

MINUTES
CITY COUNCIL MEETING

December 6, 2011

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parker City Council met in a regular scheduled 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, and Levine present. Councilmember Evans was absent. A quorum was present.

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

EXECUTIVE SESSION 6:30 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:

Mayor Cordina recessed the meeting at 6:30 p.m.

- a. Govt. Code 551.072 --- Discussion on the purchase, exchange, lease, or value of real property for City improvements.

2. RECONVENE REGULAR MEETING.

Mayor Cordina reconvened the meeting at 7:03 p.m.

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

None.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: City Attorney Jim Shepherd led the pledge.

TEXAS PLEDGE: Mayor Cordina led the pledge.

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.

No comments.

INDIVIDUAL CONSIDERATION ITEMS

4. PRESENTATION, CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ALLIED WASTE SERVICES QUARTERLY REPORT.

Allied Waste Municipal Sales Representative Brenda Lalonde, 4200 E. 14th Street, Plano, Texas 75074 reviewed exhibit 4A with Council. The last slide was a request to change the service date from Thursday to Friday. She said they were no longer requesting the change.

She will bring with her to the next quarterly report, examples of items that can and cannot be recycled. A complete list of recyclables is available on the City website.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A REQUEST FROM LOVEJOY ISD FOR SEWER SERVICE TIE-IN.

Lovejoy Independent School District (LISD) requested the use of the City sewer easement on the south side of W. Lucas Road. The use of the easement would require removal of trees along the berm of Parker Lake Estates (PLE). After several meetings between staff and engineers, the following recommendations are being presented for Council's consideration.

- Allow LISD's wastewater to be collected in the City lift station located at W. Lucas Road and Rathbone Drive.
- Parker will charge LISD a monthly usage fee. Billing to be based on water consumption in gallons, North Texas Municipal Water District (NTMWD) treatment costs, and transportation fees plus a 10% up charge for operational expenses.
- LISD is to provide the City, at no charge; an emergency pump, City engineer specified motor, and have all construction plans approved by City engineers.
- Approval from NTMWD for the City to accept LISD's wastewater will be required.
- Enter into a water cut-off agreement with the City of Lucas in the event of non-payment.

Interim City Administrator Flanigan noted a 15 HP motor was installed at the lift station a few years ago, and he recommended the purchase of a portable diesel pump or a generator for emergencies.

Dennis Womack, LISD representative provided Council with a brief presentation (Exhibit 5A). The concept is to drop the school wastewater into the City lift station to prevent disturbing the current landscaping and berms along PLE. LISD will pay a monthly usage fee to the City. The school district will purchase a generator or portable pump that will meet TCEQ's regulations and it will belong to the City and may be used at other City locations.

An agreement with the City of Lucas to bill the school district based on the usage of water will need to be prepared. The district is working to acquire additional easements at this time. The district will own and maintain the lines from the school site to Parkers lift station.

MOTION: Councilmember Levine moved to authorize staff to work on all necessary agreements. Councilmember Leamy seconded with Councilmembers Leamy, Sumrow, Marshall and Levine voting for. Motion carried 4-0.

6. PRESENTATION AND RECAP FROM PARKS AND RECREATION COMMISSION FOR THE PARKERFEST 2011 EVENT.

Parks and Recreation Commission Chairperson Joe Sterk gave the Council a brief recap of events from Parkerfest 2011. Approximately 200 people were in attendance and he feels it was a great success. If the event is done again he would do a few things differently, such as:

- 1) Coordinate with vendors, church and events earlier.
- 2) As event grows may charge vendors.
- 3) Better parking plan.
- 6) Additional advertisement.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE COLLIN COUNTY ECONOMIC DEVELOPMENT PROGRAM TITLED THE 50/3 PLAN.

City Attorney Shepherd's summary:

"The Collin County Commissioners have created an economic development plan for new and expanding businesses. Qualifying businesses would receive a refund equal to 50% of their County ad valorem taxes for three years.

Some cities in the County have been differing from opinions on how, or if, the plan should be used within their city limits. Parker has an opportunity to make its preferences known.

The Plan does not contemplate a business located in a residential area to qualify for the benefit, which eliminates most of the City of Parker. However, the City Council might prefer the County to receive the approval of the City Council before granting any benefits under the Plan in the Special Activities District, or Ag-Open Space, in Parker.

Should the City Council have any preferences on the matter, they should be sent in letter or resolution form to the County as soon as possible."

After Council discussion, City Attorney Shepherd is to draft a letter to the County Commissioners Court requesting the Commissioners Court not to grant any economic development incentives, including the 50/3 Plan, in the City of Parker's ETJ without the City of Parker's consent.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PLANNING & ZONING COMMISSION APPOINTMENTS.

Council is to appoint an alternate to fill Alternate Place 2 and re-appoint the other expiring members.

