



## AGENDA

### CITY COUNCIL MEETING August 21, 2012 @ 5:30 PM

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, August 21, 2012 at 5:30 P.M. at Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

#### **CALL TO ORDER – Roll Call and Determination of a Quorum**

#### **EXECUTIVE SESSION 5:30 PM – 7:00 PM**

Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated the City Council may hold a closed meeting.

1. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:
  - a. Govt. Code 551.071 and 551.074—“Confidential legal advice regarding modification of employee benefits.”
  - b. Govt. Code 551.071 – “Confidential legal advice regarding threatened or pending litigation in the enforcement of zoning regulations.”
2. RECONVENE REGULAR MEETING.
3. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

#### **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

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4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR AUGUST 7, 2012.
5. PUBLIC HEARING ON THE PROPOSED TAX RATE FOR FISCAL YEAR 2012-2013.
6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-385 APPOINTING THE 2012 AUDITOR.
7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 682 APPROVING BUDGET AMENDMENTS TO THE GENERAL FUND AND WATER FUND BUDGETS FOR MUNICIPAL PURPOSES. THE TOTAL EXPENDITURES FOR THE 2011-2012 BUDGET WILL NOT BE INCREASED.
8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A PRELIMINARY PLAT FOR MAHAN ADDITION; BEING APPROXIMATELY 6.9 ACRES IN THE S.E. DONALDSON SURVEY, ABSTRACT 277. APPLICANTS: MOHAMMAD MASSOUDI AND MARYAM H. BROUJERDI ARE REQUESTING ONE SINGLE FAMILY RESIDENTIAL LOT TO BE SUBDIVIDED INTO TWO LOTS.
9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-387 APPOINTING MEMBERS AND OFFICERS TO THE ZONING BOARD OF ADJUSTMENTS.
10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AMENDING RESOLUTION 2012-384 SETTING THE YEARLY TERMS OF MEMBERS, OFFICERS AND ALTERNATE OF THE PLANNING AND ZONING COMMISSION.
11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-388 APPROVING AN INTERLOCAL AGREEMENT WITH COLLIN COUNTY FOR POLICE DISPATCH SERVICE.
12. CONSIDERATION AND/OR ANY APPROPRIATE ACTION RESOLUTION 2012-389 TO WORK WITH ETMC AND THE SOUTHEAST COLLIN COUNTY EMERGENCY MEDICAL SERVICES COALITION TO APPLY FOR GRANT FUNDING THROUGH THE TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM IN ACCORDANCE WITH SECTION 1115 OF THE SOCIAL SECURITY ACT, KNOWN AS THE 1115 WAIVER.

## ROUTINE ITEMS

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13. FUTURE AGENDA ITEMS

Review Council Meeting Calendar

## 14. 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 August 17, 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](http://www.parkertexas.us).

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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: August 21, 2012
Budgeted Amount:		Department/ Requestor: City Secretary
Fund Balance-before expenditure:		Prepared by: C Smith
Estimated Cost:		Date Prepared: 8/15/2012
Exhibits:	1. Meeting Minutes	

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES  
FOR AUGUST 7, 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:	8/16/2012
City Attorney:		Date:	
City Administrator:	<i>Tiffy Hay</i>	Date:	8/16/12

## MINUTES

### CITY COUNCIL MEETING

August 7, 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 7:00 p.m. with Councilmembers Leamy, Sumrow, Levine, Pettle and Taylor present. A quorum was present.

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

#### **PLEDGE OF ALLEGIANCE**

The American Pledge and Texas Pledge were recited.

**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.

Samuel Moore, 4007 Windream Lane – 1) Mr. Moore requested the Council consider lowering the intitial fee for a specific use permit. He feels the \$1000 is too high; 2) He requested the Council require equal enforcement of all specific use permits; and 3) He requested Councilmember Sumrow to refrain from voting on item 4.

Michael Booth, 4010 Ann's Lane – Mr. Booth asked the Council to reconsider Ann's Lane as a public, not private, city street. (See Exhibit A)

#### **INDIVIDUAL CONSIDERATION ITEMS**

##### 1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR JULY 16, 2012.

Amendments to minutes:

- 1) Page 1, Paragraph 1 under Budget Work Session: "No tax rate increase..."
- 2) Page 1, Paragraph 2: "includes what each deparment reported as necessities..."
- 3) Page 2, "Fire – Allocation for Reimbursement..."

MOTION: Councilmember Leamy moved to approve the minutes as amended. Councilmember Pettle seconded with Councilmembers Leamy, Sumrow, Levine, Pettle and Taylor voting for. Motion carried 5-0.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR JULY 17, 2012.

Amendments to minutes:

- 1) Page 1, Proclamation, include signed proclamation as Exhibit A.
- 2) Page 4, Item 8, Paragraph 2: "...tree type from the city approved list, but not the location."

MOTION: Councilmember Leamy moved to approve the minutes as amended.

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

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 681, ANNEXING APPROXIMATELY 52.57 ACRES OF LAND IN THE ANN HURT SURVEY, ABSTRACT 428, A PORTION OF THE PROPERTY COMMONLY KNOWN AS THE BEDELL TRACT.

MOTION: Councilmember Leamy moved to approve Ordinance 681 as written.

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

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION REGARDING REVISION OF THE \$1000 FEE FOR AN INITIAL SPECIAL USE PERMIT (SUP) FOR AN ACCESSORY DWELLING.

City Administrator Flanigan noted SUP applications are required for items such as; accessory dwellings, large animal activities, common stables, riding academy, towers, and large barns; which, in the majority of cases, requires reviewing by the city engineer's office, and legal review by the city attorney. Public notices and hearings are required before Planning and Zoning and City Council for all SUP's. The publication fees (in the newspaper) and postal costs for the notices can exceed \$500 per notice. The result is the \$1000 fee for the SUP application and will not, in many cases pay for the aggregate costs of newspaper publication fees, postal notice costs, engineering fees, and the pro rata costs of legal and staff review. These fees are routinely reviewed annually, in the fall, along with all other city fees.

MOTION: Councilmember Leamy moved to continue the \$1000 fee for all SUP's at this time, and review it again with the fee schedule in the fall. Councilmember Taylor seconded with Councilmembers Leamy, Sumrow, Levine, Pettle and Taylor voting for. Motion carried 5-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A REVIEW OF THE PROPOSED 2012-2013 BUDGETS.

Finance/H.R. Manager Boyd reviewed the changes to the proposed budget. (See Exhibit 5A)

Re-allocations for the 2011 – 2012 budget will be brought to Council August 21 for consideration.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-382 APPROVING A SCHEDULE FOR PUBLIC HEARINGS AND VOTE ON FISCAL YEAR 2012-2013 GENERAL BUDGET.

City Council discussed the schedule for a public hearing and the date to take a vote on the proposed budget.

Public Hearing – September 4, 2012 at 7:00 pm

Vote – September 18, 2012 at 7:00 pm

Amendment to Resolution:

Section 1. "...on September 4, 2012 and will vote on the proposed"

MOTION: Councilmember Leamy moved to approve Resolution 2012-382 as amended. Councilmember Taylor seconded with Councilmembers Leamy, Sumrow, Levine, Pettle and Taylor voting for. Motion carried 5-0.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-383 APPROVING A SCHEDULE FOR PUBLIC HEARINGS AND RECORD VOTE ON THE PROPOSED 2012 TAX RATE.

City Council discussed the schedule for two public hearings and the date to take a vote on the proposed tax rate.

First Public Hearing – August 21, 2012 at 7:00 pm

Second Public Hearing – September 4, 2012 at 7 pm

Vote – September 18, 2012 at 7:00 pm

No tax rate increase was proposed. The proposed 2012 Tax rates are as follows:

Maintenance and Operation Rate	\$0.306402
<u>Interest and Sinking Fund Rate</u>	<u>\$0.070678</u>
Total Tax Rate	\$0.377080 per \$100

MOTION: Councilmember Leamy moved to approve Resolution 2012-383 as written. Councilmember Pettle seconded with Councilmembers Leamy, Sumrow, Levine, Pettle and Taylor voting for. Motion carried 5-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-384 APPOINTING MEMBERS AND OFFICERS TO THE PLANNING AND ZONING COMMISSION.

Planning and Zoning Commission held public interviews with applicants: Rick Herzberger, Cleburne Raney, Jasmat Sutaria, Brian Deaver and Anthony Cassavechia.

The Commission recommended the following appointments:

voting members for a term of two years, expiring June 30 of 2014.

Place 2	Joe Lozano
Place 3	Leonard Stanislav
Place 5	Steven Schroeder

alternate members for a term of two years, expiring June 30, 2014.

*[Per Ordinance 557, Section 3 - terms of the alternates will be one-year terms, unless specifically set at the time of the appointment as a two-year term.]*

Alternate 1	Rick Herzberger
Alternate 2	Cleburne Raney
Alternate 3	Jasmat Sutaria

officers including a Chairperson, Vice-chairperson, and Secretary for a term of one-year, expiring June 30 of 2013.

Chairperson Russell Wright  
Vice Chairperson Joe Lozano  
Secretary Leonard Stanislav

MOTION: Councilmember Leamy moved to approve Resolution 2012-384 subject to confirming Leonard Stanislav accepts appointment as Secretary. Councilmember Sumrow seconded with Councilmembers Leamy, Sumrow, Levine, Pettle and Taylor voting for. Motion carried 5-0.

## ROUTINE ITEMS

### 9. FUTURE AGENDA ITEM REQUESTS.

Move Allied Waste Quarterly Report to September  
Add Fee Schedule in October  
Remove Dublin Road  
Add Criteria for appointment process of a Councilmember  
Add Budget Re-allocation to August 21  
Add Ann's Lane with date to be determined

### 10. ADJOURN

Mayor Marshall adjourned the meeting at 8:00 p.m.

APPROVED:

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Mayor Z Marshall

ATTESTED:

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City Secretary Carrie L. Smith, TRMC, CMC

APPROVED on the \_\_\_\_\_ day of  
\_\_\_\_\_, 2012.

EXHIBITS  
Ann's Lane  
Proposed Budget

4010 Ann's Lane  
Parker, TX 75002  
August 7, 2012

City of Parker  
5700 Parker Road  
Parker, TX 75002

Dear Mayor and City Council Members:

As some of you know, issues of title, use and responsibility concerning Ann's Lane have been recurring for a number of years.

As background, Ann's Lane was initially created to provide access for new building lots created in the 1960's, before the city was incorporated (1969) and before Sycamore Lane properties were added to the newly formed town through a boundary agreement with Plano (1971). Initially, 1963-1969, various non-exclusive easements for access were granted as lots were sold.

October 3, 1972, in early stages of City organization, City Council passed Ordinance 142 requiring dedication of streets to Parker. November 16, 1972, DK and Audra McTee, owners, deeded the Ann's Lane tract to the City "to be used exclusively and perpetually as a roadway". The deed was duly recorded in the Collin County deed records. County records do not show the City refusing or rejecting or returning the dedication deed to grantors, or "correcting" the public record, implying acceptance of dedication by City. While the dedication deed was apparently never formally accepted, acceptance may also be by the public by general and customary use. Reference: Moody, 593 S.W.2d 379. The City continues to hold the original deed.

**Ann's Lane has been a dedicated street, open and used by the public for 40 years.**

"Once a dedication is accepted, a landowner cannot revoke the dedication or use the property contrary to the original purpose of the dedication."

"Once a road is dedicated to public use, that road remains subject to that use unless abandoned."

Reference: Stewart Title Virtual Underwriter (<http://vuwriter.com/vumanuals-doc.jsp>)

A General-Law municipality can vacate, close, or abandon a street but only if a petition signed by all owners of real property abutting the street is submitted to the governing body. Reference: TEXAS TRANSPORTATION CODE, SEC. 311.008.

**There is no such petition requesting to abandon Ann's Lane.**

A municipality may sell and convey land or an interest in land that it owns . . . or is an abandoned part of a street. TEXAS LOCAL GOVERNMENT CODE, SEC. 253.001.

**City cannot convey Ann's Lane tract without first abandoning.**

The governing body of a municipality may sell real property owned by the municipality following requirements of TEXAS LOCAL GOVERNMENT CODE, SEC. 253.008 or by under TEXAS LOCAL GOVERNMENT CODE, SEC. 272.001 (NOTE SEC. 272.001 (b) allowing waiver of usual requirements for conveyance to one or more abutting property owners who own the underlying fee simple.)

**Statute requirements for selling real property owned by Parker can only be waived for adjacent property owners who own(ed) the underlying land in the Ann's Lane tract. And there are none.**

With regard to irregularities in the City of Parker Special Warranty Deed for a portion of Ann's Lane to the Cavalier, March 12, 1997 :

On March 11, 1997, City Council determined that Parker never owned Ann's Lane, while simultaneously approving a deed transferring part of the tract to a neighbor who claimed to own same parcel. Neither Cavaliers, nor any other abutting property owners, owned the underlying fee simple. Ann's Lane has never been abandoned, and therefore was and is ineligible for disposal.

With regard to the City of Parker Resolution, passed February 16, 2010, City again disclaimed title and public interests in Ann's Lane without due process of abandonment procedures as well as acting contrary to City ordinances requiring dedication of street lots prior to development. CITY OF PARKER SUBDIVISION REGULATIONS SEC. 155.010 AND SEC. 155.052(D). County records continue to show City of Parker as title holder to the majority of the Ann's Lane lot – it has not been apportioned among adjacent property owners as City requested.

We and other past residents along Ann's Lane have repeatedly asked the City to clarify the ambiguous status of Ann's Lane since at least 1997. Ambivalent positions taken by Parker have caused ongoing misunderstanding, confusion and animosity between neighbors and between owners and city government/city staff and utility providers.

Past City actions cloud title regarding validity of the City deed to Cavalier (1997) which affects subsequent buyers of that parcel, as well as right-of-way property as a whole. And the Resolution passed in 2009 did not take into consideration relevant information or follow due process in attempting to cancel public rights in Ann's Lane.

Facts show that Ann's Lane is a public street controlled by the City and that Parker holds title to the underlying real property.

Our continuing concern is that City needs to comply with state law, city legal requirements and standard title practices with regard to Ann's Lane, in order to clarify title to this property. Clearly there have been errors in the city's handling of Ann's Lane that have caused ongoing misunderstandings at multiple levels. Affected parties have a right to be included in the discussions and decision-making process relative to land use decisions. We respectfully request that City be inclusive in finding legal and equitable ways to correct past mistakes, with the expectation that future City actions will be in compliance with applicable law.

Sincerely,



Katharine and Michael Booth

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THE KNOLLS OF SPRINGHILL

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8. BOOTH  
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9- BURNS  
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11- MAREK  
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12- MAREK  
4.24/2001

13- SEALE  
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14- PELLEGRINO  
2.71/2001

15- KEANE  
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16- GOODWIN  
10.86/2002

17- LUCAS  
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18- HAMMEL  
11.84/2001

19- LEWIS  
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23- STANISLAV  
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25- MC CONACHIE  
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26- AMIGO  
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27- MEACHAM  
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28- BENNETT  
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29- WALTON  
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30- SUMROW  
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33- HELLER  
3.95/1984

34- SYCAMORE  
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City required dedication of streets

**City of Parker Ord. 142 – October 3, 1972**

City of Parker Subdivision Regulations, Ch. 155, Sec. 155.052, STREETS & THOROUGHFARES, D(1)-DEDICATION OF RIGHT-OF-WAY

City of Parker Subdivision Regulations, Ch. 155, Sec. 155.010, DEFINITIONS, RIGHT-OF-WAY

McTee deeded land to city "exclusively and perpetually for roadway"

**Warranty Deed – November 16, 1972**

(see City of Parker Ann's Lane file and Collin County deed records)

*A deed is considered accepted when delivered and retained by grantee*

Texas Real Estate Law, Charles J. Jacobus, p. 233-235

Legal Requirements of a Deed

Signature of Grantor

Delivery

Right-of-way dedication may be accepted by general and customary, long-continued use by public without formal acceptance by municipality

Office of the Attorney General – State of Texas, John Cornyn, Opinion No. JC-0503, May 25, 2002

Stewart Title Virtual Underwriter, <http://www.vuwriter.com/vumanuals-doc.jsp>, 1.12 – Access, Right of

Ann's Lane has always been a separate street lot created from land belonging to McTee, then dedicated to City of Parker.

Ann's Lane lots have been sold as abutting the Ann's Lane 40' street ROW shown on city and county maps.

See also individual Ann's Lane property deeds.

Deed from City of Parker to Cavalier for east end of Ann's Lane.

CC Meeting – 3/11/1997 – declaring City never owned Ann's Lane while simultaneously approving transfer of portion to Cavalier

**Special Warranty Deed**, City of Parker to William and Ellen Cavalier – signed 3/12/1997 (dated 2/6/1997)

Chicago Title showing title in Tract 2 belonging to City of Parker – City Ann's Lane file

Booth/City of Parker correspondence questioning legitimacy city deeding property it simultaneously claimed not to own – City Ann's Lane file

City conveyance of part of the Ann's Lane right-of-way violated Texas statutes regarding *open meetings*, road closure and disposal of municipal real property by ignoring due process of required procedures, including petition, notices, hearings

General-Law city must have petition requesting closure from all affected property owners in order to vacate, abandon, or close a street

TRANSPORTATION CODE, Sec. 311.008

Municipality must comply with statutes regarding disposal of city property unless conveying to underlying property owner

TEXAS LOCAL GOVERNMENT CODE, Sec.253.001

TEXAS LOCAL GOVERNMENT CODE, Sec. 272.001

City of Parker Certificate and Resolution declaring Ann's Lane "private".

February 16, 2010.

City did not follow requirements for General Law city regarding abandonment of public road and disposal of city property.

City of Parker is still shown as titled owner of Ann's Lane, as of August 2012.

Continuing issue is that city council's handling of Ann's Lane leaves abutting land owners, the public in general, county and city staff in limbo regarding the status of the street; thus clouding title, as well as creating use and responsibility questions.

**City of Parker**  
**Proposed Adjustments for 2012 / 2013 Budget**

**REVENUES**

Dept	Description	Adjustment
Revenue	Certified Value Adjustment	(\$3,486)
Revenue	Fund Balance - Security (Bailiff)	\$1,000
Revenue	Transfer from Reserves	\$50,000
	<b>Total Changes to Revenue</b>	<b>\$47,514</b>

**EXPENSES**

Dept	Description	Adjustment
Administration	Bedell Track - Economic Development	\$50,000
Administration	City Council Contingency	(\$77,895)
Administration	Personnel Adjustment (4% / TMRS)	\$1,817
Administration	Window Upgrade from 2013 to 2012	(\$3,385)
Administration	Contingency (Admin) to balance	\$3,327
Police	New Vehicle	\$40,000
Police	Increase Training	\$3,000
Police	Donations	\$1,000
Police	New Vests from 2013 to 2012	(\$3,000)
Police	CrimeScene Camera from 2013 to 2012	(\$450)
Court	Security Fund (Bailiff)	\$1,000
Parks & Rec	Keep America Beautiful	\$100
Public Works	Street maintenance (drainage)	\$30,000
Public Works	Tree Program	\$2,000

**CASH FLOW - RESERVES**

Projected Increase to Reserves (2012)	\$160,000
2012 / 2013 Fund Balance Transfer	(\$50,000)
2013 Expenses paid in 2012	(\$6,835)
Estimated Increase to Reserves - 2011 / 2012 Budget	\$103,165

**Total Changes to Expenses** **\$47,514**

**Balance** **\$0**

**City of Parker-General Fund**  
**Proposed Budget - FY 2012 / 2013**

ACCT #	Revenue - SUMMARY	Actuals as of: 8/2/2012	2011 / 2012 Budgeted Revenue	2012 / 2013 Proposed before adj's	2012 / 2013 Adjustments	2012 / 2013 Proposed Budget
<b>Revenues</b>						
	Revenues	2,655,974	2,619,602	2,661,365	0	2,661,365
	County Funds	0	12,500	12,500	0	12,500
<b>FUND BALANCE TRANSFERS</b>						
	Restricted Fund Balance Transfers	6,758	49,000	9,000	1,000	10,000
	Fund Balance Transfers			0	50,000	50,000
	Grand Total all Sources	2,662,731	2,681,102	2,682,865	51,000	2,733,865
Expenses by Department - SUMMARY		Actuals as of: 8/2/2012	2011 / 2012 Budgeted Expenses	2012 / 2013 Proposed before adj's	2012 / 2013 Adjustments	2012 / 2013 Proposed Budget
Administration		168,960	314,250	381,945	(27,953)	353,992
Police Department		163,307	200,980	141,800	40,550	182,350
Municipal Court		72,900	90,720	100,645	1,000	101,645
Fire Department		147,647	236,851	227,750	0	227,750
Building and Code Enforcement		5,516	8,000	10,700	0	10,700
Parks and Recreation		17,144	33,000	34,000	100	34,100
Public Works		75,216	437,545	394,100	32,000	426,100
City Property		42,643	73,850	63,000	0	63,000
Capital Improvement Fund		0	3,985	10,000	0	10,000
Debt Service		283,112	337,824	365,098	0	365,098
Personnel Costs				957,313	1,817	959,130
	Total Expenses by Dept	976,445	1,737,005	2,686,351	47,514	2,733,865

