

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, Pettle 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 Pettle moved to approve the minutes as written. Councilmember Stone seconded with Councilmembers Stone, Standridge, Levine, Pettle 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 Pettle moved to approve Resolution 2013-408 as amended. Councilmember Stone seconded with Councilmembers Stone, Standridge, Levine, Pettle 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 Pettle 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, Pettle 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 Pettle 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:

	TITLE
Z Marshall	Mayor
Lee Pettle	Chairperson/City Council Member
Tom Stone	City Council Member
City Administrator	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 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 Pettle 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, Pettle 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 Pettle. Councilmember Levine seconded with Councilmembers Stone, Standridge, Levine, Pettle 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, Pettle 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, Pettle 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 requested Police Chief Fragoso 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.

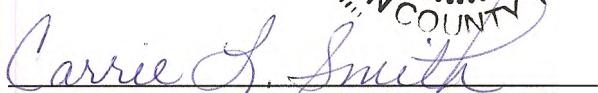
16. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

No action was taken.

17. ADJOURN

Mayor Marshall adjourned the meeting at 8:24 pm.

ATTESTED:


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



APPROVED:


Mayor Marshall

APPROVED on the 15th day of
July, 2013.

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
Clerk* *Rev. Sally Brown
Moderator*

6/14/2013
Sharing the joy since 1846
CC McNease
Ex. A