

MINUTES

CITY COUNCIL MEETING

June 7, 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 7:00 p.m. with Councilmembers Leamy, Sumrow, Evans and Levine present. Marshall was absent. A quorum was present.

Staff Present: City Administrator Dena Daniel, City Attorney James Shepherd, City Secretary Carrie Smith, Finance/HR Manager Johnna Boyd, Police Chief Tony Fragoso and Sergeant Kenneth Price.

PLEDGE OF ALLEGIANCE

American Pledge: Joe Cordina led the pledge.

Texas Pledge: Scott Levine 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.

Ed Standridge Volunteered to serve on the Parker Personnel Committee

His written statement:

- Nothing in the City Ordinances states a committee member must be on the City Council
Advantage for a non-council member is the arms length input offered from a member not on the City Council
- Parker resident for 10+ years
- 20+ years experience in Public and Private practice with direct responsibility for HR responsibilities
- Representation in Texas city activities:
- Parker
 - Planning and Zoning Commission
 - Parker Municipal building bond committee
 - Parker representative on the Collin County Transportation Board
 - Parker Historical Society
 - Springhill Home Owners Association Board member
 - Frequent attendance to the Parker City Council meetings
- Coppell
 - Past Board Member on Coppell Chamber of Commerce
- Carrollton
 - Lieutenant of Police Reserves

- Warrants Department
- I understand this is a volunteer position but having a critical impact on the City of Parker and each city employee
- Thank You

He also stated his appreciation to the Police Department for the extra patrol on Springhill Estates to slow down the traffic.

INDIVIDUAL CONSIDERATION ITEMS

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR MAY 17, 2011.

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

2. UPDATE BY GERALD PERRIN, ONCOR AREA MANAGER ON TRANSMISSION LINE.

Oncor Representative Gerald Perrin gave a brief update on the construction of the overhead transmission lines and substation. The overhead line was energized today. The substation is scheduled to be complete June 20. Restoration of the properties in the construction area is to be complete by the end of the month. At the substation there is approximate 2 to 3 months of construction, a wall, landscaping, etc.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 669 APPROVING A NEGOTIATED RESOLUTION BETWEEN THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR ("STEERING COMMITTEE") AND ONCOR ELECTRIC DELIVERY COMPANY LLC ("ONCOR" OR "COMPANY")

Mayor Cordina read the statement from the steering committee:

"The Executive Committee of the Steering Committee of Cities Served by Oncor, with the advice and input of the Steering Committee consultants and lawyers, has worked to resolve Oncor's pending \$353 million rate increase request without the necessity of a protracted and costly contested case proceeding. The attached tariffs reflect rates that will increase Oncor's revenues by \$136.7 million. The negotiated result reduces Oncor's requested rate increase by more than 60%. The monthly bill impact for an average residential customer will be \$2.35. The Steering Committee recommends approval of the negotiated resolution because it represents an outcome that is equal to or better than the outcome expected from a contested case proceeding, and maintains cities' roles as regulators of electric rates."

MOTION: Councilmember Leamy moved to approve Ordinance 669 as written. Councilmember Evans seconded with Councilmembers Leamy, Sumrow, Evans and Levine voting for. Motion carried 4-0.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AN AMENDED PLAT FOR BROOKS FARMS.

Applicant John Sunny was present to answer questions about his request to replat two lots into one larger lot.

There was a discrepancy in the letter and replat drawing submitted by the engineer. It was discussed and agreed the building setbacks on the previously platted lot line sides should be removed.

MOTION: Councilmember Levine moved to approve the replat with the building setbacks on the two abutting sides being removed. Councilmember Evans seconded with Councilmembers Leamy, Sumrow, Evans and Levine voting for. Motion carried 4-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A PARK GRANT.

Item 5 was tabled to after Item 6.

MOTION: Councilmember Levine moved to have Joe Sterk and Jeff Flanigan prepare and submit the Collin County park grant application for \$25,000 and with the City's portion of \$12,500. Councilmember Leamy seconded with Councilmembers Leamy, Sumrow, Evans and Levine voting for. Motion carried 4-0.

6. QUARTERLY REPORT BY CHAIRMAN JOE STERK, PARKS AND RECREATION COMMISSION.

Parks Chairman Joe Sterk presented the quarterly report to the Council. See Exhibit 6A.

Council recommended the shirts be paid for in the 2010-2011 budget if funds are available.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE SALE OF THE WATER TOWER.

It was reported we completed the formal bid process and no bids were received for the purchase of the water tower. There has been an offer made by Colorado City, Texas to repay us for all of the advertising costs. They will pay for the removal of the tower and to restore the area. They could have the tower removed in 120 days. The city attorneys would prepare a written agreement.

City Attorney Shepherd referred to Local Government Code 252.22, General Exemptions – if you do not receive a better bid value for the municipality with respect to that expenditure you do not have to do competitive bidding if bidding on

property sold by another government entity. If the Council is inclined to consider this offer, he will work with Colorado City to prepare a written agreement.

The estimated cost to move and re-erect the water tower is approximately \$400,000.

Mayor Cordina discussed the possibility of moving the tower to the "Douglas/Hall" property on the north side of Parker where the future proposed water tower would be. City Administrator Daniel advised that the approved plan called for a 1 million gallon tank and the current tank is only 300,000 gallons and would be sufficient according to the approved Water Master Plan. He also asked the how much the tower weighs, how much steel is in the tower and what the steel is worth.

MOTION: Councilmember Levine moved to table this item to the next meeting to allow staff to look at costs to maintain the current tower, have Finance/H.R. Manager Boyd and City Attorney Shepherd to discuss and prepare a written agreement this deal further with Colorado City, and contact Assistant City Administrator Flanigan his opinion on keeping and relocating the tower. Councilmember Leamy seconded with Councilmember Leamy, Sumrow, Evans and Levine voted for. Motion carried 4-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION APPROVING RESOLUTION 2011-334 APPOINTING MEMBERS OF THE PERSONNEL COMMITTEE.

Mayor Cordina tabled this item to the end of the June 14th meeting to allow all of Council to be present.

ROUTINE ITEMS

9. FUTURE AGENDA ITEM REQUESTS.

Personnel Committee – June 14
Water Tower Sale – June 14

10. UPDATES

- a. Chief Fragoso – Springhill Estates
 - i. Chief Fragoso reported the officers have been highly visible in the area. 41 citations and a couple of arrest have happened since May 3.
 - ii. Mayor Cordina had received a call from a resident in Easy Acres regarding the emergency response time to his home for a medical emergency. Mayor Cordina wants Chief Fragoso to look into the situation.
- b. Finance/H.R. Manager Boyd – Planning Session
- c. The Standard and Poor rating for the City is "AA".
- d. City Attorney Shepherd has a conflict with the budget session dates and will not be able to attend.

11. ADJOURN

Mayor Cordina adjourned the meeting at 8:20 p.m.



APPROVED:



Joe Cordina
Mayor

ATTESTED:



Carrie L. Smith, TRMC, CMC
City Secretary

APPROVED on the 20th day of
July, 2011.