



## **AGENDA**

### **CITY COUNCIL MEETING**

**May 3, 2011 @ 7:00 P.M.**

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, May 3, 2011 at 7:00 P.M. at 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 not scheduled on the agenda to speak to the Council. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

#### **INDIVIDUAL CONSIDERATION ITEMS**

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR APRIL 19, 2011.
2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON FORM OF ORDINANCE 667 REGARDING WIND TURBINES/WIND ENERGY GENERATORS.
3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2011-329 REGARDING MAYOR'S DUTIES AND RESPONSIBILITIES.
4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2011-330 APPOINTING THE 2011 AUDITOR.
5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ADVERTISING BIDS FOR BOZEMAN ROAD WATERLINE PROJECT.
6. DISCUSSION ON FUTURE MONUMENT SIGNAGE IN PARKER.

## **ROUTINE ITEMS**

### **7. FUTURE AGENDA ITEM REQUESTS.**

### **8. UPDATES**

- a. 2010 US CENSUS UPDATE
- b. EXPIRING BOARD AND COMMISSION TERMS
- c. WATER TOWER SALE

### **9. 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 April 29, 2011 by 5:00 p.m. at the Parker City Hall, and as a courtesy, this Agenda is also posted to the City of Parker Website at [www.parkertexas.us](http://www.parkertexas.us).

\_\_\_\_\_  
Date Notice Removed

  
Carrie L. Smith, TRMC, CMC  
City Secretary

The Parker City Hall is Wheelchair accessible. Sign interpretations or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972 442 6811.



## Council Agenda Item

Budget Account Code:	N/A	Meeting Date:	May 3, 2011
Budgeted Amount:		Department/ Requestor:	City Council
Fund Balance-before expenditure:		Prepared by:	Carrie Smith
Estimated Cost:		Date Prepared:	April 26, 2011
Exhibits:	1) Proposed Minutes		

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR APRIL 19, 2011.

### SUMMARY

Please review the proposed minutes. If you find any errors or would like to recommend a change please contact Dena or me prior to the meeting.

### POSSIBLE ACTION

- Move to approve as written.
- Move to approve as amended.

Inter - Office Use			
Approved by:			
Department Head:	<i>C. Smith</i>	Date:	<i>4/28/2011</i>
City Attorney:		Date:	
City Administrator:	<i>Jeff Flayn</i>	Date:	<i>4-28-11</i>



## **MINUTES**

### **CITY COUNCIL MEETING**

**April 19, 2011**

#### **CALL TO ORDER – Roll Call and Determination of a Quorum**

The Parker City Council met in a regular 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 6:00 p.m. with Councilmembers Marshall, Sumrow, Threadgill, Evans and Levine present. A quorum was present.

Staff Present: City Administrator Dena Daniel, City Attorney James Shepherd, Assistant City Administrator Jeff Flanigan, City Secretary Carrie Smith, Finance/HR Manager Johnna Boyd and Fire Chief Mike Sheff.

#### **EMERGENCY MEETING**

ITEM 1A. CONSIDERATION OF THE FACTS AND CIRCUMSTANCES REGARDING THE WILD FIRES NOW BURNING IN TEXAS, AND ANY ACTION DEEMED NECESSARY BY THE CITY COUNCIL REGARDING THE DEPLOYMENT OF PERSONNEL AND EQUIPMENT OF THE PARKER VOLUNTEER FIRE DEPARTMENT TO ASSIST OTHER FIRE DEPARTMENTS IN FIGHTING THE WILD FIRES, AND ANY RELATED ISSUES PERTAINING TO THAT ASSISTANCE."

Chief Sheff reviewed the Texas Intrastate Fire Mutual Aid System. Exhibit 1A.

MOTION: Mayor Pro-tem Threadgill moved to authorize the Mayor, City Administrator, Fire Chief, and Mayor Pro-Tem to act on the wild fire situation and deploy people and equipment as needed." Motion was seconded by Councilmember Sumrow with Councilmembers Marshall, Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

#### **EXECUTIVE SESSION 6:00 – 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.

Mayor recessed the regular meeting at 6:30 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. 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 7:30 p.m.

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

MOTION: Councilmember Levine directed the City Attorney to prepare a resolution addressing issues discussed in the Executive Session. Mayor Pro-tem Threadgill seconded with Councilmembers Marshall, Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

## PLEDGE OF ALLEGIANCE

American Pledge: Oncor Representative Gerald Perrin led the pledge.

Texas Pledge: Allied Waste Representative Brenda LaLonde 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.

Chuck Molyneaux, 6618 Estados Drive – He feels Council regulating wind turbines and solar panels is an infringement on people's property rights. HOA's have power to provide and regulate property rules regarding these items.

John Barber, 4905 Hackberry Lane – He did not feel there was a reason to require a Special Use Permit at the cost of \$500.00 for installation of a wind turbine, the maximum setback should be no more than one-times the tower height and remove the prohibiting of transmission across property lines which may not allow the sale of excess energy back to the grid.

Linda Nelson, 5802 Corinth Chapel Road – Commended Council and Staff for completion of the Emergency Management Plan and encouraged Council to take additional steps to prepare for terrorist attacks. She would like to see more defined rules for neighborhoods, City Council and hold exercises involving members of the public.

Elvis Nelson, 5802 Corinth Chapel Road – asked about the city's ability to govern the HOA's rules. City Attorney Shepherd stated the city does not enforce HOA requirements and they don't enforce the city's. The HOA rules are a contract the homebuyer agrees to when they purchase their property.

#### **INDIVIDUAL CONSIDERATION ITEMS**

#### **4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR APRIL 5, 2011.**

Changes on Page 3 items 5 and 6:

Inserted - "...and Parks and Recreation Commission's recommendation."

Inserted - "...complies with Parks and Recreation's recommendation..."

Inserted - "long as it remains within budget and does not exceed \$25,000."

Changed from Three to Tree- "City is in support of the "Tree the Town"

MOTION: Mayor Pro-tem Threadgill moved to approve the minutes as amended. Councilmember Marshall seconded with Councilmembers Marshall Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

#### **5. ALLIED WASTE QUARTERLY REPORT**

Representative Brenda LaLonde reviewed the quarterly report with Council. See Exhibit 5A.

