



AGENDA
CITY COUNCIL MEETING
JULY 15, 2013 @ 5:30 PM

Notice is hereby given the City Council for the City of Parker will meet in a Special Meeting on Monday, July 15, 2013 at 5:30 P.M. at Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

CALL TO ORDER – Roll Call and Determination of a Quorum

EXECUTIVE SESSION

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--to deliberate the appointment, employment, evaluation, reassignment, or duties, of a public officer or employee---Police Chief, Police Officers"
 - b. Govt. Code 551.071 and 551.087 – "Confidential legal advice regarding City obligations or responsibility for contractual or judicial economic development agreements ."
 - c. Govt. Code 551.071—Confidential legal advice regarding pending or contemplated litigation regarding law enforcement, or the resolution of same.
2. RECONVENE REGULAR MEETING.
3. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

PLEDGE OF ALLEGIANCE

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

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

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

INDIVIDUAL CONSIDERATION ITEMS

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR JUNE 4, 2013. [SMITH]
5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR JUNE 18, 2013. [SMITH]
6. PUBLIC HEARING, CONSIDERATION, AND/OR ANY APPROPRIATE ACTION ON ZONING CHANGE REQUESTED BY WYNNE/JACKSON, INC. FOR RE-ZONING APPROXIMATELY 322.34 ACRES OF LAND LOCATED IN THE GW GUNNELL SURVEY, ABSTRACT NO. 350, AND THE THOMAS ESTES SURVEY, ABSTRACT NO. 298, COLLIN COUNTY, TEXAS FROM SINGLE- FAMILY AND AGRICULTURAL- OPEN SPACE TO SINGLE-FAMILY TRANSITIONAL WITH SPECIAL CONDITIONS. THE PROPERTY IS GENERALLY LOCATED AT THE WEST SIDE OF FM 2551 SOUTH OF KARA LANE AND NORTH OF E. PARKER ROAD. [P&Z]
7. QUARTERLY PARKS AND RECREATION REPORT BY PARKS AND RECREATION COMMISSION.
8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013 415 APPROVING THE 2013-2014 JAIL SERVICE AGREEMENT WITH COLLIN COUNTY. [RUSHING]
9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013- 416 APPROVING THE 2013-2014 POLICE DISPATCH SERVICE AGREEMENT WITH COLLIN COUNTY. [RUSHING]
10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 699 MODIFYING ORDINANCE NO. 515, BY REVISING THE QUALIFICATIONS NECESSARY TO BE APPOINTED CITY FIRE MARSHAL. [SHEFF]
11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013 - 418 ACCEPTING 2013 ANNUAL STREET MAINTENANCE CONTRACT. [FLANIGAN]
12. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE PURCHASE OF A NEW POLICE VEHICLE IN 2012-2013 BUDGET. [TAYLOR]

ROUTINE ITEMS

13. FUTURE AGENDA ITEMS

14. DEPARTMENT REPORTS – ANIMAL CONTROL, POLICE DEPARTMENT,
BUILDING PERMIT, CODE ENFORCEMENT, WEBSITE

15. 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 July 12, 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.

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: July 16, 2013
Budgeted Amount:	Department/ Requestor:
Fund Balance-before expenditure:	Prepared by: C Smith
Estimated Cost:	Date Prepared: 7/8/2013
Exhibits:	1. Proposed Minutes

AGENDA SUBJECT

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

SUMMARY

The June 4, 2013 minutes were tabled to clarify action on an item. I have reviewed the recording and everything has been corrected.

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter - Office Use			
Approved by:			
Department Head:	<i>Carrie L. Smith</i>	Date:	7/12/2013
City Attorney:		Date:	
City Administrator:	<i>Tyler Hay</i>	Date:	7/12/13

MINUTES

CITY COUNCIL MEETING

June 4, 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 5:30 p.m. Councilmembers Stone, Standridge, Levine, Pettie and Taylor were present.

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

EXECUTIVE SESSION

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

1. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:
 - a. GOVT. CODE 551.087—ECONOMIC DEVELOPMENT PROSPECT AND PROPOSAL REGARDING A PENDING PROJECT IN THE AREA OF LEWIS AND BETHANY ROADS—KINGS CROSSING.
 - b. GOVT. CODE 551.074 - DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION AND OR DUTIES OF MEMBERS OF THE POLICE DEPARTMENT AND THE CITY ADMINISTRATOR.
 - c. GOVT. CODE 551.071 - CONFIDENTIAL LEGAL ADVICE REGARDING THE ITEM ABOVE.

Mayor Marshall recessed the regular meeting at 5:31 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the regular meeting at 7:03 p.m.

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

None

RECOGNITION

RECOGNITION OF DAVID LEAMY FOR HIS DEDICATION AND SERVICE TO THE CITY OF PARKER.

Mayor Marshall presented Mr. Leamy with a Certificate of Appreciation for his services on the Council, Planning and Zoning Commission and Zoning Board of Adjustments.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: David Leamy led the pledge.

TEXAS PLEDGE: Councilmember Stone 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.

Trudy Jackson, 5603 E. Parker Road – Presented Council with a letter of appreciation on behalf of Corinth Presbyterian Church. (Exhibit A)

Bill Bailey, 4606 Boulder Road – He advised Council that he believes the City is not in compliance with federal law and the City's sign ordinance that was passed to mirror federal law. He presented a sign that he feels complies with both ordinances and asks Council to put this issue on the Agenda.

INDIVIDUAL CONSIDERATION ITEMS

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR MAY 21, 2013. [SMITH]

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

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013 - 408 APPOINTING 2013-2014 PLANNING AND ZONING COMMISSIONERS AND OFFICERS. [P&Z]

The Planning and Zoning Commission recommended the following appointments in Resolution 2013-408:

SECTION 1. Appointment of Voting Members Expiring May 2015

The following are hereby appointed to serve on the Planning and Zoning Commission as voting members for a two year term, expiring May 31, 2015 or until their successors are appointed and qualified.

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

SECTION 2. Appointment of Voting Members Expiring May 2014

The following person is hereby appointed to serve on the Planning and Zoning Commission as a voting member filling an unexpired term of one year, expiring May 31, 2014 or until his successor is appointed and qualified.

Place 4	Cleburne Raney
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SECTION 3. Appointment of Alternate Members Expiring May 2015

The following are hereby appointed to serve on the Planning and Zoning Commission as alternate members for a term of two years, expiring May 31, 2015 or until their successors are appointed and qualified.

Alternate 1	Wei Wei Jeang
Alternate 2	Tony Cassavechia

SECTION 4. Appointment of Officers Expiring May 31, 2014

THAT the officers of the Planning and Zoning Commission shall include a Chairperson, Vice-chairperson, and Secretary for a term of one-year, expiring May 31, 2014 or until their successors are appointed and qualified.

Chairperson	Russell Wright
Vice Chairperson	Joe Lozano
Secretary	Leonard Stanislav

Mayor Marshall requested the resolution to be amended to include unexpired members and terms as well.

MOTION: Councilmember Pettie moved to approve Resolution 2013-408 as amended. Councilmember Stone seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-409 APPOINTING 2013-2014 PARKS AND RECREATION COMMISSIONERS AND OFFICERS. [P&R]

The Parks and Recreation Commission the following appointments in Resolution 2013-409:

SECTION 1. Appointment of Voting Members Expiring May 2015

The following are hereby appointed to serve on the Parks and Recreation Commission as voting members for a two-year term, expiring May 31, 2015 or until their successors are appointed and qualified.

Place 1	Joe Sterk
Place 3	Julie Ellison
Place 5	Sandy Waites

SECTION 2. Appointment of Officers Expiring May 2014

The following persons are appointed as officers of the Parks and Recreation Commission for a term of one-year, expiring May 31, 2014 or until their successors are appointed and qualified.

Chairperson	Joe Sterk
Vice Chairperson	Cindy Stachiw
Secretary	Julie Ellison

SECTION 3. Appointment of Alternates Expiring May 2014

The following persons are appointed as officers of the Parks and Recreation Commission for a term of one-year, expiring May 31, 2014 or until their successors are appointed and qualified.

Alternate	Renee Sims
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SECTION 4. Appointment of a Council Liaison

Councilmember Lee Pettie is appointed Liaison to Parks and Recreation for a term to expire May 31, 2014, or until her successor is appointed.

Mayor Marshall requested the resolution to be amended to include unexpired members and terms as well.

MOTION: Councilmember Standridge moved to approve Resolution 2013-409 as amended. Councilmember Taylor seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-410 APPOINTING MEMBERS TO SERVE ON THE PERSONNEL COMMITTEE; AMENDING RESOLUTION 2011-334. [FLANIGAN]

MOTION: Councilmember Pettie moved to repeal Resolution 2011-334. Councilmember Taylor seconded.

Discussion ensued. Mayor Pro Tem Levine recommended amending Resolution 2011-334 rather than repealing it completely. The recommended changes are as follows,

SECTION 1. Appointments. The following are hereby appointed to serve as members of the Personnel Committee:

Z Marshall	TITLE
Lee Pettie	Mayor
Tom Stone	Chairperson /City Council Member
City Administrator	City Council Member
	Ex-officio, non-voting member

~~The Mayor serves as a non-voting ex-officio member of the Personnel Committee.~~

SECTION 2. Functions. The Personnel Committee shall have the following two primary functions:

- A. Compensation and salary planning within the City of Parker
 - 1) Strategic direction regarding the City's compensation program
 - 2) Oversight to City staff during the salary budgeting process:
 - a) Market compensation levels
 - b) Merit/promotion and adjustment increase budgets
 - 3) Review staff recommendations for merit increases and promotions, based on annual performance appraisals and staff input.

Councilmember Pettie and Taylor withdrew their motion.

MOTION: Mayor Pro Tem Levine moved to approve Resolution 2013-410 as amended. Councilmember Taylor seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-411 APPOINTING MEMBERS TO THE CITY NEWSLETTER COMMITTEE; AMENDING RESOLUTION 2012-377. [FLANIGAN]

The committee has reviewed the process and is recommending the committee be reduced to the Mayor, one Councilmember, City Administrator and City Secretary.

MOTION: Councilmember Standridge moved to approve Resolution 2013-411 appointing Councilmember Pettie. Councilmember Levine seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-412 APPOINTING MEMBERS TO SERVE ON THE EMERGENCY MANAGEMENT COMMITTEE; AMENDING RESOLUTION 2011-335. [FLANIGAN]

Councilmember Taylor has numerous FEMA certifications, so Mayor Pro Tem Levine recommended him to serve on the Emergency Management Committee.

MOTION: Mayor Pro Tem Levine moved to appoint Councilmember Taylor to the Emergency Management Committee. Councilmember Standridge seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-413 APPROVING AND ADOPTING RATE SCHEDULE "RRM – RATE REVIEW MECHANISM" FOR ATMOS ENERGY CORPORATION, MID-TEX DIVISION TO BE IN FORCE IN THE CITY FOR A PERIOD OF TIME AS SPECIFIED IN THE RATE SCHEDULE. [SHEPHERD/ACSC]

This is a 5-year renewal of the agreement between the Atmos Cities Steering Committee and Atmos Energy for the negotiation process currently in place.

MOTION: Mayor Pro tem Levine moved to approve Resolution 2013-413 as presented. Councilmember Stone seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

ROUTINE ITEMS

11. FUTURE AGENDA ITEMS

60-day review of audio broadcasting on website
Review Sign Ordinance.

12. DEPARTMENT REPORTS – ANIMAL CONTROL, POLICE, BUILDING, WEBSITE

Mayor Marshall request Police Chief Frago to add the County Call Log each month.

13. UPDATES ON UPCOMING PLANNING AND BUDGET WORK SESSION DATES.

- Planning session will be held June 18th, beginning at 3:00 pm and June 19th beginning at 4:00 pm.
- Budget session will be held July 16th beginning at 3:00 pm and July 17th beginning at 4:00 pm.

These dates are tentative and subject to change. The work sessions will be held at Parker City Hall.

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.

14. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:

Mayor Marshall recessed into executive session at 7:52 pm.

551.071 - CONFIDENTIAL LEGAL ADVICE REGARDING THREATENED OR PENDING CONTEMPLATED LEGAL ACTIONS OF THE CITY.

551.087—ECONOMIC DEVELOPMENT PROSPECT AND PROPOSAL REGARDING A PENDING PROJECT IN THE AREA OF LEWIS AND BETHANY ROADS—KINGS CROSSING.

551.074 – PERSONNEL – REVIEW AND EVALUATION OF SPECIFIC MEMBERS
OF THE POLICE DEPARTMENT.

15. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the regular meeting at 8:23 pm.

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

No action was taken.

17. ADJOURN

Mayor Marshall adjourned the meeting at 8:24 pm.

APPROVED:

Mayor Marshall

ATTESTED:

APPROVED on the _____ day of
_____, 2013.

City Secretary Carrie L. Smith, TRMC, CMC

EXHIBITS

A – Letter from Corinth Presbyterian Church



Corinth Presbyterian Church

5609 East Parker Road
Parker, Texas 75002
972-442-6688

www.corinthpresbyterian.org



May 21, 2013

Mayor Z Marshall and City Council
City of Parker
5700 East Parker Road
Parker, Texas 75002

Dear Mayor, Council, and Administration:

We want to officially thank you and call your attention to the kindness and assistance of the staff and administration of this fine city.

When our large sign was delivered last year, Jeff Flanigan and his staff were able to offer strong men to assist in its unloading. When we had our 165th birthday party, you opened your firehouse for tours and provided assistance to people crossing the street. These are only two examples of the kindnesses you have shown our congregation and which you show to all residents and visitors.

You and your staff exhibit the values this community was built on and which still attracts people to Parker.

Thank you for being the shining example of community spirit.

Sincerely,

The Corinth Presbyterian Church Council

Judy Jackson
Clara

Rev. Sally Brown
Moderator

6/4/2013
CC Minutes
Ex. A



Council Agenda Item

Budget Account Code:	Meeting Date: July 16, 2013
Budgeted Amount:	Department/ Requestor:
Fund Balance-before expenditure:	Prepared by: C Smith
Estimated Cost:	Date Prepared: 7/11/2013
Exhibits:	1. Proposed Minutes

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR JUNE 18, 2013.

SUMMARY

Please contact me with any necessary changes or typo's.

Thank you,
Carrie

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter - Office Use			
Approved by:			
Department Head:	<i>Carrie Smith</i>	Date:	<i>7/12/2013</i>
City Attorney:		Date:	
City Administrator:	<i>Tiffany Ray</i>	Date:	<i>7-12-13</i>
		Date:	

MINUTES

CITY COUNCIL MEETING

June 18, 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 3:00 p.m. Councilmembers Stone, Standridge, Levine, Pettie and Taylor 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 regular meeting at 3:01 p.m.

1. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:
 - a. GOVT. CODE 551.087—ECONOMIC DEVELOPMENT PROSPECT AND PROPOSAL REGARDING A PENDING PROJECT IN THE AREA OF LEWIS AND BETHANY ROADS—KINGS CROSSING.
 - b. GOVT. CODE 551.074 - DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION AND OR DUTIES OF MEMBERS OF THE POLICE DEPARTMENT AND THE CITY ADMINISTRATOR.
 - c. GOVT. CODE 551.071 - CONFIDENTIAL LEGAL ADVICE REGARDING THE ITEMS ABOVE.
2. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the regular meeting at 5:30 p.m.

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

MOTION: Mayor Pro Tem Levine moved to approve the development agreement with Steve Sallman by adding the following conditions: a lack of reimbursement to the developer for Lewis Lane; reimbursement to the developer phase by phase as developed, timed to 90% of the lots and the City is in receipt of fees from the builders; assignment of the contract and reimbursement is for actual costs not to exceed total approved; subject to Mayor Marshall and Steve Sallman signing revised agreement. Councilmember Pettie seconded with Councilmember Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Steve Sallman led the pledge.

TEXAS PLEDGE: Stacy Patrick 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.

Stacy Patrick, 5202 Ravensthorpe – She requested that the Parker Women’s Club be placed on a future agenda to discuss possible changes to a portion of the City’s web site assigned to them.

INDIVIDUAL CONSIDERATION ITEMS

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

City Secretary Smith requested the minutes be tabled to a future agenda to confirm some information from the meeting.

