

MINUTES

CITY COUNCIL MEETING

February 19, 2013

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 6:30 p.m. Councilmembers Leamy, Sumrow, Pettie and Taylor were present. *Levine was absent.

*Note: Mayor Pro Tem Levine was present for the executive session.

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

EXECUTIVE SESSION

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

Mayor Marshall recessed the meeting into Executive Session at 6:30 p.m.

1. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:
 - a. Govt. Code 551.074 - deliberate the appointment, employment, evaluation and or duties of members of the Police Department.
 - b. Govt. Code 551.071 - confidential legal advice regarding the item above.
2. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the regular meeting at 6:59 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: Resident Ed Standridge led the pledge.

TEXAS PLEDGE: Finance/H.R. Manager Boyd led the pledge.

PUBLIC COMMENTS The City Council invites any person with business before the Council to speak to the Council. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

- Chuck Molyneaux, 6618 Estados reported attending an emergency preparedness meeting hosted by the City of Grand Prairie, at which information on what to do in emergency situations was given to attendees. This meeting was held in a church and had vendors as well as authorities present to provide information. Mr. Molyneaux gave Council a bag that he received at the meeting which contained various items for emergencies. He suggested Parker look into providing such a meeting for our residents.

INDIVIDUAL CONSIDERATION ITEMS

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR JANUARY 29, 2013. [SMITH]

Amendments - the time the meeting was reconvened at 9:21 p.m. and City Attorney Shepherd's name was misspelled.

MOTION: Councilmember Pettie moved to approve the minutes as amended. Councilmember Leamy seconded with Councilmembers Leamy, Sumrow, Pettie and Taylor voting for. Motion carried 4 to 0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON WATER METER INSTALLATION. [BOYD]

Finance/H.R. Manager Boyd gave the Council a quick review of the water meter installation project. Currently 50% of the installation is completed. Staff is ready to move on and complete the installation. The first routes completed were Parker Lake Estates, Southridge, the Knolls and Red Oak Circle.

The new system collects data hourly and all information is downloaded to the website. A printout of the reports was given to Council. (See exhibit 5A)

MOTION: Councilmember Leamy moved to approve moving forward and completing the water meter installation. Councilmember Taylor seconded with Councilmembers Leamy, Sumrow, Pettie and Taylor voting for. Motion carried 4-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 693 CALLING A GENERAL ELECTION ON MAY 11, 2013. [SHEPHERD/SMITH]

City Attorney James Shepherd reviewed the City's options for the May election.

1) A joint election with Plano Independent School District at a cost of \$8,000. This would require precinct numbers 175 and 196 to vote at Murphy City Hall for our City Council election on election day. The voters would still be able to Early Vote at any location contracted with the County. This option would allow the voters to cast their

ballots for the City, Plano ISD and Collin College at one location. It was noted the Allen Independent School District voters would still be required to vote in two locations.

2) Not to hold a joint election with Plano Independent School District at a cost of \$10,000. All Parker voters in precincts 41, 60, 175 and 196 would vote for City Council at Parker City Hall. Voters voting in the Plano Independent School District election would vote at Murphy City Hall, meaning voters would vote at two locations.

3) Staff conduct the election and rent election machinery from County at an approximate cost of \$5,500.

Council discussed and reviewed the three options. Additional voting hours including Saturday, during early voting, can be conducted by City staff. Voters voting in the school districts, Plano and Allen, would vote at a separate location.

Proposed Ordinance 693 would need to be amended, Section 5 insert "period"; Section 6 in the chart delete Collin County; Section 7 delete "Collin County..."; and Section 8 last sentence Collin County designate the election judges.

MOTION: Councilmember Pettie made the motion to have City staff conduct the May 11, 2013 election; early voting hours to match Collin County's early voting schedule; and approve Ordinance 693 as amended. Councilmember Leamy seconded with Councilmembers Leamy, Sumrow, Pettie and Taylor voting for. Motion carried 4-0.