#### **6. ONCOR TRANSMISSION LINE UPDATE AND REPORT**

Representative Gerald Perrin gave the Council a brief update on the installation of the transmission lines. The projected completion date is June 1. Mr. Perrin was asked to return to Council for another update once the project is complete.

#### **7. PUBLIC HEARING, CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AMENDING THE ORDINANCE ON WIND TURBINES/WIND ENERGY GENERATORS.**

Planning and Zoning Chairman Russell Wright gave the Council an update on the proposed changes. P&Z met and did agree to remove the SUP and the color specifications should be neutral. The placement of the tower cannot be in the front yard. Purpose of use is strictly for residential use, not commercial.

Mayor Cordina opened the public hearing at 8:30 p.m.

- John Barber, 4905 Hackberry Lane - The way these systems are intended to work is charge large batteries in the home to supply energy to small items during a power outage. The turbines are still going when the battery is fully charged and the meter goes backwards and delivers the electricity back into



charged and the meter goes backwards and delivers the electricity back into the grid, provided it's the right frequency and voltage.

Mayor Cordina closed the public hearing at 8:35 p.m.

City Attorney Shepherd reviewed proposed changes to the ordinance:

- Eliminate SUP requirement. Council was advised an SUP allows notification to neighbors within 200 feet of the property and for Council to review and have some control with the first few permits.
- A building permit and associated fees will still be required.
- The professional engineer seal is to ensure that the system is designed properly.

Mayor Cordina re-opened the public hearing at 9:05 p.m.

- Chuck Molyneaux, 6618 Estados Drive – he noted there are multiple types of energy generators and not all have large blades.
- Pam Sardo, 4601 Hackberry Lane- she encourages going green but does not desire a turbine farm in Parker.
- John Barber, 4905 Hackberry Lane – Keep the regulations simple and easy for residents to go green.

Mayor Cordina closed the public hearing at 9:28 p.m.

**MOTION:** Councilmember Sumrow moved to amend the current ordinance, Code § 151.21, requiring an SUP only for any deviations to the Code. Motion died due to the lack of a second.

**MOTION:** Mayor Pro-tem Threadgill moved to approve the Planning and Zoning Commissions proposed changes (Exhibit 7A); subject to amending the SUP requirement only if more than one tower is requested per property. Councilmember Sumrow seconded with Councilmembers Sumrow, Threadgill and Evans voting for. Marshall and Levine opposed. Motion carried 3-2.

The form of the ordinance will be brought back for final approval at the next regular meeting.

**8. PUBLIC HEARING, CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON SOLAR PANELS.**

Mayor Cordina opened the public hearing at 9:35 p.m.

- Planning and Zoning Chairman reported the P&Z recommended following the building codes if constructed on the roof or the ground.
- Pam Sardo, 4601 Hackberry Lane – is concerned about acres of panels being placed on the ground. She was assured the building and zoning codes would have to be followed as if an accessory structure.



- John Barber, 4905 Hackberry Lane – concurred with P&Z that solar panels did not need a separate ordinance.
- Elvis Nelson, 5802 Corinth Chapel Road – contacted Home Depot for an estimate which was \$45,000 for 1/3 of his house. 20-year payback. Only one electric reseller in the area buys back the energy. Grayson Collin Co-op does not.

Mayor Cordina closed the public hearing at 9:40 p.m.

**MOTION:** Councilmember Sumrow moved to take no action on Solar Panel regulations. Councilmember Evans seconded with Councilmembers Marshall, Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

**9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION APPROVING THE FORM OF ORDINANCE 666 AMENDING ORDINANCE 640 REGARDING BULK TRASH PICKUP.**

**Amend to read:**

Section 1. B. Bulky items (including appliances, and other trash items too large to be contained in the residential trash bin other than brush items listed in A.) less than 25 feet from the edge of the surface of the road more than seven (7) days prior to the date such items are scheduled to be removed by the city solid waste service.

**MOTION:** Councilmember Marshall moved to approve Ordinance 666 as amended. Mayor Pro-tem Threadgill seconded with Councilmembers Marshall, Threadgill, Evans and Levine voting for. Sumrow opposed. Motion carried 4-1.

**10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2011-328 APPROVING AN INTERLOCAL AGREEMENT WITH THE COLLIN COUNTY DISTRICT ATTORNEY.**

**MOTION:** Councilmember Levine moved to approve as written. Councilmember Evans seconded with Councilmembers Marshall, Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

**11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2011-329 AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE.**

**MOTION:** Councilmember Levine moved to approve as written. Mayor Pro-tem Threadgill seconded with Councilmembers Marshall, Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

## **ROUTINE ITEMS**

**4. FUTURE AGENDA ITEM REQUESTS.**

5/3 - Census Report/Update  
5/3 - Review of Curfew Ordinance  
6/2011 - Oncor update

**5. UPDATES**

- a. Dates for Planning and Budget Sessions
- b. Monthly Reports: Animal Control, Police, Website, Financial and Building.
- c. Staff will advertise for applications for boards and commissions.

**6. ADJOURN**

Mayor Cordina adjourned the meeting at 10:00 p.m.

**APPROVED:**

---

Joe Cordina  
Mayor

**ATTESTED:**

---

Carrie L. Smith, TRMC, CMC  
City Secretary

**APPROVED on the 3rd day of  
May, 2011.**

**Insert**

1A – Texas Intrastate Fire Mutual Aid System

5A –Allied Quarterly Report

7A – P&Z Proposed changes to Wind Turbines

TEXAS INTRASTATE FIRE MUTUAL AID SYSTEM

Emergency  
Item 1A  
Exhibit

Parker FD is a member of the Collin County Firefighter's Association. The association has organized informally with sister organizations in Hunt and Rockwall counties to establish a coordinated response to requests for assistance by the Texas Forestry Service. TFS is the enabling agency that coordinates statewide emergency fire response for the Texas Department of Emergency Management.

The Collin-Hunt-Rockwall team ("CHR"), comprised of 38 fire departments, provides TFS with a single touch point for the tri-county area, enables accurate dissemination of information from the coordination point to all area fire departments, and allows for coordinated coverage by local fire departments while deployments are active. In Collin County coverage is facilitated by the Collin County Mutual Aid Agreement.