MOTION: Councilmember Pettie moved to table the minutes to a future meeting. Councilmember Stone seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013- 414 AMENDING AN AGREEMENT WITH THE SOUTHEAST COLLIN COUNTY EMS COALITION; REPEALING RESOLUTION 2013-404. [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.

Resolution 2013-404 authorized a modification to the ambulance contract by i) extending its maturity through September 30, 2014 and ii) allowing the City of Lavon to exit the Coalition and the contract without penalty on November 1, 2013. During the extension period Parker was to 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 was to increase with the exit of Lavon.

Two changes have occurred since Resolution 2013-404.

1. Whereas Lavon originally sought to exit the extension period after one month, they have now notified ETMC and the Coalition they will not leave the Coalition and will extend the ambulance contract for the full extension period through September 30, 2014.
2. Whereas the City of Lucas was to remain a Coalition member for the entire extension period through September 30, 2014, they have now notified ETMC and the Coalition they will commit to remain a Coalition member through March 31, 2014 and thereafter will remain on a month-to-month basis. They will terminate their participation in the ambulance contract upon their exit from the Coalition. Upon their termination of the contract, ETMC has agreed to waive any remaining subsidy due from Lucas during the extension period. As a result, the subsidy paid by Parker to ETMC during the extension period will not change.

It is the intent of Lucas to transition their fire department to a 24/7 part-paid, part volunteer department (a "combination department"), hire no less than seven paramedic or EMT firefighters and purchase two ambulances. The ambulance will be in service 24/7.

MOTION: Councilmember Standridge moved to approve Resolution 2013-414 amending the agreement with the Southeast Collin County EMS Coalition. Councilmember Stone seconded with Councilmember's Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AMENDING A DEVELOPMENT AGREEMENT WITH DEVELOPER STEVE SALLMAN. [FLANIGAN]

Action was taken under Item 3.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 698 AMENDING ORDINANCE 481, OFFERING HEALTH BENEFITS COVERAGE TO CITY RETIREES. [SHEPHERD]

The Council determined a need to provide a program to its retirees that is consistent with changes in health insurance, Medicare, related health insurance programs and state and federal law. A committee of Councilmembers Pettie, Leamy and Mayor Marshall was formed to review the current employee retirement benefits offered under Ordinance 481. Councilmember Taylor was appointed to the subcommittee in June 2013 filling Mr. Leamy's vacancy.

City Attorney Shepherd prepared an outline of benefits for the Council. See Exhibit 7A.

Definitions included in the proposed Ordinance 698 (Exhibit 7B) are as follows:

Defined Benefit: The dollar amount the City establishes and provides to a retirees health insurance carrier approved by the City. The current approved health insurance carrier is the Texas Municipal League Group Benefits Risk Pool. The maximum amount for qualified employees is \$250.00 per month, which may be amended or terminated at any time by action of the City Council. The provisions for 75% of the defined benefit amount is equal to \$187.50 per month, subject to amendment of the percentage, the defined benefit amount, or both.

New Hires: Future employees not currently employed with the City as of July 1, 2013.

Medicare Eligibility Age "MEA": The current MEA is that age in years established by federal law for Medicare eligibility. The MEA age at the date of this Ordinance is 65 years of age, which is subject to change by federal law.

Retiree: A person who has had 25 years of service to the City, and who has also attained the age of 55 years. A retiree for purposes of this ordinance is no longer working for the City, and must not have been terminated for violation of state or federal law, and/or violation of the City personnel regulations as set forth by resolution, ordinance or the employee handbook.

Years of Service to the City: Full-time employment (more than 30 hours per week) employed by the City. Employment with other local governmental entities, or the armed forces, is not counted as years of service to the City.

The proposed benefits provided by the Committee for current and future employees are defined as follows, and are subject to change:

New Hires: (all those hired on or after July 1, 2013) and all those current employees with less than 9 years of full-time employment with the City on or before July 1, 2013.

who become retirees of the City may enroll, at their own expense, in the Medicare Supplement, if any, offered by the Texas Municipal League Group Benefits Risk Pool, or approved substitute carrier.

Employees of the City who have 9 or more years of service to the City on or before July 1, 2013 will receive the defined benefit amount available under the terms of this Ordinance (which may be subsequently modified), as follows:

1. For retirement with full-time employment with the City of more than or equal to 25 years, and less than 30 years of service to the City, the following benefits apply:

- a. From termination to retirement age none of the monthly defined benefit amount.
 - b. From retirement age to the MEA 75% of the defined benefit amount.
 - c. From the MEA and older-- the employee may, at their own expense, purchase a Medicare supplement, if available through the City's health insurance carrier at that time.
- 2. For retirement with full-time employment with the City of more than 30 years of service to the City, the following benefits apply:
 - a. From termination to retirement age-- none of the monthly defined benefit amount.
 - b. From retirement age to the MEA-- 100% of the defined benefit amount.
 - c. From the MEA and older-- the employee may, at their own expense, purchase a Medicare supplement, if available through the City's health insurance carrier at that time.

This Ordinance may be changed by future Council, this is not a contract with the employee only an Ordinance of the City.

MOTION: Councilmember Pettie moved to adopt Ordinance 698 offering of health benefits coverage to qualified City retirees and repealing all Ordinances in conflict with this Ordinance, including Ordinance 481; subject to amending Page. 3 Section 6. B., 1. a. 75% to none and 2. a. 75% to none. Councilmember Taylor seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

Mayor Pro Tem Levine clarified that retiree is one who retires from the City of Parker.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-410 APPOINTING MEMBERS TO THE PERSONNEL COMMITTEE TO SERVE FOR A TWO YEAR TERM EXPIRING JUNE 1 OF 2015, AMENDING RESOLUTION 2011-334. [SHEPHERD]

Council reviewed Resolution 2013-41 at the June 4 meeting. The additional of a two year term limit has been added.

MOTION: Councilmember Pettie moved to amend Resolution 2013-410 to read as follows:

SECTION 1. Appointments. The following are hereby appointed to serve as members of the Personnel Committee for a two year term expiring June 1 of 2015, and replacing any previously appointed members:

Z Marshall
Lee Pettie
Tom Stone

TITLE
Mayor
City Council Member
City Council Member

SECTION 2. Functions. The Personnel Committee shall have the following primary function:

- A. *Compensation and salary planning within the City of Parker*
- 1) *Strategic direction regarding the City's compensation program*
 - 2) *Oversight to City staff during the salary budgeting process:*
 - a) *Market compensation levels*
 - b) *Merit/promotion and adjustment increase budgets*
 - 3) *Review staff recommendations for merit increases and promotions, based on annual performance appraisals and staff input.*

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

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE JULY 2 COUNCIL MEETING. [MARSHALL]

MOTION: Councilmember Stone moved to cancel the July 2 meeting as it falls during the week of the July 4th holiday. Councilmember Standridge seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

A special meeting may be called if necessary.

ROUTINE ITEMS

10.UPDATE ON THE ENFORCEMENT PLAN FOR BICYCLES ON DUBLIN ROAD

Complaints regarding cycling groups are to be emailed to City Secretary Smith and forwarded to the cycling groups. Chief Frago reported warnings had been issued to riders for riding more than two abreast; however, no citations were issued.

Councilmember Pettie noted the bike traffic on Dublin Road has improved and the cycling groups are making a good faith effort.

11.FUTURE AGENDA ITEMS

PWC Website Changes

Chief Sheff's recognition by the Military Order of the World Wars, Dallas Chapter. Council meeting will be held July 15th and Budget work session on July 16th.

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

Council recessed for dinner at 5:34 p.m.

WORK SESSION

13. ANNUAL PLANNING SESSION

A presentation was given by City Administrator Flanigan: update on City's water distribution, thoroughfare plan, zoning map, trails plans, and land use plan maps. It was noted that it is time to update all maps, which the last update was done in 2002. A handout beginning with Ordinance 300 of 1987 was discussed by City Attorney Shepherd. He noted that a comprehensive plan does not establish a zoning district(s).

Future water needs will require a new pump station on Dillehay, with ground storage tanks of 1.5 million gallons, line looping and a new elevated water tower all of which will need to be done at the same time at an estimated cost of \$10,300,000. This is expected to be needed at build out conditions.

A subcommittee consisting of Mayor Pro Tem Levine, Councilmember Stone and Planning and Zoning Chairperson Wright was formed to review and update the comprehensive plan and all City maps. Planning and Zoning Commission is currently reviewing the Thoroughfare plan and comparing such with neighboring cities as well as Collin County.

A subcommittee comprised of Councilmember Taylor and Councilmember Stone was formed to study drainage issues.

A subcommittee made up of Councilmember Standridge and Councilmember Pettie was established to review City procurement procedures and contracts.

Fire Chief Mike Sheff presented his concerns over providing quality services to the citizens of Parker in a timely fashion as many of our volunteers live further from the station than in the past. This negatively affects response times and challenges coverage in the overnight hours. Maintaining average response times of below 8 minutes will not be able to continue. Call volume is increasing with most calls being for medical services.

Chief Sheff recommends adding sleeping quarters to the fire station to address nighttime coverage. He further recommends adopting one of two options to improve daytime coverage and lower response times; either a volunteer stipend or part time paid staffing.

Chief Sheff will present further details, recommendations and the budget implications of each option at Council's budget session in July.

14. ADJOURN

Mayor Marshall adjourned the meeting at 9:30 p.m.

APPROVED:

Mayor Z Marshall

ATTESTED:

APPROVED on the _____ day of
_____, 2013.

City Secretary Carrie L. Smith, TRMC, CMC

EXHIBITS
7 A and B – Retiree Health Care Benefits

EMPLOYEES (at July 1, 2013)	Termination to Retirement Age	Retirement Age to MEA	MEA →
<u>Years of service to Parker</u>			
I. New Hires and < 9 Years	A	A	A
II. ≥ 9 Years			
a. ≥ 25 Years < 30 Years	C	C	A
b. ≥ 30 Years	B	B	A

LEGEND

A - No benefit from city

B - Defined benefit set by city - 100%

C - Defined benefit - 75%

Effective Date: July 1, 2013

Retirement: Minimum of 25 years of full time service to Parker and at least 55 years of age

MEA: Medicare Eligibility Age - 65 or as amended

- Options II.a. and II.b. are only for current employees who, on July 1, 2013, have nine years or more of full time employment with the City of Parker.
- COBRA benefits are available to former employees as required by federal law.
- The Defined Benefit amount is set in the discretion of the city council, and may be amended at any time.



Council Agenda Item

Budget Account Code:	Meeting Date: July 16, 2013
Budgeted Amount:	Department/ Requestor: P&Z Commission
Fund Balance-before expenditure:	Prepared by: C Smith
Estimated Cost:	Date Prepared: 7/11/2013
Exhibits:	<ol style="list-style-type: none">1. P&Z Approved Meeting Minutes2. Developers concept plan and renderings

AGENDA SUBJECT

PUBLIC HEARING, CONSIDERATION, AND/OR ANY APPROPRIATE ACTION ON ZONING CHANGE REQUESTED BY WYNNE/JACKSON, INC. FOR RE-ZONING APPROXIMATELY 322.34 ACRES OF LAND LOCATED IN THE GW GUNNELL SURVEY, ABSTRACT NO. 350, AND THE THOMAS ESTES SURVEY, ABSTRACT NO. 298, COLLIN COUNTY, TEXAS FROM SINGLE- FAMILY AND AGRICULTURAL-OPEN SPACE TO SINGLE-FAMILY TRANSITIONAL WITH SPECIAL CONDITIONS. THE PROPERTY IS GENERALLY LOCATED AT THE WEST SIDE OF FM 2551 SOUTH OF KARA LANE AND NORTH OF E. PARKER ROAD.

SUMMARY

In compliance with State law a public hearing was held before the Planning and Zoning Commission on April 24, 2013. Developer Christopher Jackson met with the Commission on three different occasions.

Public notices were published in the Dallas Morning News and mailed to property owners within the required 200 feet.

The Planning and Zoning Commission is recommending approval of Single Family Transitional zoning with an average of 1.5 acre lots and with a condition to reduce the street right-of-ways from 60 foot to 50 foot to make the lots larger.

It is requested Council review and consider the zoning request. If approved, the City Attorney will prepare the final Ordinance and bring back for Council final approval.

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter - Office Use			
Approved by:			
Department Head:	<i>Carrie Smith</i>	Date:	<i>7/12/2013</i>
City Attorney:		Date:	
City Administrator:	<i>Jeff Rags</i>	Date:	<i>7-12-13</i>

MINUTES
PLANNING AND ZONING COMMISSION MEETING
JUNE 13, 2013

CALL TO ORDER – Roll Call and Determination of a Quorum

The Planning and Zoning Commission met on the above date. Chairperson Wright called the meeting to order at 7:00 P.M.

Commissioners Present:

X	Chairperson Wright	X	Commissioner Raney
	Commissioner Schroeder	X	Commissioner Lozano
X	Commissioner Stanislav		
X	Alternate Jeang	X	Alternate Cassavechia
X	Alternate Sutaria		

Alternate Sutaria was appointed a voting member.

Staff Present

	City Administrator Flanigan	X	City Secretary Smith
X	City Attorney Shepherd		

PLEDGE OF ALLEGIANCE

The pledges to the American and Texas flags were recited.

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

None

INDIVIDUAL CONSIDERATION ITEMS

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR MAY 30, 2013.

MOTION: Commissioner Lozano moved to table the minutes to a future agenda. Commissioner Raney seconded with Commissioners Raney, Wright, Lozano, Sutaria and Stanislav voting for. Motion carried 5-0.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PRELIMINARY PLAT FOR ESTATES AT CREEKSIDE PARKER, PHASE 1, ZONED SF-T AND GENERALLY LOCATED EAST OF MOSS RIDGE.

Developer Gary Defrain and City Attorney Jim Shepherd were present to discuss the plat and overall development.

The City Engineer's letter, dated June 10, 2013, was reviewed and outstanding issues discussed. (see exhibit A)

City Attorney Shepherd stated all comments stating City Ordinance is discretionary is a problem. The Commission should not approve the plat until corrected by developer. An Interlocal agreement with the City of Wylie is needed regarding the parkland maintenance.

MOTION: Commissioner Stanislav moved to table this item until the Commission receives all necessary information. Commissioner Raney seconded with Commissioners Raney, Wright, Lozano, Sutaria and Stanislav voted for. Motion carried 5-0.

Chairperson Wright allowed resident Hugh Lewis to speak with regards to the proposed development.

Hugh Lewis, 3910 B'arc Lane. He stated 15-16 lots in this development back up to his property and he does not want drainage to run across his property. If plat is approved he wants to make sure that a ditch is shown on the plat. Mr. Lewis spoke with City Administrator Flanigan who told him B'arc Lane would not be used as a second point of access due to the trees in the area.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A ZONING CHANGE REQUESTED BY WYNNE/JACKSON, INC. FOR RE-ZONING APPROXIMATELY 322.34 ACRES OF LAND LOCATED IN THE GW GUNNELL SURVEY, ABSTRACT NO. 350, AND THE THOMAS ESTES SURVEY, ABSTRACT NO. 298, COLLIN COUNTY, TEXAS FROM SINGLE- FAMILY AND AGRICULTURAL-OPEN SPACE TO SINGLE-FAMILY TRANSITIONAL WITH SPECIAL CONDITIONS. THE PROPERTY IS GENERALLY LOCATED AT THE WEST SIDE OF FM 2551 SOUTH OF KARA LANE AND NORTH OF E. PARKER ROAD.

Developer representative Christopher Jackson briefly reviewed the zoning request and overall development concept plan. The developer requested zoning request does not comply with Single Family Transitional (SFT) zoning. They have requested 1.4 acre average lot size.

The Commission concurred the lot size must be an average of 1.5 acres as required in SFT zoning.

MOTION: Commissioner Lozano moved to recommend approval of Single Family Transitional zoning with an average 1.5 acre lots and with a condition to reduce the street right-of-ways from 60 foot to 50 foot to make the lots larger. Commissioner Stanislav seconded with Commissioners Raney, Wright, Lozano, Sutaria and Stanislav voting for. Motion carried 5-0.

ROUTINE ITEMS

4. FUTURE AGENDA ITEMS

Next Regular Meeting – June 27, 2013
City Thoroughfare Plan

5. ADJOURN

Adjourned at 9:00 p.m.

Minutes Approved on 11th day of July, 2013.

