



AGENDA

CITY COUNCIL MEETING August 6, 2013 @ 6:00 PM

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, August 6, 2013 at 6:00 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.

RECOGNITION

RECOGNITION OF FIRE CHIEF MIKE SHEFF ON HIS COMMENDATION FROM MILITARY ORDER OF THE WORLD WARS.

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 JULY 15, 2013. [SMITH]
5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR JULY 16, 2013. [SMITH]
6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A PRELIMINARY PLAT CREEKSIDE ESTATES; GENERAL LOCATED EAST OF MOSS RIDGE ESTATES; BEING APPROXIMATELY 59.5 ACRES; AND ZONED SINGLE-FAMILY TRANSITIONAL. [FLANIGAN]
7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MAKING CHANGES TO THE CITY WEBSITE BY ALLOWING A DIRECT LINK TO PARKER WOMEN'S CLUB TO BE VISIBLE AT ALL TIMES. [MARSHALL]
8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-417 APPOINTING THE CITY FIRE MARSHALL. [SHEFF]
9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 700 REALLOCATING FUNDS FOR THE FY 2012-2013 GENERAL FUNDS BUDGET. [MARSHALL]
10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE PROPOSED FY 2013-2014 BUDGET. [MARSHALL]
11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-419B 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. [SMITH]
12. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-420B APPROVING A SCHEDULE FOR PUBLIC HEARINGS AND RECORD VOTE ON THE PROPOSED 2013 TAX RATE. [JBOYD]

13. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-422 DESIGNATING AN OFFICIAL NEWSPAPER FOR THE CITY OF PARKER FOR FISCAL YEAR 2013-2014. [SMITH]
14. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-422 AUTHORIZING EXECUTION OF A CONTRACT FOR AN INTERLOCAL COOPERATION PURCHASING AGREEMENT BETWEEN THE CITY OF PARKER AND TEXAS DEPARTMENT OF PUBLIC SAFETY. [RUSHING]
15. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 697 AMENDING AND RESTATING ITS REGULATIONS REGARDING ANIMALS INTO CHAPTER 92 OF THE PARKER MUNICIPAL CODE OF ORDINANCES, AND AMENDING CHAPTER 156, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF PARKER, AT SECTIONS 156.32 AND 156.33. [SHEPHERD]
16. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE OCTOBER 1 AND NOVEMBER 5 COUNCIL MEETINGS. [MARSHALL]
17. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CITY STREET SIGNS. [FLANIGAN]

ROUTINE ITEMS

18. FUTURE AGENDA ITEMS

August 20th – First Public Hearings on proposed FY 2013-2014 budget and tax rate
September 3rd – Second Public Hearings on proposed FY 2013-2014 budget and tax rate
September 10th – Special meeting to vote on proposed FY 2013-2014 budget and tax rate

19. 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 August 2, 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.

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Council Agenda Item

Budget Account Code:		Meeting Date: August 6, 2013
Budgeted Amount:		Department/ Requestor:
Fund Balance-before expenditure:		Prepared by: C Smith
Estimated Cost:		Date Prepared: July 31, 2013
Exhibits:	1. Proposed Minutes	

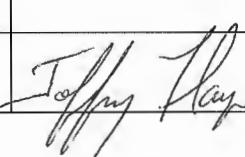
AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES
FOR JULY 15, 2013. [SMITH]

SUMMARY

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter-Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	8-2-13

MINUTES
CITY COUNCIL MEETING
July 15, 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, Pettle and Taylor were present. Levine was absent.

Staff Present: City Attorney James Shepherd, City Administrator Jeff Flanigan, City Secretary Carrie Smith, Finance/H.R. Manager Johnna Boyd, Police Director Bill Rushing 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 5:30 p.m.

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.

Mayor Marshall reconvened the regular meeting at 7:00 p.m.

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

No action was taken.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Mr. Threadgill led the pledge.

TEXAS PLEDGE: Mr. Stachiw 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.

No comments.

INDIVIDUAL CONSIDERATION ITEMS

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

MOTION: Councilmember Pettle moved to approve the June 4, 2013 meeting minutes as written. Councilmember Standridge seconded with Councilmembers Stone, Standridge, Pettle and Taylor voting for. Motion carried 4-0.

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

MOTION: Councilmember Pettle moved to approve the June 18, 2013 meeting minutes as written. Councilmember Stone seconded with Councilmembers Stone, Standridge, Pettle and Taylor voting for. Motion carried 4-0.

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]

Christopher Jackson with Wynne/Jackson Development gave a review of the proposed concept plan. He is requesting a zoning change from Single Family (SF), 2 acre minimum lot size, to Single Family Transitional (SFT), 1.5 acre average lot size, with a variance to the street right-of-way, reducing it from 60 feet to 50 feet. Mr. Jackson indicated that he had been to Planning and Zoning Commission on three occasions with his proposal and it had passed unanimously.

The property is approximately 323 acres and 79 acres are in the flood plain. The developer is proposing to reclaim approximate 30 to 40 acres of the flood plain

and construct retention/detention ponds to control the flow of water. The project will cost approximately \$2 million and there would be no cost or maintenance of this area by the City. They feel the reconstruction would relieve property owners in Easy Acres and others along Dillehay of flooding. Home Owner Association (HOA) dues will pay to maintain this area. The estimated annual HOA dues will range from \$600 to \$1000 annually for property owners.

There is a proposed trail system to connect to the future trail systems. Private open space is proposed for the residents of the subdivision. The property will be marketed to families that want to get out and gather as a community.

The roadways are curved to increase safety by reducing speeds. The main entry/exit will be off Dillehay Road and one entrance/exit will be off Pecan Orchard. Other entrances/exits are proposed to the south and north. (see Exhibit 6)

Mayor Marshall opened the public hearing.

- Jan Penn, 4511 Pecan Orchard - stated she has lived in Parker for about one and one-half years. She moved here for its country atmosphere and to have horses. She is very concerned with the traffic flow affecting her area and believes the additional traffic and building materials will ruin Pecan Orchard Road and end her solitude. She brought a picture of how Parker looked back in the '80s to indicate how she feels it should be kept.
- Pat Moorer, 4902 Hackberry Lane - related that she has resided in Parker for about 29 years. Pecan Orchard Road was built to give farmers access and was not constructed for heavy traffic. The water issues, such as drainage on Pecan Orchard, were not addressed in Mr. Jackson's proposal and she feels if they are not, bridges will be needed as water stands for days on the road now and can be quite high. Pecan Orchard is uphill from Hackberry and water/drainage issues will have to be addressed as to septic fields and tanks. The large lots are needed as land is frequently underwater for days at a time.
- Joe Cordina, 4602 Boulder Drive - indicated that Wynne Jackson is an excellent developer. They developed Waterford in Allen and other places close by; however, most of their developments are residential lots of less than one acre. Mr. Cordina stated, each City Council has been elected by citizens based on their positions on this issue and he requested Council stay firm and require larger lots.
- Eleanor Evans, 3507 Hogge Road - reported she has been a resident of Parker for over 32 years. She reminded Council to protect the City's zoning and to improve drainage in Easy Acres as well as support our land plan. This proposal is not transitional; it is in the heart of the City. City Council was reminded of their promise to support the comprehensive land plan.

- Mark Stachiw, 4404 Pecan Orchard - He stated the change from SF to SFT should not be debatable. SFT is only for transitional and this does not apply here. Pecan Orchard Road cannot support the traffic that will follow nor can Springhill Estates. Springhill Estates is on the thoroughfare plan and this could cause it to become four lane divided. Allowing this proposal to change to SFT could cause all undeveloped land in Parker to be changed as well as setting a bad precedent for the City and City Council.
- Cindy Meyers, 6618 Estados Drive - noted that she agrees with the other speakers. She reminds City Council that they ran campaigns committing to support the Comprehensive Land Use Plan and noted the citizens are watching. This proposal is not Parker, Parker is uniquely country.
- Stephanie Casson, 1802 Dublin Road - related that Parker is not Allen, Murphy nor Plano. It is country and the large lots and open spaces are why her family moved here. She urged the Council to keep 2 acre lots. She also agreed with the other speakers, especially on drainage issues.
- Jeff Harrison, 4400 Pecan Orchard Drive- stated he is a commercial real estate attorney. As such he has had vast experience in dealing with developers and Wynne Jackson is a reputable developer, but they usually develop lots around .38 to .44 of an acre not 1.5 or greater. The amenities are great but they are not why folks move to Parker nor do they want to pay for them. He has concerns with traffic as do Springhill Estates residents. He strongly opposes this project.
- Fred Ortiz, 4603 Springhill Estates Drive - indicated that density would be of great concern as it would change the character of the City, from country to something more common. Traffic would have permanent consequences for all citizens.
- Karen Pritzker, 4706 Pecan Orchard - expressed her concerns over drainage issues as there are already problems and these have not been addressed. She supports keeping 2 acre lots.
- Melody Schell, 4601 Springhill Estates Drive - echoed support for the other speakers. She has four children with whom she enjoys riding bicycles and increased traffic presents concerns for her and her children's safety. She moved to Parker for its country atmosphere and to get away from population density and traffic. She feels people would take short cuts through Springhill to get to this development increasing traffic and jeopardizing safety. She requested Council commit to keeping Parker uniquely country.
- Jim Threadgill, 7233 Moss Ridge Road - echoed agreement with others' concerns. He agreed with Mark Stachiw's statement that it is zoned SF

and should be kept SF. This City has adopted the Land Use Plan and should stay with it. He feels traffic would be horribly affected, as there are no connectors. So while beautiful, it is not in keeping with Parker.

- Garland McClendon, 5500 Kara Lane - requested to know what the differential elevation would be from his lot on Kara Lane to this development which backs up to his lot. Mr. Jackson did not have an answer. Mr. McClendon was extremely concerned over drainage issues.
- Steve Schrick, 4506 Springhill Estates Lane - indicated that he move to Parker, the best suburb ever and asks that we keep Parker "Parker" and keep it country.
- David Leamy, 5801 Rathbone - related that all Councilmembers stated to abide by the comprehensive land plan and zoning which is SF. We must uphold those rules. He also noted that reducing the street width was a concern.

See Exhibit 6 for letters and comment cards from residents on this issue.

Mayor Marshall closed the public hearing at 8:25 pm.

Councilmember Stone requested an executive session for legal advice from the City Attorney.

Mayor Marshall recessed the meeting to Executive session at 8:26 pm.

Mayor Marshall reconvened the regular meeting at 8:47 pm.

Developer Jackson requested the Council to table this item to a future meeting. He will go back and look at the costs to develop the property with SF zoning.

MOTION: Councilmember Taylor moved to table this item to a future meeting. Councilmember Stone seconded with Councilmembers Stone, Standridge, Pettle and Taylor voting for. Motion carried 4-0.

7. QUARTERLY PARKS AND RECREATION REPORT BY PARKS AND RECREATION COMMISSION.

Vice Chairperson Cindy Stachiw was present to answer questions on the report submitted to Council. (see Exhibit 7)

Parkerfest committee has appointed Phyllis Houx as the publicity spokes person for the event. Planning sessions began in April. Major change to the event is there will not be complementary food. Two food vendors will be on-site. Other vendors will be charged \$30 and at 20 vendors that will earn \$600 being more than enough to cover the proposed expenses. Currently the only request has been for \$167 required for port-a-potty rentals. There will be a number of free

events for everyone to enjoy. The committee is looking for complimentary entertainment rather than paying a band.

Mayor Marshall noted the annual budget for the event will most likely be reduced.

It was noted scout projects are for any scout to participate and all projects are in the City.

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

MOTION: Councilmember Stone moved to approve Resolution 2013-415 as written. Councilmember Pettle seconded with Councilmembers Stone, Standridge, Pettle and Taylor voting for. Motion carried 4-0.

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

Interim Police Director Rushing noted there was a \$300 budget increase over last year.

MOTION: Councilmember Taylor moved to approve Resolution 2013-416 as written. Councilmember Stone seconded with Councilmembers Stone, Standridge, Pettle and Taylor voting for. Motion carried 4-0.

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]

Fire Chief Sheff's comments: "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."

MOTION: Councilmember Standridge moved to approve Ordinance 699. Councilmember Taylor seconded.

Council and City Attorney discussed the proposed changes and it was noted there is a contradiction in the penal code regarding the fire marshall. Councilmember Pettle requested Ordinance 699 be reviewed and revised if necessary to reflect the modification in all sections of the ordinance as well as any other necessary legal changes. Mayor Marshall requested the City Attorney revise the language and bring back to Council.

Councilmembers Stone, Standridge, Pettle and Taylor voting for. Motion carried 4-0.

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

City Engineer Birkhoff has reviewed the project bids and is recommending awarding the bid to Pavecon, Ltd., of Grand Prairie. They 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. (See Exhibit 11)

City Administrator Flanigan noted the project will include:

The contract includes the overlay of Dublin Road from Parker south to about Betsy Lane; remix for Old Gate Lane; crack sealing for Old Gate Lane and Countryside Drive; right turn lane from west on Betsy Lane to north on Dublin Road; and curve marking, signage, double stripes/buttons on both "s" curves on Dublin Road. This work should be completed by 9/31/13.

MOTION: Councilmember Taylor moved to approve Resolution 2013-418 awarding the bid to Pavecon, Ltd in the amount of \$308,757.54. Councilmember Stone seconded with Councilmembers Stone, Standridge, Pettle and Taylor voting for. Motion carried 4-0.

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

Councilmember Taylor's recommendation:

"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."

MOTION: Councilmember Taylor moved to approve the purchase of a police vehicle in the current 2012-2013 fiscal year. Councilmember Pettle seconded.

Councilmember Taylor is recommending the Chevy Tahoe based on their performance review and the cost is not to exceed \$40,000.

Councilmember Stone, Standridge, Pettle and Taylor voting for. Motion carried 4-0.

ROUTINE ITEMS

13. FUTURE AGENDA ITEMS

- City street signs
- Cancel October 1 and November 5 meetings
- Recognition of Fire Chief Sheff
- Wynne/Jackson zoning change request
- Parker Women's Club use of City website

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

15. 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
Comments from Public Hearing
Exhibit 6 -
Exhibit 7 – P&R Quarterly Report
Exhibit 11 – Street Bid

Pat Moorer
4902 Hackberry Ln
Parker, Tx 75002-5626

City of Parker, City Council
Public Hearing July 15, 2013

July 15, 2013

Re: Zoning change requested for property west of F M 2551, South of Kara Lane and North of E. Parker Road.

- 1) Lot Size - A transition along the western border should start with our four acre size lot and be maintained, not only for the visual effect; but in consideration of the drainage problem those western lots will experience. They will be standing in water many weeks each year! This will require more land for their septic systems to function. The top soil is very shallow with white rock then blue granite in most locations.
- 2) Drainage - Elevation along the western boundary of the property being discussed is many feet lower than it is at its midpoint. Along the western border there is no outlet for the water so it stands a wetland of sorts which the farmer cannot get into, so cottonwood trees etc. have taken it. Development will increase this water substantially. Provision for retaining or removing the water must be dealt with. Compounding the problem is a shallow shelf of rock which runs through this area. Some areas will drain faster than others. Also, opening Pecan Orchard will require a bridge of sorts to span the affected area.