Frisco FD is the CHR coordinator and is the point of contact with the forestry service. They receive the enabling requests to deploy from the State Operations Center, communicate the request to all CHR fire departments, receive and process the necessary forms for reimbursement and provide each fire chief with updates on active deployments on a daily basis.

We deploy as an organized team in the form of a strike team or a task force depending upon the makeup of the group. A strike team or task force typically consists of 5 fire trucks plus a team leader in an SUV. We do not deploy as an individual city. Parker apparatus are staffed by Parker crews.

Over the past two weeks, CHR has deployed two strike teams which have been – and continue - on deployment for the full two week period. These two teams are comprised solely of brush trucks. In addition, CHR has twice deployed a task force comprised of structural firefighting apparatus. Our last task force deployment occurred yesterday.

When deployed the team travels first to a staging area (presently Merkel, TX outside of Abilene). From there they will go wherever they are needed in Texas depending upon active fires. A typical deployment will last seven days (more or less) depending on the number and severity of the fires. If the deployment exceeds seven days, CHR organizes relief crews and/ or apparatus. As of this morning, there were 55 federal and state teams plus – from local fire departments outside of the immediately impacted areas – 16 strike teams ( two from CHR) and five task forces (one from CHR).

Reimbursement Guidelines (in line with FEMA guidelines) are generally as follows:

- TIFMAS will reimburse for equipment following the FEMA guidelines. Presently, this is at a rate of \$70 per hour (actually worked) for a brush truck and higher for an engine or a ladder truck based upon actual time worked. This includes travel time to and from the incident.
- Meals are reimbursed at a total rate of \$36/day.
- Lodging or hotel costs are covered at the incident by TDEM.



All reimbursement is funded through the Texas Department of Emergency Management. TDEM recommends to TFS when to activate and TFS must have TDEM approval to activate.

If equipment is damaged, TDEM is to be billed directly for reimbursement. The way claims are handled is that the local jurisdiction claims against their vehicle insurance first. Then, TDEM covers the shortfall including the deductible. Other costs associated with equipment issues (ie. Towing charges, tire repairs and mechanical damage) are first paid by the local jurisdiction and reimbursed by TDEM.

Who is responsible for workers compensation? The local jurisdiction is responsible. This is no different than our Collin County Mutual Aid agreement.

Who is responsible for civil liability? According to TIFMAS documents, per State Statute the requesting jurisdiction is responsible for all civil liability. §421.062. Liability Under Interlocal Contract. §791.006. Liability In Fire Protection Contract Provision of Law Enforcement Services

**City of Parker**



**Jan 2011 – Mar 2011  
Report**

**ALLIED WASTE SERVICES OF PLANO**

---

---

---

---

---

---

---

**1<sup>st</sup> quarter 2011**



**•SOLID WASTE : 327 TONS**

**•RECYCLE: 95 TONS**

**•BULK WASTE: 56 TONS**



---

---

---

---

---

---

---

**Rankings -**



**Participation**

**Parker 60%**

**Other Municipalities: Average 53%**

**Pounds per set out**

**Parker: 20 pounds**

**Other: 18 pounds**



---

---

---

---

---

---

---

**Customer Satisfaction**



**Jan - Mar 2011 7 call in's**

Customer Service Representatives

Supervisor: Doug Smith

Direct contact with City Staff

---

---

---

---

---

---

---

**City of Parker - Sustainable**



**2009 tons**

- Solid Waste: 1550
- Recycle: 389
- Bulk: 383

**2010 tons**

- Solid Waste: 1467
- Recycle: 410
- Bulk: 171

---

---

---

---

---

---

---

**Republic Services Sustainability Efforts**



- Being "green" is not just a philosophy at Republic Services, Inc. We've been doing it for years. From our landfills to our state-of-the-art recycling facilities—we've been dedicated to this great planet of ours from the beginning.



---

---

---

---

---

---

---



**WHAT'S TO COME?**



**CAMPAIGN  
FOR  
RECYCLING**



---

---

---

---

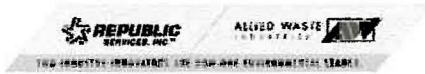
---

---

---

---

**Thank You "PARKER"**



---

---

---

---

---

---

---

---

EXHIBIT 2  
DECEMBER 7, 2010  
CITY COUNCIL MEETING

The following is the recommendation from P&Z, with questions and comments inserted in red after discussions with the Chairman and Mr. Standridge.

Jim

#### 151.21 WIND ENERGY GENERATORS.

The first issue is whether or not the council feels each tower proposed must go through the special use permit process the current ordinance requires. If so, the SUP process will add significant time and expense to the process for the homeowner, and require a close look by P&Z and council. You could decide this is a good procedure for the first year, just to be sure the fine points of the process and the practical side of the addition of a number of towers in the city is working out in an acceptable manner. IF you feel you do not need that process, then we can delete (A) below, and any related language to the SUP. Without the SUP, any tower that fits the specifications below may be built on payment of a building permit and inspection fee, and successful inspections.

(A) *Special use permit.* An applicant may prepare and file an application for a special use permit for the construction and installation of a wind energy generator. The application shall include the information required in (B), and shall be supplemented by additional information, if any, as requested or required by the Planning and Zoning Commission during its review of the special use permit, or the City Council, prior to or during its deliberations. Wind energy generators have a unique nature as a result of their movement, size, public safety, and noise. The City Council may deny the application for a wind energy generator which may meet the technical requirements set forth below if the wind energy generator is proposed to be located in an area of the city which will unreasonably encroach upon the rights of the homeowners and landowners in the area.