Revenue Less Expenses (0)

2012 Total Taxable Value	RATE	516,565,506	CERTIFIED
M & O Revenue	0.306402	1,582,767	
I & S Revenue	0.070678	365,098	
Other Revenue		731,000	
	Total Revenue	2,678,865	
Combined Rate	0.377080		

**City of Parker-General Fund**  
**Proposed Budget - FY 2012 / 2013**

ACCT #	Revenue - City	Actuals as of: 8/2/2012	2011 / 2012 Budgeted Revenue	2012 / 2013 (before adjustments)	2012 / 2013 Adjustments	2012 / 2013 Proposed Budget
<b>Revenues</b>						
1-10-4100	Current year taxes - M & O	1,511,083	1,553,528	1,582,767		1,582,767
3-90-4101	Current year taxes - I & S	333,302	337,824	365,098		365,098
1-10-4120	Delinquent Taxes - M & O	5,230	8,400	6,384		6,384
3-90-4121	Delinquent taxes - I & S	1,581	0	2,016		2,016
1-10-4125	Penalties & Interest - M & O	7,476	11,600	9,400		9,400
3-90-4125	Penalties & Interest - I & S	1,712	0	2,200		2,200
1-10-4130	Building permits	138,386	160,000	160,000		160,000
1-10-4140	Franchise and use fees	194,231	200,000	200,000		200,000
1-10-4150	Special use permits	200	1,000	1,000		1,000
1-10-4160	Filing fees	0	1,000	1,000		1,000
1-10-4170	Fines	184,128	130,000	180,000		180,000
1-10-4190	Other income	136,562	90,000	10,000		10,000
1-10-4220	Sales tax collected	102,426	90,000	100,000		100,000
1-10-4225	Mixed beverage tax	2,024	2,400	2,500		2,500
1-10-4400	Alarm registrations/permits	9,030	7,500	9,000		9,000
1-10-4500	Interest Income	28,601	26,350	30,000		30,000
<b>Sub-total Revenue</b>		<b>2,655,974</b>	<b>2,619,602</b>	<b>2,661,365</b>	<b>0</b>	<b>2,661,365</b>
<b>County Funds</b>						
County	County - Trails	0	12,500	12,500		12,500
	<b>Sub-Total Grants</b>	<b>0</b>	<b>12,500</b>	<b>12,500</b>	<b>0</b>	<b>12,500</b>
<b>FUND BALANCE TRANSFERS</b>						
Restricted	Security Fund	310	1,500	1,500	1,000	2,500
Restricted	Technology Fund	6,448	7,500	7,500		7,500
FNDBAL	Reserves	0	40,000	0	50,000	50,000
	<b>Sub-Total Fund Balance Trfs</b>	<b>6,758</b>	<b>49,000</b>	<b>9,000</b>	<b>51,000</b>	<b>60,000</b>
	<b>Grand Total all Sources</b>	<b>2,662,731</b>	<b>2,681,102</b>	<b>2,682,865</b>	<b>51,000</b>	<b>2,733,865</b>

**City of Parker-General Fund  
Proposed Budget - 2012 / 2013**

ACCT #	ADMINISTRATION	Actuals as of: 8/2/2012	2011 / 2012	2012 / 2013	2012 / 2013	2012 / 2013
			Budgeted Expenses	Proposed Budget (before adj's)	Adjustments	Proposed Budget
<b>Expenditures</b>						
1-10-6000	Office supplies	2,795	5,500	5,500		5,500
1-10-6010	Postage	3,057	5,000	5,000		5,000
1-10-6015	Printing	2,551	3,000	3,500		3,500
1-10-6016	Printing projects	0	2,000	1,000		1,000
1-10-6017	Economic Development	0	0	0	50,000	50,000
1-10-6020	Computer & software upgrades	7,135	12,000	11,000	(3,385)	7,615
1-10-6025	Website maintenance	3,150	5,000	5,000		5,000
1-10-6030	Copy machine lease	771	1,400	1,400		1,400
1-10-6035	Office equipment	54	2,000	2,000		2,000
1-10-6040	Newsletter expense	4,198	17,690	7,000		7,000
1-10-6045	Memberships, dues & subscript	2,456	3,200	3,200		3,200
1-10-6050	Data processing tax stmts	1,257	1,300	1,350		1,350
1-10-6055	Central appraisal district	8,775	12,100	13,000		13,000
1-10-6060	Election expense	5,408	11,500	8,000		8,000
1-10-6065	Legal notice advertisement	3,904	6,500	12,000		12,000
1-10-6070	County filing fees	207	500	500		500
1-10-6090	Council food & supplies	1,273	2,000	2,000		2,000
1-10-6095	City Council contingency	11,120	31,000	127,895	(77,895)	50,000

**City of Parker-General Fund  
Proposed Budget - 2012 / 2013**

ACCT #	ADMINISTRATION	Actuals as of:	2011 / 2012	2012 / 2013	2012 / 2013	2012 / 2013
		8/2/2012	Budgeted Expenses	Proposed Budget (before adj's)	Adjustments	Proposed Budget
<b>Expenditures</b>						
1-10-6875	Records Management	2,700	5,500	5,500		5,500
1-10-6920	Contingency expense (Admin)	7,944	18,000	10,000	3,327	13,327
1-10-6930	Other expense	4,117	5,000	5,000	0	5,000
1-10-7300	Auditor fees	9,500	10,000	10,000		10,000
1-10-7400	Legal fees	66,062	110,000	100,000		100,000
1-10-7600	Technology support	11,059	20,000	20,000		20,000
1-10-7700	Codification services	1,057	1,060	1,100		1,100
1-10-7900	Staff training & education	1,379	13,000	13,000		13,000
1-10-7905	Training (P&Z/Council)	7,031	10,000	8,000		8,000
	<b>Total</b>	<b>168,960</b>	<b>314,250</b>	<b>381,945</b>	<b>(27,953)</b>	<b>353,992</b>

**Personnel Costs - Fund 1**

Salaries	<b>746,654.78</b>	4 % Increase
Benefits	<b>79,080.65</b>	Adjusted rate
Health Insurance	<b>89,010.00</b>	
Medicare matching	<b>11,000.49</b>	
W/C Insurance	<b>21,383.93</b>	
Overtime	<b>7,000.00</b>	
Personnel Contingency	<b>5,000.00</b>	
<b>Total Personnel Costs</b>	<b><u>959,129.85</u></b>	

**City of Parker-General Fund**  
**Proposed Budget - FY 2012 / 2013**

ACCT #	POLICE	Actuals as of: 8/2/2012	2011 / 2012 Budgeted Expenses	2012 / 2013 Proposed Budget (before adj)	2012 / 2013 Adjustments	2012 / 2013 Proposed Budget
<b>Expenditures</b>						
1-20-6000	Office supplies	1,333	2,000	2,000		2,000
1-20-6010	Printing	682	1,000	1,000		1,000
1-20-6020	Computer & software upgrades	3,499	3,500	3,500		3,500
1-20-6045	Memberships, dues & subscript	2,508	3,500	3,500		3,500
1-20-6100	Communications	6,097	9,000	8,500		8,500
1-20-6200	Vehicle fuel, oil, wash, & track	27,270	39,000	37,000		37,000
1-20-6340	Gas, oil, propane, & electric	3,977	5,500	5,500		5,500
1-20-6410	Vehicle repairs & maintenance	7,406	9,500	12,500		12,500
1-20-6420	Camera & in-car video equip	490	1,000	1,000		1,000
1-20-6430	Department equipment	874	1,000	1,000		1,000
1-20-6435	Electronic repairs & radios	1,937	2,000	2,000		2,000
1-20-6440	Crime scene equipment & suppl	227	500	700	(450)	250
1-20-6445	Crime prevention	0	1,000	1,000		1,000
1-20-6450	CCSO-dispatch service	19,726	19,730	21,100		21,100
1-20-6455	CCSO-inmate boarding	489	3,000	3,000		3,000
1-20-6460	Uniforms & officer equip	1,510	4,000	7,000	(3,000)	4,000
1-20-6465	Animal control	6,382	9,500	12,000		12,000
1-20-6470	Child abuse task force	2,481	2,750	2,500		2,500
1-20-6475	"800" mhz radios	671	1,000	1,000		1,000
1-20-6495	New patrol units	64,395	64,500	0	40,000	40,000
1-20-6878	Tuition reimbursement	0	1,000	1,000		1,000
1-20-7800	Insurance - liability	7,006	8,000	8,000		8,000
1-20-7900	Training & education	4,349	9,000	7,000	3,000	10,000

**City of Parker-General Fund**  
**Proposed Budget - FY 2012 / 2013**

ACCT #	POLICE	Actuals as of: 8/2/2012	2011 / 2012 Budgeted Expenses	2012 / 2013 Proposed Budget (before adj)	2012 / 2013 Adjustments	2012 / 2013 Proposed Budget
<b>Expenditures</b>						
TBD	Donation Dollars (\$1,000)			0	1,000	1,000
	Total	163,307	200,980	141,800	40,550	182,350

**City of Parker-General Fund**  
**Proposed Budget - FY 2012 / 2013**

ACCT #	MUNICIPAL COURT	Actuals as of:	2011 / 2012	2012 / 2013	2012 / 2013	2012 / 2013
		8/2/2012	Budgeted Expenses	Proposed Budget (before adj)	Adjustments	Proposed Budget
<b>Expenditures</b>						
1-30-6000	Office supplies	198	1,000	1,000		1,000
1-30-6020	Court technology fund	6,448	7,500	7,500		7,500
1-30-6080	Security fund	310	1,500	1,500	1,000	2,500
1-30-6510	Court refunds and jury costs	535	1,800	1,800		1,800
1-30-6520	State court costs	55,692	65,000	75,000		75,000
1-30-6545	Court food and supplies	123	250	225		225
1-30-7100	Judge fees	4,815	6,420	6,420		6,420
1-30-7111	Prosecuting attorney fees	4,500	6,000	6,000		6,000
1-30-7900	Court training and education	280	1,250	1,200		1,200
	Total	72,900	90,720	100,645	1,000	101,645

ACCT #	FIRE DEPT.	Actuals as of: 8/2/2012	2011 / 2012	2012 / 2013	2012 / 2013	2012 / 2013
			Budgeted Expenses	Proposed Budget (before adj)	Adjustments	Proposed Budget
<b>Expenditures</b>						
1-40-6000	Office equip & supplies	582	1,000	1,000		1,000
1-40-6010	Printing & postage	655	1,200	1,200		1,200
1-40-6045	Memberships, dues & Subscr	2,669	2,500	3,500		3,500
1-40-6100	Communications	1,753	3,500	3,500		3,500
1-40-6200	Vehicle operation & maint	20,375	21,679	17,000		17,000
1-40-6300	Medical director	0	2,000	1,500		1,500
1-40-6305	Fire marshall expense	158	250	250		250
1-40-6310	Medical transport	31,702	35,000	32,000		32,000
1-40-6315	Medical supplies (consumables)	3,899	4,987	5,000		5,000
1-40-6320	Dispatch services	25,618	25,618	30,500		30,500

**City of Parker-General Fund**  
**Proposed Budget - FY 2012 / 2013**

ACCT #	FIRE DEPT.	Actuals as of:	2011 / 2012	2012 / 2013	2012 / 2013	2012 / 2013
		8/2/2012	Budgeted Expenses	Proposed Budget (before adj.)	Adjustments	Proposed Budget
<b>Expenditures</b>						
1-40-6325	Reimbursement per call	9,999	25,000	25,000		25,000
1-40-6340	Gas, oil, propane, & electric	12,694	20,000	20,000		20,000
1-40-6345	Consumable fire suppression	144	1,000	1,000		1,000
1-40-6350	Equipment & electronic repairs	3,461	7,500	7,500		7,500
1-40-6360	Uniforms & equipment	1,644	6,000	6,000		6,000
1-40-6365	Replacement gear	10,405	20,000	20,000		20,000
1-40-6370	Software licensing fees	3,266	5,000	5,000		5,000

ACCT #	FIRE DEPT.	Actuals as of: 8/2/2012	2011 / 2012	2012 / 2013	2012 / 2013	2012 / 2013
			Budgeted Expenses	Proposed Budget (before adj)	Adjustments	Proposed Budget
<b>Expenditures</b>						
1-40-6375	Inoculations/physicals/screens	440	1,000	1,000		1,000
1-40-6380	Building maintenance & upgrades	762	2,000	2,000		2,000
1-40-6390	Capital equipment	2,013	2,013	4,000		4,000
1-40-6395	Radio & air tank replacement	0	20,000	15,000		15,000
1-40-7800	Insurance - Liability	4,204	4,204	4,750		4,750
1-40-7810	Insurance - Workers Comp	2,100	2,100	2,550		2,550
1-40-7820	Insurance - Fire Dept AD&D	0	6,300	6,500		6,500
1-40-7900	Training & education	7,104	15,000	12,000		12,000
1-40-7915	Used Vehicle	2,000	2,000	0		0
	<b>Total</b>	147,647	236,851	227,750	0	227,750

**City of Parker-General Fund**  
**Proposed Budget - FY 2012 / 2013**

ACCT #	BUILDING & CODE	Actuals as of: 8/2/2012	2011 / 2012 Budgeted Expenses	2012 / 2013 (before adjustments)	2012 / 2013 Adjustments	2012 / 2013 Proposed Budget
<b>Expenditures</b>						
1-50-6020	Computer equip & software	0	0	500		500
1-50-6045	Memberships, dues & subscr	156	250	250		250
1-50-6100	Communications	521	1,000	750		750
1-50-6200	Vehicle fuel, oil, wash & track	3,413	4,000	6,500		6,500
1-50-6910	Miscellaneous supplies	106	500	500		500
1-50-6940	Uniforms	300	300	300		300
1-50-7800	Insurance - liability	315	450	400		400
1-50-7900	Training & education	705	1,500	1,500		1,500
	<b>Total</b>	<b>5,516</b>	<b>8,000</b>	<b>10,700</b>	<b>0</b>	<b>10,700</b>

**City of Parker-General Fund**  
**Proposed Budget - FY 2012 / 2013**

ACCT #	PARKS & REC	Actuals as of: 8/2/2012	2011 / 2012 Budgeted Expenses	2012 / 2013 (before adjustments)	2012 / 2013 Adjustments	2012 / 2013 Proposed Budget
<b>Expenditures</b>						
1-55-6800	Dues & Memberships	0	0	0	100	100
1-55-6810	Preserve & Trails	12,500	23,000	25,000		25,000
1-55-6820	Consultant support	100	500	500		500
1-55-6830	Site Improvements	0	1,500	1,500		1,500
1-55-6840	Routine maintenance	306	2,500	1,500		1,500
1-55-6850	Parkerfest	3,383	3,500	3,500		3,500
1-55-6860	Scout projects	854	2,000	2,000		2,000
	<b>Total</b>	<b>17,144</b>	<b>33,000</b>	<b>34,000</b>	<b>100</b>	<b>34,100</b>

**City of Parker-General Fund**  
**Proposed Budget - FY 2012 / 2013**

ACCT #	PUBLIC WORKS	Actuals as of: 8/2/2012	2011 / 2012 Budgeted Expenses	2012 / 2013 (before adjustments)	2012 / 2013 Adjustments	2012 / 2013 Proposed Budget
<b>Expenditures</b>						
1-60-6340	Gas, oil, propane, & electric	1,360	4,500	4,000		4,000
1-60-6600	Administration Fee	0	10,000	0		0
1-60-6610	Street maintenance & repair	3,618	298,500	300,000	30,000	330,000
1-60-6630	Median Expense	7,798	9,000	9,750		9,750
1-60-6640	Drainage expense	6,071	25,000	15,000		15,000
1-60-6650	Public safety & signage	3,820	9,000	7,500		7,500
1-60-6660	Tools & equipment	666	10,000	5,000		5,000
1-60-6670	Vehicle & tractor expense	9,788	12,000	13,000		13,000
1-60-6672	Tractor Rental	0	4,000	4,000		4,000
1-60-6675	Mower & fuel	4,199	4,500	5,000		5,000
1-60-6680	Lawn mower purchase	17,438	20,000	0		0
1-60-7200	Engineering fees	19,462	25,000	25,000		25,000
1-60-7500	GIS computer services	265	5,000	5,000		5,000
1-60-7800	Insurance - liability	732	1,045	850		850
TBD	Tree Program	0	0	0	2,000	2,000
	<b>Total</b>	<b>75,216</b>	<b>437,545</b>	<b>394,100</b>	<b>32,000</b>	<b>426,100</b>

**City of Parker-General Fund**  
**Budget Proposal - FY 2012 / 2013**

ACCT #	CITY PROPERTY	Actuals as of: 8/2/2012	2011 / 2012 Budgeted Expenses	2012 / 2013 (before adjustments)	2012 / 2013 Adjustments	2012 / 2013 Proposed Budget
<b>Expenditures</b>						
1-65-6100	Communications	3,366	7,000	5,000		5,000
1-65-6340	Gas, oil, propane, & electric	9,072	12,500	13,000		13,000
1-65-6710	Maintenance & operations	22,704	25,000	27,500		27,500
1-65-6720	Improvements	950	20,000	10,000		10,000
1-65-7800	Insurance - Liability	6,550	9,350	7,500		7,500
	<b>Total</b>	<b>42,643</b>	<b>73,850</b>	<b>63,000</b>	<b>0</b>	<b>63,000</b>

**City of Parker-General Fund**  
**Proposed Budget - FY 2012 / 2013**

ACCT #	FUTURE CAPITAL IMPROVEMENTS	Actuals as of: 8/2/2012	2011 / 2012 Budgeted Expenses	2012 / 2013 (before adjustments)	2012 / 2013 Adjustments	2012 / 2013 Proposed Budget
<b>Expenditures</b>						
1-85-9220	Future Capital Improvements	0	3,985	10,000		10,000
	<b>Total</b>	0	3,985	10,000	0	10,000

**City of Parker-General Fund  
Proposed Budget - 2012 / 2013**

ACCT #	DEBT SERVICE	Actuals as of: 8/2/2012	2011 / 2012 Budgeted Expenses	2012 / 2013 (before adjustments)	2012 / 2013 Adjustments	2012 / 2013 Proposed Budget
<b>Expenditures</b>						
3-90-9000	2010 Refunding Bonds	90,092	100,235	101,936		101,936
3-90-9020	2011 Refunding Bonds	193,019	237,589	263,162		263,162
	<b>Total</b>	<b>283,112</b>	<b>337,824</b>	<b>365,098</b>	<b>0</b>	<b>365,098</b>

<b>2012 / 2013 Debt Service</b>	<b>365,098</b>
<b>Taxable Value</b>	<b>516,565,506</b>

<b>Debt Service Tax Rate</b>	<b>0.07068</b>
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## Council Agenda Item

Budget Account Code:	Meeting Date: August 21, 2012
Budgeted Amount:	Department/ Requestor: State Mandate
Fund Balance-before expenditure:	Prepared by: C Smith
Estimated Cost:	Date Prepared: 8/16/2012
Exhibits:	1) Public Notice

### AGENDA SUBJECT

#### PUBLIC HEARING ON PROPOSED TAX RATE

### SUMMARY

There will not be a tax *rate* increase. There will be an increase in tax *revenue* due to an increase in property values and new construction.

The proposed tax rate is:

Maintenance and Operation Rate	\$0.306402
<u>Interest and Sinking Fund Rate</u>	<u>\$0.070678</u>
Total Tax Rate	\$0.377080 per \$100

Parker has not had a tax rate increase since 2006.

### POSSIBLE ACTION

OPEN PUBLIC NOTICE \_\_\_\_\_ PM

TAKE PUBLIC INPUT

CLOSE PUBLIC NOTICE \_\_\_\_\_ PM

TAKE COUNCIL INPUT

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Inter - Office Use			
<b>Approved by:</b>			
Department Head:	<i>Carrie Smith</i>	Date:	8/16/2012
City Attorney:		Date:	
City Administrator:	<i>Tiffy Flajir</i>	Date:	8/17/12

## **Notice of Public Hearing on Tax Increase**

The City of Parker will hold two public hearings on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 0.73 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code). Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted.

The first public hearing will be held on August 21, 2012 at 7:00 PM at Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

The second public hearing will be held on September 4, 2012 at 7:00 PM at Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

The members of the governing body voted on the proposal to consider the tax increase as follows:

**FOR:** Mayor Marshall

Mayor Pro Tem Levine  
Councilmember Leamy  
Councilmember Sumrow  
Councilmember Pettle  
Councilmember Taylor

**AGAINST:**

**PRESENT** and not voting:

**ABSENT:**

The average taxable value of a residence homestead in City of Parker last year was \$407,598. Based on last year's tax rate of \$0.377080 per \$100 of taxable value, the amount of taxes imposed last year on the average home was \$1,536.97.

The average taxable value of a residence homestead in City of Parker this year is \$413,840. If the governing body adopts the effective tax rate for this year of \$0.374353 per \$100 of taxable value, the amount of taxes imposed this year on the average home would be \$1,549.22.

If the governing body adopts the proposed tax rate of \$0.377080 per \$100 of taxable value, the amount of taxes imposed this year on the average home would be \$1,560.51.

