



**AGENDA**  
**CITY COUNCIL MEETING**  
**April 2, 2013 @ 7:00 PM**

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, April 2, 2013 at 7:00 P.M. at Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

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

**PLEDGE OF ALLEGIANCE**

AMERICAN PLEDGE: I pledge allegiance to the flag of the United States of America; and to the republic for which it stands, one nation under God, indivisible with liberty and justice for all.

TEXAS PLEDGE: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

**RECOGNITION**

Recognition of residents for their years of outstanding dedication and volunteer services to the City of Parker, Pete and Dawn Loughlin.

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

**INDIVIDUAL CONSIDERATION ITEMS**

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR MARCH 18, 2013. [SMITH]
2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR MARCH 19, 2013. [SMITH]
3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR MARCH 25, 2013. [SMITH]
4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-404 AMENDING THE AMBULANCE SERVICE CONTRACT. [SHEFF]

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-406 AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION. [SHEPHERD]
6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AMENDING ORDINANCE 481, OFFERING HEALTH BENEFITS COVERAGE TO CITY RETIREES. [SHEPHERD]
7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CITY CONTRACTS. [SUMROW]

## **ROUTINE ITEMS**

8. FUTURE AGENDA ITEMS
9. 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 March 28, 2013 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: April 2, 2013
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: C. Smith
Estimated Cost:	Date Prepared: 03/25/2013
Exhibits:	

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR MARCH 18, 2013. [SMITH]

### SUMMARY

Please email or call me with any questions or amendments prior to the meeting.

### POSSIBLE ACTION

Approve, Table

Inter – Office Use			
Approved by:			
Department Head:	<i>Carrie L. Smith</i>	Date:	<i>3/26/2013</i>
City Attorney:		Date:	
City Administrator:	<i>Jeffrey Hays</i>	Date:	<i>3/28/13</i>

**MINUTES**  
**CITY COUNCIL MEETING**

**March 18, 2013**

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

The Parker City Council met in a special meeting on the above date at Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

Mayor Marshall called the meeting to order at 6:01 p.m. Councilmembers Leamy, Sumrow, Levine, Pettie and Taylor were present.

Staff Present: City Attorney James Shepherd

**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 6:03 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 and the City Administrator.
  - b. Govt. Code 551.071 - confidential legal advice regarding the item above.
2. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the regular meeting at 9:40 p.m.

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

No action was taken.

4. ADJOURN

Mayor Marshall adjourned the meeting at 9:41 p.m.

APPROVED:

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Mayor Z Marshall

ATTESTED:

APPROVED on the \_\_\_\_\_ day of  
\_\_\_\_\_, 2013.

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City Secretary Carrie L. Smith, TRMC, CMC



## Council Agenda Item

Budget Account Code:	Meeting Date: April 2, 2013
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: C. Smith
Estimated Cost:	Date Prepared: 03/26/2013
Exhibits:	Proposed minutes

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR MARCH 25, 2013. [SMITH]

### SUMMARY

Please email or call me with any questions or amendments prior to the meeting.

### POSSIBLE ACTION

Approve, Table

Inter – Office Use			
Approved by:			
Department Head:	<i>Carrie L. Smith</i>	Date:	<i>3/26/2013</i>
City Attorney:		Date:	
City Administrator:	<i>Jeffrey Hays</i>	Date:	<i>3/28/13</i>

## **MINUTES**

### **CITY COUNCIL MEETING**

**March 25, 2013**

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

The Parker City Council met in a special meeting on the above date at Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

Mayor Marshall called the meeting to order at 5:30 p.m. Councilmembers Leamy, Sumrow, Pettie and Taylor were present. Levine was absent.

#### **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 5:32 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 and the City Administrator.
  - b. Govt. Code 551.071 - confidential legal advice regarding the item above.

Mayor Marshall left the meeting at 6:42 p.m. and Mayor Pro Tem Levine presided over the meeting.

2. RECONVENE REGULAR MEETING.

Mayor Pro Tem Levine reconvened the regular meeting at 8:08 p.m.

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

No action was taken.

4. ADJOURN

Mayor Pro Tem Levine adjourned the meeting at 8:09 p.m.

APPROVED:

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Mayor Marshall

ATTESTED:

APPROVED on the \_\_\_\_\_ day of  
\_\_\_\_\_, 2013.

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City Secretary Carrie L. Smith, TRMC, CMC





## Council Agenda Item

Budget Account Code:	Meeting Date: April 2, 2013
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: C. Smith
Estimated Cost:	Date Prepared: 03/25/2013
Exhibits:	Proposed minutes

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR MARCH 19, 2013. [SMITH]

### SUMMARY

Please email or call me with any questions or amendments prior to the meeting.

### POSSIBLE ACTION

Approve, Table

Inter – Office Use			
Approved by:			
Department Head:	<i>Carrie L. Smith</i>	Date:	<i>3/26/2013</i>
City Attorney:		Date:	
City Administrator:	<i>Teffy Ray</i>	Date:	<i>3/20/13</i>

**MINUTES**  
**CITY COUNCIL MEETING**

**March 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 6:00 p.m. Councilmembers Leamy, Sumrow, Pettie, Taylor and Levine were present.

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

**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 5:00 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 and the City Administrator.
  - b. Govt. Code 551.071 - confidential legal advice regarding the item above.

2. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the regular meeting at 7:00 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: Councilmember Sumrow led the pledge.

TEXAS PLEDGE: Councilmember Taylor 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.

None

## **INDIVIDUAL CONSIDERATION ITEMS**

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR FEBRUARY 5, 2013. [SMITH]

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

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR MARCH 5, 2013. [SMITH]

Amendments:

Page 4. Paragraph 6 - It is to read "Texas Agriculture Code"

Page 4. Paragraph 7 - It is to read "Pettie was in agreement with Mayor Pro Tem.."

Page 5. Item 4 – insert "groups in coordination with police department"

Page 6 Paragraph 1 – Insert "City Administrator Flanigan, after consulting with City Engineer Birkhoff, noted the estimated cost is over one million dollars."

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

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR MARCH 12, 2013. [SMITH]

Amendment:

Corrected start time.

