

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 600 568.

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 make no changes to Ordinance 594 and review in 3-years, year 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.

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

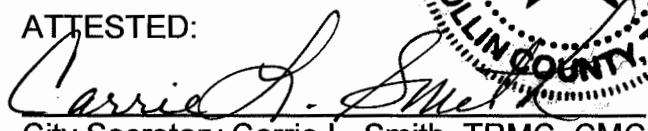
12. STAFF REPORTS AND UPDATES: animal control, police, building, finance, website and TML training.

No comments.

13. ADJOURN

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

ATTESTED:



City Secretary Carrie L. Smith, TRMC, CMC

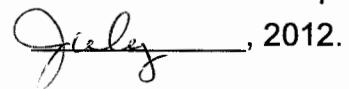


APPROVED:



Mayor Z. Marshall

APPROVED on the 10th day of



2012.

June 19, 2012

Ex. 8A



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
S/W: \$49,266	1 st qtr: \$10,150
	2 nd qtr: \$12,270
	3 rd qtr: \$ 14,602
	4 th qtr: \$ 12,773
	YTD total \$ 49,795



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: \$3.78

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: 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%



Thank You
CITY OF PARKER



		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

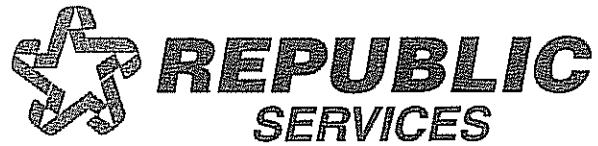
Extra solid waste cart \$ 7.70

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 Thornburg 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

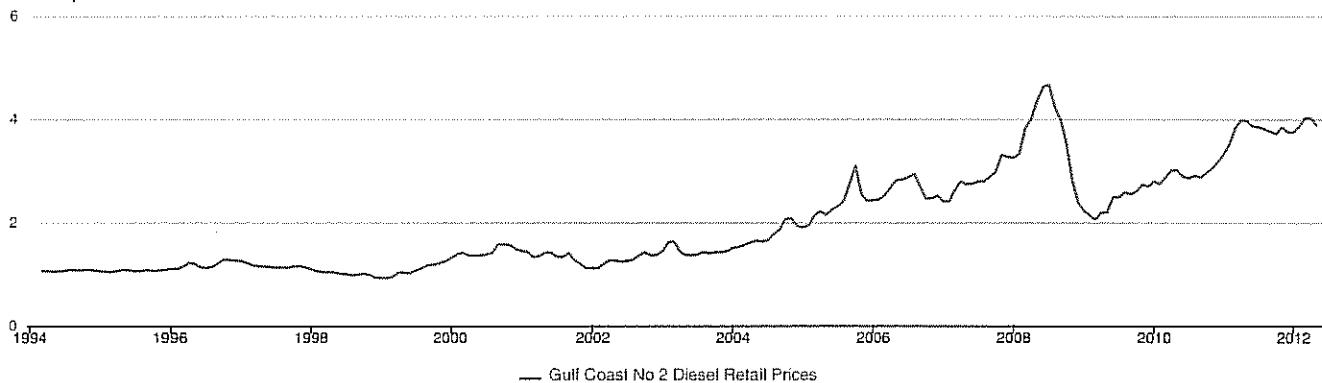
[View History: Weekly Monthly Annual](#)

[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](#)