- 3) Pecan Orchard - Please restrict access to this new development to FM 2551 only!

Until you develop a road through to Parker Road, do not open Pecan Orchard. It simply cannot handle the increased traffic. It and Hackberry Lane to the South, Donihoo Ln. and Donna were not constructed for this. Pecan Orchard was just re-surfaced, but the base from the dead end to Springhill Estates is thirty plus years - in fact there is a sink hole in the center of the intersection of Hackberry Rd and Pecan Orchard that could make you lose control of your car. These two roads are literally, barely one lane, paved "farm maintenance roads" which were never intended for anything but limited access. People desiring a quick way out will take it and not only choke us with the traffic; but the pavement simply will not hold up without being completely rebuilt...Figure in the cost before you destroy the road, not after! PLEASE! The road as is, cannot hold up under the heavy trucks which would use it in the construction of the development.

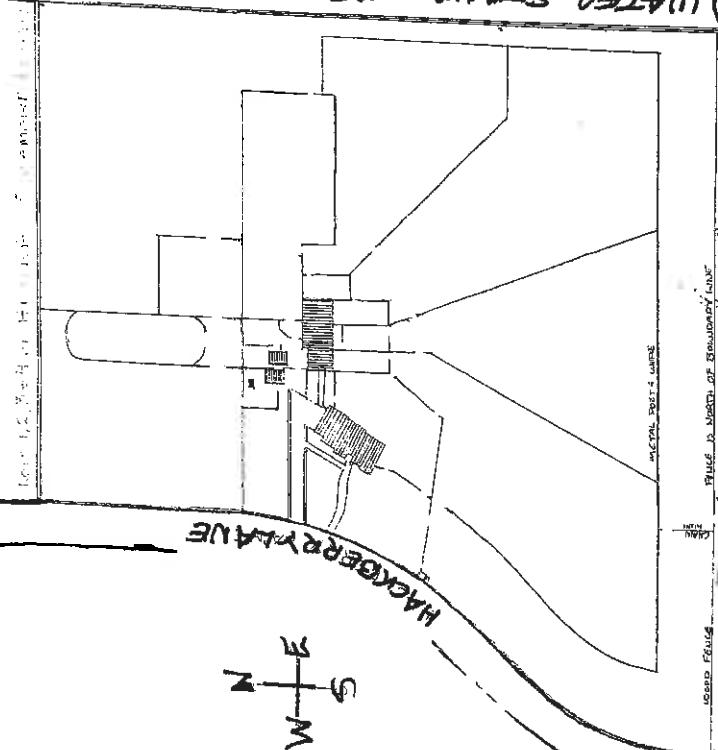
Respectfully,



Pat Moorer

PROPERTY
UNDER
DISCUSSION

WATER STAINS - AVERAGE DEEP OR ABOVE
MOUNTAINS - AVERAGE DEEP OR ABOVE



PECAN ORCHARD

ELEVATION
YOU NEED TO CHECK
THIS ON DEVELOPERS
WHAT IS NOT EXACT -
THIS ILLUSTRATION ONLY

HACKER RD

1 1/2 LANE - OLD BASE

ONE LANE WHEN PASSING CAR -
ONCOMING CAR -

← To PARKER RD — To BEETHAVY — To RIVERG HILL ESTATES — To PARKER RD →

Fellow Springhill Estates Residents:

Tonight at 7 p.m. the Parker City Council will be conducting a hearing on a development proposal for land which is immediately east of Springhill Estates (the land that is at the end of Pecan Orchard Drive all the way to 2551/Dillehay Road)(approx. 300 acres). The land is currently in the City and zoned Single Family (which means 2 acre minimum) and agricultural (which means no homes). The developer is proposing that the land be zoned SFT (Single Family Transitional) which means that it would allow one acre lots. Typically the SFT zoning classification has been used when the land is adjacent to other land (such as next to Allen or Murphy) which has developed the adjacent land on less than a one acre basis. Here, there is no land adjacent to the property which has been developed on less than a 1 acre basis -- so SFT is not appropriate.

To be clear, unlike the discussion previously related to land which is in the extraterritorial jurisdiction (ETJ) and over which the city arguably may have more limited authority, the city has substantial authority over the development of this land and can insist that it be developed in accordance with its zoning (e.g., 2 acre minimum).

If this goes through, there could be substantial consequences to Springhill Estates:

- The roads in the property undoubtedly will attach to the existing roads in Springhill -- namely Pecan Orchard Drive (to the east) -- making considerably more traffic possible in our development. In addition, to the possibility of noise and traffic, if substantial traffic does come through Springhill it could increase the possibility that Springhill Estates be widened to accommodate the additional traffic.
- If a developer is able to convince the City to go to SFT on land already in the City, our land use/zoning map will be compromised so it will increase the possibility that land directly northwest of Springhill (the Douglas tract -- the land adjacent to Allen Height road) and the land directly adjacent to Hackberry (the Donihoo tract) can be zoned SFT. This would obviously further increase traffic and compromise the hard fought battles that Springhill residents have undertaken in the past to preserve our Land Use/Zoning Map. If the Douglas tract were developed on a SFT basis over the entire area, it would put further pressure on Springhill Estates Drive and would probably be the tipping point for widening Springhill Estates (since it would be about 600-700 homes which could drain out Springhills Estates Road to Parker Road).
- The consequences of moving away from our Land Use/Zoning Map for land already within the city limits is substantial. Unlike ETJ where there is more of a negotiation with the developer since they can always develop the land outside the city (and build their own municipal water/utility district) -- developers do not have that leverage on land already zoned and in the City. We can and should stand up and be counted as against development which does not comport with our Land Use/Zoning Plan and it will be a crucial test of whether our current City Council will be able to resist further efforts by

developers to develop our ETJ outside our Land Use/Zoning Plan. For those that are new to Springhill, I can tell you that this is a battle which the prior residents of Springhill have fought and won and one that we need to take up as well to ensure that the City Council hears from us that this kind of development is unacceptable.

- Undoubtedly all of this would have a negative effect on land values in our community.

I urge you to attend tonight's hearing and oppose this developer's request. In the past, when faced with problematic development like this, we as a community have pulled together to oppose it and I would encourage you to do the same for this development proposal.

--
Mark A. Stachiw, Esq.
Cell Phone: (972) 632-6739

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Carrie Smith

From: Stacy Patrick <zeusmarie@gmail.com>
Sent: Monday, July 15, 2013 8:47 AM
To: Carrie Smith
Subject: Public Hearing 7/15/13

I will not be able to attend the subject meeting, but would like to comment -

I believe that area is plagued with poor drainage and is close in proximity to Easy Acres which has it's own drainage problems. I would think that adding a high density build out to the area would not do Easy Acres any good. I would ask that the Council stick with our present City Ordinance regarding size of lots and keep the area zoned as Single Family/Agricultural Open Space.

Regards,
Stacy Patrick
5202 Ravensthorpe Dr
Parker, TX

Carrie Smith

From: Steve Schrick <lseschrick@gmail.com>
Sent: Monday, July 15, 2013 6:18 PM
To: Carrie Smith

I own and live at 4506 Springhill Estates Drive in Parker. I'm not in favor for the zoning change being asked by the developer.

I'm unable to attend the meeting but wanted to voice my concern.

Regards,
Steve Schrick



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

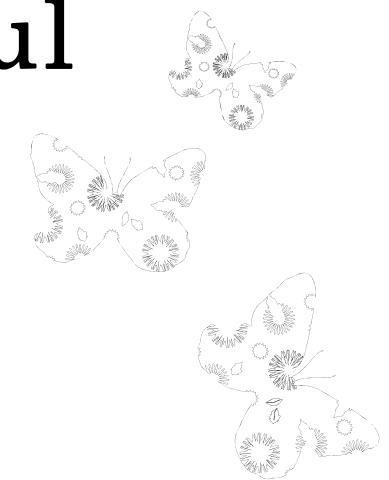
- Parkerfest 2013 – Sandy Waites and Cindy Stachiw
- Date – October 26th (after State Fair)
- Activities

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



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.

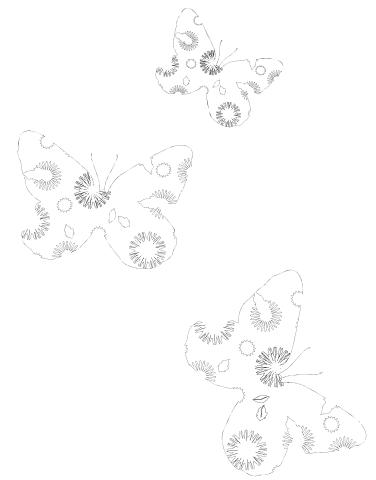
Keep Texas Beautiful wants to make Texas waterways the cleanest, most beautiful waterways in the nation. When you participate in this program, KTB will provide you with:

- 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

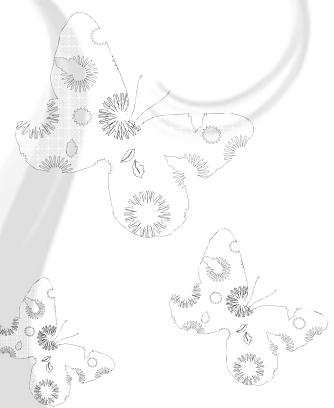
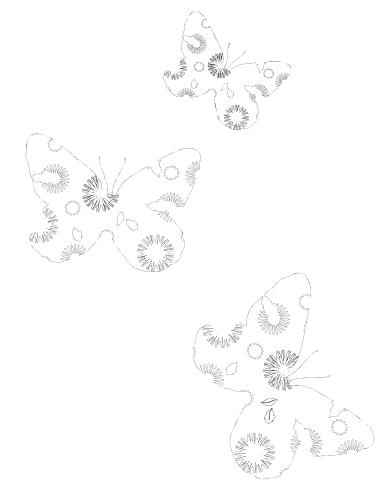
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- STEP SEVEN:** Establish a budget. (This may be in kind).
- STEP EIGHT:** Develop list(s) of community/volunteer organizations and media.



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!





Parks & Recreation

Quarterly Report – July 2013

Just wanted
to say hi.



P&R Agenda

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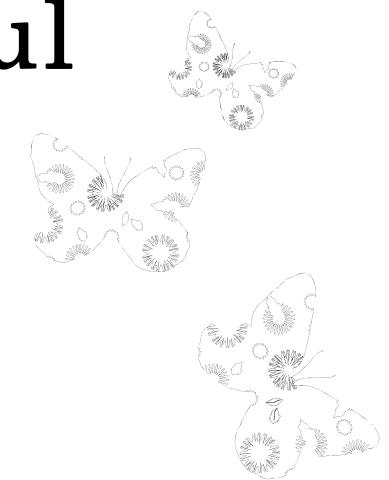
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Litter Prevention



Beautification



Waste Reduction

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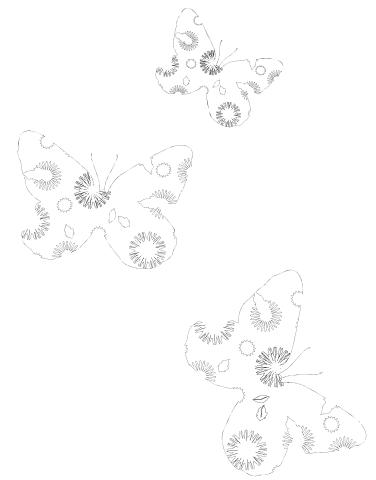
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P&R – KTB Affiliation

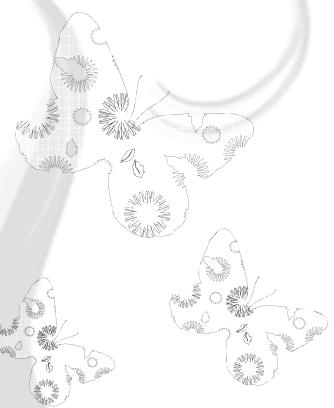
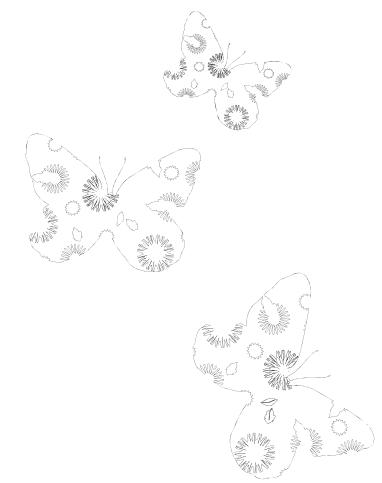
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Scouting Projects	\$2,000	\$2,000
Total Parks & Recreation	\$34,100	\$8,800

Parks & Recreation

Thank you!





COLLIN COUNTY

Office of the Purchasing Agent
2300 Bloomdale Road
Suite 3160
McKinney, Texas 75071
www.collincountytx.gov

August 1, 2013

CITY OF PARKER
Mayor, Z Marshall
City Secretary Carrie Smith
5700 East Parker Road
Parker, TX 75002

Re: Agreement, Interlocal: Dispatch Services, Parker

Dear Mayor, Joe Cordina:

Enclosed please find three (3) copies of the aforementioned Agreement for your approval and signature regarding, the referenced services.

Please sign and return all copies for final execution to the Collin County Purchasing Department, 2300 Bloomdale Road, Suite 3160, McKinney, Texas 75071.

Upon completion, one (1) fully executed copy will be returned to you for your files.

Should you have any questions, please feel free to contact me at (972) 548-4124 or Metro (972) 424-1460, ext. 4124.

Sincerely,

Jennifer Turner
Assistant Purchasing Agent/Contract Administrator
Collin County Purchasing Department
Fax# 972-548-4694
Email: jturner@co.collin.ts.us

/jt
Encl.

c: file

**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 Coppell, 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, Vogelete 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

 Date: June 27, 2013

 Project: CITY OF PARKER, TEXAS
 Annual Street Maintenance Contract 2013

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

BID OF

 Pavecon, Ltd.
 PO Box 535457
 Grand Prairie, TX 75053

BID OF

 Quality Excavation, Ltd.
 5700 US Hwy 377
 Aubrey, TX 76227

BID OF

 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 HMAC 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 HMAC 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 HMAC 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

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Annual Street Maintenance Contract 2013

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PROFESSIONAL ENGINEERS
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BID OF

Peachtree Construction
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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 HMAC 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)									
ADDITIONAL 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: ADDITIONAL ALTERNATE (Items 601 Through 606)									
SUMMARY OF BID									
BASE BID:									
AMOUNT BID: DUBLIN ROAD OVERLAY (Items 101 Through 104)									
\$ 146,081.10									
AMOUNT BID: OLD GATE LANE REMIX (Items 201 Through 204)									
\$ 83,259.87									
AMOUNT BID: OLD GATE & COUNTRYSIDE CRACK SEALING (Item 301)									
\$ 2,790.00									
AMOUNT BID: BETSY & DUBLIN RIGHT-TURN LANE (Items 401 Through 407)									
\$ 17,340.55									
AMOUNT BID: DUBLIN ROAD "S" CURVES (Items 501 Through 505)									
\$ 22,436.08									
TOTAL AMOUNT OF BASE BID:									
\$ 271,907.60									
ADDITIONAL ALTERNATE:									
AMOUNT BID: ADDITIONAL ALTERNATE (Items 601 Through 606)									
\$ 36,849.94									
TOTAL AMOUNT OF BID (Base Bid + Additive Alternate)									
\$ 308,757.54									
\$ 327,169.50									
\$ 340,815.60									



Council Agenda Item

Budget Account Code:	Meeting Date: August 6, 2013
Budgeted Amount:	Department/ Requestor:
Fund Balance-before expenditure:	Prepared by: C Smith
Estimated Cost:	Date Prepared: July 31, 2013
Exhibits:	1. Proposed Minutes

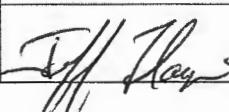
AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES
FOR JULY 16, 2013. [SMITH]

SUMMARY

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter – Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	8-2-13

MINUTES
CITY COUNCIL MEETING
July 16, 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 4:00 p.m. Councilmembers Stone, Standridge, Pettle and Taylor were present. Levine arrived at 4:52 pm.