Staff received Mr. Patrick Taylor's application April 26, 2011 for the Planning and Zoning Commission (P&Z). He wishes to volunteer to protect Parker's future. Mr. Taylor is an independent real estate broker, and feels he would be most effective on the P&Z. He moved to Parker, from Plano, in 2009 for the large lot sizes and open space. He does not feel he would have any conflict of interest serving on the P&Z, if there was he would recuse himself. If there should be personality conflicts among the commissioners he would work to identify and resolve the issues. He is willing and excited about training opportunities. He has read through the zoning ordinance and feels developments should be developed in compliance with the requirements.

MOTION: Mayor Pro Tem Marshall moved to re-appoint voting members Russell Wright, Tom Stone, Ed Standridge, Alternates Joe Lozano, Patrick Taylor and Stephen Schroeder. Councilmember Sumrow seconded with Councilmember's Leamy, Sumrow, Marshall and Levine voting for. Motion carried 4-0.

Council discussion on appointing officers ensued. Councilmember Sumrow would like to have the boards and commissions appoint their own officers. This item is to be brought back for Council discussion in January.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE AGREEMENTS FOR NEW WATER METER.

City Attorney Shepherd has reviewed the contract and has a few revisions. He will work out a final agreement and bring back to Council.

This item was tabled to January 2012.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2011-358 APPROVING A LEASE AGREEMENT WITH KONICA MINOLTA BUSINESS SOLUTIONS FOR BIZHUB C452 COPIER.

The lease for the copier at city hall is up, and Interim City Administrator Flanigan has recommended the copier be moved to the Police Department. The Police Department copies will be 99% black and white.

It is recommended to lease a new Bizhub C452 copier from our current provider, Konica Minolta Business Solutions. The new service contract includes the cost of black and white, and color copies. City hall's average monthly use is 22,335 black and white, and 17,000 color copies. The color copies include printing the newsletter. The new lease and copies costs are lower than current lease and would result in approximately a savings of \$7,000 per year. The cost for the copier is a 50/50 split between the city and water department.

This item was tabled to the January 2012 meeting to allow City Attorney Shepherd time to address some inconsistencies in the contract.

11. CONSIDERATION AND APPROPRIATE ACTION ON ANTICIPATED USE OF FUNDRAISING DOLLARS BY THE FIRE DEPARTMENT DURING FY 2011-2012.

This item was tabled to a future date.

ROUTINE ITEMS

12. FUTURE AGENDA ITEM REQUESTS.

13. ADJOURN

Mayor Cordina adjourned the meeting at 8:58 p.m.

APPROVED:



Joe Cordina
Mayor

ATTESTED:


Carrie L. Smith, TRMC, CMC
City Secretary

APPROVED on the 3rd day of
January, 2012.

Exhibits
4A
5A

City of Parker



3rd Qtr & YTD July 2011 - Sept 2011 Report

ALLIED WASTE SERVICES OF PLANO

YTD tons 2011



PARKER	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr
Solid Waste	327	328	382	
Recycle	95	104	107	
Bulk/Brush	56	135	169	
TOTALS	478	567	658	



2nd quarter 2011



Homes Serviced:

1st qtr: 3312

2nd qtr: 3306

3rd qtr: 3379

4th qtr:

Drive by's

1st qtr: 30,890

2nd qtr: 29,732

3rd qtr: 31,514

4th qtr:

YoY Disposal Cost

2010	2011
	1 st qtr: \$10,150
S/W: \$49,266	2 nd qtr: \$12,270
	3 rd qtr: \$ 14,602
	4 th qtr:
	YTD total \$ 37,022

YoY Diesel Cost / gallon

2010	2011
1 st qtr \$2.81	1 st qtr: \$3.57
2 nd qtr: \$2.98	2 nd qtr: \$3.95
3 rd qtr: \$2.89	3 rd qtr: \$3.82
4 th qtr: \$3.07	4 th qtr:
Avg cost / gallon \$2.94	Avg cost/gallon \$ 3.78