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

Councilmember Leamy seconded with Councilmembers Leamy, Sumrow, Pettie and Taylor voting for. Motion carried 4-0. Levine abstained.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON APPOINTMENT OF ELECTION PERSONNEL FOR THE MAY 11, 2013 ELECTION, AS FOLLOWS:

- A. ORDER OF APPOINTMENT FOR ELECTION JUDGES AND ALTERNATES
- B. DESIGNATION OF DEPUTY EARLY VOTING CLERK
- C. ANY OTHER ELECTION PERSONNEL DEEMED NECESSARY OR REQUIRED. [MARSHALL]

MOTION: Mayor Pro Tem Levine moved to appoint Chuck Molyneaux as election day judge and Cindy Meyer as election day alternate judge. Councilmember Pettie seconded with Councilmembers Leamy, Sumrow, Levine, Pettie and Taylor voting for. Motion carried 5-0.

MOTION: Councilmember Sumrow moved to appoint Johnna Boyd as Deputy Early Voting clerk. Councilmember Leamy seconded with Councilmembers Leamy, Sumrow, Levine, Pettie and Taylor voting for. Motion carried 5-0.

No action was taken to appoint any additional election personnel.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-404 AMENDING THE AMBULANCE SERVICE CONTRACT. [SHEFF]

Parker is a member entity of the Southeast Collin County EMS Coalition and contracts with East Texas Medical Center for the provision of paramedic ambulance service to Parker. This contract expires September 30, 2013. The Coalition is recommending to its member entities, the following contract modifications, i) extend its maturity through September 30, 2014 and ii) allow the City of Lavon to exit the Coalition and the contract without penalty on November 1, 2013. During the extension period, Parker will pay its ratable share of the subsidy equal to the FY 2013 subsidy plus the appropriate Consumer Price Index adjustment (no change); however, our ratable share will increase with the exit of Lavon.

The City of Lucas and the Lucas Fire Department is considering to operate a 24/7 paramedic ambulance, probably as of October 1, 2013.

Council tabled this item until the City of Lucas makes a decision to or not to operate an ambulance.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013 405 APPROVING AN AGREEMENT WITH TDPS TO PARTICIPATE IN THE NATION DATA EXCHANGE (N-DEX) PROGRAM REPLACING THE EXISTING TEXAS DATA EXCHANGE (T-DEX). [FRAGOSO]

T-DEx is the Texas Data Exchange, which collects and disseminates criminal justice information to and from other law enforcement agencies and is managed and operated by Texas-Department of Public Safety (TDPS). TDPS is making a transition from T-DEx to the N-DEx (National Data Exchange). The Federal Bureau of Investigation (FBI) operates the N-DEx and an agreement must be in place use N-DEx. There is not a charge for the service and the police department already has the required software.

MOTION: Councilmember Leamy moved to approve Resolution 2013-405, executing an agreement for National Data Exchange (N-DEx) with the Texas Department of Public Safety (TDPS). Councilmember Sumrow seconded with Councilmembers Leamy, Sumrow, Levine, Pettie and Taylor voting for. Motion carried 5-0.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION TO CANCEL THE MAY 7, 2013 REGULAR MEETING. [MARSHALL]

On May 7, 2013, the Council Chambers will be used from 7 a.m. to 7 p.m. for Early Voting.

MOTION: Councilmember Pettie moved to approve canceling the regular meeting scheduled for May 7. Mayor Pro Tem Levine seconded with Councilmembers Leamy, Sumrow, Levine, Pettie and Taylor voting for. Motion carried 5-0.

11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON TRAILS IN THE PRESERVE. [FLANIGAN]

In 2011, the City received a grant from Collin County for a 633 linear foot trail extension to the northeast corner of the trail. See Exhibit 11.

The original trail plan was for the loop to be ¼ mile. Due to funding, the loop was modified in two areas, from City Hall parking lot straight to existing trail and to the south end to existing trail.

The Collin County Open Space Coordinator, Jeff Durham, Parker Trail Committee and Park and Recreation Commission has agreed to the proposed changes for the new loop to be less than ¼ mile.

MOTION: Councilmember Leamy moved to approve amending the trail plan as shown in Exhibit 11C. Councilmember Sumrow seconded with Councilmembers Leamy, Sumrow, Levine, Pettie and Taylor voting for. Motion carried 5-0.

## **ROUTINE ITEMS**

12. FUTURE AGENDA ITEMS

a. DEPARTMENT REPORTS –Police Department, Building

Mayor Marshall noted single-family home permits have more than doubled since this time last year. There has been 17 issued to date.

Mayor Marshall noted the growing number of skunks in the area and requested staff look into a possible solution, as this is a public nuisance.

13. ADJOURN

Mayor Marshall adjourned the meeting at 7:41 p.m.

APPROVED:

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Mayor Z Marshall

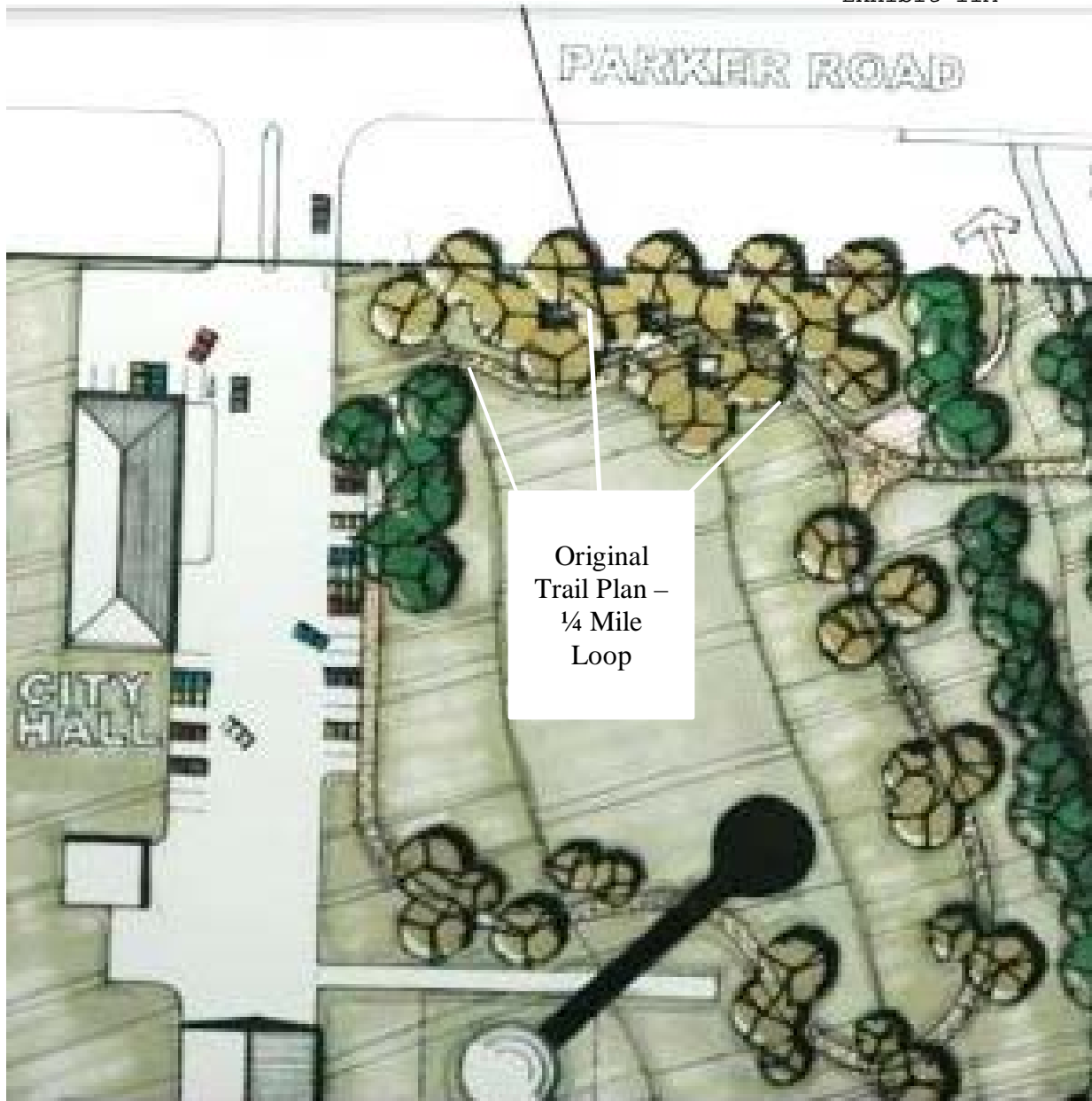
ATTESTED:

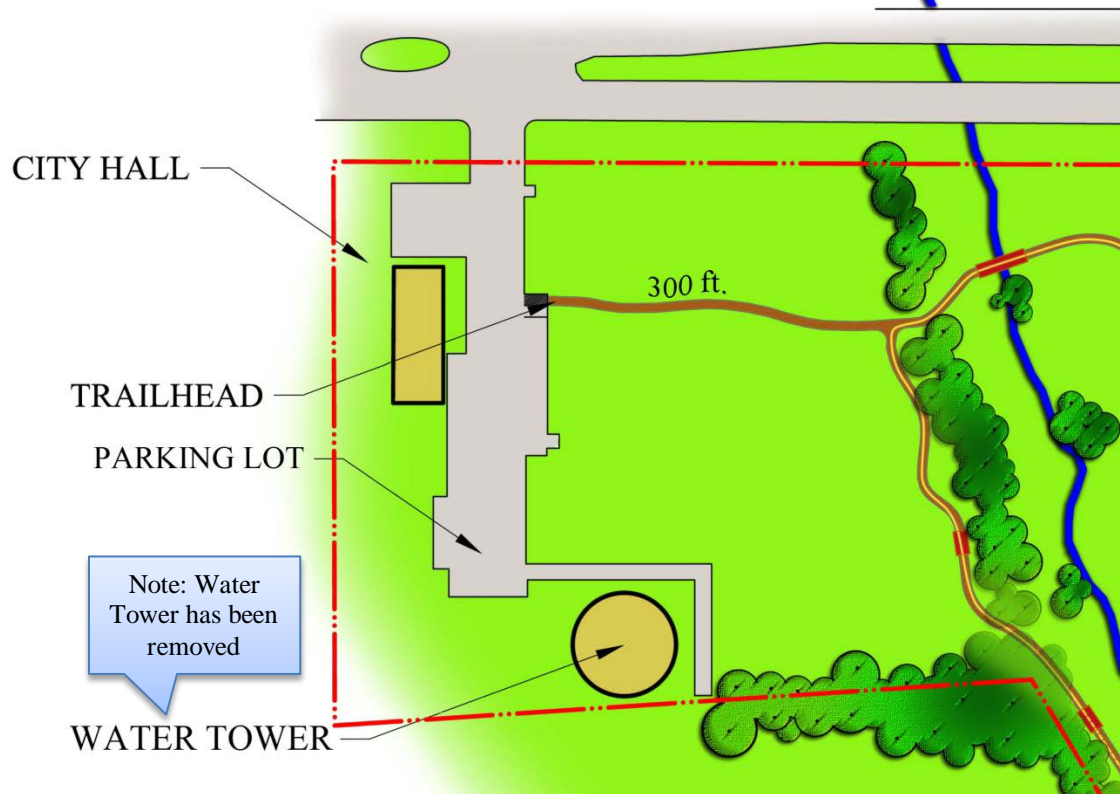
APPROVED on the \_\_\_\_\_ day of  
\_\_\_\_\_, 2013.