(B) *Application requirements.* An application for a wind energy generator shall include the following:

(1) Detailed construction plans, with elevation drawings to scale, showing the proposed location of the wind energy generator. Drawings shall show all structures existing and proposed on the tract of land, together with all structures on neighboring tracts within an area 2.5 times the total height (mast plus rotor) of the proposed tower;

(2) The applicant's engineer's statement of the engineering standards applied to the installation, construction and operation of the wind energy generator. The plans will be engineered and bear the professional engineer's seal. The plans will include copies of:

(a) all manufacturer's statements and warranties of the proposed wind energy generator

(b) the engineer's analysis of the proposed wind energy generator's safety and performance with respect to extreme weather conditions experienced in the north Texas area, including ice storms, high winds, lightning, and similar conditions;

(3) Plans and specifications for any necessary related equipment, buildings, wiring, or other construction necessary or ancillary to the proposed wind energy generator;

In the event of no SUP being required, the provision below in 4 can be deleted, or changed to an application fee, to pay the costs of engineering or other review for the specifications required in (B) above.

(4) A Special Use Permit fee of \$500.00. The applicant is also to pay all legal, engineering, and building inspection fees incurred in the review and construction of the wind energy generator. If the Special Use Permit is approved, the applicant pays applicable building and inspection fees.

(C) *Minimum and maximum requirements for generators.* A wind energy generator shall comply with the following requirements:

(6) The maximum mast height is 60 feet above grade (ground level);

(7) If it is a roof mounted wind energy generator, the maximum mast height shall not exceed 60 feet above grade;

(8) The rotors may not extend lower than 20 feet above ground level when operating;

The provision in (4) below would allow multiple towers on larger properties.

(4) There may not be more than one wind energy generator per acre of land;

(5) The setback is not less than 1.25 times the height of the generating structure and rotor at its highest point from all boundary lines or easements on the property. The wind energy generator may not be located in the front yard (between the front building line and the front property line) of any lot;

(6) Not create noise (as measured on the dB(A) scale) at the boundary lines of the tract, at any wind velocity, that would violate the nuisance ordinance;

(7) Not have lights, reflective features, or paint that is not expressly required by FAA regulations for warning or notice to air traffic. Those features which are required, if any, shall meet the minimum FAA requirements only. Subject to FAA regulations, strobe lights, reflective paint, and "warning" paint schemes, such as red and white stripes, are prohibited. Subject to receiving a permit from the city for another color, all wind energy generator masts and rotors shall be dull gray or dull green in color; (need specific colors, or range of colors for compliance)

(8) Be secured and protected to prohibit access or climbing by unauthorized persons;

(9) Be in compliance with all state and federal law, including those regulations of the State Public Utility Commission, Federal Aviation Administration, and the Federal Communications Commission. It must also be in compliance with the Building and Electrical Codes, and local ordinances and construction codes, adopted by the City of Parker;



(10) Be for the purpose of generation of electrical power for use on the tract on which the wind energy generator is constructed only. Transmission of electrical power across the property lines of the tract shall constitute commercial use, requiring additional permits or zoning changes; and

(11) Comply with those additional requirements in the Special Use Permit as may be required by the City Council as necessary to preserve and protect the health, safety, and welfare of the citizens of the city.

**Council Agenda Item**

Budget Account Code: N/A	Meeting Date: May 3, 2011
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: Jim Shepherd
Estimated Cost:	Date Prepared: April 26, 2011
Exhibits:	1) Proposed Ordinance(s)

**AGENDA SUBJECT**

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON FORM OF ORDINANCE 667 REGARDING WIND TURBINES/WIND ENERGY GENERATORS.

**SUMMARY**

The form of the wind turbine ordinance approved at the last meeting is submitted for your consideration. One open item is the issue of noise.

The existing wind turbine ordinance has a limit of 40db. [151.21, Parker Code]

The P&Z recommendation to council had a maximum noise at the property line which conforms to the nuisance ordinance, which has limits as follows:

- a. 75 db between the hours of 6AM and 11PM.
- b. 65 db between the hours of 11PM and 6AM  
[94.02(k), Parker Code]

The motion last week approved the P&Z recommendation. No change is necessary unless the council desires to set a different maximum decibel level at the property line of a wind turbine installation. If not, the ordinance is submitted for final approval. There was a brief reference last week to a limit of 80 db, which was originally a part of the P&Z study, but not included in their final recommendation.

Jim

**POSSIBLE ACTION**

- Move to approve as written.
- Move to approve as amended.

Inter - Office Use			
<b>Approved by:</b>			
Department Head:		Date:	
City Attorney:	Jim Shepherd by email	Date:	4/27/2011
City Administrator:	<i>[Signature]</i>	Date:	4-29-11



**ORDINANCE 667**  
*(Wind Energy Generators)*

**AN ORDINANCE OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, AMENDING THE PARKER CODE OF ORDINANCES, TITLE XV, LAND USAGE, AT SECTION 151.21 WIND TURBINE GENERATORS; REPEALING THE EXISTING PROVISIONS AND REPLACING THEM WITH THOSE PROVIDED IN THIS ORDINANCE; PROVIDING DEFINITIONS, PROVIDING A REPEALING CLAUSE, PROVIDING A SEVERABILITY CLAUSE, PROVIDING A PENALTY OF A FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS AND NO CENTS (\$2,000.00) FOR EACH OFFENSE, AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City of Parker Planning and Zoning Commission and the governing body of the City of Parker, in compliance with the laws of the State of Texas and the ordinances of the City of Parker, have given requisite notice by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally and to all persons, and in the exercise of its legislative discretion have concluded that the Code of Ordinances, Title XV, Land Usage, Section 151.21 Wind Turbine Generators, should be amended.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PARKER, TEXAS AS FOLLOWS:**

**SECTION 1. EXISTING PROVISIONS REPEALED AND REPLACED.** The existing provisions of the Code of Ordinances, Title XV, Land Usage, Section 151.21 *Wind Turbine Generators* are hereby repealed, and replaced with provisions regarding wind energy generators, attached to this ordinance as Exhibit A, and incorporated herein for all purposes.

**SECTION 2. SEVERABILITY CLAUSE.** Should any sentence, paragraph, Subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Comprehensive Zoning Ordinance as a whole.

**SECTION 3. REPEALER CLAUSE.** All provisions of the ordinances of the City of Parker in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Parker not in conflict with the provisions of this Ordinance shall remain in full force and effect.

**SECTION 4. PENALTY CLAUSE.** Any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Parker, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of Two Thousand Dollars and No

---Cents (\$2,000.00) for each offense; and each and every day such violation shall continue shall be deemed to constitute a separate offense.