Members of the public are encouraged to attend the hearings and express their views.



## Council Agenda Item

Budget Account Code: N/A		Meeting Date: August 21, 2012
Budgeted Amount: \$19,500.00		Department/ Requestor: Finance
Fund Balance-before expenditure:		Prepared by: Johnna Boyd
Estimated Cost: \$14,900.00		Date Prepared: 08/16/12
Exhibits:	1) Proposed Resolution 2) Request for Qualifications 3) Engagement Letter	

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-385 APPOINTING THE 2012 AUDITOR.

### SUMMARY

We received (5) proposals from our request for qualification notices sent out in late July. All firms met the qualifications outlined in our request with cost ranging from \$14,250 to \$20,000. After review of all proposals received, the Investment Committee recommends that the City approves BrooksCardiel, PLLC as our auditors for the year ending September 30, 2012.

### POSSIBLE ACTION

- Move to approve as written.
- Move to approve as amended.

Inter-Office Use			
Approved by:			
Department Head:	<i>Johnna Boyd</i>	Date:	<i>8/16/12</i>
City Attorney:		Date:	
City Administrator:	<i>Tiffy Flay</i>	Date:	<i>8/16/12</i>

**RESOLUTION NO. 2012-385**  
*(2012 Auditor Selection)*

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN ENGAGEMENT AGREEMENT BETWEEN THE CITY OF PARKER AND BROOKSCARTEIL, PLLC, PROVIDING AUDITING SERVICES TO THE CITY OF PARKER; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING A SAVINGS CLAUSE, AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Parker City Council has been presented with an Engagement Agreement Exhibit "A" and incorporated herein by reference (hereinafter called "Agreement"); and

**WHEREAS**, the Parker City Council finds that the terms and conditions thereof are in the best interests of the City and should be approved;

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

**SECTION 1.** The terms and conditions of the Agreement are approved.

**SECTION 2.** The Mayor is hereby authorized to execute the Agreement and all other necessary documents in connection therewith on behalf of the City of Parker.

**SECTION 3.** It is the intent of the City Council that each paragraph, sentence, subdivision, clause, phrase or section of this Resolution and the Agreement attached hereto be deemed severable, unconstitutional for any reason, such declaration of invalidity or unconstitutionality shall not be construed to effect the validity of those provisions of this Resolution and its attachment left standing.

**DULY RESOLVED** by the City Council of the City of Parker, Texas and effective on this the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

Approved:

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Mayor Z Marshall

Attested:

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City Secretary Carrie L. Smith

Approved to Form

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City Attorney James E. Shepherd

EXHIBIT  
Proposal Letter/Agreement



**City of Parker  
Municipal Budget  
Request for Qualifications**

The City of Parker is issuing this Request for Qualifications for certified public accounting firms who provide auditing services to general law cities within the state of Texas. Parker rotates its auditing services on a three to five year basis, although contracts with the auditing firms are executed on a yearly basis. The first term for the audit requested will be for the fiscal year ending September 30, 2012.

The City requests that the firm submitting their qualifications provide the following:

- a. A calendar of audit events, including the date of anticipated delivery of the auditor's opinion for the calendar year ending September 30, 2012.
- b. Names and qualifications of audit personnel anticipated to be on site at Parker City Hall.
- c. Anticipated charges for the services described below.

The City of Parker anticipates the auditor's services will include the following:

- a. The auditors will provide a written opinion as to the financial statements of the City of Parker or, in all material respects, in conformity with United States generally accepted accounting principles, as they relate to Government Auditing Standards.
- b. The auditors will provide a report that does not include an opinion on internal control related to the financial statements and compliance with laws, regulations, and the provisions of contracts or grant agreements, non-compliance with which could have a material effect on the financial statements as required by Government Auditing Standards.
- c. Conditioned on adequate presentation of data by the City, the auditor will prepare a draft of the city's financial reports and related notes.
- d. The auditors will examine, on a test basis, evidence supporting the amounts and disclosures on the financial statements.
- e. The auditors will review the internal control measures of the City sufficiently to plan the audit in order to determine the nature, timing, and extent of the auditing procedures.

All responses to the Request for Qualifications should be sent to Johnna Boyd, Finance Manager, Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002. Please provide the original and two copies of your response. All responses are due at Parker City Hall on or before August 15, 2012 at 4:00 PM. Questions may be faxed (972-442-2894) or emailed ([jboyd@parkertexas.us](mailto:jboyd@parkertexas.us)) to Johnna Boyd.

<b>QUESTIONS</b>	
Calendar of Audit Events Provided?	Yes
Start Date	Mid November
Completion Date	Dec-12
Names & Qualification of Auditors Provided?	Yes
# of Auditors on site	2
Years of experience - Auditors	15 Years
Familiar with Asyst Accounting Software	Not addressed
Prior experience with Parker audit	No
Years in Business	Over 200 Government audits
Anticipated charges for Services	\$14,900.00
All qualifications address?	Yes
References / Letters provided	Yes
Notes:	Includes CAFR; specialize in government audits



August 16, 2012  
City of Parker, Texas,  
5700 E. Parker Rd.  
Parker, TX 75002

Dear Ms. Boyd:

We are pleased to confirm our understanding of the services we are to provide for City of Parker, Texas for the year ended September 30, 2012. We will audit the basic financial statements of City of Parker, Texas as of September 30, 2012 and for the year then ended.

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis and budgetary comparison information be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the required supplementary information (RSI) in accordance with auditing standards generally accepted in the United States of America. These limited procedures will consist primarily of inquiries of management regarding their methods of measurement and presentation, and comparing the information for consistency with management's responses to our inquiries. We will not express an opinion or provide any form of assurance on the RSI. The following RSI is required by accounting principles generally accepted in the United States of America. This RSI will be subjected to certain limited procedures but will not be audited:

- 1) Management's Discussion and Analysis
- 2) Budgetary Comparison Information
- 3) GASB-required supplementary pension schedule
- 4) OPEB (if applicable)

Supplementary information other than RSI will accompany City of Parker, Texas's basic financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the basic financial statements and certain additional procedures, including comparing and reconciling the supplementary information to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and additional procedures in accordance with auditing standards generally accepted in the United States of America. We intend to provide an opinion on the following supplementary information in relation to the financial statements as a whole:

- 1) Individual nonmajor fund financial statements
- 2) Combining statements

Also, the document we submit to you will include the following other additional information that will not be subjected to the auditing procedures applied in our audit of the financial statements:

- 1) Introductory section
- 2) Statistical section

Our audit will be conducted in accordance with auditing standards generally accepted in the United States of America and will include tests of the accounting records of City of Parker, Texas and other procedures we consider necessary to enable us to express an unqualified opinion that the basic financial statements are presented fairly, in all material respects, in conformity with accounting principles generally accepted in the United States of America and for expressing opinions on each opinion unit. If any of our opinions are other than unqualified, we will fully discuss

the reasons with you in advance. If, for any reason, we are unable to complete the audit, we will not issue a report as a result of this engagement.

Our procedures will include tests of documentary evidence that support the transactions recorded in the accounts, tests of the physical existence of inventories, and direct confirmation of cash, investments, and certain other assets and liabilities by correspondence with customers, creditors, and financial institutions. Also, we will request written representations from your attorneys as part of the engagement, and they may bill you for responding to that inquiry. At the conclusion of our audit, we will also request certain written representations from you about the financial statements and related matters.

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. Our audit is designed to provide reasonable, but not absolute, assurance about whether the financial statements are free of material misstatement, whether due to error, fraudulent financial reporting, misappropriation of assets, or violations of laws, governmental regulations, grant agreements, or contractual agreements. Because of this concept of reasonable assurance and because we will not examine all transactions, there is a risk that material misstatements may exist and not be detected by us. Also, an audit is not designed to detect error or fraud that is immaterial to the financial statements. The entity's management is responsible for establishing and maintaining a sound system of internal control, which is the best means of preventing or detecting errors, fraudulent financial reporting, misappropriation of assets, or violations of laws, governmental regulations, grant agreements, or contractual agreements. Our responsibility as auditors is limited to the period covered by our audit and does not extend to matters that might arise during any later periods for which we are not engaged as auditors.

An audit includes obtaining an understanding of the entity and its environment, including its internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. An audit is not designed to provide assurance on internal control or to identify material weaknesses or significant deficiencies. However, we will communicate to you and those charged with governance any material weaknesses or significant deficiencies that come to our attention.

We understand that you are responsible for the financial statements and for making all financial records and related information required for our audit available to us on a timely basis, and that you are responsible for the accuracy and completeness of that information. This management responsibility includes (a) establishing and maintaining adequate records and related internal control policies and procedures, (b) selecting and applying accounting principles, (c) safeguarding assets, and (d) identifying and ensuring that the entity complies with laws, regulations, grants, and contracts applicable to its activities.

With regard to the supplementary information referred to above, you acknowledge and understand your responsibility: (a) for the preparation of the supplementary information in accordance with the applicable criteria; (b) to provide us with the appropriate written representations regarding supplementary information; (c) to include our report on the supplementary information in any document that contains the supplementary information and that indicates that we have reported on such supplementary information; and (d) to present the supplementary information with the audited financial statements, or if the supplementary information will not be presented with the audited financial statements, to make the audited financial statements readily available to the intended users of the supplementary information no later than the date of issuance by you of the supplementary information and our report thereon.

We may advise you about appropriate accounting principles and their application and may assist in the preparation of your financial statements, but the responsibility for the financial statements remains with you. Management is also responsible for adjusting the financial statements to correct material misstatements and for affirming to us in the management representation letter that the effects of any uncorrected misstatements, resulting from errors or fraud, aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You agree that management is responsible for (a) the design and implementation of programs and controls to prevent and detect fraud, (b) informing us about any fraud or suspected fraud affecting the entity involving management, employees who have significant roles in internal control, or others where the fraud could have a

material effect on the financial statements, and (c) informing us about any allegations of fraud or suspected fraud affecting the entity received in communications from employees, former employees, analysts, regulators, short sellers, or others. You agree that you will confirm your understanding of your responsibilities as defined in this letter to us in your management representation letter.

We understand that your employees will prepare all confirmations we request and will locate any documents or invoices selected by us for testing.

If you intend to publish or otherwise reproduce the financial statements and make reference to our firm, you agree to provide us with printers' proofs or masters for our review and approval before printing. You also agree to provide us with a copy of the final reproduced material for our approval before it is distributed.

During the course of the engagement, we may communicate with you or your personnel via fax or e-mail, and you should be aware that communication in those mediums contains a risk of misdirected or intercepted communications.

Mike Brooks, CPA is the engagement partner for the audit services specified in this letter. His responsibilities include supervising BrooksCardiel, PLLC's services performed as part of this engagement and signing or authorizing another qualified firm representative to sign the audit report.

Our fees are based on the amount of time required at various levels of responsibility, plus actual out-of-pocket expenses. Invoices will be rendered every two weeks and are payable upon presentation. We estimate that our fee for the audit of the City's basic financial statements, including all component units, will be \$14,900. We will notify you immediately of any circumstances we encounter that could significantly affect this initial fee estimate. Whenever possible, we will attempt to use City of Parker, Texas's personnel to assist in the preparation of schedules and analyses of accounts. This effort could substantially reduce our time requirements and facilitate the timely conclusion of the audit.

Further, we will be available during the year to consult with you on financial management and accounting matters of a routine nature.

During the course of the audit we may observe opportunities for economy in, or improved controls over, your operations. We will bring such matters to the attention of the appropriate level of management, either orally or in writing.

We agree to retain our audit documentation or work papers for a period of at least five years from the date of our report.

At the conclusion of our audit engagement, we will communicate to the City Council and Audit Committee the following significant findings from the audit:

- Our view about the qualitative aspects of the entity's significant accounting practices;
- Significant difficulties, if any, encountered during the audit;
- Uncorrected misstatements, other than those we believe are trivial, if any;
- Disagreements with management, if any;
- Other findings or issues, if any, arising from the audit that are, in our professional judgment, significant and relevant to those charged with governance regarding their oversight of the financial reporting process;
- Material, corrected misstatements that were brought to the attention of management as a result of our audit procedures;
- Representations we requested from management;
- Management's consultations with other accountants, if any; and
- Significant issues, if any, arising from the audit that were discussed, or the subject of correspondence, with management.

The audit documentation for this engagement is the property of BrooksCardiel, PLLC and constitutes confidential

information. However, we may be requested to make certain audit documentation available to regulators or other authoritative bodies pursuant to authority given to it by law or regulation, or to peer reviewers. If requested, access to such audit documentation will be provided under the supervision of BrooksCardiel, PLLC's personnel. Furthermore, upon request, we may provide copies of selected audit documentation to said regulators who may intend, or decide, to distribute the copies of information contained therein to others, including other governmental agencies.

If the foregoing is in accordance with your understanding, please indicate your agreement by signing the duplicate copy of this letter and returning it to us. If you have any questions, please let us know.

We appreciate the opportunity to be your financial statement auditors and look forward to working with you and your staff.

Respectfully,

A handwritten signature in black ink, appearing to read "Richard Q. Brooks".

BrooksCardiel, PLLC,  
1095 Evergreen Circle, Ste 200  
The Woodlands, TX 77380

\*\*\*\*\*

**RESPONSE:**

This letter correctly sets forth our understanding.

City of Parker, Texas

Approved by: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_



## Council Agenda Item

Budget Account Code:	N/A	Meeting Date:	August 21, 2012
Budgeted Amount:		Department/ Requestor:	City Administrator
Fund Balance-before expenditure:		Prepared by:	Johnna Boyd
Estimated Cost:		Date Prepared:	8/15/2012
Exhibits:	1) Ordinance 682		

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 682 APPROVING BUDGET AMENDMENTS TO THE GENERAL FUND AND WATER FUND BUDGETS FOR MUNICIPAL PURPOSES. THE TOTAL EXPENDITURES FOR THE 2011-2012 BUDGET WILL NOT BE INCREASED.

### SUMMARY

We are requesting authority for the City Administrator and Mayor to re-allocate dollars within departmental budgets as needed.

### POSSIBLE ACTION

- Move to approve as written.
- Move to approve as amended.

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Inter - Office Use

Approved by:		Date:
Department Head:		
City Attorney:	by Email	Date: 8/15/2012
City Administrator:	Tiffy Play	Date: 8/16/12

**ORDINANCE NO. 682**  
*(Budget Amendment 2011-2012)*

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARKER,  
COLLIN COUNTY, TEXAS, FINDING THE NEED TO AMEND THE  
2011-2012 MUNICIPAL BUDGETS FOR MUNICIPAL PURPOSES;  
PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN  
EFFECTIVE DATE.**

**WHEREAS**, the City Council of the City of Parker utilized diligent thought and attention to the preparation of the 2011-2012 budget; and

**WHEREAS**, circumstances have arisen during the fiscal year which have, or will require the expenditure of additional funds in some of the line items of the budget, and for which there is more than adequate funding in other line items of the budget; and

**WHEREAS**, the City Council finds the amendments in the line items identified in Exhibit A for the General Fund and Exhibit B, for the Water Fund, are reasonable, necessary, and for municipal purposes;

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

**SECTION 1.**        **FINDINGS.** The City Council finds the statements made in the preamble above are true.

**SECTION 2.**        **BUDGET LINE ITEMS.** The City Council approves the budget amendments in the attached Exhibit A, for the General Fund, and Exhibit B, for the Water Fund

**SECTION 3.**        **BUDGET TOTAL.** The City Council further finds the total expenditures for the 2011-2012 City Budget will not be increased by the proposed amendments.

**SECTION 4.**        **APPROVAL.** The Amended Budget for 2011-2012 (Exhibit C) is hereby approved by the City Council.

**SECTION 5.**        **AUTHORIZATION.** The Mayor is authorized to make the transfers as set forth above, and file, or cause to be filed, a true and correct copy of this Ordinance, with the attached amended budget, with the city secretary, and in the office of the County Clerk of Collin County, Texas.

**SECTION 6.**        **SEVERABILITY CLAUSE.** It is the intent of the City Council that each sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be deemed severable and, should any such sentence, paragraph, subdivision, clause, phrase or section be declared invalid or unconstitutional for any reason, such declaration of invalidity or unconstitutionality shall not be construed to affect the validity of those provisions of the Ordinance left standing.

**SECTION 7.            EFFECTIVE DATE.** This Ordinance shall take effect immediately from and after its passage.

**PASSED, APPROVED, and ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

**CITY OF PARKER, TEXAS**

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Mayor Z Marshall

**ATTEST:**

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City Secretary Carrie L. Smith

**APPROVED AS TO FORM:**

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City Attorney James E. Shepherd

**ATTACHMENTS:**

Exhibits A and B – Budget Amendments as of 8/14/2012

Exhibit C – Second Amended Budget for 2011-2012

**City of Parker  
General Fund  
Budget Adjustments  
as of 08/14/12**

ORDINANCE 682  
EXHIBIT A

Account #	Description	Orig Budget	Revised Budget	Adjustment
1-10-6065	Legal Notice Advertisement	6,500.00	9,500.00	3,000.00
1-10-6040	Newsletter Expense	17,690.00	14,690.00	(3,000.00)
			<b>Administration</b>	0.00
1-20-6410	Vehicle Repairs & Maintenance	9,500.00	11,500.00	2,000.00
1-20-6435	Electronic Repairs & Radios	2,000.00	2,003.00	3.00
1-20-6465	Animal control	9,500.00	8,497.00	(1,003.00)
1-20-7900	Training	9,000.00	8,000.00	(1,000.00)
			<b>Police</b>	0.00
1-30-6520	State Court Costs	65,000.00	77,000.00	12,000.00
1-10-6040	Newsletter	14,690.00	8,690.00	(6,000.00)
1-10-7900	Training	13,000.00	7,000.00	(6,000.00)
			<b>Court/Admin</b>	0.00
1-40-6200	Vehicle Operations	21,678.57	24,678.57	3,000.00
1-40-7900	Training	15,000.00	12,000.00	(3,000.00)
1-40-6045	Memberships & Dues	2,500.00	4,000.00	1,500.00
1-40-7900	Training	12,000.00	10,500.00	(1,500.00)
			<b>Fire Department</b>	0.00
1-60-6675	Mower & Fuel	4,500.00	5,800.00	1,300.00
1-60-6640	Drainage	25,000.00	23,700.00	(1,300.00)
			<b>Public Works</b>	0.00
1-65-6710	Maintenance & Operations	25,000.00	27,500.00	2,500.00
1-65-6720	Improvements	20,000.00	17,500.00	(2,500.00)
			<b>City Property</b>	0.00
Windows Upgrade to be coded to 1-10-6020 (No change required)				
Police Vests & Camera				
1-20-6460	Uniforms & Officer Equipment	4,000.00	5,000.00	1,000.00
1-20-6440	Crime Scene equipment & supplies	500.00	950.00	450.00
1-20-6878	Tuition Reimbursement	1,000.00	0.00	(1,000.00)
1-20-7800	Insurance - Liability	8,000.00	7,550.00	(450.00)
				0.00

**City of Parker  
Water Fund  
Budget Adjustments  
as of 08/10/12**

ORDINANCE 681  
EXHIBIT B

<b>Account #</b>	<b>Description</b>	<b>Orig Budget</b>	<b>Revised Budget</b>	<b>Adjustment</b>
2-70-5700	Cost - North Texas Water	700,000.00	824,000.00	124,000.00
2-70-5750	Meter Reading	20,000.00	23,000.00	3,000.00
2-70-6100	Communications	5,500.00	6,500.00	1,000.00
2-70-5720	Water Distribution	50,000.00	43,500.00	(6,500.00)
2-70-5740	Water Repairs & Maintenance	55,000.00	45,000.00	(10,000.00)
2-70-5760	Equipment & Tools	3,000.00	0.00	(3,000.00)
2-70-5770	Vehicle expense	17,000.00	12,000.00	(5,000.00)
2-70-6920	Contingency	37,864.00	17,864.00	(20,000.00)
2-70-7200	Engineering	25,000.00	10,000.00	(15,000.00)
2-70-7800	Insurance	20,000.00	15,000.00	(5,000.00)
2-70-7900	Training	3,000.00	1,500.00	(1,500.00)
2-70-8000	Salaries	326,041.00	251,041.00	(75,000.00)
2-70-8600	Personnel Contingency	3,000.00	0.00	(3,000.00)
2-70-8100	Overtime	3,000.00	2,000.00	(1,000.00)
2-80-5800	Garbage Collection Services	225,000.00	242,000.00	17,000.00
			<b>Fund 2 Balance</b>	<b>0.00</b>

