



**AGENDA**  
**CITY COUNCIL MEETING**  
**DECEMBER 4, 2012 @ 5:00 PM**

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, December 4, 2012 at 5:00 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 5:00 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 - Confidential legal advice regarding threatened or pending litigation.
  - b. Govt. Code 551.074 - To deliberate the employment, evaluation, reassignment or duties of one or more members of the police department.
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.

**RECOGNITION**

Eagle Scout Josh Weyerns

**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**

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR OCTOBER 30, 2012. [Smith]
5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION PERSONNEL RETIREMENT BENEFITS. [Marshall/Flanigan] (ORD 481)
6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 687 ADOPTING A CITY FEE SCHEDULE. [Flanigan/Boyd]
7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON USE OF THE CITY LOGO BY THIRD PARTIES. [Sumrow]
8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AMENDING CODIFICATION CHAPTER 92, ANIMALS. [Pettle]
9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEDIA BROADCASTING OF COUNCIL MEETINGS. [Pettle/Smith]
10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-401 APPROVING AN AGREEMENT WITH THE CRIMINAL JUSTICE TRAINING CENTER. [Fragoso]
11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON COUNCIL MEETING SCHEDULE FOR DECEMBER AND JANUARY. [Marshall]

## **ROUTINE ITEMS**

12. FUTURE AGENDA ITEMS

13. 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 November 30, 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).

\_\_\_\_\_  
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: December 4, 2012
Budgeted Amount:	Department/ Requestor:
Fund Balance-before expenditure:	Prepared by: Smith
Estimated Cost:	Date Prepared: 11/28/2012
Exhibits:	1. Proposed Meeting Minutes for October 30, 2012

**AGENDA SUBJECT**

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR OCTOBER 30, 2012. [SMITH]

**SUMMARY**

If you should have any questions, comments or changes to the meeting minutes you may send them to me via email or give me a call and I will address the issues prior to the meeting.

Thank you,  
Carrie

**POSSIBLE ACTION**

Approve or Table

Inter - Office Use			
Approved by:			
Department Head:	Carrie Smith	Date:	11/28/2012
City Attorney:		Date:	
City Administrator:	<i>Jeffrey Flay</i>	Date:	11/30/12

**MINUTES**  
**CITY COUNCIL MEETING**  
**OCTOBER 30, 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 6:00 p.m. Councilmembers Leamy, Sumrow, Levine, Pettie and Taylor were present.

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

**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 551.074 – Personnel Matters - To deliberate the employment, evaluation, reassignment or duties of one or more members of the police department.

Mayor Marshall recessed to executive session at 6:00 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the open meeting at 7:07 p.m.

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

No action was taken.

**PLEDGE OF ALLEGIANCE**

AMERICAN PLEDGE: Tom Stone led the pledge.

TEXAS PLEDGE: Joe Sterk led the pledge.

Joe Sterk, Parks and Recreation Chairperson reported Parkerfest 2012 was a great success and thanked Phyllis Houx and the committee for their hard work.

Michael and Kay Booth sent a letter to Mayor Marshall and requested it be read into the record. City Secretary Smith read the letter, see Exhibit A.

## **INDIVIDUAL CONSIDERATION ITEMS**

### **4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR OCTOBER 16, 2012. [SMITH]**

Amendments:

Page 2, Item 6, last paragraph - change "illuminate" to "eliminate".

Page 4, move "The place system could result in a run-off election, which would be an additional cost." to page 3 as the last bullet item.

Page 4, Item 9, first paragraph – delete "to be mailed in a city's county".

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

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

### **5. PUBLIC MEETING HEARING ON SB100 –CHANGES PROPOSED FOR THE CITY OF PARKER COUNCIL TERMS AND ELECTIONS AS A RESULT OF CHANGES TO THE TEXAS ELECTION CODE. [MARSHALL/LEVINE]**

Mayor Marshall opened the public hearing at 7:20 p.m.

City Council was notified in June 2011 that the State of Texas had passed Senate Bill 100 (SB100) to comply with the Federal Military and Overseas Voters Empowerment (MOVE) Act. At nine previous public meetings, Council discussed the City's options for future City elections as allowed per SB100. This meeting was called to hold a public hearing and take input from the citizens on the issue.

City Attorney Shepherd gave a brief background on SB100. SB100 amended the election code to provide for primary election dates in Texas and to comply with the Federal MOVE Act. MOVE is to assist soldiers, sailors, marines and others overseas to have their ballots received and properly cast for two-year congressional primary elections. The changes changed some deadline dates; which, created some difficult issues for the states because the states had already set dates for city elections, primary elections, runoff's for primary elections and the like. For 254 Texas counties there was a concern about having enough election equipment for the Federal, State and local governments holding elections roughly at the same time. To accommodate for the problem SB 100 allows local governments a process in which they may change their elections to only odd years or move their elections to November or a number of other options. Collin County is no longer required to assist the cities with obtaining election

equipment; however, currently they feel they have enough equipment for May elections in even number years, but could become an issue later. The deadline to make changes to the election schedule with greatest ease is December 31, 2012. The purpose of this hearing is to decide what, if anything, needs to be changed for Parker's future elections.

Mayor Pro Tem Levine reviewed the City's options:

1. Continue to conduct annual May elections and rent equipment for even year elections.
2. Hold over three Councilmember terms for one year so the entirety of the Council would come up for election in odd years. This change requires Council action by December 31, 2012. Concerns were raised about all Councilmembers terms expiring at the same time, so Council has looked at an overlay to that decision of a place system.
3. Change Council terms of office to four-years and keep them staggered. Voter approval would be required in a May 2013 election.
4. Another option is changing the election date to November. Council felt this option created a multitude of problems and decided no further consideration was needed. An example problem is the City budget year begins October 1 and newly elected Councilmembers would not have input on the budget adopted by the previous Councilmembers.

#### Pros and Cons

##### 1. Annual May Elections

In May of even number years, the City must obtain election equipment and have staff run the elections as was done in the May 2012 election. Election equipment is required for every election in compliance with the Federal Help America Vote Act (HAVA). Currently, Collin County does not foresee an issue with not having enough election equipment for local governments, in even numbered years, but there is no guarantee there will not be one in the future. Action for this option is required by December 31, 2012.

##### 2. Unstaggered Terms and Adopting a Place System

Three Councilmembers terms would be heldover so all terms align and beginning in 2015 an election would be held for electing the Mayor and all five Councilmembers. Council action would be to pass a resolution holding over the Mayor and all Councilmember terms to 2015.

Issues were raised that a new Mayor and five Councilmembers could be elected at one time, so there was some consideration to adopt a place system. The place system is not a ward system by geographic region. Each Councilmember would be assigned a place number (1, 2, 3, etc.). If a candidate wanted to run because they

felt a Councilmember was not doing a good job they could run for that place. It would take a situation where each individual Councilmember was doing a poor job and a candidate ran against them and unseated them to get a turnover of the whole Council. An issue with a place system is that if there is not a majority win in votes a runoff election will be held at an additional cost.

### 3. Four-Year Terms

Four-year terms would allow the City to skip elections in even numbered years. There would be no need for a place system and terms would remain staggered. The City would save money by not holding even year elections. The only issue would be longer terms and if someone were to resign mid term an election must be held to fill the vacancy. Council cannot approve four-year terms; it would require an election in May 2013.

Mayor Pro Tem Levine noted that if the Council does not take action to change future elections, they run the risk of not having enough election equipment in even numbered years.

Mayor Marshall noted the May 2012 election was very successful with a record turnout and staff did a great job. Some issues brought up by voters were not having Saturday early voting, only one early voting location and having to vote for other elections like Allen ISD School Board, at a separate location. We can accommodate most of these issues, it just increases the cost.

