

MINUTES

CITY COUNCIL MEETING

October 18, 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 5:00 pm with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine present. A quorum was present.

Staff Present: City Attorney James Shepherd, Interim City Administrator Jeff Flanigan, City Secretary Carrie Smith, Finance/HR Manager Johnna Boyd, Police Chief Tony Fragoso and Fire Chief Mike Sheff.

EXECUTIVE SESSION 5:00 – 6:30 PM

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 called the meeting to recess at 5:00 pm.

1. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:
 - A. Govt. Code 551.074— Personnel--to deliberate the appointment, employment, evaluation, reassignment, or duties, of a public officer or employee----City Administrator, Assistant City Administrator, City Secretary, Finance/HR Manager, Police Chief, Police Officers, Court Clerk, Building Official, Water Department Employees, Administrative Assistant, Utility Billing Clerk, Mayor and Councilmembers.
 - B. Govt. Code 551.087---Economic Development-- economic development proposal regarding portions of the undeveloped property north of Parker Road to the northern City limits, west of FM2551, east of Allen Heights.
2. RECONVENE REGULAR MEETING.

Mayor Cordina reconvened the regular meeting at 6:36 pm.

3. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

None.

RECOGNITION AND PRESENTATIONS

- RETIRED FIRE MARSHALL AND RESERVE POLICE OFFICER CHRIS REINKE
- VOLUNTEER FIRE FIGHTERS THAT SERVED IN BASTROP
- FUNDRAISER CHECK FOR VOLUNTEER FIRE DEPARTMENT

Mayor Cordina presented Chris Reinke with a certificate of appreciation and James Allen and Mike Slaviero with certificates of recognition.

Lee Pettle and the fundraising committee presented Chief Sheff with a check for \$60,938.90 from the annual fundraiser.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Pete Loughlin 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

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FROM OCTOBER 4, 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.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ACTIVITIES AND FUNDING FOR THE PRESERVE OPEN HOUSE.

Parks and Recreation Commission Chairperson Sterk gave a update on the activities for the Parkerfest 2011 event and requested additional funding. (Exhibit 5A)

MOTION: Mayor Pro Tem Marshall moved to reallocate funds within the Parks budget to the Open House totaling \$3,300. Councilmember Leamy seconded with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine voting for. Motion carried 5-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ELECTRONIC VOTING EQUIPMENT FOR THE MAY 2012 GENERAL ELECTION.

Tabled to the November 1 Council meeting.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A 457 DEFERRED COMPENSATION RETIREMENT BENEFIT FOR CITY EMPLOYEES.

Finance/H.R. Manager Boyd provided information on three vendors.

Nationwide: Fees .70 basis points; Years in Business 30+; Rating A+; Plans 8,000; Participants 1.6 Million; \$50 Billion in Assets

ICMA: Fees .60 basis points; Years in Business 39; Rating A; Plans 9,000; Participants 920 Thousand

Hartford did not respond and she has limited information from their website. Fees ?; Years in Business 40; Rating ?; Plans ?; Participants 1.5 Million

Staff recommended using Nationwide. Their customer service has been outstanding and a representative is local.

MOTION: Councilmember Levine moved to approve staff moving forward with a 457 deferred compensation retirement plan for City employees with Nationwide. 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- 350 APPROVING THE RENEWAL OF PARKER'S TEXAS CO-OP MEMBERSHIP.

City Attorney Shepherd noted the addition of Section 3, authorizing staff to continue the membership in the future fiscal years unless and until this resolution is amended or revoked.

MOTION: Councilmember Levine moved to approve Resolution 2011-350 as written. Councilmember Evans seconded with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine voting for. Motion carried 5-0.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2011- 351 APPROVING A BID FOR THE FM 2551 WATERLINE PROJECT.

The City advertised and received sealed bids as required by law on the water system improvements related to the relocation of water mains along FM 2551. Staff recommended the base bid of \$230,834.50 and the additive alternate of \$24,680.25 for a total bid of \$255,514.75, which will extend the water main to Southfork's southern most boundaries. Some portion of the bid amount will be reimbursed by the State and County.