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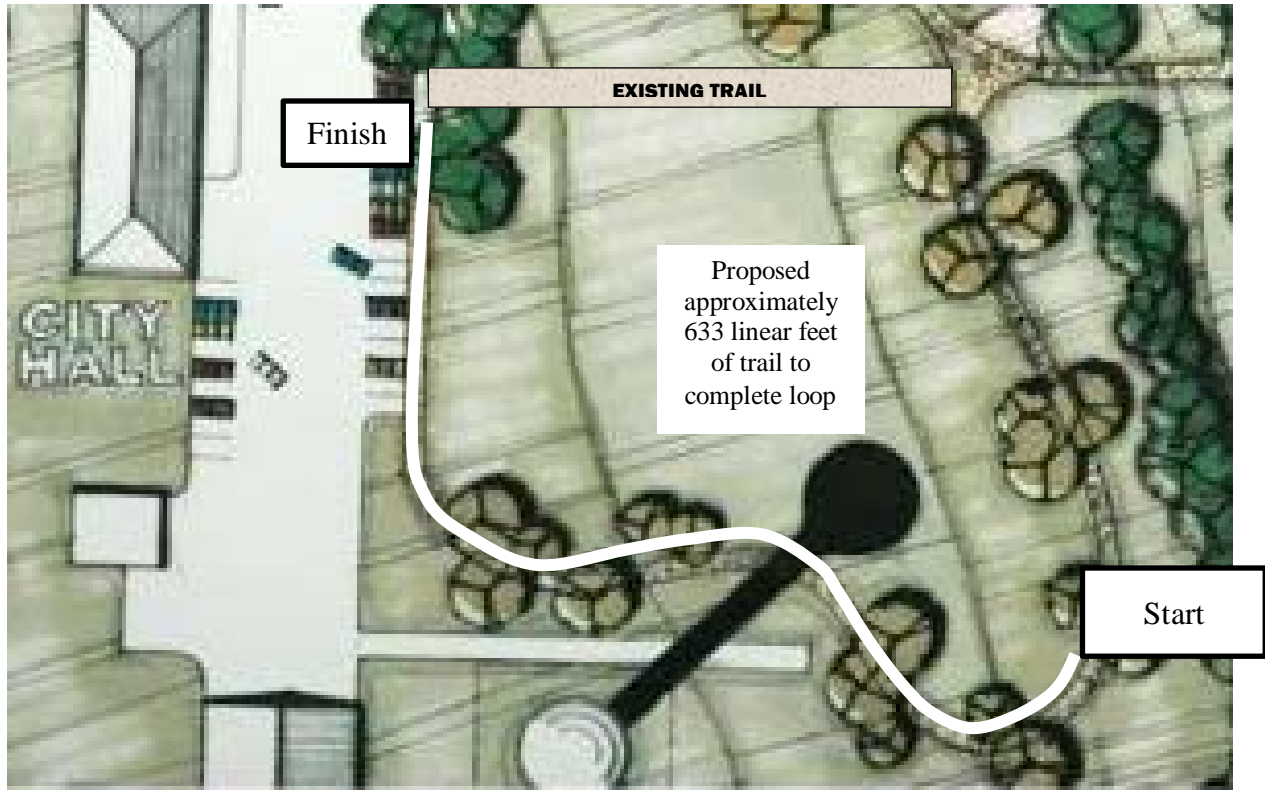
City Secretary Carrie L. Smith, TRMC, CMC

EXHIBITS  
Exhibits 11A-C











## Council Agenda Item

Budget Account Code:	1-40-6310	Meeting Date:	April 2, 2013
Budgeted Amount:	32,000	Department/ Requestor:	Fire Chief Sheff
Estimated Cost:		Prepared by:	M. Sheff
Contract Expiration	9/30/2014	Date Prepared:	
Exhibits:	<ol style="list-style-type: none"><li>1. Resolution 2013-404</li><li>2. Modification Contract</li></ol>		

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-404 AMENDING THE AMBULANCE SERVICE CONTRACT. [SHEFF]

### SUMMARY

Item was tabled from the March 18 meeting.

Parker is a member entity of the Southeast Collin County EMS Coalition and contracts with East Texas Medical Center for the provision of paramedic ambulance service to Parker. This contract expires September 30, 2013. The Coalition is recommending to its member entities the following contract modifications, i) extend its maturity through September 30, 2014 and ii) allow the City of Lavon to exit the Coalition and the contract without penalty on November 1, 2013. During the extension period, Parker will pay its ratable share of the subsidy equal to the FY 2013 subsidy plus the appropriate Consumer Price Index adjustment (no change); however, our ratable share will increase with the exit of Lavon.

### POSSIBLE ACTION

Approve, Table or Deny

Inter – Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:	<i>Jerry Ray</i>	Date:	<i>3/28/13</i>

**RESOLUTION NO. 2013-404**

*(Contractual Agreement for Ambulance Service Southeast  
with the Collin County EMS Coalition)*

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY,  
TEXAS, PROVIDING FOR THE EXECUTION OF A  
CONTRACTUAL AGREEMENT FOR AMBULANCE SERVICE  
WITH THE SOUTHEAST COLLIN COUNTY EMS COALITION.**

**WHEREAS**, the City of Parker is in need of assistance for the provision of paramedic ambulance services within the Coalition; and

**WHEREAS**, the Parker Fire Department has recommended approval of the agreement to the council; and

**WHEREAS**, the City of Parker desires to extend the term of the agreement;

**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 Contractual Agreement for Ambulance Service with the Southeast Collin County EMS Coalition for the fire department as directed by the City. 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 \_\_\_\_\_, 2013.

CITY OF PARKER

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

ATTEST:

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

APPROVED AS TO FORM:

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

## **MODIFICATION OF CONTRACTUAL AGREEMENT FOR AMBULANCE SERVICE**

### **SOUTHEAST COLLIN COUNTY EMS COALITION**

This supplemental agreement is entered into between East Texas Medical Center, d/b/a/ East Texas Medical Center Emergency Medical Service (formerly known as East Texas Medical Center Emergency Medical Service) ("ETMC EMS") and the Southeast Collin County EMS Coalition, consisting of the following Texas cities: Wylie, Parker, St. Paul, Collin County, Lucas and Lavon hereinafter referred to as ("Coalition"). ETMC EMS and Coalition are sometimes collectively referred to herein as the "parties".

### **RECITALS**

- A. ETMC EMS and Coalition entered into a Contract for Paramedic Ambulance Service (the "Contract") effective on October 1, 2008, for the provision of paramedic ambulance services within the Coalition. Such contract is attached hereto as Addendum A and is incorporated herein by reference.
- B. ETMC EMS and Coalition wish to modify this Contract.