Ed Standridge, 3607 Hogge Drive, Parker – Mr. Standridge opposed a place system and four-year council terms.

Hal Camp, 3505 Woodcreek Circle, Parker – Mr. Camp favored a geographical place system to prohibit all councilmembers representing one area of the City and the use of paper ballots. The place system Council has been discussing is not a geographical system. The cities in Collin County may not use only paper ballots, they are required by Federal Law to have a minimum of one election machine for Early Voting and Election Day Voting.

Jim Goldblatt, 3705 Saddle Trail, Parker – The Goldblatt's favored continuing to hold annual City elections with two-year council terms. Mayor Marshall read Jim and Renee Goldblatt's written comments. (Exhibit 5A)

Lynn Kaneps, 4803 Ridgeview Drive, Parker – Ms. Kaneps favored continuing to hold annual City elections with two-year council terms and paying for election equipment as necessary.

Joe Sterk, 4200 Pecan Orchard, Parker – Mr. Sterk opposed four-year terms and a place system. He did speak in favor of changing the election date to November.

Tom Stone, 7266 Moss Ridge, Parker – Mr. Stone opposed a place system.

Phil Steiman, Southridge, Parker – Mr. Steiman favored term limits should voters approve four-year terms.

Chuck Molyneaux, 6618 Poco Estados, Parker – Mr. Molyneaux opposed four-year council terms.

Mike and Kay Booth, 4010 Ann's Lane, Parker – The Booth's favored continuing to hold annual City elections with two-year terms. Mayor Marshall read Mike and Kay Booth's written comments. (Exhibit 5B)

James and Jan Clay, 2700 Deublin Road, Parker – The Clay's favored no changes to the current City Elections process. (Exhibit 5C)

Leonard Stanislav, 4403 Sycamore Drive, Parker – Mr. Stanislav favored four-year, staggered council terms. (He gave his comments in person to City Secretary Smith.)

Mayor Marshall closed the public hearing at 8:05 p.m.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CHANGES TO THE CITY OF PARKER COUNCIL TERMS AND ELECTIONS AS A RESULT OF CHANGES TO THE TEXAS ELECTION CODE. [LEVINE]

MOTION: Mayor Pro Tem Levine moved to not make any changes to Parker City Elections at this time, as allowed by SB100. Councilmember Pettie seconded with Councilmembers Leamy, Sumrow, Levine, Pettie and Taylor voting for. Motion carried 5-0.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-397 APPROVING THE CITY 2012-2013 INVESTMENT POLICY. [BOYD]

Changes were made to the City Investment Policy regarding training requirements. See Exhibit 7A.

MOTION: Councilmember Leamy moved to approve Resolution 2012-397 as written. Councilmember Pettie seconded with Councilmembers Leamy, Sumrow, Levine, Pettie and Taylor voting for. Motion carried 5-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012 - 398 APPOINTING THE 2012 -2013 CHIEF INVESTMENT OFFICER AND COMMITTEE. [BOYD]

Investment Committee to consist of:

Scott Levine  
Jeff Flannigan  
Z Marshall

Mayor Pro Tem  
City Administrator  
Chief Investment Officer and Mayor

MOTION: Councilmember Leamy moved to approve Resolution 2012-398 as written. Councilmember Taylor seconded with Councilmembers Leamy, Sumrow, Levine, Pettie and Taylor voting for. Motion carried 5-0.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-399 APPOINTING THE AUTHORIZED CITY REPRESENTATIVES FOR TEXPOOL ACCOUNTS. [BOYD]

Resolution 2012 – 399 amends the authorized signatories by deleting individuals no longer associated with the City and adding new signatories to include the Mayor Pro-Tem, current City Administrator and Finance Manager.

MOTION: Councilmember Leamy moved to approve Resolution 2012-399 as written. Councilmember Taylor seconded with Councilmembers Leamy, Sumrow, Levine, Pettie and Taylor voting for. Motion carried 5-0.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-400 AMENDING THE SEWER SERVICE CONTRACT WITH NORTH TEXAS MUNICIPAL WATER DISTRICT. [FLANIGAN]

Resolution 2012-400 is an amendment to the existing sewer contract to allow the additional sewer volume for the Lovejoy School, as well as continue service for Parker Lake Estates Phases I,II,III, and the Bedell Tract.

MOTION: Councilmember Leamy moved to approve Resolution 2012-400 as written. Councilmember Pettie seconded with Councilmembers Leamy, Sumrow, Levine, Pettie and Taylor voting for. Motion carried 5-0.

11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 688 AMENDING MUNICIPAL CODE OF ORDINANCES CHAPTER 97 REGARDING THE PARKS AND RECREATION COMMISSION. [SHEPHERD]

Ordinance 688 amended the number of alternates from 3 to 4 and changes the start time of meetings to 7:00 p.m.

MOTION: Councilmember Taylor moved to approve Resolution 2012-397 as written. Councilmember Leamy seconded with Councilmembers Leamy, Sumrow, Levine, Pettie and Taylor voting for. Motion carried 5-0.

## **ROUTINE ITEMS**

12. FUTURE AGENDA ITEMS

13. ADJOURN

Mayor Marshall adjourned the meeting at 8:38 p.m.

APPROVED:

\_\_\_\_\_  
Mayor Z Marshall

ATTESTED:

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

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

EXHIBITS

A – Booth Letter

5 – Elections Powerpoint

7A – Investment policy changes

10/30/2012  
Exhibit A

4010 Ann's Lane  
Parker, Texas 75002  
October 30, 2012

Z Marshall, Mayor  
City of Parker  
5700 E. Parker Road  
Parker, Texas 75002

RE: Legal status of Ann's Lane re your letter of October 19, 2012

Dear Mayor Marshall:

Since 1996, we have repeatedly asked the city to clarify its position in the recorded chain of title of the Ann's Lane tract which is our access street and borders our property on two sides. After countless good faith efforts to find legal options equitable to all parties of interest, it is disappointing to have city attorney and city council again refuse to participate and misconstrue our position.

Our latest request to council was to overturn its February 2010 Resolution represented by City Attorney, Jim Shepherd, as "formalizing the rejection of the 1970's deed." Unfortunately it is not that easy to erase 40 years of reliance upon constructive notice of the dedication, in county land records, made by that deed from McTee to the City of Parker. In fact we did not ask for a change from private to public, but to restore the prior status as an existing recorded, expressly dedicated, informally accepted public road. Which, by the way, we acknowledge that the city has no obligation to pave or maintain until such time as it is accepted into the municipal road system.

If the city continues to choose to maintain that Ann's Lane property has never belonged to the City of Parker, the Special Warranty Deed from city to Cavalier in March 1997 creates a significant problem in the chain of title to 4023 Ann's Lane as it carries a double whammy of two misrepresentations by the City:

- (1) That City owned property it conveyed
- (2) That City was in a position to convey municipal property without first completing statutory procedures of abandonment before disposing of public property

The question remains, who owns Ann's Lane? Apparently city council either did not address this primary underlying issue or has decided not to publicly share this information buried in questionable executive session discussions. Perhaps the clarifications of the city's ambiguous positions will be revealed when city works with the title company in some manner to allow sales of 4021 and 4023 Ann's Lane without the road being a problem. As it stands, marketable title is questionable because of the issues we have brought to city attention.

In the interim, we expect city to fulfill its responsibility to enforce city codes regarding this property.

We wish our elected representatives the very best,

Michael D. and Katharine C. Booth

## Senate Bill 100

What does it mean for future Parker General Elections?



## Options

- Maintain status quo and rent equipment for even year elections.
- Un-stagger Council terms and move to odd year elections.
- Change terms of office to 4 years and keep staggered terms-Would require voter approval.