MOTION: Councilmember Leamy moved to approve Resolution 2011-351 awarding the base and alternate bid to W. Brown Enterprise, Inc of Durant, Oklahoma in the total amount of \$255,514.75. Councilmember Evans seconded with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine voting for. Motion carried 5-0.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AN EMERGENCY MANAGEMENT SUCCESSION PLAN.

Interim City Administrator Flanigan stated the purpose of this plan is to decide on who has the authority to execute contracts on the behalf of the City, during a declared emergency and the EOC is activated; this does not change the ability of staff (city, police, and fire) to purchase items during an emergency as part of their normal process.

This item was tabled to a future agenda for additional research.

11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE PURCHASE OF WATER METER READING EQUIPMENT.

Interim City Administrator Flanigan reviewed exhibit 11, with regards to the water meters and meter reading system being recommended by staff. The discounted price is \$375,000 being an additional savings to the City of \$45,387.

MOTION: Councilmember Sumrow moved to approve staff to move forward with the purchase of the meter reading equipment and meters. Councilmember Evans seconded with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine voting for. Motion carried 5-0

Staff will bring a project action plan and timeline back to Council at a future meeting.

ROUTINE ITEMS

12. FUTURE AGENDA ITEM REQUESTS.

- 11/1/2011 – Parkerfest update
- 11/1/2011 – Election Equipment
- 11/1/2011 – Succession Plan
- 11/1/2011 – Warner Group proposed development plan

13. UPDATES

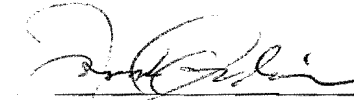
- a. Department updates – Building Department, Police Department, Animal Control, Finance, and Website

14. ADJOURN

Mayor Cordina adjourned the meeting at 8:40 p.m.



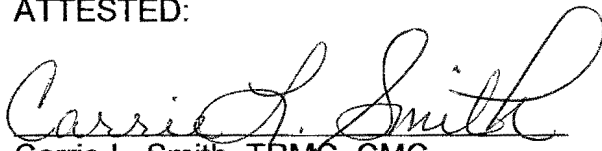
APPROVED:



Joe Cordina

Mayor

ATTESTED:


Carrie L. Smith, TRMC, CMC
City Secretary

APPROVED on the 1st day of
November, 2011.

INSERT EXHIBITS
5A Parkerfest 2011
11 Water meter reading equipment



Parkerfest 2011 – Agenda

- ▶ ***Activities***
- ▶ ***Advertising***
- ▶ ***5k Walk***
- ▶ ***Budget***



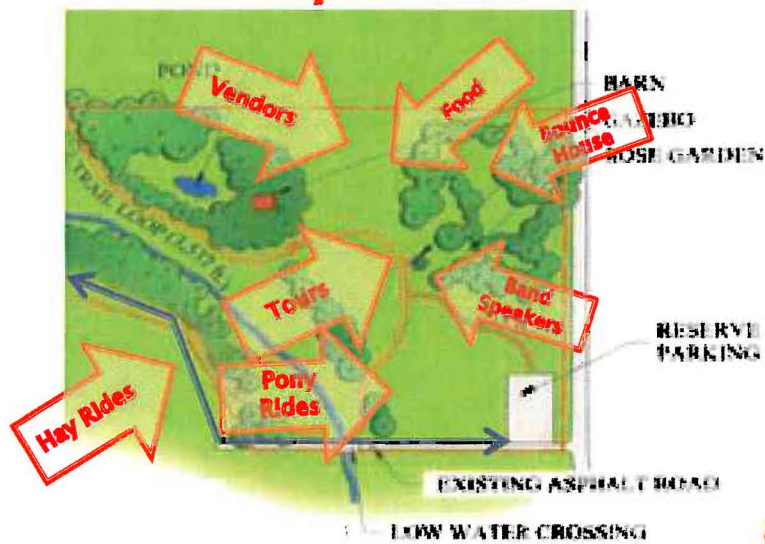
Parkerfest 2011 – Activities

- 5K walk – 9:00 am start with trophies
- Live Music – Ian Dickson Band
- Release Birds - Rogers Wildlife
- Vendors – Wells Brothers, Plano Cycle, Two Rows, Ebby Holiday, Rogers Wildlife, Women's Club, Garden Club, Historical Society, Clover 13, etc...
- Guest Speaker – Joe Cordina, Al Johnson, etc...
- Pony Rides – Karma Ridge Stables
- Bounce House
- Clowns, Balloon Artist, Face Artist
- Preserve Tours – Historical, Educational, and Recreational
- Food and Drink – Kettle Corn, Corn Dogs, Bratwurst
- Hay Rides – Parking Lot to Parking Lot

