

MINUTES
CITY COUNCIL MEETING
March 15, 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 Pro-Tem Threadgill called the meeting to order at 7:00 p.m. with Councilmembers Marshall, Sumrow, Threadgill, and Evans present. Mayor Cordina and Councilmember Levine were absent. 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, and Police Chief Tony Fragoso.

PLEDGE OF ALLEGIANCE

American Pledge: Councilmember Marshall led the pledge.

Texas Pledge: City Attorney Shepherd led the pledge.

PROCLAMATIONS

PRESENT PROCLAMATION SUPPORTING A HISTORICAL COMMISSION FOR THE CITY OF PARKER.

Item was tabled to the next regular meeting.

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.

David Leamy, 5801 Rathbone Dr – Representing the Parker Lakes Estates Home Owner's Association offered the City split rail fencing as a gift. This item will be on a future agenda for Council action.

INDIVIDUAL CONSIDERATION ITEMS

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR MARCH 1, 2011.

Pg. 3 - insert full names: "Tincy Williams and insertion of Robert Clayton".

MOTION: Councilmember Sumrow moved to approve as amended. Councilmember Marshall seconded with Councilmembers Marshall, Sumrow, Threadgill and Evans voting for. Motion carried 4-0.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2011-327 AWARDED THE TRAIL BID.

It was stated the low bidder made an error on their bid and failed to include stabilizer for the trail. Council has the options to 1) table to a future meeting to work with the bidder; 2) accept the next low bidder that will put the project over budget by \$3500; or 3) rebid the project at a cost of approximately \$5000.

Additional project costs would include engineering and a total over budget of approximately \$10,000 if the next low bidder is selected.

Other options are to reduce low water crossings from 7 to 2 and reduce the width of the trail from 8-foot wide to 6-foot.

Council agreed to send this item to the Parks and Recreation Commission for a recommendation.

MOTION: Councilmember Sumrow moved to send the bids back to the Parks and Recreation Commission to provide recommendations to Council on how to cut the project and bring the project within budget. Councilmember Evans seconded with Councilmembers Marshall, Sumrow, Threadgill and Evans voting for. Motion carried 4-0.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ADVERTISING BIDS FOR THE ANNUAL STREET MAINTENANCE CONTRACT.

Budgeted amount for street maintenance is \$304,000.

MOTION: Councilmember Marshall moved to authorize staff to move forward with bid specs and advertisement for bids. Councilmember Evans seconded with Councilmembers Marshall, Sumrow, Threadgill and Evans voting for. Motion carried 4-0.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ADOPTION OF RESOLUTION 2011-325, REGARDING THE NECESSITY OF EMINENT DOMAIN PROCEEDINGS TO ACQUIRE NEEDED EASEMENTS FOR THE CONSTRUCTION AND USE OF A WATERLINE DESIGNATED, IN OR PARALLEL TO HOGGE ROAD.

Resolution 2011-325 authorizes staff to proceed with the eminent domain process along the east side of Hogge Road for a water line easement. All pipes currently on the west side of Hogge Road will be abandoned.

MOTION: Councilmember Evans moved to approve Resolution 2011-325 as written. Councilmember Sumrow seconded with Councilmembers Marshall, Sumrow, Threadgill and Evans voting for. Motion carried 4-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION REGARDING RESOLUTION NO. 2011-326, APPROVING, (SOLELY FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE), OF BONDS TO BE ISSUED BY THE CITY OF PARKER, TEXAS CULTURAL EDUCATION FACILITIES FINANCE CORPORATION TO BENEFIT THE FORT WORTH MUSEUM OF SCIENCE AND HISTORY.

The Board of Directors of the Corporation met earlier in the evening and approved the sale of bonds for this project. There is no liability to the City and the City will receive an issuer fee of \$10,000.

MOTION: Councilmember Marshall moved to approve Resolution 2011-326 as written. Councilmember Evans seconded with Councilmembers Marshall, Sumrow, Threadgill and Evans voting for. Motion carried 4-0.

6. TOUR OF THE FIRE STATION.

Mayor Pro-Tem Threadgill moved to items 10 and 11.

ROUTINE ITEMS

7. FUTURE AGENDA ITEM REQUESTS.

April 5 - PLE gift of split rail fencing

April 5 - Park trail recommendation by Parks and Recreation Commission

April 5 – Planning Session and Budget Session dates

April 5 – City Facilities Security

Tour of the Fusion Center

8. UPDATES

- a. DEPARTMENT REPORTS - ANIMAL CONTROL, POLICE, FIRE, BUILDING DEPARTMENT, WEBSITE AND FINANCE

- b. ALARM PERMIT ANALYSIS

Council moved the meeting to the fire station for a tour of the training facilities

9. ADJOURN

Mayor Pro-Tem Threadgill adjourned the meeting at 8:12 pm.

APPROVED:

Jim Threadgill
Mayor Pro-Tem

ATTESTED:

Carrie L. Smith, TRMC, CMC
City Secretary

APPROVED on the 5th day of
April, 2011.