**SECTION 5. PUBLICATION CLAUSE.** In accordance with Section 52.011 of the Local Government Code, the caption of this Ordinance shall be published either (a) in every issue of the official newspaper of the City of Parker for two days, or (b) one issue of the newspaper if the official newspaper is a weekly paper. An affidavit by the printer or the publisher of the official newspaper verifying the publication shall be filed in the office of the City Secretary.

**ADOPTED** by the City Council of the City of Parker, Texas, on this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

**APPROVED:**

\_\_\_\_\_  
Joe Cordina, Mayor

**ATTEST:**

\_\_\_\_\_  
Carrie L. Smith, City Secretary

**APPROVED AS TO FORM:**

\_\_\_\_\_  
James E. Shepherd, City Attorney

## **151.21 WIND ENERGY GENERATORS. (V 3.1)**

(A) *Special Use Permit.* A special use permit is not required for the installation of a single wind energy generator in accordance with this ordinance on a single residential lot. For all other proposed installations of wind energy generators, including but not limited to installations of more than one wind energy generator on a residential lot, or installations on non-residential lots, a special use permit is required in accordance with Sections (B) and (C) below. The installation of a single wind energy generator on a residential lot may be constructed upon applying for and receiving a building permit, subject to applicable inspections, in accordance with the provisions of Sections (C) and (D), below.

(B) *Application Information Required.* An applicant may prepare and file an application for a special use permit for the construction and installation of a wind energy generator. The application shall include the information required in (B), and shall be supplemented by additional information, if any, as requested or required by the Planning and Zoning Commission during its review of the special use permit, or the City Council, prior to or during its deliberations. Wind energy generators have a unique nature as a result of their movement, size, public safety, and noise. The City Council may deny the application for a wind energy generator which may meet the technical requirements set forth below if the wind energy generator is proposed to be located in an area of the city which will unreasonably encroach upon the rights of the homeowners and landowners in the area.

(C) *Application Requirements.* An application for a wind energy generator shall include the following:

(1) Detailed construction plans, with elevation drawings to scale, showing the proposed location of the wind energy generator. Drawings shall show all structures existing and proposed on the tract of land, together with all structures on neighboring tracts within an area 2.5 times the total height (mast plus rotor) of the proposed tower;

(2) The applicant's engineer's statement of the engineering standards applied to the installation, construction and operation of the wind energy generator. The plans will be engineered and bear the professional engineer's seal. The plans will include copies of:

(a) all manufacturer's statements and warranties of the proposed wind energy generator

(b) the engineer's analysis of the proposed wind energy generator's safety and performance with respect to extreme weather conditions experienced in the north Texas area, including ice storms, high winds, lightning, and similar conditions;

(3) Plans and specifications for any necessary related equipment, buildings, wiring, or other construction necessary or ancillary to the proposed wind energy generator;



(4) The applicant is also to pay all legal, engineering, and building inspection fees incurred in the review and construction of the wind energy generator, if any. If the Special Use Permit is approved, the applicant pays applicable building and inspection fees.

(D) *Minimum and Maximum Requirements for Wind Energy Generators.* A wind energy generator shall comply with the following requirements:

- (1) The maximum mast height is 60 feet above grade (ground level);
- (2) If it is a roof mounted wind energy generator, the maximum mast height shall not exceed 60 feet above grade;
- (3) The rotors may not extend lower than 20 feet above ground level when operating;
- (4) There may not be more than one wind energy generator per acre of land;
- (5) The setback is not less than 1.25 times the height of the generating structure and rotor at its highest point from all boundary lines or easements on the property. The wind energy generator may not be located in the front yard (between the front building line and the front property line) of any lot;
- (6) Wind energy generators may not create noise greater than that permitted by the Nuisance Ordinance [Parker Code Sec. 151.21], as measured on the dB(A) scale, at the boundary lines of the tract, at any wind velocity, and must otherwise comply with the nuisance ordinance;
- (7) Wind energy generators may not have lights, reflective features, or paint that is not expressly required by FAA regulations for warning or notice to air traffic. Those features which are required, if any, shall meet the minimum FAA requirements. Subject to FAA regulations, strobe lights, reflective paint, and "warning" paint schemes, such as red and white stripes, are prohibited. Subject to receiving a permit from the city for another color, all wind energy generator masts and rotors shall be ~~dull gray or dull green~~ neutral in color;
- (8) Wind energy generators must be secured and protected to prohibit access or climbing by unauthorized persons;
- (9) Wind energy generators must be in compliance with all state and federal law, including those regulations of the State Public Utility Commission, Federal Aviation Administration, and the Federal Communications Commission. It must also be in compliance with the Building and Electrical Codes, and local ordinances and construction codes, adopted by the City of Parker;
- (10) Wind energy generators must be for the purpose of generation of electrical power for use on the tract on which the wind energy generator is constructed only.

-----Transmission of electrical power across the property lines of the tract shall constitute commercial use, requiring additional permits or zoning changes; and

(11) Wind energy generators must comply with those additional requirements in the **\*\*Special Use Permit** as may be required by the City Council as necessary to preserve and protect the health, safety, and welfare of the citizens of the city.

**\*\* It was in the motion if there is to be more than one (1) per residential lot.**



## Council Agenda Item

Budget Account Code: N/A	Meeting Date: May 3, 2011
Budgeted Amount: N/A	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: Jim Shepherd
Estimated Cost:	Date Prepared: April 26, 2011
Exhibits:	1) Proposed Resolution

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2011-329 REGARDING MAYOR'S DUTIES AND RESPONSIBILITIES.

### SUMMARY

A brief resolution for the clarification of the respective roles of the staff, the city council, and the Office of the Mayor.

### POSSIBLE ACTION

- Move to approve as written.
- Move to approve as amended.
- Move to deny.

