



AGENDA

CITY COUNCIL MEETING July 10, 2012 @ 7:00 PM

Notice is hereby given the City Council for the City of Parker will meet in a Special Meeting on Tuesday, July 10, 2012 at 7:00 P.M. at Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

CALL TO ORDER – Roll Call and Determination of a Quorum

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

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR JUNE 5, 2012.
2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR JUNE 19, 2012.
3. PUBLIC HEARING AND ANY CONSIDERATION ON A REQUEST TO ANNEX APPROXIMATELY 52.57 ACRES OF LAND IN THE ANN HURT SURVEY, ABSTRACT 428 SUBMITTED BY PARKER BEDELL FARMS, LTD.
4. DISCUSSION AND/OR ANY APPROPRIATE ACTION ON AMENDING RESOLUTION 2011-329 ENTITLED POWERS AND DUTIES OF THE MAYOR.
5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ALLOWING THE PARKER WOMEN'S CLUB TO USE THE CITY LOGO.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ACCEPTING A DONATION IN THE AMOUNT OF \$500 FROM COUNCILMEMBER LEAMY.
7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ACCEPTING A DONATION IN THE AMOUNT OF \$1000 FROM STEVE SALLMAN.
8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE CITY GENERAL ELECTION DATES.

ROUTINE ITEMS

9. FUTURE AGENDA ITEM REQUESTS.

10. 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 July 6, 2012 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.

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.



Council Agenda Item

Budget Account Code:	Meeting Date: July 10, 2012
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: C Smith
Estimated Cost	Date Prepared: 7/6/2012
Exhibits:	1. Meeting Minutes

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES
FOR JUNE 5, 2012.

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES
FOR JUNE 19, 2012.

SUMMARY

Please review the attached meeting minutes. I will contact you prior to the meeting for any changes or comments.

Carrie

POSSIBLE ACTION

Move to approve the Meeting Minutes as written (or amended).

Inter - Office Use			
Approved by:			
Department Head:	<i>Carrie Smith</i>	Date:	7/10/2012
City Attorney:		Date:	
City Administrator:	<i>Tiffy Hay</i>	Date:	7-6-12

MINUTES

CITY COUNCIL MEETING
and
ANNUAL PLANNING SESSION

June 5, 2012

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 Marshall called the meeting to order at 3:00 p.m. with Councilmembers Leamy, Sumrow, Levine and Pettle 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 Fragoso.

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.

Mayor Marshall recessed the meeting to closed session at 3:02 p.m.

1. 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.
2. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the regular meeting at 6:20 p.m.

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

No action was taken.

4. OATH OF OFFICE TO COUNCIL APPOINTEE, IF AN APPOINTMENT IS MADE.

No action was taken.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Councilmember Sumrow led the pledge.

TEXAS PLEDGE: Councilmember Pettle 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

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FROM MAY 22, 2012.

MOTION: Councilmember Sumrow moved to approve the meeting minutes as written. Councilmember Pettle seconded with Councilmembers Leamy, Sumrow, Levine and Pettle voting for. Motion carried 4-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-374 ACCEPTING AN ANNEXATION PETITION, AND SETTING TWO PUBLIC HEARINGS, FOR APPROXIMATELY 6.353 ACRES OF LAND IN THE RICHARD SPARKS SURVEY, ABSTRACT NO. 850.

Cleburne Raney was present and representing all applicants requesting the annexation, zoning and replat.

An annexation request has been received to annex 6.353 acres into the city limits. The parcel abuts Brooks Farm Estates and will become additions to the current lots 3, 4, 6, 7 and 8, Block "A". (Exhibit 2A – proposed replat)

City Council is required by law to hold two public hearings on the annexation request. The proposed dates for these hearings are June 19, 2012 and June 26, 2012. The June 26 meeting will be a special meeting and a super majority is required. Council agreed to hold a special meeting on June 26.

The requested zoning is the same as Brooks Farm Estates, SFT with special conditions and the amended plat will show the land addtions to the current lots.

The Planning and Zoning Commission is required by to hold a public hearing for the zoning request and it has been scheduled for June 14.

MOTION: Councilmember Leamy moved to approve Resolution 2012-374, including a special meeting on June 26. Councilmember Sumrow seconded with Councilmembers Leamy, Sumrow, Levine and Pettle voting for. Motion carried 4-0.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-360 APPROVING A CONTRACT WITH SENSUS METERING FOR THE PURCHASE OF WATER METER EQUIPMENT.

Item 3 was tabled. Mayor Marshall appointed a committee to review the water contract. The committee includes himself, Mayor Pro Tem Levine and Councilmember Pettle.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-375 AN EASEMENT AGREEMENT WITH CO-SERV GAS.
9. Coserv Gas has requested the use of the City water line easement on FM 2551.

April 3, 2012 Council approved City Attorney Shepherd to work with CoServ to prepare an encroachment agreement subject to 1) Parker surveys and stakes the location where Coserv is allowed to place the gas line (safe distance away from water line); 2) Coserv pays to the City the cost of the easement \$ 6,372.01; 3) Coserv is to reimburse the City the actual cost of surveying and staking; and 4) Coserv is responsible to clean up the easement after construction.

A final agreement has been received from CoServ, but the easements attached were incorrect.

MOTION: Councilmember Leamy moved to approve Resolution 2012-375; subject to receiving the correct easements approved by the City Engineer, City Administrator and City Attorney. Councilmember Sumrow seconded with Councilmembers Leamy, Sumrow, Levine and Pettle voting for. Motion carried 4-0.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012 - 376 APPROVING THE ANNUAL STREET MAINTENANCE CONTRACT.

City Engineer Birkhoff, provided a letter stating he had checked the bids received at 1:30 p.m., Tuesday, May 29, 2012, for the Annual Street Maintenance Contract 2012 project. Peachtree Construction of Keller, Texas submitted the lowest Base Bid in the amount of \$302,365 and the lowest Additive Alternate Bid in the amount of \$37,900.00; for a total bid amount of \$340,265. He reviewed the references provided and found Peachtree Construction to have a record of satisfactorily completing similar projects.

City Engineer Birkhoff's letter stated, "Accordingly, based on the information we have available to us, we recommend that the City accept the bid from Peachtree Construction and award them a contract for those streets and annual maintenance as desired by the City."

The City street maintenance budget has a balance remaining of \$296,959. Staff will keep the expenditures for the project under the budgeted amount.

MOTION: Councilmember Leamy moved to approve Resolution 2012-375, accepting a bid from Peachtree Construction; subject to staff staying within the budgeted amount of \$296,959. Councilmember Pettle seconded with Councilmembers Leamy, Sumrow, Levine and Pettle voting for. Motion carried 4-0.

11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012 – 377 APPOINTING THE NEWSLETTER COMMITTEE.

The recent changes to City Council requires committee appointments to formally be amended. Resolution 2012-377 amends Resolution 2012-361.

MOTION: Councilmember Sumrow moved to approve Resolution 2012 – 377; appointing Councilmember Pettle to the Newsletter Committee. Councilmember Leamy seconded with Councilmembers Leamy, Sumrow, Levine and Pettle voting for. Motion carried 4-0.

12. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012 – 378 APPOINTING SIGNATORIES FOR AMERICAN NATIONAL BANK.

MOTION: Councilmember Leamy moved to approve Resolution 2012-378, removing Joe Cordina and Eleanor Evans as signatories on the City's American National Bank accounts and adding Scott Levine and Johnna Boyd. Councilmember Pettle seconded with Councilmembers Leamy, Sumrow, Levine and Pettle voting for. Motion carried 4-0.

13. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012 – 379 APPOINTING SIGNATORIES FOR TEXSTAR.

MOTION – Councilmember Sumrow moved to approve Resolution 2012-378, removing Joe Cordina as an authorized signer on the City's TexStar accounts and adding Scott Levine. Councilmember Leamy seconded with Councilmembers Leamy, Sumrow, Levine and Pettle voting for. Motion carried 4-0.

Mayor Marshall recessed the meeting for dinner.

WORK SESSION

Mayor Marshall reconvened the regular meeting and City Administrator Flanigan began the Planning Session.

14. ANNUAL PLANNING SESSION

City Administrator Flanigan reviewed the Land Use Plan map, Zoning map, Thoroughfare Plan map, Water Distribution System map and Drainage map and future projects and estimated costs.

The Land Use Plan is the City's guide for desired future zoning. (Exhibit 14 A.)

The Zoning map shows the actual approved zoning as it is today. The areas in white are in the City's extra-territorial jurisdiction (ETJ). Water service is provided to the ETJ, but they are not inside the City limits and control of lot sizes are limited. (Exhibit 14 B.)

The Thoroughfare Plan map is the guide to future types and locations of roadways. It is designed to get traffic through Parker. In 2000 when the plan was adopted it was the intent to have the developer build these roads. Since that time the laws have changed and the City can no longer require the developer to construct the whole road, so the City must contribute funds. (Exhibit 14 C.)

Future projects include:

ROADS	Road Type	Estimated Cost
Chaparrel Road (East of Springhill) <ul style="list-style-type: none"> • Cost Sharing with Developer • 4-lane divided • Engineering and ROW complete • Required by settlement agreement with Allen 	Concrete	\$1.5 million
Chaparrel Road (West of Springhill) <ul style="list-style-type: none"> • Cost Sharing with Plano/Traffic Study • 4-lane divided 	Concrete	\$2.0 million
Springhill Estates <ul style="list-style-type: none"> • Parker Road North • 4-lane divided • ROW acquired – 105 feet • City and County Plan 	Concrete	\$4.0 million
Curtis Road <ul style="list-style-type: none"> • Cost Sharing with Developer • 4-lane divided • No ROW 	Concrete	\$4.0 million
Lewis Lane <ul style="list-style-type: none"> • Parker Road to Lucas Road • 2-lane divided 	Asphalt	\$1.5 million
Dublin Road <ul style="list-style-type: none"> • Removed from plan in 2000 due to costs. • Most property owner, own to the center of the road. • No ROW 		

The Water Distribution map shows the existing water system. (Exhibit 14 D.)

Future projects include:

WATER	Cost
New Pump Station on Dillehay	\$4.0 Million
Ground Storage (New Pump Station) 1.5 Million Gallons	\$1.5 Million
New Elevated Tower 1.0 Million Gallons	\$2.5 Million
Line Looping For new pump station	\$2.0 Million

The Drainage map shows current drainage issues. (Exhibit 14 E.)

Future projects include:

DRAINAGE	Cost
4100 Block of Parker Road – Springhill/Sycamore	\$35,000
5700 Block Parker Road	\$75,000
6100 Block Parker Road	\$10,000
Master Drainage Study	\$100,000

The current drainage issue on Parker Road/FM 2551 north of City Hall is due to the incorrect inlet size being installed by TXDoT. The road was designed for a much larger inlet. The cost is approximately, \$75,000 to repair. Council would like the City Attorney and Staff to request TXDoT to make the repair.

Mayor Marshall stated the Comprehensive Zoning Plan needs to be reviewed and all maps updated. He would like continuous planning rather than once a year. He requested quarterly updates. Mayor Marshall will form committees to review each of the maps.

Fire Chief Mike Sheff reviewed the materials he provided to City Council for their consideration. (Exhibit 14 F.) He expressed his two main goals are 1) improve the City's ISO rating, and 2) paid staffing to lower call response time.

ROUTINE ITEMS

15. FUTURE AGENDA ITEM REQUESTS.

- Discuss cancelling July 3 meeting.

16. ADJOURN

Mayor Marshall adjourned the meeting at 9:05 p.m.