Chairman Russell Wright

Attest:

Commission Secretary Stanislav

Prepared by City Secretary Carrie L. Smith



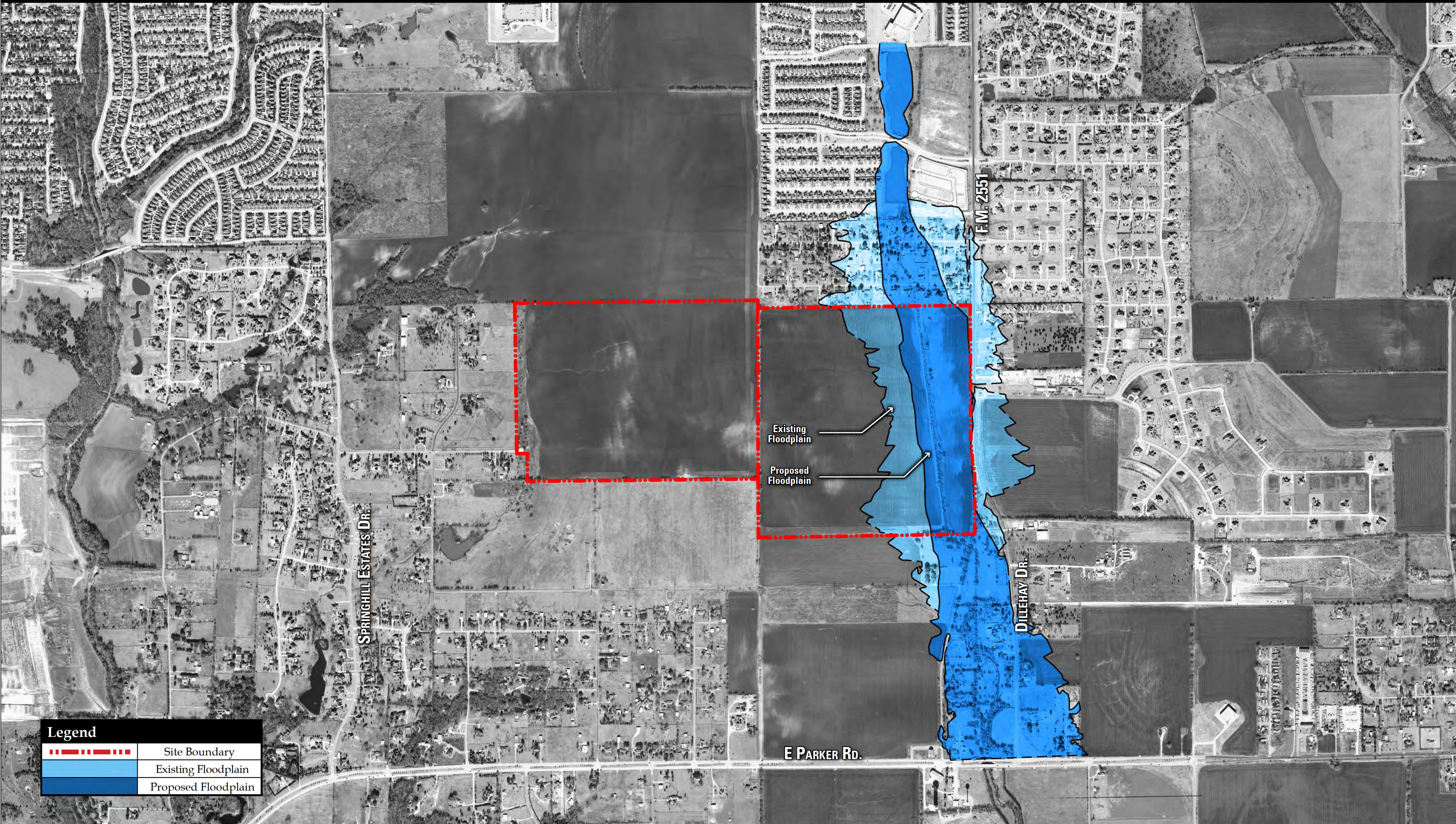
Scale 1" = 200'
0' 200' 400'

March 12, 2012

The information shown is based on the best information available and is subject to change without notice.

Parker Estates

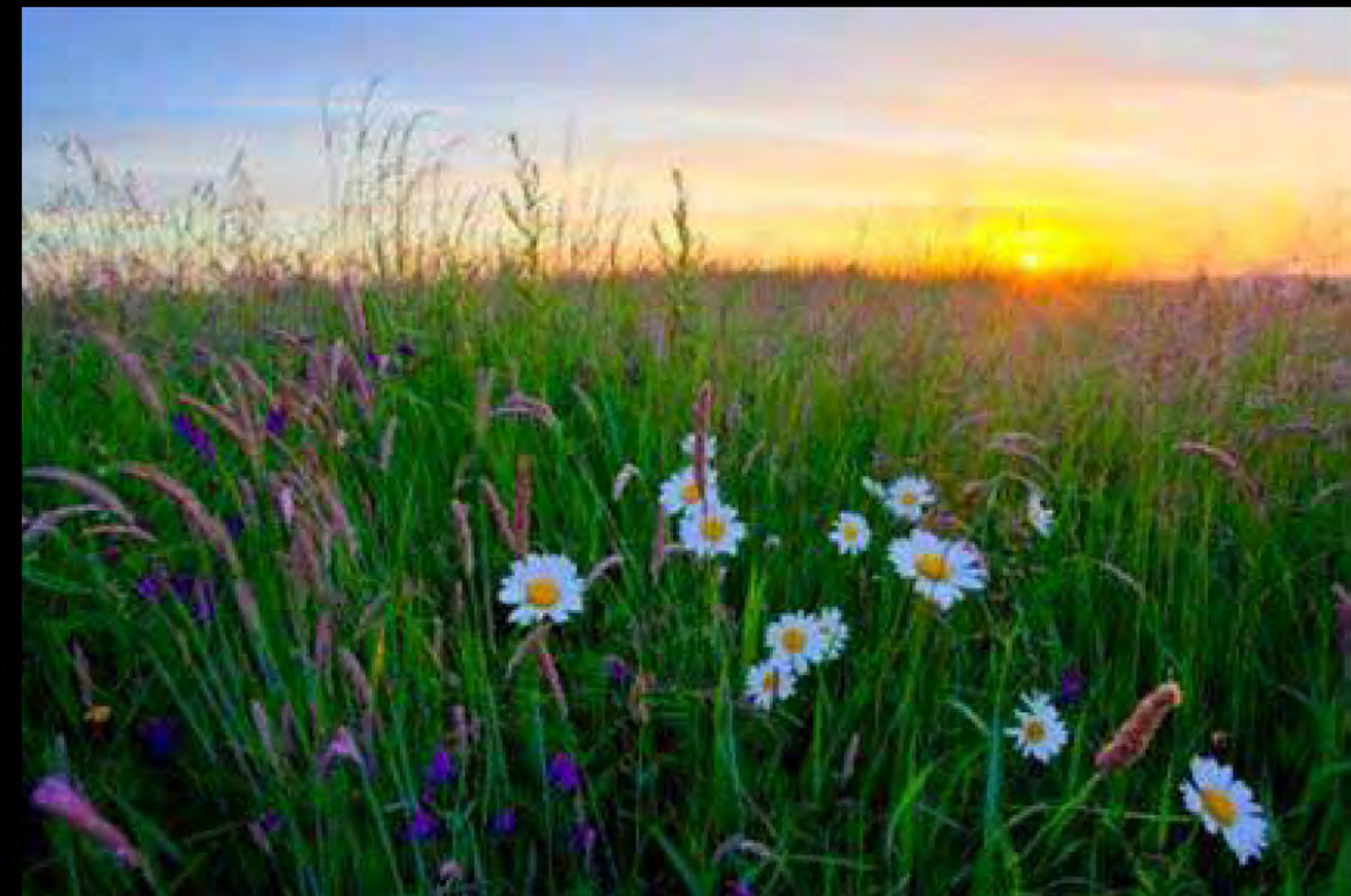
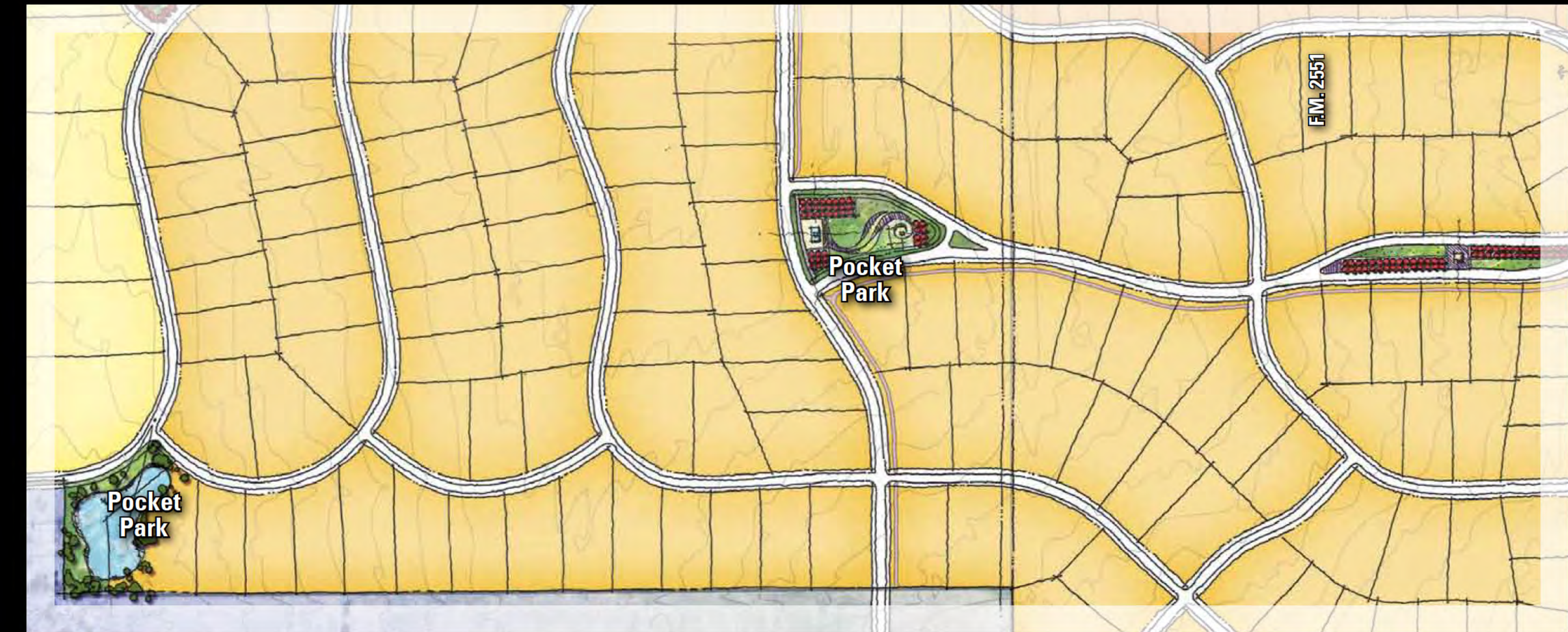
Conceptual Master Plan



Legend	
	Site Boundary
	Existing Floodplain
	Proposed Floodplain

Parker Estates Floodplain Adjustment Plan







Council Agenda Item

Budget Account Code:	Meeting Date: July 16, 2013
Budgeted Amount:	Department/ Requestor: Parks and Rec
Fund Balance-before expenditure:	Prepared by: Chairperson Sterk
Estimated Cost:	Date Prepared: July 8, 2013
Exhibits:	1. Quarterly report

AGENDA SUBJECT

QUARTERLY PARKS AND RECREATION REPORT BY PARKS AND RECREATION COMMISSION.

SUMMARY

POSSIBLE ACTION

None.

Inter – Office Use			
Approved by:			
Department Head:	<i>emailed by Sterk</i>	Date:	<i>7/8/2013</i>
City Attorney:	<i>none</i>	Date:	
City Administrator:	<i>Tiffany Hays</i>	Date:	<i>7-12-13</i>



Parks & Recreation

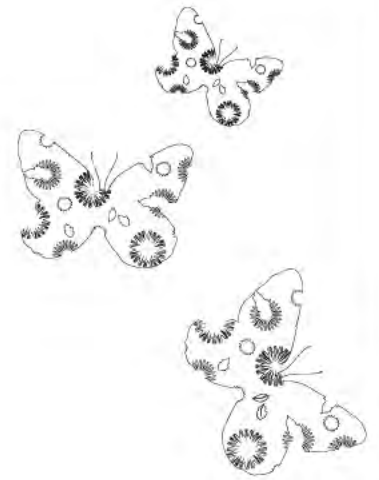
Quarterly Report – July 2013

Just wanted
to say hi.



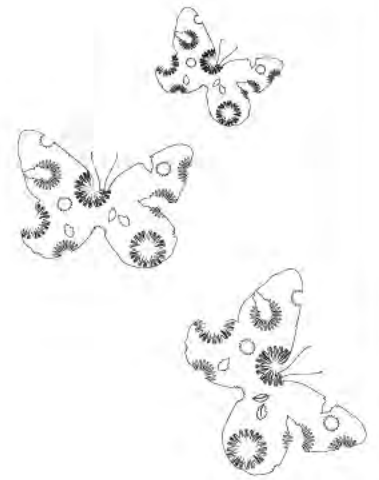
P&R Agenda

- ★ Parkerfest 2013
- ★ Trail Status
- ★ Keep Parker Beautiful
- ★ Scout Projects
- ★ 2013 – 2014 Budget



P&R – Trail Status

- Trails Complete
- Look at Future Grants for Next Year
 - ❑ Only Grant Application Fee for 2014
 - ❑ Trails for 2015 Budget



P&R – Parkerfest 2013

➤ Parkerfest 2013 – Sandy Waites and Cindy Stachiw

➤ Date – October 26th (after State Fair)

➤ Activities

- | | |
|-------------------------|----------------------|
| ▪ Get Families Involved | ▪ Bob Cats |
| ▪ Horses (huge hit) | ▪ Harley Display |
| ▪ Carter Blood Care | ▪ John Deere Display |
| ▪ Organic Gardner | ▪ Antique Cars |
| ▪ Dog Agility Show | ▪ Kids Games |
| ▪ Keep Parker Beautiful | ▪ Fun Walk |

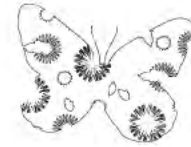
➤ Vendors

➤ Started Earlier for 2013

➤ Parking



P&R – Keep Parker Beautiful



- **Sub-Committee Chair – Bart Blaydes / Julie Ellison**
- **Provisional Member**
 - **Program Manager - Christine Canul**
 - **8 Steps to Affiliation (next page)**
 - **Get sign – Keep Texas Beautiful**
- **Work with Other Cities Surrounding Parker**
- **KPB – Invests in Parker**
- **Need to Do**
 - **Keep Dues Current – 27 cents a day - \$100 a year**
 - **Activity – Parkerfest**
 - **Attend KTB Training Session - Yearly**

Our **MISSION** is to educate and engage Texans to take responsibility for improving their community environment. We do this through programming and education addressing our three focus areas:



Litter Prevention



Beautification



Waste Reduction

H-E-B, Central Market and Keep Texas Beautiful are proud to kick off the 2013-2014 H-E-B/Central Market/Keep Texas Beautiful Keep Texas Waterways Clean Program, which provides support and supplies for waterway cleanups across Texas.

Keep Texas Beautiful wants to make Texas waterways the cleanest, most beautiful waterways in the nation. When you participate in this program, KTB will provide you with:

- **Waterway Cleanup Kits** (*materials will be based on the number of volunteers expected, and are available on a first come, first served basis*).

Kits include:

- Trash bags
- Onion bags
- Gloves
- Sunscreen
- Trash grabbers

- **Customizable Marketing Materials**

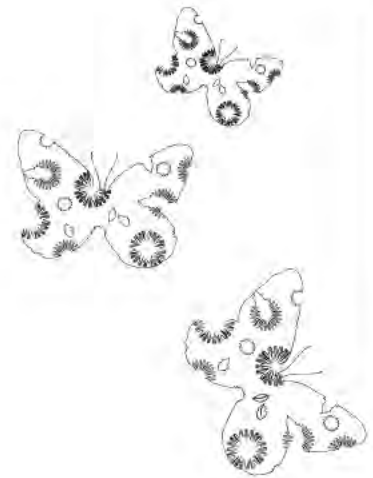
- **Cleanup Event Hosting Toolkit** (*includes guidelines, best practices, sample liability form, etc.*)



P&R – KTB Affiliation

Communities that complete the application and submit the application fee are entered into the KTB system as provisional affiliates until the following steps are completed. Organizations are moved to official affiliate status upon submittal of this checklist with all steps completed. An affiliate sign will be provided upon successful completion of all steps below.

