

MINUTES

CITY COUNCIL MEETING

March 1, 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 5:00 p.m. with Councilmembers Marshall, Sumrow, Threadgill, Evans and Levine present. A quorum was present.

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

EXECUTIVE SESSION 5:00 P.M. – 6:00 P.M.

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

Mayor Cordina recessed the regular meeting at 5:00 p.m.

1. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN TEXAS GOVERNMENT CODE SECTION 551:
 - a. REVIEW OF THE CITY ADMINISTRATOR'S AND MAYOR'S POSITION, DUTIES, AND RESPONSIBILITIES. (551.074)
 - b. LEGAL ADVICE REGARDING ENFORCEMENT OF CITY ORDINANCES IN RELATION TO ACTIONS OF LOCAL GOVERNMENTAL ENTITIES – ALLEN ISD. (551.071)
 - c. ACQUISITION OF REAL ESTATE EASEMENTS FOR WATER SYSTEM IMPROVEMENTS IN OR PARALLEL TO BOZEMAN ROAD, AND EXTENDING NORTH TO PARKER ROAD FROM BOZEMAN ROAD. (551.072)
2. RECONVENE REGULAR MEETING.

Mayor Cordina reconvened the regular meeting at 6:45 p.m.

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

No action was taken.

PLEDGE OF ALLEGIANCE

American Pledge: Eagle Scout Riley Johnson led the pledge.

Texas Pledge: Eagle Scout Riley Johnson led the pledge.

PRESENTATION

RECOGNITION OF PARKER EAGLE SCOUT RILEY JOHNSON.

Mayor Cordina presented Mr. Johnson with a certificate of appreciation.

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.

- Pam Sardo, 4601 Hackberry, requested an update on the Allen ISD bus service center. City Attorney Shepherd said Allen ISD representatives stated they had purchased 55 acres from a local developer, the project is approximately 2 years out and they only have approximately 100 buses. Currently impact studies are being performed. For more information he recommended visiting the Allen ISD website.

INDIVIDUAL CONSIDERATION ITEMS

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR FEBRUARY 15, 2011.

MOTION: Mayor Pro-tem Threadgill moved to approve the minutes. Councilmember Sumrow seconded with Councilmembers Marshall, Sumrow, Threadgill, and Evans voting for. Motion carried 4-0. Levine abstained.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A PROCLAMATION SUPPORTING A HISTORICAL COMMISSION FOR THE CITY OF PARKER.

MOTION: Councilmember Marshall moved to approve the private proclamation subject to amending the word "commission" to "society" (see Exhibit 5A). Councilmember Evans seconded with Councilmembers Marshall, Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

6. PRESENTATION OF PROCLAMATION SUPPORTING A HISTORICAL COMMISSION FOR THE CITY OF PARKER.

Tabled to the 3/15 meeting.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 663 ORDERING A GENERAL ELECTION FOR MAY 14, 2011.

MOTION: Mayor Pro-tem Threadgill moved to approve subject to amending Section 5 to read March 14. Councilmember Levine seconded with Councilmembers Marshall, Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2011- 323 APPROVING AN AGREEMENT WITH COLLIN COUNTY ELECTIONS ADMINISTRATOR AND ITS RELATED AGREEMENT WITH THE PLANO ISD.

MOTION: Councilmember Sumrow moved to approve subject to the addition of precinct 175 to exhibit C. Mayor Pro-tem Threadgill seconded with Councilmembers Marshall, Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2011-234 REQUESTING SUPPORT FOR REDISTRICTING TEXAS LEGISLATURE TO MAXIMIZE ELECTED REPRESENTATION IN COLLIN COUNTY.

MOTION: Councilmember Marshall moved to approve Resolution 2011-324 subject to the removal of Tincy Williams and insertion of Robert Clayton. Councilmember Evans seconded with Councilmembers Marshall, Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

Councilmember Levine excused himself.

ROUTINE ITEMS

10. FUTURE AGENDA ITEM REQUESTS.

3/15 – Security

April – Agreement with Collin County DA

3/15 – Presentation of Proclamation in support of the historical society

3/15 – Proclamation in support of the tree initiative

11. UPDATES

- a. INVESTMENT REPORT – Councilmember/Investment Officer Marshall gave an overview of the City investments.

12. ADJOURN

Mayor Cordina adjourned the meeting.

ATTESTED:

Carrie L. Smith
Carrie L. Smith, TRMC, CMC
City Secretary



APPROVED:

Jim Threadgill
Jim Threadgill
Mayor Pro-Tem

APPROVED on the 15th day of
March, 2011.

INSERT
Exhibit 5A Proclamation

PROCLAMATION THE CITY OF PARKER

WHEREAS a group of citizens has approached the City Council of the City of Parker, Collin County, Texas promoting the creation of a Parker Historical Society; and

WHEREAS preservation of the city's history through documents, photographs, and artifacts from the city's past is deemed an important project by the City Council.

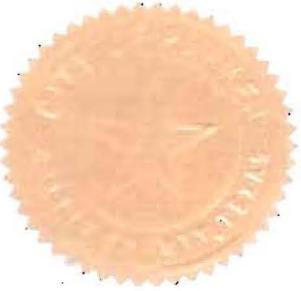
THEREFORE, be it resolved by the City Council of the City of Parker, Collin County, Texas as follows:

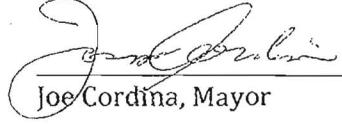
1. The City Council supports the efforts of private citizens to gather, organize, and preserve the city's historical data as a private project conducted by those citizens who wish to donate their efforts to the project.
2. The citizens promoting the work of the preservation of Parker's history are welcome to return to council with the results of their efforts, and request an official designation by the City Council that the project be approved as a municipal endeavor of the City of Parker.

In the event this project is deemed by the Council at a future date to be a sanctioned city project, the Mayor and City Council may then determine any City commitment for storage space, funding, or other direct support.

Duly proclaimed by the Mayor with the concurrence of the City Council on this 1st day of March, 2011.

City of Parker, Texas




Joe Cordina, Mayor