## Annual May Elections

- Continue to hold elections each May
- Rent voting machines
- City staff conduct election in even years



## Annual May Elections

- |  |   |
|--|---|
| <ul style="list-style-type: none"> <li>• <b>Pros</b> <ul style="list-style-type: none"> <li>• Additional Saturday voting can be conducted.</li> <li>• No disruption or change in election process</li> <li>• No chance of complete turnover of council as a result of single election</li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>• <b>Cons</b> <ul style="list-style-type: none"> <li>• Only one early voting location for voters in even numbered years</li> <li>• No County support in conducting the election in even numbered years</li> <li>• Cost of election process in even numbered years</li> </ul> </li> </ul> |
|--|---|



## May Election in Odd Years

- Un-stagger seat terms
- Run at-large or Adopt a "place" system



## May Election Odd Years

### Pros

- Reduced election costs since elections would be held only once every two years instead of annually (\$8000 - \$10,000)
- Continue to have Collin County support and provide equipment for all elections
- PISD has adopted this schedule

### Cons

- Create the possibility of having an entirely new governing body at one time as a result of a single election



## Un-Stagger Officials Elected Terms

- Adopt a resolution providing for the election of all members of the governing body at the same election.
- All members of the Council and the Mayor would be elected in May of odd numbered years.
- The terms expiring in May 2014 would holdover in office until May 2015. Then, in May 2015, a general election would be called for the purpose of electing the Mayor and all 5 Council members.



## Creation of Place System

- A related, but not required, form of ordinance to allow Parker to adopt the Place system. This can reduce the election to only those places which are contested, as opposed to all council and challengers running against one another. This could be helpful if the Parker council decided to "unstagger" the terms. Only those incumbents who drew opposition for their Place, or places which were vacant and had more than one candidate, would have a contested election. Places that drew no opposition would not have to campaign against all other council candidates, as they do today. The Place system does not specifically impact the Mayor's position.



## 4 Year Terms

- Must have voter approval. Could put on May 2013 ballot.



## 4 Year Terms

### Pros

- Staggered terms
- Election every other odd year for 4 year terms.
- No election costs every even year

### Cons

- Longer terms
- No term limits currently



**From:** [Hal Camp](#)  
**To:** [Carrie Smith](#)  
**Subject:** Public Hearing  
**Date:** Wednesday, October 24, 2012 3:52:54 PM

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Carrie, I'll try to attend the meeting but just in case here is my 2 cents worth.

I think that 4 year terms would be best. Limit to two terms maximum.

Reasons:

It takes a new council member a year or so to really get up to speed in what the council is all about then he has 3 years instead of just 1 year to utilize this on the job training.

This will minimize cost of elections to the city.

All the other "Pro's" listed apply

At large or "places" for each council person is OK with me.

**From:**  
**To:** [Z Marshall](#); [Allison Sumrow](#); [Scott Levine](#); [Lee Pettie](#); [David Leamy](#); [Patrick Taylor](#); [Carrie Smith](#)  
**Subject:** Public hearing re possible election procedure changes, etc.  
**Date:** Monday, October 29, 2012 5:00:52 PM

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Dear Parker City Council,

- Regarding the upcoming public hearing tomorrow night, Tuesday, Oct. 30th, we read over the published possible choices and wish to keep the election procedure just the same as it is now: Annual May Elections, 2-year Staggered Terms, and NO place system for councilpersons. To us the advantages of annual elections outweigh the extra cost involved.
- We hope that any vote on this issue that would occur Tuesday, Oct. 30th, would be restricted to a vote to maintain the current election procedure. Changing the election procedure would seem to justify much more extensive notice to the citizens. We note that the recently published fall newsletter did not mention the subject and that the first notice seems to have been by email this past week on October 23rd.
- We continue to be impressed with the progress at the Preserve and especially note the barn restoration work and the brush clearing along the old fence lines that has been done recently. Congratulations to all the volunteers, staff members and elected officials who are contributing to and facilitating this effort.

Sincerely,

Jim & Renee Goldblatt  
3705 Saddle Trail, Parker

### COMMENT CARD

Please complete and give to the City Secretary prior to the start of the meeting.  
All comments will be limited to 3 minutes. If you are with a group, please select  
one spokes person to speak on the groups behalf.

Name: LYNN KANERS Date: OCT 30, 2012 <sup>-Thank you</sup>  
Street Address: 4803 RIDGEVIEW DRIVE  
Subject/Agenda Item: SB 100

( ) I WISH TO SPEAK OT THE MAYOR AND CITY COUNCIL.

☒ I DO NOT WISH TO SPEAK, BUT WOULD LIKE TO REGISTER MY OPINION.

Comments: LEAVE VOTING AS IS & PAY  
FOR VOTING MACHINES WHEN  
NECESSARY

**STAY INFORMED: WWW.PARKERTEXAS.US**

### COMMENT CARD

Please complete and give to the City Secretary prior to the start of the meeting.  
All comments will be limited to 3 minutes. If you are with a group, please select  
one spokes person to speak on the groups behalf.

Name: JIM GOLOBLATT Date: 30 OCT 2012 <sup>-Thank you</sup>  
Street Address: 3705 SADDLE TRAIL  
Subject/Agenda Item: #5: ELECTION SYSTEM CHANGES

( ) I WISH TO SPEAK OT THE MAYOR AND CITY COUNCIL.

☒ I DO NOT WISH TO SPEAK, BUT WOULD LIKE TO REGISTER MY OPINION.

Comments: THE SEPT. 4TH AGENDA PACKET CONTAINED  
A PROPOSED ORDINANCE DRAFTED BY THE  
CITY ATTORNEY THAT PROVIDED FOR A PLACE  
SYSTEM FOR THE ELECTION OF ALDERMEN.

IS THIS PROPOSED ORDINANCE THE SYSTEM  
CURRENTLY FAVORED BY THE COUNCIL?

**STAY INFORMED: WWW.PARKERTEXAS.US**

----- Original Message -----

**From:**

**To:** [zmarshall@parkertexas.us](mailto:zmarshall@parkertexas.us)

**Cc:** [slevine@parkertexas.us](mailto:slevine@parkertexas.us) ; [asumrow@parkertexas.us](mailto:asumrow@parkertexas.us) ; [dleamy@parkertexas.us](mailto:dleamy@parkertexas.us) ;  
[lpettle@parkertexas.us](mailto:lpettle@parkertexas.us) ; [ptaylor@parkertexas.us](mailto:ptaylor@parkertexas.us)

**Sent:** Tuesday, October 30, 2012 1:17 PM

**Subject:** Election Options and Letter

Z,

We will be unable to attend tonight's election hearing but would like to express backing for continuation of current system of 2-year, staggered, at-large city council terms.

Also, if you would, please read into the record during public comments our attached response to your letter of October 19, 2012.

Thank you,

Kay Booth

## Article V – Responsibilities and Control

### E. Investment Training Requirements

The Investment Officer, and ~~such other Investment Officials~~ all members of the Investment Committee as may be required, or prudent, shall attend at least one ten hour training session relating to their investment responsibilities within 12 months after assuming their duties. In addition to this ten hour requirement, ~~each investment officer~~ all members of the Investment Committee shall receive not less than ten hours of instruction in their investment responsibilities at least once ~~during each two-year period. The~~ in every two-year period that begins on the first day of the fiscal year. The investment training session shall be provided by an independent source approved by the investment committee. For purposes of this policy, an “independent source” from which investment training shall be obtained shall include a professional organization, an institute of higher learning or any other sponsor other than a Business Organization with whom the City of Parker may engage in an investment transaction. Such training shall include education in investment controls, credit risk, market risk, investment strategies, and compliance with investment laws, including the Texas State Public Funds Investment Act. A list will be maintained of the number of hours and conferences attended for each Investment Official and a report of such information will be provided to the City Council. Investment “officials” includes the Investment Officer, and may include the Mayor or other member(s) of the City Council, or staff selected by the City Council as alternate Budget or Investment Officer(s).