APPROVED:

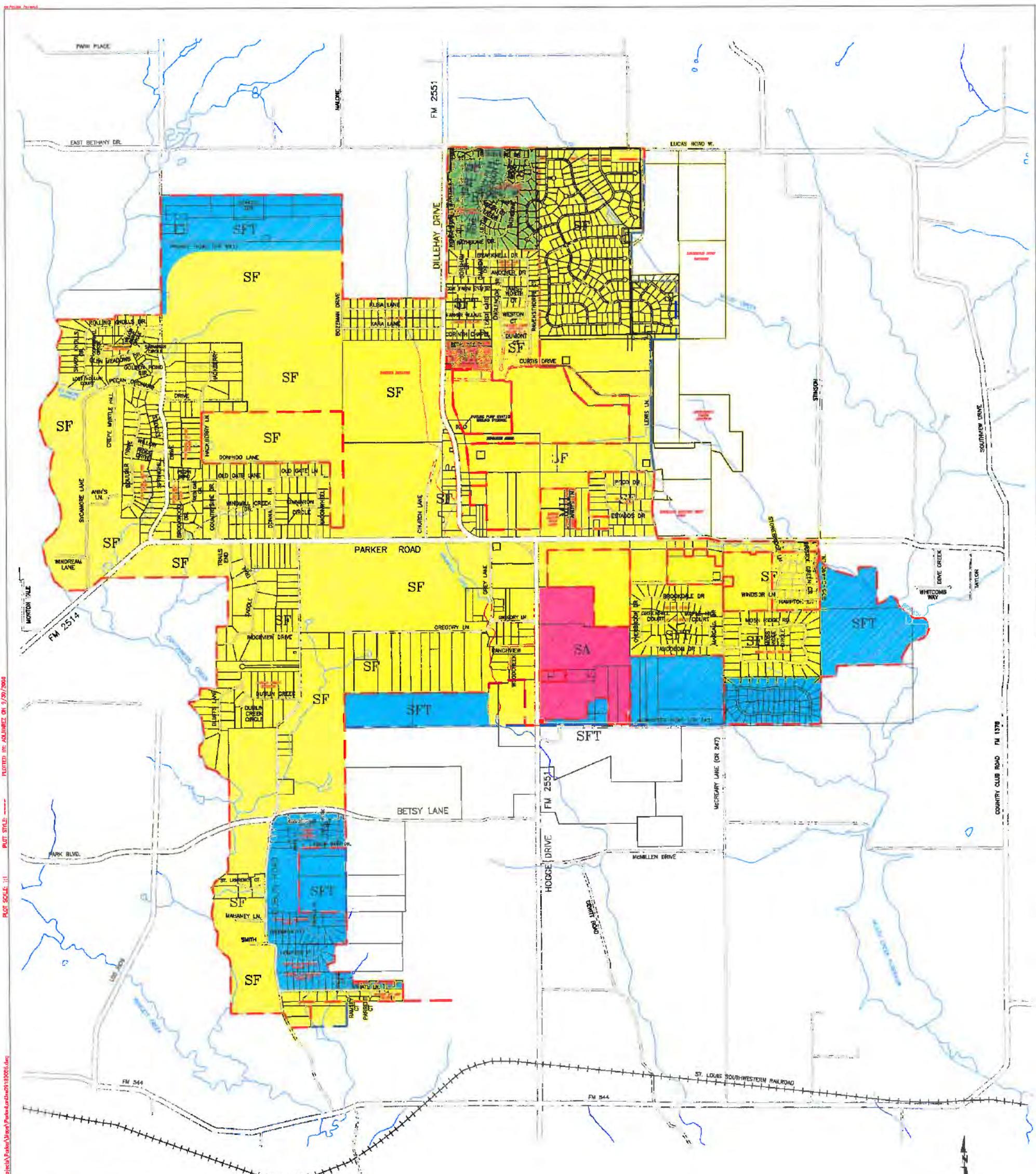
Mayor Z Marshall

ATTESTED:

City Secretary Carrie L. Smith, TRMC, CMC

APPROVED on the _____ day of
_____, 2012.