- ☐ **STEP ONE:** Review KTB training materials on -8 are provided flash drive. (Information on steps 2 provided on the flash drive).
- ☐ **STEP TWO:** Determine organizational structure and determine board/committee membership.
- ☐ **STEP THREE:** Prepare mission statement.
- ☐ **STEP FOUR:** Prepare bylaws, organization guidelines, ordinance, and/or resolution.
- ☐ **STEP FIVE:** Get the facts about your community.
- ☐ **STEP SIX:** Prioritize the projects that you would like to accomplish in the first year.
- ☐ **STEP SEVEN:** Establish a budget. (This may be in kind).
- ☐ **STEP EIGHT:** Develop list(s) of community/volunteer organizations and media.



P&R – Scout Projects

- Sub-Committee Chair - Cindy Stachiw
- Current / Future Projects
 - Plant Identification
 - Exercise Markers
 - Kid Games (now and forever) – Kade Johnson
 - Garden Club (Girl Scouts)
- Completed Project
 - Bird Houses (10) – Gerald Kirk
- Working on Additional Project List – Bring Ideas



P&R –2013 – 2014 Budget

Parks & Recreation	2013 - 2014	Amount
Dues & Membership	\$100	\$200
Preserve and Trails	\$25,000	\$100
Consulting / Engineering	\$500	\$0
Site Improvements	\$1,500	\$1,500
Routine Maintenance	\$1,500	\$1,500
Parkerfest	\$3,500	\$3,550
Scouting Projects	\$2,000	\$2,000
Total Parks & Recreation	\$34,100	\$8,800

Parks & Recreation

Thank you!





Council Agenda Item

Budget Account Code:	1-20-6455	Meeting Date:	July 16, 2013
Budgeted Amount:	\$2600.00	Department/ Requestor:	Police/ Chief Rushing
Fund Balance-before expenditure:		Prepared by:	Officer Price
Estimated Cost:	\$2,600.00	Date Prepared:	7/8/2013
Exhibits:	1. Resolution 2013-415 2. Proposed Jail Services Agreement Amendment 9 3. Resolution 2012-367 - 2012-2103 Jail Services Agreement		

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013 415 APPROVING THE 2013-2014 JAIL SERVICE AGREEMENT WITH COLLIN COUNTY. [RUSHING]

SUMMARY

Amendment 9 extends the agreement to September 30, 2014. There are no other changes.

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter - Office Use			
Approved by:			
Department Head:	<i>Chief Bill Rushing</i>	Date:	07-12-2013
City Attorney:	<i>by email</i>	Date:	7/9 @ 10:34am
City Administrator:	<i>Jeffy Hays</i>	Date:	

RESOLUTION NO. 2013-415
(2013-2014 Jail Services Agreement)

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS,
PROVIDING FOR THE EXECUTION OF CONTRACT AMENDMENT NO. 9
JAIL SERVICES AGREEMENT BETWEEN THE CITY OF PARKER AND
COLLIN COUNTY.**

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

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

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

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

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

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

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

APPROVED AND ADOPTED this _____ day of July, 2013.

Z Marshall, Mayor

ATTEST:

Carrie L. Smith, City Secretary

APPROVED TO FORM:

James E. Shepherd, City Attorney

RESOLUTION NO. 2013-415
(2013-2014 Jail Services Agreement)

RESOLUTION NO. 2012-367
(2012-2013 Jail Services Agreement)

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS,
PROVIDING FOR THE EXECUTION OF CONTRACT AMENDMENT NO. 8 JAIL
SERVICES AGREEMENT BETWEEN THE CITY OF PARKER AND COLLIN COUNTY.**

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

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

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

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

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

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

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

APPROVED AND ADOPTED this 17th day of April, 2012.



Joe Cordina, Mayor

ATTEST:


Carrie L. Smith, City Secretary

APPROVED TO FORM:


James E. Shepherd, City Attorney





Amendment No. Eight (8) _____

Office of the Purchasing Agent
Collin County Administration Building
2300 Bloomdale Rd, Ste 3160
McKinney, TX 75069
972-548-4165

Vendor:	<u>CITY OF PARKER</u>	Contract	<u>Agreement, Jail Services</u>
	<u>Mayor, Joe Cordina</u>	Agreement	<u>12137-08</u>
	<u>5700 E. Parker Road</u>		
	<u>Parker, TX 75002</u>	Effective Date	<u>10/1/2012</u>

Awarded by Court Order No.:	<u>2003-091-02-11</u>
Amendment # 1	<u>2004-855-10-12</u>
Amendment # 2	<u>2006-285-03-28</u>
Amendment # 3	<u>2007-768-09-11</u>
Amendment # 4	<u>2008-790-09-23</u>
Amendment # 5	<u>2009-726-09-14</u>
Amendment # 6	<u>2010-691-09-13</u>
Amendment # 7	<u>2011-806-10-10</u>
Amendment # 8	

YOU ARE DIRECTED TO MAKE THE FOLLOWING CHANGE TO THIS CONTRACT

Amend Section 2 Term to read as follows:

2.01 This Agreement shall be for a period of one (1) year ending September 30, 2013, and may be renewed for an additional one (1) year term as agreed in writing by both parties. If the Basic Charge per day is increased at any time during the Agreement/Renewal period, the Agreement will be revised and forwarded to the entity with the revised Basic Charge Fee.

Except as provided herein, all terms and conditions of the contract remain in full force and effect and may only be modified in writing signed by both parties.

ACCEPTED BY:

Print Name

CITY OF PARKER
Mayor, Joe Cordina
5700 E. Parker Road
Parker, TX 75002

SIGNATURE

TITLE: Mayor
DATE: 4/17/2012



ACCEPTED AND AUTHORIZED BY
AUTHORITY OF COLLIN COUNTY
COMMISSIONERS' COURT

Collin County Administration Building
2300 Bloomdale Rd, Ste 3160
McKinney, Texas 75071

Frank Ybarbo
Purchasing Agent
DATE: _____



Council Agenda Item

Budget Account Code:	1-20-6450	Meeting Date:	July 16, 2013
Budgeted Amount:	\$21,100.00	Department/ Requestor:	Police/ Chief Rushing
Fund Balance-before expenditure:		Prepared by:	Officer Price
Estimated Cost:	\$21,409.40	Date Prepared:	7/8/2013
Exhibits:	1. Resolution 2013-416 2. Proposed Dispatch Agreement 3. Resolution 2012-388 - 2012-2103 Dispatch Agreement		

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-416 APPROVING THE 2013-2014 POLICE DISPATCH SERVICE AGREEMENT WITH COLLIN COUNTY. [RUSHING]

SUMMARY

This agreement extends the term to September 30, 2014. There are no other changes.

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter - Office Use			
Approved by:			
Department Head:	<i>Chief Bill Rushing</i>	Date:	07-12-2013
City Attorney:	<i>by email</i>	Date:	7/8@3:45pm
City Administrator:	<i>Tiffany Her</i>	Date:	7-12-13

RESOLUTION NO. 2013-416
(2013-2014 Police Dispatch Agreement)

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

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

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

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

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

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

SECTION 1. Section 6 of the agreement has been modified regarding the responsibility of each party to the agreement.

SECTION 2. The Parker City Council does authorize the Mayor to enter into an agreement with Collin County for Police Dispatch Services in substantially the form attached hereto for all purposes.

SECTION 3. This resolution shall be effective upon its passage.

APPROVED AND ADOPTED this _____ day of July, 2013.

Z Marshall, Mayor

ATTEST:

Carrie L. Smith, City Secretary

APPROVED TO FORM:

James E. Shepherd, City Attorney

RESOLUTION NO. 2013-416
(2013-2014 Police Dispatch Agreement)

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

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

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

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

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

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

SECTION 1. Section 6 of the agreement has been modified regarding the responsibility of each party to the agreement.

SECTION 2. The Parker City Council does authorize the Mayor to enter into an agreement with Collin County for Police Dispatch Services in substantially the form attached hereto for all purposes.

SECTION 3. This resolution shall be effective upon its passage.

APPROVED AND ADOPTED this _____ day of July, 2013.

Z Marshall, Mayor

ATTEST:

Carrie L. Smith, City Secretary

APPROVED TO FORM:

James E. Shepherd, City Attorney

INTERLOCAL DISPATCH SERVICES AGREEMENT

This agreement is entered into on the ____ day of _____, 2013, by and between the City of Parker (the “City”) and Collin County, a political subdivision of the State of Texas (the “County”).

RECITALS

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

SECTION 1. DEFINITIONS

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

SECTION 2. TERM

2.01 TERM. The term of this agreement shall commence on the 1st day of October 1, 2013, and shall continue in full force and effect through September 30, 2014.

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

SECTION 3. SERVICES

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

For each user the City is required to complete and return **Attachment (A)**, Connection Policy and Agreement Form for the Virtual Private Network (VPN).

SECTION 4. NONEXCLUSIVITY OF SERVICE PROVISION

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

SECTION 5. COMPENSATION

5.01 The dispatch service charges for FY2014 in the amount of \$21,409.40 shall be paid by the City in quarterly installments of \$5,352.35. This amount is based upon the prior year call volume at the rate of \$6.68 per radio incident.

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

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

SECTION 6. CIVIL LIABILITY

Any civil liability relating to the furnishing of services under this agreement shall be the responsibility of the City. The parties agree that the County shall be acting as agent for the City in performing the services contemplated by this agreement.

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

of competent jurisdiction.

SECTION 7. AMENDMENT

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

SECTION 8. CONTROLLING LAW

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

SECTION 9. NOTICES

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

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

- (A) Collin County, Dispatch Services to:
Purchasing Department
2300 Bloomdale #3160
McKinney, Texas 75071
- (B) If to the City, to:
Police Chief

5700 E. Parker Road

Parker, Texas 75002

- (C) Collin County, Virtual Private Network (VPN) to:
Information Technology Department
2300 Bloomdale #3198
McKinney, Texas 75071

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

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

SECTION 10. CAPTIONS

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

SECTION 11. COUNTERPARTS

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

SECTION 12. OBLIGATIONS OF CONDITION

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

SECTION 13. EXCLUSIVE RIGHT TO ENFORCE THIS AGREEMENT

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

SECTION 14. PRIOR AGREEMENTS SUPERSEDED

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

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

“COUNTY”

COLLIN COUNTY, TEXAS

BY: _____

TITLE: _____

DATE: _____

“CITY”

BY: _____

TITLE: Mayor Z Marshall

DATE: _____

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

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

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

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

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

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

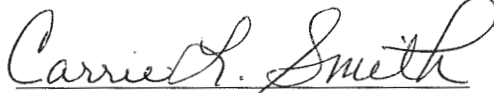
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
PARKER, COLLIN COUNTY, TEXAS:**

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

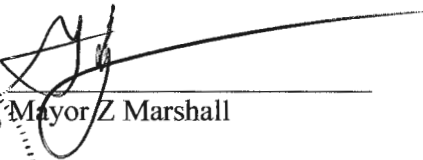
SECTION 2. That this resolution shall be effective upon its passage.

APPROVED AND ADOPTED this 21st day of August, 2012.

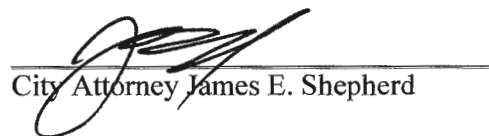
ATTEST:


City Secretary Carrie L. Smith




Mayor Z Marshall

APPROVED TO FORM:


City Attorney James E. Shepherd

INTERLOCAL DISPATCH SERVICES AGREEMENT

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

RECITALS

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

SECTION 1. DEFINITIONS

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

SECTION 2. TERM

2.01 TERM. The term of this agreement shall commence on the 1st day of October 1, 2012, and shall continue in full force and effect through September 30, 2013.

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

SECTION 3. SERVICES

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

For each user the City is required to complete and return **Attachment (A)**, Connection Policy and Agreement Form for the Virtual Private Network (VPN).

SECTION 4. NONEXCLUSIVITY OF SERVICE PROVISION

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

SECTION 5. COMPENSATION

5.01 The dispatch service charges for FY2013 in the amount of \$21,075.40 shall be paid by the City in quarterly installments of \$5,268.85. This amount is based upon the prior year call volume at the rate of \$6.68 per radio incident.

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

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

SECTION 6. CIVIL LIABILITY

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

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

SECTION 7. AMENDMENT

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

SECTION 8. CONTROLLING LAW

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

SECTION 9. NOTICES

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

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

- (A) Collin County, Dispatch Services to:
Purchasing Department
2300 Bloomdale #3160
McKinney, Texas 75071
- (B) If to the City, to:
Police Chief Tony Fragoso
5700 E. Parker Road
Parker, Texas 75002
- (C) Collin County, Virtual Private Network (VPN) to:
Information Technology Department
2300 Bloomdale #3198
McKinney, Texas 75071

Or to such person at such address as may from time to time be specified in a notice given as provided in this Section 9. In addition, notice of termination of this agreement

by the City shall be provided by the City to the County Judge of Collin County as follows:

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

SECTION 10. CAPTIONS

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

SECTION 11. COUNTERPARTS

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

SECTION 12. OBLIGATIONS OF CONDITION

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

SECTION 13. EXCLUSIVE RIGHT TO ENFORCE THIS AGREEMENT

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

SECTION 14. PRIOR AGREEMENTS SUPERSEDED

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

SECTION 14. PRIOR AGREEMENTS SUPERSEDED

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

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

“COUNTY”

COLLIN COUNTY, TEXAS

BY: _____

TITLE: _____

DATE: _____



“CITY”

BY: [Signature]

TITLE: Mayor Z Marshall

DATE: August 21, 2012



Council Agenda Item

Budget Account Code:	Meeting Date: July 16, 2013
Budgeted Amount:	Department/ Requestor: Fire Department/ Chief Sheff
Fund Balance-before expenditure:	Prepared by: J. Shepherd
Estimated Cost:	Date Prepared:
Exhibits:	1. Proposed Ordinance 699 2. Ordinance 515

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 699 MODIFYING ORDINANCE NO. 515, BY REVISING THE QUALIFICATIONS NECESSARY TO BE APPOINTED CITY FIRE MARSHAL. [SHEFF]

SUMMARY

The position of fire marshal is vacant as a result of the retirement of the prior marshal in 2012. We have identified a candidate who possesses the requisite background in fire investigation and inspection and is presently a member of the Collin County Arson Task Force, but lacks the status of licensed peace officer. It is not a State requirement that a fire marshal appointed by a governmental entity such as Parker be a peace officer; however, Ordinance No. 515 was drafted requiring peace officer status because the candidate then under consideration was a reserve member of the Parker Police Dept.

Ordinance No. 699 modifies Ordinance No. 515 by deleting the requirement of licensed peace officer.

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter – Office Use

Approved by:			
Department Head:	<i>by Email</i>	Date:	<i>7/11/2013</i>
City Attorney:	<i>by Email</i>	Date:	<i>7/11/2013</i>
City Administrator:	<i>Tiffany Hays</i>	Date:	<i>7-12-13</i>

ORDINANCE NO. 699
(Amending Ordinance No. 515 – Fire Department)

AN ORDINANCE OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, MODIFYING ORDINANCE NO. 515, BY REVISING THE QUALIFICATIONS NECESSARY TO BE APPOINTED CITY FIRE MARSHAL; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Parker wishes to be proactive in the continuing development of all city services, including the fire department; and

WHEREAS, the continuing evaluation of all city services may, in part, result in the modifications of requirements and qualifications of those volunteers serving in the Parker Fire Department;

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

SECTION 1.

Ordinance No. 515, entitled “Fire Department”, is modified as follows:

Section 3 entitled “**OFFICERS’ DUTIES AND POWERS**”, is amended by revoking section 3.a., which reads as follows:

“3. Fire Marshal:

a. Shall be a certified police officer;”

Section 3.a. shall be replaced with the following:

“3. Fire Marshal:

a. Shall hold certifications issued and approved by the appropriate state agency for Fire Investigator, and Fire Inspector;”

SECTION 2. SEVERABILITY:

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

SECTION 3. REPEALER:

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 4. EFFECTIVE DATE:

This Ordinance shall be effective on the date of its adoption.