## Article VIII – Portfolio and Investment Asset Parameters

### D (3) – Add CDARS to the list with an 80% maximum limit

#### Glossary – Add definition of CDARS as follows:

Certificate of Deposit Account Registry Service – A program that allows ~~the public to spread~~ a depositor to deposit funds at one bank in excess of the FDIC insured limit, with the excess funds being divided and deposited in other banks in the CDARS program. ~~money around various banks.~~ The purpose of CDARS is to help ~~people~~ depositors who invest in money market accounts or certificate of deposits ~~or~~ (CD's) to stay below FDIC insurance limits at any given bank. Usually, to avoid exceeding FDIC limits at a single bank, consumers deposit their money in different banks. CDARS is a program that eliminates the need to go from bank to bank in order to deposit money, and is comprised of a network of banks.



## Council Agenda Item

Budget Account Code:	Meeting Date: December 4, 2012
Budgeted Amount:	Department/ Requestor: Mayor Marshall
Fund Balance-before expenditure:	Prepared by: City Administrator Flanigan
Estimated Cost:	Date Prepared: 11/30/2012
Exhibits:	1) Notes from Council Subcommittee 2) Sample ordinance for discussion 3) Ordinance 481

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PERSONNEL  
RETIREMENT BENEFITS. (ORD 481)

### SUMMARY

TML Representative Linda Shoup will be present give a presentation on TML  
retirement benefits.

After Ms. Shoup's presentation Council will discuss Parker's retirement benefits and  
any possible changes.

### POSSIBLE ACTION

Inter – Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:	<i>Tiffany Flanigan</i>	Date:	11/30/12

## **Council Subcommittee on Retiree Health Benefits**

Nov. 27th, 2012

Mayor Marshall, Mrs. Pettie, Mr. Leamy

The committee has reviewed the current plan as set forth in Parker Ordinance No. 481.

After due consideration, the committee recommends the following amendments:

The terms “service” or “years of service” or employment are defined as full time employment with the City of Parker. Employment with other governmental or private entities is not included in the years of employment required by this policy.

The city would set a defined benefit amount which the city would provide to a retirees insurance carrier (TML, unless otherwise approved), in payment of all or a portion of the premium cost of a retirees health coverage. The amount proposed is \$250 per month, which approximates the amount necessary to pay a Medicare supplemental policy at current rates.

Proposed provisions for council discussion are as follows:

1. The 25/60/100 plan—An employee who retires with 25 years of employment with Parker would, at age 60, receive 100% of the defined benefit monthly amount in the form of a direct payment to his or her health insurance carrier. Any required premium in excess of the defined benefit amount would be paid by the retiree.
2. The 20/60/75 plan—same as above only the retiree has 20 years of service, and receives the benefit of 75% of the defined benefit amount. For example, 75% of \$250 is \$187.50.

Employees who retire with more than 20 years of employment, and who have not yet attained the age of 60, may also enroll for coverage through the city at their expense. They would then eligible for the terms of 1. or 2. above when they attain age 60.

Those current employees of the city who have 10 to 19 years of service when the new ordinance is passed, and who terminate employment prior to having 20 years of service, will be allowed to enroll in coverage available for Parker employees. The premiums are to be paid by the former employee. New employees hired after the date of the new ordinance, and current employees who do not have 10 years of service, are not eligible to enroll in city coverage if they leave the city with less than 20 years of service.

The availability and terms of any retirement benefits offered by the city may be modified at any time by requirements of the insurance carrier, or federal, state or local laws, including those of the City of Parker. Employees should make every effort to inform themselves of the requirements of the City and insurance provider at or before leaving the city’s employment.

STATE OF TEXAS

§  
§  
§

COUNTY OF \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AUTHORIZING THE OFFERING OF HEALTH BENEFITS COVERAGE TO CITY RETIREES; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the *City* of \_\_\_\_\_ (“City”) desires to provide health benefits coverage to its retirees;

**WHEREAS**, TML Intergovernmental Employee Benefits Pool is a health risk pool established pursuant to Texas Local Government Code Chapter 172, Texas Government Code Chapter 791, and the Texas Trust Code to provide health benefits coverage for employees and retirees and dependents of employees and retirees, of Texas political subdivisions under an Interlocal agreement;

**WHEREAS**, the *City* is currently offering health benefits coverage through the TML Intergovernmental Employee Benefits Pool pursuant to Interlocal agreement and Chapter 172 of the Texas Local Government Code, both of which would allow the extension of benefits to retirees of the *City*;

**WHEREAS**, the *City* desires to provide health benefits coverage to its retirees through the TML Intergovernmental Employee Benefits Pool and that the cost for such coverage be paid for *by the individual retiree or the City; (modify so addresses how the City wants coverage to be paid)*

**WHEREAS**, the *City* desires to select a plan of benefits for its retirees to be provided by the TML Intergovernmental Employee Benefits Pool; and

**WHEREAS**, providing retiree coverage under the TML Intergovernmental Employee Benefits Pool Interlocal Agreement is in the best interest of the *City*, its retirees, and the public generally;

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY THAT:**

**SECTION 1:** The foregoing recitals are incorporated into this Ordinance as findings of fact.

**SECTION 2:** The *City* hereby elects to provide health benefits coverage to its retirees through TML Intergovernmental Employee Benefits Pool under the Pool's Interlocal Agreement.

**SECTION 3:** The *City* hereby adopts the following definition of “retiree” for purposes of this ordinance:

**SECTION 4:** The Interlocal Agreement in effect between the City and the TML Intergovernmental Employee Benefits Pool provides that the Board of Trustees may adopt rules and regulations. The rules and regulations of the TML Intergovernmental Employee Benefits Pool allow the participating member entity to provide retiree medical coverage at the same contribution as charged to active employees, to select a contribution level which is an elevated percentage (150%, 160%, etc. which may change from time to time) of the active employee contribution or to offer over age 65 retirees a Medicare Supplement.

The City elects to have the retiree medical contribution for under age 65 retirees be \_\_\_\_\_ (choose either the same as the active employee or the current elevated percentage of the active employee) for as long as the TML Intergovernmental Employee Benefits Pool offers this rate structure for retiree medical coverage. The City elects to have the retiree medical contribution for over age 65 retirees be \_\_\_\_\_ (choose either the same as the active employee or the current elevated percentage of the active employee or insert Medicare Supplement or Medicare Advantage rate). Other coverages will be as established annually by the TML Intergovernmental Employee Benefits Pool Board of Trustees.

**SECTION 5:** The City shall adopt on an annual basis any additional or alternative retiree benefit plans to be provided through TML Intergovernmental Employee Benefits Pool. The cost of these plans shall be paid for entirely by the retiree.

**SECTION 6:** This ordinance will only apply to individuals retiring after its effective date or to employees, which retired under a previous ordinance. For individuals retiring after the effective date of this ordinance to qualify they must enroll for this coverage within thirty (30) days of their retirement.

**SECTION 7:** This ordinance may be repealed or modified at any time, but will remain in effect for any employee retiring while it is in effect.

**SECTION 8:** The City Secretary is hereby ordered to enter a copy of this Ordinance in the City minutes.

**SECTION 9:** All existing City ordinances in conflict with the provisions of this Ordinance are repealed to the extent of the conflict.