### **THE PARTIES THEREFORE AGREE AS FOLLOWS:**

For valuable consideration received by the Parties, the Contract is modified as follows:

- A. Regarding Coalition members Wylie, Parker, St. Paul, Collin County and Lucas, the current "Initial Term" of this Agreement is extended for an additional one (1) year period beginning October 1, 2013 and continuing until September 30, 2014. During this extension, the Coalition members Wylie, Parker, St. Paul, Collin County and Lucas shall each pay its respective subsidy equal to the FY 2013 subsidy plus the appropriate Consumer Price Index (CPI) adjustment.
- B. Regarding Coalition member Lavon, the current "Initial Term" of this Agreement is extended for an additional one (1) month period beginning October 1, 2013 and continuing until October 31, 2013. During this extension, Coalition member Lavon shall pay its subsidy equal to one twelfth (1/12) FY 2013 subsidy plus the appropriate Consumer Price Index (CPI) adjustment.
- C. This supplemental agreement takes precedence over any written notice of intent to terminate this contract from a current Coalition member received prior to February 1, 2013.
- D. Miscellaneous:

Headings. Section headings are for reference only and shall not affect the interpretation or meaning of any provision of this Modification of Contractual Agreement for Ambulance Service ("Modification").

Except for the modifications expressly set forth herein, all terms and provision of the contract shall remain unchanged and in full force and effect and are hereby ratified and confirmed.

Governing Law. This Modification shall be governed by and construed in accordance with the laws of the State of Texas.

Counterparts. This Modification of Contract may be executed by the different parties hereto on separate counterparts, each of which when so executed shall be deemed an original, but all such counterparts shall constitute but one and the same Modification.

SUBSEQUENT ORAL AGREEMENTS OF THE PARTIES. THERE ARE NO UNWRITTEN ORAL AGREEMENTS BETWEEN THE PARTIES.

**City of Lavon, Texas**

\_\_\_\_\_  
Mayor Date  
Printed Name \_\_\_\_\_

**East Texas Medical Center d/b/a  
East Texas Medical Center  
Emergency Medical Service.**

\_\_\_\_\_  
Ronald J. Schwartz Date  
Vice President/COO

**City of Lucas, Texas**

\_\_\_\_\_  
Mayor Date  
Printed Name \_\_\_\_\_

**Collin County, Texas**

\_\_\_\_\_  
County Judge Date  
Printed Name \_\_\_\_\_

**City of St. Paul, Texas**

\_\_\_\_\_  
Mayor Date  
Printed Name \_\_\_\_\_

**City of Wylie, Texas**

\_\_\_\_\_  
City Manager Date  
Printed Name \_\_\_\_\_

**City of Parker, Texas**

\_\_\_\_\_  
Mayor Date  
Printed Name   Z Marshall



## Council Agenda Item

Budget Account Code:	1-10-6045	Meeting Date:	April 2, 2013
Budgeted Amount:	3,200	Department/ Requestor:	ACSC
Fund Balance-before expenditure:	1,740 YTD	Prepared by:	J. Shepherd
Estimated Cost:	190.55	Date Prepared:	03/25/2013
Exhibits:	<ol style="list-style-type: none"><li>1. Information from ACSC</li><li>2. Proposed Resolution 2013-206</li><li>3. 2013 Assessment Invoice</li></ol>		

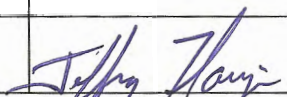
### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION RESOLUTION 2013- 406  
AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES  
STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS  
PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND  
REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY  
CORPORATION. [SHEPHERD]

### SUMMARY

### POSSIBLE ACTION

Approve  
Table  
Deny

Inter – Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:	by Email	Date:	3/28 @ 3:51
City Administrator:		Date:	3/28/13

## **MEMORANDUM**

**TO:** Atmos Cities Steering Committee

**FROM:** Jay Doegey and Odis Dolton, Co-Chairs, Atmos Cities Steering Committee

**DATE:** March 4, 2013

**RE:** **Action Needed - 2013 Membership Assessment Invoice**

On December 20, 2012 the Atmos Cities Steering Committee (“ACSC”) held a quarterly meeting with representatives from Atmos Energy. During the meeting, the group held a discussion of upcoming natural gas issues and approved the assessment for ACSC membership. Based upon the population-based assessment protocol previously adopted by ACSC, the assessment for 2013 is a per capita fee of \$0.05.

ACSC protects the authority of municipalities over the monopoly natural gas provider and defends the interests of the residential and small commercial customers within the cities. Cities are the only consumer advocates that work to keep natural gas rates reasonable. The work undertaken by ACSC has saved ratepayers millions of dollars in unreasonable charges. The past year, in particular, has been an active one for ACSC.

From 2008-2011, Atmos Mid-Tex made Rate Review Mechanism (“RRM”) filings, seeking to increase rates in the cities. However, negotiations between Atmos Mid-Tex and ACSC to perpetuate the RRM program for a fifth year were unsuccessful. On January 31, 2012, Atmos Mid-Tex filed its statement of intent to increase rates by approximately \$49 million or 11.94%. Other than amounts that the Company voluntarily agreed to reduce following the filing of ACSC testimony, the Railroad Commission awarded the Company almost the entire amount of its requested increase, despite arguments and evidence presented by ACSC that the Company was currently overearning and, in fact, deserved a rate decrease. Efforts will be initiated in the near future to test whether a new form of RRM is possible after the exceedingly favorable treatment afforded Atmos by the Railroad Commission. This year at the Legislature promises to be a busy one. The Railroad Commission of Texas is currently under Sunset Commission review and ACSC is prepared to effectively advocate on behalf of its members. Bills have been filed that would deprive cities of original jurisdiction over rates and services, effectively precluding future implementation of an RRM-type process and denying reimbursement of reasonable rate case expenses associated with city regulatory efforts. Additionally, the Atmos-Pipeline rate case appeal continues to work its way up the courts and is currently docketed in the Third Court of Appeals. ACSC will continue to advocate for the interests of ACSC members in that proceeding, as well as at the Legislature.

In order to continue to be an effective voice at the Railroad Commission, at the Legislature, and in the courts, ACSC must have your support. Please take action to pay the membership assessment as soon as possible. Payment of the membership assessment fee shall be deemed to be agreement with the terms of the ACSC participation agreement.

Although ACSC does not require that your city take action by resolution to approve the assessment, some members have requested a model resolution authorizing payment of the 2013



membership assessment. To assist you in the assessment process, we have attached several documents to this memorandum for your use:

- Model resolution approving the 2013 assessment
- Model staff report supporting the resolution
- List of ACSC members
- Assessment invoice

Please forward the membership assessment fee and, if applicable, the signed resolution to Mary Bunkley, Treasurer, Atmos Cities Steering Committee, c/o City Attorney's Office, Mail Stop 63-0300, P.O. Box 90231, Arlington, Texas 76004-3231. Checks should be made payable to: *Atmos Cities Steering Committee*.