**Insert
Exhibit 14**



LAND USE PLAN

CITY OF PARKER, TEXAS

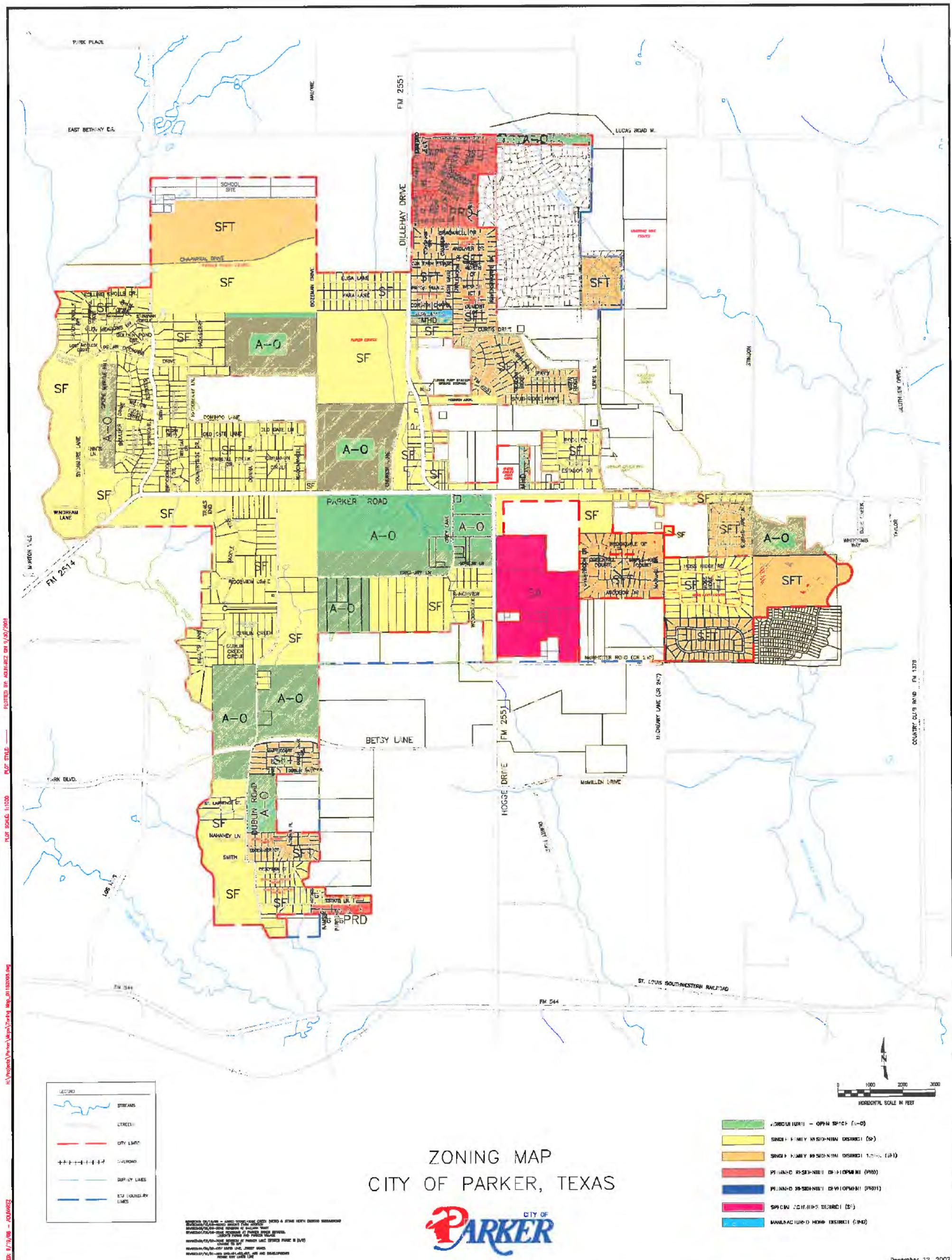


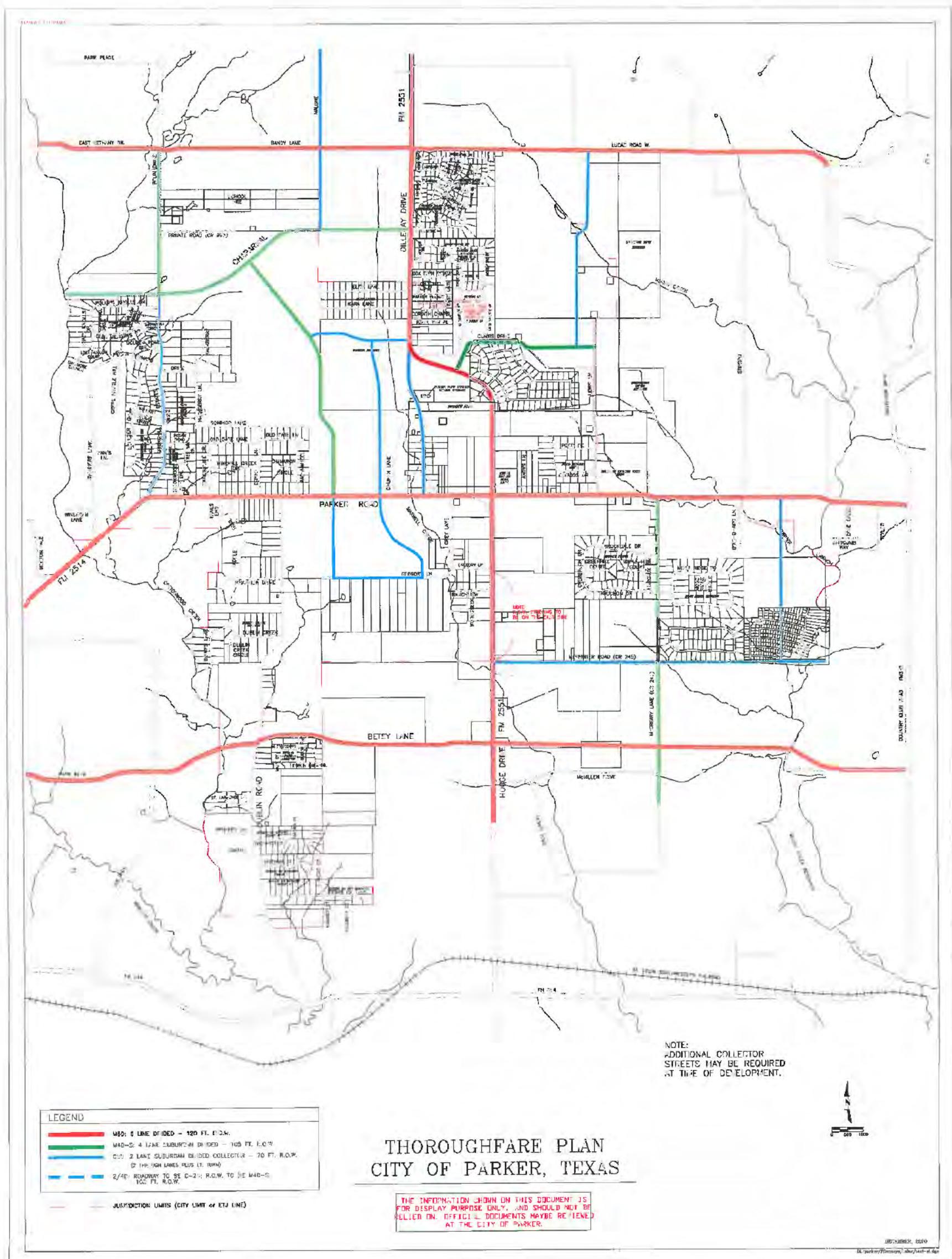
LAND USE LEGISLATION

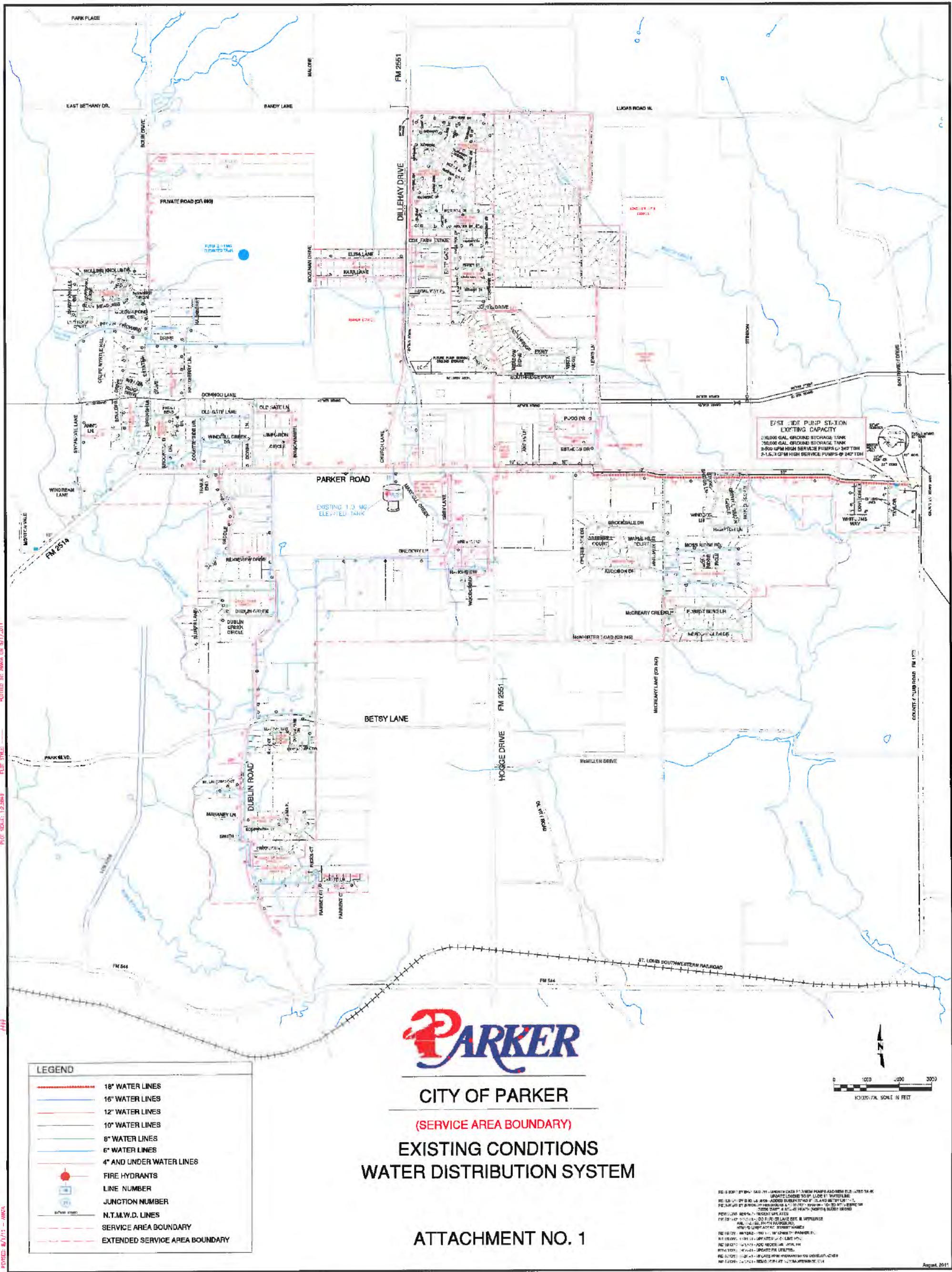
SP	SINGLE FAMILY (SF)
SFT	SINGLE FAMILY TRANSITIONAL (SFT)
PRD	PLANNED RESIDENTIAL DEVELOPMENT (PRD)
MH	MANUFACTURED HOUSING (MH)
SA	SPECIAL ACTIVITIES (SA)

БИБЛІОГРАФІЧНА ІНФОРМАЦІЯ
ІМ'Я: ГІЛЬДІНСКАЯ ОЛЬГА ІВАНІВНА
ІМ'Я, ПІСТЬ, ОЧИСТЬ: ОЛЬГА ІВАНІВНА
ДІЯЛЬНІСТЬ: ПІДПІДХІДОВА
ІМ'Я, ПІСТЬ, ОЧИСТЬ: ОЛЬГА ІВАНІВНА
ДІЯЛЬНІСТЬ: ПІДПІДХІДОВА

SEPTEMBER 18, 2006



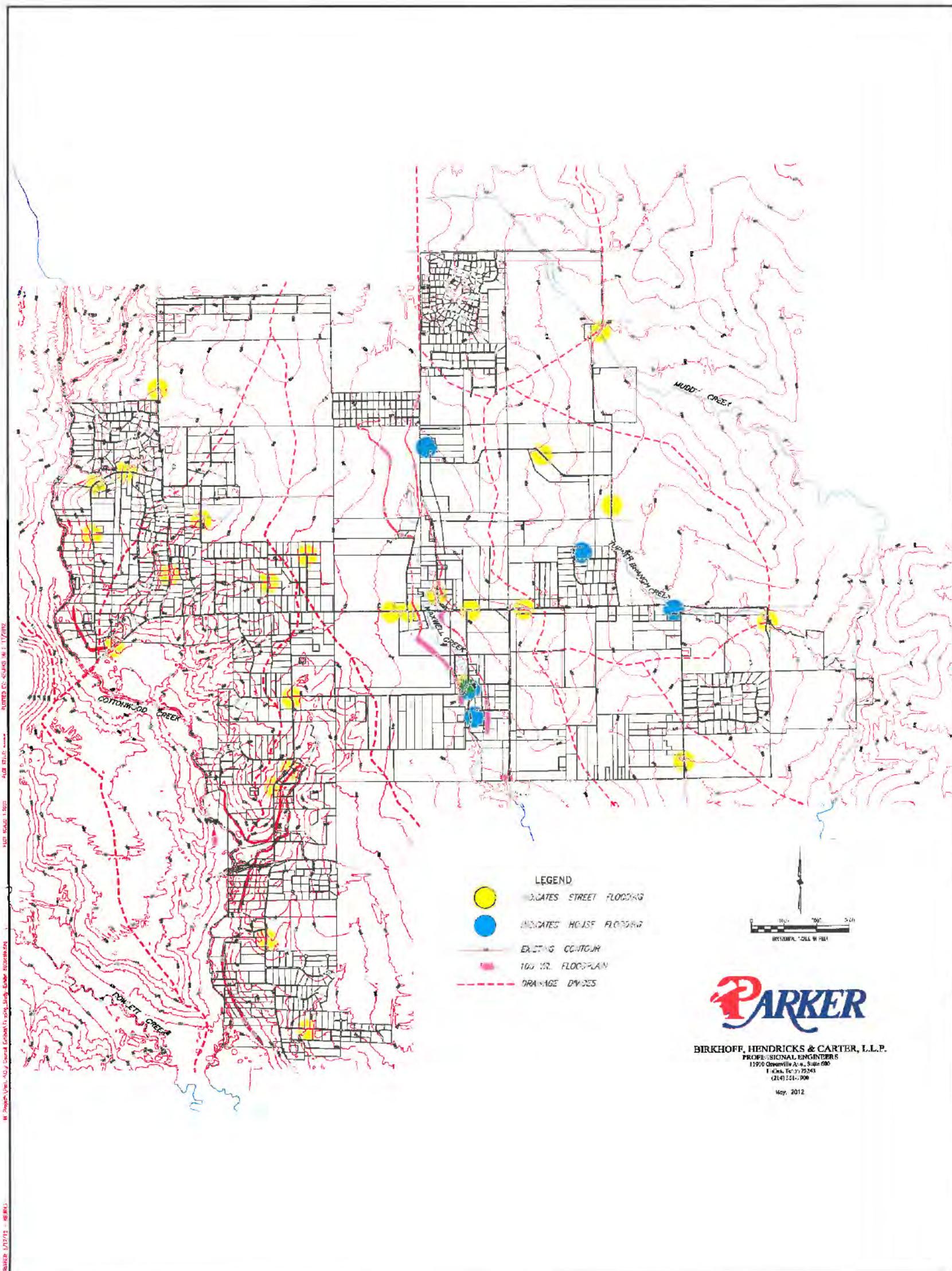




PARKER

CITY OF PARKER
(SERVICE AREA BOUNDARY)
EXISTING CONDITIONS
WATER DISTRIBUTION SYSTEM

August 2011





2012 Planning Session with Council

The situation at present:

1. Six years ago the fire dept. developed a long range strategic plan to meet the expected service demands from a growing Parker.
2. The plan consisted of four basic, overarching objectives; three have been substantially accomplished with the support of Council.

a. Objective 1: Develop infrastructure:

- i. Build the new fire station.
- ii. Additions to the fleet which included an aerial ladder truck.
- iii. Realignment of the department' management organization to promote individual accountability and establish a checks and balances, collaborative environment.
- iv. Implement electronic recordkeeping for purposes of safety and compliance.
- v. Objective 1 has been substantially accomplished.

b. Objective 2: Raise the bar on core competencies:

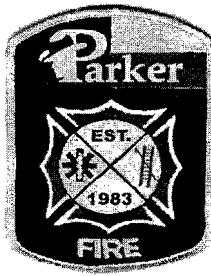
- i. 55% of our firefighters are certified by the Texas Commission of Fire Protection (the state agency charged with certification of paid departments) and another 25% by the State Fireman and Fire Marshal's Assoc. The remainder of the roster is in training.
- ii. Texas Commission on Fire Protection recently audited Parker FD for compliance with Commission standards for paid departments. We passed. A limited number of volunteer fire departments have undergone a TCPF audit.
- iii. Objective 2 is substantially achieved, but is always on-going.

c. Objective 3: Deliver emergency medical care at the advanced life support level:

- i. We have been an "ALS" provider since mid year 2011.
- ii. 33% of our firefighters are paramedics. An additional 42% are EMTs.
- iii. Objective 3 is substantially accomplished.

d. Objective 4: Achieve a consistent, average response time of 8 minutes or less 80% of the time.

- i. Response time is a function of travel time to the fire station from a member's residence or place of employment (typically 5 to 6 minutes) + travel time from the fire station to the incident site in Parker (typically less than 5 minutes).
- ii. Membership fluctuates between 35 to 40 members. Presently, only 10 live in Parker.
- iii. For the three years 2009 through 2011, the average response time was about 8 minutes. On average, our first fire truck arrives on scene in 8 minutes 53% of the time, and in 10 minutes 73% of the time.
- iv. We have yet to achieve Objective 4 and will likely not do so without changes in staffing protocols.



The next series of objectives and next steps:

3. Improve the City's ISO rating from its present "5" to a "3".
4. As a fully volunteer department: Achieve average response times of 10 minutes or less 90% of the time.
As a part-paid/part volunteer department: Achieve average response times of 8 minutes or less 90% of the time.

How we get there:

5. Define a "Basis of Coverage".
 - i. Loosely stated, a basis of coverage is a policy agreement between the Council and the Fire Department that establishes:
 1. How fast the first fire truck is expected to arrive on scene.
 2. How fast we are expected to assemble an effective firefighting force at the scene to safely execute fire suppression activities.
 - ii. How fast we arrive on scene is greatly influenced by having firefighters and qualified officers at the fire station at the time of the alarm.
 - iii. How rapidly we assemble an effective firefighting force is a direct function of automatic and mutual aid agreements. These agreements have been in effect for many years and we will always be dependent on our neighbors to "fill out a first alarm".
6. Evaluate certain data points:
 - i. National standards:
 1. National Fire Protection Assoc. 1720 covering the provision of fire suppression, emergency medical and special operations services to the public by volunteer fire departments.
 2. NPFA 1710 applicable to paid departments.
 - ii. Parker FD membership demographics.
 - iii. Parker FD current response metrics.
7. Explore planning solutions:
 - a. Sleeping quarters at the fire station for volunteer firefighters.
 - i. Within 2 years, but ideally within a year.
 - ii. Accommodate 4 firefighters.
 - iii. Reconfigure existing station or add temporary structure at rear.
 - b. Paid "day crew" of:
 - i. Two firefighters in the first year of implementation.
 - ii. Three firefighters in the second year following implementation.
 - iii. Four firefighters in the fourth year following implementation.