**SECTION 10:** It is hereby officially found and determined that the meeting at which this Ordinance was considered was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

**SECTION 11:** This Ordinance shall be effective immediately upon its passage.

**PASSED AND APPROVED** this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**City Secretary**

Sample Policy for retiree coverage:

**1. The employer's definition of a retiree:**

*(Entity Name) defines retirees as:* (definition of City's retirement program with any additional requirements to years of service, age & service or existing retirement program)

**2. The benefits available for retirees:**

- *The same medical plan(s) offered to active employees*
- 
- *Retiree pre 65 Pool for retirees and their dependents offered on a yearly basis by TML IEBP*
- *Applicable post 65 retiree products offered on a yearly basis by TML IEBP*
- *Applicable ancillary products offered on a yearly basis by TML IEBP*

**3. The contribution level for retiree coverage**

The City provides retiree medical coverage at the same contribution as

- Same as charged to active employees
- \_\_\_\_\_ % of contribution charged to active employees
- the % of contribution that is established annually by TML IEBP
- Defined dollar amount of retiree contribution \_\_\_\_\_

City of \_\_\_\_\_, Texas      Date \_\_\_\_\_

Signature \_\_\_\_\_ Title \_\_\_\_\_

## ORDINANCE 481

AN ORDINANCE AUTHORIZING THE OFFERING OF HEALTH BENEFITS COVERAGE TO CITY RETIREES; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City desire to provide health benefits coverage to its retirees;

WHEREAS, Texas Municipal League Group Benefits Risk Pool is a health risk pool established pursuant to Texas Local Government Code Chapter 172, Texas Government Code, 791, and the Texas Trust Code to provide health benefits coverage for employees and retirees and dependents of employees and retirees, of Texas political subdivisions under an Interlocal Agreement:

WHEREAS, the City is currently offering health benefits coverage through the Texas Municipal League Group Benefits Risk Pool pursuant to Interlocal Agreement Chapter 172 of the Texas Local Government Code, both of which would allow the extension of benefits to retirees of the City;

WHEREAS, the City desires to provide health benefits coverage to its retirees through the Texas Municipal League Group Benefits Risk Pool and that the cost for such coverage is to be paid by the City as follows:

50% of the cost of health benefits coverage  
for retirees with ten years service at age 60

75% of the cost of health benefits coverage  
for retirees with fifteen years of service at age 60

100% of the cost of health benefits coverage  
for retirees with 20 years service at age 60

100% of the cost of health benefits coverage  
for retirees with 25 years of service at any age

WHEREAS, the City desires to select a plan of benefits for its retirees to be provided by the Texas Municipal League Group Benefits Risk Pool; and

WHEREAS, providing retiree coverage under the Texas Municipal League Group Benefits Risk Pool Interlocal Agreement is in the best interest of the City, its retirees, and the public generally:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS THAT:

SECTION 1: The following recitals are incorporated into this Ordinance as findings of fact.

SECTION 2: The City of Parker hereby elects to provide health benefits coverage to its retirees through Texas Municipal League Group Benefits Risk Pool under the Pool's Interlocal Agreement.

SECTION 3: The City of Parker hereby adopts the following definition of "retiree" for purposes of this Ordinance:

- (1) With Ten (10) years of service at age 60
- (2) With twenty-five (25) Years of Service at any age

and who is not covered by another employer's health benefits.

SECTION 4: The City hereby adopts the following benefit plans to be provided to retirees through the Texas Municipal League Group Benefits Risk Pool"

- (1) The same medical plan(s) offered to active employees
- (2) The medical plan adopted for retirees and their dependents (Medicare Supplement @ Age 65)
- (3) Dental Plan II
- (4) Retiree Life
- (5) Retiree Optional Life

SECTION 5: The Interlocal Agreement in effect between the City of Parker and the Texas Municipal League Group Benefits Risk Pool provides that the Board of Trustees may adopt rules and regulations. The rules and regulations of the Texas Municipal League Group Benefits Risk Pool allow the participating member entity to provide retiree medical coverage at the same contribution as charged to active employees or to select a contribution level which is 150% of the active employee contribution. The City of Parker elects to have the retiree medical contribution be the same as the active employee for as long as the TML GRBP offers this rate structure for retiree medical coverage. Other coverage's will be as established annually by the Texas Municipal League Group Benefits Risk Pool Board of Trustees.

SECTION 6: This ordinance will only apply to individuals retiring after its effective date or to employees which retired under a previous ordinance. For individuals retiring after the effective date of this ordinance to qualify they must enroll for this coverage within thirty (30) days of their retirement.

SECTION 7: This ordinance may be repealed or modified at any time, but will remain in effect for any employee retiring while it is in effect.

SECTION 8: The City Secretary is hereby ordered to enter a copy of this Ordinance in the City Minutes.

SECTION 9: All existing City Ordinances in conflict with the provisions of this Ordinance are repealed to the extent of the conflict.

SECTION 10: IT is hereby officially found and determined that the meeting at which this Ordinance was considered was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

SECTION 11: This Ordinance shall be effective immediately upon its passage.

PASSED AND APPROVED this 2 day of May, 2000.

  
David Hammel, MAYOR

ATTEST:

  
Betty McMenemy, CITY SECRETARY





## Council Agenda Item

Budget Account Code:	Meeting Date: December 4, 2012
Budgeted Amount:	Department/ Requestor: Administration
Fund Balance-before expenditure:	Prepared by: City Administrator Flanigan
Estimated Cost:	Date Prepared: 11/28/2012
Exhibits:	1) Proposed Fee Schedule 2) Proposed Ordinance 687

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 687  
ADOPTING A CITY FEE SCHEDULE. [Flanigan/Boyd]

### SUMMARY

Council tabled this item from the 10/16 meeting.

### POSSIBLE ACTION

Move to approve Ordinance 687 as proposed (or amended).

Inter – Office Use			
Approved by:			
Department Head:	<i>Johanna Boyd</i>	Date:	11/29/12
City Attorney:		Date:	
City Administrator:	<i>Teffy Hays</i>	Date:	11/30/12

## City of Parker Fee Schedule

The following schedule of fees shall apply to the permits, licenses, services and programs provided by the City of Parker. In the occasion the City must hire an outside service or consultant to perform any of these services or any unlisted service, the City may charge the applicant 100% of the outside service or consultant charges including actual costs, administrative and overhead costs plus 7% administrative fees.

	Current Fees	Proposed Fees
<b>Alarm Registration</b>		
New Owner Registration (pro-rated each month)	\$60.00	
Annual Renewal - Due Jan. 1	\$20.00	
Late Fee on alarm registration	\$10.00	
False Alarm Charges		
3 false alarms are permitted per year without charge, each after are:		
Burglary Alarm	\$75.00	
Panic Alarm	\$75.00	
Fire Alarm	\$75.00	
False alarm for <u>un-registered</u> alarms	\$275.00	
NOTE: Other fees collected by the Police department are State Mandated		
<b>Animal Control*</b>		
Animal Impound Fee		
1st Impound	\$50.00	
2nd Impound	\$75.00	
3rd Impound	\$100.00	
4th Impound and up	\$125.00	
Daily Handling Fee	\$10.00 per day	
Pet Registration		
Sterilized	\$7.50 per year	
Non-Sterilized	\$12.50 per year	
Quarantine Fee	\$100.00	
Euthanasia Fee	\$25.00	
Disposal Fee	\$25.00	
<i>*These are pass-thru fees charged by the City of Murphy directly to the animal's owner.</i>		
<b>Building/Construction Fees</b>		
Any project started without a City Permit shall pay double the permit fee. If any outside consulting and contract services are used by the City for any project, the applicant shall pay the cost at 100% plus 7% administrative fees.		
Fire Suppression System Review	\$150.00	