If you have any questions, please contact ACSC Co-Chairmen Jay Doegey (817/459-6878), or Odis Dolton (325/676-6496). ACSC's counsel, Geoffrey Gay (ggay@lglawfirm.com) and Thomas Brocato (tbrocato@lglawfirm.com) at 512/322-5857 are also available to assist you.

## **STAFF REPORT ON ASSESSMENT RESOLUTION FOR ATMOS CITIES STEERING COMMITTEE**

### **Purpose of the Resolution:**

Most municipalities have retained original jurisdiction over gas utility rates and services within municipal limits. The Atmos Cities Steering Committee (“ACSC”) is composed of municipalities in the service area of Atmos Energy Corporation, Mid-Tex Division regardless of whether original jurisdiction has been retained. Atmos is a monopoly provider of natural gas. Because Atmos has no competitors, regulation of the rates that it charges its customers is the only way that cities can ensure that natural gas rates are fair. Working as a coalition to review the rates charged by Atmos allows cities to accomplish more collectively than each city could do acting alone. Cities have more than 100 years experience in regulating natural gas rates in Texas.

ACSC is the largest coalition of cities served by Atmos Mid-Tex. There are 167 ACSC member cities, which represent more than 60 percent of the total load served by Atmos-Mid Tex. ACSC protects the authority of municipalities over the monopoly natural gas provider and defends the interests of residential and small commercial customers within the cities. Although many of the activities undertaken by ACSC are connected to rate cases (and therefore expenses are reimbursed by the utility), ACSC also undertakes additional activities on behalf of municipalities for which it needs funding support from its members.

### **The ACSC Membership Assessment Supports Important Activities:**

ACSC is actively involved in rate cases, appeals, rulemakings, and legislative efforts impacting the rates charged by Atmos within the City. These activities will continue throughout the calendar year. It is possible that additional efforts will be necessary on new issues that arise during the year, and it is important that ACSC be able to fund its participation on behalf of its member cities. A per capita assessment has historically been used, and is a fair method for the members to bear the burdens associated with the benefits received from that membership.

### **Explanation of Resolution Paragraphs:**

- I. This paragraph authorizes the continuation of the City’s membership in ACSC.
- II. This paragraph authorizes payment of the City’s assessment to the ACSC in the amount of five cents (\$0.05) per capita.
- III. This paragraph requires notification that the City has adopted the Resolution.

### **Payment of Assessment**

The assessment payment check should be made out to “*Atmos Cities Steering Committee*” and mailed to Mary Bunkley, Treasurer, Atmos Cities Steering Committee, c/o Arlington City Attorney’s Office, Mail Stop 63-0300, P.O. Box 90231, Arlington, Texas 76004-3231.

**RESOLUTION NO. 2013-406**  
*(2013 ACSC Participation)*

**A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION  
WITH THE ATMOS CITIES STEERING COMMITTEE; AND  
AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO  
THE ATMOS CITIES STEERING COMMITTEE TO FUND  
REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS  
ENERGY CORPORATION**

**WHEREAS**, the City of Parker is a regulatory authority under the Gas Utility Regulatory Act (GURA) and has exclusive original jurisdiction over the rates and services of Atmos Energy Corporation, Mid-Tex Division (Atmos) within the municipal boundaries of the city; and

**WHEREAS**, the Atmos Cities Steering Committee (ACSC) has historically intervened in Atmos rate proceedings and gas utility related rulemakings to protect the interests of municipalities and gas customers residing within municipal boundaries; and

**WHEREAS**, ACSC is participating in Railroad Commission dockets and projects, as well as court proceedings and legislative activities, affecting gas utility rates; and

**WHEREAS**, the City is a member of ACSC; and

**WHEREAS**, in order for ACSC to continue its participation in these activities which affects the provision of gas utility service and the rates to be charged, it must assess its members for such costs; NOW THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARKER,  
TEXAS:**

**I.**

That the City is authorized to continue its membership with the Atmos Cities Steering Committee to protect the interests of the City of Parker and protect the interests of the customers of Atmos Energy Corporation, Mid-Tex Division residing and conducting business within the City limits.

**II.**

The City is further authorized to pay its 2013 assessment to the ACSC in the amount of five cents (\$0.05) per capita.

**III.**

A copy of this Resolution and approved assessment fee payable to "Atmos Cities Steering Committee" shall be sent to:

Mary Bunkley  
Treasurer, Atmos Cities Steering Committee  
c/o Arlington City Attorney's Office, Mail Stop 63-0300  
P.O. Box 90231  
Arlington, Texas 76004-3231

**PRESENTED AND PASSED** on this the \_\_\_\_\_ day of \_\_\_\_\_, 2013, by a vote of \_\_\_\_\_ ayes and \_\_\_\_\_ nays at a regular meeting of the City Council of the City of Parker, Texas.

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

ATTEST:

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

APPROVED AS TO FORM:

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

Atmos Cities Steering Committee  
c/o Jay Doegey, City Attorney  
101 S. Mesquite, 3rd Floor  
Arlington, TX 76010

# Invoice

Date	Invoice #
03/01/2013	13-120

Bill To
City of Parker

Item	Rate	Population (2010 Census)	Amount
2013 Assessment	0.05	3,811	190.55
<b>Total</b>			\$190.55

Please make check payable to: Atmos Cities Steering Committee. Mail to ACSC, c/o Jay Doegey, City Attorney, 101 S. Mesquite, 3rd Floor  
Arlington, TX 76010

**ACSC Cities (167 Total)**

Abilene  
Addison  
Allen  
Alvarado  
Angus  
Anna  
Argyle  
Arlington  
Bedford  
Bellmead  
Benbrook  
Beverly Hills  
Blossom  
Blue Ridge  
Bowie  
Boyd  
Bridgeport  
Brownwood  
Buffalo  
Burkburnett  
Burleson  
Caddo Mills  
Canton  
Carrollton  
Cedar Hill  
Celeste  
Celina  
Centerville  
Cisco  
Clarksville  
Cleburne  
Clyde  
College Station  
Colleyville  
Colorado City  
Comanche  
Commerce  
Coolidge  
Coppell  
Copperas Cove  
Corinth  
Corral City  
Crandall  
Crowley  
Dalworthington Gardens  
Denison  
DeSoto  
Duncanville  
Eastland  
Edgecliff Village