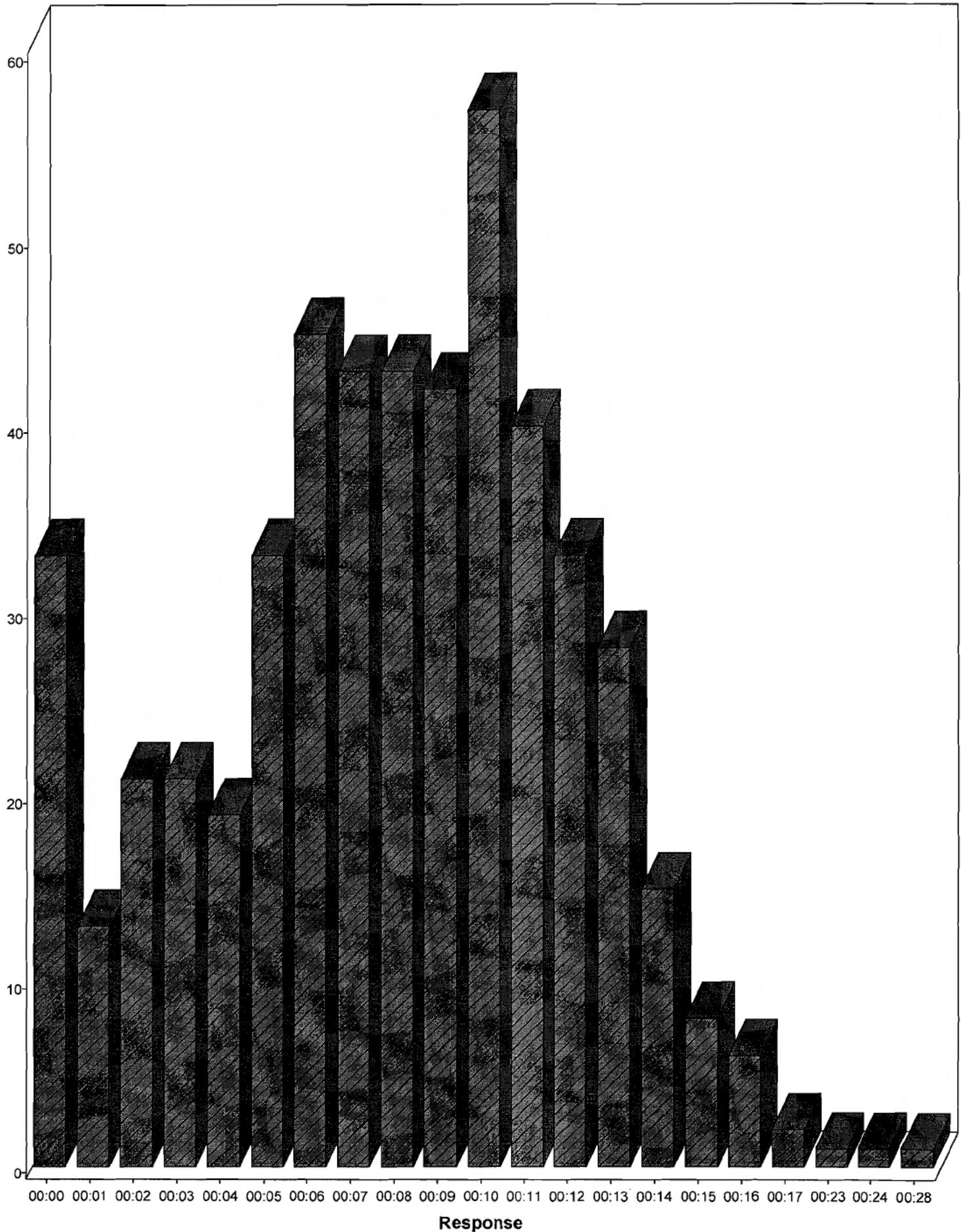
First Unit Arrival Response Time Analysis (Std)

**Alarm Date Between {1/1/2009} And {12/31/2011}
and District = "PKR "**

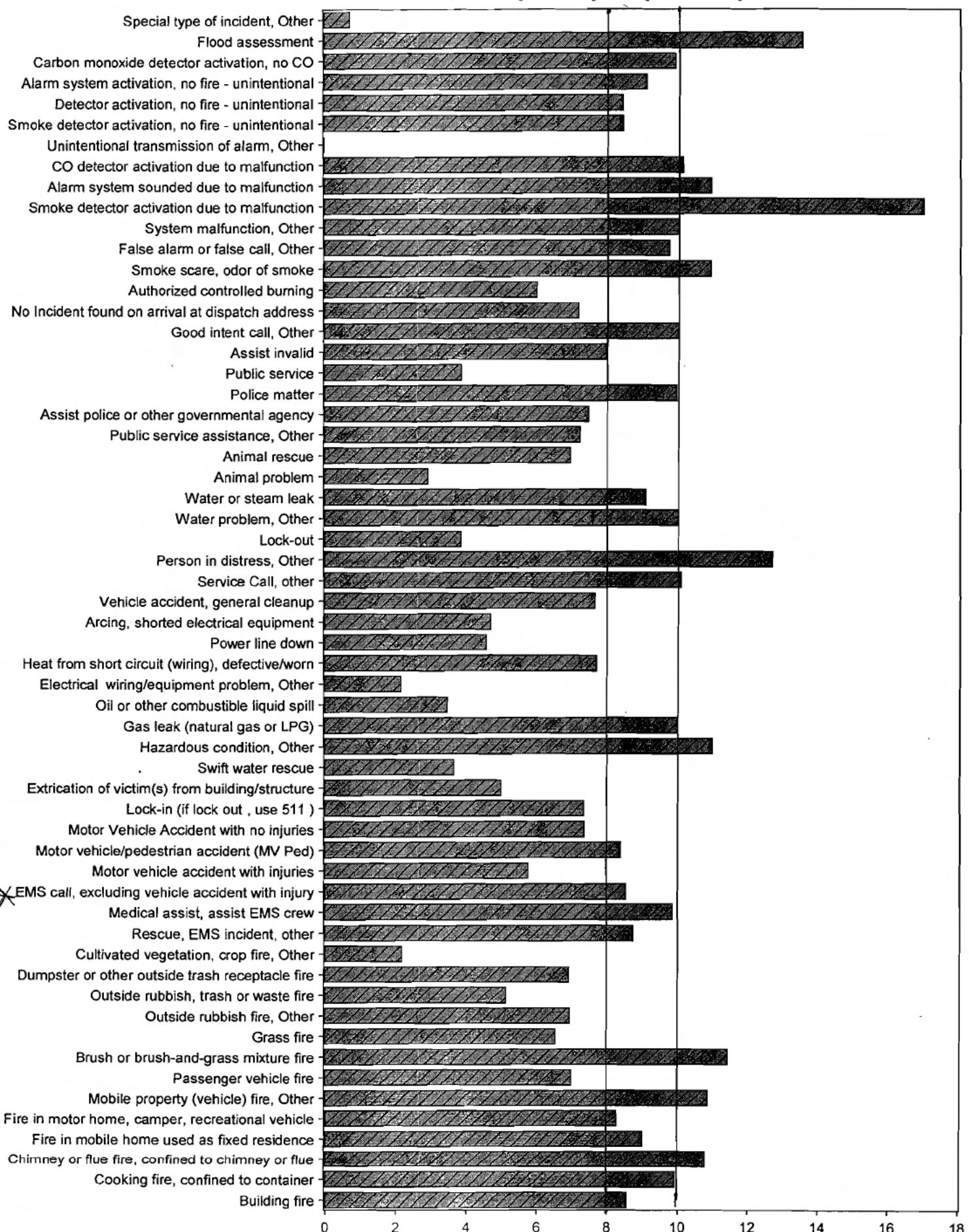
Response		Count	Percentage
Hrs	Mins		
< 01		33	6.5 %
01		13	2.5 %
02		21	4.1 %
03		21	4.1 %
04		19	3.7 %
05		33	6.5 %
06		45	8.9 %
07		43	8.5 %
08		43	8.5 %
09		42	8.3 %
10		57	11.2 %
11		40	7.9 %
12		33	6.5 %
13		28	5.5 %
14		15	2.9 %
15		8	1.5 %
16		6	1.1 %
17		2	0.3 %
23		1	0.1 %
24		1	0.1 %
28		1	0.1 %

Overall Average Response Time: 00:08:03

NFIRS Incidents by Response Time (in minutes)
Alarm Date Between {1/1/2009} And {12/31/2011} and District = "PKR "



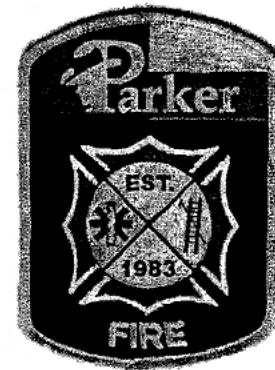
Average Minutes to Respond by Incident Type
Alarm Date Between {1/1/2009} And {12/31/2011} and District = "PKR "



PARKER FIRE DEPARTMENT WORKSHEET FOR PART-PAID DAYTIME COVERAGE

	Hourly Rate	Schedule	Coverage		Additional		5 Days per Week		7 Days per Week		
			5 days	7 days	Hours	Cost	Cost per Week	Cost per Year	Cost per Week	Cost per Year	
Example 1											
Officer	\$19	7am-7pm	\$1,140	\$1,596	3	\$57	\$1,197	\$62,244	\$1,653	\$85,956	
Firefighter-Paramedic	\$14		\$840	\$1,176	3	\$42	\$882	\$45,864	\$1,218	\$63,336	
Volunteer Firefighter	NA		\$125	\$175		\$50	\$175	\$9,100	\$225	\$11,700	
Total							\$2,254	\$117,208		\$3,096	\$160,992
Example 2											
Officer	\$19	7am-7pm	\$1,140	\$1,596	3	\$57	\$1,197	\$62,244	\$1,653	\$85,956	
Firefighter-Paramedic	\$14		\$840	\$1,176	3	\$42	\$882	\$45,864	\$1,218	\$63,336	
Firefighter-EMT	\$13		\$780	\$1,092	3	\$39	\$819	\$42,588	\$1,131	\$58,812	
Volunteer Firefighter	NA		\$125	\$175		\$50	\$175	\$9,100	\$350	\$18,200	
Total							\$3,073	\$159,796		\$4,352	\$226,304
Division Chief	\$25				20	\$500			\$500	\$26,000	
Total									\$500	\$26,000	
Summary:											
2 Minimum								\$117,208		\$160,992	
3 Minimum								\$159,796		\$226,304	
2 Minimum + Div Chief								\$143,208		\$186,992	
3 Minimum + Div Chief								\$185,796		\$252,304	

Parker Fire Department



Review of Calendar Year 2011

Highlights of 2011

Calls for Service

- We responded to 234 emergency calls during calendar year 2011. This is an increase of 7% over the 219 emergency calls for 2010. Calls for service inside Parker accounted for 87% of total call volume.

EMERGENCY CALL VOLUME					
	Calendar Year			% Change	
	2008	2009	2010	2011	2010-2011
Total Emergency Call Volume	255	217	219	234	6.8%
Total Parker Calls	212	189	195	203	4.1%
Mutual Aid Given	43	28	24	31	29.2%
% Parker	83.1%	87.1%	89.0%	86.8%	-2.6%
% Mutual Aid	16.9%	12.9%	11.0%	13.2%	20.9%

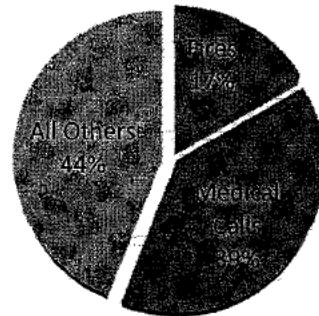
- With the exception of Southfork Ranch, no single address accounted for more than four calls during 2011.

Highlights of 2011

Calls for Service

- Of the 219 calls, 39 calls were fires. Of the 39 fire calls, 15 were structure fires.