**City of Parker  
Fee Schedule**

	<b>Current Fees</b>	<b>Proposed Fees</b>
Deposit on New Construction (refundable)	\$1,000.00	
New/Addition Construction Permit		
<i>Based on Square Footage</i>		
0001 to 1000	\$500.00	
1001 to 1250	\$625.00	
1251 to 1500	\$750.00	
1501 to 1750	\$875.00	
1751 to 2000	\$1,000.00	
2001 to 2250	\$1,125.00	
2251 to 2500	\$1,250.00	
2501 to 3000	\$1,500.00	
3001 to 3500	\$1,750.00	
3501 to 4000	\$2,000.00	
4001 to 4500	\$2,250.00	
4501 and up	\$ 2500.00 plus .50 per sq. ft. over 4500	
<i>Plus</i>	<i>Plus</i>	
Electrical	.03 per sq. ft.	
Plumbing	.03 per sq. ft.	
Mechanical	.03 per sq. ft.	
Residential - Remodels		
Base Fee	1% of construction value with \$250 minimum	
<i>Plus</i>	<i>Plus for each applicable trade</i>	
Electrical	\$75.00	
Plumbing	\$75.00	
Mechanical	\$75.00	
Accessory/Out Buildings		
1 to 1000 square feet	\$100.00	
1001 to 1500 square feet	\$150.00	
1501 to 2000 square feet	\$200.00	
2001 to 2500 square feet	\$300.00	
<i>Plus</i>	<i>Plus for each applicable trade</i>	
Electrical	\$75.00	
Plumbing	\$75.00	
Mechanical	\$75.00	

**City of Parker  
Fee Schedule**

	<b>Current Fees</b>	<b>Proposed Fees</b>
<i>Other Permits</i>		
Demolition and removal	\$75.00	
Driveway / Culvert	\$75.00	
Electrical	\$75.00	
Fence	\$75.00	
Miscellaneous	\$75.00	
Heating / Air	\$75.00	
Lawn Irrigation & Backflow	\$75.00	
Plumbing	\$75.00	
Pool and fence - Above ground	\$75.00	
Pool and fence - In ground	\$500.00	
Spa	\$75.00	
Structure Moving Permit	\$75.00	
Right of Way Work (Refundable)		
Routine Maintenance	\$500.00	
Minor construction	\$1,000.00	
Major construction	\$2,000.00	
<i>Signs</i>		
Temporary Real Estate	\$75.00	
Temporary Construction      Signage	\$75.00	
Monument Signs	\$75.00	
Bulletin board signs	\$75.00	
Signs greater than 16 sq. ft.	\$75.00	
Class 2 Signage	\$75.00	
Class 3 signage	\$75.00	
Withdrawn and/or Denied Permits	10% of total permit cost	
<i>Solicitor's Permit</i>		
Non-charitable Organizations plus	\$75.00	
each additional agent	\$25.00	
Charitable Organizations	\$25.00	
<i>Contractor Registration - Renewed Annually</i>		
Electrical Contractor	\$100.00	
Electrical - Journeyman	\$100.00	
Electrical - Master	\$100.00	
Fire Sprinkler Contractor	\$0.00	
General Contractor	\$100.00	
Irrigation Contractor	\$100.00	
Backflow Tester	\$100.00	
Mechanical Contractor	\$100.00	
Plumbing Contractor	\$0.00	
Other subcontractors, such as Fence, Roofing, Pool, etc.	\$100.00	

**City of Parker  
Fee Schedule**

	<b>Current Fees</b>	<b>Proposed Fees</b>
<i>Inspection Fees</i>		
Re-Inspections	\$50.00	
Annual Backflow Test - Fire Sprinkler System (commercial)	\$25.00	
Annual Fire System Inspection (commercial)	\$50.00	
<i>Development Fees</i>		
Abandonment of Real Property	\$500.00	
Annexation Petitions	\$400 plus \$5 /acre	
Copies -Subdivision Regulations and Zoning Ordinance Book	\$150.00	
Plat - Development	\$300 plus \$30/Acre	
Plat -Preliminary	\$800 plus \$30/Acre	
Plat - Final	\$800 plus \$30/Acre	
Plat - Final Plat Filing Fees	100% plus 15% adm costs	
Plat -Minor Subdivision (5 acres or less)	\$500 plus \$100/lot	
Plat -Re-Plat Application/Amending Plat	\$500 plus \$15/lot	
Public Works Inspection/Engineering Plans/Legal Review	5% of total construction costs	
Site Plan	\$300 plus \$25/Acre	
Traffic Control Devices:		
Per divided street intersection (signage)	\$300.00	
Per linear foot per lane line (painting)	\$0.75	
Per street intersection (signage)	\$150.00	
Signs for street names (each)	\$200.00	
Special Activities District	\$500 plus \$30/Acre*	
Zoning - Specific Use Permit	\$1,000.00	
Annual Specific Use Permit Renewal		\$20.00
Swing D Ranch per Use Permit	\$1,000.00	
Zoning Change Request, Zoning Change	\$500 plus \$10/acre	
Zoning Variance Request	\$600.00	
Work Session	\$250.00	
<b>Water and Utility Fees</b>		
<i>Water and Sewer Usage Rates</i>		
Hydrant Meter Deposit - Refundable when meter returned in working order		
City Meter	\$1,500.00	
Company Meter	\$500.00	
<i>Sewer Service</i>		
Connection Fee	\$1,000.00	
Monthly Base Fee	\$46.53 per Ord 650	
<i>Solid Waste Collection and Disposal</i>		
Monthly Base Fee	\$19.52	\$17.20 *
Administration Fee		\$ 1.00 *
Third Trash Cart	\$8.26	\$ 7.70 *
<i>*These charges are subject to sales tax.</i>		
<i>Water Meter Fees</i>		
1" meter with existing tap	\$2,000.00	
1" meter requiring tap	\$3,000.00	
2" meter requiring tap	\$4,500.00	
Road Bore	100% actual cost +10%	
Replacement meter	\$250.00	

**City of Parker  
Fee Schedule**

	<b>Current Fees</b>	<b>Proposed Fees</b>
<i>Water Service</i>		
New service set up fee	\$50.00 (Non-refundable)	
Monthly Base Fee		
0-4,000 gallons	\$34.00	
4,001-15,000 gallons	2.25 per thousand gallons	
15,001-30,000 gallons	2.85 per thousand gallons	
30,001-50,000 gallons	3.60 per thousand gallons	
50,001-70,000 gallons	\$4.00 per thousand gallons	
70,001- Up	\$7.15 per thousand gallons	
Past Due Penalty	10% of billed amount	
Re-Connect Fee during business hours	\$50.00	
<b>Living Legacy Tree Program</b>		
Red Crepe Myrtle		\$375.00
White Crepe Myrtle		\$375.00
Bald Cypress		\$500.00
Cedar Elem		\$500.00
Live Oak		\$500.00
Chinquapin Oak		\$500.00
Chinese Pistache		\$650.00
<b>Miscellaneous City Charges</b>		
Credit Card Fee	2.50%	
Return Check Fee	\$25.00	
Notary Fee (Non-residents Only)	\$6.00 per signature/seal	
Open Records Request	Follow all current state rates	
Copy Charges	Follow all current state rates	
Firework Permit	\$50.00	\$100.00

**ORDINANCE NO. 687**  
*(Adopting Fee Schedule – 2012-2013)*

**AN ORDINANCE OF THE CITY OF PARKER, TEXAS, ADOPTING THE PARKER FEE SCHEDULE; ESTABLISHING FEES, COSTS AND EXPENSES CHARGED BY THE CITY OF PARKER; ADOPTING PENALTY RATES ESTABLISHED BY THE STATE OF TEXAS; AND ADOPTING A SAVINGS CLAUSE, A REPEALER CLAUSE, AND A PENALTY CLAUSE.**

**WHEREAS**, the fees, costs and expenses charged by the City of Parker should be organized, consolidated and in some cases, amended;

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

**SECTION 1.** The fees, charges, penalties, costs and other expenses to be charged by the City of Parker are hereby adopted as set forth in the attached Exhibit A to this ordinance, titled Parker Fee Schedule. Any such charges heretofore established by ordinance or resolution in the City of Parker which are in conflict with Exhibit A are hereby revoked, and the charges set forth herein shall be enforced.