Emory  
Ennis  
Euless  
Everman  
Fairview  
Farmers Branch  
Farmersville  
Fate  
Flower Mound  
Forest Hill  
Fort Worth  
Frisco  
Frost  
Gainesville  
Garland  
Garrett  
Grand Prairie  
Grapevine  
Grosebeck  
Gunter  
Haltom City  
Harker Heights  
Haskell  
Haslet  
Hewitt  
Highland Park  
Highland Village  
Honey Grove  
Hutto  
Hurst  
Iowa Park  
Irving  
Justin  
Kaufman  
Keene  
Keller  
Kemp  
Kennedale  
Kerens  
Kerrville  
Killeen  
Krum  
Lakeside  
Lake Worth  
Lancaster  
Lewisville  
Lincoln Park  
Little Elm  
Lorena  
Madisonville  
Malakoff  
Mansfield

McKinney  
Melissa  
Mesquite  
Midlothian  
Murphy  
Newark  
Nocona  
North Richland Hills  
Northlake  
Oak Leaf  
Ovilla  
Palestine  
Pantego  
Paris  
Parker  
Pecan Hill  
Petrolia  
Plano  
Ponder  
Pottsboro  
Prosper  
Putnam  
Quitman  
Red Oak  
Reno (Parker County)  
Richardson  
Richland  
Richland Hills  
River Oaks  
Roanoke  
Robinson  
Rockwall  
Roscoe  
Rowlett  
Royse City  
Sachse  
Saginaw  
Seagoville  
Sherman  
Snyder  
Southlake  
Springtown  
Stamford  
Stephenville  
Sulphur Springs  
Sweetwater  
Temple  
Terrell  
The Colony  
Throckmorton  
Trophy Club  
Tyler

University Park  
Venus  
Vernon  
Waco  
Watauga

Waxahachie  
Westlake  
Westworth Village  
Whitesboro  
White Settlement

Wichita Falls  
Woodway  
Wylie



## Council Agenda Item

Budget Account Code:	Meeting Date: April 2, 2013
Budgeted Amount:	Department/ Requestor: Council
Fund Balance-before expenditure:	Prepared by: J. Shepherd
Estimated Cost:	Date Prepared: March 27, 2013
Exhibits:	1. Ordinance 481

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AMENDING ORDINANCE 481, OFFERING HEALTH BENEFITS COVERAGE TO CITY RETIREES. [Shepherd]

### SUMMARY

The Committee members, Mayor Marshall, Councilmember Pettie and Councilmember Leamy have met and discussed City Ordinance 481. A review of the proposed plan will be emailed to Council prior to the meeting for discussion.

### POSSIBLE ACTION

Approve, Table, Deny

Inter – Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:	<i>Jeffrey Hays</i>	Date:	3/28/13



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: April 2, 2013
Budgeted Amount:	Department/ Requestor: Councilmember Sumrow
Fund Balance-before expenditure:	Prepared by: Councilmember Sumrow
Estimated Cost:	Date Prepared: 3/27/2013
Exhibits:	1) List of City Contracts

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CITY CONTRACTS FROM PROFESSIONAL SERVICES. [SUMROW]

### SUMMARY

To clarify my request for a contract review, I would like to see a chart that includes ALL people who provide services to the city for a fee. In that chart, I'd like to see the following:

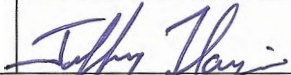
Person	Service Performed	Does a Contract exist?	Date work started	Date work scheduled to end	Last renewal date	Fee schedule	Performance requirements, if any	Confidentiality clauses or other clauses to protect the City	Contract signatures	Reports to?
		Y/N		Fixed date or ongoing		Retainer amount, and/or hourly rate			Who signed	

We need a catalog of our contractors and contracts, and we need a process where the contracts and the services performed are reviewed annually, just like we review our employees. The discussion I envision at Council would be around any questions that people have about the contracts and the services rendered.

- Allison

### POSSIBLE ACTION

Approve, Table, Deny

Inter – Office Use			
Approved by:			
Department Head:	Allison Sumrow by email	Date:	3/28@ 3:38
City Attorney:		Date:	
City Administrator:		Date:	3/28/13

<b>Contractor</b>	<b>Date of last Payment</b>	<b>Area of work</b>	<b>Contract on file</b>	
A-1 Septic Service	3/3/2010	Septic System Repair	N	
AAA Septic Tank, Inc.	3/5/2012	Septic System Repair	N	
ABC Heat & Air	7/10/2012	A/C Repair	N	
Advanced Rescue Systems	9/13/2011	Annual Svc of FD Rescue Tools	N	
Allied Waste	2/28/2013	Garbage Collection	Y	
Alps Dallas, Inc.	3/14/2013	IT Services	N	
American National Bank of Texas		Depository Services	Y	
American Star Utilities, Inc.	5/21/2012	Water Line Repairs/placement	N	
ASG Security	12/7/2012	Security System Monitoring	Y	
Atmos Cities Steering Committee 2012		membership of activities related to Atmos	Y	
AquaMetric		Meters/Radio Equipment	Y	
Birkhoff, Hendricks & Carter, LLP	3/1/2013	Engineering	Y	
Brazos Technology Corp.	10/15/2012	Court Software Support	N ?	
BrooksCardiel, PLLC	12/12/2012	Auditors	Y	
City Logo Trademark Registration			N	
City of Lucas and Fairview 2008		Automatic Mutual Aid to Fire Department	Y	
City of Wylie Fire Administration	1/1/2013	Ambulance Support	Y	
City of Plano 2013		Fire and Emergency Dispatch with Plano	Y	
City of Plano and Allen		Fire Radio Use Agreement with	Y	
City of Wylie		Wholesale Water Supply	Y	
City of Wylie		Fire Automatic Assistance	Y	
City of Wylie 2010		Water Disconnect	Y	
City of Wylie 2012		Mutual Aid Emergencies	Y	