**City of Parker**

8/16/2012 2:57pm

**Revised Annual Budget**

*For Governmental (1)*

*For the Fiscal Year 2012*

Page 1

Account Number	Description	Original Budget		Revisions		Revised Budget	
		Debits	Credits	Debits	Credits	Debits	Credits
1-10-4100	Current year taxes - M&O	\$1,553,528.00			\$0.00	\$1,553,528.00	
1-10-4101	Current year taxes - I&S	\$0.00			\$0.00	\$0.00	
1-10-4120	Delinquent taxes - M&O	\$8,400.00			\$0.00	\$8,400.00	
1-10-4121	Delinquent taxes - I&S	\$0.00			\$0.00	\$0.00	
1-10-4125	Penalties and interest	\$11,600.00			\$0.00	\$11,600.00	
1-10-4130	Building permits	\$160,000.00			\$0.00	\$160,000.00	
1-10-4140	Franchise and use fees	\$200,000.00			\$0.00	\$200,000.00	
1-10-4150	Special use permits	\$1,000.00			\$0.00	\$1,000.00	
1-10-4160	Filing fee	\$1,000.00			\$0.00	\$1,000.00	
1-10-4170	Fines	\$130,000.00			\$0.00	\$130,000.00	
1-10-4180	Transfers In	\$0.00			\$0.00	\$0.00	
1-10-4185	Transfers Out	\$0.00			\$0.00	\$0.00	
1-10-4190	Other income	\$90,000.00			\$0.00	\$90,000.00	
1-10-4191	Parks and recreation	\$0.00			\$0.00	\$0.00	
1-10-4192	State of Texas Training for Police	\$0.00			\$0.00	\$0.00	
1-10-4193	County fee for child safety	\$0.00			\$0.00	\$0.00	
1-10-4194	County funds for McCreary Rd.	\$0.00			\$0.00	\$0.00	
1-10-4195	Volunteer Fire Dept. donations	\$0.00			\$0.00	\$0.00	
1-10-4196	McCreary Road contribution fund	\$0.00			\$0.00	\$0.00	
1-10-4197	Police Seizure Funds	\$0.00			\$0.00	\$0.00	
1-10-4198	Insurance refunds	\$0.00			\$0.00	\$0.00	
1-10-4199	Reimbursement for street signs	\$0.00			\$0.00	\$0.00	
1-10-4201	Engineering fees reimbursed	\$0.00			\$0.00	\$0.00	
1-10-4202	Insurance claim settlements	\$0.00			\$0.00	\$0.00	
1-10-4220	Sales tax collected	\$90,000.00			\$0.00	\$90,000.00	
1-10-4224	Sales and use tax	\$0.00			\$0.00	\$0.00	
1-10-4225	Mixed drinks tax	\$2,400.00			\$0.00	\$2,400.00	
1-10-4400	Alarm registrations/permits	\$7,500.00			\$0.00	\$7,500.00	
1-10-4460	Fines reserved for technology	\$7,500.00			\$0.00	\$7,500.00	
1-10-4500	Interest income	\$26,350.00			\$0.00	\$26,350.00	
1-10-4570	Fines reserved for security	\$1,500.00			\$0.00	\$1,500.00	
1-10-4630	Transfers in	\$40,000.00			\$0.00	\$40,000.00	
1-10-4850	Discounts on purchases	\$0.00			\$0.00	\$0.00	
1-10-4860	Sale of Brush Truck	\$0.00			\$0.00	\$0.00	
1-10-4862	Grant for Brush Truck	\$0.00			\$0.00	\$0.00	
1-10-4864	VFD Balance on Brush Truck	\$0.00			\$0.00	\$0.00	
1-10-4865	Fund Balance to Cover Remodel	\$0.00			\$0.00	\$0.00	
1-10-4866	Fund Balance to Cover Security Fund	\$0.00			\$0.00	\$0.00	
1-10-4867	Fund Balance to Cover G/O Projects	\$0.00			\$0.00	\$0.00	

**City of Parker**

**Revised Annual Budget**

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*For Governmental (1)*

*For the Fiscal Year 2012*

Account Number	Description	Original Budget		Revisions		Revised Budget	
		Debits	Credits	Debits	Credits	Debits	Credits
1-10-4868	Fund Balance to Cover C/O Projects		\$0.00		\$0.00		\$0.00
1-10-4870	Grant from TPW - Trails		\$0.00		\$0.00		\$0.00
1-10-4871	Grant from County - Trails		\$12,500.00		\$0.00		\$12,500.00
1-10-4872	Fund Balance - Technology Fund		\$0.00		\$0.00		\$0.00
1-10-4873	Fund Balance - Restricted Funds		\$0.00		\$0.00		\$0.00
1-10-4998	Sale of Capital Assets		\$0.00		\$0.00		\$0.00
<b>Governmental Current Year Taxes</b>		<b>\$2,343,278.00</b>		<b>\$0.00</b>		<b>\$2,343,278.00</b>	
<b>Governmental Revenue</b>		<b>\$2,343,278.00</b>		<b>\$0.00</b>		<b>\$2,343,278.00</b>	
1-10-6000	Office supplies	\$5,500.00		\$0.00		\$5,500.00	
1-10-6010	Postage	\$5,000.00		\$0.00		\$5,000.00	
1-10-6015	Printing	\$3,000.00		\$0.00		\$3,000.00	
1-10-6016	Printing Projects	\$2,000.00		\$0.00		\$2,000.00	
1-10-6020	Computer equipment and software upgrade	\$12,000.00		\$0.00		\$12,000.00	
1-10-6025	Website maintenance	\$5,000.00		\$0.00		\$5,000.00	
1-10-6030	Copy machine lease	\$1,400.00		\$0.00		\$1,400.00	
1-10-6035	Office equipment	\$2,000.00		\$0.00		\$2,000.00	
1-10-6040	Newsletter expenses	\$25,000.00			\$16,310.00		\$8,690.00
1-10-6045	Memberships, dues and subscriptions	\$3,200.00		\$0.00		\$3,200.00	
1-10-6050	Data processing tax statements	\$1,300.00		\$0.00		\$1,300.00	
1-10-6055	Central appraisal district	\$12,100.00		\$0.00		\$12,100.00	
1-10-6060	Election expense	\$11,500.00		\$0.00		\$11,500.00	
1-10-6065	Legal notice advertisement	\$6,500.00		\$3,000.00		\$9,500.00	
1-10-6070	County filing fees	\$500.00		\$0.00		\$500.00	
1-10-6075	Fire Department Fundraiser Expense	\$0.00		\$0.00		\$0.00	
1-10-6085	Economic Development - PWC	\$0.00		\$0.00		\$0.00	
1-10-6086	Economic Development - Other	\$0.00		\$0.00		\$0.00	
1-10-6090	Council food and supplies	\$2,000.00		\$0.00		\$2,000.00	
1-10-6095	City council contingency	\$37,000.00			\$6,000.00		\$31,000.00
1-10-6875	Records Management	\$5,500.00		\$0.00		\$5,500.00	
1-10-6920	Contingency expense	\$5,000.00		\$13,000.00		\$18,000.00	
1-10-6930	Other expense	\$5,000.00		\$0.00		\$5,000.00	
1-10-7300	Auditor fees	\$10,000.00		\$0.00		\$10,000.00	
1-10-7400	Legal fees	\$110,000.00		\$0.00		\$110,000.00	
1-10-7550	PT Accountant	\$0.00		\$0.00		\$0.00	
1-10-7600	Technology support	\$20,000.00		\$0.00		\$20,000.00	
1-10-7700	Codification services	\$750.00		\$310.00		\$1,060.00	

**City of Parker**

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**Revised Annual Budget**

*For Governmental (1)*

*For the Fiscal Year 2012*

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Account Number	Description	Original Budget		Revisions		Revised Budget	
		Debits	Credits	Debits	Credits	Debits	Credits
1-10-7900	Staff training and education	\$13,000.00			\$6,000.00	\$7,000.00	
1-10-7905	Training (P&Z and council)	\$10,000.00		\$0.00		\$10,000.00	
1-10-8000	Salaries and wages	\$182,125.00			\$25,000.00	\$157,125.00	
1-10-8100	Overtime wages	\$5,000.00		\$0.00		\$5,000.00	
1-10-8200	TMRS benefits	\$21,385.00		\$0.00		\$21,385.00	
1-10-8250	Workers' compensation	\$576.00		\$0.00		\$576.00	
1-10-8300	Employers matching medicare/fica	\$2,786.00		\$0.00		\$2,786.00	
1-10-8400	Health insurance	\$19,800.00		\$0.00		\$19,800.00	
1-10-8600	Contingency	\$5,000.00		\$25,000.00		\$30,000.00	
1-10-9500	Capital Outlay	\$0.00		\$0.00		\$0.00	
1-10-9800	Interest Expense	\$0.00		\$0.00		\$0.00	
1-10-9850	Depreciation	\$0.00		\$0.00		\$0.00	
1-20-6000	Office equipment and supplies	\$2,000.00		\$0.00		\$2,000.00	
1-20-6010	Printing	\$1,000.00		\$0.00		\$1,000.00	
1-20-6020	Computer equipment and software upgrade	\$3,500.00		\$0.00		\$3,500.00	
1-20-6045	Memberships, dues and subscriptions	\$3,500.00		\$0.00		\$3,500.00	
1-20-6100	Communications	\$9,000.00		\$0.00		\$9,000.00	
1-20-6200	Vehicle fuel, oil, wash and tracking	\$39,000.00		\$0.00		\$39,000.00	
1-20-6340	Gas, oil, propane, and electric	\$4,500.00		\$1,000.00		\$5,500.00	
1-20-6410	Vehicle repairs and maintenance	\$8,000.00		\$3,500.00		\$11,500.00	
1-20-6420	Camera and in-car video equipment and supplies	\$1,000.00		\$0.00		\$1,000.00	
1-20-6430	Departmental equipment	\$1,000.00		\$0.00		\$1,000.00	
1-20-6435	Electronic repairs and radios	\$2,000.00		\$3.00		\$2,003.00	
1-20-6440	Crime scene equipment and supplies	\$500.00		\$450.00		\$950.00	
1-20-6445	Crime prevention	\$1,000.00		\$0.00		\$1,000.00	
1-20-6450	CCSO - dispatch service	\$19,730.00		\$0.00		\$19,730.00	
1-20-6455	CCSO - inmate boarding	\$3,000.00		\$0.00		\$3,000.00	
1-20-6460	Uniforms and officer equipment	\$4,000.00		\$1,000.00		\$5,000.00	
1-20-6465	Animal control	\$6,000.00		\$2,497.00		\$8,497.00	
1-20-6470	Child abuse task force	\$2,750.00		\$0.00		\$2,750.00	
1-20-6475	"800" mhz radios	\$1,000.00		\$0.00		\$1,000.00	
1-20-6495	New police patrol unit	\$64,500.00		\$0.00		\$64,500.00	
1-20-6878	Tuition Reimbursement	\$3,000.00			\$3,000.00	\$0.00	
1-20-7800	Insurance - liability	\$10,000.00			\$2,450.00	\$7,550.00	
1-20-7900	Training and education	\$11,000.00			\$3,000.00	\$8,000.00	
1-20-8000	Salaries and wages	\$404,714.00		\$0.00		\$404,714.00	
1-20-8100	Overtime wages	\$2,000.00		\$0.00		\$2,000.00	
1-20-8200	TMRS benefits	\$45,370.00		\$0.00		\$45,370.00	
1-20-8250	Workers' compensation	\$14,235.00		\$0.00		\$14,235.00	

**City of Parker**

**Revised Annual Budget**

*For Governmental (1)*

*For the Fiscal Year 2012*

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Account Number	Description	Original Budget		Revisions		Revised Budget	
		Debits	Credits	Debits	Credits	Debits	Credits
1-20-8300	Employers matching medicare	\$5,897.00		\$0.00		\$5,897.00	
1-20-8400	Health insurance	\$46,200.00		\$0.00		\$46,200.00	
1-30-6000	Office supplies	\$1,000.00		\$0.00		\$1,000.00	
1-30-6020	Court technology fund	\$7,500.00		\$0.00		\$7,500.00	
1-30-6080	Security Fund	\$1,500.00		\$0.00		\$1,500.00	
1-30-6510	Court refunds and jury costs	\$1,800.00		\$0.00		\$1,800.00	
1-30-6520	State court costs	\$65,000.00		\$12,000.00		\$77,000.00	
1-30-6545	Court food and supplies	\$250.00		\$0.00		\$250.00	
1-30-7100	Judge fees	\$6,420.00		\$0.00		\$6,420.00	
1-30-7111	Prosecuting attorney fees	\$6,000.00		\$0.00		\$6,000.00	
1-30-7900	Court training and education	\$1,250.00		\$0.00		\$1,250.00	
1-30-8000	Salaries and wages	\$24,794.00		\$0.00		\$24,794.00	
1-30-8200	TMRS benefits	\$2,780.00		\$0.00		\$2,780.00	
1-30-8250	Workers' compensation	\$74.00		\$0.00		\$74.00	
1-30-8300	Employers matching medicare	\$360.00		\$0.00		\$360.00	
1-30-8400	Health insurance	\$3,300.00		\$0.00		\$3,300.00	
1-40-6000	Office equipment and supplies	\$1,000.00		\$0.00		\$1,000.00	
1-40-6010	Printing and postage	\$1,200.00		\$0.00		\$1,200.00	
1-40-6045	Memberships, dues and subscriptions	\$2,500.00		\$1,500.00		\$4,000.00	
1-40-6100	Communications - pagers	\$3,500.00		\$0.00		\$3,500.00	
1-40-6200	Vehicle operation and maintenance	\$17,500.00		\$7,178.57		\$24,678.57	
1-40-6300	Medical director	\$2,000.00		\$0.00		\$2,000.00	
1-40-6305	Fire marshall expense	\$250.00		\$0.00		\$250.00	
1-40-6310	Medical transport	\$35,000.00		\$0.00		\$35,000.00	
1-40-6315	Medical supplies (consumables)	\$4,000.00		\$986.90		\$4,986.90	
1-40-6320	Dispatch services	\$28,000.00			\$2,382.48	\$25,617.52	
1-40-6325	Reimbursement per call	\$25,000.00		\$0.00		\$25,000.00	
1-40-6330	Lease expense - defibrillator	\$0.00		\$0.00		\$0.00	
1-40-6340	Gas, oil, propane, and electric (fire dept)	\$20,000.00		\$0.00		\$20,000.00	
1-40-6345	Consumable fire suppression and hazmat supplies	\$1,000.00		\$0.00		\$1,000.00	
1-40-6350	Equipment and electronic repairs	\$7,500.00		\$0.00		\$7,500.00	
1-40-6360	Uniforms and equipment	\$6,000.00		\$0.00		\$6,000.00	
1-40-6365	Replacement gear	\$20,000.00		\$0.00		\$20,000.00	
1-40-6370	Software licensing fees	\$5,000.00		\$0.00		\$5,000.00	
1-40-6375	Inoculations/physicals/drug screening	\$1,000.00		\$0.00		\$1,000.00	
1-40-6380	Building maintenance and upgrades	\$2,000.00		\$0.00		\$2,000.00	
1-40-6390	Capital equipment purchases	\$3,000.00			\$986.51	\$2,013.49	
1-40-6395	Radio and air tank replacement	\$20,000.00		\$0.00		\$20,000.00	
1-40-7800	Insurance - Liability	\$6,000.00			\$1,796.48	\$4,203.52	

# City of Parker

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## Revised Annual Budget

*For Governmental (1)  
For the Fiscal Year 2012*

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Account Number	Description	Original Budget		Revisions		Revised Budget	
		Debits	Credits	Debits	Credits	Debits	Credits
1-40-7810	Insurance - Workers Comp	\$2,100.00	\$0.00			\$2,100.00	
1-40-7820	Insurance - Fire Dept AD&D	\$6,300.00	\$0.00			\$6,300.00	
1-40-7900	Training and education	\$15,000.00			\$4,500.00	\$10,500.00	
1-40-7915	New Brush Truck	\$2,000.00		\$0.00		\$2,000.00	
1-50-6020	Computer equipment and software upgrade	\$1,000.00			\$1,000.00	\$0.00	
1-50-6045	Memberships, dues and subscriptions	\$250.00		\$0.00		\$250.00	
1-50-6100	Communications	\$1,000.00		\$0.00		\$1,000.00	
1-50-6200	Vehicle fuel, oil, wash and tracking	\$3,000.00		\$1,000.00		\$4,000.00	
1-50-6910	Miscellaneous supplies	\$500.00		\$0.00		\$500.00	
1-50-6940	Uniforms	\$300.00		\$0.00		\$300.00	
1-50-7800	Insurance - liability	\$450.00		\$0.00		\$450.00	
1-50-7900	Training and education	\$1,500.00		\$0.00		\$1,500.00	
1-50-7910	Fire sprinkler plan review and inspections	\$0.00		\$0.00		\$0.00	
1-50-7920	New Truck - Building & Code	\$0.00		\$0.00		\$0.00	
1-50-8000	Salaries and wages	\$67,300.00		\$0.00		\$67,300.00	
1-50-8200	TMRS benefits	\$7,478.00		\$0.00		\$7,478.00	
1-50-8250	Workers' compensation	\$538.00		\$0.00		\$538.00	
1-50-8300	Employers matching medicare	\$976.00		\$0.00		\$976.00	
1-50-8400	Health insurance	\$6,600.00		\$0.00		\$6,600.00	
1-55-6800	Keep Parker Beautiful	\$0.00		\$0.00		\$0.00	
1-55-6810	Preserve and trails	\$23,000.00		\$0.00		\$23,000.00	
1-55-6820	Consultant support	\$500.00		\$0.00		\$500.00	
1-55-6830	Site improvements	\$1,500.00		\$0.00		\$1,500.00	
1-55-6840	Routine maintenance	\$2,500.00		\$0.00		\$2,500.00	
1-55-6850	Open house	\$3,500.00		\$0.00		\$3,500.00	
1-55-6860	Scouting Projects	\$2,000.00		\$0.00		\$2,000.00	
1-55-6870	Parking Lot Upgrade	\$0.00		\$0.00		\$0.00	
1-60-6340	Gas, oil, propane, and electric	\$4,500.00		\$0.00		\$4,500.00	
1-60-6600	Administration fee	\$10,000.00		\$0.00		\$10,000.00	
1-60-6610	Street maintenance and repair	\$300,000.00			\$1,500.00	\$298,500.00	
1-60-6630	Median expenses	\$9,000.00		\$0.00		\$9,000.00	
1-60-6640	Drainage expense	\$25,000.00			\$1,300.00	\$23,700.00	
1-60-6650	Public safety and signage	\$9,000.00		\$0.00		\$9,000.00	
1-60-6660	Tools and equipment	\$10,000.00		\$0.00		\$10,000.00	
1-60-6670	Vehicle and tractor expense	\$12,000.00		\$0.00		\$12,000.00	
1-60-6672	Tractor Rental	\$4,000.00		\$0.00		\$4,000.00	
1-60-6675	Mower and fuel	\$3,000.00		\$2,800.00		\$5,800.00	
1-60-6680	Lawn Mower Purchase	\$20,000.00		\$0.00		\$20,000.00	
1-60-7200	Engineering fees	\$25,000.00		\$0.00		\$25,000.00	

**City of Parker**  
**Revised Annual Budget**

*For Governmental (1)  
For the Fiscal Year 2012*

Account Number	Description	Original Budget		Revisions		Revised Budget	
		Debits	Credits	Debits	Credits	Debits	Credits
1-60-7210	McCreary Road engineering	\$0.00		\$0.00		\$0.00	
1-60-7500	GIS computers services	\$5,000.00		\$0.00		\$5,000.00	
1-60-7800	Insurance - liability	\$1,045.00		\$0.00		\$1,045.00	
1-60-8000	Salaries and wages	\$56,162.00		\$0.00		\$56,162.00	
1-60-8100	Overtime wages	\$0.00		\$0.00		\$0.00	
1-60-8200	TMRS benefits	\$6,344.00		\$0.00		\$6,344.00	
1-60-8250	Workers' compensation	\$2,246.00		\$0.00		\$2,246.00	
1-60-8300	Employers matching medicare/fica	\$818.00		\$0.00		\$818.00	
1-60-8400	Health insurance	\$9,240.00		\$0.00		\$9,240.00	
1-65-6100	Communications	\$7,000.00		\$0.00		\$7,000.00	
1-65-6340	Gas, oil, propane, and electric	\$12,500.00		\$0.00		\$12,500.00	
1-65-6710	Maintenance and operations	\$25,000.00		\$2,500.00		\$27,500.00	
1-65-6720	Improvements	\$20,000.00			\$2,500.00	\$17,500.00	
1-65-7800	Insurance - liability	\$9,350.00		\$0.00		\$9,350.00	
1-65-8100	Overtime wages	\$0.00		\$0.00		\$0.00	
1-85-6880	Remodel for Fire Department	\$0.00		\$0.00		\$0.00	
1-85-9220	Fire truck/heavy equip reserve	\$3,986.00		\$0.00		\$3,986.00	
1-90-9040	ANB- PVFD 02 Smeal E-16 #10111	\$0.00		\$0.00		\$0.00	
1-90-9045	ANB-Public Safety Equip #88054097	\$0.00		\$0.00		\$0.00	
1-90-9050	ANB-PW 06 Ford F150 #88055074	\$0.00		\$0.00		\$0.00	
1-90-9055	ANB-PVFD Booster #88029426	\$0.00		\$0.00		\$0.00	
1-90-9060	ANB-05 Ford Explorer #88041439	\$0.00		\$0.00		\$0.00	
1-90-9065	ANB-05 Ford Explorer #88038781	\$0.00		\$0.00		\$0.00	
<b>Governmental General</b>		<b>\$2,343,279.00</b>		<b>\$77,725.47</b>	<b>\$77,725.47</b>	<b>\$2,343,279.00</b>	
<b>Governmental Expense</b>		<b>\$2,343,279.00</b>		<b>\$77,725.47</b>	<b>\$77,725.47</b>	<b>\$2,343,279.00</b>	
<b>Governmental</b>		<b>\$1.00</b>		<b>\$77,725.47</b>	<b>\$77,725.47</b>	<b>\$1.00</b>	