3



Parkerfest 2011 Map - Homestead



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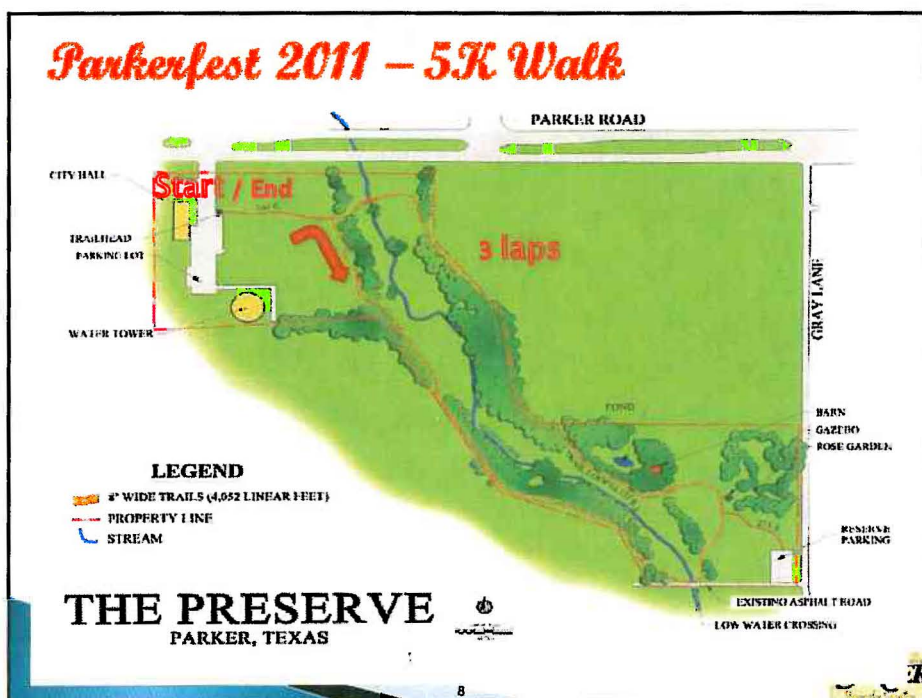


Parkerfest 2011
Advertising - Banner



Parkerfest 2011
Advertising - Poster





Parkerfest 2011 – Original Budget

Biggest special event for Parker in Years

- Current budget is 40 cents per resident at \$1,500
- Please consider \$1 per resident to \$3,800

Budget Item	Amount
Advertising	\$150
Balloon Artist	\$150
Bounce House	\$150
Music	\$500
Food and Drink	\$1,500
Bathrooms	\$500
Trophies	\$150
Miscellaneous – insurance, etc...	\$700
Total	\$3,800

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Parkerfest 2011 – Revised Budget

Budget Item	Amount	Amount
Balloon Artist	Kristie McKay	\$150.00
Bounce House	Bounce House Buddies Inc.	\$150.00
Clowns	Funny Business	\$370.00
Port-a-Potties	Blue Bonnet Waste	\$180.00
Food	Lilly's Kettle Korn	\$400.00
Food	Two Rows – Korn Dogs – 150	\$300.00
Food	Two Rows – Brats – 150	\$450.00
Food	Two Rows – Grill and Handlers	\$200.00
Food	Costco – Waters – 200	\$22.00
Food	Costco – Sodas – 400	\$112.00
Food	Two Rows – Ice	\$0.00
Band	Ian Dickson	\$400.00
Advertising – banner	Kwik Kopy	\$75.00
Advertising – Signs	Kwik Kopy – 20	\$150.00
Advertising – Posters	Kwik Kopy – 50	\$50.00
Horses	Karma Ridge	\$0.00
Tours	Joe Sterk	\$0.00
Hay Rides	Fire Department	\$0.00
Speakers	Mayor, Al, etc...	\$0.00
Agriculture	Wells Brothers	\$0.00
Recreation	Piano Cycle	\$0.00
Miscellaneous	Just in Case	\$291.00
Total		\$3,300.00