Inter - Office Use			
Approved by:			
Department Head:	Jim Shepherd by email	Date:	4/27/2011
City Attorney:		Date:	
City Administrator:		Date:	4-27-11



**Resolution 2011-239**  
*(Powers and Duties of Mayor)*

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, ISSUED IN COMPLIANCE WITH SECTION 22.042 OF THE TEXAS LOCAL GOVERNMENT CODE, ENTITLED "POWERS AND DUTIES OF MAYOR".**

WHEREAS, Section 22.042 of the Texas Local Government states as follows:

**"POWERS AND DUTIES OF MAYOR.**

(a) The mayor is the chief executive officer of the municipality. The mayor shall at all times actively ensure that the laws and ordinances of the municipality are properly carried out. The mayor shall perform the duties and exercise the powers prescribed by the governing body of the municipality.

(b) The mayor shall inspect the conduct of each subordinate municipal officer and shall cause any negligence, carelessness, or other violation of duty to be prosecuted and punished.

(c) The mayor shall give to the governing body any information, and shall recommend to the governing body any measure, that relates to improving the finances, police, health, security, cleanliness, comfort, ornament, or good government of the municipality.

(d) The mayor may administer oaths of office.

(e) In the event of a riot or unlawful assembly or to preserve the peace and good order in the municipality, the mayor may order and enforce the closing of a theater, ballroom, or other place of recreation or entertainment, or a public room or building and may order the arrest of a person who violates a state law or a municipal ordinance in the presence of the mayor."; and

WHEREAS, the foregoing powers and duties of the mayor are representative of, but not a complete list of, the powers and duties of the mayor;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF PARKER, COLLIN COUNTY, TEXAS AS FOLLOWS:

SECTION 1. Pursuant to Section 22.042 of the Texas Local Government Code, (a), the City Council, as the governing body of the municipality, wishes to further define the duties and the powers to be performed by the mayor, or at his direction. Those provisions are as follows:

- A. The mayor may not unilaterally expend municipal funds in excess of One Hundred and 00/100 Dollars (\$100.00) per item or occurrence, without the approval of the city council.
- B. The mayor may not give direction or orders directly to the staff without first discussing the proposed directions or orders with the city administrator, either in person or over the phone.
- C. The mayor may not commit city resources of time, money, or services to citizens without prior city council approval.
- D. The city administrator's performance appraisal shall be done by a committee of the mayor and the two (2) city council members appointed to the personnel committee. Any performance discussions with the city administrator which are not a part of his/her annual performance appraisal process will not occur without the mayor and the two city council members of the personnel committee present.

SECTION 2. This resolution shall be effective upon its passage.

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

CITY OF PARKER

\_\_\_\_\_  
Joe Cordina, Mayor

ATTEST:

\_\_\_\_\_  
Carrie L. Smith, City Secretary

Approved TO FORM:

\_\_\_\_\_  
James E. Shepherd, City Attorney



## Council Agenda Item

Budget Account Code:	1-10-7300 2-70-7300	Meeting Date:	May 3, 2011
Budgeted Amount:	\$19,000	Department/ Requestor:	Finance
Fund Balance-before expenditure:		Prepared by:	Johnna Boyd
Estimated Cost:	\$18,000	Date Prepared:	April 26, 2011
Exhibits:	1) Proposed Resolution 2) Engagement Letter		

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2011-  
330 APPOINTING THE 2011 AUDITOR.

### SUMMARY

Auditor selection for 2010 / 2011 Fiscal Year

### POSSIBLE ACTION

- Move to approve as written.
- Move to approve as amended.

Inter - Office Use			
Approved by:	<i>Johnna Boyd</i>		
Department Head:	<i>Johnna Boyd</i>	Date:	<i>4-26-11</i>
City Attorney:	<i>Bye-mail</i>	Date:	<i>4-27-11</i>
City Administrator:	<i>Bye-mail</i>	Date:	<i>4-27-11</i>



**RESOLUTION NO. 2011-330**  
*(2011 Auditor Selection)*

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN ENGAGEMENT AGREEMENT BETWEEN THE CITY OF PARKER AND PINGLETON, HOWARD & COMPANY, P.C. PROVIDING AUDITING SERVICES TO THE CITY OF PARKER; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING A SAVINGS CLAUSE, AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** the Parker City Council has been presented with an Engagement Agreement Exhibit "A" and incorporated herein by reference (hereinafter called "Agreement"); and

**WHEREAS,** the Parker City Council finds that the terms and conditions thereof are in the best interests of the City and should be approved;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS AS FOLLOWS:**

**SECTION 1.** The terms and conditions of the Agreement are approved.

**SECTION 2.** The Mayor is hereby authorized to execute the Agreement and all other necessary documents in connection therewith on behalf of the City of Parker.

**SECTION 3.** It is the intent of the City Council that each paragraph, sentence, subdivision, clause, phrase or section of this Resolution and the Agreement attached hereto be deemed severable, unconstitutional for any reason, such declaration of invalidity or unconstitutionality shall not be construed to effect the validity of those provisions of this Resolution and its attachment left standing.

**DULY RESOLVED** by the City Council of the City of Parker, Texas and effective on this the 3rd day of May, 2011.

**Approved:**

---

**Mayor Joe Cordina**

**Attest:**

---

**City Secretary Carrie L. Smith**

**Approved to Form**

---

**City Attorney James E. Shepherd**

**PINGLETON, HOWARD & COMPANY, P. C.**

CERTIFIED PUBLIC ACCOUNTANTS

P. O. BOX 148

FRISCO, TEXAS 75034

972-335-9754/FAX 972-335-9758

TOM W. PINGLETON, CPA  
RANDY HOWARD, CPA  
R. WAYNE NABORS, CPA  
ROBIN J. TURNBULL, CPA  
WHITNEY YOUNTS, CPA

MEMBERS  
AMERICAN INSTITUTE OF CPAs  
AICPA DIVISION FOR CPA FIRMS  
TEXAS SOCIETY OF CPAs

April 22, 2011

Ms. Carrie L. Smith  
City Secretary  
City of Parker  
5700 E. Parker Road  
Parker, Texas 75002

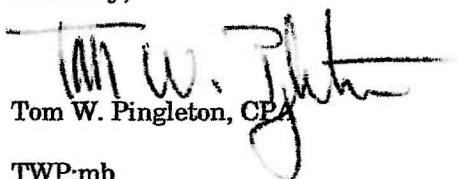
Dear Ms. Smith:

We are preparing our fall audit schedule and thereby submitting our standard audit engagement letter. If the City Council desires to retain our firm to perform the 2011 audit, please have the letter signed and returned to us.

