

MINUTES
CITY COUNCIL MEETING
July 20, 2011

CALL TO ORDER – Roll Call and Determination of a Quorum

Special Meeting on July 20, 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 4:05 p.m. with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine present. A quorum was present.

Staff Present: Acting City Administrator Jeff Flanigan, City Attorney James Shepherd, City Secretary Carrie Smith, Finance/HR Manager Johnna Boyd, Police Chief Tony Fragoso, Police Sergeant Kenny Price, Fire Chief Mike Sheff and Court Clerk Lori Newton.

PLEDGE OF ALLEGIANCE

American Pledge: Johnna Boyd led the pledge.

Texas Pledge: Carrie Smith 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.

None

INDIVIDUAL CONSIDERATION ITEMS

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR JUNE 7, 2011 REGULAR MEETING.

MOTION: Councilmember Leamy moved to approve the minutes as amended. Councilmember Levine seconded with Councilmember's Leamy, Sumrow, Evans and Levine voting for. Motion carried 4-0. Marshall abstained.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR JUNE 14 & 15 PLANNING SESSION.

MOTION: Mayor Pro-tem Marshall moved to approve the meeting minutes for June 14, 2011 as amended. Councilmember Evans seconded with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine voting for. Motion carried 5-0.

Meeting minutes for June 15 were tabled.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR JUNE 21, 2011 REGULAR MEETING.

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

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR JUNE 28, 2011 SPECIAL MEETING.

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

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 670 ADOPTING A PROPOSED CITY FEE SCHEDULE.

MOTION: Councilmember Sumrow moved to approve Ordinance 670 subject to removing the animal adoption and microchip fees under animal control and amending the credit card charge to read 2.5%. Councilmember Marshall seconded with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine voting for. Motion carried 5-0.

6. PRELIMINARY DISCUSSION REGARDING THE FUTURE PROCEDURE FOR CONDUCTING THE GENERAL ELECTION TO ELECT MUNICIPAL OFFICERS IN THE CITY OF PARKER.

City Secretary Smith and City Attorney Shepherd reviewed the new law with the Council.

Council has a few options to consider:

- 1) Un-staggering Terms of Office,
- 2) Changing to the November Uniform Election Date, or
- 3) Purchase or Lease Electronic Voting Machines

This item will be placed on a future agenda for further discussion.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION RESOLUTION 2011-338 DESIGNATING SIGNATORIES FOR BANKING TRANSACTIONS WITH AMERICAN NATIONAL BANK.

MOTION: Councilmember Sumrow moved to approve Resolution 2011-338 by adding Assistant City Administrator Jeff Flanigan as an authorized signor and removing former City Administrator Dena Daniel. Councilmember Leamy seconded with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine voting for. Motion carried 5-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION RESOLUTION 2011-339 DESIGNATING SIGNATORIES FOR BANKING TRANSACTIONS WITH TEXSTAR.

MOTION: Councilmember Sumrow moved to approve Resolution 2011-339 by adding Assistant City Administrator Jeff Flanigan as an authorized signor and removing former City Administrator Dena Daniel. Councilmember Leamy seconded with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine voting for. Motion carried 5-0.

WORK SESSION

9. ANNUAL BUDGET SESSION.

Finance/H.R. Manager Boyd gave the Council a brief presentation on the preliminary budget.

ROUTINE ITEMS

10. FUTURE AGENDA ITEM REQUESTS.

Levine – Alarm Permit/Registration Ordinance
Flanigan – Water Meter Technology Purchase
Flanigan – Hogge Road/Southfork Easement
Smith – SB100 Discussion
Smith – Minutes June 15, 2011

11. UPDATES

a. DEPARTMENT REPORTS: Building, Animal Control, Police, Fire, Finance and Website

No Comments

EXECUTIVE SESSION

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 regular meeting at 7:10 p.m.

12. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN TEXAS GOVERNMENT CODE SECTION 551:

- a) 551.071 Confidential legal advice regarding intellectual property rights of the city for its publications.**
- b) 551.071 Confidential legal advice regarding pending or threatened litigation regarding former personnel.**

13. RECONVENE REGULAR MEETING.

Mayor Cordina reconvened the regular meeting at 9:30 p.m.

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

No action

15. ADJOURN

Mayor Cordina adjourned the meeting 9:30 pm.

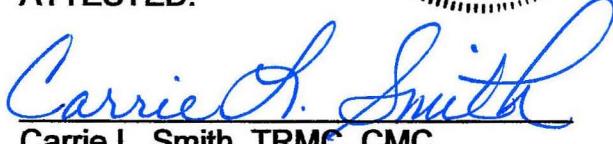


APPROVED:



Joe Cordina
Mayor

ATTESTED:



Carrie L. Smith, TRMC, CMC
City Secretary

APPROVED on the 2nd of
August, 2011

Exhibit A – Budget Session presentation