Customer Satisfaction

2011
Jan – Mar: 7 calls
Apr – Jun: 4 calls
Jul – Sept: 1 call
Oct – Dec:

Diversion Rates



1st qtr 24.80%

2nd qtr 22.46%

3rd qtr 19.42%

4th qtr

YTD Diversion Rate: 22.23%

Parker 2010 diversion rates was 20.1%



**Change of Service Day
Friday**

Allied will mail out change of
service day notice to all residents





Thank You





Willow Springs

Middle School



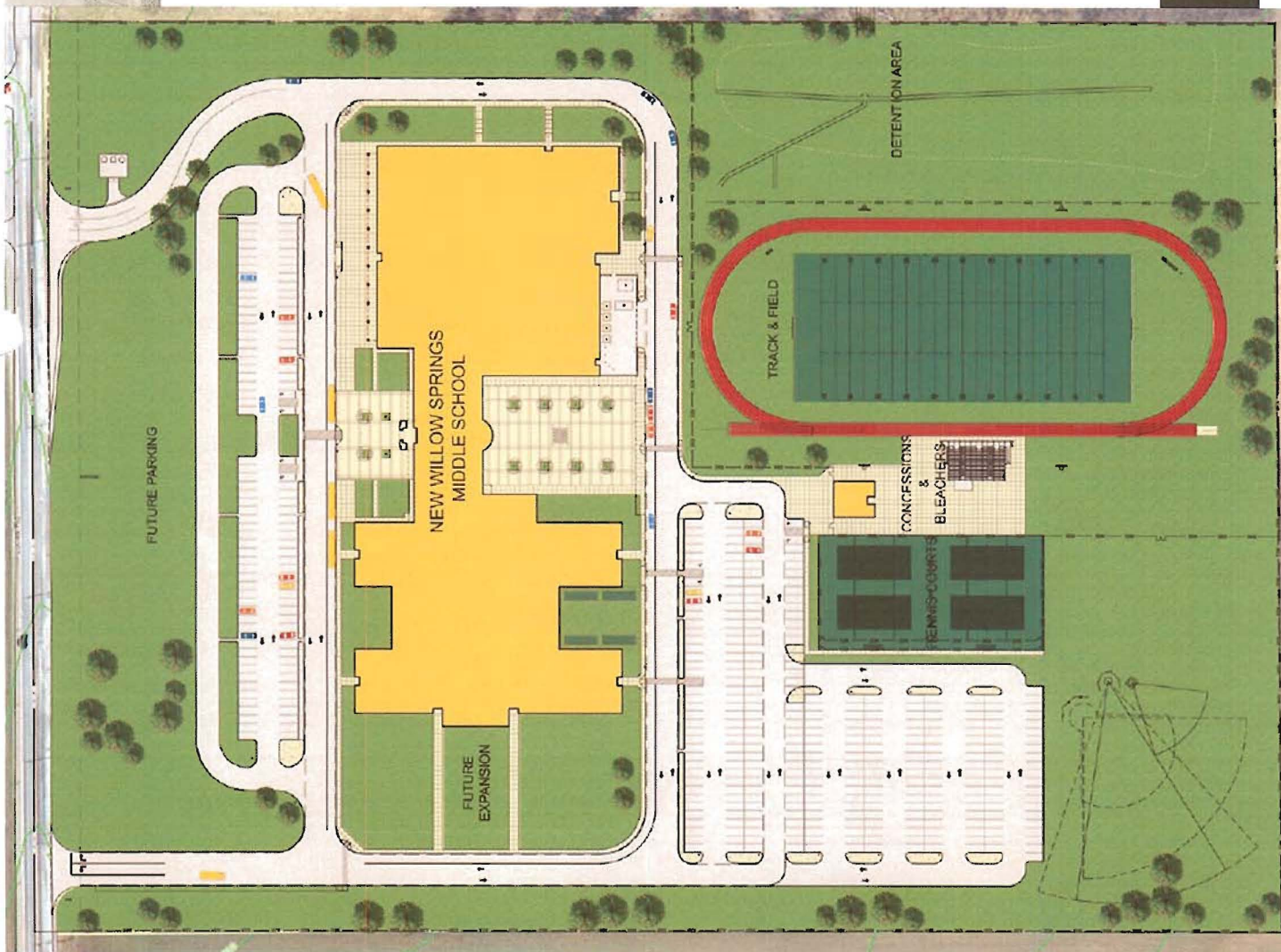
Exterior Rendering

Willow Springs Middle School



Lovejoy Independent School District





Pathway

Willow Springs Middle School



Lovejoy Independent School District

Schedule

Willow Springs Middle School

2011

2012

2013

2014

Bid/GMP

Construction

16 months

July 2013



Joe Cordina, Mayor



December 16, 2011

Keith Self, County Judge
Collin County Commissioners Court
Jack Hatchell Administration Building
2300 Bloomdale Road, Suite 4192
McKinney, TX 75071

Re: Collin County 50/3 Plan

Dear Judge Self:

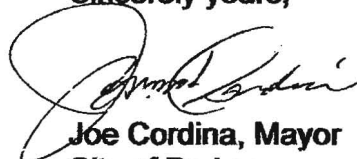
The City of Parker commends the Commissioners Court for its active role in promoting economic development within Collin County. As requested, the City of Parker has reviewed the 50/3 Plan, and has the following comments.

- A. The vast majority of the land area of the City of Parker is zoned residential. We understand that the program will not be used to promote business development in those areas.
- B. The City of Parker does not object to the use of the 50/3 Plan within those zoning districts in the City of Parker that are available for commercial development. However, the City of Parker would appreciate advance notice, and an opportunity to make the City of Parker's preferences known to the Commissioners Court, in advance of any approval of the 50/3 Plan's use in the City of Parker.
- C. The extra-territorial jurisdiction of the City of Parker is, and has been, a subject of considerable planning by the City of Parker. The City of Parker's ETJ includes a certificate of convenience and necessity from the T.C.E.Q. to provide water utilities in the majority of the ETJ. Consequently, the City of Parker has a current interest in any new businesses proposed for that area. The City of Parker strongly requests the Commissioners Court not to grant any economic development incentives, including the 50/3 Plan, in the City of Parker's ETJ without the City of Parker's consent.

*Copy.
Mailed 12/16/11*

On behalf of the City Council of the City of Parker, and the residents of the City of Parker, we wish success with your economic development program.

Sincerely yours,



Joe Cordina, Mayor
City of Parker