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

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Mr. Threadgill led the pledge.

TEXAS PLEDGE: Mr. Stachiw 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.

No comments.

WORK SESSION

1. ANNUAL BUDGET SESSION

There has been an increase in building permits and sales tax revenue. The proposed budget was figured on a .02 cent tax decrease.

Finance Manager Boyd reviewed the proposed budget changes. Exhibit A

Interim Police Director Rushing presented Council with his budget requests. Exhibit B

Fire Chief Sheff reviewed his budget request. Exhibit C

Council discussed the proposed budget numbers and made changes.

The budget will be brought back at the August 6 meeting to review revisions.

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]

Mayor Marshall requested the dates for public hearings and vote be changed. The first public hearing is to be held August 30, second public hearing is to be held September 3, and vote will be held September 17. A special meeting may be called if needed.

MOTION: Councilmember Pettle moved to hold the first public hearing on August 30, hold second public hearing on September 3, and take a vote on September 17. Councilmember Taylor seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

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]

Mayor Marshall requested the dates for public hearings and vote be changed. The first public hearing is to be held August 30, second public hearing is to be held September 3, and vote will be held September 17.

MOTION: Councilmember Pettle moved to hold the first public hearing on August 30, hold second public hearing on September 3, and take a vote on September 17. Councilmember Taylor seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

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 8:01 p.m.

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.

Mayor Marshall reconvened the regular meeting at 8:45 p.m.

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

No action was taken.

7. ADJOURN

Mayor Marshall adjourned the meeting at 8:46 p.m.

APPROVED:

Mayor Z Marshall

ATTESTED:

APPROVED on the _____ day of
_____, 2013.

City Secretary Carrie L. Smith, TRMC, CMC

EXHIBITS

- Exhibit A – Budget Presentation
- Exhibit B – Police Presentation
- Exhibit C – Fire Presentation

City of Parker

Budget Session – 2013 / 2014



- **Vision Statement**

- **“The City of Parker is a unique, high quality community in a country setting dedicated to ensuring the quality of life by delivering cost-effective, highly responsive services with integrity and friendliness while protecting the health, safety, and welfare of our citizens”**

Budget Session - Overview

- **Begin Session with Balanced Budget – Tax rate *DECREASE* of 2 cents per \$100**
- **Complete review of budget worksheets by department**
- **Discussion, by department, regarding requested items not included in budget**
- **Adjustments to budget as approved by Council**

Budget Comparison

Balanced Budget before adjustments

- **12-13 Total Budgeted
\$2,733,865**
- **13-14 Total Proposed Budget
\$3,069,549**

12.3% Increase

Taxable Values

- **“Certified Estimates” released by the County weekly. Used 06/24/13 estimate.**
- **Certified Values to be released on July 25, 2013.**
- **Current “Certified Estimate” - \$549,915,895**
 - **2012 / 2013 Certified Taxable Value - \$516,565,506**
 - **Increased Revenue of \$15,775 (.02¢ decrease)**
 - **M & O Increase - \$12,593**
 - **I & S Increase - \$3,182**

Revenue Sources

- **Property Taxes – 68%**
 - Split between M & O (Operations) and I & S (Debt Service)
- **Franchise Fees – 7%**
 - Annual Fees paid by Companies wanting to supply service to the City. (Oncor, Time Warner, CoServ, etc)
- **Fines – 6%**
 - Payments for traffic violations, warrants, code violations
- **Permits – 12%**
 - New homes, accessory buildings, pools
- **Sales Tax – 5%**
 - Local taxes collected from business activity in Parker
- **Other – 2%**
 - Interest income, alarm registrations, insurance rebates, accident reports

Revenue - Permits

- **New home construction**
 - **Increased by \$190,000**
 - **Bedell Tract – 25 homes**
 - **38 lots available (Phase I)**
 - **Other new Construction – 25 homes**
 - **100 Lots available**
 - **Estimate 43 new homes in current year**

DEPARTMENTS

- **Administration**
- **Police**
- **Court**
- **Fire Department**
- **Building & Code**
- **Parks & Recreation**
- **Public Works**
- **City Property**
- **Future Capital Improvements**
- **Debt Service**

Administration

- **Proposed budget, not including personnel, \$471,130**
 - **Economic Development (Bedell) - \$175K**
 - **Computer Equipment increased for (3) new computers**
 - **City Council Contingency \$40K**
 - **2012 / 2013 Budget \$353,992**

Police

- **Proposed budget, not including personnel, \$209,250**
 - **Computer Equipment increased \$11,500 – (2) new laptops**
 - **Departmental Equip increased \$3,800**
 - **Animal control decreased by \$2,000 – based on decreased call volume**
 - **2012 / 2013 budget - \$182,350**

Municipal Court

- **Proposed budget, not including personnel, \$105,845**
 - **Security Fund - \$15,000**
 - **Security Projects at City Hall**
 - **State Fees reduced \$6,000**
 - **2012 / 2013 budget - \$101,645**

Fire Department

- **Proposed budget - \$239,250**
 - **Stipend pay @ \$23,400**
 - **Vehicle Maintenance down \$8,500**
 - **Replacement Gear down \$5,000**
 - **Capital Equipment down \$4,000**
- **2012 / 2013 budget - \$227,750**

Building & Code

- **Proposed budget, not including personnel, \$10,850**
 - **Increased Membership Fees - \$100**
 - **Increased Insurance - \$50**
 - **2012 / 2013 budget - \$10,700**

Parks & Recreation

- **Proposed budget - \$8,850**
 - **Trails reduced by \$24,900**
 - **2012 / 2013 budget - \$34,100**

Public works

- **Proposed budget, not including personnel, \$521,700**
 - **Replace (2) Vehicles - \$60,000**
 - **Current Vehicles:**
 - **2005 F150 – 110,254 miles***
 - **2004 F150 – 114,936 miles**
 - **2005 F250 – 142,549 miles***
 - **2005 F250 – 104,183 miles**
 - **2004 1 ton – 42,252 miles**
 - ***Recommend to replace**
 - **Street Maintenance increased \$20,000**
 - **2012 / 2013 budget - \$426,100**

City Property

- **Proposed budget - \$62,700**
 - **Insurance cost reduced \$300**
 - **2012 / 2013 Budget - \$63,000**

Future Capital Improvements

- **Proposed budget - \$20,000**
 - Up \$10,000 from 2012 / 2013 budget
 - Reduced over the past couple of years for balancing purposes – This brings amount back up to original annual amount transferred to restricted account.

Debt Service

	2012 / 2013	2013 / 2014
2010 Refunding Bonds (07/15/2019)	\$101,936	\$103,515
2011 Refunding Bonds (02/15/2028)	\$263,162	\$264,765
Totals	\$365,098	\$368,280

Personnel

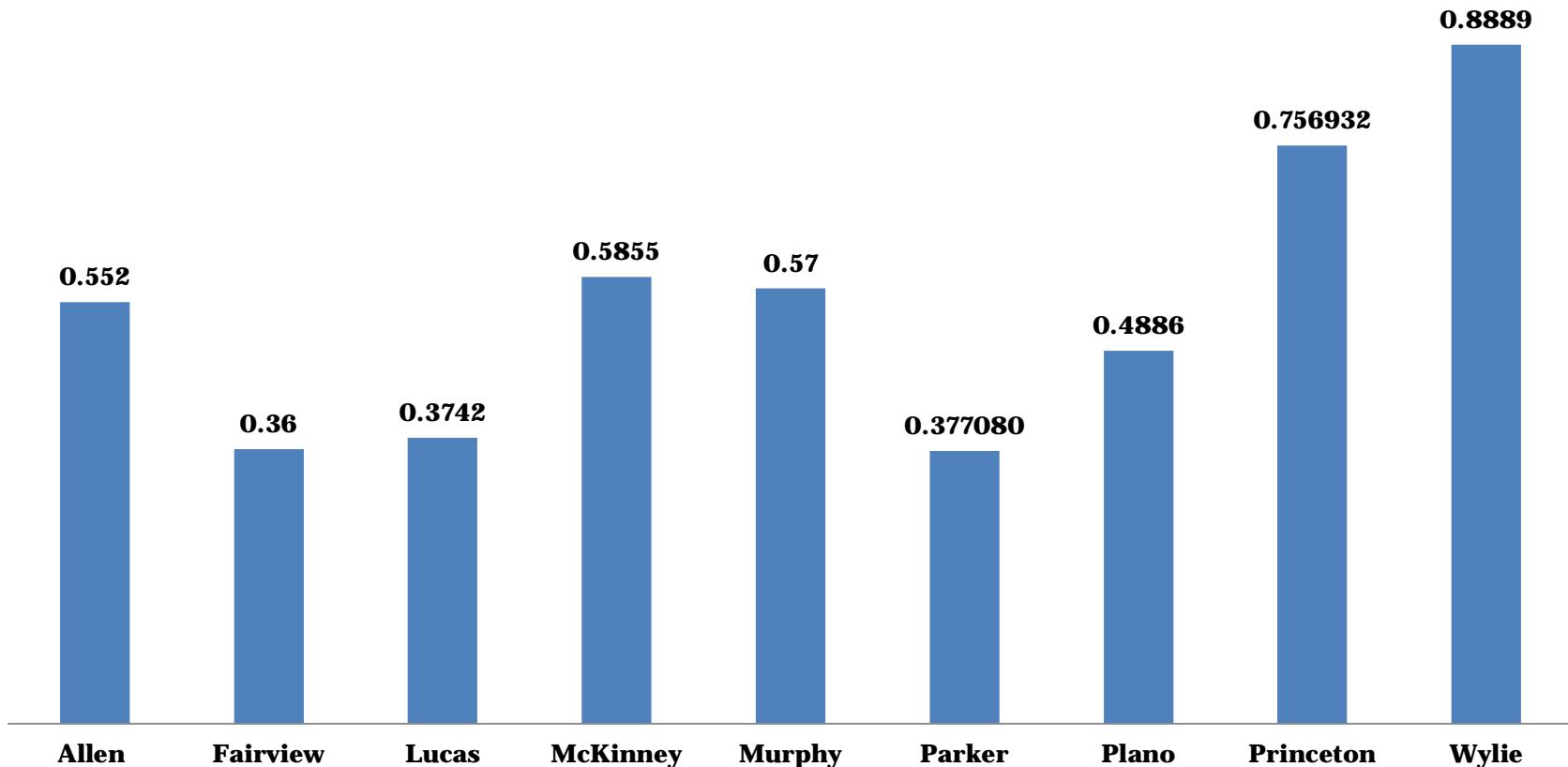
	2012 / 2013 Budget	2013 / 2014 Proposed
Salaries	\$746,654	\$808,788
OT/Contingency	\$12,000	\$11,000
Benefits	\$200,475	\$231,906
Totals	\$959,129	\$1,051,694
Difference		\$92,565
9.6% Increase		Positions added = 1 (PT) Position chg = 2 (PW Dir vs Laborer) (Court Admin not split)

Deep Reserves - Operations

06/30/13

- **Unrestricted Funds**
 - **19.5 months operating expenses**

Current FY 12/13 City Tax Rates



Tax Rate Meetings

- 1st Public Hearing:
 - **08/06/13**
- 2nd Public Hearing:
 - **08/20/13**
- Schedule to Vote on Tax Rate:
 - **09/3/13**

Requested items not included in budget

Department	Item	Estimated Cost
Administration	Retiree Benefit-Save for future costs	\$5,000
Police	Full-time vs Part-time Assistant	\$17,000
Police	Furniture / Computer for Assistant	\$1,200
Police	Weapons / Uniforms	\$8,800
Police	Card Entry System/ Tasers	Not provided
Police	Incentive and Overtime Pay	\$19,000
Public Works	Estate Lane Repair	\$414,000
Public Works	New road – Gregory connector	\$772,209
Public Works	New Tractor – Purchase in current budget?	\$45,000
	Totals (Plus entry system & Tasers)	\$1,282,709

Water Budget

2013 / 2014

Budget Comparison

Balanced Budget before adjustments

- **12-13 Total Budgeted
\$2,680,000**
- **13-14 Total Proposed Budget
\$2,463,000**

8% Decrease

Revenue Sources

- **Water Sales – 76%**
 - Monthly charges for water usage
- **Sanitation – 11%**
 - Monthly charges for trash pickup
- **Sewer – 7%**
 - Monthly charges for sewer (Parker Lakes Estates)
- **Other – 6%**
 - Late charges, Meter installations, Interest income

Annual Consumption

Year	Consumption	Notes
2005	392,852,000 Gallons	
2006	470,812,000 Gallons	Take or Pay minimum
2007	306,839,000 Gallons	
2008	383,239,000 Gallons	
2009	416,000,000 Gallons	
2010	417,637,000 Gallons	
2011	533,654,000 Gallons	New Take or Pay min.
2012	471,460,000 Gallons	
2013 – YTD (May)	366,289,000 Gallons	

Water Sales - Projected

- 3.5% Increase from 2012 / 2013
 - New home construction – More households

Departments

- Water
- Sewer
- Sanitation
- Debt Service

Water Department

- **Proposed budget, not including personnel, \$1,293,847**
 - **2012 / 2013 Budget \$1,537,198 (operations only)**
 - **Cost of Water increased \$90,705**
 - **Water meter project completed in 2012/2013**
 - **533,654,000 Take or pay @ 1.93 / 1000**

Sewer Department

- **Proposed budget, not including personnel, \$171,920**
 - **2012 / 2013 Budget \$157,375**
 - **Cost of Sewer Treatment/Transportation increased by \$13,000**
 - **NTMWD Preliminary Numbers**

Sanitation Department

- **Proposed budget, not including personnel, \$265,000**
 - **2012 / 2013 Budget - \$255,000**
 - **Possible Rate increase from Allied**
 - **Increased households**

Debt Service

	2012 / 2013	2013 / 2014
2010 Refunding Bonds (07/15/2019)	\$146,689	\$148,960
2011 Refunding Bonds (02/15/2028)	\$245,855	\$247,353
Totals	\$392,544	\$396,313