ADOPTED by the City Council of the City of Parker, Texas, on this _____ day of _____, 2013.

Z Marshall, Mayor

ATTEST:

Carrie Smith, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney

ORDINANCE NO. 515
(Fire Department)

AN ORDINANCE MODIFYING ORDINANCE NO. 258 PERTAINING TO THE VOLUNTEER FIRE DEPARTMENT OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, AMENDING THE METHOD FOR THE SELECTION OF OFFICERS AND MEMBERS THEREOF, PROVIDING FOR CITY COUNCIL APPOINTMENT OF THE CHIEF AND ASSISTANT CHIEF OF THE FIRE DEPARTMENT, AND THE CITY FIRE MARSHAL, PROVIDING AUTHORITY FOR THE DESTRUCTION OF BUILDINGS AND STRUCTURES IN EMERGENCY AND HAZARDOUS CASES, PROVIDING FOR RIGHT OF WAY AND UNOBSTRUCTED USE OF STREETS FOR FIRE APPARATUS WHILE EN ROUTE TO A FIRE, PROVIDING FOR ARREST OF SUSPECTED PERSON OR PERSONS WHO ARE NOISY, DISORDERLY, OR HINDER, RESIST OR REFUSE TO OBEY ALL OFFICERS ON DUTY AT THE SCENE OF A FIRE; MAKING IT UNLAWFUL FOR ANY PERSON NOT A MEMBER OF THE DEPARTMENT TO INTERFERE WITH ANY MEMBER OF THE DEPARTMENT IN THE DISCHARGE OF DUTIES; MAKING IT UNLAWFUL FOR ANY PERSON NOT A MEMBER OF THE FIRE DEPARTMENT TO HANDLE OR IN ANY WAY INTERFERE WITH APPARATUS BELONGING TO THE FIRE DEPARTMENT WITHOUT AUTHORIZATION FROM THE FIRE DEPARTMENT; PROVIDING FOR OPERATIONAL PROVISIONS OF THE DEPARTMENT; AND REVOKING COUNCIL APPROVAL OF PARKER VOLUNTEER FIRE DEPARTMENT BYLAWS AND AUTHORIZING NEW FIRE DEPARTMENT REGULATIONS; PROVIDING FOR A PENALTY OF A FINE NOT TO EXCEED \$1,000 FOR EACH OFFENSE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EMERGENCY CLAUSE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Parker has experienced significant population growth since the establishment of a Parker Volunteer Fire Department in 1983; and ,

WHEREAS, the increase in population growth has brought with it a demand for increased services from the City for the health, safety and welfare of the residents; and

WHEREAS, the City's long range plans do include provisions for additional infrastructure, police and emergency medical services, and fire department services; and

WHEREAS, the City Council has directed that a review of all City services be undertaken; and

WHEREAS, one of the areas to be modified and expanded are the services which can be rendered by the Fire Department; and

WHEREAS, the City wishes to be proactive in the continuing development of all City services, including the Fire Department; and

WHEREAS, the continuing evaluation of all City services may, in part, result in the establishment of some paid positions within the Parker Fire Department, in addition to the volunteer services ;

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

SECTION 1. ORGANIZATION

The Parker Volunteer Fire Department will continue to be primarily an organization of volunteers, governed by its officers. From time to time, and as needed, the City Council may establish paid positions in the Department. If not specifically resolved or ordained by the Council in the form of a resolution or an ordinance, each position in the Fire Department shall be that of a volunteer. Employees and volunteers may be reimbursed their ordinary and necessary expenses.

SECTION 2. OFFICERS

The Officers of the Fire Department shall be as follows: Chief, Assistant Chief and Fire Marshal. It shall be the responsibility of the Chief to appoint the training officer, Treasurer, Secretary, Captain (tactical position), equipment manager, and other tactical positions. All members of said Department shall perform such duties as may be prescribed from time to time by the direction of the City Council, to be executed by the Chief of the Department.

SECTION 3. OFFICERS' DUTIES AND POWERS

- A. The Chief of the Fire Department shall be the executive officer of the Department. It shall be his duty and that of his assistant to see that the laws, ordinances, orders, rules and regulations concerning the said department and the operation thereof are carried into full force and effect. It shall be the duty of the Chief to enforce such rules and regulations made from time to time to secure discipline in said Department. He/she shall have the authority to suspend and/or terminate the services of any officer, employee, or volunteer, with the consent of the Mayor. Notwithstanding any other provision of this Ordinance, all personnel of the Fire Department in all capacities serve only as needed, and may be released, relieved, or discharged at will, with or without cause.

Additional duties for the Fire Chief are as follows:

1. Approve all expenditures of budgeted funds;
 2. Appoint all committees;
 3. Enforce membership and attendance guidelines;
 4. Prepare budget working in conjunction with Treasurer and submit budget to City Council for approval; and
 5. Approve items purchased by Department donated funds (fundraisers) with approval of three-fourths (3/4) majority of the active members in attendance.
- B.** The City Council shall appoint the Fire Chief, Assistant Chief and Fire Marshal by a majority vote of the City Council. The appointed officers serve at the pleasure of the Council.
- C.** The officers appointed by the City Council shall have the following requirements and training to qualify for their positions:
1. Fire Chief:
 - a. An ability to interact and work with all members.
 - b. An ability to work with City Council on all aspects of Department requirements.
 - c. Minimum of thirty (30) hours training in incident command.
 - d. Knowledge of City government functions and how they relate to the Fire Department.
 - e. Ten years of paid or volunteer fire service.
 - f. Minimum of sixty (60) hours training in officer development.
 - b. Held prior tactical or officer position.
 - g. No less than basic certification from the SFFMA.
 2. Assistant Chief:
 - a. An ability to interact and work with all members.
 - b. An ability to work with City Council on all aspects of Department requirements.
 - c. Minimum of thirty (30) hours training in incident command.
 - d. Knowledge of City government functions and how they relate to the Fire Department.
 - e. Five years of paid or volunteer fire service.
 - f. Minimum of thirty(30) hours training in officer development.
 3. Fire Marshal:
 - a. Shall be a certified police officer;
 - b. Have the ability to work with Fire Department personnel.

- c. Have the ability to work with the City Council.
- d. Have knowledge of City government functions, and how they relate to his or her position.

SECTION 4: CHAIN OF COMMAND

It shall be the duty of the Chief of the Department and the Assistant Chief to immediately report to the location of a fire and take proper measures for extinguishing and/or containing the fire. The Chief shall have sole command over all other officers, all members of the Department and all other persons who may be present at the fire. The Chief shall take all proper measures for extinguishing the fires and protection of property and for preservation of the laws of the State and ordinances of the City and regulations respecting fires. In the absence of the Chief, the Assistant Chief shall be in command. In the absence of the Chief and the Assistant Chief, the Captain shall be in command.

SECTION 5. FIRE DAMAGE MITIGATION

During a fire, the Chief, or the commanding officer on the scene, with the concurrence of the Mayor, may direct that a building or other structure be torn down or destroyed for the purpose of extinguishing the fire, or slowing the spread of the fire to other property. Prior to the destruction of any building, the Chief, or the commanding officer in charge, with the concurrence of the Mayor, shall have determined that the building or the structure to be destroyed is hazardous to the personnel on the site, and/or is likely to catch fire, increasing the damage at the location. Neither the City, any City official, nor any member of the Fire Department, shall be liable for the emergency destruction of buildings, structures, or properties destroyed to mitigate the effects of the fire in progress, or to protect the lives and safety of the persons and personnel fighting the fire.

SECTION 6. EMERGENCY RIGHT OF WAY

All moving apparatus of the Fire Department shall have the paramount right-of-way through all streets, thoroughfares, lanes, alleys, places and courts of the City when en route to a fire and such apparatus, together with all other vehicles contiguous thereto shall take and keep to the right hand side of the street unless the same be obstructed, in order to give the apparatus of the Fire Department the unobstructed use of the streets.

SECTION 7. FIRE BOUNDARIES

The Fire Department shall have the right, in time of fire, to place ropes or guards across all streets, thoroughfares, lanes or alleys on which shall be situated any building on fire and at such other points as it may deem expedient and necessary. The members of the Department who have been assigned by the Chief for policing purposes shall prevent any and all persons, (except officers and members of the Fire Department and owners and occupants of such buildings, endangered by the

existing fires), from crossing the lines designated by ropes or guards.

SECTION 8. CRIMINAL INVESTIGATIONS

It shall be the duty of the Fire Marshal to enforce all State and Local Ordinances pertaining to fire prevention and to investigate all fires for possible arson. The Police Department will assume this responsibility in the absence of the Fire Marshal.

SECTION 9. PUBLIC SAFETY

During the progress of a fire within the limits of the City of Parker, and for a reasonable time after its extinguishment, it shall be lawful for the Mayor, Chief of Police or any policemen in the City, or Chief or other officer in command of the Fire Department, to arrest and keep in custody all suspected persons and persons who conduct themselves in a noisy or disorderly manner, or hinder, resist or refuse to obey any such officers while acting in the discharge of his duty.

SECTION 10. AUTHORITY IN EMERGENCY

The officers mentioned in the preceding section shall be vested with full power and authority to request all persons present at any fire in the City to assist in the discharge of any duty under the supervision of such fire in the extinguishments of same, or the removal and preservation of property, provided that the persons shall not be bound to obey such officers unless the officers shall wear their badge of office, or unless their official title be known, or be made known to such persons.

SECTION 11. UNLAWFUL INTERFERENCE WITH PERSONNEL

It shall be unlawful for any person or persons not a member of said Fire Department to interfere with, or in any manner hinder any member or employee of said Fire Department in the discharge of his duties as such.

SECTION 12. UNLAWFUL INTERFERENCE WITH APPARATUS

It shall be unlawful for any person or persons not a member of said Fire Department to handle, or in any way interfere with any apparatus belonging to or used by said Fire Department, either at a fire or while traveling to or returning from a fire, or while standing in the Fire Department quarters, or at any time, unless such person or persons is requested to do so by an officer of said Department.

SECTION 13. POLICY AND PROCEDURES AUTHORIZED

With the passage of this Ordinance, the Fire Department is provided the opportunity and is requested to incorporate those portions of the Fire Departments Bylaws into the Fire Departments

operations and procedures manual as may be necessary to carry out the terms and conditions of this Ordinance. Any prior express or implied approval of the Fire Department's Bylaws by the City is revoked, and the Bylaws are revoked, in order to eliminate the conflict between the terms of this Ordinance, and the policies and procedures manual adopted by the Fire Department.

SECTION 14. PENALTY CLAUSE

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 One Thousand Dollars (\$1,000.00) 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 15. REPEALING CLAUSE.

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

SECTION 16: SEVERABILITY.

If any word, phrase, paragraph, section or portion of this ordinance is held to be illegal, invalid or unenforceable, the legality, validity and enforceability of the remaining portions of the ordinance shall not be affected thereby, and each such illegal, invalid or unenforceable word, phrase, paragraph, section or portion shall not affect the ordinance as a whole.

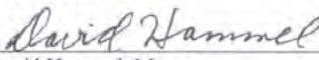
SECTION 17. EMERGENCY.

The need to provide for the needs of the citizens of the City of Parker to promote health, safety, and welfare of the public, creates an urgency and emergency that necessitates that this Ordinance become effective immediately from and after its date of passage and the publication of its caption as the law in such cases provides, and it is accordingly so ordained.

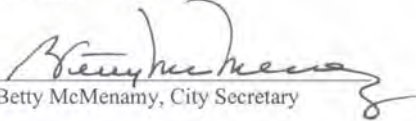
SECTION. 18. This Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law and charter in such cases provide.

ADOPTED by the City Council of the City of Parker, Texas, on this 4th day of December, 2001.

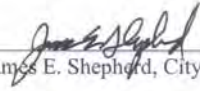
APPROVED:


David Hammel, Mayor

ATTEST:


Betty McMenamy, City Secretary

APPROVED AS TO FORM:


James E. Shephard, City Attorney



Council Agenda Item

Budget Account Code:		Meeting Date:	July 16, 2013
Budgeted Amount:	330,000.00	Department/ Requestor:	City Administrator Flanigan
Fund Balance-before expenditure:	311,000.00	Prepared by:	City Administrator Flanigan
Estimated Cost:	308,757.54	Date Prepared:	July 8, 2013
Exhibits:	1. Engineer Letter dates July 2, 2013 2. Proposed Resolution		

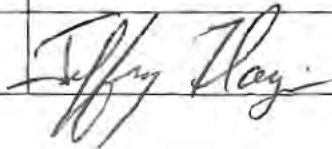
AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013 - 418 ACCEPTING 2013 ANNUAL STREET MAINTENANCE CONTRACT.
[FLANIGAN]

SUMMARY

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter - Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	7-12-13

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

11910 Greenville Ave., Suite 600

Dallas, Texas 75243

Fax (214) 461-8390

Phone (214) 361-7900

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

July 2, 2013

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

Re: Annual Street Maintenance Contract 2013

Dear Mr. Flanigan:

We have checked the bids received at 1:30 p.m., Thursday, June 27, 2013, for the Annual Street Maintenance Contract 2013 project. We are enclosing six (6) copies of the Bid Summary and itemized Bid Tabulation.

Pavecon, Ltd., of Grand Prairie, Texas submitted the lowest Base Bid in the amount of \$271,907.60 and the lowest Additive Alternate Bid in the amount of \$36,849.94.00; for a total bid amount of \$308,757.54. We have reviewed their references provided and find that Peachtree Construction has a record of satisfactorily completing projects similar to this project.

The bid allows the City to select one or more of the roadway projects and the alternate bid for maintenance work to a single contractor.

Accordingly, based on the information we have available to us, we recommend that the City accept the bid from Pavcon, Ltd., and award them a contract for those streets and annual maintenance as desired by the City.

We are also enclosing the statement of qualifications and references provided by the Contractor. We are available to discuss our recommendation further at your convenience.

Sincerely,



John W. Birkhoff, P.E.

Enclosures



1/17/13

City of Parker

Attn; John Birkhoff

Re: Parker Annual Street Maintenance Project

Please find the following information as requested.

Project Manager; Marty Murphy, 28 years' experience in estimating and project management.

General Superintendent; Fred Wolfes, 30 years' experience in new and reconstruction projects including excavation, subgrade stabilization and paving.

Insurance / Bonding Agent;

Michael Hendrickson, IBTX, 214-989-7100

References for Marty Murphy;

RLK Engineering, Ronny Klingbeil, 972-571-9499

City of Lewisville, Pam Sarvis, 972-219-3490

Town of Coppel, Keith Marvin, 972-304-3681



Current Projects Under Contract or Completed:

Bowser and Grove Road Reconstruction, David McFadden, 972-744-4280, remove and replace failed sections of Bowser and Grove Road and complete reconstruction of one full lane of Grove Road, storm drainage work, street light relocations, asphalt overlay, \$943,804.15.

Plano ISD Sarah Isaacs ECS Paving Improvements, Bruce Larson, 469-752-0294, relocate water and storm drainage lines, 6" lime subgrade, 6" concrete fire lanes, \$227,000.00.