2011 Calls for Service



- Of the 15 structure fires, only 2 occurred in Parker which were held to minimal property damage. This is a significant difference from 2008 where property damage from structure fire exceeded \$1 million (but represented an 85% "save" when compared to estimated total property threatened by those same fires).

Highlights of 2011

Emergency Medical Services

- A Coalition ambulance responded into Parker 91 times during 2011, down from 109 responses during 2010. East Texas responded to 77% of the calls while a Wylie back-up ambulance responded to 23%. This split is unchanged from 2010.
- Our service model includes advanced life support provided by first arriving Parker firefighter/paramedics with transport to a hospital by a Coalition or back-up paramedic ambulance.
- As of year-end, of the 35 total volunteer members, 11 are paramedics (up from 9 in 2010) and an additional 13 are EMTs (down by 5 representing a loss with 2 EMTs upgrading to Paramedic and a further loss of 3 due to membership attrition).

Fundraising

- The Parker Citizen's Fundraising Committee again outperformed expectations and raised approximately \$62,000 in net proceeds for the fire department.

Highlights of 2011

Mutual Aid

- We provided mutual aid to our neighbors 31 times during 2011. Our neighbors reciprocated with mutual aid on 11 Parker fires calls. The disproportionate split between received/given is indicative of the lower level of fires that occurred in Parker during 2011 relative to our larger neighbors.

Summary of Mutual Aid			
	2009	2010	2011
Given	27	24	31
Received	17	12	11
Totals	44	36	42

2011 Mutual Aid		
	Received	Given
Lucas	6	13
Murphy	2	6
Fairview	1	1
Wylie	1	8
Plano	1	1
Collin Cty	0	2
Totals	11	31

Highlights of 2011

Membership

- Total membership in the department stood at 32 as of December 31, 2011, down 6 from 2010. Relocation was the root cause for the loss of experienced members, while those less experienced left because they were unable/unwilling to commit the necessary time.
- We added 3 new members in January 2012 bringing total membership to 35. None of the three are experienced firefighters; one is an experienced EMT.
- 71%, or 25 of the volunteers, reside outside of Parker.
- Extended response times are a direct function of the distance volunteers live from the station and the lack of sleeping quarters for those wanting to stay overnight.

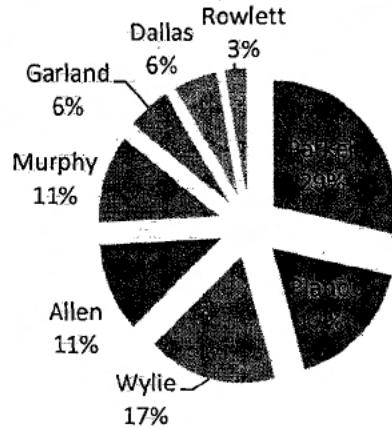
Highlights of 2011

Membership

- Of these 25 non-Parker volunteers, nearly half live more than 5 miles from the fire station. It is our experience over 25 years that a volunteer cannot make a safe and timely response to an emergency call when they live over 5 miles away.

Membership Demographics

Dec. 2011



Highlights of 2011

Response Metrics

- Our average overall response time during 2011, averaged by incident type, was 8 minutes 19 seconds from the time of dispatch.
- On average, 12 firefighters responded to each structure fire call. This level of response is sufficient to staff both our two pumper trucks and the ladder truck.
- On average, 8 firefighters responded to all other types of calls.

Apparatus

- Using fundraising proceeds, we purchased a trailer for the storage and transportation of specialized rescue equipment.
- There were no other changes to the apparatus fleet during 2011.

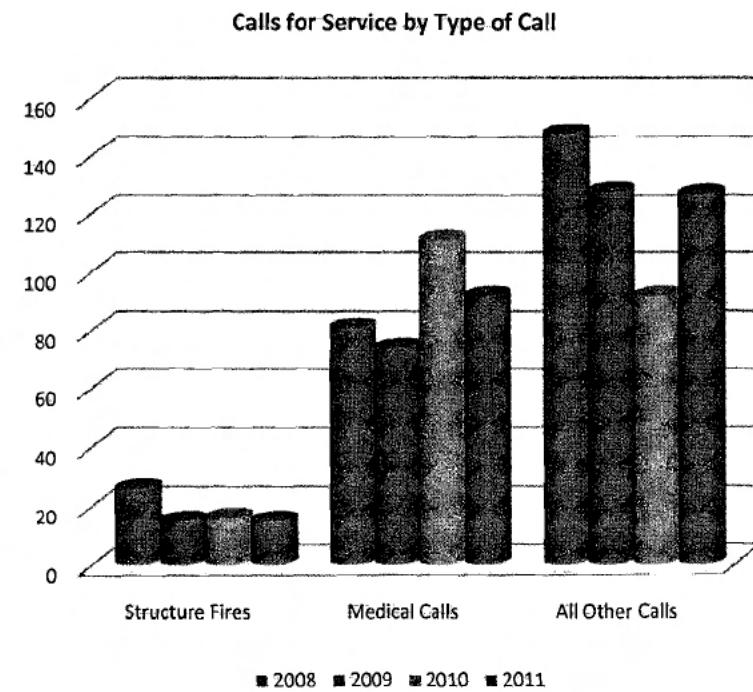
Response Times

	2009	2010	2011
Avg. Min.	10.25	7:43	8:19
% ≤ 8 Min.	46%	58%	52%
% ≤ 10 Min.	70%	72%	67%

- Overall average response times by incident type as measured from time of dispatch.
- Response times deteriorated during 2011 from 2010. The root cause is the high number of volunteers residing distances greater than 5 miles from the fire station, and the lack of sleeping quarters to accommodate volunteers desiring to remain overnight at the station.
- Our average response time will remain in the 8 minute range under an all-volunteer staffing model.**

Calls for Service

	2008	2009	2010	2011
Structure Fires	26	15	16	15
Medical Calls	81	74	111	92
All Other Calls	148	128	92	127
Total Calls	255	217	219	234
Less: Mutual Aid Given	-43	-28	-24	-31
Parker Calls	212	189	195	203



Property Value Lost & Saved

	2009	2010	2011
Est. Value Threatened	1,116,000	792,000	N/A
Est. Value Lost	228,000	283,000	Nil
Est. Value Saved	888,000	509,000	N/A
% Saved	80%	64%	N/A

Property loss from structure fire was negligible in 2011

Operational Readiness

In service:

- ✓ Engine 1
- ✓ Engine 10
- ✓ Truck 1
- ✓ Brush 1
- ✓ Tac 1
- ✓ Tac 2

Comments

- During the year all apparatus underwent preventive maintenance.
- All apparatus are in service at year end.

Strategic Initiatives for 2012

- Investigate and evaluate options for delivery of paramedic ambulance service upon maturity in 2013 of the current contracts (1) with East Texas for primary service and (2) with the City of Wylie for back-up service. (New)
- Undergo a re-evaluation of the City's ISO Fire Protection Rating. The goal is to improve our rating from the current "5" to that of a "3". (Carry over from 2011)
- Finish the placement of vehicle-mounted laptop computers on the remaining fire apparatus. Continue to build a fire protection database for use at structure fires to improve firefighter safety, rescue of civilians and protection of property. (Continuing)
- Update life safety inspections of Parker's churches, Southfork Ranch and City Hall. (Carry over from 2011)
- Explore/evaluate means to accommodate overnight stays at the fire station by volunteer firefighters to reduce response during periods of severe weather (ice/snow; severe storm/tornado watches/warnings) when response from home/work is slow and dangerous. Additional carryover benefit for volunteers choosing to remain overnight regardless of weather conditions. (new)

MINUTES
CITY COUNCIL MEETING
June 19, 2012

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 Marshall called the meeting to order at 5:30 p.m. with Councilmembers Leamy, Sumrow, Levine and Pettle 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 Fragoso.

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.

Mayor Marshall recessed the meeting to closed session at 5:30 p.m.

1. 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.
2. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the regular meeting at 7:20 p.m.

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

No action was taken.

4. OATH OF OFFICE TO COUNCIL APPOINTEE, IF AN APPOINTMENT IS MADE.

No action was taken.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Councilmember Leamy led the pledge.

TEXAS PLEDGE: Mayor Pro Tem Levine 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.

Richard Lavender, 6810 Overbrook Dr. – He requested the City to require the “yellowbook”, phone book to stop delivering unsolicited phone books. He requested the Council go out for bids for solid waste services when Allied's contract expires.

INDIVIDUAL CONSIDERATION ITEMS

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FROM JUNE 5, 2012.

Mayor Pro Tem Levine had questions on some of the cost estimates recorded in the minutes and requested they be tabled to a future date.

6. UPDATE ON JAPANESE GRASSROOTS SUMMIT BY COORDINATOR SHARON HARGROVE.

Coordinator Sharon Hargrove gave the Council a brief update. Parker residents will be hosting a traditional dance group of teen boys as part of The Japan-American Summit the weekend of August 28th to experience the American lifestyle. The plans are to show the boys an Allen High School football game, Southfork Ranch and a barbecue but leaving them time to spend with their American family in routine daily activities. Ms. Hargrove noted if anyone was interested in hosting a couple of the boys and/or have tickets to the Allen Football game that weekend, and would like to donate them, it would be greatly appreciated.

7. PUBLIC HEARING AND ANY CONSIDERATION ON A REQUEST TO ANNEX APPROXIMATELY 6.353 ACRES OF LAND IN THE RICHARD SPARKS SURVEY, ABSTRACT # 850, COLLIN COUNTY, TEXAS.

Mayor Marshall opened the public hearing at 7:33 pm.

Applicant Cleburne Raney explained he and four of his neighbors have joined together to purchase 6 acres abutting their property. The property is currently in the City's extra-territorial jurisdiction and they are requesting it be annexed into the City. The 6 acres will be divided by the 5 applicants and replatted, increasing the size of their current property in Brooks Farm. They are requesting the property be zoned the same as Brooks Farm, approved by Ordinance 600.

Mayor Marshall closed the public hearing at 7:34.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A REQUEST TO INCREASE FEES AND CHARGES BY ALLIED WASTE.

Allied/Republic Waste Municipal Sales Representative Brenda LaLonde presented the Council with the 4th Quarter Report. (See Exhibit 8A.) The last rate increase for trash service was in 2009 and per the contract for services, they may request an adjustment to reflect changes in cost of doing business, and operating cost from year over year. There has been a 1% increase in disposal cost and a 28.57% increase in fuel cost. They requested a \$.71 increase per home per month, effective June 1.

Council discussion ensued regarding the numbers provided in the quarterly report.

MOTION: Councilmember Sumrow moved to approve a 4% increase, \$.71 per house per month, effective June 1 and future annual review to be done as soon after January as possible. Councilmember Leamy seconded with Councilmembers Leamy, Sumrow, Levine and Pettle voting for. Motion carried 4-0.

The increase will appear on the customer's bill mailed July 1.

9. PUBLIC HEARING, CONSIDERATION AND/OR APPROPRIATE ACTION ON REVIEW OF ORDINANCE 594, ESTABLISHING A CURFEW FOR MINORS.

As required by law, a public hearing is to be held every three (3) years to receive public comments on the need to continue, abolish or modify the curfew ordinance. The last public hearing and review was in 2009. Council made no changes to Ordinance 594 at that time. Since 2009, eleven (11) citations have been issued with a window fine of \$255.

Police Chief Fragoso is recommending no changes to Ordinance 594.

Mayor Marshall opened the public hearing 8:06.

Alex Taylor asked why the City has a curfew. Chief Fragoso answered; it is to discourage criminal mischief, underage drinking, and minors being out without their parent's knowledge. There are legitimate reasons a child may be out after curfew, such as working or school functions.

Eleanor Evans is in support of the Ordinance as she has found evidence of bad behavior with working in the preserve.

Mayor Marshall closed the public hearing at 8:18.