Personnel

	2012 / 2013 Budget	2013 / 2014 Proposed
Salaries	\$257,189	\$252,245
OT/Contingency	\$6,000	\$6,000
Benefits	\$73,185	\$76,175
Totals	\$336,374	\$334,420
Difference		-\$1,954
%	Decreased	.5%

Deep Reserves - Operations

06/30/13

- **Unrestricted Funds**
 - **3.8 months operating expenses**

Requested items not included in budget

Department	Item	Estimated Cost
Administration	Retiree Benefit-Save for future costs	\$5,000
Police	Full-time vs Part-time Assistant	\$17,000
Police	Furniture / Computer for Assistant	\$1,200
Police	Weapons / Uniforms	\$8,800
Police	Card Entry System/ Tasers	Not provided
Police	Incentive and Overtime Pay	\$19,000
Public Works	Estate Lane Repair	\$414,000
Public Works	New road – Gregory connector	\$772,209
Public Works	New Tractor – Purchase in current budget?	\$45,000
Totals (Plus entry system & Tasers)		\$1,282,709

City of Parker-General Fund
Proposed Budget - FY 2013 / 2014

ACCT #	Revenue - City	Actuals as of: 7/17/2013	2012 / 2013 Budgeted Revenue	2012 / 2013 Anticipated Revenue	2013 / 2014 Proposed before adj	2013 / 2014 Adjustments	2013 / 2014 Proposed Budget	2013 / 2014	
								Notes	
Revenues									
1-10-4100	Current year taxes - M & O	1,565,507	1,582,767	1,582,767	1,595,360	0	1,595,360	6/24 Estimate	
3-90-4101	Current year taxes - I & S	361,110	365,098	365,098	368,280	0	368,280	6/24 Estimate	
1-10-4120	Delinquent Taxes - M & O	26,511	6,384	27,000	8,400	0	8,400	Based on o/s levy on May 2013 Report	
3-90-4121	Delinquent taxes - I & S	6,740	2,016	7,000	2,500	0	2,500	Based on o/s levy on May 2013 Report	
1-10-4125	Penalties & Interest - M & O	10,158	9,400	10,000	9,400	0	9,400	Based on o/s levy on May 2013 Report	
3-90-4125	Penalties & Interest - I & S	2,470	2,200	2,500	2,200	0	2,200	Based on o/s levy on May 2013 Report	
1-10-4130	Building permits	178,799	160,000	195,000	350,000	0	350,000	Increased construction/Bedell tract (50 homes)	
1-10-4140	Franchise and use fees	181,350	200,000	200,000	200,000	0	200,000	Same as last year	
1-10-4150	Special use permits	2,400	1,000	2,400	1,000	0	1,000	Same as last year	
1-10-4160	Filing fees	0	1,000	500	1,000	0	1,000	Same as last year	
1-10-4170	Fines	113,898	180,000	140,000	165,000	0	165,000	Decreased based on activity / warrants	
1-10-4190	Other income	20,700	10,000	22,000	15,000	0	15,000	Slight increase	
1-10-4220	Sales tax collected	485,521	100,000	510,000	150,000	0	150,000	Slight increase based on 2013	
1-10-4225	Mixed beverage tax	1,768	2,500	2,500	2,500	0	2,500	Same as last year	
1-10-4400	Alarm registrations/permits	9,205	9,000	9,000	9,000	0	9,000	Same as last year	
1-10-4500	Interest Income	31,731	30,000	33,000	33,000	0	33,000	Slight increase - see spreadsheet	
	Sub-total Revenue	2,997,867	2,661,365	3,108,765	2,912,640	0	2,912,640		
County Funds									
County	County - Trails	0	12,500	0	0	0	0		
	Sub-Total Grants	0	12,500	0	0	0	0		
FUND BALANCE TRANSFERS									
FNDBAL	Security Fund	0	2,500	750	15,000		15,000		
FNDBAL	Technology Fund	0	7,500	4,000	5,500		5,500		
FNDBAL	Reserves	0	50,000	0	137,805		136,409	Roads?	

City of Parker-General Fund
Proposed Budget - FY 2013 / 2014

	Sub-Total Fund Balance Trfs	0	60,000	4,750	158,305	0	156,909	
	Grand Total all Sources	2,997,867	2,733,865	3,113,515	3,070,945	0	3,069,549	

City of Parker-General Fund
Proposed Budget - FY 2013 / 2014

Expenses by Department - SUMMARY	Actuals as of: 7/17/2013	2012 / 2013 Budgeted Expenses	2012 / 2013 Anticipated Expenses	2013 / 2014 Proposed before adjus	2013 / 2014 Adjustments	2013 / 2014 Proposed Budget	2013 / 2014 Notes
Administration	338,757	598,641	509,898	711,486	0	711,486	
Police Department	457,265	705,783	705,934	778,791	0	778,791	
Municipal Court	80,199	133,400	133,400	172,096	0	172,096	
Fire Department	156,229	227,750	223,731	239,250	0	239,250	
Building and Code Enforcement	68,677	93,975	93,413	97,522	0	97,522	
Parks and Recreation	26,506	34,100	31,999	8,850	0	8,850	
Public Works	130,076	502,118	470,085	610,574	0	610,574	
City Property	44,602	63,000	56,829	62,700	0	62,700	
Capital Improvement Fund	0	10,000	10,000	20,000	0	20,000	
Debt Service	229,293	365,098	365,098	368,280	0	368,280	
Total Expenses by Dept	1,531,604	2,733,865	2,600,387	3,069,549	0	3,069,549	

Revenue Less Expenses 0

2013 Total Taxable Value	RATE	549,915,895	6/24 estimate
M & O Revenue	0.290110	1,595,360	
I & S Revenue	0.066970	368,280	
Other Revenue		1,105,909	
Total Revenue		3,069,549	
Combined Rate	0.357080		



PARKER POLICE DEPARTMENT
BUDGET PROPOSALS
Bill Rushing
Chief of Police

Departmental Overtime codes

- **Overtime Codes (Example)**

- **201** - Patrol Specific/ Shift Coverage When an officer or employee is required to fill in for minimum staffing requirements.
- **202** - Patrol/Late Arrests/ Calls/Reports When an officer has an arrest or call for service that cannot be completed during the shift.
- **203** - Court Time-MC When an officer is subpoenaed to be in Parker Municipal Court as a witness.
- **204** - Court Time-Other When an officer is subpoenaed to be at other courts (i.e. County Court, District Court, ALR) as a witness.
- **205** - Bailiff When an officer works overtime as Bailiff for the Parker Municipal Court.
- **206** - Mental Commitment When an officer has been assigned to handle a mental commitment which resulted in overtime.
- **207** - Special Event When an officer is required for community events that is not covered below.
- **208** - Major Incident When an officer is required for major events such as natural or industrial disasters, EOC, etc.
- **209** - Miscellaneous When an officer or employee is assigned overtime by a supervisor for reasons not covered by other codes.
- **210** - Homeland Security When an officer or employee is assigned overtime regarding terrorist activity, condition red assignments or other Homeland Security issues.

Department Issued Weapon

- Will control the use to Departmental Standards
- Ensures the proper use and maintenance of the weapons
- Creates standards that ensure safety, wear ability, versatility and uniformity
- Controls how much and what type of ammo is approved through Policy development and Industry Standards
- Controls cost by limiting the type of weapons use for our Armor, who must certify that all weapons are at or above industry standards
- Limits the number of certifications that is required by the Departmental Armor
- Able to manage the Risk of Liability pertaining to all weapons owned and issued by the department.

Certification / Incentive Pay

Training

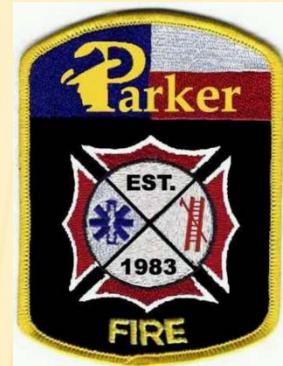
- Basic - 640 Hours of Academy Monthly
- Intermediate -
 $400/8 - 800/6 - 1200/4 - 2400/2 = \50.00
- Advanced
 $800/12 - 1200/9 - 2400/6 = \100.00
- Master
 $1200/20 - 2400/15 - 3300/12 = \150.00
 $4000/10$

Ranking List

- 1. Administrative Assistance and Equipment**
- 2. Overtime**
- 3. Weapons**
- 4. Uniforms**
- 5. Certification Pay**
- 6. Breath Tester**



“Thank You”
from Your
Police Department



Budget Planning Session
July 2013

PARKER FIRE DEPARTMENT

OVERVIEW

- ✖ Current budget 2012/2013 = \$227,750
- ✖ Proposed budget 2013/3014 = \$262,650
 - + Change in absolute dollars \$34,900
 - + %age change 15.3%
- ✖ Single biggest change: Use of FSLA volunteer exemption to increase firefighter compensation to encourage station staffing during weekdays.
 - + “Apples to apples” the 2013/2014 budget shaves \$11,900 from the 2012/2013 budget representing a 5.2% year-over-year **reduction**.
 - + The 2013/2014 budget adds \$46,800 for stipend/meal allowances plus retains the current \$25,000 annual reimbursement-per-call payment to volunteers not receiving stipend/meal allowance compensation
 - + Effectively, we are absorbing 25% of the new stipend/meal allowance by reducing our budgetary expenditures elsewhere.

LARGEST CATEGORY REDUCTIONS

Category	Current Budget 2012/2013	Proposed Budget 2013/2014	Change (\$/%)	Rationale
Vehicle Ops & Maintenance	\$26,000	\$17,500	\$8,500/-33%	Planned heavy maintenance FY13 4Q of several vehicles artificially increased FY 2012/2013 needs.
Replacement Gear	\$20,000	\$15,000	\$5,000/-25%	Supplement with fundraising as needed
Capital Equipment	\$4,000	\$0	\$4,000/-100%	Supplement with fundraising as needed
Training & Education	\$12,000	\$10,000	\$2,000/-17%	No paramedic training reimbursements in FY 2013/2014

LARGEST CATEGORY INCREASES

Category	Current Budget 2012/2013	Proposed Budget 2013/2014	Change (\$/%)	Rationale
Volunteer Stipend & Meal Allowance	\$0	\$46,800	\$46,800/100%	Address critical weekday staffing gaps
Medical Transport	\$27,500	\$30,400	\$2,900/11%	Contractually set
Equipment & Electronic Repairs	\$9,000	\$11,000	\$2,000/22%	“Compliance maintenance” coupled with older equipment

REVIEW OF STIPEND/MEAL ALLOWANCE

- ✖ FLSA Volunteer Exemption retains volunteer status of the firefighters
- ✖ Full IRS reporting
- ✖ Stipend and meal allowance
 - + 3 FF, 5 days, 52 weeks
 - ✖ Stipend \$31,200 annually (\$40 per 8 hour period)
 - ✖ Meals Allowance \$15,600 annually (\$20 per 8 hour period against receipts)
- ✖ Continue reimbursement-per-call at \$25,000 annually paid to responding volunteers not receiving stipend/meal allowance at the time of the call
- ✖ Total personnel cost is \$71,800

REMODEL OF THE FIRE STATION

- ✖ Remodel to add overnight sleeping quarters for up to four firefighters.
- ✖ Long term capital need financed through the city's balance sheet (cash reserves) and not its P&L as a budget line item.
- ✖ Estimate \$100K.

City of Parker
Cost Recap - Special Purchases in Budget
2013 / 2014

Department	Description	Estimated Cost
Administration	Economic Development-Bedell	\$175,000.00
Police	(2) Laptops for Vehicles	\$12,000.00
Police	New Patrol Unit	\$40,000.00
Police	Part time Admin. Asst	\$18,400.00
Fire	Stipend	\$23,400.00
Public Works	(2) Trucks	\$60,000.00
Public Works	Position change - PW Director	\$30,000.00
Total All Departments		\$358,800.00



Council Agenda Item

Budget Account Code:	Meeting Date: August 6, 2013
Budgeted Amount:	Department/ Requestor: P&Z
Fund Balance-before expenditure:	Prepared by: Flanigan
Estimated Cost:	Date Prepared: 7/24/2013
Exhibits:	<ol style="list-style-type: none"> 1. Zoning Ordinance 500 2. Letter of review from City Engineer Birkhoff 3. Proposed Plat 4. Development Application 5. Reference Resources: City Code of Ordinance Sections 155 and 156.

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A PRELIMINARY PLAT CREEKSIDE ESTATES; GENERAL LOCATED EAST OF MOSS RIDGE ESTATES; BEING APPROXIMATELY 59.5 ACRES; AND ZONED SINGLE-FAMILY TRANSITIONAL. [FLANIGAN]

SUMMARY

The property was zoned SFT in 2001. See Exhibit/Attachment 1, Ordinance 500.

City Engineer has reviewed the plat and construction plans and has no issues. See Exhibit B.

Mr. Defrain is platting the development in phases. The action tonight is on the Preliminary Plat for Phase 1. See Exhibit 3 and

Mr. Defrain's Comments-

Attachment 1: Ordinance No. 500

This is the ordinance, approved by Parker 3/20/01 for the development of this tract. Property was zoned Single Family Transitional (SFT) and required average lot size to be a minimum of 1.42 acres and developed per attached Concept Plan (Exhibit B).

Attachment 2: Phase I Preliminary Plat and Zoning Concept Plan

Have indicated on the Concept Plan how the Phase I Preliminary Plat fits. Also on the Preliminary Plat have indicated the temporary access easement (Bois Arc), the bridge location and the park dedication.

Attachment 3: City 2000 land Use Plan

This is what I had in my file when the zoning was passed in 2001. On the street light plan I have indicated the number of lots in Phase I and the future Phase II. I then compared to the Zoning Ordinance No. 500 to confirm the minimum average lot size was met. As you'll see, the Zoning Ordinance allowed a total of 67 lots averaging 1.55 acres/lot, exceeding the Ordinance's required minimum of average 1.42 acres/lot. The Phase I Preliminary Plat has 32 lots with an average lot size of 1.85 acres, the Future Phase II would have 28 lots for an overall total of 60 lots with an average lot size average of 1.73 acres. Therefore, both the Phase I and overall development will meet the Zoning Ordinance No. 500 criteria.

Attachment 4: Overall Park Schematic

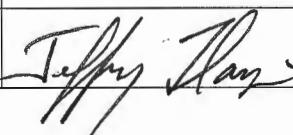
This is the Overall Park Schematic approved by Wylie Park Department. On this exhibit I have indicated the location of Estates at Creekside Parker Phase I. I have also indicated in a yellow circle the location of the park dedication required to make the greenbelt connection. I had previously worked with Jeff on this proposed Parker park dedication connection. The second sheet of this attachment is an overall exhibit that shows our land holdings in Wylie/Parker and how they fit together. Parker's tract is highlighted showing Phase I, the bridge location and the park dedication with greenbelt going north and south.

Attachment 5: Bridge

This is the final attachment and graphically shows details of the proposed bridge connection to Parker Road

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter - Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	8-2-13

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

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Dallas, Texas 75243

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Phone (214) 361-7900

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

July 31, 2013

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

Re: Estates at Creekside - Fifth Review

Dear Mr. Flanigan:

As requested, we have reviewed the Engineering Plans for the Estates at Creekside - Phase 1, dated July 16, 2013. We received these plans from Bury + Partners via Fedex on July 26, 2013.