Francis Perry Estates Mill & Overlay City of Carrollton, Tom Geier, 972-466-4230, 8" cement treated base repairs, mill and 2" overlay, \$223,537.00

Rehabilitation of Various Streets Glenn Heights, Steve Chutchian, 972-274-5100 ext.102, 6" lime reclamation of existing asphalt roads, 2" asphalt overlay, \$302,887.90

Rockwall Courts Parking Addition, Don Graham, 214-384-7208, 5" concrete paving and ADA sidewalk renovations, \$87,000.00

Highland Village Municipal Service Center Remote Parking Lot, Mike Burge, 972-864-8200, Site demolition, excavation, storm drainage, 6" concrete paving and sidewalk construction, \$250,899.00

UTD Loop Roads A B, C, Zach Fusilier, 817-430-9500, 6" concrete street paving construction, \$484,850.00

SMU Boulevard Reconstruction, Ricky Speigel, 214-546-2733, Site demolition, excavation, 8" concrete street paving and sidewalk construction, \$460,000.00

Waterford Park Estates Phase III, Fred Durko, 817-372-7204, Site demolition, excavation, storm drainage, 6" concrete subdivision street paving and sidewalk construction, \$429,648.00

Fairview Ranch Estates Phase II, Jay Reynolds, 940-300-7170, 6" concrete subdivision street paving, \$144,646.00

Paloma Creek South Phase 8A, Jim Bell, 972-979-8477, Site demolition, excavation, storm drainage, water & sewer, 6" concrete subdivision street paving and sidewalk construction, \$978,237.00

Villas of Cottonwood Creek 2, Steve Gee, 214-455-8759 6" concrete subdivision street paving, \$228,191.00



Fall Creek Phase II, Chip Boyd, 972-590-2400 6" concrete subdivision street paving, \$294,594.00

Wood Creek Phase 5A, Adam Conway, 214-221-9955 Site demolition, excavation, storm drainage, water & sewer, 6" concrete subdivision street paving, \$1,109,948.00

Mira Lagos Phase 3A, Steve Gee, 214-455-8759 6" concrete subdivision street paving, \$235,846.00

Stone Creek Phase IV, Bobby Samuel, 817-658-2112 6" concrete subdivision street paving, \$419,798.00

Rolling Hills of Fairview, Jay Reynolds, 940-300-7170 6" concrete subdivision street paving, \$238,487.00

Owned equipment available for this project include; 2600 Gomaco Slipform Paver, 9500 Gomaco Trimmer/Placer, 140H Motorgrader, 928 Rubber Tired Loader, 425 Terex Mixer, 84" Dynapac Sheepsfoot Roller, 4000 Gal Mack Water Truck, Pneumatic Roller, 963 Track Loader, Vogeles Asphalt Paver, Steel Wheel Roller, any other equipment necessary will either be acquired or rented to complete this project.

Let me know if you need anything else, I look forward to working with you on this project.

**Marty Murphy,
President, DFW Division**

CITY OF PARKER, TEXAS
Annual Street Maintenance Contract 2013

BID SUMMARY

Bids Received at 1:30 p.m., Thursday, June 27, 2013

Contractor	BASE BID					Total Base Bid	Additive Alternate (Items 601 - 606)	TOTAL BID (Base + Alternate)
	(Items 101 - 104)	(Items 201 - 204)	Item 301	(Items 401 - 407)	(Items 501 - 505)			
1. Pavecon, Ltd. PO Box 535457 Grand Prairie, TX 75053	\$ 146,081.10	\$ 83,259.87	\$ 2,790.00	\$ 17,340.55	\$ 22,436.08	\$ 271,907.60	\$ 36,849.94	\$ 308,757.54
2. Quality Excavation, Ltd. 5700 US Hwy 377 Aubrey, TX 76227	\$ 148,360.00	\$ 86,265.00	\$ 2,700.00	\$ 15,317.00	\$ 33,140.00	\$ 285,782.00	\$ 41,387.50	\$ 327,169.50
3. Peachtree Construction 5801 Park Vista Circle Keller, TX 76244	\$ 160,500.00	\$ 86,638.90	\$ 5,175.00	\$ 15,339.70	\$ 27,112.00	\$ 294,765.60	\$ 46,050.00	\$ 340,815.60

TABULATION OF BIDS				BID OF		BID OF		BID OF	
Project: CITY OF PARKER, TEXAS Annual Street Maintenance Contract 2013				BIRKHOFF, HENDRICKS & CARTER, L.L.P. PROFESSIONAL ENGINEERS Dallas, Texas		Pavecon, Ltd. PO Box 535457 Grand Prairie, TX 75053		Quality Excavation, Ltd. 5700 US Hwy 377 Aubrey, TX 76227	
Date: June 27, 2013								Peachtree Construction 5801 Park Vista Circle Keller, TX 76244	
Item No.	Approximate Quantities	Unit	Description	Unit Bid Price	Extension	Unit Bid Price	Extension	Unit Bid Price	Extension
			DUBLIN ROAD OVERLAY						
101	1,320	Tons	For Furnishing & Laying 2-Inch HMA Type "D" Roadway Surface including Tack Coat	\$95.35	\$ 125,862.00	\$98.00	\$ 129,360.00	\$105.00	\$ 138,600.00
102	1	L.S.	For Preparation of Mix Design, Mix Samples & Roll pattern for all Streets	\$10,250.00	\$ 10,250.00	\$3,000.00	\$ 3,000.00	\$2,800.00	\$ 2,800.00
103	10	Tons	For Asphalt Pot Hole Repair	\$321.91	\$ 3,219.10	\$700.00	\$ 7,000.00	\$200.00	\$ 2,000.00
104	9,000	L.F.	For Roadway Edge Grading	\$0.75	\$ 6,750.00	\$1.00	\$ 9,000.00	\$1.90	\$ 17,100.00
			AMOUNT BID: DUBLIN ROAD OVERLAY (Items 101 Through 104)		\$ 146,081.10		\$ 148,360.00		\$ 160,500.00
			OLD GATE LANE REMIX						
201	4,266	S.Y.	For Scarifying, Mixing Existing Surface & Base, and Mechanically Compacting	\$5.72	\$ 24,401.52	\$2.50	\$ 10,665.00	\$5.15	\$ 21,969.90
202	68	Tons	For Cement Mixing	\$128.25	\$ 8,721.00	\$375.00	\$ 25,500.00	\$165.00	\$ 11,220.00
203	469	Tons	For Furnishing & Laying 2-Inch HMA Type "D" Roadway Surface on Compacted Subgrade	\$103.15	\$ 48,377.35	\$100.00	\$ 46,900.00	\$101.00	\$ 47,369.00
204	3,200	L.F.	For Roadway Edge Grading	\$0.55	\$ 1,760.00	\$1.00	\$ 3,200.00	\$1.90	\$ 6,080.00
			AMOUNT BID: OLD GATE LANE REMIX (Items 201 Through 204)		\$ 83,259.87		\$ 86,265.00		\$ 86,638.90
			OLD GATE LANE & COUNTRYSIDE DRIVE CRACK SEALING						
301	4,500	L.F.	For Hot Poured Crack Sealing, NCTCOG Item 401	\$0.62	\$ 2,790.00	\$0.60	\$ 2,700.00	\$1.15	\$ 5,175.00
			AMOUNT BID: OLD GATE & COUNTRYSIDE CRACK SEALING (Item 301)		\$ 2,790.00		\$ 2,700.00		\$ 5,175.00
			BETSY LANE @ DUBLIN ROAD RIGHT TURN LANE						
401	65	C.Y.	For Furnishing and Compacting in Place Flexible Base	\$131.31	\$ 8,535.15	\$115.00	\$ 7,475.00	\$145.00	\$ 9,425.00
402	14	Tons	For Furnishing & Laying 2-Inch HMA Type "D" Roadway Surface on Compacted Flex Base including Prime Coat	\$300.49	\$ 4,206.86	\$132.00	\$ 1,848.00	\$102.00	\$ 1,428.00
403	122	L.F.	For Full Depth Saw Cut	\$2.29	\$ 279.38	\$2.00	\$ 244.00	\$1.75	\$ 213.50
404	168	L.F.	For Pavement Stripping 4-Inch Yellow Thermoplastic	\$1.14	\$ 191.52	\$1.25	\$ 210.00	\$1.15	\$ 193.20
405	1	L.S.	For Concrete Curb Removal and Disposal	\$628.14	\$ 628.14	\$1,100.00	\$ 1,100.00	\$400.00	\$ 400.00
406	90	L.F.	For Constructing Reinforced Concrete Curb and Gutter	\$33.88	\$ 3,049.20	\$44.00	\$ 3,960.00	\$32.00	\$ 2,880.00
407	1	Ea.	For Yield Sign Including Break-Away Post Set In Concrete	\$450.30	\$ 450.30	\$480.00	\$ 480.00	\$800.00	\$ 800.00
			AMOUNT BID: BETSY & DUBLIN RIGHT-TURN LANE (Items 401 Through 407)		\$ 17,340.55		\$ 15,317.00		\$ 15,339.70

TABULATION OF BIDS				BID OF		BID OF		BID OF	
Date: <u>June 27, 2013</u> Project: <u>CITY OF PARKER, TEXAS</u> <u>Annual Street Maintenance Contract 2013</u>				BIRKHOFF, HENDRICKS & CARTER, L.L.P. PROFESSIONAL ENGINEERS Dallas, Texas		Pavecon, Ltd. PO Box 535457 Grand Prairie, TX 75053		Quality Excavation, Ltd. 5700 US Hwy 377 Aubrey, TX 76227	
				Peachtree Construction 5801 Park Vista Circle Keller, TX 76244					
Item No.	Approximate Quantities	Unit	Description	Unit Bid Price	Extension	Unit Bid Price	Extension	Unit Bid Price	Extension
			DUBLIN ROAD "S" CURVES						
501	1,550	Ea.	Furnish & Place Type II-A-A Pavement Markers, including Epoxy (TxDOT Item 676)	\$3.99	\$ 6,184.50	\$4.20	\$ 6,510.00	\$4.05	\$ 6,277.50
502	770	L.F.	For Full Depth Saw Cut	\$2.28	\$ 1,755.60	\$2.00	\$ 1,540.00	\$1.75	\$ 1,347.50
503	127	C.Y.	For Unclassified Excavation	\$50.94	\$ 6,469.38	\$80.00	\$ 10,160.00	\$45.00	\$ 5,715.00
504	127	C.Y.	For Furnishing & Compacting-in-Place Flexible Base	\$61.70	\$ 7,835.90	\$110.00	\$ 13,970.00	\$106.00	\$ 13,462.00
505	2	Tons	For Furnishing & Laying 2-Inch HMA Type "D" Roadway Surface on Compacted Flex Base, including Prime Coat	\$95.35	\$ 190.70	\$480.00	\$ 960.00	\$155.00	\$ 310.00
			AMOUNT BID: DUBLIN ROAD "S" CURVES (Items 501 Through 505)		\$ 22,436.08		\$ 33,140.00		\$ 27,112.00
			ADDITIVE ALTERNATE						
601	4,500	L.F.	For Edge of Road Grading	\$0.97	\$ 4,365.00	\$1.00	\$ 4,500.00	\$1.90	\$ 8,550.00
602	250	S.F.	For Type III Asphalt Repair	\$5.00	\$ 1,250.00	\$22.75	\$ 5,687.50	\$8.00	\$ 2,000.00
603	2	Tons	For Asphalt Pothole Repair	\$579.17	\$ 1,158.34	\$800.00	\$ 1,600.00	\$500.00	\$ 1,000.00
604	5	Tons	For Asphalt Level-Up Course	\$179.82	\$ 899.10	\$200.00	\$ 1,000.00	\$150.00	\$ 750.00
605	250	Tons	For Furnishing & Laying 2-Inch TxDOT Type "D" Surface Course (Item No. 340), including Tack Coat at Selected Street Locations, Selected by City	\$95.35	\$ 23,837.50	\$100.00	\$ 25,000.00	\$105.00	\$ 26,250.00
606	6,000	L.F.	For Hot Poured Crack Sealing, NCTCOG Item 401	\$0.89	\$ 5,340.00	\$0.60	\$ 3,600.00	\$1.25	\$ 7,500.00
			AMOUNT BID: ADDITIVE ALTERNATE (Items 601 Through 606)		\$ 36,849.94		\$ 41,387.50		\$ 46,050.00
			SUMMARY OF BID						
			BASE BID:						
			AMOUNT BID: DUBLIN ROAD OVERLAY (Items 101 Through 104)		\$ 146,081.10		\$ 148,360.00		\$ 160,500.00
			AMOUNT BID: OLD GATE LANE REMIX (Items 201 Through 204)		\$ 83,259.87		\$ 86,265.00		\$ 86,638.90
			AMOUNT BID: OLD GATE & COUNTRYSIDE CRACK SEALING (Item 301)		\$ 2,790.00		\$ 2,700.00		\$ 5,175.00
			AMOUNT BID: BETSY & DUBLIN RIGHT-TURN LANE (Items 401 Through 407)		\$ 17,340.55		\$ 15,317.00		\$ 15,339.70
			AMOUNT BID: DUBLIN ROAD "S" CURVES (Items 501 Through 505)		\$ 22,436.08		\$ 33,140.00		\$ 27,112.00
			TOTAL AMOUNT OF BASE BID:		\$ 271,907.60		\$ 285,782.00		\$ 294,765.60
			ADDITIVE ALTERNATE:						
			AMOUNT BID: ADDITIVE ALTERNATE (Items 601 Through 606)		\$ 36,849.94		\$ 41,387.50		\$ 46,050.00
			TOTAL AMOUNT OF BID (Base Bid + Additive Alternate)		\$ 308,757.54		\$ 327,169.50		\$ 340,815.60

RESOLUTION NO. 2013-418
(2013 Street Maintenance Bid Award)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PARKER, COLLIN COUNTY, TEXAS, AWARDING THE BID
FOR STREET MAINTENANCE TO PAVECON, LTD., OF GRAND
PRAIRIE, TEXAS.**

WHEREAS, the City of Parker desires to protect the health, safety and welfare of its citizens; and

WHEREAS, the Parker City Council deems it in the best interest of the City of Parker to accept a bid from Pavecon, Ltd. of Grand Prairie, Texas to obtain certain road maintenance to be performed for the benefit of the City of Parker to provide for the maintenance of the streets in Parker, Texas;

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

SECTION 1. The bid from Pavecon, Ltd. in the Total Amount of \$308,757.54 is approved, and is in conformance with the requirements for such approval.

SECTION 2. The Parker City Council authorizes the Mayor to execute the Contract and all other necessary documents in connection therewith on behalf of the City of Parker. A copy of the Contract is attached to this Resolution as Exhibit A.

DULY RESOLVED by the City Council of the City of Parker, Collin County, Texas on this the _____ day of _____, 2013, effective this date.

APPROVED:
CITY OF PARKER

Z Marshall, Mayor

ATTEST:

Carrie L. Smith, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney



Council Agenda Item

Budget Account Code:	1-20-6495	Meeting Date:	July 16, 2013
Budgeted Amount:	\$40,000	Department/ Requestor:	Councilmember Taylor
Fund Balance-before expenditure:	0	Prepared by:	Councilmember Taylor
Estimated Cost:		Date Prepared:	7/11/2013
Exhibits:			

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE PURCHASE OF A NEW POLICE VEHICLE IN 2012-2013 BUDGET. [TAYLOR]

SUMMARY


The City has budgeted for one replacement Police vehicle in this current 2012-2013 budget. When Council included this item in the budget, there was enough money allocated to purchase a new Tahoe at a slightly higher purchase price than the other choices.

While both of the older Dodge Chargers, Units 200 and 400, are only at or just over 100,000 miles each, they are experiencing above normal maintenance and repair costs. Unit 200 is the unit that required extensive engine work during the first quarter of this year and has started to exhibit signs of the same engine failure again. These are the units which the Police Department had intended on choosing between for this year's budgeted replacement.

In my opinion, the City should replace Unit 200 now and prepare to replace Unit 400 during next year's budget. Without this action, we could be faced with a necessity to replace both of these units during the next year.