MOTION: Councilmember Leamy moved to continue Ordinance 594 as written for additional 3-years, 2015. Councilmember Sumrow seconded with Councilmembers Leamy, Sumrow, Levine and Pettle voting for. Motion carried 4-0.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELLING THE JULY 3, 2012 REGULARLY SCHEDULED COUNCIL MEETING.

MOTION: Councilmember Leamy moved to cancel the July 3 meeting and call a special meeting on July 10 if necessary. Mayor Pro Tem Levine seconded with Councilmembers Leamy, Sumrow, Levine and Pettle voting for. Motion carried 4-0.

ROUTINE ITEMS

11. FUTURE AGENDA ITEM REQUESTS.

- Executive Session – Appointment to Council
- Annexation Schedule for request to annex 52 + acres
- 6/5 minutes, tabled
- Training Reimbursement – Mayor Marshall

12. STAFF REPORTS AND UPDATES: animal control, police, building, finance, website and TML training.

No comments.

13. ADJOURN

Mayor Marshall adjourned the meeting at 8:25 p.m.

APPROVED:

Mayor Z Marshall

ATTESTED:

City Secretary Carrie L. Smith, TRMC, CMC

APPROVED on the _____ day of
_____, 2012.



June 12, 2012

Jeff Flanigan
City of Parker
5700 East Parker Road
Parker, Tx. 75002

Re: Price Increase Request

Dear Jeff,

Republic Services wishes to thank the City of Parker for the opportunity to be the provider of choice for your solid waste, recycling and disposal services. We enjoy working with the community and look forward to continuing our partnership for years to come.

This letter is to notify you of the annual rate adjustment for your city. This is the first adjustment requested since 2009. Per the terms of the contract, we may request an adjustment to reflect changes in cost of doing business, and operating cost from year over year.

Per the annual report that has been a 1% increase in disposal cost and a 28.57% increase in fuel cost. Based on the calculations, Republic is respectfully requesting an adjustment of \$0.71 per home per month. The following pages detail our calculations. We ask for this to be effective June 1, 2012.

I have attached a copy of the Weekly U.S. Retail On-Highway Gulf Coast Diesel Prices and a copy of the rate increase letter from the landfill.

We trust that you will agree that our service provides your community with superior quality solid waste and recycling collection. We look forward to our continued partnership.

Sincerely,

Brenda Lalonde
Division Municipal Services Manager

CC: Mr. Phillip E. Miesner
General Manager

City of Parker



4th Qtr & YTD

Report

ALLIED WASTE SERVICES OF PLANO



YTD tons 2011



PARKER	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr
Solid Waste	327	328	382	355
Recycle	95	104	107	107
Bulk/Brush	56	135	169	127
TOTALS	478	567	658	589



2011 Homes Serviced



Homes Serviced:	Drive by's
1 st qtr: 3312	1 st qtr: 30,890
2 nd qtr: 3306	2 nd qtr: 29,732
3 rd qtr: 3379	3 rd qtr: 31,514
4 th qtr: 3511	4 th qtr: 33,916



YoY Disposal Cost

2010

2011
1st qtr: \$10,150
2nd qtr: \$12,270
3rd qtr: \$ 14,602
4th qtr: \$ 12,773
YTD total \$ 49,795



YoY Diesel Cost / gal*

2010
1st qtr \$2.81
2nd qtr: \$2.98
3rd qtr: \$2.89
4th qtr: \$3.07

Avg cost / gallon \$2.94

2011
1st qtr: \$3.57
2nd qtr: \$3.95
3rd qtr: \$3.82
4th qtr: \$3.78

Avg cost/gallon \$ 3.78



Customer Satisfaction



2011

Jan - Mar: 7 calls
Apr - Jun: 4 calls
Jul - Sept: 1 call
Oct - Dec: 5 calls



Diversion Rates



1st qtr 24.80%
2nd qtr 22.46%
3rd qtr 19.42%
4th qtr 22.20%
YTD Diversion Rate: 22.23%

Parker 2010 diversion rates was 20.1%



	Current	Rate	
	\$ 16.49		
Disposal		0.71	increase
Jan 2011	\$ 26.50	\$ 17.20	New proposed rate
Jan 2010	\$ 25.50		
change	\$ 1.00		

2011

Avg Home Count	1127
Disposal tons	1879
Cost increase per hme/month	\$ 1,879.00 \$0.14

Diesel Cost

2011	\$ 3.78
2010	\$ 2.94
difference	\$ 0.84
avg gal/per hour	3.79
2011 hours	2423.32 X 3.79 = 9184.38 X 0.84 = 7714.88
	7714.88 / 1127 = 6.84 / 12 = \$0.57 increase

**CITY OF PARKER
SOLID WASTE & RECYCLE
EFFECTIVE JUNE 1, 2012**

Solid Waste Collection \$ 11.00

1 x week (2 carts)

Recycle Collection

 \$ 3.70

1 x week

Bulk/Brush Collection

 \$ 2.50

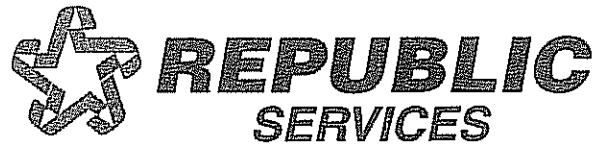
Extra solid waste cart \$ 7.70

City Hall

4 - Rolloff Hauls per year / city events No Cost

30 yard roll-off for city hall use No Cost

Additional roll off containers \$ 338.00



November 30, 2010

Re: New Rates at Camelot Landfill

Dear Valued Customer:

On January 1, 2011 the disposal rates at Camelot Landfill will be \$26.50 per ton with a \$65.00 minimum charge plus environmental and fuel surcharge fees. The Texas Commission on Environmental Quality state fee is included in the rates. Our non-refundable pull-off charge will increase to \$40.00 per event and the charge for hard hats and safety vest will be \$8.00 each.

Non-hazardous special wastes as defined by the TCEQ and allowed by our permit may be accepted at this landfill. However, prior approval is required. Contact David Thomburg at (214) 505-4714 or myself for acceptable waste materials and pricing structure.

It is our policy to accept waste for disposal from all customers as long as the customer maintains their account in a current status and complies with the Safety and Environmental Rules for the site. Copies of the rules are available at the scale house.

The employees at Camelot Landfill appreciate your decision to use our disposal facility. In return, we strive to ensure that you receive the best disposal service in the DFW area. If you have any questions or comments regarding these rules or landfill operation, please do not hesitate to contact me.

Very truly yours,
CAMELOT LANDFILL

A handwritten signature in black ink, appearing to read "L Bressman".

Larry Bressman
Division Manager



U.S. Energy Information
Administration

PETROLEUM & OTHER LIQUIDS

[OVERVIEW](#) [DATA](#) [ANALYSIS & PROJECTIONS](#)

[GLOSSARY](#) [FAQS](#)

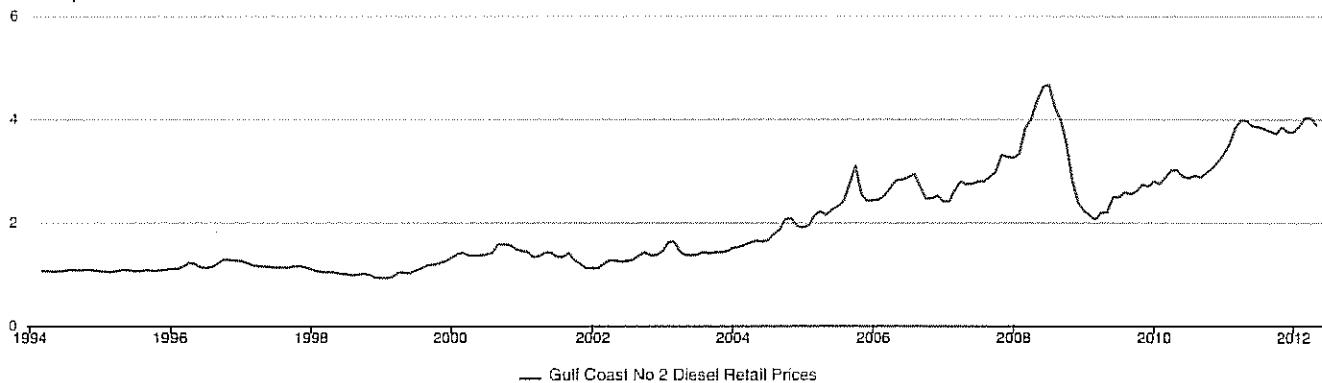
[View History](#): [Weekly](#) [Monthly](#) [Annual](#)

[Download Data \(XLS File\)](#)



Gulf Coast No 2 Diesel Retail Prices

Dollars per Gallon



Source: U.S. Energy Information Administration

Chart Tools

no analysis applied



Gulf Coast No 2 Diesel Retail Prices (Dollars per Gallon)

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1994			1.065	1.064	1.054	1.062	1.076	1.092	1.089	1.081	1.092	1.074
1995	1.059	1.050	1.046	1.066	1.086	1.080	1.060	1.063	1.084	1.072	1.073	1.085
1996	1.106	1.105	1.151	1.227	1.201	1.141	1.119	1.149	1.215	1.288	1.281	1.271
1997	1.255	1.230	1.176	1.159	1.156	1.145	1.126	1.139	1.130	1.157	1.162	1.141
1998	1.102	1.065	1.041	1.045	1.044	1.017	1.007	0.985	0.998	1.017	0.997	0.945
1999	0.940	0.934	0.964	1.043	1.036	1.028	1.082	1.132	1.181	1.190	1.218	1.257
2000	1.321	1.394	1.426	1.369	1.369	1.368	1.390	1.428	1.586	1.580	1.574	1.496
2001	1.457	1.441	1.339	1.358	1.420	1.433	1.345	1.331	1.414	1.284	1.199	1.123
2002	1.121	1.122	1.200	1.273	1.272	1.247	1.262	1.290	1.369	1.430	1.363	1.377
2003	1.459	1.621	1.637	1.443	1.373	1.367	1.383	1.435	1.407	1.428	1.431	1.442
2004	1.516	1.530	1.568	1.616	1.654	1.634	1.669	1.780	1.871	2.073	2.080	1.939
2005	1.906	1.958	2.148	2.226	2.150	2.256	2.314	2.421	2.766	3.107	2.553	2.424
2006	2.434	2.445	2.519	2.681	2.815	2.834	2.880	2.952	2.701	2.467	2.470	2.528
2007	2.412	2.417	2.629	2.801	2.745	2.756	2.799	2.803	2.894	2.984	3.313	3.279
2008	3.256	3.341	3.831	4.021	4.367	4.637	4.676	4.251	3.989	3.537	2.818	2.394
2009	2.225	2.138	2.057	2.192	2.201	2.498	2.494	2.588	2.549	2.608	2.738	2.699
2010	2.807	2.746	2.878	3.018	3.025	2.894	2.864	2.914	2.884	2.967	3.055	3.176
2011	3.339	3.531	3.838	3.991	3.979	3.876	3.862	3.823	3.771	3.725	3.860	3.764
2012	3.757	3.878	4.041	4.025	3.885							

- = No Data Reported; -- = Not Applicable; NA = Not Available; W = Withheld to avoid disclosure of individual company data.

Release Date: 6/11/2012

Next Release Date: 6/18/2012

Referring Pages:

- [Gulf Coast \(PADD 3\) Gasoline and Diesel Retail Prices](#)
- [Retail Prices for Diesel \(On-Highway\) - All Types](#)



Council Agenda Item

Budget Account Code:	Meeting Date: July 10, 2012
Budgeted Amount:	Department/ Requestor: City Administrator
Fund Balance-before expenditure:	Prepared by: C Smith
Estimated Cost:	Date Prepared: 7/5/2012
Exhibits:	1) Annexation Request Application

AGENDA SUBJECT

PUBLIC HEARING AND/OR ANY CONSIDERATION ON A REQUEST TO ANNEX APPROXIMATELY 52.57 ACRES OF LAND IN THE ANN HURT SURVEY, ABSTRACT 428, SUBMITTED BY PARKER BEDELL FARMS, LTD.