Our review of the Engineering Plans is for general compliance with the City of Parker's development requirements and good engineering practice, and does not relieve the engineer of record of his responsibilities under the Texas Engineering Practice Act. This is our Fifth Review of the Engineering Plans, below are our comments:

Comments

1. Lot 8 of Block A will require an interlocal agreement as it is called out to be owned by the City of Parker but maintained by the City of Wylie.

Pending resolution of the above stated comment, we offer no further objections to the Estates at Creekside plans as enclosed. We are available to discuss our review further at your convenience.

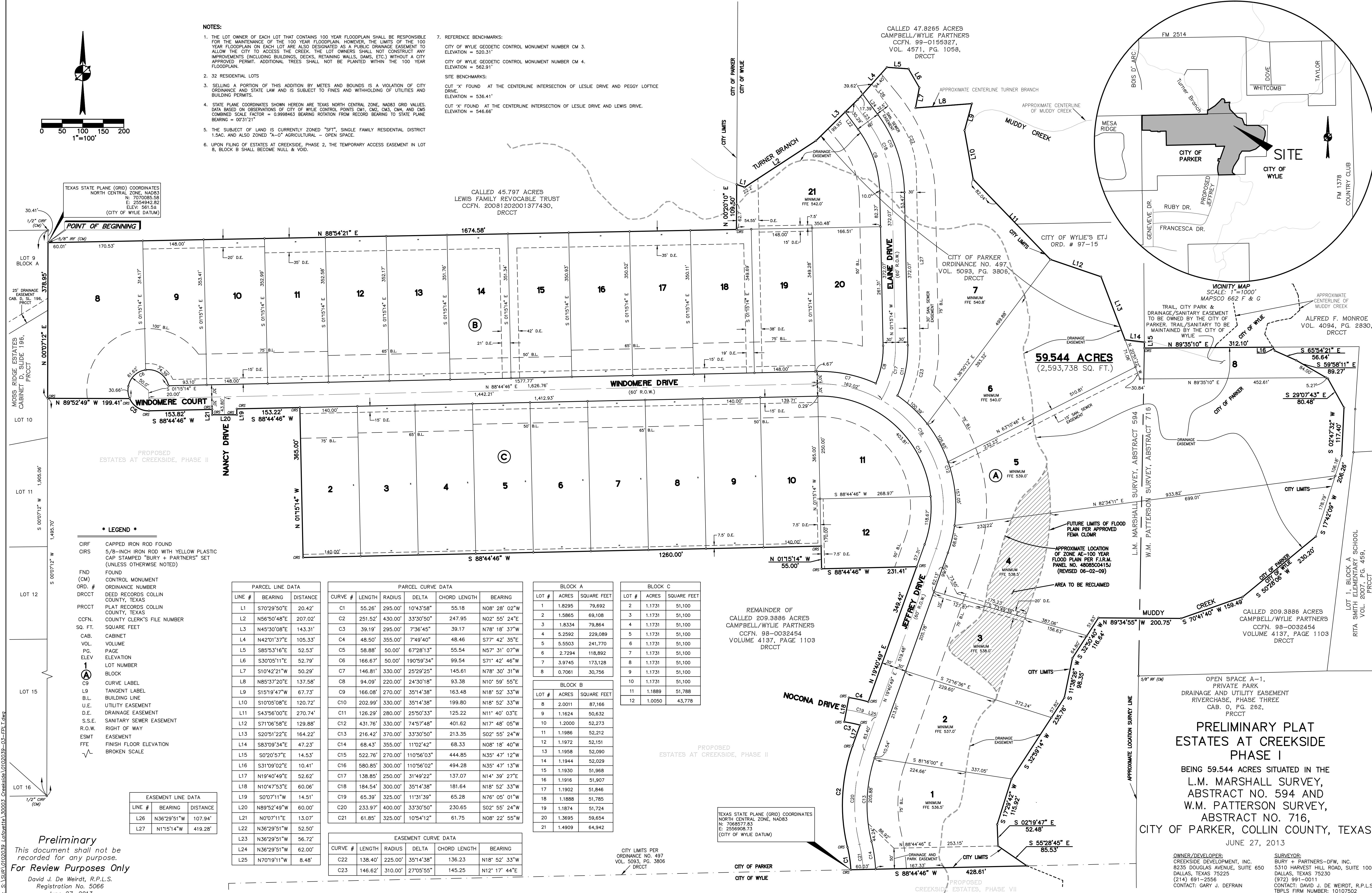
Sincerely,



Craig M. Kerkhoff, P.E.

Enclosures

cc: Mr. Chris Holsted
Bury + Partners



OWNER'S CERTIFICATE

STATE OF TEXAS §

COLLIN COUNTY, TEXAS §

WHEREAS, CREEKSIDER DEVELOPMENT, INC. IS THE OWNER OF A 59.544 ACRE TRACT OF LAND SITUATED IN THE LEWIS M. MARSHALL SURVEY, ABSTRACT NO. 594 AND THE W.M. PATTERSON SURVEY, ABSTRACT NO. 716, CITY OF PARKER, COLLIN COUNTY, TEXAS, AND BEING A PORTION OF THAT CALLED 47.8265 ACRE TRACT OF LAND DESCRIBED IN A SPECIAL WARRANTY DEED WITH VENDOR'S LIEN TO CAMPBELL/WYLIE PARTNERS RECORDED IN VOLUME 4571, PAGE 1058, DEED RECORDS OF COLLIN COUNTY, TEXAS, (DRCCT), AND A PORTION OF THE REMAINDER OF THAT CALLED 209.3886 ACRE TRACT OF LAND DESCRIBED IN A SPECIAL WARRANTY DEED WITH VENDOR'S LIEN TO CAMPBELL/WYLIE PARTNERS RECORDED IN VOLUME 4137, PAGE 1103, DRCCT, SAID 59.544 ACRE TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS;

BEGINNING AT A 5/8-INCH IRON ROD FOUND FOR THE NORTHWEST CORNER OF SAID 209.3886 ACRE TRACT SAME BEING THE SOUTHWEST CORNER OF THAT CALLED 45.797 ACRE TRACT OF LAND DESCRIBED IN THE DEED TO LEWIS FAMILY REVOCABLE TRUST RECORDED IN COUNTY CLERK'S FILE NUMBER 20081202001377430, DRCCT, AND BEING IN THE EAST LINE OF MOSS RIDGE ESTATES, AN ADDITION TO THE CITY OF PARKER, ACCORDING TO THE PLAT THEREOF RECORDED IN CABINET D, SLIDE 196, PLAT RECORDS COLLIN COUNTY, TEXAS, (PRCT);

THENCE NORTH 88°54'21" EAST ALONG THE COMMON LINE OF SAID 209.3886 ACRE TRACT OF LAND AND SAID 45.797 ACRE TRACT OF LAND, A DISTANCE OF 1674.58 FEET TO A 5/8-INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "BURY+PARTNERS" SET FOR THE SOUTHEAST CORNER OF SAID 45.797 ACRE TRACT OF LAND SAME BEING THE SOUTHWEST CORNER OF SAID 47.8265 ACRE TRACT;

THENCE NORTH 00°20'10" EAST ALONG THE COMMON LINE OF SAID 45.797 ACRE TRACT OF LAND AND SAID 47.8265 ACRE TRACT OF LAND, A DISTANCE OF 109.50 FEET TO A POINT FOR CORNER IN THE APPROXIMATE CENTERLINE OF TURNER BRANCH;

THENCE GENERALLY ALONG THE CENTERLINE MEANDERS OF SAID TURNER BRANCH, AND THE CITY LIMIT LINE OF PARKER AND WYLIE THE FOLLOWING:

SOUTH 70°29'50" EAST, A DISTANCE OF 20.42 FEET TO A POINT FOR CORNER;

NORTH 56°50'48" EAST, A DISTANCE OF 207.02 FEET TO A POINT FOR CORNER;

NORTH 45°30'08" EAST, A DISTANCE OF 143.31 FEET TO A POINT FOR CORNER;

NORTH 42°01'37" EAST, A DISTANCE OF 105.33 FEET TO A POINT FOR CORNER;

SOUTH 85°53'16" EAST, A DISTANCE OF 52.53 FEET TO A POINT FOR CORNER;

SOUTH 30°05'11" EAST, A DISTANCE OF 52.79 FEET TO A POINT FOR CORNER;

SOUTH 10°42'21" WEST, A DISTANCE OF 50.29 FEET TO A POINT FOR CORNER;

NORTH 85°37'20" EAST, A DISTANCE OF 137.58 FEET TO A POINT FOR CORNER IN THE APPROXIMATE CENTERLINE OF MUDDY CREEK;

THENCE GENERALLY ALONG THE CENTERLINE MEANDERS OF MUDDY CREEK, AND THE CITY LIMIT LINE OF PARKER AND WYLIE THE FOLLOWING;

SOUTH 15°19'47" WEST, A DISTANCE OF 67.73 FEET TO A POINT FOR CORNER;

SOUTH 10°05'08" EAST, A DISTANCE OF 120.72 FEET TO A POINT FOR CORNER;

SOUTH 43°56'00" EAST, A DISTANCE OF 270.74 FEET TO A POINT FOR CORNER;

SOUTH 71°06'58" EAST, A DISTANCE OF 129.88 FEET TO A POINT FOR CORNER;

SOUTH 20°51'22" EAST, A DISTANCE OF 164.22 FEET TO A POINT FOR CORNER;

SOUTH 83°09'34" EAST, A DISTANCE OF 47.23 FEET TO THE SOUTHEAST CORNER OF SAID 47.8265 ACRE TRACT OF LAND AND BEING IN THE WEST LINE OF THAT CERTAIN TRACT OF LAND DESCRIBED IN AN EXECUTOR'S SPECIAL WARRANTY DEED TO ALFRED F. MONROE RECORDED IN VOLUME 4094, PAGE 2830, DRCCT;

THENCE SOUTH 00°20'57" EAST ALONG THE COMMON LINE OF SAID 209.3886 ACRE TRACT OF LAND AND SAID MONROE TRACT, A DISTANCE OF 14.53 FEET TO A 5/8-INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "BURY+PARTNERS" SET FOR THE SOUTHWEST CORNER OF THE SAID MONROE TRACT OF LAND;

THENCE NORTH 89°35'10" EAST CONTINUING ALONG SAID COMMON LINE, A DISTANCE OF 312.10 FEET TO A POINT FOR CORNER IN THE APPROXIMATE CENTERLINE OF MUDDY CREEK;

THENCE GENERALLY ALONG THE CENTERLINE MEANDERS OF MUDDY CREEK, AND THE CITY LIMIT LINE OF PARKER AND WYLIE THE FOLLOWING;

SOUTH 31°09'02" EAST, A DISTANCE OF 10.41 FEET TO A POINT FOR CORNER;

SOUTH 65°54'21" EAST, A DISTANCE OF 56.64 FEET TO A POINT FOR CORNER;

SOUTH 59°58'11" EAST, A DISTANCE OF 89.27 FEET TO A POINT FOR CORNER;

SOUTH 29°07'43" EAST, A DISTANCE OF 80.48 FEET TO A POINT FOR CORNER;

SOUTH 02°47'32" WEST, A DISTANCE OF 117.40 FEET TO A POINT FOR CORNER;

SOUTH 17°42'09" WEST, A DISTANCE OF 206.26 FEET TO A POINT FOR CORNER;

SOUTH 50°28'06" WEST, A DISTANCE OF 230.20 FEET TO A POINT FOR CORNER;

SOUTH 70°41'40" WEST, A DISTANCE OF 159.49 FEET TO A POINT FOR CORNER;

NORTH 89°34'55" WEST, A DISTANCE OF 200.75 FEET TO A POINT FOR CORNER;

SOUTH 32°50'40" WEST, A DISTANCE OF 116.64 FEET TO A POINT FOR CORNER;

SOUTH 11°38'26" WEST, A DISTANCE OF 98.35 FEET TO A POINT FOR CORNER;

SOUTH 32°59'14" WEST, A DISTANCE OF 235.76 FEET TO A POINT FOR CORNER;

SOUTH 17°29'42" WEST, A DISTANCE OF 115.92 FEET TO A POINT FOR CORNER;

SOUTH 02°19'47" EAST, A DISTANCE OF 52.48 FEET TO A POINT FOR CORNER;

SOUTH 55°28'45" EAST, A DISTANCE OF 85.53 FEET TO A POINT FOR CORNER;

THENCE SOUTH 88°44'46" WEST DEPARTING THE CENTERLINE OF MUDDY CREEK AND CONTINUING ALONG THE CITY LIMIT LINE OF PARKER AND WYLIE A DISTANCE OF 428.61 FEET TO A 5/8-INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "BURY+PARTNERS" SET FOR THE POINT OF CURVATURE OF A NON-TANGENT CURVE TO THE LEFT HAVING A RADIUS POINT WHICH BEARS SOUTH 86°53'57" WEST, A DISTANCE OF 295.00 FEET;

THENCE NORTHEASTERLY WITH SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 10°43'58" FOR AN ARC DISTANCE OF 55.26 FEET, A CHORD BEARING OF NORTH 08°28'02" WEST AND A CHORD DISTANCE OF 55.18 FEET TO A 5/8-INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "BURY+PARTNERS" SET FOR THE POINT OF REVERSE CURVATURE OF A CURVE TO THE RIGHT HAVING A RADIUS OF 430.00 FEET;

THENCE NORTHEASTERLY WITH SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 25.152 FEET, A CHORD BEARING OF NORTH 02°55'24" EAST AND A CHORD DISTANCE OF 247.95 FEET TO A 5/8-INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "BURY+PARTNERS" SET FOR THE POINT OF TANGENCY;

THENCE NORTH 19°40'49" EAST, A DISTANCE OF 52.62 FEET TO A 5/8-INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "BURY+PARTNERS" SET FOR THE POINT OF CURVATURE OF A NON-TANGENT CURVE TO THE LEFT HAVING A RADIUS POINT WHICH BEARS SOUTH 15°29'46" WEST, A DISTANCE OF 295.00 FEET;

THENCE NORTHEASTERLY WITH SAID CURVE TO THE LEFT THROUGH A CENTRAL ANGLE OF 07°36'45" FOR AN ARC DISTANCE OF 39.19 FEET, A CHORD BEARING OF NORTH 78°18'37" WEST AND A CHORD DISTANCE OF 39.17 FEET TO A 5/8-INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "BURY+PARTNERS" SET FOR CORNER;

THENCE NORTH 10°47'53" EAST, A DISTANCE OF 60.06 FEET TO A 5/8-INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "BURY+PARTNERS" SET FOR THE POINT OF CURVATURE OF A NON-TANGENT CURVE TO THE RIGHT HAVING A RADIUS POINT WHICH BEARS SOUTH 08°22'35" WEST, A DISTANCE OF 355.00 FEET;