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter – Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	7-12-13

ITEM DESCRIPTION	SCHEDULED AGENDA DATE	Project Contact/ Requestor	Notes
<i>Item cover letters and complete back up due to City Secretary July 29th.</i>			
2012-395 Official Newspaper Designation	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
2011-342 Tx DOP Purchasing Coop	August 6, 2013	Police	Expires 8/31/2013 - Have not received renewal contract from DPS as of 7/1/2013. Received renewal 7/12, emailed to Shepherd for review - 7/15
Ordinance approving zoning on Wynne/Jackson	August 6, 2013	Shepherd	Public hearing and council consensus received July 15.
RESOLUTION 2013---APPOINTING A CITY FIRE MARSHALL. [SHEFF]	August 6, 2013	Sheff	Reference - Ordinance 415
Ordinance amending Animal Control	August 6, 2013	Shepherd	
<i>Item cover letters and complete back up due to City Secretary August 12th.</i>			
Public Hearing on Proposed Budget and Tax Rate #2	August 20, 2013	Finance	2 of 2
Department reports	August 20, 2013		
Review of Audio Broadcasting on Website	August 20, 2013	Pettle	5/21 Council authorized 60 day trial.
Staff updates on zoning map with ordinances prepared by C Eng	August 20, 2013	Flanigan	Tentative
<i>Item cover letters and complete back up due to City Secretary August 26th.</i>			
Vote on Proposed Budget and Tax Rate	September 3, 2013	Finance	
<i>Item cover letters and complete back up due to City Secretary September 17th.</i>			
Department reports	September 17, 2013		

ITEM DESCRIPTION	SCHEDULED AGENDA DATE	Project Contact/ Requestor	Notes
October 1 is National Night Out			
Item cover letters and complete back up due to City Secretary October 7th			
Department reports	October 15, 2013		
Parks and Recreation quarterly report	October 15, 2013		
Item cover letters and complete back up due to City Secretary October 28th			
2012-397 Investment Policy	November 5, 2013	Finance	Required Annually per law.
2012-398 Investment Committee	November 5, 2013	Finance	Required Annually per law.
2008-249 ANB Depository Agreement	November 5, 2013	Finance	Extended for 1-year in 2012.
Department reports	November 19, 2013		
	December 3, 2013		
Department reports	December 17, 2013		

ANIMAL CONTROL REPORT

JUNE 2013

Call #	Date:	6/4/2013	Caller Remarks:	SKUNK IN A TRAP IN GARAGE.VG	
1	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00
	Call Type	Action Taken By:	Response	Disposition	
	Animal Trap	Murphy Animal Control	Murphy Pick Up	Destroyed	

Call #	Date:	6/4/2013	Caller Remarks:	3 STRAY CATS.VG	
2	Invoice Type:	Service Fee + 3 Days		Expected Charge:	\$140
	Call Type	Action Taken By:	Response	Disposition	
	Stray	Murphy Animal Control	Murphy Pick Up	Holding	

Call #	Date:	6/7/2013	Caller Remarks:	SKUNK IN A TRAP NEXT TO GARAGE.VG	
3	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00
	Call Type	Action Taken By:	Response	Disposition	
	Animal Trap	Murphy Animal Control	Murphy Pick Up	Destroyed	

Call #	Date:	6/10/2013	Caller Remarks:	3 STRAY CATS.VG	
4	Invoice Type:	Service Fee + 3 Days		Expected Charge:	\$140
	Call Type	Action Taken By:	Response	Disposition	
	Stray	Murphy Animal Control	Murphy Pick Up	Holding	

Call #	Date:	6/14/2013	Caller Remarks:	GAVE PERMISSION TO TAKE HIS DOG THAT DIED TO MURPHY FOR DISPOSAL.VG	
5	Invoice Type:	No Charge		Expected Charge:	\$0.00
	Call Type	Action Taken By:	Response	Disposition	
	Dead Animal	Murphy Animal Control	Citizen Drop Off	Other	

ANIMAL CONTROL REPORT

JUNE 2013

Call #	Date:	6/16/2013	Caller Remarks:	DOG BITE-DOG WAS BEHIND CAR IN DRIVEWAY AND WAS RUN OVER.RABIES TEST CAME BACK NEGATIVE.VG	
6	Invoice Type:	Service Fee + 2 Days	Expected Charge:	\$70.00	
	Call Type	Action Taken By:	Response	Disposition	
	Other	Murphy Animal Control	Other	Euthanized	

Call #	Date:	6/16/2013	Caller Remarks:	1 STRAY CAT IN A TRAP.VG	
7	Invoice Type:	Service Fee + 3 Days	Expected Charge:	\$80.00	
	Call Type	Action Taken By:	Response	Disposition	
	Stray	Murphy Animal Control	Murphy Pick Up	Holding	

Call #	Date:	6/18/2013	Caller Remarks:	PERMISSION TO WORK DOG BITE.VG CLEARED 6/30/13	
8	Invoice Type:	Service Fee Only	Expected Charge:	\$50.00	
	Call Type	Action Taken By:	Response	Disposition	
	Other	Murphy Animal Control	Other	Other	

Call #	Date:	6/18/2013	Caller Remarks:	GERMAN SHEPHERD RAL ON LEWIS LN @ S CURVE BETWEEN CURTIS/LUCAS.VG	
9	Invoice Type:	No Charge	Expected Charge:	\$0.00	
	Call Type	Action Taken By:	Response	Disposition	
	Stray	Murphy Animal Control	No Animal Found	N/A	

Call #	Date:	6/19/2013	Caller Remarks:	SPCA RECEIVED CALL ABOUT POSSIBLE ANIMAL ABUSE-LOUD CROWING OF ROOSTERS FOR OVER 7 HOURS-SOUTH OF 4508 DILLEHAY DR.VG	
10	Invoice Type:	No Charge	Expected Charge:	\$0.00	
	Call Type	Action Taken By:	Response	Disposition	
	Other	City Personnel	Other	N/A	

**ANIMAL CONTROL REPORT
JUNE 2013**

Call #	Date:	6/19/2013	Caller Remarks:	SNAKE ON HER PATIO.VG
11	Invoice Type:	Service Fee Only	Expected Charge:	\$50.00
	Call Type	Action Taken By:	Response	Disposition
	Wild Animal	Murphy Animal Control	No Animal Found	N/A

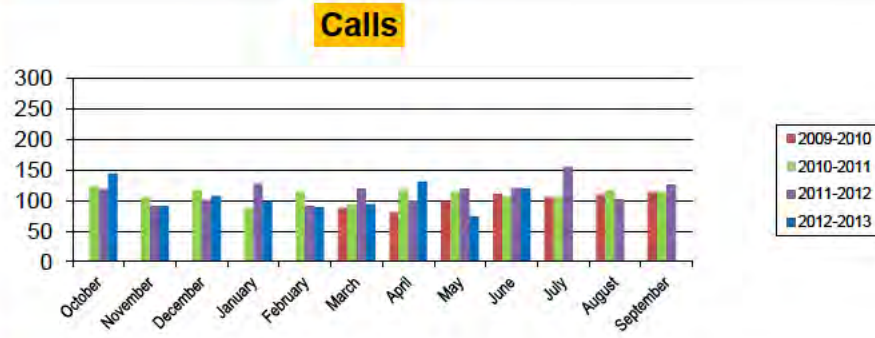
Call #	Date:	6/24/2013	Caller Remarks:	BAT HANGING OUT ON BACK PORCH- WORRIED ABOUT RABIES.VG
12	Invoice Type:	No Charge	Expected Charge:	\$0.00
	Call Type	Action Taken By:	Response	Disposition
	Wild Animal	Murphy Animal Control	Other	Other

Call #	Date:	6/29/2013	Caller Remarks:	SKUNK IN A TRAP.VG
13	Invoice Type:	Service Fee Only	Expected Charge:	\$50.00
	Call Type	Action Taken By:	Response	Disposition
	Animal Trap	Murphy Animal Control	Murphy Pick Up	Destroyed

TOTAL =	\$680
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City of Parker
POLICE DEPARTMENT
MONTHLY REPORT

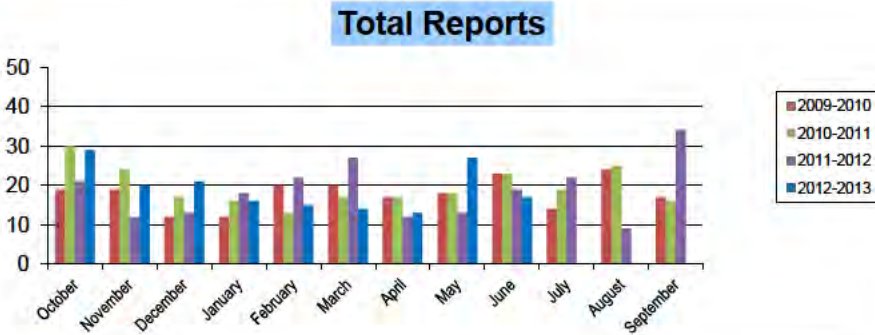
Calls				
Fiscal Year	2009-2010	2010-2011	2011-2012	2012-2013
October		123	118	144
November		105	91	91
December		117	101	108
January		88	127	98
February		114	91	89
March	88	93	120	94
April	81	118	100	131
May	99	114	119	74
June	111	106	121	120
July	105	107	155	
August	110	116	102	
September	114	114	126	
Y-T-D Total	708	1315	1371	949



Traffic Stops				
Fiscal Year	2009-2010	2010-2011	2011-2012	2012-2013
October		205	215	182
November		186	199	172
December		156	145	114
January		124	208	124
February		117	263	132
March	162	169	220	154
April	178	122	247	177
May	210	241	211	66
June	200	216	188	133
July	223	241	159	
August	288	289	178	
September	229	256	130	
Y-T-D Total	1490	2322	2363	1254



Total Reports				
Fiscal Year	2009-2010	2010-2011	2011-2012	2012-2013
October	19	30	21	29
November	19	24	12	20
December	12	17	13	21
January	12	16	18	16
February	20	13	22	15
March	20	17	27	14
April	17	17	12	13
May	18	18	13	27
June	23	23	19	17
July	14	19	22	
August	24	25	9	
September	17	16	34	
Y-T-D Total	215	235	222	172

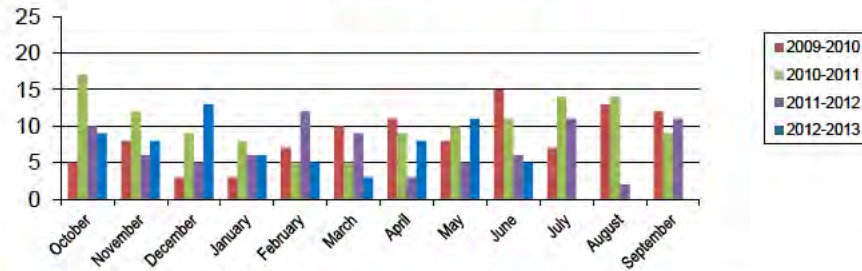


City of Parker
POLICE DEPARTMENT
MONTHLY REPORT

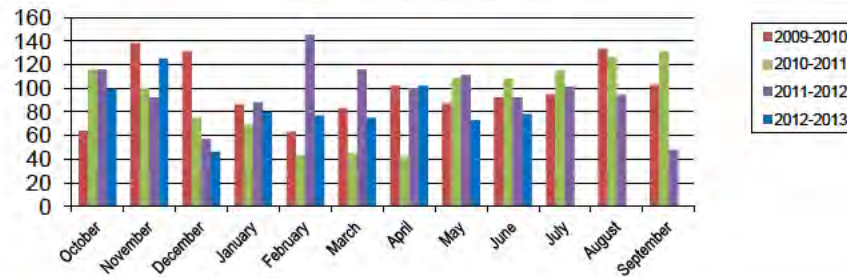
Total Arrests				
Fiscal Year	2009-2010	2010-2011	2011-2012	2012-2013
October	5	17	10	9
November	8	12	6	8
December	3	9	5	13
January	3	8	6	6
February	7	5	12	5
March	10	5	9	3
April	11	9	3	8
May	8	10	5	11
June	15	11	6	5
July	7	14	11	
August	13	14	2	
September	12	9	11	
Y-T-D Total	102	123	86	68

Total Citations				
Fiscal Year	2009-2010	2010-2011	2011-2012	2012-2013
October	64	116	116	99
November	138	100	92	125
December	131	75	57	46
January	86	69	88	80
February	63	43	145	77
March	83	45	116	75
April	102	42	100	102
May	87	109	111	73
June	92	108	92	78
July	95	115	101	
August	133	126	94	
September	103	131	48	
Y-T-D Total	1177	1079	1160	755

Total Arrests



Total Citations



City of Parker
POLICE DEPARTMENT
VEHICLE MAINTENANCE

[illegible]

RESERVE OFFICERS

OFFICER	HOURS WORKED												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	TOTAL
Alan Blankenship	0	19	29	18	26.5	16	18	16	16				158.5
Paul Cogwell	10	16	22	15.5	17.5	25.5	16	25	17				164.5
Mike McCandless	18	20	16	15	16	16	16	16	12				145



BUILDING PERMIT TOTALS

Jun-13

ACCESSORY/OUTBUILDING PERMITS

0

IRRIGATION/LAWN SPRINKLER PERMITS

3

MISCELLANEOUS PERMITS

5

SWIMMING POOL PERMITS

1

REMODEL/ADDITION PERMITS

4

SINGLE FAMILY RESIDENTIAL PERMITS

2

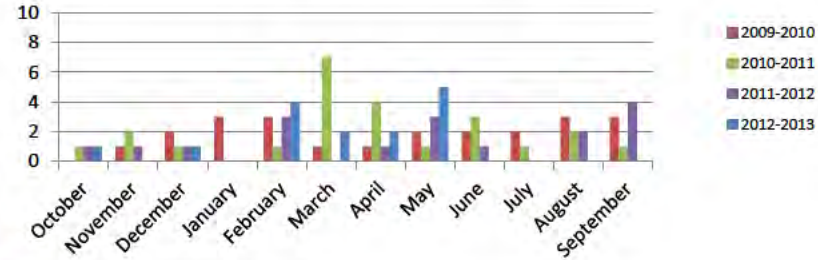
INSPECTIONS

80

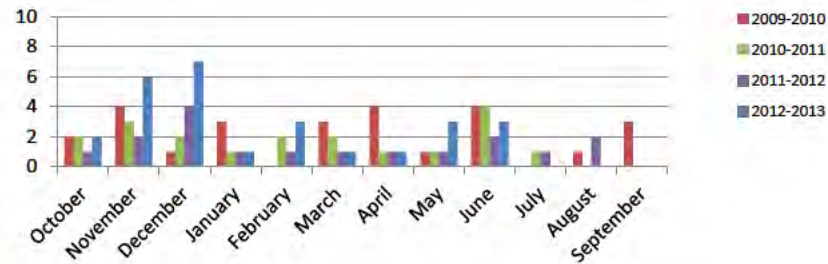
PERMIT GRAPHS

Accessory/Outbuildings Permits				
Fiscal Year	2009-2010	2010-2011	2011-2012	2012-2013
October	0	1	1	1
November	1	2	1	0
December	2	1	1	1
January	3	0	0	0
February	3	1	3	4
March	1	7	0	2
April	1	4	1	2
May	2	1	3	5
June	2	3	1	0
July	2	1	0	
August	3	2	2	
September	3	1	4	
Y-T-D Total	23	24	17	15
Irrigation/Lawn Sprinkler Permits				
Fiscal Year	2009-2010	2010-2011	2011-2012	2012-2013
October	2	2	1	2
November	4	3	2	6
December	1	2	4	7
January	3	1	1	1
February	0	2	1	3
March	3	2	1	1
April	4	1	1	1
May	1	1	1	3
June	4	4	2	3
July	0	1	1	
August	1	0	2	
September	3	0	0	
Y-T-D Total	26	19	17	27
Miscellaneous Permits				
Fiscal Year	2009-2010	2010-2011	2011-2012	2012-2013
October	4	6	7	10
November	10	7	10	7
December	3	10	8	5
January	2	12	5	9
February	5	6	4	6
March	10	14	10	17
April	4	12	9	11
May	10	8	13	10
June	10	6	15	5
July	3	3	10	
August	9	14	13	
September	7	7	7	
Y-T-D Total	77	105	111	80

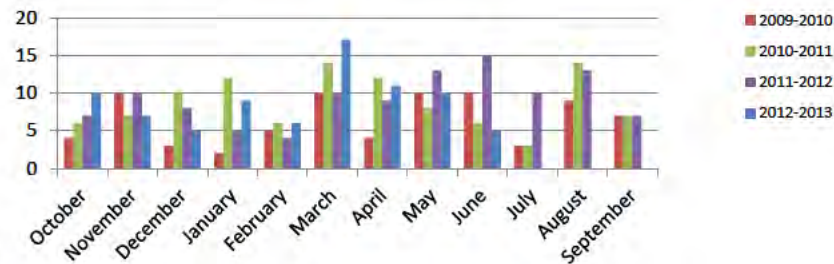
Accessory/Outbuilding Permits



Irrigation/Lawn Sprinkler Permits



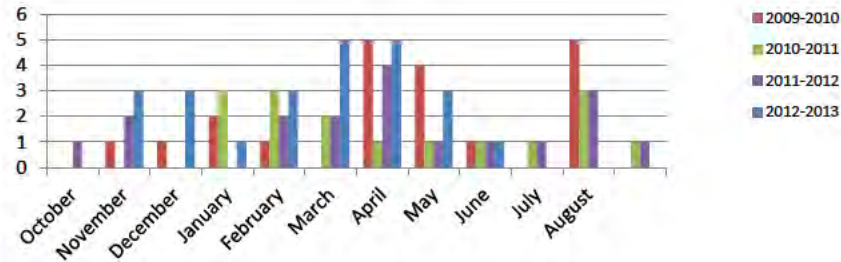
Miscellaneous Permits



PERMIT GRAPHS

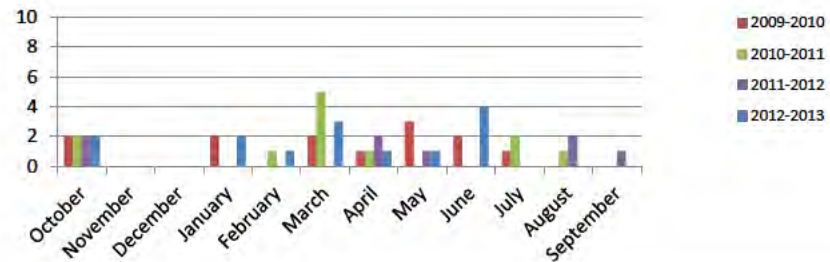
Swimming Pool Permits				
Fiscal Year	2009-2010	2010-2011	2011-2012	2012-2013
October	0	0	1	0
November	1	0	2	3
December	1	0	0	3
January	2	3	0	1
February	1	3	2	3
March	0	2	2	5
April	5	1	4	5
May	4	1	1	3
June	1	1	1	1
July	0	1	1	
August	5	3	3	
September	0	1	1	
Y-T-D Total	20	16	18	24