**SECTION 2.** That all provisions of the ordinances of the City of Parker in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Parker not in conflict with the provisions of this ordinance shall remain in full force and effect.

**SECTION 3.** That should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of this Ordinance.

**SECTION 4.** Any person, firm, company, partnership, corporation, or association violating any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be fined an amount of not more than five hundred dollars (\$500.00) for each such violation, and each and every day that the provisions of this Ordinance are violated shall constitute a separate and distinct offense.

**SECTION 5.** This Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law in such cases provides.

**DULY PASSED** by the City Council of the City of Parker, Texas, on the \_\_\_\_ day of \_\_\_\_\_, 2012.

APPROVED:

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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



## Council Agenda Item

Budget Account Code:	Meeting Date: December 4, 2012
Budgeted Amount:	Department/ Requestor: Councilmember Sumrow
Fund Balance-before expenditure:	Prepared by: Councilmember Sumrow
Estimated Cost:	Date Prepared: 11/28/2012
Exhibits:	

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON USE OF THE CITY LOGO BY THIRD PARTIES. [Sumrow]

### SUMMARY

#### Parker Logo Use Issues

The logo on the website has been "locked down", so that, as a non-conforming logo, it cannot be copied and used. Jim Shepherd offered a solution for putting the approved logo on the website, so I'd like to recommend this format for Council approval. On the home page of the website, we would have either the true Parker logo, or a link that says "Parker Logo." Right clicking on the logo, or clicking on the link, would take a person to a screen with this verbiage: The Parker City Logo is available to be downloaded from this page. The Logo may only be used for official City business, business of a City Board or Commission, or by people doing business or attempting to do business with the City, in materials and presentation to the City. Link to logo."

#### Recommended Actions:

- 1) Add an approved version of the city logo to the website that can be used by individuals working with the City of Parker

#### Background:

In 2008, the City of Parker adopted standards for the City logo. Any use of the logo inconsistent with these guidelines requires approval by City Council. The guidelines are silent on whether or not "unofficial" people can use the City logo without approval from the City.

When the CivicPlus website was designed, Council approved a non-standard logo, in keeping with the design of the website.

Many people, when doing business with the City of Parker, or working on one of our community projects, want to personalize their materials by including the City logo, but there is no logo on the website that conforms with the approved Parker logo. Because of this, we see inappropriate representations of our logo on documents produced by people other than City staff. One example is the recent presentation from P&R's, where the logo was used in a way that is inconsistent with the goal sought in the logo use guidelines. (This is not to fault P&R, but to highlight a problem that we have created for those who work on behalf of Parker.)



**Questions to consider:**

- 1) Is there a risk to the City of Parker if people misuse the logo? (And, how could the logo be misused in a way that could hurt the city?)
- 2) If we don't allow people to copy an approved logo from the website, what approval process should city staff use to send the logo to people who request it?

**POSSIBLE ACTION**

Inter - Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:	<i>Jeffrey Ray</i>	Date:	11/30/12



## Council Agenda Item

Budget Account Code:	Meeting Date: December 4, 2012
Budgeted Amount:	Department/ Requestor: Councilmember Pettie
Fund Balance-before expenditure:	Prepared by: Councilmember Pettie/ City Administrator Flanigan
Estimated Cost:	Date Prepared: 11/28/2012
Exhibits:	Chapter 92.03 and 92.07 is in your codification book and on the website.

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AMENDING  
CODIFICATION CHAPTER 92, ANIMALS. [PETTIE]

### SUMMARY

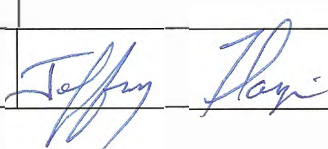
Ordinance 92.03 is our Wild, Exotic and Vicious animal ordinance, which prohibits the keeping of certain animals in Parker. Section A of this Ordinance defines those animals as being those who pose a physical or health threat to public safety, those who are protected by legal regulations, and those who are considered offensive. Subsections 1, 2, and 3 name particular classes of animals as being prohibited in Parker. Section B lists some exceptions. Some of these animals are currently being kept in Parker and some residents have indicated they would like to have as pets some of the animals that are currently prohibited, such as potbellied pigs. It has been asked why is a guinea pig acceptable but a potbellied pig is not; how is a rat which can carry many diseases be an exception and who determines if an animal is offensive.

I would like to see this Ordinance referred to Planning and Zoning for their study and recommendation on 1) whether or not specific animals need to be named/included in the Ordinance, 2) do we need in this Ordinance a definition of "offensive" or is that covered elsewhere such as our nuisance Ordinance.

I would also like Ordinance 92.07 Enforcement of this Ordinance to be reviewed to determine how this Ordinance should be enforced. Should this be a function of the police as is now required, code enforcement or driven by citizen complaint.

## POSSIBLE ACTION

Move to send this item to the Planning and Zoning Commission for research and prepare a recommendation to Council by Summer 2013.

Inter – Office Use			
Approved by:			
Requestor:	Lee Pettle	Date: 11-29-12	
City Attorney:		Date:	
City Administrator:		Date:	11/30/12



## Council Agenda Item

Budget Account Code:	Meeting Date: December 4, 2012
Budgeted Amount:	Department/ Requestor: Councilmember Pettie
Fund Balance-before expenditure:	Prepared by: Councilmember Pettie/ City Secretary Smith
Estimated Cost:	Date Prepared: 11/28/2012
Exhibits:	

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEDIA  
BROADCASTING OF COUNCIL MEETINGS. [Pettie/Smith]

### SUMMARY

A number of surrounding cities and school districts use some form of Broadcast media and I believe there is some interest in our community.

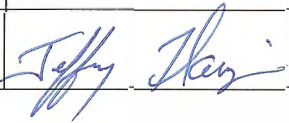
Here are some of the places and their options.

Allen City	webcast and cable	live and recorded
Allen ISD	webcast	recorded
Lovejoy ISD	webcast	live
Lucas City	none	none
Murphy City	podcast	recorded audio only
Plano City	webcast and cable	live and recorded
Plano ISD	webcast and cable	live and recorded
Wylie City	webcast and cable	live and recorded
Wylie ISD	none	none

My request is for Council to approve staff to research on the various options, including costs, and bring back to Council by Spring 2013 for possible consideration in next year's budget.

**POSSIBLE ACTION**

Move to bring back to Council any recommendations by Spring 2013.

Inter - Office Use			
Approved by:			
Requestor:	Lee Pettle	Date:	11.29.12
City Attorney:		Date:	
City Administrator:		Date:	11/30/12



## Council Agenda Item

Budget Account Code:	Meeting Date: December 4, 2012
Budgeted Amount:	Department/ Requestor: Police Chief Fragoso
Fund Balance-before expenditure:	Prepared by: Chief Fragoso
Estimated Cost:	Date Prepared: Nov 16 2012
Exhibits:	1) Resolution and Agreement

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2012-401 APPROVING AN AGREEMENT WITH THE CRIMINAL JUSTICE TRAINING CENTER. [Fragoso]

### SUMMARY :

The Training Center is part of the Tarrant County College system. It offers many different types of law enforcement training. We have attended classes there in the past. This agreement streamlines the billing procedure, billing us after we attend rather than having to pay prior to attendance.