## City of Parker

## Revised Annual Budget

For Water (70)

For the Fiscal Year 2012

Account Number	Description	Original Budget		Revisions		Revised Budget	
		Debits	Credits	Debits	Credits	Debits	Credits
2-70-4010	Water sales	\$1,800,000.00			\$0.00	\$1,800,000.00	
2-70-4020	Meter installation fees	\$60,000.00			\$0.00	\$60,000.00	
2-70-4030	Water late charges	\$20,000.00			\$0.00	\$20,000.00	
2-70-4040	Other income and interest	\$10,000.00			\$0.00	\$10,000.00	
2-70-4050	City of Parker reimb PW	\$10,000.00			\$0.00	\$10,000.00	
2-70-4865	Trf from Cap. Impr. Acct	\$375,000.00			\$0.00	\$375,000.00	
2-70-4866	Reimb from Collin Co - Water line improvements	\$290,000.00			\$0.00	\$290,000.00	
2-70-4868	Fund Balance to Cover C/O Projects	\$175,000.00			\$0.00	\$175,000.00	
<b>Water Water Sales</b>		<b>\$2,740,000.00</b>			<b>\$0.00</b>	<b>\$2,740,000.00</b>	
<b>Water Revenue</b>		<b>\$2,740,000.00</b>			<b>\$0.00</b>	<b>\$2,740,000.00</b>	
2-70-5700	Cost - North Texas water	\$700,000.00		\$124,000.00		\$824,000.00	
2-70-5710	Cost - Plano water	\$500.00		\$0.00		\$500.00	
2-70-5720	Utilities - water distribution	\$50,000.00			\$6,500.00	\$43,500.00	
2-70-5740	Water repairs and maintenance	\$55,000.00			\$10,000.00	\$45,000.00	
2-70-5750	Meter reading	\$20,000.00		\$3,000.00		\$23,000.00	
2-70-5760	Equipment and tools	\$3,000.00			\$3,000.00	\$0.00	
2-70-5770	Vehicle operation and maintenance	\$17,000.00			\$5,000.00	\$12,000.00	
2-70-6000	Office supplies	\$2,500.00			\$0.00	\$2,500.00	
2-70-6010	Printing and postage	\$7,000.00			\$0.00	\$7,000.00	
2-70-6020	Computer equipment and software upgrade	\$2,000.00			\$0.00	\$2,000.00	
2-70-6100	Communications	\$5,500.00		\$1,000.00		\$6,500.00	
2-70-6920	Contingency	\$37,864.00			\$20,000.00	\$17,864.00	
2-70-7200	Engineering fees	\$25,000.00			\$15,000.00	\$10,000.00	
2-70-7300	Auditor fees	\$9,500.00			\$0.00	\$9,500.00	
2-70-7400	Legal fees	\$27,000.00			\$0.00	\$27,000.00	
2-70-7800	Insurance - liability	\$20,000.00			\$5,000.00	\$15,000.00	
2-70-7900	Training and education	\$3,000.00			\$1,500.00	\$1,500.00	
2-70-8000	Salaries and wages	\$326,041.00			\$75,000.00	\$251,041.00	
2-70-8100	Overtime wages	\$3,000.00			\$1,000.00	\$2,000.00	
2-70-8200	TMRS benefits	\$37,600.00			\$0.00	\$37,600.00	
2-70-8250	Workers' compensation	\$7,712.00			\$0.00	\$7,712.00	
2-70-8300	Employers matching medicare/fica	\$4,815.00			\$0.00	\$4,815.00	
2-70-8400	Health insurance	\$38,544.00			\$0.00	\$38,544.00	
2-70-8600	Personnel contingency	\$3,000.00			\$3,000.00	\$0.00	
2-70-9500	Water system improvements	\$560,000.00			\$0.00	\$560,000.00	
2-70-9510	Water meter technology	\$375,000.00			\$0.00	\$375,000.00	

**City of Parker**  
**Revised Annual Budget**

For Water (70)

For the Fiscal Year 2012

Account Number	Description	Original Budget		Revisions		Revised Budget	
		Debits	Credits	Debits	Credits	Debits	Credits
Water Cost of water and utilities		\$2,340,576.00		\$128,000.00	\$145,000.00	\$2,323,576.00	
Water Expense		\$2,340,576.00		\$128,000.00	\$145,000.00	\$2,323,576.00	
Water			\$399,424.00	\$128,000.00	\$145,000.00		\$416,424.00

**City of Parker**  
**Revised Annual Budget**

For Sewer (75)

For the Fiscal Year 2012

Account Number	Description	Original Budget		Revisions		Revised Budget	
		Debits	Credits	Debits	Credits	Debits	Credits
2-75-4060	Sewer revenue		\$160,000.00		\$0.00		\$160,000.00
<b>Sewer Revenue</b>			<b>\$160,000.00</b>		<b>\$0.00</b>		<b>\$160,000.00</b>
2-75-5730	Sewer operating expense	\$140,000.00		\$0.00		\$140,000.00	
2-75-5740	Sewer repairs and maintenance	\$11,000.00		\$0.00		\$11,000.00	
2-75-5770	Truck operation and maintenance	\$500.00		\$0.00		\$500.00	
2-75-7800	Insurance - liability	\$450.00		\$0.00		\$450.00	
2-75-8000	Salaries and wages	\$8,023.00		\$0.00		\$8,023.00	
2-75-8200	TMRS benefits	\$589.00		\$0.00		\$589.00	
2-75-8250	Workers' compensation	\$209.00		\$0.00		\$209.00	
2-75-8300	Employers matching medicare/fica	\$116.00		\$0.00		\$116.00	
2-75-8400	Health insurance	\$858.00		\$0.00		\$858.00	
<b>Sewer Cost of water and utilities</b>		<b>\$161,745.00</b>		<b>\$0.00</b>		<b>\$161,745.00</b>	
<b>Sewer Expense</b>		<b>\$161,745.00</b>		<b>\$0.00</b>		<b>\$161,745.00</b>	
<b>Sewer</b>		<b>\$1,745.00</b>		<b>\$0.00</b>		<b>\$0.00</b>	<b>\$1,745.00</b>

**City of Parker****Revised Annual Budget**

8/16/2012 2:40pm

Page 4

*For Garbage (80)**For the Fiscal Year 2012*

Account Number	Description	Original Budget		Revisions		Revised Budget	
		Debits	Credits	Debits	Credits	Debits	Credits
2-80-4800	Garbage revenue		\$250,000.00		\$0.00		\$250,000.00
<b>Garbage Revenue</b>			<b>\$250,000.00</b>		<b>\$0.00</b>		<b>\$250,000.00</b>
2-80-5800	Garbage collection service	\$225,000.00		\$17,000.00		\$242,000.00	
2-80-8000	Salaries and wages	\$8,016.00		\$0.00		\$8,016.00	
2-80-8200	TMRS benefits	\$589.00		\$0.00		\$589.00	
2-80-8250	Workers' compensation	\$209.00		\$0.00		\$209.00	
2-80-8300	Employers matching medicare/fica	\$116.00		\$0.00		\$116.00	
2-80-8400	Health insurance	\$858.00		\$0.00		\$858.00	
<b>Garbage Cost of garbage</b>		<b>\$234,788.00</b>		<b>\$17,000.00</b>		<b>\$251,788.00</b>	
<b>Garbage Expense</b>		<b>\$234,788.00</b>		<b>\$17,000.00</b>		<b>\$251,788.00</b>	
<b>Garbage</b>		<b>\$15,212.00</b>	<b>\$17,000.00</b>	<b>\$0.00</b>	<b>\$1,788.00</b>		

**City of Parker**

8/16/2012 2:40pm

**Revised Annual Budget**

Page 5

*For Capital leases (90)**For the Fiscal Year 2012*

Account Number	Description	Original Budget		Revisions		Revised Budget	
		Debits	Credits	Debits	Credits	Debits	Credits
2-90-9010	Paying Agent Fees	\$1,000.00		\$0.00		\$1,000.00	
2-90-9021	2011 Refunding Bonds	\$221,964.47		\$0.00		\$221,964.47	
2-90-9023	2010 Refunding Bonds	\$144,240.24		\$0.00		\$144,240.24	
<b>Capital leases</b>	<b>Capital leases</b>	<b>\$367,204.71</b>		<b>\$0.00</b>		<b>\$367,204.71</b>	
<b>Capital leases</b>	<b>Expense</b>	<b>\$367,204.71</b>		<b>\$0.00</b>		<b>\$367,204.71</b>	
<b>Capital leases</b>		<b>\$367,204.71</b>		<b>\$0.00</b>		<b>\$367,204.71</b>	



## Council Agenda Item

Budget Account Code:	N/A	Meeting Date:	August 21, 2012
Budgeted Amount:		Department/ Requestor:	Planning and Zoning Commission
Fund Balance-before expenditure:		Prepared by:	Carrie Smith
Estimated Cost:		Date Prepared:	8/14/2012
Exhibits:	1) Proposed Preliminary Plat (August 16) 2) Letter of review from City Engineer Birkhoff (July 10) 3) Development Application 4) Draft Preliminary Plat (July 10) 5) Reference Resources: City Code of Ordinance Sections 155 and 156.		

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A PRELIMINARY PLAT FOR MAHAN ADDITION; BEING APPROXIMATELY 6.9 ACRES IN THE S.E. DONALDSON SURVEY, ABSTRACT 277. APPLICANTS: MOHAMMAD MASSOUDI AND MARYAM H. BROUJERDI ARE REQUESTING ONE SINGLE FAMILY RESIDENTIAL LOT TO BE SUBDIVIDED INTO TWO LOTS.

### SUMMARY

This request is for approval of a Preliminary Plat submitted by Mohammad Massoudi and Maryam H. Broujerdi.

This is a 6.9 acre tract of land proposed to be subdivided into two lots.

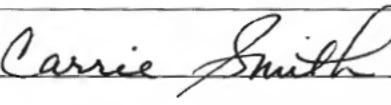
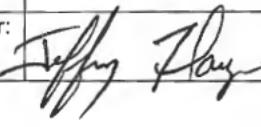
The property is zoned Single Family (SF).

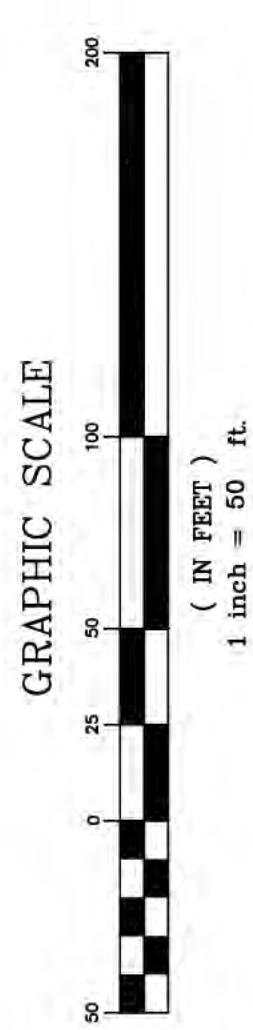
**The Planning and Zoning Commission met on August 9, 2012 and are recommending approval of the preliminary plat subject to: 1) A new waterline being installed on both lots; 2) a fire hydrant be installed; 3) Dedication of right-of-way along Dublin Road; 4) Issues in engineer letter be completed; and 5) the name of address of the owner to be added to the face of the plat.**

## POSSIBLE ACTION

- Move to approve as presented
- Move to approve subject to changes
- Move to table
- Move to deny

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Inter - Office Use			
<b>Approved by:</b>			
Department Head:		Date:	8/16/2012
City Attorney:		Date:	
City Administrator:		Date:	8/17/12

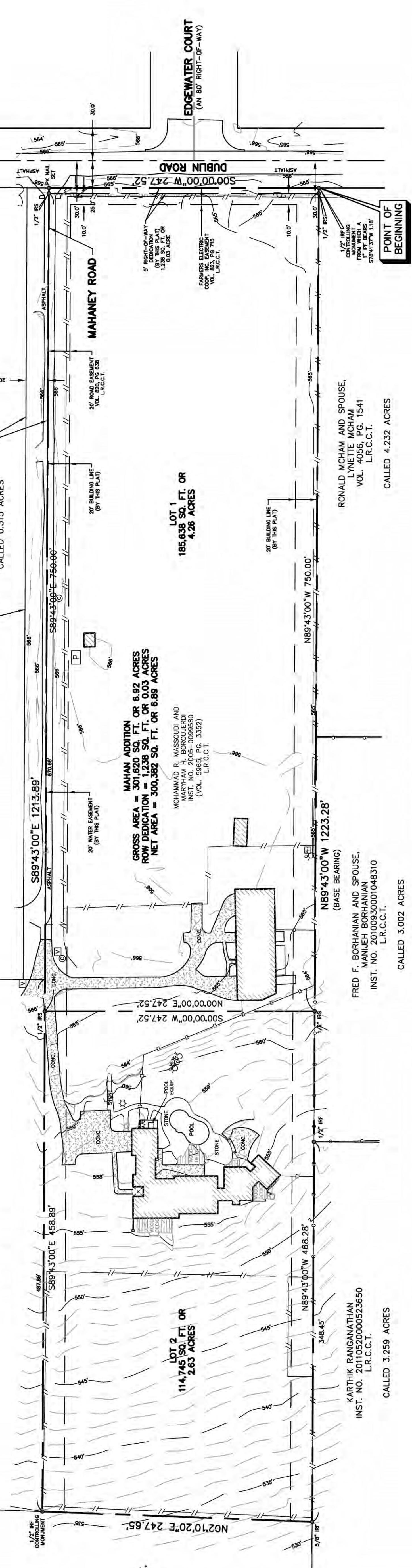


LOT 2  
PUNJAB ESTATES  
VOL. H, PG. 590  
L.R.C.C.T.  
CALLED 6.0 ACRES

B.J.S. KHANDPUR AND WIFE,  
ANI KHANDPUR  
INST. NO. 93-0019808  
L.R.C.C.T.

114.745 SQ. FT. OR  
2.63 ACRES

LINETYPE TABLE  
BOUNDARY LINE  
ADJACENT LINE  
CARRIER LINE  
CABLE SERVICE LINE  
EASEMENT LINE  
BUILDING LINE  
STREET CENTRINE  
CHAIN FENCE  
IRON FENCE  
WIRE FENCE  
WOOD FENCE



MAHAN ADDITION  
GROSS AREA = 30,620 SQ. FT. OR 6.92 ACRES  
ROW DEDICATION = 1,238 SQ. FT. OR 0.03 ACRES  
NET AREA = 30,382 SQ. FT. OR 6.89 ACRES

MOHAMMAD R. MASSOUDI AND  
MARYAM H. BORJERDI  
INST. NO. 2005-0093580  
(VOL. 5685, PG. 3532)

LOT 1  
185.38 SQ. FT. OR  
4.26 ACRES

RONALD MICHAM AND SPOUSE,  
LYNETTE MICHAM  
VOL. 4056, PG. 1541  
L.R.C.C.T.

POINT OF  
BEGINNING

POINT OF  
BEGINNING

OWNER'S CERTIFICATE AND DEDICATION

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

THAT WE, MOHAMMAD MASSOUDI AND MARYAM H. BORJERDI, do hereby adopt this plat as **MAHAN ADDITION**, to the City of Parker, Collin County, Texas, and do hereby dedicate to the public use and benefit for ever the streets and alleys shown thereon for all public purposes including but not limited to all street purposes and the right of the City of Parker and its publics to lay, install, operate, repair, replace and remove and reconstruct and all public utilities including but not limited to water, electric power lines and appurtenances, the right to establish grades on said dedicated streets and alleys as hereby granted, the right of the City of Parker and all claimants or the present surface of said ground or hereby waived. The easements shown on the plat are hereby granted and dedicated and reserved for the mutual use and accommodation of the City of Parker and all public utilities, reserving to user or using the same for public sewer lines, drainage and storm sewer lines, telephone poles and lines, electrical power lines and appurtenances. All and any public utility, and the City of Parker shall have the right to improvements, growths and obstructions of which may, in any way, endanger or interfere with the construction, maintenance, operation or efficiency of the respective utility in, or under said easement strips. The City of Parker and all utility shall at all times have the full right of ingress and egress to and from, and upon said easement strips for the purpose of constructing, inspecting, maintaining and adding to or removing all or part of the respective systems without the necessity at any time of procuring permission from any one, All lots in the subdivision shall be subject to the building lines shown on this plat, and the minimum building setback lines in all City of Parker Ordinances.

WITNESS MY HAND, THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2012.

Mohammad Massoudi

Maryam H. Broujerd

STATE OF TEXAS  
COUNTY OF COLLIN  
WHEREAS MOHAMMAD MASSOUDI AND MARYAM H. BORJERDI are owners of a tract of land in the S. E. DONALDSON SURVEY, ABSTRACT NO. 277, CITY OF PARKER, COLLIN COUNTY, TEXAS, and being oil that 6.92 acre tract of land to Mohammad R. Massoudi and Maryam H. Broujerd, by deed recorded in Instrument No. 2005-0093580 (Volume 5685, Page 3532), of the Land Records, Collin County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2 inch iron rod found from which 1 inch iron pipe found bears South 76 degrees 41 min. 37 sec. West, 1.18 feet to the southeast corner of said 6.92 acre tract, same being the northeast corner of tract in section called 2228, of record to Ronald Micham and spouse, Lynette Micham, by deed recorded in Volume 056, Page 1541, of Land Records, and same being in the west right-of-way line of Dublin Road;

THENCE North 89 deg. 43 min. 00 sec. West (Basis of Bearing), along the common line of said 6.92 acre tract, and said Micham tract, passing the northeast corner of tract to Fred F. Borhanian and spouse, Monique Borhanian, by deed recorded in Instrument No. 201052000524350, said Land Records, and continuing along the common line of said tract, that certain tract of land to Mohammad R. Massoudi and Maryam H. Broujerd, by deed recorded in Instrument No. 2005-0093580 (Volume 5685, Page 3532), of the Land Records, Collin County, Texas.

THENCE South 89 deg. 43 min. 00 sec. East, along the common line of said 6.92 acre tract, and said Kurkowski tract, passing the southeast corner of said Micham tract, same being the southwest corner of said Kurkowski tract, same being the northeast corner of said Kurkowski tract, by deed recorded in Instrument No. 201052000524350, said Land Records, and continuing along the common line of said 6.92 acre tract, and said Kurkowski tract and along Micham Road (a 1/2 inch iron rod), a total distance of 1213.89 feet to a PK Nail set in asphalt for the northeast corner of said 6.92 acre tract, same being the southeast corner of said Kurkowski tract, same being in the west right-of-way line of aforesaid Dublin Road;

THENCE South 00 deg. 00 min. 00 sec. West, along the common line of said 6.92 acre tract, and the west right-of-way line of said Dublin Road, a distance of 147.52 feet to the Point of Beginning and containing 301.20 square feet or 6.92 acres of computed land, more or less.

WITNESS MY HAND, THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2012.

NOTARY PUBLIC

STATE OF TEXAS  
COUNTY OF COLLIN  
WHEREAS, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED MOHAMMAD MASSOUDI  
KNOWN TO THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED  
TO ME THAT HE EXECUTED THE SAME FOR PURPOSES AND CONSIDERATIONS HEREIN EXPRESSED,  
GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2012

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**Meeting Date: August 9, 2012**

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**Agenda Subject:**

CONSIDERATION AND/OR ANY APPROPRIATE ACTION A PRELIMINARY PLAT FOR MAHAN ADDITION; BEING APPROXIMATELY 6.9 ACRES IN THE S.E. DONALDSON SURVEY, ABSTRACT 277; CONTAINING ONE SINGLE FAMILY RESIDENTIAL LOT. APPLICANTS: MOHAMMAD MASSOUDI AND MARYAM H. BROUJERDI.

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**Exhibits:**

1. Letter of review from City Engineer Birkhoff
2. Development Application
3. Proposed Preliminary Plat
4. Reference Resources: City Code of Ordinance Sections 155 and 156.

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**Summary:**

The applicants, Mohammad Massoudi and Maryam H. Broujerdi, are requesting to subdivide a single lot into two tracts requiring a Preliminary Plat.

The property is zoned Single Family (SF).

**CITY OF PARKER, SUBDIVISION REGULATIONS:**

**City Code of Ordinance § 155.027 PRELIMINARY PLAT APPROVAL.**

(A) Purpose. The purpose of the preliminary plat is to allow the Planning and Zoning Commission, the City Engineer, and the City Council to evaluate the proposed subdivision for conformity with the applicable requirements of the city's Comprehensive Plan, Chapter 156 of this code, and this chapter. Additionally, the Commission, Council, and staff will review the preliminary plat to evaluate construction plans for public improvements, to provide adequate security for construction of the same, and to authorize the City Engineer to release the property for grading and construction of public improvements.

