

MINUTES

CITY COUNCIL MEETING

APRIL 17, 2012

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 7:00 p.m. with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine present. A quorum was present.

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

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Mayor Cordina led the pledge.

TEXAS PLEDGE: Finance/H.R. Manager Boyd 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

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FROM APRIL 3, 2012.

MOTION: Councilmember Leamy moved to approve the minutes subject to correcting page 3, Item 4 motion to read “Councilmember Sumrow seconded”. 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 RESOLUTION 2012- 360 APPROVING A CONTRACT WITH SENSUS METERING FOR THE PURCHASE OF WATER METER EQUIPMENT.

City Attorney Shepherd reported new information regarding the contract.

- a) The City received the company's letter of credit and found Aquametric is an assumed name and the corporation company is out of Ontario, California. The contract will need to be amended to show both company names.
- b) If Council desires, the project could be completed in installments, which would change the project timeline.
 - a. Install and test the base station at City Hall.
 - b. Install and test meters for one water route.
 - c. If all is working properly install meters in the remaining water routes.
- c) Mr. Shepherd received product warranty clarification prior to the meeting.
 - a. The base station's warranty is one (1) year from date of shipment.
 - b. Flex Net Radio's warranty is twenty (20) years.
 - c. Accuracy of the meter's warranty is twenty (20) years.
 - d. The outercase/housing of the meter, which is plastic, has no warranty.

Council discussion ensued.

MOTION: Councilmember Levine moved to table this item to allow for additional research. Councilmember Evans seconded with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine voting for. Motion carried 5-0.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 678 APPROVING REALLOCATION OF FUNDS WITHIN THE GENERAL BUDGET FOR MUNICIPAL PURPOSES. POLICE: GAS, OIL, PROPANE AND ELECTRIC; ANIMAL CONTROL; VEHICLE REPAIRS AND MAINTENANCE; INSURANCE; TUITION REIMBURSEMENT; TRAINING. FIRE DEPARTMENT: CAPITAL EQUIPMENT; MEDICAL SUPPLIES; DISPATCH SERVICES; INSURANCE – LIABILITY; VEHICLE MAINTENANCE. BUILDING AND CODE: VEHICLE EXPENSE; COMPUTER EXPENSE. PUBLIC WORKS: MOWER AND FUEL; STREET MAINTENANCE AND REPAIR. ADMINISTRATION: CODIFICATION SERVICES; PERSONNEL CONTINGENCY; ADMINISTRATION CONTINGENCY; SALARIES AND WAGES; NEWSLETTER EXPENSE.

MOTION: Councilmember Levine moved to approve Ordinance 678. Councilmember Leamy seconded with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine voting for. Motion carried 5-0.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-367 APPROVING AN INTERLOCAL AGREEMENT WITH COLLIN COUNTY FOR JAIL SERVICES.

MOTION: Councilmember Leamy moved to approve Resolution 2012-367. Mayor Pro Tem Marshall seconded with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine voting for. Motion carried 5-0.

5. PRESENTATION, CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PARKS AND RECREATION QUARTERLY REPORT.

Parks and Recreation Chair Joe Sterk and Vice-Chair Phyllis Houx reviewed the quarterly report. (See Exhibit 5A)

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-368 AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION.

MOTION: Councilmember Leamy moved to approve Resolution 2012-368.

Councilmember Evans seconded with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine voting for. Motion carried 5-0.

ROUTINE ITEMS

7. FUTURE AGENDA ITEM REQUESTS.
 - a. Water Contract
8. ADJOURN

Mayor Cordina adjourned the meeting at 8:18 p.m.

APPROVED:

Z Marshall
Mayor

ATTESTED:

Carrie L. Smith, TRMC, CMC
City Secretary

APPROVED on the _____ day of
_____, 2012.

**INSERT
EXHIBIT 5A – P&R Report**

5. PRESENTATION, CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PARKS AND RECREATION QUARTERLY REPORT.

Parks and Recreation Chair Joe Sterk and Vice-Chair Phyllis Houx reviewed the quarterly report. (See Exhibit 5A)

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-368 AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION.

MOTION: Councilmember Leamy moved to approve Resolution 2012-368.

Councilmember Evans seconded with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine voting for. Motion carried 5-0.

ROUTINE ITEMS

7. FUTURE AGENDA ITEM REQUESTS.

a. Water Contract

8. ADJOURN

Mayor Cordina adjourned the meeting at 8:18 p.m.

APPROVED:



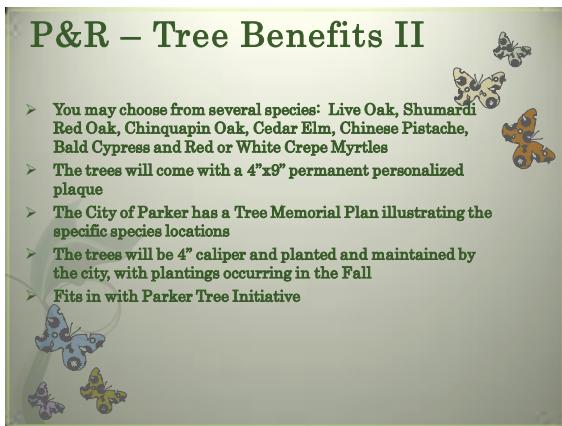
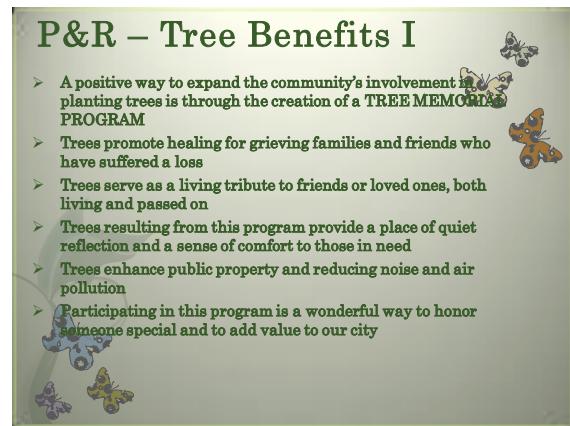

Z. Marshall
Mayor

ATTESTED:


Carrie L. Smith, TRMC, CMC
City Secretary

APPROVED on the 22nd day of
May, 2012.

INSERT
EXHIBIT 5A – P&R Report



P&R – Tree Plaque Example



P&R – KPB Benefits

- Access to KTB's partner agencies and to our network of more than 360 community affiliates
- Access to grant funding opportunities designated specifically for KTB affiliates and/or environmental programs
- Use of the KTB logo and assistance with marketing and promotion of local events with informational mailings regarding pertinent deadlines, events and funding opportunities
- Free supplies, signs and volunteer incentives for affiliate cleanup events
- Statewide recognition for active affiliates
- An official KTB affiliate road sign
- Committee made up of staff, government agencies, peers, and board members working on affiliates' behalf.
- Get our Youth involved in the Community



P&R – KPB Responsibilities

- An annual \$100 membership fee
- Organize a local citizen committee or board
- Complete a brief annual report
- Attend one KTB training session annually
- Participate in one KTB-endorsed local community activity annually



P&R – KPB Goals

- Increase an affiliate's interest in litter prevention, waste reduction and beautification
- Enable affiliates already involved in the KTB program to fulfill their commitment
- Encourage and assist affiliates applying for Keep America Beautiful (KAB) certification

P&R – Scout Projects

- Split Rail Fence
- Trash Receptacles
- Barn Cleanup
- More to come



Parks & Recreation

Thank you!