### POSSIBLE ACTION:

Approval

Inter – Office Use			
Approved by:			
Department Head:	Tony Fragoso	Date:	Nov 16 2012
City Attorney:		Date:	
City Administrator:	<i>Jeffrey Roy</i>	Date:	11/30/12

**RESOLUTION NO. 2012-401**

*(Billing Letter of Agreement with Tarrant County College District  
Criminal Justice Training Center)*

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY,  
TEXAS, PROVIDING FOR THE EXECUTION OF A BILLING LETTER  
OF AGREEMENT WITH TARRANT COUNTY COLLEGE DISTRICT  
CRIMINAL JUSTICE TRAINING CENTER FOR PAYMENT OF  
TUITION.**

**WHEREAS**, the City of Parker is in need of assistance in the area of criminal justice training classes; and

**WHEREAS**, the City of Parker has budgeted sufficient funds to pay tuition to provide continuing training; and

**WHEREAS**, this agreement will reduce paperwork and streamline the registration process;

**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 the Billing Letter of Agreement with Tarrant County College District Criminal Justice Training Center for tuition payment. A copy of the Agreement is attached to this Resolution as Exhibit A.

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

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

CITY OF PARKER

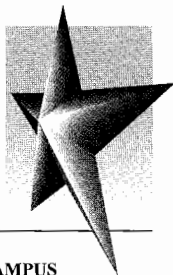
\_\_\_\_\_  
Z Marshall, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Carrie L. Smith, City Secretary

\_\_\_\_\_  
James E. Shepherd, City Attorney



## **Criminal Justice Training Center**

Enclosed is a Billing Letter of Agreement (BLA) for the Tarrant County College District Criminal Justice Training Center. The Billing Letter of Agreement allows the college to invoice your department for the tuition incurred for attending our training classes. With this agreement in place, it will eliminate the need for your department to provide tuition payment on or prior to the beginning of the training class. Please note that this agreement will be effective for an entire TCC fiscal year (2012-2013). This will reduce your paperwork and streamline our registration process.

If your department wishes to utilize the Billing Letter of Agreement, please sign both copies and return one copy to the following address:

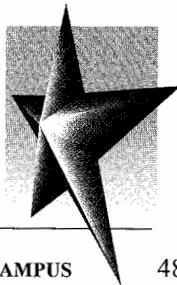
Patricia Gatley  
Tarrant County College - NW Campus  
Criminal Justice Training Center  
4801 Marine Creek Parkway  
Fort Worth, Texas 76179

Thank you,

**Patricia Gatley**

Administrative Assistant | Criminal Justice Training Center/Police Academy  
Tarrant County College Northwest Campus | Office: WCJC 1109A  
4801 Marine Creek Parkway | Fort Worth, Texas 76179  
817-515-7760 | Fax 817-515-7707  
[patricia.gatley@tccd.edu](mailto:patricia.gatley@tccd.edu) | [www.tccd.edu](http://www.tccd.edu)





June 25, 2012

Chief M.A. Fragoso  
Parker Police Department  
5700 East Parker Rd.  
Parker, TX 75002

This is a Letter of Agreement between the Parker Police Department and Tarrant County College District (TCCD).

Tarrant County College District will provide:

1. An organized block of instruction conducted by the Tarrant County College District division of Public Services & Social/Behavioral Sciences.
2. Qualified and experienced coordinator(s) and instructors.
3. Course Registration, Administration, Certificates of Completion and Continuing Education Units if applicable.
4. A permanent record of the student's participation in the course.

Parker Police Department will provide:

1. A check in the amount of tuition costs for each student, which the city sends to a Continuing Education course or Training with the Division of Public Services & Social/Behavioral Sciences, September 1, 2012 through August 31, 2013. (Remit check to Tarrant County College).
2. All pertinent paperwork on students required by the Division of Public Services & Social/Behavioral Sciences and/or the Texas Commission on Law Enforcement Officer Standards and Education (TCLEOSE) or the Texas Commission on Fire Protection (TCFP).

For Parker Police Department

**Mayor Z Marshall**

**Police Chief Tony Fragoso**

For Tarrant County College

Dean, Public Services &  
Social/Behavioral Sciences

  
Vice Chancellor of Finance



## Council Agenda Item

Budget Account Code:	Meeting Date: December 4, 2012
Budgeted Amount:	Department/ Requestor: Mayor Marshall
Fund Balance-before expenditure:	Prepared by: City Administrator Flanigan
Estimated Cost:	Date Prepared: 11/28/2012
Exhibits:	

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON COUNCIL MEETING SCHEDULE FOR DECEMBER AND JANUARY. [Marshall]

### SUMMARY

Have a discussion on holding or cancelling meetings for December and January.

### POSSIBLE ACTION

Approve or Table

Inter – Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:	<i>Tiffany Roy</i>	Date:	11/30/12

# Future Council Agenda Items

Item 12

approx time (mins)	ITEM DESCRIPTION	SCHEDULED AGENDA DATE	Project Contact/ Requestor	Notes
All cover letters and back up documents are due to Carrie by January 7, 2013.				
	Discuss May 11 Election	January 15, 2013	Smith	Use County or not? What is to be on ballot other than Council positions.
15	Councilmember Appointment Process	January 15, 2013	Sumrow	Some policies and issues need to be addressed when the need arises to fill a vacant council seat
15	Directional and Builder signs	January 15, 2013	Leamy	Need additional information from Leamy
5	Vehicle Maintenance/Replacement Policy	January 15, 2013	Marshall/ Flanigan	Review the current policy in place.
15	Drainage issues in the City	January 15, 2013	Pettle	
	Call General Election for May 11, 2013	February 5, 2013	Smith	Call/Order the election.
	Appointment of Election Judges	March 19, 2013	Smith	
	Board Appointments	April 16 or May 7	Smith	Boardmembers with terms expiring May 31, 2013
	Canvass May 11 Election	May 21, 2013	Smith	
	<a href="#">2012-395 Official Newspaper Designation</a>	August 6, 2013	Smith	Current Contract Expires 9/30/2013
	<a href="#">2011-342 Tx DOP Purchasing Coop</a>	August 6, 2013	Police	Expires 8/31/2013
	<a href="#">2012-388 Police Dispatch Collin County</a>	August 6, 2013	Police	Expires 9/30/2013
	<a href="#">2012-397 Investment Policy</a>	November 5, 2013	Finance	Required Annually per law.
	<a href="#">2012-398 Investment Committee</a>	November 5, 2013	Finance	Required Annually per law.
	<a href="#">2008-249 ANB Depository Agreement</a>	November 5, 2013	Finance	<a href="#">Extended for 1-year in 2012.</a>

## Future Council Agenda Items

approx time (mins)	ITEM DESCRIPTION	SCHEDULED AGENDA DATE	Project Contact/ Requestor	Notes
	<a href="#">City Logo Trademark Registration</a>	March 1, 2014	Legal	
	<a href="#">2009-266 Child Abuse, Investigation Services, Law Enforcement</a>	October 1, 2014	Police	
	<a href="#">2010-308 Fire and Emergency Dispatch with Plano</a>	September 30, 2015	Fire	
	<a href="#">2010-307 Fire Radio Use Agreement with Plano and Allen</a>	September 30, 2015	Fire	
	2009-282 Allied - Waste Collection and Disposal Agreement	December 31, 2015	PW	
	2010-294 Wholesale Water Supply with Wylie	March 31, 2025	Water	
	North Texas Municipal Water District	March 31, 2032	Water	