**Possible action:**

MOTION: Move to recommend approval to the City Council, subject to correcting all issues noted in City Engineer.

MOTION: Move to recommend denial to the City Council.

**BIRKHOFF, HENDRICKS & CARTER, L.L.P.**  
**PROFESSIONAL ENGINEERS**

11910 Greenville Ave., Suite 600

Dallas, Texas 75243

Fax (214) 461-8390

Phone (214) 361-7900

JOHN W. BIRKHOFF, P.E.  
GARY C. HENDRICKS, P.E.  
JOE R. CARTER, P.E.  
PAUL A. CARLINE, P.E.  
MATT HICKEY, P.E.  
ANDREW MATA, JR., P.E.  
JOSEPH T. GRAJEWSKI, III, P.E.  
DEREK B. CHANEY, P.E.

July 10, 2012

Mr. Jeff Flanigan  
City of Parker  
5700 E. Parker Rd.  
Parker, Texas 75002

Re: Mahan Addition – Initial Review

Dear Mr. Flanigan:

As requested, we have reviewed the Preliminary Plat and Utility Plan for the Mahan Addition, dated July 6, 2012. We received these plans from you on July 9, 2012.

Our review of the Preliminary Plat and Utility Plan is for general compliance with the City of Parker's development requirements and good engineering practice, and does not relieve the engineer of record of his responsibilities under the Texas Engineering Practice Act and Texas Surveyor's Act. Listed below are the comments regarding the attached plans:

**Preliminary Plat Comments**

1. Provide a scale for the Plat.
2. Label the Point of Beginning.
3. Iron rods referenced within the legal description shall be shown on the Plat.
4. Clarify whether each of the iron rods was found or set.
5. Contours shall be at 2-foot intervals or less.
6. Show any existing structures on the tract.
7. Label the right-of-way (ROW) for Dublin Road. The ROW shown on the Plat does not match what is shown on the utility plan.
8. Lot 2 does not have frontage along public ROW, therefore does not meet City requirements.
9. Acreage listed within the legal description does not match.

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JUL 10 2012

by CITY SECRETARY  
CITY OF PARKER

Mr. Jeff Flanigan  
City of Parker  
July 10, 2012  
Page 3 of 3

The plans provided for our review have been marked-up to represent the comments above and are attached with this letter. We are available to discuss our review comments further at your convenience.

Sincerely,



Craig M. Kerkhoff, P.E.

Enclosures

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*Texas American Public Works Association 2011 Awardee*

*Environmental Project of the Year \$2-\$10 Million – Columbian Pump Station Rehabilitation*

j:\clerical\parker\1-40% general services\168-mahan addition review\letters\k\review.07.10.12.docx

*Texas Firm F526*



## DEVELOPMENT APPLICATION

City of Parker, Texas

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JUL 06 2012

CITY OF PARKER

Proposed Name of Subdivision: MAHAN ADDITION

Plat Approval Requested Filing Fee

Preliminary Plat \$800.00 + \$30/acre  
 Site Plan \$300.00 + \$25/acre  
 Replat/Amended \$500.00 plus \$15/lot

Final Plat \$800.00 + \$30/acre  
 Minor Plat (5 acres or less) \$500.00 + \$100/lot  
 Development Plat \$300.00 + \$30/acre

Physical Location of Property:

(Address and General Location - Approximate distance to the nearest existing street corner)

Brief Legal description of Property (must attach accurate metes and bound description to application):

LOT 1 BORKA - PUNJAB ESTATES

(Survey/Abstract No. and Tracts; or platted Subdivision Name with Lot/Block)

Acreage: 6.9 Existing # of Lots/Tracts: 2

Existing Zoning:

(If a PD, include the Ordinance with application)

Property Owner's Name: Mohammad MASSOUDI Phone Number: 214.924.5399

Applicant/Contact Person: MO KAEINI Title: General Contractor

Company Name: Technology Building Group INC.

Street/Mailing Address: 1230 W. Continental City: SOUTH LAKE State: TX Zip: 76092

Phone: (214) 566 3390 Fax: 888 700 8537 Email Address: TechnologyBuildingGroup@yahoo.com

Engineering Company: XCES & ZIM ENGINEERS

Contact Person: Chapra & Zablon Title: \_\_\_\_\_

Street/Mailing Address: 7501 Woodbridge Pl. City: Plano State: TX Zip: 75041

Phone: 972 741 6414 Fax: (972) 675 0370 Email Address: www.zim-engineers.com

**\*\* READ BEFORE SIGNING BELOW:** If there is more than one property owner, complete a separate sheet with the same wording as below. The City requires all Original Signatures. If applicant is other than the property owner, a "Power of Attorney" with original, notarized signatures is required.

STATE OF TEXAS )

COUNTY OF COLLIN )

BEFORE ME, a Notary Public, on this day personally appeared Mo Kaeini, the undersigned applicant, who, under oath, stated the following "I hereby certify that I am the owner, or duly authorized agent of the owner, (Proof must be attached, e.g. "Power of Attorney") for the purposes of this application; that all information submitted herein is true and correct. I understand that submitting this application does not constitute approval, and incomplete applications will result in delays and possible denial."



Mo Kaeini  
Owner / Agent (circle one)

SUBSCRIBED AND SWORN TO before me, this the 6 day of July, 2012.

Notary Public in and for the State of Texas:

Vicky Granger

Over

RECEIVED

JUL 06 2012

WAIVER OF EXPEDITION

CITY OF PARKER

I HEREBY WAIVE MY RIGHTS TO APPROVAL THROUGH LACK OF CITY ACTION ON THE ABOVE REFERENCED PLAT WITHIN THE TIME FRAMES SET FORTH IN 212.009, TEXAS LOCAL GOVERNMENT CODE AND I AGREE THE PLAT SUBMITTED WILL BE APPROVED ONLY BY AFFIRMATIVE COUNCIL ACTION.

APPLICANT:

M. Koenig  
(Signature)  
Name: MO Koenig  
Title: President - Technology Building Corp.  
Phone: (214) 566 3390  
Address: 1230 W. Continental Blvd  
Southlake Tx. 76092

Date: 7/6/2012

Corporation;  Partnership;  
 Individual; or  
 Other (description)

CITY OF PARKER:

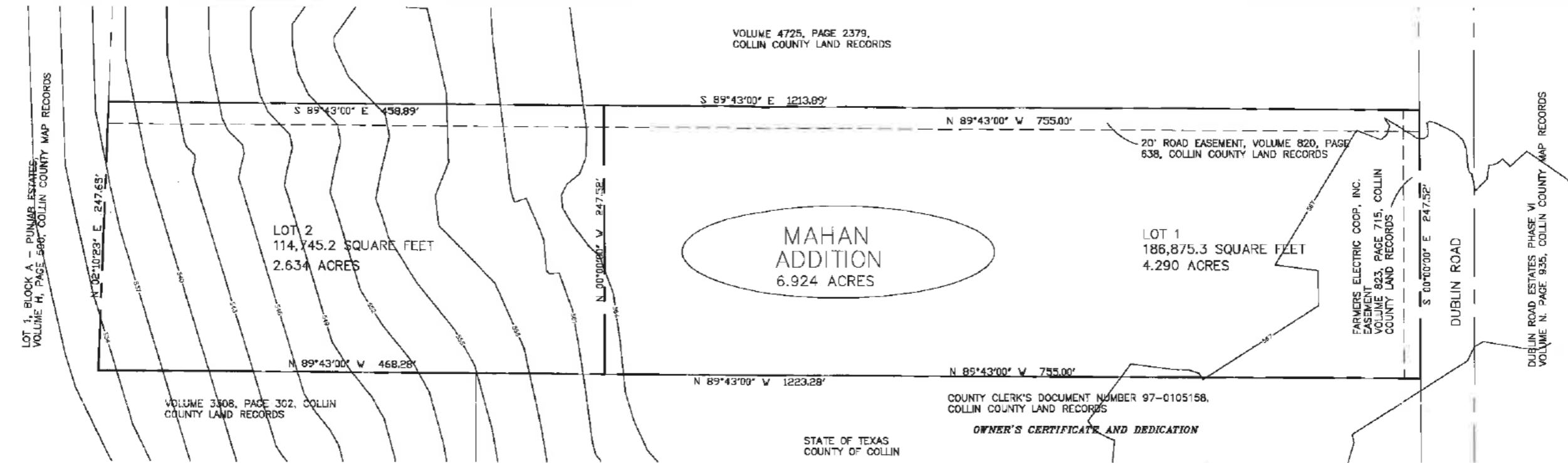
RECEIVED BY:

Vicky Granger  
(Signature)  
Name: Vicky Granger  
Title: Administrative Assistant  
Date: 7/6/12

RECEIVED

JUL 10 2012

by CITY SECRETARY  
CITY OF PARKER



NOTES:  
SELLING A PORTION OF A TRACT, PLATTED LOT OR PLATTED ADDITION BY  
METRES AND BOUNDS WITHOUT AN APPROVED SUBDIVISION OR  
RESUBDIVISION BY THE LOCAL CITY COULD BE A VIOLATION OF CITY  
ORDINANCE AND STATE LAW.

NO CONCENTRATION OF SURFACE FLOW GREATER THAN 10 C.F.S. SHALL BE ALLOWED TO ENTER ANY STREET RIGHT OF WAY OR ADJACENT PROPERTY.

SIGHT EASEMENT: NOTHING AT AN ELEVATION GREATER THAN TOP-OF-CURB PLUS TWO FEET ALLOWED IN AREA EXCEPT SINGLE TRUNK TREES PRUNED TO A HEIGHT OF SEVEN FEET. TREES ARE TO BE OF SUCH SIZE AND SO SPACED THAT A VISUAL OBSTRUCTION THAT REPRESENTS A TRAFFIC HAZARD IS NOT CREATED.

PRELIMINARY, NOT TO BE RECORDED FOR ANY PURPOSE.  
THIS PLAT IS RELEASED FOR REVIEW, BY CITY OFFICIALS.

**SURVEYOR'S CERTIFICATE**

THAT I, XAVIER CHAPA, DO HEREBY CERTIFY THAT I PREPARED THIS PLAT FROM AN ACCURATE AND ACTUAL SURVEY OF THE LAND MADE ON THE GROUND AND THAT THE CORNERS AND MONUMENTS SHOWN HEREON WERE PLACED UNDER MY PERSONAL SUPERVISION

XAVIER CHAPA, P.E., R.P.L.S.

STATE OF TEXAS  
COUNTY OF DALLAS

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS, ON THIS DAY PERSONALLY APPEARED XAVIER CHAPA, KNOWN TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED AND IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE \_\_\_\_\_ DAY  
OF \_\_\_\_\_, 2012.

**NOTARY PUBLIC**

1. **\_\_\_\_\_,** CHAIRMAN OF THE PLANNING AND  
ZONING COMMISSION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, DO  
HEREBY CERTIFY THAT THE ABOVE PLAT WAS APPROVED BY THE PLANNING  
AND ZONING COMMISSION FOR FILING IN THE MAP OR DEED RECORDS OF  
COLLIN COUNTY, TEXAS, ON THE \_\_\_\_ DAY OF \_\_\_\_,  
2012.

CHAIRMAN OF PLANNING AND ZONING COMMISSION  
CITY OF PARKER, TEXAS

**ATTEST**

**DIRECTOR OF PLANNING  
CITY OF PARKER, TEXAS**

NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS:

THAT we, MOHAMMAD MASSOUDI AND MARYAM H. BROUJERDI, do hereby adopt this plat as MAHAN ADDITION, an Addition to the City of Parker, Collin County, Texas, and do hereby dedicate to the public use and benefit forever the streets and alleys shown thereon for all public purposes including but not limited to all street purposes and the right of the City of Parker and its assigns to lay, install, operate, repair, replace and remove and reconstruct any and all public utilities including but not limited to water lines, sanitary sewer lines, drainage and storm sewer lines and canals, gas lines, telephone poles and lines, electrical power lines and appurtenances. The right to establish grades on said dedicated streets and alleys is hereby granted to the City of Parker and all claims for damages which may arise by reason of changing the present surface of said streets to conform to said grades are hereby waived.

The easements shown on the plat are hereby granted and dedicated and reserved for the mutual use and accommodation of the City of Parker and all public utilities desiring to use or using the same for public sewer lines, drainage and storm sewer canals and lines, gas lines, telephone poles and lines, electrical power lines and appurtenances. All and any public utility and the City of Parker shall have the right to remove and keep removed all or part of any residence, building, fences, trees, shrubs or other improvements, growths or obstructions which may in any way endanger or interfere with the construction, maintenance, operation or efficiency of the respective utility in, on or under said easement strips. The City of Parker and all public utilities shall at all times have the full right of ingress and egress to and from and upon said easement strips for the purpose of constructing, reconstructing, inspecting, patrolling, maintaining and adding to or removing all or part of the respective systems without the necessity at any time of procuring the permission of anyone.

I do further dedicate to the public use forever all parks, squares, parkways, and all other public uses and dedication shown on the face of this plat.

All lots in the subdivision shall be sold subject to the building lines shown on this plat, and the minimum building setback lines in all City of Parker Ordinances.

WITNESS MY HAND, THIS THE        DAY OF       , 2012.

Mohsenreza Moissoudi

Mervyn H. Bruejerd

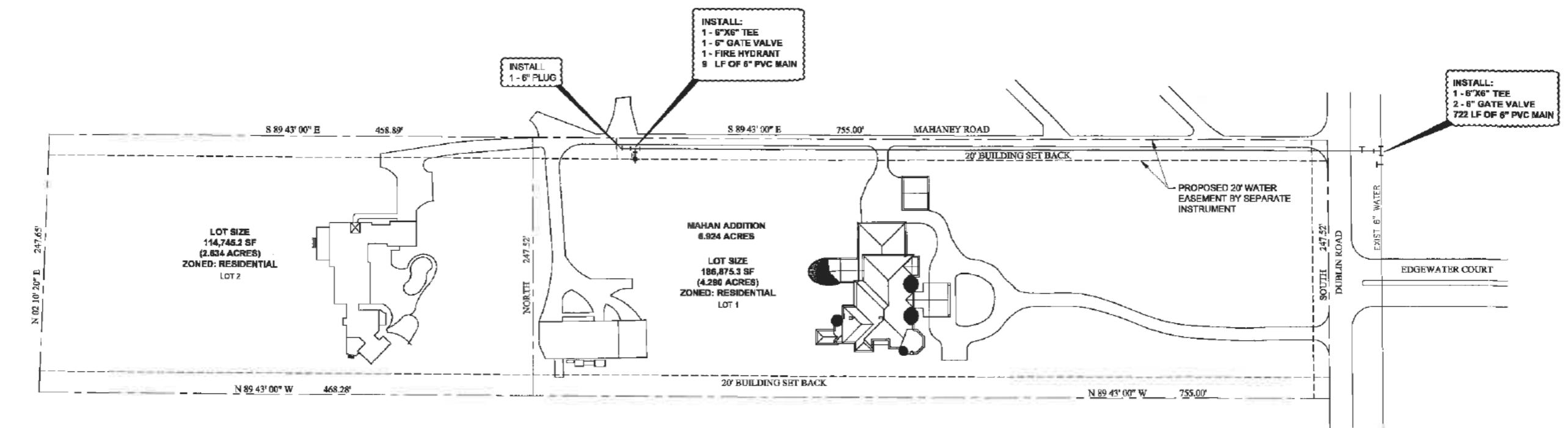
OWNER/DEVELOPER  
MOHAMMAD MASSOUDI  
AND  
MARYAM H. BROUJERDI  
C/O MO HAISINI  
TELEPHONE 214-566-3390

**XCES**  
Xavier Chapa Engineering/surveying  
P.O. Box 153311  
Irving, Texas 75015

**PRELIMINARY PLAT  
MAHAN ADDITION**

S. E. DONALDSON SURVEY, ABSTRACT  
NUMBER 277, CITY OF PARKER, COLLIN  
COUNTY, TEXAS

JUNE 2012



#### UTILITY GENERAL NOTES

1. THE LOCATION OF ALL UNDERGROUND UTILITIES AND STRUCTURES SHALL BE VERIFIED IN THE FIELD BY THE CONTRACTOR PRIOR TO COMMENCEMENT OF CONSTRUCTION. THE CONTRACTOR SHALL CONTACT ALL UTILITY COMPANIES AND "DIG SAFE" AT LEAST 72 HOURS PRIOR TO ANY EXCAVATION WORK TO REQUEST THE EXACT LOCATION OF UTILITIES IN CONFLICT WITH THE PROPOSED CONSTRUCTION AND THE REMEDIAL ACTION TO BE TAKEN BEFORE PROCEEDING WITH THE WORK.
2. UTILITY STUBS FOR THE BUILDING SHALL BE INSTALLED TO A POINT 5 FEET FROM THE BUILDING WALL UNLESS OTHERWISE NOTED.
3. ALL FIRE HYDRANTS SHALL CONFORM TO AWWA C502
4. THE UTILITY CONTRACTOR SHALL NOTIFY THE TOWN TECHNICAL CONSTRUCTION INSPECTOR AT LEAST 48 HOURS PRIOR TO BEGINNING CONSTRUCTION.

WATER NOTES:

1. ALL FIRE HYDRANTS SHALL BE PAINTED ROYAL BLUE IN ACCORDANCE WITH THE SIZE OF WATER MAIN.
2. ALL PROPOSED WATER MAINS ARE 6-INCH AND SHALL BE PVC AWWA-C800, DR 16, CLASS 150.
3. DOMESTIC WATER SERVICE SHALL BE TYPE K COPPER TUBING AND SHALL BE INSTALLED PER CITY OF PARKER STANDARD DETAILS AND SPECIFICATIONS.
4. ALL WATER MAIN APPURTENANCES, MATERIALS, METHODS OF INSTALLATION, AND TESTING SHALL MEET OR EXCEED STATE AND LOCAL MUNICIPAL WATER DEPARTMENT STANDARDS.
5. PRESSURE AND LEAKAGE TEST, DISINFECTION, AND FLUSHING SHALL BE IN ACCORDANCE WITH LOCAL MUNICIPAL STANDARDS AND REQUIREMENTS THE CONTRACTOR SHALL BE RESPONSIBLE FOR ALL COSTS IN CONNECTION WITH UTILITY TESTS, FLUSHING, AND INSPECTION AS REQUIRED.
6. ALL WATER MAINS AND FIRE HYDRANTS ARE LOCATED WITHIN A 20 FOOT WATER EASEMENT PER CITY OF PARKER REQUIREMENTS.

## PRIVATE RESIDENCE Dublin Road, Parker, Texas



SHEET TITLE:  
UTILITY  
PLAN

PROJECT NO. 0110

C-1

ZJM ENGINEERS, INC.  
Planning • Landscaping • Environmental Services  
7501 WOODBRIDGE PLACE  
GARLAND, TEXAS 75044  
TEL: 972-741-8414  
FAX: 972-875-0370  
www.zjmengineers.com  
Firm Registration No. F-3421

## CITY OF PARKER, SUBDIVISION REGULATIONS:

### § 155.027 PRELIMINARY PLAT APPROVAL.

(A) Purpose. The purpose of the preliminary plat is to allow the Planning and Zoning Commission, the City Engineer, and the City Council to evaluate the proposed subdivision for conformity with the applicable requirements of the city's Comprehensive Plan, Chapter 156 of this code, and this chapter. Additionally, the Commission, Council, and staff will review the preliminary plat to evaluate construction plans for public improvements, to provide adequate security for construction of the same, and to authorize the City Engineer to release the property for grading and construction of public improvements.

(B) Applicability. A preliminary plat is required for all major subdivisions prior to the construction of public improvements.

(C) Application procedure and requirements. On forms approved by the city, the applicant shall file for approval of a preliminary plat. The plat shall be prepared by or under the supervision of a registered public surveyor and registered professional engineer (if applicable) in this state and shall bear his or her seal, signature, and date on each sheet. All documents, maps, drawings, tables, and other materials shall be submitted in both printed form and electronic form. The specific electronic format (file type) of submitted materials shall be dictated by the city as 1 or more of commonly accepted electronic formats for the materials. The payment of all applicable fees shall be required at the time of submission.

(1) General application requirement. Copies of the proposed preliminary plat shall be at a scale of 1 inch = 100 feet or larger and in a form substantially as follows:

(a) The boundary lines with accurate distances and bearings and the exact location and width of all existing or recorded streets intersecting the boundary of the tract. Exact total gross acreage to the nearest hundredth shall be shown. Documentation shall be provided showing that boundary line error does not exceed 1:10,000 for unadjusted boundary and 1:50,000 for plat boundary;

(b) True bearings and distances to the nearest established street lines and official monuments, which shall be accurately described on the plat. Municipal, ETJ, school district, and other jurisdictional boundaries shall be accurately tied to subdivision boundaries by distance and bearing;

(c) Accurate ties to the abstract and survey corners as required by prudent surveying practices;

(d) The exact layout, including:

1. Street names, which must be submitted to the City Administrator for approval in accordance with the city's guidelines for the naming of streets. Names of corporations may not be used as street names;

2. The length of all arcs, radii, internal angles, points of curvature, length, and bearings of the tangents;

3. All easements for rights-of-way, utilities, drainage, emergency access, line-of-sight, and any limitations of the easements;

4. All lot numbers and lines with accurate dimensions in feet and hundredths of feet and bearings and angles to street lines, and net lot areas in acres;

5. The location of the center line of creeks or drainage ways should be tied with accurate dimensions in feet and hundredths of feet with bearings and angles. No unplatting remainder will be allowed between property boundaries and center lines of creeks. The location of the 100-year event floodplain shall be shown; and

6. The locations of permanent structures within the subdivision, including houses, barns, walls, tanks, wells, and the significant features.

