

MINUTES

CITY COUNCIL MEETING

August 2, 2011

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parker City Council met in a regular meeting on the above date at Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

Mayor Cordina called the meeting to order at 6:30 p.m. with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine present. A quorum was present.

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

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 into executive session at 6:30 p.m.

1. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN TEXAS GOVERNMENT CODE SECTION 551:
 - a) 551.074 GC; Personnel—consideration of replacement of the city administrator, terms of the appointment of the interim administrator, and terms and qualifications of a future permanent city administrator.
 - b) 551.071GC: Legal Advice---regarding intellectual property issue related to city newsletter.

2. RECONVENE REGULAR MEETING.

Mayor Cordina reconvened the regular meeting at 7:48 p.m.

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

None.

PLEDGE OF ALLEGIANCE

American Pledge: Resident Chuck Molyneaux led the pledge.

Texas Pledge: Councilmember Evans 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, 4807 Shady Knolls – The Historical Society is preparing a calendar filled with photos from Parker with informational blurbs. The calendars will be sold to cover the cost of printing. They do not plan on using the Parker logo, but would like permission to use some photos from the City website. Mr. Standridge will get in touch with staff.

Trudy Jackson, 605 Sunrise, Murphy, Texas – Ms. Jackson spoke on behalf of the Corinth Presbyterian Church. The Church will be celebrating its 165 year anniversary on Sunday, August 7. They will also hold a fall festival on November 5.

INDIVIDUAL CONSIDERATION ITEMS

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FROM JUNE 15, 2011.

MOTION: Councilmember Leamy moved to approve the minutes subject to amending the motion for item 2 and adding an adjourned time. Councilmember Sumrow seconded with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine voting for. Motion carried 5-0.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR JULY 20, 2011.

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

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

Item tabled to a future agenda.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2011-344 APPROVING THE 2011-2012 POLICE DISPATCH AGREEMENT WITH COLLIN COUNTY.

Parker has an annual interlocal agreement with Collin County for police dispatch services. This resolution extends the current contract for one year ending September 30, 2012. The actual costs for services decreased.

City Attorney Shepherd amended section 6 regarding civil liability.

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

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2011-343 APPROVING THE 2011-2012 JAIL SERVICE AGREEMENT WITH COLLIN COUNTY.

Parker has an annual interlocal agreement with Collin County for police dispatch services. This resolution extends the current contract for one year ending September 30, 2012. The actual costs for services decreased.

City Attorney Shepherd amended section 8 regarding civil liability.

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

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2011-342 APPROVING A COOPERATIVE CONTRACT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY.

This contract is for the City to purchase intoxilyzer mouthpieces, alcohol blood test kits, gunshot residue kits, urine specimen kits or syringe transport tubes. Chief Fragoso noted the police department spends less than \$100 annually on these items.

MOTION: Mayor Pro-tem Marshall moved to approve as written. Councilmember Levine seconded with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine voting for. Motion carried 5-0.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2011-341 SETTING PUBLIC HEARING AND ADOPTION DATES FOR THE PROPOSED TAX RATE.

The language in the notice reads "The City Council will take action on the proposed 2011 Tax Rate Increase on September 6, 2011 at 7:00 p.m. at City Hall Council Chambers, 5700 E. Parker Road"; however, there will not be a tax rate increase. The language is mandated by the State. There will be an increase in tax revenue due to an increase in property values.

MOTION: Councilmember Leamy moved to approve as written. Mayor Pro-tem Marshall seconded with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine voting for. Motion carried 5-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2011 –340 SETTING A PUBLIC HEARING AND ADOPTION DATE FOR FY 2011-2012 BUDGET.

Appointment of a Councilmember will be placed on the next available agenda.

Councilmembers Sumrow, Marshall, Evans and Levine voted for. Leamy opposed.
Motion carried 4-1.

ROUTINE ITEMS

10. FUTURE AGENDA ITEM REQUESTS.

- a. Assistant City Administrator Flanigan - City Credit Cards
- b. Assistant City Administrator Flanigan - Stage 2 Water Conservation

11. UPDATES


- a. Water Conservation
 - i. North Texas Municipal Water District has implemented Stage 2 of their Water Conservation plan. This will be discussed in more detail at the August 9 meeting.

12. ADJOURN

Mayor Cordina adjourned the meeting at 9:30 p.m.




APPROVED:



Joe Cordina
Mayor

ATTESTED:



Carrie L. Smith, TRMC, CMC
City Secretary

APPROVED on the 16th day of
August, 2011.