Our proposed fee has not increased materially from the preceding year.

We appreciate the opportunity to be of service.

Sincerely,

  
Tom W. Pingleton, CPA

TWP:mb

RECEIVED

APR 25 2011

CITY OF PARKER



**PINGLETON, HOWARD & COMPANY, P. C.**

CERTIFIED PUBLIC ACCOUNTANTS

P. O. BOX 148

FRISCO, TEXAS 75034

972-335-9754/FAX 972-335-9758

TOM W. PINGLETON, CPA  
RANDY HOWARD, CPA  
R. WAYNE NABORS, CPA  
ROBIN J. TURNBULL, CPA  
WHITNEY YOUNTS, CPA

**MEMBERS**  
AMERICAN INSTITUTE OF CPAS  
AICPA DIVISION FOR CPA FIRMS  
TEXAS SOCIETY OF CPAS

April 22, 2011

Ms. Carrie L. Smith, City Secretary  
City of Parker  
5700 E. Parker Road  
Parker, Texas 75002

We are pleased to confirm our understanding of the services we are to provide City of Parker for the year ended September 30, 2011. We will audit the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information, which collectively comprise the entity's basic financial statements, of City of Parker as of and for the year ended September 30, 2011. The document we submit to you will include the following supplementary information required by generally accepted accounting principles that will be subjected to certain limited procedures, but will not be audited:

1. Management's Discussion and Analysis
2. Individual Fund Statements

Also, the document we submit to you will include the following additional information that will be subjected to the auditing procedures applied in our audit of the financial statements upon which we will provide an opinion in relation to the basic financial statements:

1. Supplemental Schedules

**Audit Objective**

The objective of our audit is the expression of an opinion as to whether your financial statements are fairly presented, in all material respects, in conformity with U. S. generally accepted accounting principles and to report on the fairness of the additional information referred to in the first paragraph when considered in relation to the financial statements taken as a whole. Our audit will be conducted in accordance with U. S. generally accepted auditing standards and will include tests of the accounting records and other procedures we consider necessary to enable us to express such an opinion. If our opinion on the financial statements is other than unqualified, we will fully discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed an opinion, we may decline to express an opinion or to issue a report as a result of this engagement.

### **Management Responsibility**

Management is responsible for making all financial records and related information available to us. We understand that you will provide us with such information required for our audit and that you are responsible for the accuracy and completeness of that information. We will advise you about appropriate accounting principles and their application and will assist in the preparation of your financial statements, but the responsibility for the financial statements remains with you. You are responsible for making all management decisions, performing all management functions, and designating a management-level employee with sufficient skills, knowledge, or experience to oversee our financial statement preparation services and any other nonattest services we may provide and to evaluate the adequacy and results of those services. As part of our engagement, we may propose standard, adjusting, or correcting journal entries to your financial statements. You are responsible for reviewing the entries and understanding the nature of any proposed entries and the impact they have on the financial statements. That responsibility includes the establishment and maintenance of adequate records and effective internal control over financial reporting, the selection and application of accounting principles, and the safeguarding of assets. Management is responsible for adjusting the financial statements to correct material misstatements and for confirming to us in the representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud or illegal acts affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud or illegal acts could have a material effect on the financial statements. You are also responsible for informing us of your knowledge of any allegations of fraud or suspected fraud or illegal acts affecting the government received in communications from employees, former employees, regulators, or others. In addition, you are responsible for identifying and ensuring that the entity complies with applicable laws and regulations and for taking timely and appropriate steps to remedy any fraud, illegal acts, violations of contracts or grant agreements that we may report.

### **Audit Procedures - General**

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity. Because an audit is designed to provide reasonable, but not absolute, assurance and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements may exist and not be detected by us. In addition, an audit is not designed to detect immaterial misstatements, or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform you of any material errors that come to our attention, and we will inform you of any fraudulent financial reporting or misappropriation of assets that come to our attention. We will also inform you of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to matters that might arise during any later periods for which we are not engaged as auditors.

Ms. Carrie L. Smith  
City of Parker  
Page Three

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will also require certain written representations from you about the financial statements and related matters.

Identifying and ensuring that City of Parker complies with laws, regulations, contracts, and agreements is the responsibility of management. As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of City of Parker's compliance with applicable laws and regulations and the provisions of contracts and agreements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion.

#### **Audit Procedures - Internal Controls**

In planning and performing our audit, we will consider the internal control sufficient to plan the audit in order to determine the nature, timing, and extent of our auditing procedures for the purpose of expressing our opinion on City of Parker's financial statements.

An audit is not designed to provide assurance on internal control or to identify reportable conditions. However, we will inform the governing body or audit committee of any matters involving internal control and its operation that we consider to be reportable conditions under standards established by the American Institute of Certified Public Accountants. Reportable conditions involve matters coming to our attention relating to significant deficiencies in the design or operation of the internal control that, in our judgment, could adversely affect the entity's ability to record, process, summarize, and report financial data consistent with the assertions of management in the financial statements.

#### **Audit Administration, Fees and Other**

Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.). We estimate that our total fees for this audit will be \$19,000. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. A partial billing will be rendered at the completion of fieldwork, and a final billing will be rendered at the time the reports are delivered. Invoices are payable upon presentation. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.



Ms. Carrie L. Smith  
City of Parker  
Page Four

We appreciate the opportunity to be of service to City of Parker and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Sincerely,

**PINGLETON, HOWARD & COMPANY, P.C.**

Tom W. Pingleton, CPA

TWP:mb

**RESPONSE:**

This letter correctly sets forth the understanding of City of Parker.

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_



## Council Agenda Item

Budget Account Code:	N/A	Meeting Date:	May 3, 2011
Budgeted Amount:	Certificates of Obligation	Department/ Requestor:	Jeff Flanigan
Fund Balance-before expenditure:		Prepared by:	Jeff Flanigan
Estimated Cost:		Date Prepared:	April 26, 2011
Exhibits:			

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ADVERTISING BIDS FOR BOZEMAN WATERLINE PROJECT.

