9. 17 8:40





2018. 9. 17 8:40

2018. 9. 17 8:40





2018. 9. 17 8:40



2018. 9. 17 8:40

2018. 9. 17 8:40



2018. 9. 17 8:40



NOTICE
THESE PREMISES ARE
MONITORED BY CLOSED
CIRCUIT TELEVISION



2018. 9.17 8:44

2018. 9. 17 8:44



2018. 9. 17 8:44





2018. 9.17 8:44

2018. 9. 17 8:44



(877) PR01-911

www.Protection1.com

2018-9-17 8:44



2018. 9. 17 8:45



2018. 9. 17 8:45

2018. 9. 17 8:46





2018. 9. 17 8:46

**CITY COUNCIL
FUTURE AGENDA ITEMS**

AGENDA DATE	ITEM DESCRIPTION	CONTACT	Notes
2020			
Monthly	Home Rule Charter Commission (HRCC)	Shelby	Last Update 7/2; 8/6; 8/27; 9/3;9/17,10/15;11/19;12/17; 1/21
TBD	International Building Codes	Machado	2018 0920 PWD GM working on update
TBD	Annual Codification Supplement	C'Sec	Last update2019 0604 CC Mtg
TBD	2019 City Fee Schedule - After Fiscal Year	Savage	2015-2016 Approved 2/29; added 2016-17 to FAI; last Update 2019 0604; BP Update 2019 0917
TBD	Discussion - Reasearch - Going Electronic	Olson	MLP added 2019 0624; Discussed 2019 061&12 Long Term Planning; Demo 2019 1107 AM; 2019 1217 Update
Feb, May, Aug, Nov	Republic Waste Quarterly Report	Bernas	3rd Qtr 2019 1217 CC Agenda
Feb, May, Aug, Nov	Fire Department Quarterly Report	Sheff/Miller/Flo wers	3rd Qtr 2019 1119 CC Agenda
Feb, May, Aug, Nov	Investment Quarterly Report	Savage	3rd Qtr 2019 1119 CC Agenda
Tentatively March 17, 2020	Drainage Committee	Meyer	Last Update 2019 0903; 2020 0121
Tentatively February 4, 2019	Facility/Transportation Committee	Standridge	2019 0827; 2019 1119 CC Agenda
Tentatively March 17, 2020	Emergnecy Communication Committee	Abraham	Last Update 2019 0917 ; 2020 0121
Tentatively February 4, 2019	COMP Plan Committee	Olson/Smith	2019 0903 CC Agenda;
Tentatively February 4, 2019	Capital Improvement Program (CIP) Committee	Taylor	Last Update 2019 0917; 2020 0121
Tentatively February 4, 2019	Noise Committee	Olson/?	2019 0827 CC Agenda; 2019 1217 CC Agenda
Tentatively March 17, 2020	Pump Station	Olson/Machado	Last Update 2019 0903; 2020 0121
Ask month	Discussion on Development Agreements	Pettie	2019 0922 MLP Email
Ask month	Discussion on requiring sprinklers on all new homes w/rain/freezer automatic cutoffs	Pettie	2019 0922 MLP Email
Ask month	Aesthetica Development on Parker Road Update	Machado	2019 0922 MLP Email

**CITY COUNCIL
FUTURE AGENDA ITEMS**

AGENDA DATE	ITEM DESCRIPTION	CONTACT	Notes
Ask month	Town Hall Meeting - Drainage	Meyer/Pettie	2019 0922 MLP Email
Ask month	Landscaping & Fertilization	Machado	No bid (under 50K); asking for contract
February, 2020	Res. To add a Municipal Court Alt. Judge (Moore)	Olson/Newton	2019 0116 0605 Res. 2018-573 Appmnt of Municipal Court Officials Update; Mayor wants a resume
February, 2020	Ord. No. 775, Updating Ord. No. 459	Shelby	2019 0618; Moved again and again
February, 2020	Res. Updating maps, e.g. Zoning, Annexations, Waterline, etc.	Machado	2019 0116 working with Ken, w/CE JB's office
February, 2020	Consider Tax Freeze for those over 65	Shelby	2019 0820 CC - Lou Zettler
February, 2020	Support Animals - Identification Standards	Shelby	2019 0820 CC
February, 2020	Financial Statement - w-new software	Savage	After Software
February, 2020	Advertise for Bids 2019-2020 Annual Road Maintenance Project	Machado	
February, 2020	Advertise for Bids for water line or other projects	Machado	
February 4, 2020	2019 Racial Profiling Report	Brooks	
February 4, 2020	Annual Audit Report	Savage	
February 4, 2020	Calling for Election - Special (Sales Tax) & General Election to Elect two (2) City Council Members at-	Scott Grey	Last Day to Order February 14, 2020
February 18, 2020	Drawing for a Place May, 2020 Ballot	Scott Grey	Post
February 18, 2020	Prompt for Vacation Schedules	Scott Grey	Send email mid February

PAUL & NANCY VERMEER

6022

12-17-18

Date

Pay to the
Order of

Parker Fire Dept.

\$500⁰⁰

Five Hundred and no/100

Dollars



Photo
Safe
Deposit
Details on back

Bank of America



ACH R/T 111000025

For

RESOLUTION NO. 2016-520
(Acceptance of Gifts to the City by the Mayor)

A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, AUTHORIZING THE MAYOR TO ACCEPT, OR REJECT, GIFTS TO THE CITY OF PARKER OF A VALUE OF \$500.00 OR LESS; AND REQUIRING A RECORD TO BE KEPT BY THE CITY OF ALL ACCEPTED OR REJECTED GIFTS.

WHEREAS, the prior policy of the City of Parker has been for the City to take formal action regarding the proposed donation of all gifts to the City of Parker, and

WHEREAS, the City Council has determined that gifts to the City of a value of \$500.00 or less could be accepted, or rejected, by the Mayor at the Mayor's discretion, and

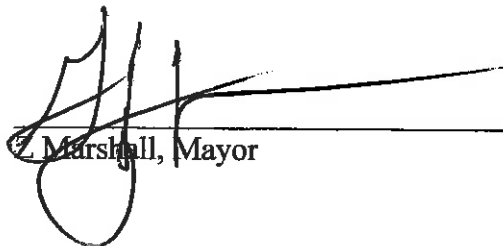
WHEREAS, all other gifts, and all gifts including any form of real estate, shall continue to be placed on the City Council Agenda;

NOW, THEREFORE BE IT RESOLVED by the City Council by the City of Parker, Texas as follows:

1. The Mayor is authorized to accept or reject in writing all gifts offered to the City of Parker of a monetary value of \$500.00 or less, and excluding all other gifts; including any form of real estate. The Mayor may make such inquiry as to the nature and purpose of the gift as the Mayor requires.
2. All gifts of a value of more than \$500.00, or which include real estate, shall be placed on the City Council Agenda for formal approval, or rejection, by vote of the City Council.
3. A written or electronic record of each and every gift offered to, and either accepted or rejected by the City of Parker shall be maintained as a public record. The minutes of a city council meeting are sufficient.

Resolved this 30th day of August, 2016.



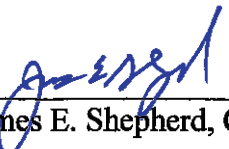

Z. Marshall, Mayor

ATTEST:



Patti Scott Grey, City Secretary

APPROVED AS TO FORM:



James E. Shepherd, City Attorney