<b>Contractor</b>	<b>Date of last Payment</b>	<b>Area of work</b>	<b>Contract on file</b>	
CivicPlus	10/1/2012	Website Support	Y	
Collin Central Appraisal District	2/15/2013	Tax collections	N	
Collin County		Police Dispatch Service	Y	
Collin County		Child Abuse, Investigation Services, Law E	Y	
Collin County		Fire Marshall	Y	
Collin County		Election Services	Y	
Collin County		Park Improvements	Y	
Collin County		Jail Services	Y	
Collin County 2008		Mutual Aid Emergencies	Y	
Collin County 2009		Park Improvements	Y	
Collin County 2011		Road Improvement	Y	
Collin County 2011		District Attorney	Y	
Collin County 2013		Arson Task Force	Y	
Control Integrity, Inc.	1/30/2013	SCADA support	N	
Crimestar Corporation	6/1/2012	Crimestar Support	?	
Dallas Morning News		Official Newspaper	Y	
David C. Hill, Attorney at Law	12/18/2012	Prosecutor	?	
DFW Communications, Inc.	1/23/2012	Phone system Support	N	
Docunav		Laserfiche Support	Y	
ETMC - EMS	9/1/2012	Ambulance Support	Y	
EMS Coalition 2008		Emergency Medical Services Coalition	Y	
Govolution -		Credit Card Services	Y	
H & H Electrical Contractors, Inc.	8/27/2012	Sewer Repair	N	

<b>Contractor</b>	<b>Date of last Payment</b>	<b>Area of work</b>	<b>Contract on file</b>	
Jericho Cleaning Service	3/18/2013	Janitorial Services	N	
Jeronimo Cavazos	2/15/2013	Concrete Work	N	
JMAR Technology Services, LLC	12/16/2012	IT Support	N	
Konica Minolta 2012		Copier lease and agreement	Y	
Law Enforcement Leadership & Mgmt Consutling, LLC	2/4/2013	Consulting Services	Y	
Legacy Landscaping	3/1/2013	Lanscaping	N	
Murphy Animal Control	3/18/2013	Animal Control	Y	
National Data Exchange 2013		National database for Police	Y	
Nationwide Network Technologies, Inc.	6/1/2012	Phone system support	N	
NTMWD 2011		Water Drought Plan	Y	
Plano Exterminators Inc.	1/7/2013	Exterminating Services	N	
Questcare		Fire Medical Director	Y	
Raymond D. Noah & Associates, PC	2/18/2013	Judge	N	
Randy Sadler	2/18/2013	Meter Reader	N	
Service Fire & Safety	3/13/2013	Annual Fire Extinguisher Service	N	
Shepherd Law Firm	1/31/2013	Legal Services	Y	
State of Texas		Court Failure to Appear Program	Y	
Teletrac, Inc.	3/1/2013	GPS Services	Y	
Texas Co op Purchasing		Government Purchasing	Y	
Texas Data Exchange 2011		Texas database for Police	Y	
TexStar/Texpool/ANB 2012		Depository Services		
TML IEBP		Health Benefits	Y	
Tx DPS Purchasing Coop 2011		Police Supplies	Y	



[illegible]

ITEM DESCRIPTION	SCHEDULED AGENDA DATE	Project Contact/ Requestor	Notes
<b>Item cover letters and complete back up due to City Secretary April 8th.</b>			
Parks and Recs quarterly report	April 16, 2013		
Review of the mowing ordinance	April 16, 2013	Sumrow	on P&Z 3/28 agenda
Review of animal ordinance	April 16, 2013	Pettle	Tentative - will be on P&Z 3/28 agenda
Media/Audio Broadcasting on City Website	April 16, 2013	Pettle	
CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AMENDING RESOLUTION 2008-231, REPLACEMENT OF CAPITAL EQUIPMENT AND VEHICLES FOR THE POLICE DEPARTMENT. [TAYLOR]	April 16, 2013	Taylor	Draft prepared and sent to Shepherd for approval 2/13.
DUBLIN ROAD TRAFFIC STUDY. [FLANIGAN]	April 16, 2013	Flanigan	Tentative
<b>Meeting canceled</b>	<b>May 7, 2013</b>		
<b>Item cover letters and complete back up due to City Secretary May 13th.</b>			
Canvass May 11 Election	May 21, 2013	Smith	
Appoint Mayor Pro Tem	May 21, 2013	Smith	
Administer Oath of Office	May 21, 2013	Mayor	
Department Reports	May 21, 2013		
Recognition of Allison for her service on Council	May 21, 2013		
Strategic growth plan	May 21, 2013	Levine	This item is to be put on an agenda before the planning workshop

ITEM DESCRIPTION	SCHEDULED AGENDA DATE	Project Contact/ Requestor	Notes
<b>Item cover letters and complete back up due to City Secretary May 28th. (Monday the 27th is a holiday)</b>			
Amendment to Sign Code allowing signage in ROW	June 4, 2013	Shepherd	From 3/5 meeting
Board Appointments	June 4, 2013	Smith	Board members with terms expiring May 31, 2013; we have one vacancy on the P&Z Commission. Mr. Schroeder will be stepping down at the end of his term.
<b>Item cover letters and complete back up due to City Secretary June 10th.</b>			
	June 18, 2013		
<b>Item cover letters and complete back up due to City Secretary June 24th.</b>			
<a href="#">2011-342 Tx DOP Purchasing Coop</a>	July 2, 2013	Police	Expires 8/31/2013
<a href="#">2012-388 Police Dispatch Collin County</a>	July 2, 2013	Police	Expires 9/30/2013
<b>Item cover letters and complete back up due to City Secretary July 8th.</b>			
Parks and Recs quarterly report	July 16, 2013		
Department reports	July 16, 2013		
<b>Item cover letters and complete back up due to City Secretary July 29th.</b>			
<a href="#">2012-395 Official Newspaper Designation</a>	August 6, 2013	Smith	Current Contract Expires 9/30/2013
Public Hearing on Proposed Budget and Tax Rate #1	August 6, 2013	Finance	1 of 2
<b>Item cover letters and complete back up due to City Secretary August 12th.</b>			
Public Hearing on Proposed Budget and Tax Rate #2	August 20, 2013	Finance	2 of 2