(e) The accurate location, material, and size of all monuments approved by the City Engineer. Horizontal and vertical control data shall be established for a minimum of 2 corners of the subdivision or addition. One-inch iron rods shall be set at all boundary corners, block corners, angle points, points of corners, and points of tangents. One-half-inch iron rods shall be set at all other lot corners. All these iron rods shall have plastic red caps, identifying the surveyor and the significance of the point (such as PC, PT, block corner);

(f) The accurate outline of all property which is offered for dedication for public use with the purpose indicated thereon, and of all property that may be reserved by deed covenant for the common use of the homeowners in the subdivision or addition;

(g) Building setback lines;

(h) Special restrictions, including, but not limited to, drainage and floodway, fire lanes, and screening;

(i) The proposed name of the subdivision or addition;

(j) The name and address of the property owner;

(k) North arrow, scale, and date of origination, and latest revision date;

(l) Certification by a registered public surveyor to the effect that the plat represents a survey made by him or her and that all the monuments shown thereon actually exist, and that their location, size, and material description are correctly shown, and that the survey correctly shows the location of all rights-of-way, easements, and other matters of record affecting the property being platted;

(m) Boundary survey closure and area calculations;

(n) Additional documents necessary for dedication or conveyance of easements or rights-of-way, as required by the city. The city may, in some instances, require the conveyance of fee simple title for certain rights-of-way;

(o) Entry easements to allow city personnel to enter the property being platted for the purpose of examining the construction of the public improvements;

(p) The layout, names, and width of proposed streets, and easements;

(q) The location of proposed screening walls and other forms of screening shall be clearly indicated;

(r) Existing contours of the tract in intervals of 2 feet or less, referred to sea level datum, and final contours after construction referred to in intervals of 1 foot or less, referred to sea level datum;

(s) Existing sewers, water mains, culverts, or other underground structures within the tract and immediately adjacent thereto, with pipe sizes and locations included;

(t) Proposed water, sanitary sewer (if applicable), and storm drainage facilities with pipe sizes and locations and showing culverts, bridges, and other appurtenances or structures;

(u) Storm water retention or detention basins as required;

(v) Erosion mitigation of lots or roads next to creeks and drainage ways according to the drainage and erosion guidelines of the city and the E.P.A.; and

(w) General tree survey information showing tree lines and individual trees of 6-inch caliper or greater as measured 4 feet above the ground.

(2) Standards for approval. No preliminary plat shall be recommended for approval by the Planning and Zoning Commission or approved by the Council unless the above and following standards have been met:

(a) The construction plans have been reviewed and recommended for approval by the City Engineer;

(b) Provision for installation and dedication of public improvements has been made;

(c) The plat conforms to applicable zoning and subdivision regulations; and

(d) The plat meets all other requirements of this chapter.

(3) Approval procedure. After review of the preliminary plat, the report and recommendation of the City Engineer on the construction plans, and any exhibits submitted at a public meeting, the applicant shall be advised of any required changes or additions. The Commission shall recommend the preliminary plat for approval by the City Council or disapprove the preliminary plat. One copy of the proposed preliminary plat shall be returned to the owner with the date of such actions noted thereon. If the Commission disapproves the proposed preliminary plat, the applicant may execute an appeal in the manner prescribed in § 155.032.

(4) Effect of approval. Approval of a preliminary plat by the Council constitutes authorization for the City Engineer to release construction plans subject to his or her final approval and for the City Engineer to authorize the developer to commence grading of the site and construction of those public improvements as are required by the city. Approval of a preliminary plat also authorizes the property owner, upon fulfillment of all requirements and conditions of approval, to submit for approval an application for final plat approval. Upon release of the construction plans, the City Engineer may, upon request of the applicant, issue a certificate indicating the construction plans have been released and construction of the improvement is thereafter authorized. Additional certificates may be issued by the City Engineer authorizing the construction of private utilities on a phased schedule. The certificate shall read as follows:

“The Preliminary Plat for (insert name of the subdivision or addition) as approved by the Council on (insert date of approval) is authorized for use with engineering plans for the construction of public improvements as approved by the City Engineer. A final plat will be considered for approval by the Council upon the completion of all public improvements.”

(5) Lapse of preliminary plat approval. The approval of a preliminary plat shall be effective for a period of 2 years from the date that the preliminary plat is approved by the Council, at the end of which time the applicant must have submitted and received approval for a final plat. If a final plat is not submitted and approved within 2 years, the preliminary plat approval shall be null and void, and the applicant shall be required to submit a new plat subject to the then existing zoning and subdivision regulations. See § 155.029 concerning extensions and reinstatement of approval.

(D) Phasing of development. The Commission may permit a preliminary plat for a major subdivision to be divided into 2 or more phases, as indicated on the preliminary plat, provided each phase satisfies the requirements of this chapter. In considering phasing of a preliminary plat, the Commission may approve certain conditions as it deems necessary to ensure the orderly development of the platted land. Those conditions may include but are not limited to temporary streets, temporary cul-de-sacs, and off-site utility extensions.

(E) Construction plan procedure and requirements.

(1) General application requirements. Construction plans shall be prepared by or under the supervision of a professional engineer or architect registered in this state as required by state law governing those professions. Plans submitted for review by the city shall be dated and bear the responsible engineer’s or architect’s name, professional license number, and the designation of “engineer,” “professional engineer,” “P.E.,” or “architect” and an appropriate stamp or statement near the engineer’s or architect’s identification, stating that the documents are for preliminary review and are not intended for construction. Final plans acceptable to the city shall bear the seal and signature of the engineer or architect and the date signed on all sheets of the plans. Public works construction in streets, alleys, or easements which will be maintained by the city shall be designed by a professional engineer registered in this state.

(2) Review procedure. Copies of the construction plans and the required number of copies of the plat shall be submitted to the City Engineer to be reviewed for recommendation. The plans shall contain all necessary information for construction of the project. All materials specified shall conform to the standard specifications and standard details of the city. Each sheet

of the plans shall contain a title block including space for the notation of revisions. This space is to be completed with each revision to the plan sheet and shall clearly note the nature of the revision and the date the revision was made. The City Administrator will release the plans for construction, after the plans are recommended for approval by the City Engineer, and approval of the final plat by the Council and payment of all fees. Upon this release, each contractor shall maintain 1 set of plans stamped with the city approval on the project site at all times during construction. (Also see §§ 155.046 and 155.047.)

(3) Failure to commence construction. If construction has not commenced within 1 year after approval of the plans, resubmittal of plans may be required by the city for meeting current standards and engineering requirements.

(4) Definition. For the purpose of this section, the following definition shall apply unless the context clearly indicates or requires a different meaning.

CONSTRUCTION. Installation of city maintained public improvements.

(Ord. 487, passed 7-18-2000) Penalty, see § 155.999

## **§ 156.32 SINGLE-FAMILY RESIDENTIAL DISTRICT.**

(A) *Purpose; SF.* The purpose of this classification is to provide for single-family residential development that is most consistent with the general desires of the community.

(B) *Uses; SF.*

(1) *Permitted uses.*

(a) Single-family residence;

(b) Accessory buildings; and

(c) Home occupation.

(2) *Conditional uses; special use permit required.* The following uses may be applied for by filing a request for a special use permit and upon notice of hearing and receiving approval of the Council in its discretion:

(a) Accessory dwelling;

(b) Large animal activities; and

(c) Large animals other than horses or cattle on the premises.

(C) *Lot size requirements; SF.*

(1) *Minimum lot size.* The minimum lot size shall be 2.0 acres net (87,120 square feet).

(2) *Maximum lot coverage.* The maximum lot coverage shall be no more than 20%. This is inclusive of all structures. For a 2-acre lot, this is a maximum of 17,424 square feet.

(3) *Nonresidential structures; maximum lot coverage.* No more than 10% of the total lot area may be accessory buildings.

(4) *Minimum lot width at front lot line.* The minimum lot width at the street frontage of any lot shall be 200 feet for straight streets. On curved streets and cul-de-sacs, the minimum lot width at the front lot line is determined by the effective radius of curvature, R, measured in feet, of the right-of-way boundary as follows. The width (W) shall be at least:

$$W = 70 - (400 / R) \text{ feet}$$

In this formula, R shall be no less than 40 feet.

(5) *Minimum lot depth.* The minimum lot depth shall be 300 feet measured from the closest straight line distance between the front property line and the rear property line.

(D) *Bufferyards; SF.* Bufferyards are not required for the single-family zoning classification. If a bufferyard is to be incorporated into the development, the following conditions shall apply.

(1) The bufferyard setback shall contain at least 1 tree per 20 linear feet in order to calculate the total number of trees. If hardy native or adapted trees currently are growing in the area of this bufferyard setback, retention of these trees is preferred over transplanting new trees in the bufferyard. Each planted tree shall be a native or adapted species and of a variety normally considered hardy for the type of soil contained in the bufferyard. Naturally grouped plantings are recommended. New trees shall be from the required tree list. Tree plantings must be completed and established prior to the city's issuance of a certificate of occupancy.

(2) The bufferyard shall be included as a part of the property to be maintained by the homeowners association, or owner of the lot.

(E) *Building setbacks; SF.* The following setbacks are the minimum requirements. Distances indicated are exclusive of public or private motor vehicle easements or rights-of-way.

(1) *Front setback.* The minimum front setback for any structures on the lot shall be 100 feet from the closest point of the front property line. No 2 adjacent houses shall have the same front building line. The front building line of all adjacent houses shall vary by at least 5 feet.

(2) *Side setback.* The minimum side setback shall be 40 feet from the closest point of the side property line.

(3) *Side setback at corner.* The minimum side setback for any structures on a lot located on a corner shall be the same as the front setback on the side closest to the adjacent street. 2-acre lots: 100 feet.

(4) *Rear setback.* The minimum rear setback for any structures on the lot located on a corner lot shall be 50 feet from the closest point of the rear property line.

(F) *Building regulations; SF.*

(1) *Single-family residence.*

(a) *Minimum living space.* There shall be a minimum of 2,500 square feet of air- conditioned living space.

(b) *Building materials.*

1. *First floor elevation.* Not less than 90% of the exterior materials used on the first floor elevation shall be brick or stone, exclusive of doors and windows.

2. *Total elevation.* Not less than 75% of the exterior materials used on the entire elevation, including the first floor elevation, shall be brick or stone, excluding doors and windows.

3. *Brick or stone; alternatives.* Portland cement, plaster, or exposed aggregate plaster type finish material for elevations may be permitted in lieu of brick or stone, with the approval of the Building Official that these materials and their application conform to the requirements of the Uniform Building Code, Building Code Handbook, and other pertinent ordinances in the city.

(c) *Maximum height.*

1. The maximum height for the primary residence shall be 2 stories above ground level, not to exceed 35 feet above finished floor elevation, excluding architectural treatment elements.

2. Architectural treatment elements are not to exceed 40 feet above finished floor elevation.

(2) *Accessory buildings.* Refer to § [156.37\(N\)](#).

(3) *Accessory dwellings.* Accessory buildings to be used for living purposes may be constructed only after the issuance of a special use permit.

(a) *Minimum living space.* There is no minimum living space requirement.

(b) *Building materials.*

1. *First floor elevation.* Not less than 90% of the exterior materials used on the first floor elevation shall be brick or stone, exclusive of doors and windows.

2. *Total elevation.* Not less than 75% of the exterior materials used on the entire elevation, including the first floor elevation, shall be brick or stone, excluding doors and windows.

3. *Brick or stone; alternatives.* Portland cement, plaster, or exposed aggregate plaster type finish material for elevations may be permitted in lieu of brick or stone, with the approval of the Building Official that these materials and their application conform to the requirements of the Uniform Building Code, Building Code Handbook, and other pertinent ordinances in the city.

(c) *Maximum height.* The maximum height for any accessory buildings shall be 2 stories above ground level, not to exceed the height of the primary residence.

(G) *Garages; SF.* No garage shall open to the front of a lot or to the side street in a corner lot.

(H) *Trees and drainage; SF.*

(1) *Existing trees and drainage.* All existing trees and drainage ways shall be noted on the conceptual site plan submitted with the zoning application. Trees to be added or removed shall be designated on the site plan. A separate landscaping plan may be submitted with this conceptual plan.

(2) *Tree plantings.* All streets shall have rows of trees, of approved species, planted along street sides outside of the right-of-way, at an average of 50 feet on center. Non-uniform planting of trees is encouraged.

(I) *Fences; SF.*

(1) *General restrictions.*

(a) No fences shall be permitted in front yard areas and side yards extending beyond the house facade on developments in the SF areas, except for lots of 2 acres or more.

(b) Fencing in side yard or back yard areas shall not exceed 6 feet, 0 inches in height. All fences shall be of open construction and not solid or near-solid fabric or surfacing. Open construction shall mean that each fence panel, when viewed from an elevation perspective at a perpendicular to that elevation, shall be constructed of materials that allow at least 50% of the surface area of each panel to provide for an open unobstructed view.

(c) The 50% open construction requirement for each fence panel is exclusive of columns and posts, which may be constructed of solid material including masonry or metal.

(d) Fencing columns, if used, shall not be more than 2 feet square on base, and not more than 6 feet in height. The columns shall not be closer together than 6 feet center to center.

(2) *Chain link fencing.* Chain link fences may not be used in the front yard. They cannot extend beyond the front building line of the primary dwelling on the lot. They cannot extend into the side setback on the street side of a corner lot. It is preferred that chain link fence be black or green vinyl coated rather than galvanized.

(3) *Privacy fencing.* Privacy fences are permitted around swimming pool areas, subject to the following:

(a) The fence must be built with the finished side facing the exterior of the lot; and

(b) The privacy fence must not be built farther than 30 feet from the side of the pool. The side of the pool is defined as where the water's edge meets the side of the pool, not the outside edge of the pool decking, if any.

(4) *Inspection and maintenance.* When any fence is completed, it must be inspected. The Building Inspection Department shall be notified upon completion of the fence. The Chief Building Official will issue a card of acceptance if the fence complies with the provisions of this

section, or it will be rejected. All fences constructed under the provisions of this section shall be maintained so as to comply with the requirements of this section at all times. Fences shall be maintained by the owner or person in charge of the property in as near as possible the condition of the fence when installed and accepted as provided herein, and shall be maintained as follows:

- (a) The fence shall not be out of vertical alignment more than 20%; and
- (b) All damaged, removed, or missing portions of the fence shall be replaced or repaired with comparable materials of a comparable color to the remaining portions of the fence.

(5) *Materials.*

(a) *Permitted materials.* Materials permitted are wood, concrete, masonry, chain link, wrought iron, metal tubing, vinyl, fiberglass composite, barbed wire, or other materials approved by the Building Official for exterior exposure as fence material.

(b) *Prohibited materials.* Materials prohibited are razor ribbon, sheet metal, corrugated steel and fiberglass panel, plywood, or any other similar material manufactured for other uses.

(6) *Certain locations, construction prohibited.*

(a) *Within easements.* No fence shall be located within any easement except by prior written approval of those agencies having interest in that easement.

(b) *Electric fences.* No fence erected shall be electrically charged in a manner to be dangerous to humans.

(7) *Swimming pool enclosures.* A building permit is required for the construction of all swimming pools, and all pools and their associated safety fences shall be built according to the building code.

(J) *Animal restrictions; SF.*

(1) It shall be unlawful for a person to keep any swine within the city limits.

(2) It shall be unlawful for any person to keep large animals on any premises except as follows, or to keep any large animals on any premises in an unsanitary condition.

(3) The minimum lot size for large animals is 1.8 net acres. For each lot, the portion of the lot in excess of 1/2 acre is determined to be the net grazing area. A person may keep large animals in accordance with the following.

(a) One large animal per 1/2 acre of net grazing area, when each animal is provided a fully enclosed stall inside a barn, suitable for the large animal's care and feeding.

(b) One large animal per acre of net grazing area, when no fully enclosed stall is provided for the large animal.

(c) Two miniature horses shall be considered the same as 1 large animal.

(Ord. 483, passed 6-6-2000; Am. Ord. 508, passed 7-10-2001) [Penalty, see § 156.99](#)



## Council Agenda Item

Budget Account Code:	Meeting Date: August 21, 2012
Budgeted Amount:	Department/ Requestor: Zoning Board of Adjustments
Fund Balance-before expenditure:	Prepared by: C Smith
Estimated Cost:	Date Prepared: 8/14/2012
Exhibits:	1) Resolution

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-387 APPOINTING MEMBERS AND OFFICERS TO THE ZONING BOARD OF ADJUSTMENTS.

### SUMMARY

The ZBA met on August 15 and are recommending Alternate Keith Pettle be moved to a voting member.

The board recommends the Council appoint the best qualified applicants to the alternate positions.

### POSSIBLE ACTION

Move to approve Resolution 2012-387 as written.

Inter - Office Use			
Approved by:			
Department Head:	<i>Carrie S. Smith</i>	Date:	8/17/2012
City Attorney:		Date:	
City Administrator:	<i>Jeffrey Hay</i>	Date:	8/17/12

**RESOLUTION NO. 2012-387**  
(2012-2013 ZBA Appointments)

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, APPOINTING MEMBERS AND ALTERNATE MEMBERS TO SERVE ON THE ZONING BOARD OF ADJUSTMENTS.**

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

**SECTION 1. Appointment of Voting Members Expiring June 2013**

The following are hereby appointed to serve on the Zoning Board of Adjustments as voting members for the unexpired portion of a two year term, expiring June 1, 2013 or until their successors are appointed and qualified.

Place 1	Jack Albritton
Place 3	Andrew Ellison
Place 5	Keith Pettle

**SECTION 2. Appointment of Voting Members Expiring June 2014**

The following are hereby appointed to serve on the Zoning Board of Adjustments as voting members for a term of two years, expiring June 1, 2014 or until their successors are appointed and qualified.

Place 2	Hal Camp
Place 4	Don Dickson

**SECTION 3. Appointment of Alternate Members Expiring June 2014**

The following are hereby appointed to serve on the Zoning Board of Adjustments as alternate members for a term of two years, expiring June 1, 2014 or until their successors are appointed and qualified.

Alternate 1	Brian Deaver
Alternate 2	Anthony Cassavechia

**SECTION 4. Appointment of Chairperson**

Place 1	Jack Albritton
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**SECTION 5. Effective Date.**

This resolution shall be effective upon its passage.

**PASSED AND APPROVED** by the City Council of the City of Parker, Collin County, Texas on this the 21st day of August, 2012.

APPROVED:

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Z Marshall, Mayor

ATTEST:

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Carrie L. Smith, City Secretary

APPROVED AS TO FORM:

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James E. Shepherd, City Attorney



## Council Agenda Item

Budget Account Code:		Meeting Date: August 21, 2012
Budgeted Amount:		Department/ Requestor: P&Z Commission
Fund Balance-before expenditure:		Prepared by: C Smith
Estimated Cost:		Date Prepared: 8/14/2012
Exhibits:	1) Amended Resolution 2) Appointees Applications	

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-384 APPOINTING MEMBERS AND OFFICERS TO THE PLANNING AND ZONING COMMISSION.

### SUMMARY

It was brought to staff's attention the terms and places of the P&Z voting members were not consistent with Code 150.02 (A). The terms of the places where switched up in 2009 with the appointment of a member to an un-expired term. This matter was discussed at the August 9 P&Z meeting and upon the Commission's recommendation, Resolution 2012-384 is being amended to have Places 1, 3 and 5 expire in odd numbered years, and places 2 and 4 expire in even numbered years.

#### § 150.02 PLANNING AND ZONING COMMISSION.

(A) *Places.* The Planning and Zoning Commission for the city shall consist of 5 members appointed by a majority of the City Council. Each member shall serve in a place designated by the Council. Places 1, 3, and 5 shall have two-year terms commencing June 1 of odd numbered years. Places 2 and 4 shall have two-year terms expiring in even numbered years on June 1.

### POSSIBLE ACTION

Move to approve Resolution 2012-384 as written.

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Inter - Office Use			
Approved by:			
Department Head:	<i>Carrie L. Smith</i>	Date:	8/17/2012
City Attorney:		Date:	
City Administrator:	<i>Tiffy Hay</i>	Date:	8/17/12

**RESOLUTION NO. 2012-384**  
(2012-2013 P&Z Appointments)

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, APPOINTING MEMBERS AND ALTERNATE MEMBERS TO SERVE ON THE PLANNING AND ZONING COMMISSION**

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

**SECTION 1. Appointment of Voting Members Expiring June 2013**

The following are hereby appointed to serve on the Planning and Zoning Commission as voting members for the unexpired portion of a two year term, expiring June 1, 2013 or until their successors are appointed and qualified.

