

MINUTES
CITY COUNCIL MEETING

June 14, 2011

CALL TO ORDER – Roll Call and Determination of a Quorum

Special Meeting on June 14, 2011 at 4:00 P.M. at South Fork Ranch, Dallas Palace Meeting Room, 3700 Hogge Road, Parker, Texas 75002.

Mayor Cordina called the meeting to order at 4:00 p.m. with Councilmembers Leamy, Sumrow, Marshall, 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, Police Chief Tony Fragoso, Sergeant Kenny Price and Court Clerk Lori Newton.

PLEDGE OF ALLEGIANCE

American Pledge: Jim Threadgill led the pledge.

Texas Pledge: Joe Cordina led the pledge

PRESENTATION

1. PRESENTATION AND RECEPTION FOR OUT-GOING MAYOR PRO-TEM JIM THREADGILL.

Suzanne Bowers, Chief of Staff to State Representative Jodie Laubenberg presented Mr. Threadgill with a Resolution honoring Mr. Threadgills public service.

Mayor Cordina presented Mr. Threadgill with a plaque from the City and Mrs. Threadgill with flowers.

Mayor Cordina recessed the regular meeting for refreshments.

Mayor Cordina reconvened the 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.

None

WORK SESSION

2. ANNUAL PLANNING SESSION.

Staff gave a presentation to Council and the public. (Exhibit A)

Administration

- Copier – continue to lease the equipment and bring back to the budget session.
- Laserfiche project – look at interns or other options.
- IPADS & Monitors – Assistant City Administrator Flanigan has looked at the basic IPADS and they are \$500.00 each plus service fees. Eliminating paper packets, it is estimated they would pay for themselves in 2-years. The monitors would make presentations more visible for the Council and public. He is to look at what other cities have done and bring back to the budget session.
- Upgrade to Council Chambers – Assistant City Administrator Flanigan discussed some issues with the current layout of City Hall. Council did not wish to look at any upgrades at this time.

Police Department

- There was a lengthy discussion on the need for 24/7 coverage. There is a need to look at officer scheduling. Chief Fragoso is to prepare justification for and additional officer to ensure 24/7 coverage of the City.
- A video was played covering Thermal Imaging equipment. www.flir.com/cvs/americas/en/transportation
- Chief Fragoso is requesting two units in the 2011-2012 budget year to replace unit 100, Ford Explorer and 300, Ford Truck. He is requesting a Charger and Tahoe. The government pricing is \$30,266 for a Charger and \$32,580 for a Tahoe.
- Sergeant Price requested bullet proof glass on the windows at the police station due to an increase in attacks on police facilities.

Public Works

- The City will see a new residential development plat in 45 to 60 days, located in the City's ETJ.
- Staff and City Attorney are working on acquiring waterline easements along FM 2551/Hogge/Dillehay. Relocates are to be done in approximately 6 months. The County is currently preparing to take bids for the project.
- Parker Road from FM2551 to FM1378 road project may begin within 5 – 10 years.
- Curtis Road Project may begin in 7-8 years. Developer will be required to pay escrow funds for the project.
- Annual road maintenance increased to \$300K due to number of streets that are 30 years-old plus. A number of the City streets are now concrete and cost more to maintain.

- Dublin Road – Staff has reviewed the safety concerns at the s-curves on Dublin Road. The street is too narrow for center stripping. 80% of Dublin Road is privately owned to the center of the road and the City would have to obtain easements. This would be a high cost project.
- City Engineer Birkhoff is currently looking at the drainage in the City. Staff does not have a cost estimate at this time, but by the budget session.

Parks and Recreation

- 80% of the trails are complete and the City will be applying for another grant July 2011.

Water Department

- A tractor with cab will be needed in the next 5 years
- Staff to look at a long range replacement plan for City trucks
- Water Meter Technology – There has been a 3-year plan provided with a total cost of \$340,000 over 3-years by our current meter provider.


3. ADJOURN



APPROVED:


 Joe Cerdina
 Mayor

ATTESTED:


 Carrie L. Smith, TRMG, CMC
 City Secretary

APPROVED on the 20th day of
 July, 2011.

Exhibit A – Planning Session presentation