SUMMARY

City Council is required by law to hold two public hearings. This is the first of the two hearings.

The purpose of the hearings are to receive public comments on a request for annexation submitted by Parker Bedell Farms, Ltd. to the City of Parker, Collin County, Texas, requesting annexation of approximately 52.57 acres of land in the Ann Hurt survey, Abstract # 428, Collin County.

Mayor Marshall is to

- Open Public Hearing at _____ p.m.***
- Take Public Comments***
- Close Public Hearing at _____ p.m.***

- Announce second public hearing will be held at a special meeting on July 17, 2012.***

Council discussion.

POSSIBLE ACTION

No Action

Inter - Office Use			
Approved by:			
Department Head:	<u>Prepared by: Carrie Smith</u>	Date:	2/6/2012
City Attorney:		Date:	
City Administrator:	<u>Tiffy Page</u>	Date:	7-6-12



ZONING BOUNDARY CHANGE APPLICATION FORM
ANNEXATION REQUEST FORM

1. Requesting:Permanent Zoning Re-Zoning

(See Note*)

Annexation

*Note: If requesting re-zoning, please attach a letter stating nature of re-zoning request; i.e. state present zoning and type of zoning change requested.

2. Description and Location of Property: *(See metes & bounds description)*

- a. Survey and abstract: Ann Hurt Survey, Abstract 420
- b. Lot and block: 1/1A
- c. Total number of acres: .5257
- d. Location further described: SWQ of Lucas Rd & Lewis Ln.

3. Attach 8 copies of the preliminary plat or survey that contains:

- a. North point, scale, and date
- b. Name and address of:
 - i. Applicant PARKER BEDELL FARMS, Ltd
 - ii. Engineer or surveyor responsible for survey of plat
- c. Survey and abstract with tract designation
- d. Location of major and/or secondary thoroughfares located with or adjacent to the property
- e. Location of existing or platted streets within and adjacent to the existing property
- f. Location of all existing rights of way, utility, and/or drainage easements

*PARKER BEDELL FARMS, Ltd
 4925 Greenville Ave #1020
 Dallas, TX 75206*

4. Fees (Non-Refundable): See Attached Fee Schedule

All fees are due and payable at the time of application. No hearing will be scheduled nor will any reviews be made until payment of required filing fees has been accomplished. Fees are non-refundable regardless of outcome of request.

All the requirements and fees of this application are submitted to the City of Parker requesting a hearing date for a Public Hearing before the Planning and Zoning Commission and/or the City Council as may be required. Hearing dates will be scheduled in accordance with provisions of the City of Parker's Comprehensive Zoning Ordinance. *PARKER BEDELL FARMS, Ltd*

Applicant: Stephen L. Solman, Mgt, Date: 6/21/12

Accepted: _____ Date: _____

REQUEST FOR ZONING BOUNDARY CHANGE:

You are requested to supply the names and addresses of all property owners within 200 feet of the subject property, IN ALL DIRECTIONS.

665 Country Club Rd.

1. City of Lucas, Tx. Lucas, Tx 75002
2. Bedell Family Limited Partnership
3. 2205 W. Lucas Rd.
4. Allen, TX 75002
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

List others on reverse side, if necessary.

FAILURE TO COMPLETE AND SUBMIT THIS INFORMATION WILL RESULT IN THE REJECTION OF THE APPLICATION.

Thank you.
City of Parker
5700 E Parker Road
Parker, Texas 75069

FEE SCHEDULE:

1. Ordinance Book (Subdivision Regulations and Zoning)	\$150.00
2. Site Plan Filing (each)	\$300.00 plus \$25/acre
3. Grading Plan	\$250.00 plus \$30/acre
4. Land Study/Preliminary Plat/Final Plat (each)	
Single Family	\$300.00 plus \$30/acre
Special Activities District	\$500.00 plus \$30/acre
(All final plats to be filed with Collin County and fees paid by applicant)	
5. Public Works Inspection/Engineering Plans/Legal Review	5.0% of construction costs (Construction costs consist of water, streets, sewer, and drainage)
6. Minor Subdivision Plat Application (5acres or less)	\$500.00 plus \$100/lot
7. Re-Plat Application	\$500.00 plus \$15/lot
8. Zoning Change Request, Zoning Change	\$500.00 plus \$10/acre
9. Specific Use Permit	\$1,000.00
10. Variance Request	\$600.00
11. Traffic Control Devices:	
Per linear foot per lane line (painting)	\$.75
Per street intersection (signage)	\$150.00
Per divided street intersection (signage)	\$300.00
Signs for street names (each)	\$200.00
12. Abandonment of Real Property	\$500.00
13. Annexation Petition	\$400.00 plus \$5/acre

All fees are due and payable at the time of application; except inspection, engineering, and legal review fees, which are due at the time of the pre-construction meeting with the City. No construction shall take place prior to the pre-construction meeting and submission of certified construction cost bid(s) by the contractor(s) and owner. NO HEARING WILL BE SCHEDULED NOR WILL ANY REVIEWS BE MADE UNTIL PAYMENT OF REQUIRED FILING FEES HAS BEEN ACCOMPLISHED. FEES ARE NON-REFUNDABLE REGARDLESS OF THE OUTCOME OF THE REQUEST.

All the requirements of fees of this application are submitted to the City of Parker requesting a hearing date before the Planning and Zoning Board and the City Council. Hearing dates will be scheduled in accordance with the City's Comprehensive Zoning Ordinance.

Fee \$ 400.00

52.57 Ac x \$500/ac = 262.85

Total: Annexation Fee \$ 662.85

FIELD NOTES

TRACT 2

4870-2sur

BEING a tract of land situated in the Ann Hurt Survey, Abstract No. 428, Collin County, Texas, the subject tract being a portion of that described 356 acres tract of land conveyed to the Bedell Family Limited Partnership, a Texas limited partnership, according to the Warranty Deed recorded in Collin County Clerk File Number 2000-0050958 of the Land Records Of Collin County Texas (LRCCT), the subject tract being more particularly described as follows;

COMMENCING at the southwest corner of said Bedell 356 acre tract, and the northwest corner of a 49.35 acre tract of land conveyed to Young Dean Homestead, Ltd. according to the Warranty Deed recorded in County Clerk File Number 2002-0068655 (LRCCT), said Beginning point further being located on the east line of Parker Lake Estates Phase 3-B, an addition to the City Of Parker according to the Final Plat recorded in Cabinet P, Page 936 (LRCCT), a 1/2" iron pin with a cap stamped "Petitt" found at corner, from which a 1/2" iron pin found at the southeast corner of Lot 31, Block A of said Parker Lake Estates Phase 3-B bears S 00° 24' 46" E – 37.45 feet;

THENCE, N 89° 33' 49" E, along the south line of said Bedell 356 acre tract and the north lines of a 13.75 acre tract and a 49.35 acre tract of land conveyed to Young Dean Homestead, Ltd. by the said Warranty Deed recorded in County Clerk File Number 2002-0068655 (LRCCT), a distance of 2640.04 feet to the southeast corner of said Bedell 356 acre tract;

THENCE, N 00° 38' 13" W, along the east line of said Bedell 356 acre tract and the east line of a called 1 acre tract by the same Warranty Deed recorded in Collin County Clerk File Number 2000-0050958 (LRCCT), part of the way also being along the west line of a tract of land conveyed to Chris J. Hendrix and Laura B Hendrix according to the General Warranty Deed With Vendor's Lien recorded in County Clerk File Number 2000-0071566 (LRCCT), and along Lewis Lane part of the way, a distance of 2980.81 feet to the PLACE OF BEGINNING of the herein described tract of land, said Place of Beginning being an ell corner of said Bedell owned tract and the northwest corner of the said Chris J. Hendrix and Laura B Hendrix tract, a 5/8" iron pin found at corner;

THENCE, N 53° 17' 06" W, a distance of 223.30 feet;

THENCE, 36° 47' 10" W, a distance of 1617.25 feet;

THENCE, N 00° 10' 38" E, a distance of 880.42 feet to a point on the north line of the said Bedell 356 acre tract and approximate centerline of W. Lucas Road (C. R. 263), a PK nail set in asphalt pavement at corner;

THENCE, S 89° 49' 22" E, along said Bedell 356 acre tract north line and approximate centerline of said W. Lucas Road and along the north line of the Ann Hurt Survey, Abstract No. 428, distance of 643.44 feet to a PK nail set in asphalt pavement at corner;

THENCE, S 00° 10' 52" W, leaving the said Bedell 356 acre tract north line and approximate centerline of W. Lucas Road, a distance of 420.08 feet to a 1/2" iron pin with a red cap stamped Tipton Eng Inc. set at corner;

THENCE, S 89° 49' 08" E, a distance of 830.73 feet to a point on the east line of said Bedell 356 acre tract and approximate centerline of Lewis Lane, said point further being approximately 39.5 feet west of the westerly line Lot 3, Block B of the Amended Final Plat of Estates At Austin Trail Phase II, an addition to the City Of Lucas according to the Final Plat recorded in Cabinet P, Page 437 (LRCCT), a PK nail in asphalt pavement set at corner;

THENCE, S 00° 09' 08" E, along the east line of said Bedell 356 acre tract and along Lewis Lane, a distance of 1883.54 feet to a most easterly southeast corner of said Bedell 356 acre tract, a 5/8" iron pin with a cap stamped "Petitt" found at corner;

THENCE, S 89° 50' 37" W, along a south line of said Bedell 356 acre tract and a north line of the previously mentioned Chris J. Hendrix and Laura B Hendrix tract north line, a distance of 333.10 feet to the Place Of Beginning with the subject tract containing 2,290,142 Square Feet or 52.5744 Acres of Land.



Council Agenda Item

Budget Account Code:	Meeting Date: June 26, 2012
Budgeted Amount:	Department/ Requestor: S Levine
Fund Balance-before expenditure:	Prepared by: C Smith
Estimated Cost:	Date Prepared: 6/21/2012
Exhibits:	1) Council June 19, 2012 Minutes 2) Council May 3, 2011 Minutes 3) Resolution 2011-329

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AMENDING
RESOLUTION 2011-329 ENTITLED POWERS AND DUTIES OF THE MAYOR.

SUMMARY

Councilmember Levine requested that the matter be placed back on the agenda, based upon discussions with Staff and the Mayor regarding the obstacles the resolution presents with respect to the City operations. Additionally, certain Councilmembers requested an opportunity to research the issues set forth in the resolution so that it could be discussed at subsequent meeting.

Council June 26, 2012 Meeting Minutes Draft:

Mayor Pro Tem Levine feels Resolution 2011-329 was adopted as a result of issues that are no longer relevant.

MOTION: Mayor Pro Tem Levine moved to rescind Resolution 2011-329 with the understanding State law dictates the duties of the Mayor. No second. Motioned failed.

MOTION: Councilmember Leamy moved to review Resolution 2011-329 for any changes, revisions or additions. No second. Motion failed.

City Attorney Shepherd stated the law very clearly defines the responsibilities of the Mayor. Second page items A, B, C, D were additional directions to the Mayor.

Mayor Pro Tem Levine feels the additional directions, section 1 A, B, C, and D are burdensome for everyday business.

Councilmember Sumrow feels the points in the resolution addresses issues that have arisen in the past and may arise in the future. Routinely seen process leaves the Council out of the loop. Mayor giving orders to staff is not the chain of commands and she is not comfortable to allow Mayor or Councilmembers to give an order to staff. Not willing to chance these items could become an issue again.

MOTION: Mayor Pro Tem Levine moved to rescind Resolution 2011-329. Councilmember Pettle seconded. Councilmembers Levine and Pettle voted 4. Leamy Sumrow and Taylor opposed. Motion failed 2-3.

