

MINUTES

CITY COUNCIL MEETING

June 28, 2011

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parker City Council met in a special 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 Leamy, Sumrow, Marshall, Evans and Levine present. A quorum was present.

Staff Present: City Attorney James Shepherd, City Secretary Carrie Smith, Assistant City Administrator Jeff Flanigan and Finance/HR Manager Johnna Boyd.

EXECUTIVE SESSION 6:00 – 7:30 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 open meeting at 6:00 p.m.

1. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN TEXAS GOVERNMENT CODE SECTION 551:
 - a. PERSONNEL—EMPLOYMENT AND DUTIES OF CITY ADMINISTRATOR, INTERIM APPOINTMENT AND RELATED PERSONNEL ISSUES. (551.074)

2. RECONVENE REGULAR MEETING.

Mayor Cordina reconvened the open meeting.

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

None

PLEDGE OF ALLEGIANCE

American Pledge: Eleanor Evans 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 requested a future agenda item to discuss renovating the barn in the Park Preserve.

INDIVIDUAL CONSIDERATION ITEMS

4. DELIBERATION AND/OR ANY APPROPRIATE ACTION ON DEFINING OR AMENDING TERMS OF ORDINANCE 481, REGARDING PROVISION OF HEALTH INSURANCE BENEFITS TO PERSONNEL RETIRING FROM EMPLOYMENT WITH THE CITY OF PARKER.

Tabled.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A RESOLUTION ACCEPTING A BID FOR THE ANNUAL STREET MAINTENANCE CONTRACT.

MOTION: Councilmember Levine moved to approve Resolution 2011 – 335 subject to correcting the cost to read \$284, 515.83. Councilmember Leamy seconded with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine voting for. Motion carried 5-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A RESOLUTION ACCEPTING A BID FOR THE WATER LINE PROJECT CONTRACT.

MOTION: Mayor Pro-tem Marshall moved to approve Resolution 2011-336 subject to amending the footer. Councilmember Evans seconded with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine voting for. Motion carried 5-0.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CITY POLICY AND PROCEDURE TO SEEK AND SELECT VOLUNTEERS FOR CITY BOARDS, COMMISSIONS AND SPECIAL PROJECTS.

Applications will be accepted throughout the year, but if received after May 31 may not be considered for current board appointments.

Councilmembers Sumrow and Marshall are working on re-writing the boards duties. Appointments will not be made until August. City Secretary Smith was directed to mail out letters of expiration to current board members.

ROUTINE ITEMS

8. FUTURE AGENDA ITEM REQUESTS.

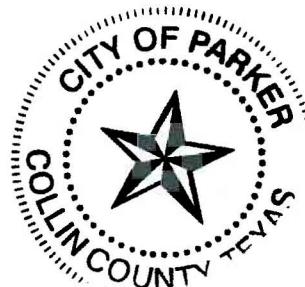
- Preservation of the barn
- July 20 & 21 - Budget Session
- New bank signature cards
- Review Resolution 2008-230

9. UPDATES

- Assistant City Administrator Flanigan is currently working to complete the Collin County Park Grant application.
- Finance/H.R. Manager Boyd noted the tax roll is holding steady at a 2% increase over last year.
- Chief Fragoso said the KLTY concert at Southfork went well with no major incidents. There were approximately 50,000-60,000 people in attendance. All officers and reserves worked during the event. Fireworks were on schedule.
- Assistant City Administrator Flanigan noted new emergency communication scanners have been ordered for City Hall.

10. ADJOURN

Mayor Cordina adjourned the meeting at 8:00 pm.



APPROVED:



Joe Cordina
Mayor

ATTESTED:



Carrie L. Smith, TRMC, CMC
City Secretary

APPROVED on the 20th day of
July, 2011.