

MINUTES
CITY COUNCIL MEETING

January 18, 2011

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parker City Council met in a regularly scheduled meeting on the above date at Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

Mayor Cordina called the meeting to order at 6:30 p.m. with Councilmembers Marshall, Sumrow, Levine and Evans present. A quorum was present. Threadgill was absent.

Staff present: City Administrator Dena Daniel, City Attorney Jim Shepherd, Assistant City Administrator Jeff Flanigan, City Secretary Carrie Smith, Police Chief Tony Fragoso and Police Sergeant Kenny Price.

EXECUTIVE SESSION 6:30 P.M. – 7:00 P.M.

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

1. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN TEXAS GOVERNMENT CODE SECTION 551.074:

Mayor Cordina recessed into Executive Session at 6:30 p.m.

- a. "REVIEW AND EVALUATION OF THE CITY ADMINISTRATOR'S POSITION, DUTIES, PERFORMANCE AND COMPENSATION."

2. RECONVENE REGULAR MEETING.

Mayor Cordina reconvened the regular meeting at 7:00 p.m.

3. CONSIDERATION AND/OR ANY ACTION REQUIRED AS A RESULT OF THE EXECUTIVE SESSION.

No action was taken as a result of the Executive Session.

PLEDGE OF ALLEGIANCE

American Pledge: Lori Newton led the pledge.

Texas Pledge: Mayor Cordina led the pledge.

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

No comments from the public.

INDIVIDUAL CONSIDERATION ITEMS

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR DECEMBER 7, 2010.

Corrections: Item 3 (b) add "other", Item 4 remove Julie Ellison.

MOTION: Councilmember Marshall moved to approve the minutes as corrected. Councilmember Levine seconded with Councilmembers Marshall, Sumrow, Evans and Levine voting for. Motion carried 4-0.

5. PRESENTATION BY RICHARDSON COUNCILMEMBER OMAR ON THE REGIONAL TREE INITIATIVE.

Richardson Councilmember Omar gave the City Council a brief presentation on the Regional Tree Initiative. (Exhibit 5A) The cities are asked to adopt a tree planting goal over the next 10 years. The program is voluntary and follows the 2050 Vision for North Texas.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PARTICIPATION IN THE REGIONAL TREE INITIATIVE.

Council asked to bring this item back to set a 10-year goal.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON REMOVING THE OLD WATER TOWER.

Staff was directed to move forward:

- 1) Complete lead test and retain test results.
- 2) Advertise the tank for sale in the Texas Municipal League magazine (purchase ad space) for a period of 90-days. Send notice to the 4 or 5 companies that do this work. Once purchased, buyer to arrange and pay for removal, including removal of foundation 18-inches below surface and place 8-inches of crushed stone in removed tank area. Selling price estimated in the \$5,000 to \$10,000 range.

If no agreement can be reached move to next option.

- 3) Arrange with tank manufacturer to find a buyer for tank. If it sells, City negotiates an agreement for a portion of sale. Range could be five to twenty thousand dollars.

If no agreement can be reached, move on to another time frame or pay to have it removed.

Staff to bring back offers for Council approval.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2011-321 ON THE ONCOR RATE SUSPENSION.

Oncor Area Manager Gerald Perrin was present to answer questions. Mr. Perrin recommended Council deny the rate request.

MOTION: Councilmember Sumrow moved to approve Resolution 2011-321. Councilmember Marshall seconded with Councilmembers Marshall, Sumrow, Evans and Levine voting for. Motion carried 4-0.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON WATER METER TECHNOLOGY.

Lori Newton gave Council a presentation on staff's recommended choice of meter reading equipment. (Presentation - Exhibit 9A)

Staff is to do additional research on drive-by technology and bring back at the annual planning session.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AN ORDINANCE AUTHORIZING THE CITY TO REDEEM A PORTION OF THE CITY OF PARKER, TEXAS GENERAL OBLIGATION BONDS, SERIES 2008 AND RELATED MATTERS.

MOTION: Councilmember Marshall moved to approve Ordinance 662. Councilmember Evans seconded with Councilmembers Marshall, Sumrow, Evans and Levine voting for. Motion carried 4-0.

11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AMENDING RESOLUTION 2010-316 APPOINTMENTS TO ZONING BOARD OF ADJUSTMENTS.

MOTION: Councilmember Sumrow moved to approve Resolution 2011-322 amending Resolution 2010-316 by removing David Leamy from Place 2 and appointing Hal Camp to Place 2 with term expiring 2012. Councilmember Levine seconded with Councilmembers Marshall, Sumrow, Evans and Levine voting for. Motion carried 4-0.

ROUTINE ITEMS

12. FUTURE AGENDA ITEM REQUESTS.

- a. Tree Initiative Goal
- b. Historical Society – Sumrow
- c. Ordinance 395 – Sumrow
- d. Annual Investment Committee Report - Marshall

13. UPDATES

- a. STATUS OF COP SYNC GRANT -- Chief Fragoso gave a brief update.
- b. DEPARTMENT REPORTS: POLICE, BUILDING, FIRE, FINANCE, ANIMAL CONTROL AND WEBSITE

4. ADJOURN

Mayor Cordina adjourned the meeting at 9:22 p.m.

APPROVED:

Joe Cordina
Mayor

ATTESTED:

Carrie L. Smith, TRMC, CMC
City Secretary

APPROVED on the 1st day of
February, 2011.

INSERT
Exhibit 5A – Tree Initiative Presentation
Exhibit 9A – Water Technology Presentation