



AGENDA
CITY COUNCIL MEETING
JULY 16, 2013 @ 4:00 PM

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, July 16, 2013 at 4:00 P.M. at Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

CALL TO ORDER – Roll Call and Determination of a Quorum

PLEDGE OF ALLEGIANCE

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

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

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.

WORK SESSION

1. ANNUAL BUDGET SESSION
2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-419 APPROVING A DATE, TIME AND LOCATION FOR ACTION; AND APPROVING A DATE, TIME AND LOCATION FOR TWO PUBLIC HEARINGS ON THE PROPOSED FY 2013-2014 BUDGET, AND DATES FOR THE VOTE ON THE ADOPTION OF THE 2013-2014 BUDGET. [FLANIGAN]
3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-420 APPROVING A SCHEDULE FOR PUBLIC HEARINGS AND RECORD VOTE ON THE PROPOSED 2013 TAX RATE. [FLANIGAN]

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.

4. 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.

5. RECONVENE REGULAR MEETING.

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

7. 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: City Administrator Flanigan
Fund Balance-before expenditure:	Prepared by: J Flanigan
Estimated Cost:	Date Prepared: 7/8/2013
Exhibits:	1. Proposed Resolution

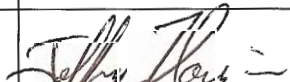
AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-419 APPROVING A DATE, TIME AND LOCATION FOR ACTION; AND APPROVING A DATE, TIME AND LOCATION FOR TWO PUBLIC HEARINGS ON THE PROPOSED FY 2013-2014 BUDGET, AND DATES FOR THE VOTE ON THE ADOPTION OF THE 2013-2014 BUDGET [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

RESOLUTION 2013-419
(2013 Budget Schedule)

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY,
TEXAS, APPROVING A DATE, TIME AND LOCATION FOR ACTION;
AND APPROVING A DATE, TIME AND LOCATION FOR TWO PUBLIC
HEARINGS ON THE PROPOSED FY 2013-2014 BUDGET, AND DATES
FOR THE VOTE ON THE ADOPTION OF THE 2013-2014 BUDGET**

WHEREAS, the City of Parker shall schedule a date to take action on the proposed budget; and

WHEREAS, a public hearing, (or hearings), on the proposed budget is required;

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

SECTION 1. The City Council will hold a Public Hearing at 7:00 p.m. at Parker City Hall Council Chambers, 5700 E. Parker Road on August 6, 2013; and a second Public Hearing at 7:00 p.m. at Parker City Hall Council Chambers, 5700 E. Parker Road on August 20, 2013.

SECTION 2. The City Council will take action on the proposed budget and tax rate September 9, 2013 at 7:00 p.m. at Parker City Hall Council Chambers, 5700 E. Parker Road.

SECTION 3. A supermajority of the City Council must be present for the September 9, 2013 City Council meeting. If not, the votes on the budget and tax rate will occur in the City Council meeting of September 17, 2013, if a super majority of the City Council is present at that time.

SECTION 4. This Resolution shall become effective upon its passage.

**APPROVED BY THE CITY OF PARKER, COLLIN COUNTY, TEXAS, THIS _____
DAY OF JULY, 2013.**

APPROVED:

Z Marshall, Mayor

ATTESTED:

Carrie Smith, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney



Council Agenda Item

Budget Account Code:	Meeting Date: July 16, 2013
Budgeted Amount:	Department/ Requestor: City Administrator Flanigan
Fund Balance-before expenditure:	Prepared by: J Flanigan
Estimated Cost:	Date Prepared: 7/8/2013
Exhibits:	1. Proposed Resolution

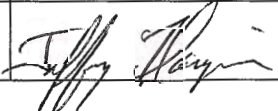
AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-420 APPROVING A SCHEDULE FOR PUBLIC HEARINGS AND RECORD VOTE ON THE PROPOSED 2013 TAX RATE. [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

RESOLUTION 2013-420
(Proposed 2013 Tax Rate Increase)

A RESOLUTION OF THE CITY OF PARKER, SETTING A PROPOSED TAX RATE INCREASE FOR 2013; APPROVING A DATE, TIME AND LOCATION FOR TWO (2) PUBLIC HEARINGS ON THE PROPOSED 2013 TAX RATE INCREASE; AND APPROVING A DATE, TIME AND LOCATION FOR ACTION.

WHEREAS, the City of Parker City Council has found it to be in the best interest of the City to propose a 2013 Tax Rate increase;

WHEREAS, the City of Parker shall schedule a date to take action on the proposed rate; and

WHEREAS, two public hearings will be held on the proposed rates;

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

SECTION 1. The proposed 2013 Tax rates are as follows:

Maintenance and Operation Rate	0.290110
Interest and Sinking Rate	0.066970
Total Tax Rate	0.357080 per \$100

SECTION 2. The City Council will hold two (2) Public Hearings at 7:00 p.m. at Parker City Hall Council Chambers, 5700 E. Parker Road on the following dates:

First Public Hearing	Tuesday, August 6, 2013
Second Public Hearing	Tuesday, August 20, 2013

SECTION 3. The City Council will take action on the proposed 2013 Tax Rate Increase on September 3, 2013 at 7:00 p.m. at Parker City Hall Council Chambers, 5700 E. Parker Road;

SECTION 4. Staff is hereby directed to publish all required public notices.

SECTION 5. This Resolution shall become effective upon its passage.

APPROVED BY THE CITY OF PARKER, COLLIN COUNTY, TEXAS THIS 16th DAY OF JULY, 2013.

APPROVED:

Z Marshall, Mayor

ATTESTED:

Carrie L. Smith, City Secretary