Average cost per resident

\$0.87

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A graphic for FlexNet AMI. On the left is a blue water tower. In the center, the word "Flex" is in white and "Net" is in blue, with "AMI" in large, 3D green letters below. The background features a large water droplet and the word "Water" repeated in a faded, wavy font. On the right, a small inset shows a water droplet hitting a surface, creating ripples. Below the main graphic are three horizontal green bars.

AquaMetric

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SENSUS



A graphic for FlexNet showing a map of North America. The map is colored with a gradient from yellow to red, with a rainbow-like arc at the top. Numerous small black dots are scattered across the map, representing deployment locations. The FlexNet logo is in the top left corner.

FlexNet

Field Proven Reliability

- 38 States
- 2 Canadian Provinces
- Over 200 Deployments
- 9.4 Million Meters (so far...)

AquaMetric

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SENSUS

FlexNet

Simple Architecture

- High Power Transmitters
- Robust Network Receivers
- Intelligent Utility Interface

Broad Features

- System Health Management
- 60-day Data Warehouse
- Web Functionality
- Utility Interface

The diagram illustrates the FlexNet architecture. It features a central water tower on a green landscape. To the left, there are three houses with red roofs. To the right, there is an office setup with a computer monitor, a laptop, a printer, and a person. A network of purple lines connects the water tower to the office equipment and the houses. The background is a blue sky with white clouds. The entire diagram is enclosed in a yellow oval.

[illegible]

520M Advanced Meter Interface

➤ Touch Coupler

- "Plug and Play" Module via Inductive Coupling
- Leak Detection & Hourly Interval Data

➤ Two-Watt Radio Transmitter

- Power equals Distance Range ~ Up to 10 Miles
- Transmit up to 6 times per day – Two way
- 20 Year Nationally Published Warranty



Aqua Metric

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SENSUS

Why Detect Leaks?

Fcs
Water Conservation Systems



This "hidden" leak was losing 8 gallons of water per minute. That's 4.2 Million gallons per year



Some leaks cannot be seen from ground level. In this example, the soil above this leak is bone dry.

A HALMA COMPANY

Aqua Metric

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SENSUS






A gem in the new era of water measurement, management and control...

...an intelligent water management system



Metering Technology of the Future "TODAY"