To inform all voters: voting hours and locations are to be well advertised on the City website, newsletter and with bulletin board postings.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-403 APPROVING AN AGREEMENT WITH ADMINISTRATOR, AND ITS RELATED AGREEMENT WITH THE PLANO ISD. [SHEPHERD/SMITH]

MOTION: Councilmember Leamy moved to approve an agreement with Collin County for rental of election equipment. Councilmember Pettie seconded with Councilmembers Leamy, Sumrow, Pettie and Taylor voting for. Motion carried 4 - 0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON BROADCASTING PUBLIC MEETINGS ON THE CITY WEBSITE. [SMITH/PETTIE]

Councilmember Pettie noted she had received numerous requests from the public that recordings of the meeting be made available on the City website. Other complaints were the audience could not hear the Council during meetings and reviewing the meeting on the website would allow them to listen to the meetings at a volume that was appropriate for them. This option would also allow someone that was unable to attend the meeting an opportunity to review it at a later time. Councilmember Pettie asked Council if they wanted staff to move forward with additional options and cost research.

Council requested staff move forward with further research and bring back at a later date.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A REQUEST FROM THE PARKER'S WOMEN'S CLUB TO PLACE TEMPORARY EVENT SIGNS ON CITY PROPERTY AND USE OF CITY LOGO ON FUNDRAISING ITEMS FOR THE PARKER VOLUNTEER FIREFIGHTER FUNDRAISER. [PETTLE]

Parker Women's Club chairperson Eleanor Evans and event coordinator Mindy Roehl requested the Council allow the Parker Women's Club (PWC) to place signage for their "Shop Til You Drop Event" on City property to advertise their fundraising event scheduled for March 22 and March 23. All signs will be removed within 24 hours after the event. Also noted the PWC falls within the guidelines for use of the City's logo on items for sale at this event and PVFD fundraiser. It was noted that the PWC uses funds it raises for the benefit of Parker by making donations to the PVFD fundraiser, presenting scholarship(s) to deserving Parker students and adopting a Parker family who needs a bit of help for the holidays among their activities.

City Attorney Shepherd is to prepare an ordinance or resolution permitting organizations based within the City of Parker, whose membership consists of 75% Parker residents and which makes donations to the City of Parker in their yearly budget to place approved signs on City property.

MOTION: Councilmember Leamy moved to approve the PWC's request to place approved signage in the City right-of-way and for the City Attorney to prepare an ordinance permitting organizations based within the City of Parker, whose membership consists of 75% Parker residents and which makes donations to the City of Parker in their yearly budget to place approved signs on City property. Councilmember Pettie seconded with Councilmembers Leamy, Sumrow, Pettie and Taylor voting for. Motion carried 4 to 0.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON COLLIN COUNTY DAYS IN AUSTIN ON MARCH 4TH AND 5TH. [MARSHALL]

In previous years members of staff and Council have attended Collin County days in Austin and Mayor Marshall asked if there was interest by anyone to attend this year. No Councilmember is able to attend Collin County Days in Austin on March 4 and March 5. City Attorney Jim Shepherd will attend.

ROUTINE ITEMS

11. FUTURE AGENDA ITEMS

March or April agenda – trail grant
First meeting in April - vehicle maintenance resolution
April meeting – broadcast media

12. DEPARTMENT REPORTS: ANIMAL CONTROL, POLICE, BUILDING, FINANCE, WEBSITE

Mayor Marshall noted 13 building permits have been issued this fiscal year which is more than double last year.

Councilmember Leamy asked City Administrator Flanigan to look into relocating the developer sign at Dillehay and West Lucas Road.

13.ADJOURN

Mayor Marshall adjourned the meeting at 8:19 p.m.

APPROVED:

/s/ Z Marshall

Mayor Z Marshall

ATTESTED:

APPROVED on the 5th day of
March, 2013.

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