

MINUTES

CITY COUNCIL MEETING

August 9, 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, Evans and Levine present. Marshall was absent. A quorum was present.

Staff Present: City Attorney James Shepherd, Assistant City Administrator Jeff Flanigan, 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.

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

Mayor Cordina recessed the meeting at 6:02 p.m.

- 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.

2. RECONVENE REGULAR MEETING.

Mayor Cordina reconvened the meeting at 7:20 p.m.

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

None

PLEDGE OF ALLEGIANCE

American Pledge: Jim Threadgill led the pledge.

Texas Pledge: Joe Cordina 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

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

MOTION: Councilmember Levine moved to table the minutes. Councilmember Leamy seconded with Councilmembers Leamy, Sumrow, Evans and Levine voting for. Motion carried 4-0

5. CONSIDERATION AND ANY APPROPRIATE ACTION BY THE CITY ADOPTING BY RESOLUTION THE MARCH 2008 NTMWD MODEL DROUGHT AND CONSERVATION PLANS.

MOTION: Councilmember Sumrow moved to adopt the NTMWD Drought and conservation plan. Councilmember Leamy seconded with Councilmembers Leamy, Sumrow, Evans and Levine voting for. Motion carried 4-0.

The final resolution does not need to be brought back to Council.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON STAGE 2 WATER RESTRICTIONS PURSUANT TO NORTH TEXAS MUNICIPAL WATER DISTRICT CONSERVATION AND DROUGHT CONTINGENCY PLAN REGULATIONS.

Stage 2 Water Conservation limits outdoor watering to 2-days per week and not between the hours of 10 am – 6 pm.

MOTION: Councilmember Evans moved to approve implementation of Stage 2 Water restrictions. Councilmember Sumrow seconded with Councilmembers Leamy, Sumrow, Evans and Levine voting for. Motion carried 4-0.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON APPOINTING A COUNCILMEMBER TO APPROVE MAYOR AND CITY COUNCIL TRAVEL AND EXPENSES PURSUANT TO RESOLUTION 2008-230.

Tabled.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MODIFICATION OF THE CITY BUDGET FOR TRAINING AND EDUCATION FOR MUNICIPAL PURPOSES.

The budget line item for Council/P&Z training has gone over and needs to be amended.

There was discussion regarding Mayor's travel expenses for some TML committees and charging it to economic development. Mayor explained his participation as Advisor and promoter of the City. There was further discussion of adding a new budget line item in the next budget.

MOTION: Councilmember Leamy moved to approve a transfer of \$4,879.52 (100%) of the remaining funds in administration contingency to Council/P&Z training. Councilmember Levine seconded with Councilmember Leamy, Sumrow, Evans and Levine voting for. Motion carried 4-0.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION AMENDING THE ROLE AND DUTIES OF THE PERSONNEL COMMITTEE.

Councilmember Leamy requested additional backup be provided before this item is discussed.

MOTION: Councilmember Leamy moved to table this item. Councilmember Levine seconded with Councilmembers Leamy, Sumrow, Evans and Levine voting for. Motion carried 4-0.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION TERMINATING THE CREDIT CARD OF A FORMER CITY EMPLOYEE, AND AUTHORIZING A CREDIT CARD FOR THE INTERIM CITY ADMINISTRATOR FOR MUNICIPAL USES.

Councilmember Sumrow requested a policy on how to handle credit card changes in the future. Hotel reservations for TML Conference are to be changed to the new card when received.

MOTION: Councilmember Levine moved to approve the issuance of a new card to Interim City Administrator Flanigan with a limit of \$5000. Councilmember Leamy seconded with Councilmembers Leamy, Sumrow, Evans and Levine voting for. Motion carried 4-0.

ROUTINE ITEMS

11. FUTURE AGENDA ITEM REQUESTS.

- a. Sale of old water tower
- b. Tabled items
- c. May election issue

12. UPDATES

13. ADJOURN

Mayor Cordina adjourned the meeting at 8:00 p.m.



ATTESTED:

Carrie L. Smith
Carrie L. Smith, TRMC, CMC
City Secretary

APPROVED:

Joe Cordina
Joe Cordina
Mayor

APPROVED on the 29th day of
August, 2011.