

MINUTES
CITY COUNCIL MEETING

June 21, 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 Pro-tem Marshall called the meeting to order at 6:00 p.m. with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine present. Mayor Cordina was absent. A quorum was present.

Staff Present: City Administrator Dena Daniel, City Attorney James Shepherd, Finance/HR Manager Johnna Boyd and Police Chief Tony Fragoso.

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.

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)**
- b. LITIGATION/REAL ESTATE—CONFIDENTIAL LEGAL ADVICE REGARDING REAL ESTATE AND SUBDIVISION VIOLATIONS IN THE AREA OF BOLIN ELEMENTARY SCHOOL. (551.072)**

2. RECONVENE REGULAR MEETING.

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

None.

4. DELIBERATION AND 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.

No action.

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 would like to see the barn in the preserve renovated.

ROUTINE ITEMS

5. ADJOURN

Mayor Pro-tem Marshall adjourned the meeting.



APPROVED:


Z. Marshall
Mayor Pro-tem

ATTESTED:



Carrie L. Smith, TRMC, CMC
City Secretary

APPROVED on the 20th day of
July, 2011.