THENCE SOUTHEASTERLY WITH SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 07°49'40" FOR AN ARC DISTANCE OF 48.50 FEET, A CHORD BEARING OF SOUTH 77°24'35" EAST AND A CHORD DISTANCE OF 48.46 FEET TO A 5/8-INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "BURY+PARTNERS" SET FOR CORNER;

THENCE NORTH 19°40'49" EAST, A DISTANCE OF 349.42 FEET TO A 5/8-INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "BURY+PARTNERS" SET FOR CORNER;

THENCE SOUTH 88°44'46" WEST, A DISTANCE OF 231.41 FEET TO A 5/8-INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "BURY+PARTNERS" SET FOR CORNER;

THENCE NORTH 01°15'14" WEST, A DISTANCE OF 55.00 FEET TO A 5/8-INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "BURY+PARTNERS" SET FOR CORNER;

THENCE SOUTH 88°44'46" WEST, A DISTANCE OF 1260.00 FEET TO A 5/8-INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "BURY+PARTNERS" SET FOR CORNER;

THENCE NORTH 01°15'14" WEST, A DISTANCE OF 365.00 FEET TO A 5/8-INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "BURY+PARTNERS" SET FOR CORNER;

THENCE SOUTH 88°44'46" WEST, A DISTANCE OF 153.22 FEET TO A 5/8-INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "BURY+PARTNERS" SET FOR CORNER;

THENCE SOUTH 00°07'11" WEST, A DISTANCE OF 14.51 FEET TO A 5/8-INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "BURY+PARTNERS" SET FOR CORNER;

THENCE NORTH 89°52'49" WEST, A DISTANCE OF 60.00 FEET TO A 5/8-INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "BURY+PARTNERS" SET FOR CORNER;

THENCE NORTH 00°07'11" EAST, A DISTANCE OF 13.07 FEET TO A 5/8-INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "BURY+PARTNERS" SET FOR CORNER;

THENCE SOUTH 88°44'46" WEST, A DISTANCE OF 153.82 FEET TO A 5/8-INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "BURY+PARTNERS" SET FOR THE POINT OF CURVATURE OF A CURVE TO THE RIGHT HAVING A RADIUS OF 50.00 FEET;

THENCE NORTHEASTERLY WITH SAID CURVE TO THE RIGHT THROUGH A CENTRAL ANGLE OF 67°28'13" FOR AN ARC DISTANCE OF 58.88 FEET, A CHORD BEARING OF NORTH 57°31'07" WEST AND A CHORD DISTANCE OF 55.54 FEET TO A 5/8-INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "BURY+PARTNERS" SET FOR CORNER;

THENCE NORTH 89°52'49" WEST, A DISTANCE OF 199.41 FEET TO A 5/8-INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "BURY+PARTNERS" SET FOR CORNER IN THE WEST LINE OF SAID 209.3886 ACRE TRACT OF LAND SAME BEING THE EAST LINE OF THE AFOREMENTIONED MOSS RIDGE ESTATES AND FROM WHICH A 1/2-INCH IRON ROD FOUND FOR THE SOUTHEAST CORNER OF SAID MOSS RIDGE ESTATES BEARS SOUTH 00°07'12" WEST, A DISTANCE OF 1,495.70 FEET;

THENCE NORTH 00°07'12" EAST ALONG THE COMMON LINE OF SAID 209.3886 ACRE TRACT OF LAND AND SAID MOSS RIDGE ESTATES, A DISTANCE OF 378.95 FEET TO THE POINT OF BEGINNING;

CONTAINING A COMPUTED AREA OF 2,593,738 SQUARE FEET OR 59.544 ACRES OF LAND.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

THAT JAMES MELINO, ACTING HEREIN BY AND THROUGH ITS DULY AUTHORIZED OFFICER, DO HEREBY ADOPT THIS PLAT DESIGNATING THE HEREIN ABOVE DESCRIBED PROPERTY AS **ESTATES AT CREEKSIDER, PHASE I**, AN ADDITION TO THE CITY OF WYLIE, TEXAS, AND DO HEREBY DEDICATE TO THE PUBLIC USE FOREVER THE EASEMENTS AND RIGHT-OF-WAYS AS SHOWN THEREON. THE EASEMENTS SHOWN HEREON ARE HEREBY RESERVED FOR THE PURPOSES AS INDICATED. NO BUILDINGS, FENCES, TREES, SHRUBS OR OTHER IMPROVEMENTS OR GROWTHS SHALL BE CONSTRUCTED OR PLACED UPON, OVER OR ACROSS THE EASEMENTS AND RIGHT-OF-WAYS AS SHOWN. SAID UTILITY EASEMENT BEING HEREBY RESERVED FOR THE MUTUAL USE AND ACCOMMODATIONS OF ALL PUBLIC UTILITIES DESIRING TO USE OR USING SAME. ALL PUBLIC UTILITIES SHALL HAVE THE FULL RIGHT TO REMOVE AND KEEP REMOVED ALL OR PARTS OF ANY BUILDING, FENCES, TREES, SHRUBS OR OTHER IMPROVEMENTS OR GROWTH WHICH MAY IN ANY WAY ENDANGER OR INTERFERE WITH THE CONSTRUCTION, MAINTENANCE OR EFFICIENCY OF ITS RESPECTIVE SYSTEM ON THE UTILITY EASEMENT AND ALL PUBLIC UTILITIES SHALL AT ALL TIMES HAVE THE FULL RIGHT OF INGRESS OR EGRESS TO OR FROM AND UPON THE SAID UTILITY EASEMENT FOR THE PURPOSE OF REMOVING ALL OR PART OF ITS RESPECTIVE SYSTEMS WITHOUT THE NECESSITY AT ANY TIME PROCURING THE PERMISSION OF ANYONE.

WITNESS MY HAND THIS THE _____ DAY OF _____.

BY:

JAMES MELINO
PRESIDENT

STATE OF TEXAS §

BEFORE ME, THE UNDERSIGNED AUTHORITY, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE ON THIS DAY PERSONALLY APPEARED _____, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE ABOVE AND FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS THE _____ DAY OF _____.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

"RECOMMENDED FOR APPROVAL"

CHAIRMAN, PLANNING & ZONING COMMISSION
CITY OF PARKER, TEXAS

DATE: _____

"APPROVED FOR CONSTRUCTION"

MAYOR, CITY OF PARKER, TEXAS

DATE: _____

CERTIFICATE OF COMPLETION

"ACCEPTED"

MAYOR, CITY OF PARKER, TEXAS

DATE: _____

THE UNDERSIGNED, THE CITY SECRETARY OF THE CITY OF PARKER, TEXAS, HEREBY CERTIFIES THAT THE FOREGOING FINAL PLAT OF **ESTATES AT CREEKSIDER, PHASE I** SUBDIVISION OR ADDITION TO THE CITY OF WYLIE WAS SUBMITTED TO THE CITY COUNCIL ON THE DAY OF _____, 2012, AND THE COUNCIL, BY FORMAL ACTION THEN AND THERE ACCEPTED THE DEDICATION OF STREETS, ALLEYS, PARKS, EASEMENTS, PUBLIC PLACES, AND WATER AND SEWER LINES AS SHOWN AND SET FORTH IN AND UPON SAID PLAT AND SAID COUNCIL FURTHER AUTHORIZED THE MAYOR TO NOTE THE ACCEPTANCE THEREOF BY SIGNING HIS NAME AS HEREINABOVE SUBSCRIBED.

WITNESS MY HAND THIS _____ DAY OF _____ A.D. 2013.

CITY SECRETARY
CITY OF PARKER, TEXAS

SURVEYOR'S CERTIFICATE

THAT I, DAVID J. DE WEIRD, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT I PREPARED THIS PLAT FROM AN ACTUAL AND ACCURATE SURVEY OF THE TRACT SHOWN HEREON MADE UNDER MY SUPERVISION THAT THE CORNER MONUMENTS WILL BE PROPERLY PLACED UNDER MY DIRECTION AND SUPERVISION IN ACCORDANCE WITH THE PLATING RULES AND REGULATIONS OF THE CITY PLAN COMMISSION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS.

DAVID J. DE WEIRD, R.P.L.S.
TEXAS REGISTRATION NO. 5066
BURY + PARTNERS-DFW, INC.
5310 HARVEST HILL, SUITE 100 DALLAS, TEXAS 75230

DATE

ORDINANCE NO. 500

AN ORDINANCE OF THE CITY OF PARKER, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF PARKER AS HERETOFORE AMENDED, BY ZONING A NEWLY ANNEXED PARCEL OF LAND OF APPROXIMATELY 104.012 ACRES OF LAND IN THE LEWIS M. MARSHALL SURVEY, ABSTRACT NO. 594 AND THE WILLIAM PATTERSON SURVEY, ABSTRACT NO. 716, COLLIN COUNTY, TEXAS, SAID PARCEL OF LAND BEING ZONED SINGLE FAMILY TRANSITIONAL (SFT) WITH SPECIAL CONDITIONS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF \$2,000.00 FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Parker Planning and Zoning Commission and the governing body of the City of Parker, in compliance with the laws of the State of Texas and the ordinances of the City of Parker, have given requisite notice by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally and to all persons interested in and situated in the affected area and in the vicinity thereof, and in the exercise of its legislative discretion have concluded that the Comprehensive Zoning Ordinance of the City of Parker should be amended to zone the land described herein; **NOW, THEREFORE**,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PARKER, TEXAS:

SECTION 1. That the Comprehensive Zoning Ordinance of the City of Parker, Texas, Ordinance 242A, as heretofore amended, be, and the same is hereby amended by zoning as Single Family Transitional (SFT), with Special Conditions, a 104.012 acres of land in The Lewis M. Marshall Survey, Abstract No. 594 And The William Patterson Survey, Abstract No. 716, Collin County, Texas, as recently annexed by Ordinance No. 497 of the City of Parker, said parcel particularly described in Exhibit A, attached hereto and made a part hereof for all purposes, and subject to Special Conditions set forth below.

SECTION 2. The tract of land described in Exhibit A attached hereto is hereby zoned Single Family Transitional (SFT), with the following special conditions, to wit:

- a. The average lot size for this development shall be not less than 1.42 acres, not
- b. Subject to the requirements of the City of Parker Subdivision Ordinance, the property shall be developed in accordance with the concept plan attached hereto as Exhibit B.

SECTION 3. That the property shall be used only in the manner and for the purposes as required in the SFT zoning classification provided for by this Ordinance pursuant to the Amended Comprehensive Zoning Ordinance of the City of Parker, as heretofore amended, and subject to the

aforementioned special condition.

SECTION 4. That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Comprehensive Zoning Ordinance as a whole.

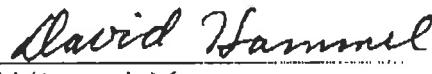
SECTION 5. That all provisions of the ordinances of the City of Parker in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Parker not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 6. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Parker, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of \$2,000.00 for each offense; and each and every day such violation shall continue shall be deemed to constitute a separate offense.

SECTION 7. This Ordinance shall be effective from and after its adoption.

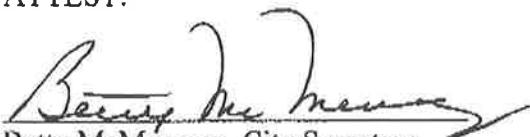
ADOPTED this 20th day of March, 2001, by the Parker City Council.

APPROVED:



David Hammel, Mayor

ATTEST:



Betty McMenamy, City Secretary

APPROVED AS TO FORM:



James B. Shepherd, City Attorney

PROPERTY DESCRIPTION

BEING a 104.012 acre tract of land situated in the Lewis M. Marshall Survey, Abstract No. 594, and the William Patterson Survey, Abstract No. 716, Collin County, Texas, and being a portion of that called 47.8265 acre tract of land described in deed to Campbell/Wylie Partners recorded in Volume 4571, Page 1058 of the Deed Records of Collin County, Texas, (DRCCT), and a portion of that called 209.3886 acre tract of land described in deed to Campbell/Wylie Partners recorded in Collin County Clerk's File No. 98-0032454, DRCCT, said 104.012 acre tract of land being more particularly described by as follows;

BEGINNING at a 5/8-inch iron rod found for the northwest corner of said 209.3886 acre tract, same being the southwest corner of that called 49.092 acre tract of land described in deed to Hugh L. Lewis recorded in Volume 706, Page 455, DRCCT and being in the east line of MOSS RIDGE ESTATES an addition to the City of Parker described by plat recorded in Cabinet D, Slide 196, Plat Records of Collin County, Texas;

THENCE North 88°55'03" East along the common line of said 209.3886 acre tract of land and said 49.092 acre tract of land, a distance of 1674.48 feet to a point for the southeast corner of said 49.092 acre tract of land same being the southwest corner of said 47.8265 acre tract of land;

THENCE North 00°20'10" East along the common line of said 49.092 acre tract of land and said 47.8265 acre tract of land, a distance of 109.30 feet to a point for corner in the approximate centerline of Turner Branch;

THENCE generally along the centerline meanders of said Turner Branch the following:

South 70°29'50" East, a distance of 20.42 feet to a point for corner;

North 56°50'48" East, a distance of 207.02 feet to a point for corner;

North 45°30'08" East, a distance of 143.31 feet to a point for corner;

North 42°01'37" East, a distance of 105.33 feet to a point for corner;

South 85°53'16" East, a distance of 52.53 feet to a point for corner;

South 30°05'11" East, a distance of 52.79 feet to a point for corner;

South 10°42'21" West, a distance of 50.29 feet to a point for corner;

North 85°37'20" East, a distance of 137.58 feet to a point for corner in the approximate centerline of Muddy Creek;

THENCE generally along the centerline meanders of Muddy Creek the following:

South 15°19'47" West, a distance of 67.73 feet to a point for corner;

- South 88°29'19" West, a distance of 195.89 feet to a point for corner;
- South 26°17'05" West, a distance of 550.24 feet to a point for corner;
- South 00°17'20" East, a distance of 102.48 feet to a point for corner in the city limit line of Parker and Wylic;

THENCE along said city limit line the following:

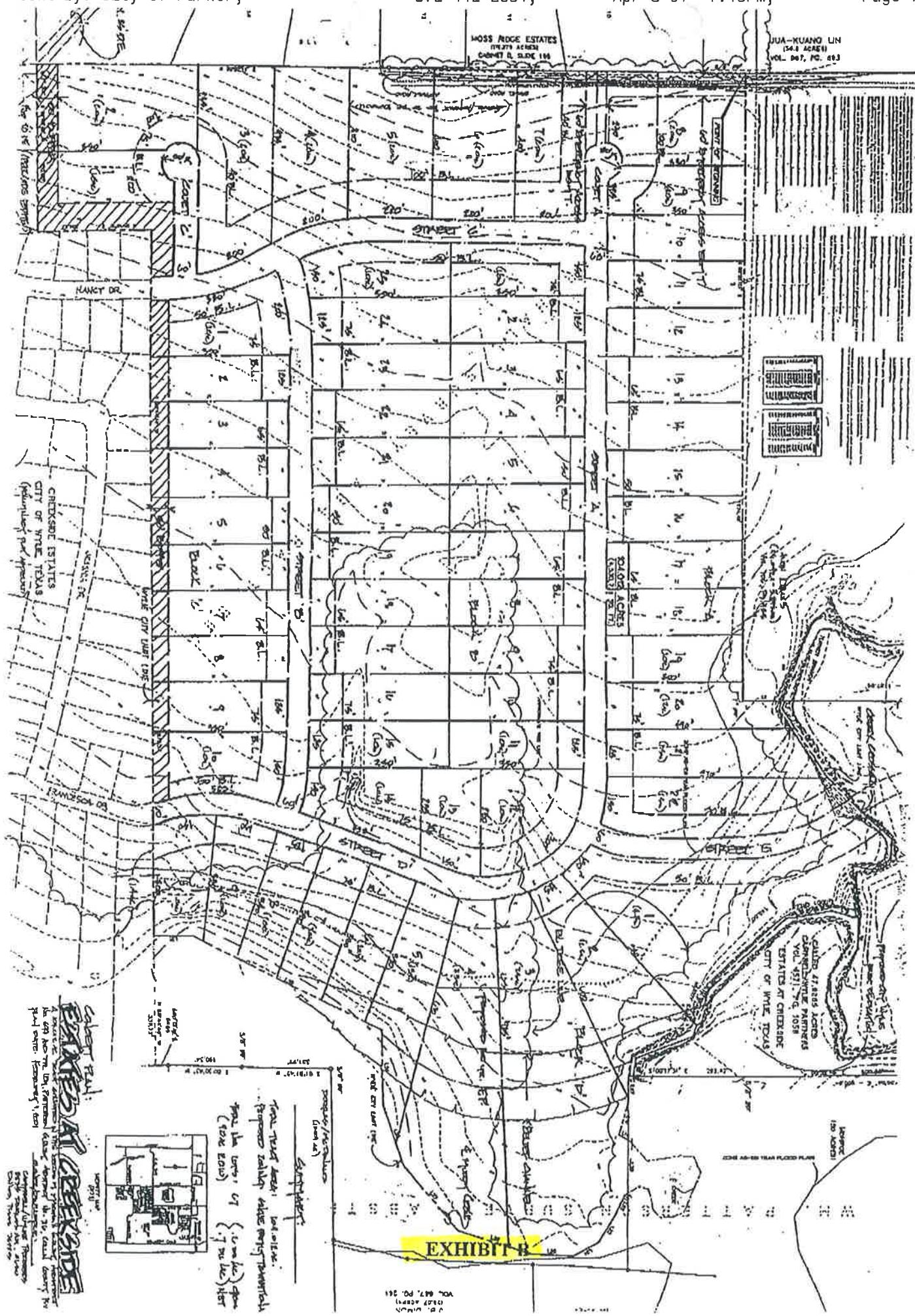
South 88°44'46" West, a distance of 1870.34 feet to a point for corner;

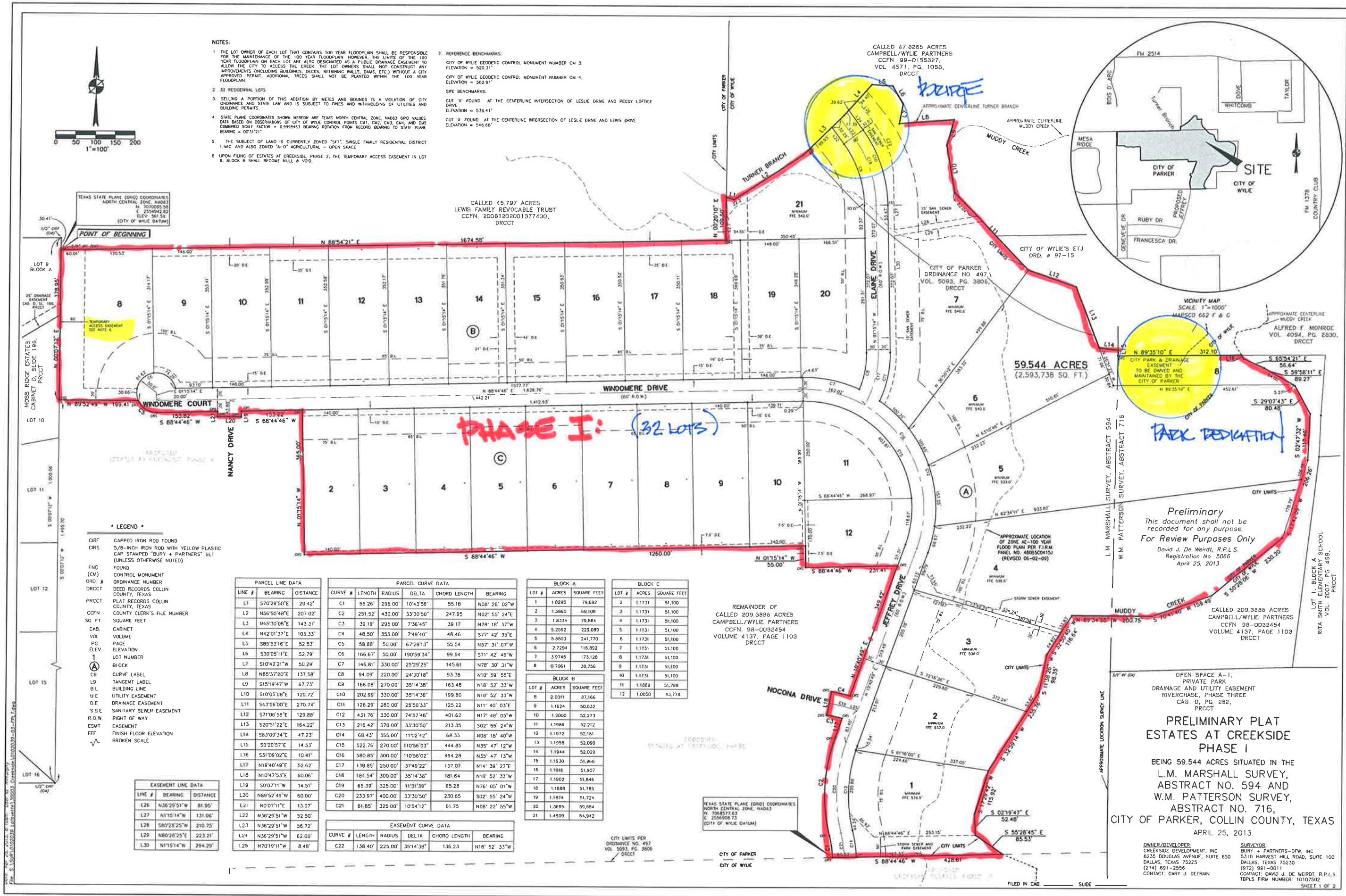
South 01°19'11" East, a distance of 304.83 feet to a point for corner;

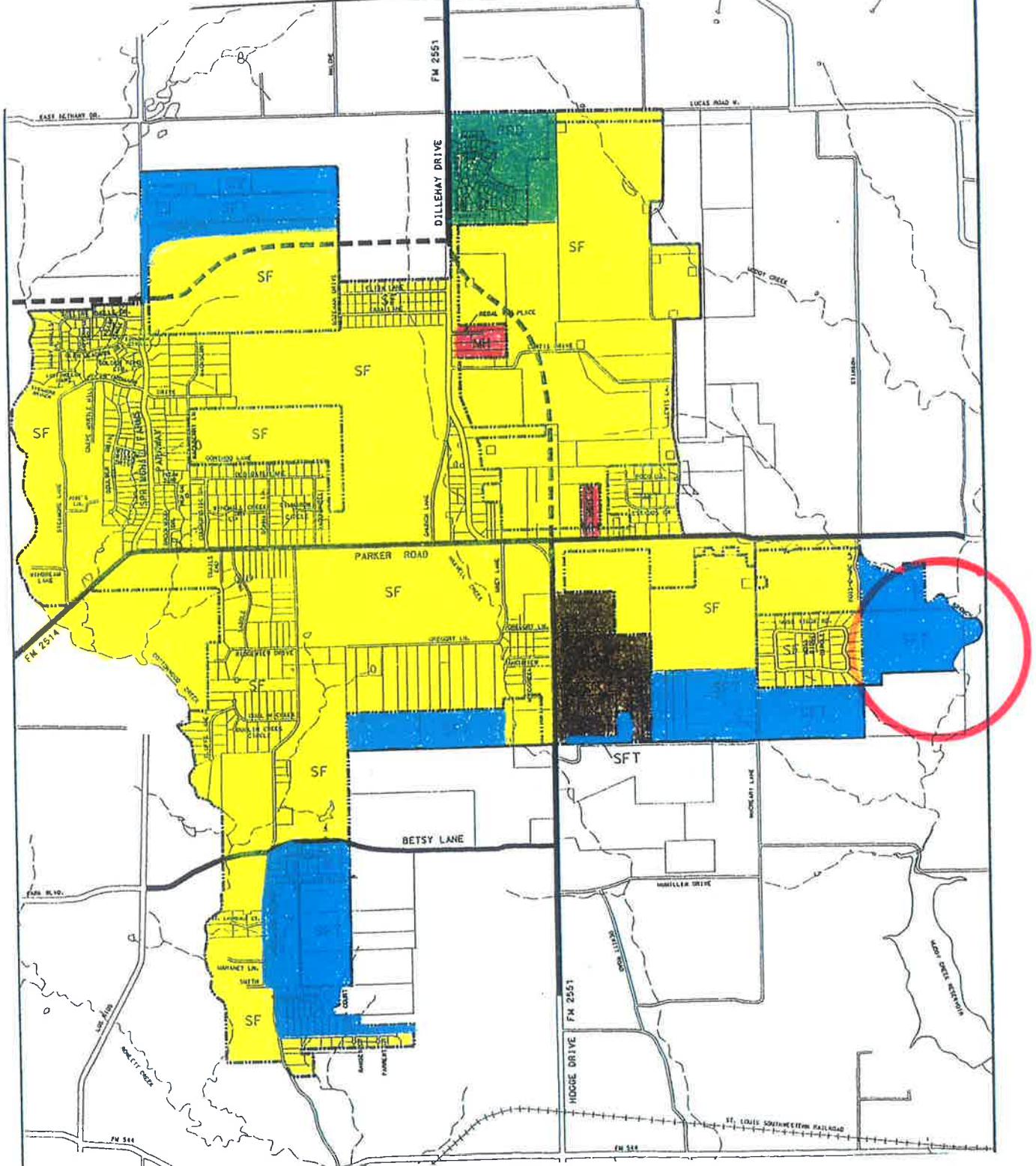
South 88°40'49" West, a distance of 450.00 feet to a 1/2-inch iron rod found for the southeast corner of the aforementioned MOSS RIDGE ESTATES;

THENCE North 00°07'11" East along the common line of said MOSS RIDGE ESTATES and said 209.3886 acre tract of land, a distance of 1874.59 feet to the POINT OF BEGINNING;

CONTAINING a computed area of 4,530,771 square feet or 104.012 acres of land.



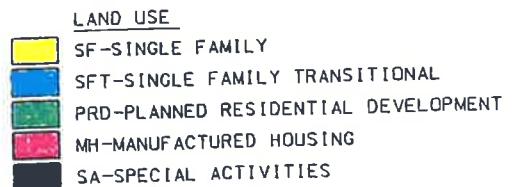
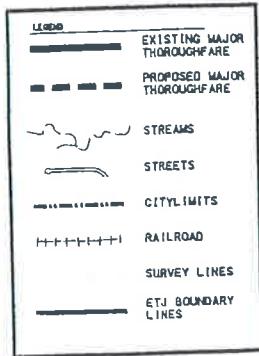




DRAFT PROPOSED LAND USE MAP 2000

LAND USE PLAN

CITY OF PARKER, TEXAS



SUMMARY OF ZONING DISTRICTS

The Land Use Map for Parker defines land areas into the following districts:

1. SINGLE FAMILY -- SF

(Only a brief summary of conditions/requirements are listed.)

Purpose:	To provide for development that is most consistent with the general desires of the community
Minimum lot size:	2 acre net
Minimum living space:	2,500 square feet air-conditioned space
Building materials:	Not less than 90% of the exterior materials on first floor elevation shall be brick or stone, exclusive of doors and windows
	Not less than 75% of the exterior materials used on the entire elevation, including the first floor elevation shall be brick or stone, excluding doors and windows
Fences:	Fencing in side yard or backyard areas shall not exceed 5'0" in height. All fences shall be of open construction and not solid, or near-solid fabric or surfacing. Chain link fences and solid wood privacy fences are prohibited. A fenced dog run may not be more than 200 square feet in area, per lot.
Animals:	No more than one large animal per acre of area in excess of one acre. (example: 3 acre lot can have 2 large animals.) Minimum lot size of 2 acres for large animals. Swine are expressly prohibited.

2. SINGLE FAMILY TRANSITIONAL -- SFT

(Only a brief summary of conditions/requirements are listed.)

Purpose:	To provide for the gradual transition from the smaller lot sizes in neighboring cities to the larger lot sizes preferred by most City residents
Lot size:	Average lot size shall not be less than 1. 5 acres net. The minimum lot size shall be 1 acre net. Lots next to streets existing as of 1/99 shall be a minimum of 2 acres; lots next to city developments existing as of 1/99 shall be a minimum of 2 acres or not less than the smallest lot in the existing development.
Minimum living space:	2,500 square feet air- conditioned space
Building materials:	Not less than 90% of the exterior materials used on the first floor elevation shall be brick or stone, exclusive of doors and windows

	Not less than 75% of the exterior materials used on the entire elevation, including the first floor elevation shall be brick or stone, excluding doors and windows
Fences:	No fences shall be permitted in front yard areas and side yards extending beyond the house facade except for lots of 2 acres or more. Fencing in side yard or backyard areas shall not exceed 5'0" in height. All fences shall be of open construction and not solid, or near-solid fabric or surfacing. Chain link fences and solid wood privacy fences are prohibited. A fenced dog run may not be more than 200 square feet in area, per lot.
Animals:	Minimum lot size of 2 acres for large animals. Swine are expressly prohibited.