Place 1	Russell Wright
Place 3	Leonard Stanislav
Place 5	Steven Schroeder

**SECTION 2. Appointment of Voting Members Expiring June 2014**

The following are hereby appointed to serve on the Planning and Zoning Commission as voting members for a term of two years, expiring June 1, 2014 or until their successors are appointed and qualified.

Place 2	Joe Lozano
Place 4	Tom Stone

**SECTION 3. Appointment of Alternate Members Expiring June 2014**

The following are hereby appointed to serve on the Planning and Zoning Commission as alternate members for a term of two years, expiring June 1, 2014 or until their successors are appointed and qualified.

Alternate 1	Rick Herzberger
Alternate 2	Cleburne Raney
Alternate 3	Jasmat Sutaria

#### **SECTION 4. Appointment of Officers Expiring June 2013**

THAT the officers of the Planning and Zoning Commission shall include a Chairperson, Vice-chairperson, and Secretary for a term of one-year, expiring June 1, 2013 or until their successors are appointed and qualified.

Chairperson	Russell Wright
Vice Chairperson	Joe Lozano
Secretary	Leonard Stanislav

#### **SECTION 5. Effective Date.**

This resolution shall be effective upon its passage.

**PASSED AND APPROVED** by the City Council of the City of Parker, Collin County, Texas on this the 21st day of August, 2012.

APPROVED:

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Z Marshall, Mayor

ATTEST:

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Carrie L. Smith, City Secretary

APPROVED AS TO FORM:

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James E. Shepherd, City Attorney



## Council Agenda Item

Budget Account Code:		Meeting Date: August 21, 2012
Budgeted Amount:		Department/ Requestor: Police Department
Fund Balance-before expenditure:		Prepared by: C Smith
Estimated Cost:		Date Prepared: 8/14/2012
Exhibits:	1) Resolution 2012-388	

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-388 APPROVING AN INTERLOCAL AGREEMENT WITH COLLIN COUNTY FOR POLICE DISPATCH SERVICE.

### SUMMARY

Parker has an annual interlocal agreement with Collin County for police dispatch services. This resolution extends the current contract for one year.

We did change section 6 last year to be more fair to the city in the event of a problem. We would like to use this same section 6 in both the dispatch and jail services agreements.

### POSSIBLE ACTION

Move to approve Resolution 2012-388 as written.

Inter - Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:	<i>by Email</i>	Date:	<i>8/16/2012</i>
City Administrator:	<i>Tiffy Hay</i>	Date:	<i>8/17/12</i>

## **SECTION 4.            NONEXCLUSIVITY OF SERVICE PROVISION**

The parties agree that the County may contract to perform services similar or identical to those specified in this agreement for such additional governmental or public entities as the County, in its sole discretion, sees fit.

## **SECTION 5.            COMPENSATION**

**5.01** The dispatch service charges for FY2012 in the amount of \$19,726.04 shall be paid by the City in quarterly installments of \$4,931.51. This amount is based upon the prior year call volume at the rate of \$6.68 per radio incident.

**5.02   PAYMENT UPON EARLY TERMINATION.** If this agreement is terminated prior to the conclusion of a three-month period for which a payment has been made pursuant to Section 5.01 of this agreement, the entire amount paid shall belong to the County without prorating.

**5.03   SOURCE OF PAYMENT.** The City agrees that payments that it is required to make under this agreement shall be made out of the City's current revenues.

## **SECTION 6.            CIVIL LIABILITY**

Any civil liability relating to the furnishing of services under this agreement shall be the responsibility of the party found to be negligent.

**Formatted:** Indent: First line: 0.5"

The City shall hold the County free and harmless from any obligation, costs, claims, judgments, attorney's fees, attachments, and other such liabilities arising from or growing out of the actions, or failure to act, of the City pursuant to the terms of this Agreement. The County shall hold the City free and harmless from any obligation, costs, claims, judgments, attorney's fees, attachments, and other such liabilities arising from or growing out of the actions, or failure to act, of the County pursuant to the terms of this Agreement, and as applicable by law.

Any civil liability relating to the furnishing of services under this agreement shall

~~be the responsibility of the City. The parties agree that the County shall be acting as agent for the City in performing the services contemplated by this agreement.~~

~~— The City shall hold the County free and harmless from any obligation, costs, claims, judgments, attorney's fees, attachments, and other such liabilities arising from or growing out of the services rendered to the City pursuant to the terms of this agreement or in any way connected with the rendering of said services, except when the same shall arise because of the willful misconduct or culpable negligence of the County, and the County is adjudged to be guilty of willful misconduct or culpable negligence by a court of competent jurisdiction.~~

## **SECTION 7. AMENDMENT**

This agreement shall not be amended or modified other than in a written agreement signed by the parties.

## **SECTION 8. CONTROLLING LAW**

This agreement shall be deemed to be made under, governed by, and construed in accordance with, the laws of the State of Texas.

## **SECTION 9. NOTICES**

**9.01 FORM OF NOTICE.** Unless otherwise specified, all communications provided for in this agreement shall be in writing and shall be deemed delivered, whether actually received or not, forty-eight (48) hours after deposit in the United States mail, first class, registered or certified, return receipt requested, with proper postage prepaid or immediately when delivered in person.

**9.02 ADDRESSES.** All communications provided for in this agreement shall be addressed as follows:

- (A) If to the County, to:  
Sheriff Terry G. Box  
Collin County Sheriff's Office

**RESOLUTION NO. 2012-388**  
*(2012-2013 Police Dispatch Agreement)*

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS,  
PROVIDING FOR THE EXECUTION OF AN INTERLOCAL POLICE DISPATCH  
SERVICES AGREEMENT**

**WHEREAS**, the City of Parker is authorized by state law to execute an interlocal agreement for Police Dispatch Service with Collin County;

**WHEREAS**, the City of Parker finds it necessary to have Police Dispatch Service for the health and protection of its Residents and their property;

**WHEREAS**, Collin County's Sheriff's Office is an official State of Texas recognized and authorized agency to provide Police Dispatch Services, and the City of Parker does not provide such Services;

**WHEREAS**, The City of Parker has budgeted sufficient funds to make the required payments;

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

**SECTION 1.** The Parker City Council does authorize the Mayor to enter into an agreement with Collin County for Police Dispatch Services in substantially the form attached hereto for all purposes.

**SECTION 2.** That this resolution shall be effective upon its passage.

**APPROVED AND ADOPTED** this \_\_\_\_ day of August, 2012.

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Mayor Z Marshall

ATTEST:

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City Secretary Carrie L. Smith

APPROVED TO FORM:

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City Attorney James E. Shepherd

## **INTERLOCAL DISPATCH SERVICES AGREEMENT**

This agreement is entered into on the \_\_\_\_\_ day of \_\_\_\_\_, 2012, by and between the City of Parker (the “City”) and Collin County, a political subdivision of the State of Texas (the “County”).

### **RECITALS**

1. The County, through the Sheriff’s Office, owns and operates communications facilities used in dispatching its law enforcement and emergency service personnel.
2. The City desires to obtain certain dispatch services from the County. Therefore, under the authority of Texas Government Code, Title 7, Interlocal Cooperation Act, Section 791 et seq., the parties agree as follows:

### **SECTION 1. DEFINITIONS**

**DISPATCH SERVICES.** The term “Dispatch Services” means all services necessary for the Collin County Sheriff’s Office to receive calls for law enforcement service within the City’s jurisdiction and to dispatch the City’s law enforcement personnel in response to such calls.

### **SECTION 2. TERM**

**2.01 TERM.** The term of this agreement shall commence on the 1<sup>st</sup> day of October 1, 2011, and shall continue in full force and effect through September 30, 2012.

**2.02 TERMINATION.** Either party may terminate this agreement by giving ninety (90) days written notice to the other party.

### **SECTION 3. SERVICES**

**SERVICES TO BE PROVIDED.** The County agrees to provide dispatch services through the Sheriff’s Office to the City in the same manner and under the same work schedule as such services are provided in the operation of the County’s law enforcement personnel.

## **SECTION 4.                   NONEXCLUSIVITY OF SERVICE PROVISION**

The parties agree that the County may contract to perform services similar or identical to those specified in this agreement for such additional governmental or public entities as the County, in its sole discretion, sees fit.

## **SECTION 5.                   COMPENSATION**

**5.01** The dispatch service charges for FY2012 in the amount of \$19,726.04 shall be paid by the City in quarterly installments of \$4,931.51. This amount is based upon the prior year call volume at the rate of \$6.68 per radio incident.

**5.02 PAYMENT UPON EARLY TERMINATION.** If this agreement is terminated prior to the conclusion of a three-month period for which a payment has been made pursuant to Section 5.01 of this agreement, the entire amount paid shall belong to the County without prorating.

**5.03 SOURCE OF PAYMENT.** The City agrees that payments that it is required to make under this agreement shall be made out of the City's current revenues.

## **SECTION 6.                   CIVIL LIABILITY**

Any civil liability relating to the furnishing of services under this agreement shall be the responsibility of the party found to be negligent.

The City shall hold the County free and harmless from any obligation, costs, claims, judgments, attorney's fees, attachments, and other such liabilities arising from or growing out of the actions, or failure to act, of the City pursuant to the terms of this Agreement. The County shall hold the City free and harmless from any obligation, costs, claims, judgments, attorney's fees, attachments, and other such liabilities arising from or growing out of the actions, or failure to act, of the County pursuant to the terms of this Agreement, and as applicable by law.

## **SECTION 7. AMENDMENT**

This agreement shall not be amended or modified other than in a written agreement signed by the parties.

## **SECTION 8. CONTROLLING LAW**

This agreement shall be deemed to be made under, governed by, and construed in accordance with, the laws of the State of Texas.

## **SECTION 9. NOTICES**

**9.01 FORM OF NOTICE.** Unless otherwise specified, all communications provided for in this agreement shall be in writing and shall be deemed delivered, whether actually received or not, forty-eight (48) hours after deposit in the United States mail, first class, registered or certified, return receipt requested, with proper postage prepaid or immediately when delivered in person.

**9.02 ADDRESSES.** All communications provided for in this agreement shall be addressed as follows:

(A) If to the County, to:  
Sheriff Terry G. Box  
Collin County Sheriff's Office  
4300 Community Avenue  
McKinney, Texas 75071

(B) If to the City, to:  
City Secretary Carrie Smith  
City of Parker  
5700 E. Parker Road  
Parker, Texas 75002

Or to such person at such address as may from time to time be specified in a notice given as provided in this Section 9. In addition, notice of termination of this agreement by the City shall be provided by the City to the County Judge of Collin County as follows:

The Honorable Keith Self  
Collin County Judge  
Collin County Administration Building  
2300 Bloomdale Rd. Suite 4192  
McKinney, Texas 75071

#### **SECTION 10. CAPTIONS**

The headings to the various sections of this agreement have been inserted for the convenient reference only and shall not modify, define, limit or expand the express provision of this agreement.

#### **SECTION 11. COUNTERPARTS**

This agreement may be executed in counterparts, each of which, when taken separately, shall be deemed an original.

#### **SECTION 12. OBLIGATIONS OF CONDITION**

All obligations of each party under this agreement are conditions to further performance of the other party's continued performance of its obligation under the agreement.

#### **SECTION 13. EXCLUSIVE RIGHT TO ENFORCE THIS AGREEMENT**

The County and the City have the exclusive right to bring suit to enforce this agreement, and no party may bring suit, as a third-party beneficiary or otherwise, to enforce this agreement.

**SECTION 14.           PRIOR AGREEMENTS SUPERSEDED**

This agreement constitutes the sole and only agreement of the parties hereto and supersedes any prior understanding or written oral agreements between the parties respecting the services to be provided under this agreement.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THIS AGREEMENT AS OF THE DAY AND YEAR FIRST ABOVE WRITTEN.

“COUNTY”

COLLIN COUNTY, TEXAS

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

“CITY”

BY: \_\_\_\_\_

TITLE: Mayor Z Marshall

DATE: \_\_\_\_\_



## Council Agenda Item

Budget Account Code:	Meeting Date: August 21, 2012
Budgeted Amount:	Department/ Requestor: Fire Department
Fund Balance-before expenditure:	Prepared by: Sheff
Estimated Cost:	Date Prepared: 8/16/2012
Exhibits:	1) Draft resolution (as approved by the City of Wylie) 2) City of Wylie Agenda Report in recommendation of the resolution

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-389 A NON-BINDING RESOLUTION TO WORK WITH THE SOUTHEAST COLLIN COUNTY EMERGENCY MEDICAL SERVICES COALITION AND EAST TEXAS MEDICAL CENTER TO APPLY FOR GRANT FUNDING TO SUPPORT A SECOND COALITION AMBULANCE THROUGH THE TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM IN ACCORDANCE WITH SECTION 1115 OF THE SOCIAL SECURITY ACT, KNOWN AS THE 1115 WAIVER PROGRAM.

### SUMMARY

The Coalition and ETMC are investigating the possibility of applying for funding through 1115 Waiver Program matching public funds to an EMS delivery system. In order to apply for funding the government requires a resolution be considered through public forum.

ETMC, who is under contract with the Coalition to provide Coalition entities with paramedic ambulance service, has advised the Coalition they are a qualified provider under the Program. The Program offers funding which matches every dollar the Coalition pays ETMC for ambulance service. ETMC advises us that funding available under the Program would support a second Coalition ALS ambulance for approximately eight hours a day, five days a week for four years. A second Coalition ambulance during peak hours improves the delivery of EMS to Parker citizens and has the potential to lower the cost of back up ambulance service to Parker by Wylie FD when Coalition ambulances are unavailable.

A non-binding resolution is required before August 31<sup>st</sup> for Parker to jointly submit with Wylie, other Coalition entities and ETMC a request for Program funds during the period October 1, 2012 and September 30, 2016. There is no additional monetary commitment with this grant (over that we already expend for EMS service).

## POSSIBLE ACTION

Approve  
Table  
Deny

Inter - Office Use			
<b>Approved by:</b>			
Department Head:		Date:	
City Attorney:	<i>Review in progress 8-17-2012 CG</i>	Date:	
City Administrator:	<i>Tiffy Flawn</i>	Date:	<i>8/17/12</i>

## **RESOLUTION**

**Whereas** on December 12, 2011, the Centers for Medicare and Medicaid Services approved the Texas request for a new Medicaid demonstration waiver entitled "Texas Healthcare Transformation and Quality Improvement Program" in accordance with section 1115 of the Social Security Act. Known as the 1115 Waiver, this new program was approved through September 30, 2016.

**Whereas**, this program replaces the Medicaid Upper Payment Limit (UPL) supplemental payment program with two new supplemental payment programs called the Delivery System Reform Incentive Payment (DSRIP) program and the Uncompensated Care (DC) program.

**Whereas**, The City of Wylie, Texas desires to be able to consider making an intergovernmental transfer (IGT) of funds to the Texas Health and Human Services Commission for either DSRIP or UC participation purposes with one or more performing providers who have met the qualifications established by the 1115 Waiver, during the period October 1,2012 to September 30,2016.

**Be it Resolved** that The City of Wylie, may provide IGT's under the terms of the 1115 Waiver during the period October 1,2012 to September 30, 2016 for DSRIP or DC purposes for the performing providers and DSRIP projects listed below.

East Texas Medical Center Athens  
East Texas Medical Center Carthage  
East Texas Medical Center Clarksville  
East Texas Medical Center Crockett  
East Texas Medical Center Fairfield  
East Texas Medical Center Gilmer  
East Texas Medical Center Henderson  
East Texas Medical Center Jacksonville  
East Texas Medical Center Mt. Vernon  
East Texas Medical Center Pittsburg  
East Texas Medical Center Quitman  
East Texas Medical Center Trinity  
East Texas Medical Center Tyler

**DSRIP projects:**

1. Expand primary care access (physician recruitment).
2. Expand primary care access (extend clinic operating hours).
3. Reduce inappropriate emergency department use (develop & implement triage protocol).
4. Reduce readmissions (provide post discharge support for congestive heart failure patients).

**In witness thereof,** I do hereby certify that the foregoing is a true and correct copy of an original resolution passed by the The City of Wylie at a meeting held on \_\_\_\_\_, 2012.

---

Mayor, Eric Hogue

---

Date



# Wylie City Council

## AGENDA REPORT

Meeting Date: August 14, 2012  
Department: Fire  
Prepared By: Randy Corbin  
Date Prepared: July 27, 2012

Item Number: \_\_\_\_\_  
(City Secretary's Use Only)  
Account Code: \_\_\_\_\_  
Budgeted Amount: \$ \_\_\_\_\_  
Exhibits: Resolution

### Subject

Consider, and act upon, Resolution No. to work with ETMC and the Southeast Collin County Emergency Medical Services Coalition to apply for grant funding through the Texas Healthcare Transformation and Quality Improvement Program in accordance with section 1115 of the Social Security Act, known as the 1115 Waiver.

### Recommendation

Motion to approve Resolution No. to work with ETMC and the Southeast Collin County Emergency Medical Services Coalition to apply for grant funding through the Texas Healthcare Transformation and Quality Improvement Program in accordance with section 1115 of the Social Security Act, known as the 1115 Waiver.

### Discussion

*The SECCEMS Coalition and ETMC are investigating the possibility of apply for funding through the 1115 Waiver Program offered through the Texas Health and Human Services Department matching public funds to an EMS delivery system. In order to apply for funding, the government requires a resolution be considered through a public meeting.*

*The program offers funding which matches, for instance, every dollar the Coalition pays ETMC for ambulance service, and could match over 100% of the funds currently expended. The additional funds acquired from the program could initially go towards funding a second ETMC Coalition ambulance for approximately eight hours a day five days a week, during peak hours, if this joint public-private submittal is successful. The funding offered is for a four year time.*

*This resolution is required before August 31<sup>st</sup> for Wylie to jointly submit with East Texas Medical Center, but is non-binding at this point. There is no additional monetary commitment with this grant, and it could add more needed EMS resources for the same expenditure we are currently making.*

### Approved By

*Initial*

*Date*

Department Director \_\_\_\_\_

City Manager \_\_\_\_\_

## Future Council Agenda Items

approx time (mins)	ITEM DESCRIPTION	SCHEDULED AGENDA DATE	Project Contact/ Requestor	Notes
10	Public Hearing 2 on proposed tax rate and proposed budget	September 4, 2012	Smith	
20	Parks Quarterly report	September 4, 2012	Sterk	Required per Ordinance
	Board Appointments - PARKS	September 4, 2012		Parks board will meet August 29
15	Discuss RESOLUTION 2011-345 ENTITLED MAYOR AND COUNCIL TRAVEL AND EXPENSES.	September 4, 2012	Marshall	
20	Allied Waste Quarterly report	September 4, 2012	Allied	Required per contract
	<b>PLEASE NOTE A SUPERMAJORITY MUST BE AT THE SEPTEMBER 18 MEETING FOR THE VOTE ON THE BUDGET AND TAX RATE.</b>			
5	Vote on 2012-2013 Budget	September 18, 2012	Smith	
5	Vote on 2012-2013 Tax Rate	September 18, 2012	Smith	
15	Tree Recognition Program	September 18, 2012	Flanigan	7/17 - Shepherd to prepare resolution and bring back for Council approval
	<b>OCTOBER 2 MEETING CANCELLED - NATIONAL NIGHT OUT</b>			
15	Investment Policy, Officer and committee	October 16, 2012	Boyd	Required by statute to review and appoint annually.
	Animal Control Ord Review	Fall 2012	Pettle	
	City Fee Schedule	Fall 2012		
	Media Broadcasting of Council Meetings	Winter 2012	Pettle	
	Drainage issues in the City	TBD	Pettle	

# August 2012

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7 <i>Council Meeting</i>	8	9	10	11
12	13	14	15	16	17	18
19	20	21 <i>Council Meeting</i> <i>Public Hearing on</i> <i>Tax Rate</i>	22	23	24	25
26	27	28	29	30	31	

# September 2012

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						<i>I</i>
2	3	4 <i>Council Meeting Public Hearing on Tax Rate and Budget</i>	5	6	7	8
9	10	11	12	13	14	15
16	17	18 <i>Council Meeting Vote on tax rate and budget</i>	19	20	21	22
23	24	25	26	27	28	29
30						

# October 2012

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2 <i>NNO - Council meeting Cancelled</i>	3	4	5	6
7	8	9	10	11	12	13
14	15	16 <i>Council Meeting</i>	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

# November 2012

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6 <i>ELECTION DAY</i>	7	8	9	10
11	12	13	14	15	16	17
				TML Conference in Grapevine		
18	19	20 <i>Council Meeting</i>	21	22 <i>City Hall Closed for Thanksgiving</i>	23 <i>City Hall Closed for Thanksgiving</i>	24
25	26	27	28	29	30	

# December 2012

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						<i>I</i>
2	3	4 <i>City Council</i>	5	6	7	8
9	10	11	12	13	14	15
16	17	18 <i>City Council</i>	19	20	21	22
23	24 <i>City Hall Closed for Christmas</i>	25 <i>City Hall Closed for Christmas</i>	26 <i>City Hall Closed for Christmas</i>	27	28	29
30	31					