

MINUTES
CITY COUNCIL MEETING
MAY 22, 2012

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, Marshall, Evans, Levine and Council elect – Lee Pettie 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 and Police Chief Tony Fragosio.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Mayor Cordina led the pledge.

TEXAS PLEDGE: Mayor Pro Tem Marshall led the pledge.

ELECTION CANVASS AND PRESENTATIONS

1. RECOGNITION OF ELECTION WORKERS.

City Secretary Smith recognized the election workers:

“In Grateful Appreciation of our Election Worker’s Outstanding Service and Dedication to the Citizens and City of Parker, I would like to present each of them with a Certificate of our Appreciation.”

Early Voting Poll Workers:

Sandy Waites
Frank Guynn
Kim Guynn
Travis Ann Dorough

Election Day Workers:

Judge Chuck Molyneaux
Alternate Judge Cindy Meyer
Stephanie Casson

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-369 CANVASSING THE 2012 PARKER CITY COUNCIL ELECTION.

Mayor Cordina read the results of the May 12, 2012 Election.

FOR MAYOR:

Joe Cordina	316
Z Marshall	550

Z Marshall received the majority vote for the office of Mayor and was declared to be elected to the office to serve after qualifying for said term commencing immediately.

FOR CITY COUNCIL:

Scott Levine	560
Lee Pettie	434
Ed Standridge	329

Scott Levine and Lee Pettie received the majority vote for the office of City Councilmember and they were declared to be elected to the office to serve after qualifying for said term commencing immediately.

MOTION: Councilmember Leamy moved to approve Resolution 2012- 369 as written. Councilmember Evans seconded with Councilmembers Leamy, Sumrow, Marshall, Evans and Levine voting for. Motion carried 5-0.

3. NEWLY ELECTED OFFICIALS TAKE THE OATH OF OFFICE.

City Secretary Smith administered the Oath of Office to each of the newly elected officials and they took their seat at the bench.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON APPOINTING A MAYOR PRO TEM.

MOTION: Councilmember Sumrow moved to appoint Councilmember Levine to the seat of Mayor Pro Tem. Councilmember Leamy seconded with Councilmembers Leamy, Sumrow, Levine and Pettie voting for. Motion carried 4-0.

5. RECOGNITION OF THE OUTGOING ELECTED OFFICIALS.

Mayor Marshall presented outgoing Councilmember Eleanor Evans and Mayor Joe Cordina with a plaque of appreciation for their many years of service to the City.

6. BREAK FOR A BRIEF RECEPTION.

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

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FROM APRIL 17, 2012.

MOTION: Councilmember Leamy moved to approve the minutes as written. Councilmember Sumrow seconded with Councilmembers Leamy, Sumrow and Levine voting for. Motion carried 3-0

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012 - 372 DENYING ATMOS ENERGY CORP., MID-TEX DIVISION'S ("ATMOS MID-TEX") REQUESTED RATE CHANGE.

The purpose of the resolution is to deny Atmos Mid-Tex's proposed rate increase pending further settlement discussions and to prevent Atmos' proposed rate increase from automatically taking effect on June 11, 2012.

MOTION: Mayor Pro Tem Levine moved to approve Resolution 2012-372 as written. Councilmember Leamy seconded with Councilmembers Leamy, Sumrow, Levine and Pettie voting for. Motion carried 4-0.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AN EASEMENT AGREEMENT WITH CO-SERV GAS.

The agreement was with legal counsel for review. The item was tabled to a later date.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-371 APPROVING AN INTERLOCAL AGREEMENT WITH COLLIN COUNTY SHERIFF'S DEPARTMENT FOR ACCESS TO THE TEXAS LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM (TLETS), THE TEXAS CRIME INFORMATION CENTER (TCIC), AND THE NATIONAL CRIME INFORMATION CENTER (NCIC).

MOTION: Councilmember Sumrow moved to approve Resolution 2012-371 as written. Councilmember Leamy seconded, with Councilmembers Leamy, Sumrow, Levine and Pettie voting for. Motion carried 4-0.

11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012 - 373 DESIGNATING THE FIRST TUESDAY IN OCTOBER AS "NATIONAL NIGHT OUT".

On March 20, 2012 Council unanimously voted to cancel the October 2, 2012 Council meeting to allow council and staff to participate in NNO events throughout the City. Resolution 2012-373 is formal action by City Council designating October 2, 2012 as National Night Out.

Staff will promote the event in the City Newsletter, on the City website and by contacting HOA's. A schedule will be prepared to allow the Council to visit different events throughout the evening.

MOTION: Councilmember Leamy moved to approve Resolution 2012-373 as written. Councilmember Sumrow seconded with Councilmembers Leamy, Sumrow, Levine and Pettie voting for. Motion carried 4-0.

12. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ADVERTISING FOR AUDITOR SERVICES.

The same auditor firm has been used for the past 5-years. Staff is requesting authorization to prepare a "Request for Qualifications" and advertise for selection of a new firm.

MOTION: Councilmember Leamy moved to approve authorize staff to move forward with advertising for auditor services. Councilmember Pettie seconded with Councilmembers Leamy, Sumrow, Levine and Pettie voting for. Motion carried 4-0.

13. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ACCEPTING A MONETARY DONATION FROM A RESIDENT.

Mr. and Mrs. Jaime Turrentine would like to donate \$500 to the Parker Police Department for the department's use to purchase equipment. The Turrentines hold an annual event in April or May at their home on Estates Lane usually as a fund raiser for assorted charities. This last year it was for Autism. The Turrentines would like to donate the money due to the Police Department's assistance and support for the events.

The donation fund will be deposited in the General Fund as "other income". Council will have the opportunity to reallocate the funds to the Police Department, at a later date.

MOTION: Councilmember Leamy moved to accept the \$500 donation and reallocate funds at a later date to the police department. Councilmember Pettie seconded with Councilmembers Leamy, Sumrow, Marshall and Pettie voting for. Motion carried 4-0.

ROUTINE ITEMS

14. FUTURE AGENDA ITEM REQUESTS.

- CoServ Easement Agreement - Shepherd
- Reallocation of \$500 donated funds to Police Department - Council
- Review of Animal Control Ordinance - Pettie
- Drainage Issues throughout the City – Pettie
- Ordinance 481 – Levine
- Council Vacancy - Levine

15. UPDATES

- a. DEPARTMENT REPORTS – ANIMAL CONTROL, POLICE, BUILDING, FIRE, FINANCE, WEBSITE

- i. Police Chief Fragoso noted there was a major accident at Parker Road and Springhill Estates involving a young driver texting while driving.
- b. COUNCIL CALENDAR
 - i. Annual Planning Session will be held at Parker City Hall on June 5, beginning at 3:00 p.m.

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.

16. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:

- a. 551.074 Personnel—process and selection of an appointee to the vacancy created by Mayor Pro tem Marshall elected as Mayor.
- b. 551.071 Legal advice---legal issues arising from development plans in the ETJ, with regard to annexation, zoning and plat review of plans not conforming to the city comprehensive plan.

17. RECONVENE REGULAR MEETING.

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

MOTION: Councilmember Leamy moved to direct staff to prepare an application to fill the council vacancy; the application is to be published on the city website and emailed to residents; and applications will be accepted until June 1 at 3:00 p.m.

Councilmember Pettie seconded with Councilmembers Leamy, Sumrow, Levine and Pettie voting for. Motion carried 4-0.

19. ADJOURN

Mayor Marshall adjourned the meeting at 8:37 p.m.



ATTESTED:

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

APPROVED:

[Signature]
Mayor Z Marshall

APPROVED on the 5th day of
June, 2012.