Swimming Pool Permits



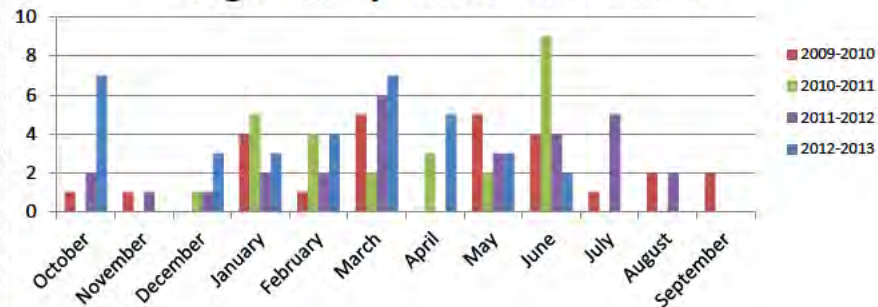
Remodel/Addition Permits				
Fiscal Year	2009-2010	2010-2011	2011-2012	2012-2013
October	2	2	2	2
November	0	0	0	0
December	0	0	0	0
January	2	0	0	2
February	0	1	0	1
March	2	5	0	3
April	1	1	2	1
May	3	0	1	1
June	2	0	0	4
July	1	2	0	
August	0	1	2	
September	0	0	1	
Y-T-D Total	13	12	8	14

Remodel/Addition Permits



Single Family Residential Building Permits				
Fiscal Year	2009-2010	2010-2011	2011-2012	2012-2013
October	1	0	2	7
November	1	0	1	0
December	0	1	1	3
January	4	5	2	3
February	1	4	2	4
March	5	2	6	7
April	0	3	0	5
May	5	2	3	3
June	4	9	4	2
July	1	0	5	
August	2	0	2	
September	2	2	0	
Y-T-D Total	26	28	28	34

Single Family Residential Permits



CITY OF PARKER
PERMIT LOG
JUNE 2013

PERMIT NUMBER	ISSUE DATE	TYPE	ADDRESS	CONTRACTOR	DESCRIPTION	ESTIMATED VALUE	TOTAL SQUARE FOOTAGE	PERMIT FEE	DEPOSIT FEE	WATER METER FEE
2013-6019	6/13/2013	FENCE	6901 STONY OAK CT	TITAN FENCE	FENCE	14000	NA	75	NA	NA
2013-6021	6/18/2013	FENCE	6802 AUDUBON DR	NETLOC INC	FENCE	11800	NA	75	NA	NA
2013-6022	6/18/2013	FENCE	7409 MEADOW GLEN DR	NETLOC INC	FENCE	14000	NA	75	NA	NA
2013-3006	6/12/2013	FSPR	4206 BOULDER DR	RES COM	FIRE SPRINKLER	NA	NA	150	NA	NA
2013-3007	6/27/2013	FSPR	6804 AUDUBON DR	RES COM	FIRE SPRINKLER	NA	NA	150	NA	NA
2013-4010	6/6/2013	IRR	6901 STONY OAK CT	CHOATE	IRRIGATION SYSTEM	7500	NA	75	NA	NA
2013-4011	6/11/2013	IRR	5501 ELISA LN	DRIP IRRIGATION	IRRIGATION SYSTEM	400	NA	75	NA	NA
2013-4012	6/21/2013	IRR	6105 NORTHRIDGE PKWY	SOAK N GROW	IRRIGATION SYSTEM	1000	NA	75	NA	NA
2013-10016	6/3/2013	POOL	7501 FOREST BEND DR	THE POOL MAN	POOL	55000	NA	500	NA	NA
2013-80009	6/17/2013	REMOD	4906 DUBLIN CREEK CIR	KIRLIN CUSTOM HOMES INC	REMODEL	250000	8046	2825	NA	NA
2013-80010	6/19/2013	REMOD	5807 ASCOT CT	PANTHER CREEK CONSTRUCTION	ADDITION	20000	360	510.8	NA	NA
2013-80012	6/20/2013	REMOD	7225 MOSS RIDGE RD	KINGSMAN CUSTOM HOMES	ADDITION	160000	1561	1015.49	NA	NA
2013-80013	6/27/2013	REMOD	6005 DUMONT CT	PLATINUM FENCE & PATIO	ADDITION	7900	324	500	NA	NA
2013-9023	6/12/2013	SFR	6105 SOUTHRIDGE PKWY	CLEVE ADAMSON CUSTOM HOMES	NEW RESIDENCE	320705	5831	3690.29	1000	2000
2013-9024	6/20/2013	SFR	6707 OVERBROOK DR	M CHRISTOPHER CUSTOM HOMES	NEW RESIDENCE	293450	7109	4444.31	1000	2000
					TOTAL =	\$1,155,755	23,231	#####	\$2,000.00	\$4,000.00

INSPECTION LOG

JUNE 2013

ASYST REPORT					
TYPE	NUMBER	INSPECTION	COMPLETION DATE	COMMENTS	
ACCESSORY/OUTBUILDING	20121014	Building Final	6/14/2013	FAILED 10.12.12	2
ACCESSORY/OUTBUILDING	20131002	Plumbing Rough	6/7/2013		1
		Form Survey	6/7/2013		1
ACCESSORY/OUTBUILDING	20131005	Building Final	6/20/2013		1
ACCESSORY/OUTBUILDING	20131011	Electrical Rough	6/4/2013		1
ACCESSORY/OUTBUILDING	20131013	Foundation	6/6/2013	FAILED 6.4.13	2
ELECTRICAL	20122017	Building Final	6/7/2013		1
FIRE SPRINKLER	20133001	Fire Final	6/7/2013	FAILED 6.4.13	2
FIRE SPRINKLER	20133003	Fire Final	6/27/2013		1
IRRIGATION	20134010	Backflow Certificate on File	6/14/2013		1
MECHANICAL	20125017	Final	6/7/2013		1
MECHANICAL	20135005	Final	6/26/2013	CHANGE OUT 4 TON SYSTEM	1
REMODEL/ADDITION	201380004	Other	6/18/2013	FIRE HYDRO-VISUAL	1
		Plumbing Top-Out	6/18/2013		1
		Electrical Rough	6/18/2013		1
		Mechanical Rough	6/18/2013		1
		Framing	6/18/2013		1
REMODEL/ADDITION	201380008	Building Final	6/20/2013	FAILED 6.5.13 FIREBOX & CHIMNEY	2
SINGLE FAMILY RESIDENTIAL	20129020	Building Final	6/17/2013	FAILED 6.14.13	2
		Survey Plat	6/17/2013		1
SINGLE FAMILY RESIDENTIAL	20129029	Building Final	6/25/2013	FAILED 6.19.13	2
		Form Survey	6/25/2013		1

INSPECTION LOG

JUNE 2013

ASYST REPORT					
TYPE	NUMBER	INSPECTION	COMPLETION DATE	COMMENTS	
SINGLE FAMILY RESIDENTIAL	20129033	Driveway Approach	6/7/2013		1
		Building Final	6/27/2013		1
SINGLE FAMILY RESIDENTIAL	20129035	Other	6/7/2013	BRICK	1
		Plumbing Top-Out	6/14/2013		1
		Electrical Rough	6/14/2013		1
		Mechanical Rough	6/14/2013		1
		Foundation	6/14/2013		1
SINGLE FAMILY RESIDENTIAL	20139003	Plumbing Top-Out	6/7/2013		1
		Electrical Rough	6/7/2013		1
		Mechanical Rough	6/7/2013		1
		Framing	6/7/2013		1
SINGLE FAMILY RESIDENTIAL	20139004	Driveway Approach	6/25/2013		1
SINGLE FAMILY RESIDENTIAL	20139007	T-Pole	6/7/2013		1
		Plumbing Rough	6/25/2013		1
		Form Survey	6/25/2013		1
SINGLE FAMILY RESIDENTIAL	20139008	Plumbing Top-Out	FAILED		1
		Electrical Rough	FAILED		1
		Mechanical Rough	FAILED		1
		Framing	FAILED		1
SINGLE FAMILY RESIDENTIAL	20139009	Plumbing Top-Out	FAILED		1
		Electrical Rough	FAILED		1
		Mechanical Rough	FAILED		1
		Framing	FAILED		1

INSPECTION LOG

JUNE 2013

ASYST REPORT					
TYPE	NUMBER	INSPECTION	COMPLETION DATE	COMMENTS	
SINGLE FAMILY RESIDENTIAL	20139010	Foundation	6/7/2013		1
SINGLE FAMILY RESIDENTIAL	20139009	Plumbing Top-Out	FAILED		1
		Electrical Rough	FAILED		1
		Mechanical Rough	FAILED		1
		Framing	FAILED		1
SINGLE FAMILY RESIDENTIAL	20139014	Plumbing Rough	6/20/2013		1
		Form Survey	6/1/2013		1
SINGLE FAMILY RESIDENTIAL	20139017	Plumbing Rough	6/20/2013		1
		Form Survey	6/20/2013		1
SINGLE FAMILY RESIDENTIAL	20139018	Foundation	6/7/2013		1
SINGLE FAMILY RESIDENTIAL	20139020	Foundation	6/13/2013		1
SINGLE FAMILY RESIDENTIAL	20139022	Foundation	6/4/2013		1
SWIMMING POOL	201310003	Fence Final	6/12/2013		1
SWIMMING POOL	201310009	Deck Steel	6/10/2013		1
		Gas Line to Pool Heater	6/11/2013		1
		Fence Final	6/26/2013		1
SWIMMING POOL	201310010	Deck Steel	6/10/2013	FAILED 6.7.13	2
SWIMMING POOL	201310011	Deck Steel	6/5/2013		1
SWIMMING POOL	201310012	Fence Final	6/25/2013		1
		Deck Steel	6/7/2013		1
SWIMMING POOL	201310013	Deck Steel	6/25/2013		1
SWIMMING POOL	201310014	Gas Line to Pool Heater	6/13/2013		1
SWIMMING POOL	201310016	Belly Steel	6/19/2013	FAILED 6.18.13	2

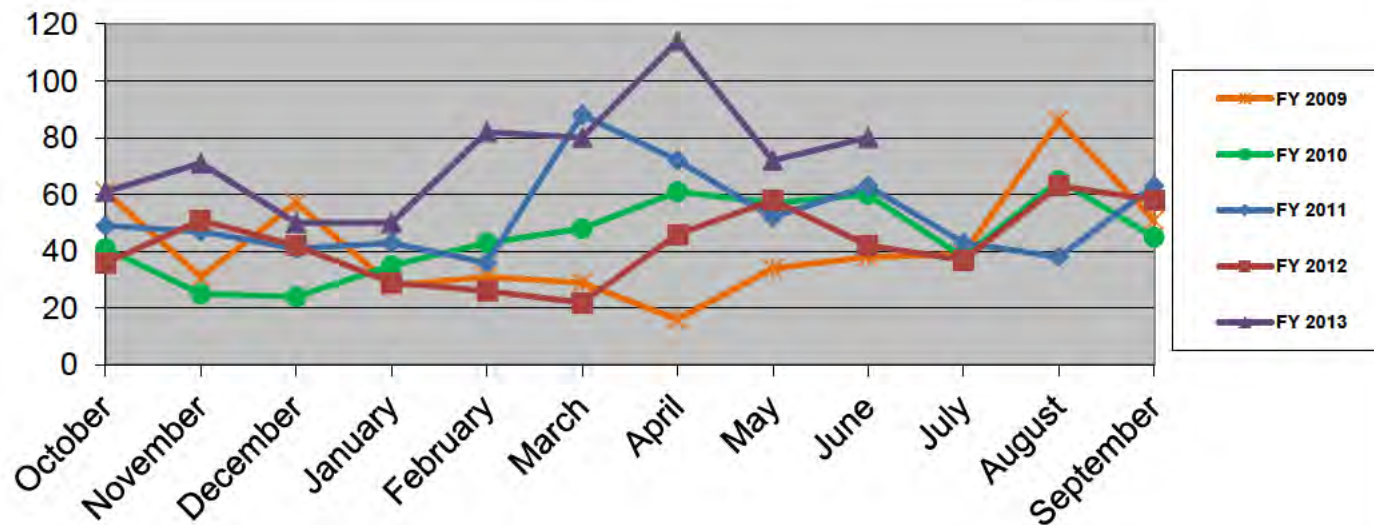
INSPECTION LOG

JUNE 2013

ASYST REPORT					
TYPE	NUMBER	INSPECTION	COMPLETION DATE	COMMENTS	
SWIMMING POOL	201310017	Belly Steel	6/20/2013		1
SWIMMING POOL	201310018	Belly Steel	6/7/2013		1
		Gas Line to Pool Heater	6/14/2013		1
		Deck Steel	6/26/2013		1
				TOTAL =	80

Monthly Inspection Report

	FY 2009	FY 2010	FY 2011	FY 2012	FY 2013
October	61	41	49	36	61
November	31	25	47	51	71
December	57	24	41	42	50
January	28	35	43	29	50
February	31	43	36	26	82
March	29	48	88	22	80
April	16	61	72	46	114
May	34	57	52	58	72
June	38	60	63	42	80
July	39	38	43	37	
August	86	65	38	63	
September	51	45	63	58	
Year Total	501	542	635	510	660

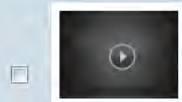


CODE ENFORCEMENT REPORT

2012-2013

Violation Description	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD Totals
High Grass	5	2	1			2	8	12	15				45
Illegal Dumping	1	2	1		1			2					7
Illegal Structure	1					1							2
Illegal Vehicle			1	2		1							4
Junked Vehicles				2	1								3
Lot Maintenance	2	3	2	2	1	5	2		6				23
Trash and Debris	5	6	2	1	3	3	2	8	4				34
ITEM TOTALS	14	13	7	7	6	12	12	22	25	0	0	0	118

Officer Actions	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD Totals
Verbal Warnings	5	10	3	5	4	10	5	6	5				53
Complied/Resolved	5	10	3	5	4	10	5	6	5				53
10 Day Notice (Letters	3	6	2			2	5	6	8				32
Extension Granted	2	1						3	1				7
Complied/Resolved	2	1					5	3	8				19
Citations Issued								2					2
Stop Work Order													0
Misc													0
ITEM TOTALS	17	28	8	10	8	22	20	26	27	0	0	0	166



City Council Meetings



City Council June 18, 2013

Audio Recording

Views: 51
Duration: 4:45:48
Size: 264.615 MB



City Council June 4, 2013

Audio Recording

Views: 79
Duration: 47:54
Size: 44.369 MB



City Council May 21, 2013

Audio Recording

Views: 45
Duration: 45:28
Size: 42.107 MB



City Council April 16, 2013

Audio Recording

Views: 49
Duration: 2:18:37
Size: 128.35 MB



City Council April 2, 2013

Audio Recording

Views: 78
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Schedule Broadcast

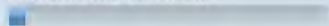
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City Council Meetings

Resource Usage

TOTAL DISK SPACE USED
562.667 MB of 10 GB



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