



**AGENDA**  
**CITY COUNCIL MEETING**  
**December 6, 2011 @ 6:30 PM**

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, December 6, 2011 at 6:30 P.M. at Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

**CALL TO ORDER – Roll Call and Determination of a Quorum**

**EXECUTIVE SESSION 6:30 PM to 7:00 PM**

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:
  - a. Govt. Code 551.072 --- Discussion on the purchase, exchange, lease, or value of real property for City improvements.
2. RECONVENE REGULAR MEETING.
3. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

**PLEDGE OF ALLEGIANCE**

AMERICAN PLEDGE: I pledge allegiance to the flag of the United States of America; and to the republic for which it stands, one nation under God, indivisible with liberty and justice for all.

TEXAS PLEDGE: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

**PUBLIC COMMENTS** The City Council invites any person with business before the Council to speak to the Council. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

## **INDIVIDUAL CONSIDERATION ITEMS**

4. PRESENTATION, CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ALLIED WASTE SERVICES QUARTERLY REPORT.
5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A REQUEST FROM LOVEJOY ISD FOR SEWER SERVICE TIE-IN.
6. PRESENTATION AND RECAP FROM PARKS AND RECREATION COMMISSION FOR THE PARKERFEST 2011 EVENT.
7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE COLLIN COUNTY ECONOMIC DEVELOPMENT PROGRAM TITLED THE 50/3 PLAN.
8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PLANNING & ZONING COMMISSION APPOINTMENTS.
9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE AGREEMENTS FOR NEW WATER METER TECHNOLOGY.
10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2011-\_\_\_\_ APPROVING A LEASE AGREEMENT WITH KONICA MINOLTA BUSINESS SOLUTIONS FOR BIZHUB C452 COPIER.
11. CONSIDERATION AND APPROPRIATE ACTION ON ANTICIPATED USE OF FUNDRAISING DOLLARS BY THE FIRE DEPARTMENT DURING FY 2011\_2012

## **ROUTINE ITEMS**

12. FUTURE AGENDA ITEM REQUESTS.

13. ADJOURN

In addition to any specifically identified Executive Sessions, Council may convene into Executive Session at any point during the open meeting to discuss any item posted on this Agenda. The Open Meetings Act provides specific exceptions that require that a meeting be open. Should Council elect to convene into Executive Session, those exceptions will be specifically identified and announced. Any subsequent action, as a result of this Executive Session, will be taken and recorded in open session.

I certify that this Notice of Meeting was posted on December 2, 2011 by 5:00 p.m. at the Parker City Hall, and as a courtesy, this Agenda is also posted to the City of Parker Website at [www.parkertexas.us](http://www.parkertexas.us).

Date Notice Removed

Carrie L. Smith, TRMC, CMC  
City Secretary

The Parker City Hall is Wheelchair accessible. Sign interpretations or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972 442 6811.