### SUMMARY

As part of the C/O, water system improvements, this is a part of Phase II to add a 12" water main from Parker Road south to connect to an 8" main installed in 2007. This improvement will increase reliability and fire flow to the south end of Parker.

### POSSIBLE ACTION

- Move to approve staff to proceed with the advertisement for bids.

Inter - Office Use			
Approved by:			
Department Head:	<i>Jeff Flanigan</i>	Date:	4-28-11
City Attorney:		Date:	
City Administrator:	<i>Carol Ann</i>	Date:	4-29-11



## Council Agenda Item

Budget Account Code:	N/A	Meeting Date:	May 3, 2011
Budgeted Amount:		Department/ Requestor:	Mayor Cordina
Fund Balance-before expenditure:		Prepared by:	Carrie Smith
Estimated Cost:		Date Prepared:	April 27, 2011
Exhibits:	1)		

### AGENDA SUBJECT

DISCUSSION ON FUTURE MONUMENT SIGNAGE IN PARKER.

### SUMMARY

This item is to get a consensus of the Council's desire to construct future monument signs.

#### Possible Signage Locations:

McCreary Road coming in from Wylie/Murphy  
 FM 2551/Dillehay coming in from Allen  
 FM 2551/Hogge coming in from Murphy

#### Type of Signage:

Size: Parker Rd – Largest, Betsy Ln – Smaller or something different  
 Design  
 Material

#### Options:

Lighting  
 Irrigation  
 With or without Flower Bed

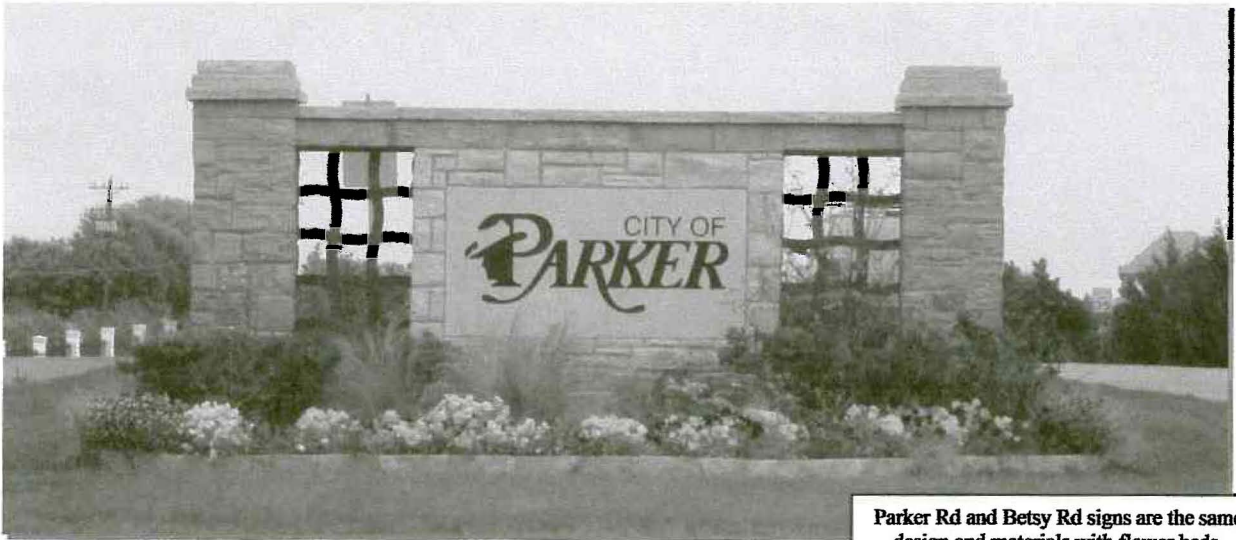
If it is Council's desire, staff will prepare a time line and budget for presentation at the planning session.

### POSSIBLE ACTION

- No Action only discussion on this item.



Inter - Office Use			
<b>Approved by:</b>			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:	<i>Tiffany Hays - Ireland</i>	Date:	<i>4-28-11</i>



Parker Rd and Betsy Rd signs are the same design and materials with flower beds. They both have flower beds and lighting.

## **Search Texas in 2010 Census**

Find new population totals, changes from the last Census and demographic breakdowns.

*Enter all or part of the name of a **city** or **county**.*

• [Return to interactive map](#)

---

### **Parker city**

#### **Total population**

- 2010: 3,811
- 2000: 1,379
- Change from 2000 to 2010: 176.4%
- 1990: 1,235

#### **Hispanic**

- 2010: 412
- 2000: 101
- Change from 2000 to 2010: 307.9%

#### **White (alone, not Hispanic)**

- 2010: 2,867
- 2000: 1,196
- Change from 2000 to 2010: 139.7%

#### **Black or African American (alone, not Hispanic)**

- 2010: 113
- 2000: 29
- Change from 2000 to 2010: 289.7%

#### **Asian (alone, not Hispanic)**

- 2010: 298

- 2000: 19
- Change from 2000 to 2010: 1,468.4%

#### **American Indian and Alaska Native (alone, not Hispanic)**

- 2010: 18
- 2000: 3
- Change from 2000 to 2010: 500.0%

#### **Native Hawaiian and other Pacific Island (alone, not Hispanic)**

- 2010: 1
- 2000: 1
- Change from 2000 to 2010: 0.0%

#### **Some other race (alone, not Hispanic)**

- 2010: 3
- 2000: 1
- Change from 2000 to 2010: 200.0%

#### **Two or more races (alone, not Hispanic)**

- 2010: 99
- 2000: 29
- Change from 2000 to 2010: 241.4%

#### **Vacant housing units**

- Total housing units: 1,255
- Vacant housing units: 46
- Vacancy rate: 3.7%

#### **Age 18 and over**

- 2010: 2,660
- 2000: 1,040
- Change from 2000 to 2010: 155.8%
- 1990: 920

---

**Source: U.S. Census Bureau**

**What's a CDP? These are Census Designated Places, for military bases and other recognizable, low-population locations.**

**Data analysis by San Antonio Express-News Database Editor Kelly Guckian**

<http://www.chron.com/databases/census2010texas-results.html>