AquaMetric 7 SENSUS



Capture lost revenue with unparalleled low flow sensitivity

Average homes lose 22 gallons per day

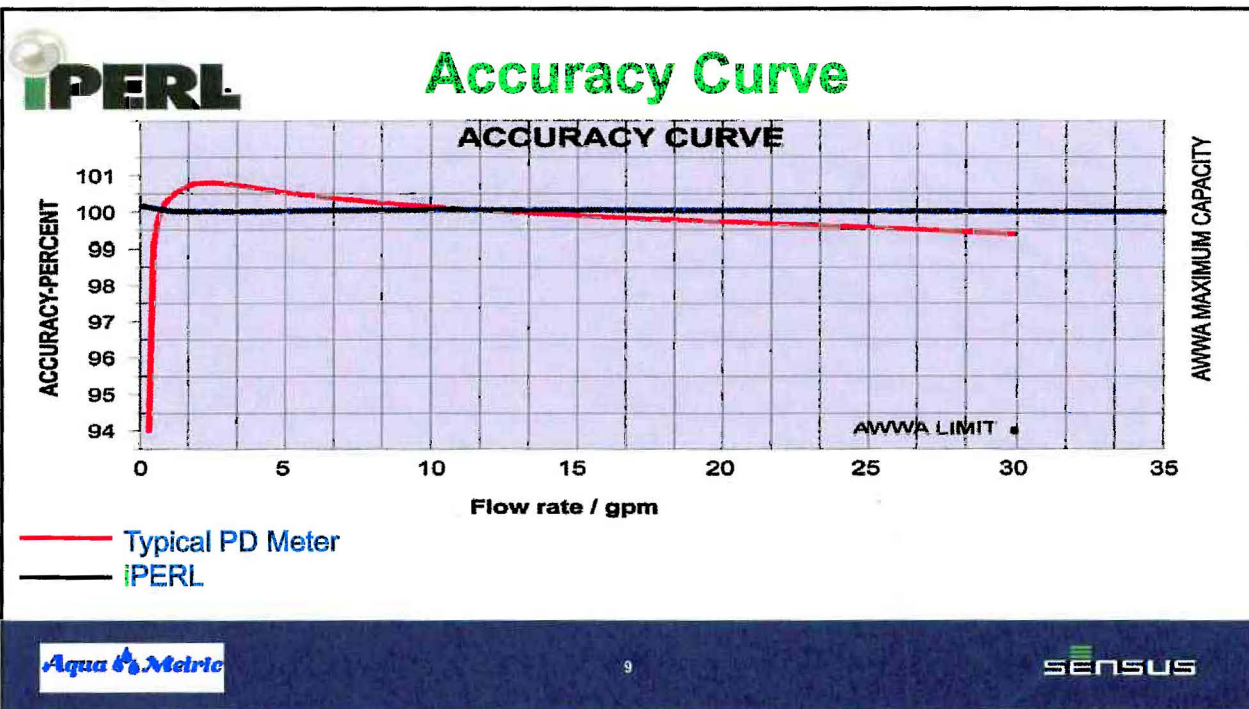
Leaky toilets: Lose 30 – 200 gallons a day

Leaky Faucets: Lose 3,000 gallons per year

Measure ultra low flows and identify leaks

AquaMetric 8 SENSUS



Setting Environmental Standards

Composite Body — 100% Lead Free

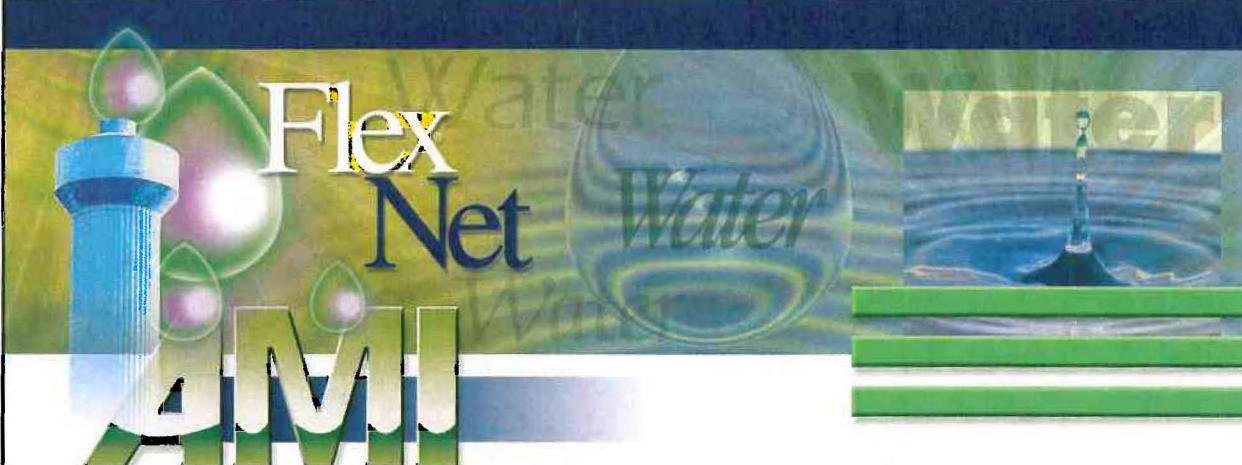
- LESS energy to make
- LIGHTER to ship
- EASIER to install

Your true GREEN solution

AquaMetric **10** **SENSUS**

Turnkey Cost

- Current Pricing (1,254 Meters) - ~~\$428,387~~
- New Discounted Pricing - \$375,000 (Budget)
 - ROI - 7 ½ Years
- Additional Savings - **\$ 45,387**



Flex
Net
AMI

Questions?

Aqua Metric

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SENSUS