Council May 3, 2011 Meeting Minutes:

MOTION: Councilmember Levine moved to approve subject to amending the resolution number from 2011-239 to 2011-329. Mayor Pro-tem Threadgill seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

POSSIBLE ACTION

Move to direct staff to revise Resolution 2011-329 by _____.

or

No Action

Inter - Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:	<i>Tiff Hay</i>	Date:	7-6-12

RESOLUTION NO. 2011-329
(Powers and Duties of Mayor)

A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, ISSUED IN COMPLIANCE WITH SECTION 22.042 OF THE TEXAS LOCAL GOVERNMENT CODE, ENTITLED "POWERS AND DUTIES OF MAYOR".

WHEREAS, Section 22.042 of the Texas Local Government states as follows:

"POWERS AND DUTIES OF MAYOR.

- (a) The mayor is the chief executive officer of the municipality. The mayor shall at all times actively ensure that the laws and ordinances of the municipality are properly carried out. The mayor shall perform the duties and exercise the powers prescribed by the governing body of the municipality.
- (b) The mayor shall inspect the conduct of each subordinate municipal officer and shall cause any negligence, carelessness, or other violation of duty to be prosecuted and punished.
- (c) The mayor shall give to the governing body any information, and shall recommend to the governing body any measure, that relates to improving the finances, police, health, security, cleanliness, comfort, ornament, or good government of the municipality.
- (d) The mayor may administer oaths of office.
- (e) In the event of a riot or unlawful assembly or to preserve the peace and good order in the municipality, the mayor may order and enforce the closing of a theater, ballroom, or other place of recreation or entertainment, or a public room or building and may order the arrest of a person who violates a state law or a municipal ordinance in the presence of the mayor."; and

WHEREAS, the foregoing powers and duties of the mayor are representative of, but not a complete list of, the powers and duties of the mayor;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF PARKER, COLLIN COUNTY, TEXAS AS FOLLOWS:

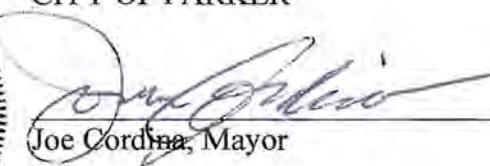
SECTION 1. Pursuant to Section 22.042 of the Texas Local Government Code, (a), the City Council, as the governing body of the municipality, wishes to further define the duties and the powers to be performed by the mayor, or at his direction. Those provisions are as follows:

- A. The mayor may not unilaterally expend municipal funds in excess of One Hundred and 00/100 Dollars (\$100.00) per item or occurrence, without the approval of the city council.
- B. The mayor may not give direction or orders directly to the staff without first discussing the proposed directions or orders with the city administrator, either in person or over the phone.
- C. The mayor may not commit city resources of time, money, or services to citizens without prior city council approval.
- D. The city administrator's performance appraisal shall be done by a committee of the mayor and the two (2) city council members appointed to the personnel committee. Any performance discussions with the city administrator which are not a part of his/her annual performance appraisal process will not occur without the mayor and the two city council members of the personnel committee present.

SECTION 2. This resolution shall be effective upon its passage.

PASSED AND APPROVED this 3rd day of May, 2011.

APPROVED:
CITY OF PARKER


Joe Cordova, Mayor

ATTEST:


Carrie Smith, City Secretary

APPROVED AS TO FORM:


James E. Shepherd, City Attorney



Council Agenda Item

Budget Account Code:	Meeting Date: July 10, 2012
Budgeted Amount:	Department/ Requestor: Councilmember Pettle
Fund Balance-before expenditure:	Prepared by: C Smith
Estimated Cost:	Date Prepared: 7/5/2012
Exhibits:	

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ALLOWING THE PARKER WOMEN'S CLUB TO USE THE CITY LOGO.

SUMMARY

The PWC is requesting the use of the City logo for a quilt that is to be donated to this year's VFD fundraiser.

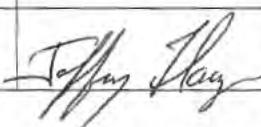
On July 22, 2008 Council approved the PWC to use the logo. Their request expired in October 2009.

4. CONSIDERATION AND/OR ACTION ON PERMITTING THE PWC TO USE THE PARKER LOGO.

MOTION: Councilmember Levine motioned to have the City Attorney prepare a letter for the use of the logo on the "green bags" and the directory, expiring October 1, 2009. Councilmember Sumrow seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

POSSIBLE ACTION

Move to approve the Parker Women's Club to use the Parker City Logo for a quilt.

Inter - Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	7-6-12



Council Agenda Item

Budget Account Code:	Meeting Date: July 10, 2012
Budgeted Amount:	Department/ Requestor: D Leamy
Fund Balance-before expenditure:	Prepared by: C Smith
Estimated Cost:	Date Prepared: 6/29/2012
Exhibits:	

AGENDA SUBJECT

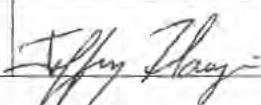
CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ACCEPTING A
DONATION IN THE AMOUNT OF \$500 FROM COUNCILMEMBER LEAMY.

SUMMARY

Resident David Leamy would like to make a personal donation to the City of Parker Police Department in the amount of \$500.

POSSIBLE ACTION

Move to accept a monetary donation in the amount of \$500 from resident David Leamy.

Inter - Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	7-6-12



Council Agenda Item

Budget Account Code:	Meeting Date: July 10, 2012
Budgeted Amount:	Department/ Requestor: City Administrator
Fund Balance-before expenditure:	Prepared by: C Smith
Estimated Cost:	Date Prepared: 7/5/2012
Exhibits:	

AGENDA SUBJECT

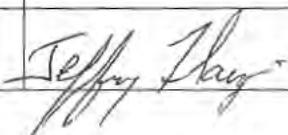
CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ACCEPTING A
DONATION IN THE AMOUNT OF \$1000 FROM STEVE SALLMAN.

SUMMARY

At the June 19, 2012 Council meeting Mr. Sallman offered a donation of \$1000 to assist in payment of the D'Magazine reprint rights.

POSSIBLE ACTION

Move to accept a monetary donation from Steve Sallman.

Inter - Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	7-6-12



Council Agenda Item

Budget Account Code:	Meeting Date: July 10, 2012
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: C Smith
Estimated Cost:	Date Prepared: 6/29/2012
Exhibits:	1) Presentation

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE CITY GENERAL ELECTION DATES.

SUMMARY

Review SB 100. Does the Council wish to stay with the May General Election date, change to November General Election date, or change Council terms?

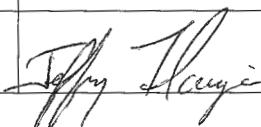
An ordinance or resolution will have to be prepared if any changes are to be made to our current election process and will be brought back for final approval.

POSSIBLE ACTION

Move to:

- Continue to hold a general election each May
or
- Change to the November General Election, extending current terms six month,
or
- Change the Council's term of office to 3-years, holding an election only in odd-numbered years

Inter – Office Use			
Approved by:			
Department Head:		Date:	

City Attorney:		Date:	
City Administrator:		Date:	7-6-12

May 2012 Election Review

- City Secretary conducted the election with a savings to the City of approximately \$5,900.
- Election was very successful with a record voter turn out of 35%.



History

- Prior to 2006 Staff conducted all City elections
- In 2006 the City began contracting with the County to comply with "Help America Vote Act"
- 2012 the City must review how future elections will be conducted to comply with S.B. 100.



Senate Bill 100

What does it mean for future City elections?



Federal “MOVE” Act

Military & Overseas Voter Enhancement Act

- Goal of the “MOVE” Act: To make the voting process easier and faster for military and overseas voters.
- Directly affects the general and primary runoff dates
- Resulting in S.B. 100 for Texas



Understanding S.B. 100

- Purpose: To Implement Federal “MOVE” Act
- The Election Code was amended to NOT require a county elections administrator to enter into a contract for election services for elections that are held the second Saturday in May in even number years.



Change to November

- Change elections to November beginning in 2013
- Three members-at-large would have their current term extended 6-months to end in November 2013
- City election would be added to the ballot for County, State and Federal election



November

Pros

- Higher voter turnout
- Cost shared with County and other entities
- Voter convenience
- Citizens vote in local elections every year

Cons

- Possibility voters not voting city ballot due to straight party voters
- Hard to educate with publicity
- Contract with County - Cost \$8500 - \$9000



May Election in Odd Years

- Change term length to hold elections every other May, only in odd numbered years
- Un-stagger seat terms



May Election Odd Years

Pros

- Keep the May election date in odd number years
- Reduced election costs since elections would be held only once every two years instead of annually

Cons

- Risk of having an entirely new governing body at one time
- Residents only participate in elections every two years
- Contract with the County for \$8500 - \$9000



Annual May Elections

- Continue to hold elections each May.
- Rent voting machines
- City staff conduct election



Annual May Elections

<ul style="list-style-type: none"> • Pros ◦ No changes for voters ◦ Keep current terms ◦ Election costs 	<ul style="list-style-type: none"> • Cons ◦ Only one early voting location for voters ◦ Higher election costs ◦ Additional work load for City staff
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Recap

- Change to annual November elections
 - Cost with County - \$8500 - \$9000
 - Convenience for voters to vote in multiple elections at one location
- Change to May election in odd years
 - Cost with County - \$8500 - \$9000
 - Voters would only participate in municipal elections every two years
- Continue to hold election in May each year
 - Cost varies – Rent or Purchase
 - No change for our voters



Resources

- TML -
http://www.tml.org/legal_topics/legal_elections.asp



Future Council Agenda Items

approx time (mins)	ITEM DESCRIPTION	SCHEDULED AGENDA DATE	Project Contact/Requestor	Notes
2 days	Annual Budget Session	July 16 & 17	Boyd	
15	Tree Memorial	July 16 & 17	Houx	
5	\$500 Budget allocation to PD	July 16 & 17	Leamy	from 5/22 meeting - Part of budgeting
5	1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE APPROVING A REQUEST TO ANNEX APPROXIMATELY 6.353 ACRES OF LAND IN THE RICHARD SPARKS SURVEY, ABSTRACT # 850, COLLIN COUNTY, TEXAS.	July 17, 2012		Need Ordinance
5	CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE APPROVING SINGLE FAMILY TRANSITIONAL ZONING WITH CONDITIONS FOR APPROXIMATELY 6.353 ACRES OF LAND IN THE RICHARD SPARKS SURVEY, ABSTRACT # 850, COLLIN COUNTY, TEXAS.	July 17, 2012		Public Notice to property owners 7/6 - Need Ordinance
5	Vote on Brooks Farm Re-Plat	July 17, 2012		
30	Appointment of City Judge, Alt Judge and Prosecutor	July 17, 2012	Shepherd	Refer to Res 2012-302
	CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AMENDING RESOLUTION 2011-345 ENTITLED MAYOR AND COUNCIL TRAVEL AND EXPENSES.	July 17, 2012	Marshall	
	PUBLIC HEARING TWO ON SALLMAN ANNEX REQUEST	July 17, 2012		
10	Vote on Sallman annex request	August 7, 2012		
15	Change Committee members and/or Liaisons	August 7, 2012	Smith	Only positions appointed by Resolution.
	Parks Quarterly report	August 7, 2012	Sterk	Required per Ordinance
	Allied Waste Quarterly report	August 7, 2012	Allied	Required per contract
15	Approval of 2011-2012 Auditor	August 7, 2012	Boyd	used same auditing firm for 5-years, time to Change
15	Investment Policy, Officer and committee	August 7, 2012	Boyd	Required by statute to review and appoint annually.
	Board Appointments	August 7, 2012	Smith	Council will receive recommendations from boards and commissions in accordance with Res 2011-348
	Tax and Budget Hearings and Vote	September		

Future Council Agenda Items

approx time (mins)	ITEM DESCRIPTION	SCHEDULED AGENDA DATE	Project Contact/ Requestor	Notes
	Dublin Road	TBD		
	Animal Control Ord Review	Fall 2012	Pettle	
	Media Broadcasting of Council Meetings	Winter 2012	Pettle	
	Drainage issues in the City	TBD	Pettle	
	Ex Session Ord 481	TBD	Marshall	