3. PLANNED RESIDENTIAL DEVELOPMENT -- PRD

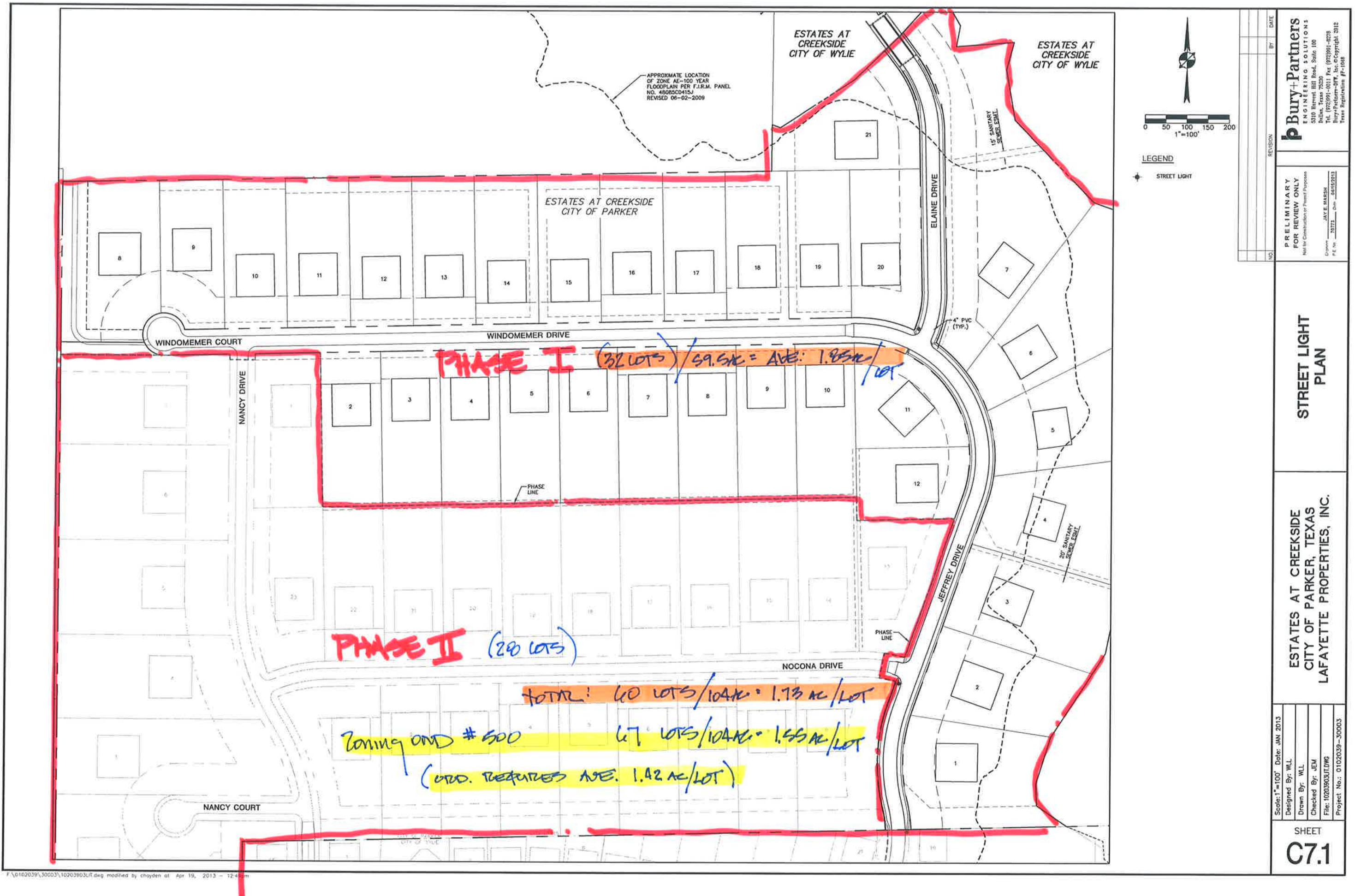
This zoning classification is closed and not available for zoning applications.

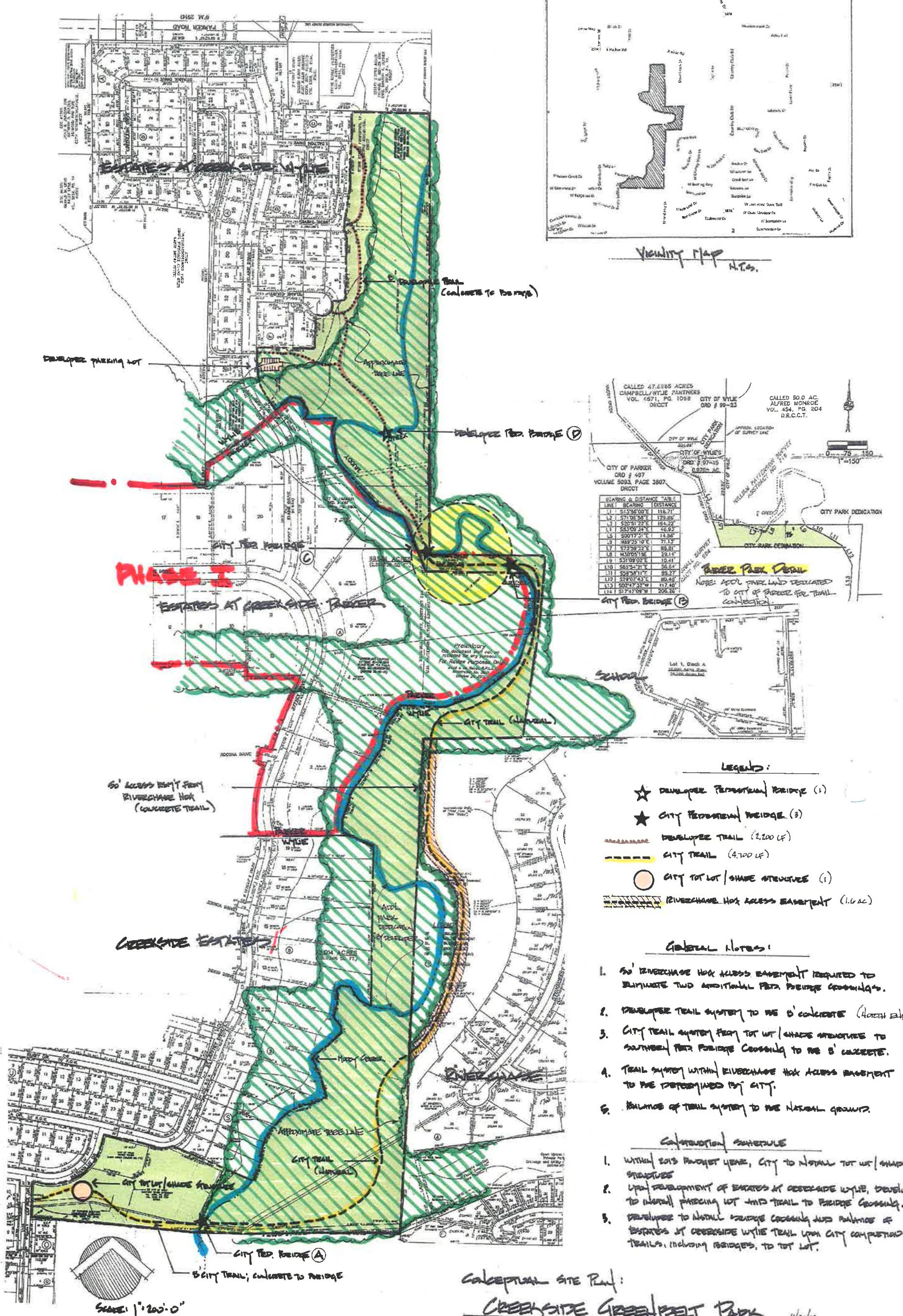
4. SPECIAL ACTIVITIES DISTRICT -- SA

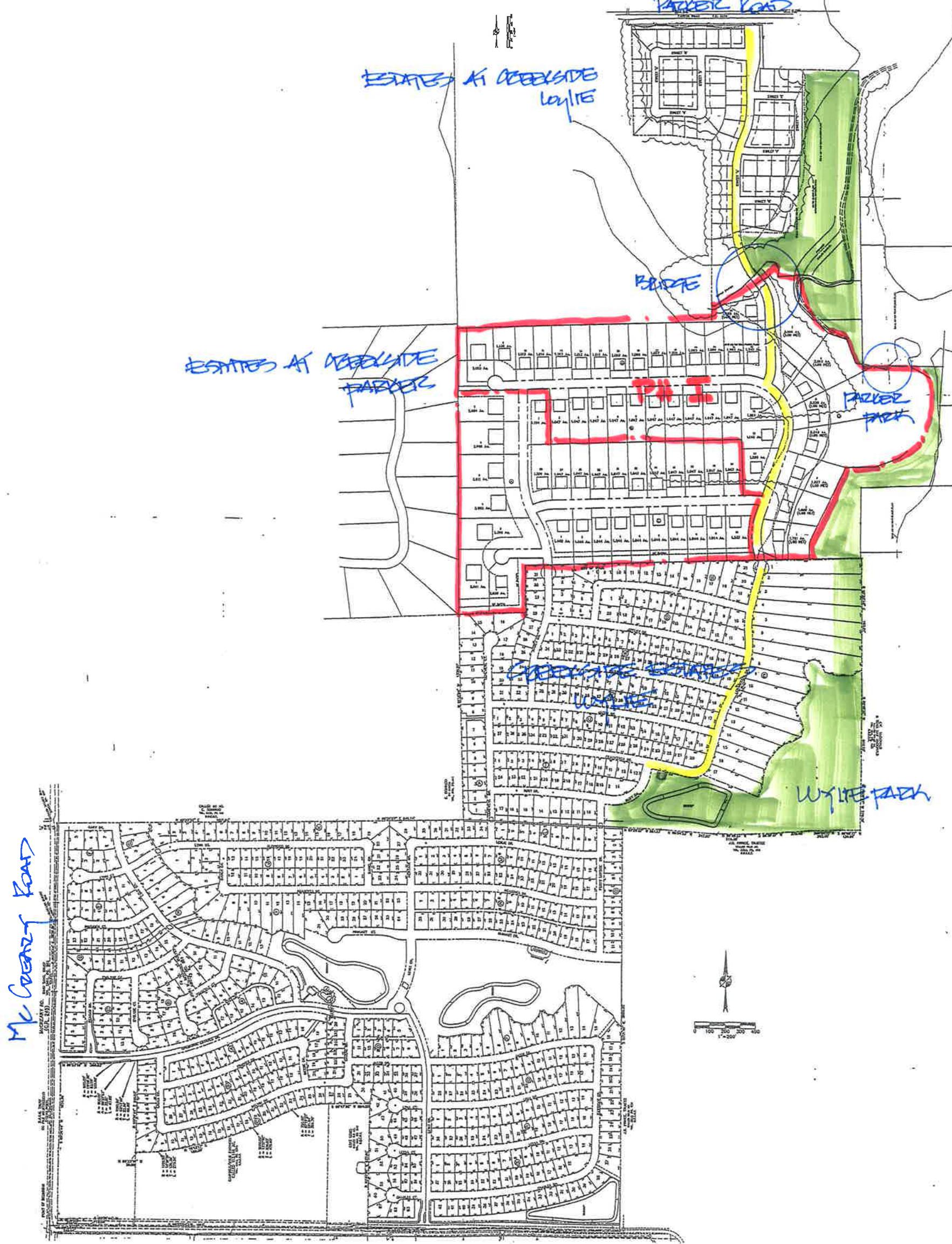
Purpose: To provide for tourist-related commercial uses that are integrated through site planning and architectural design guidelines. A site plan shall be required for all land to be zoned Special Activities. The acreage of this district shall be not less than 175 acres.

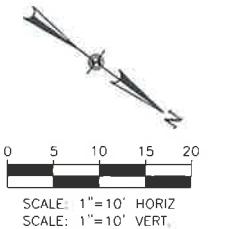
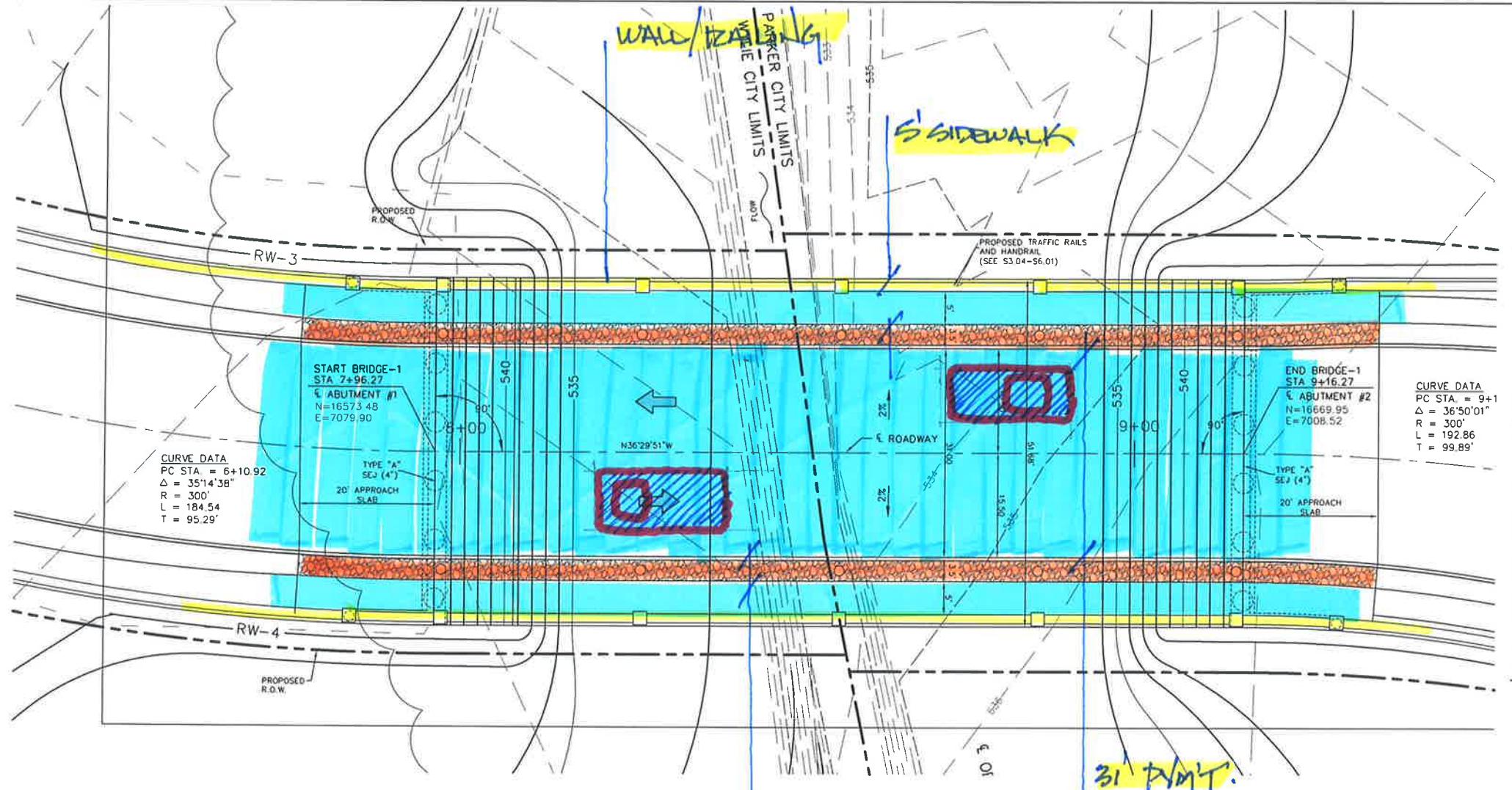
5. MANUFACTURED HOMES DISTRICT -- MH

Purpose: To provide an adequately controlled area for the placement of Manufactured Homes and to assure an environment suitable for family living.









Legend

EXISTING CONTOURS
PROPOSED CONTOURS
RW-X RETAINING WALL DESIGNATION
(REF TO STRUCT PLANS FOR
WALL LOCATION & DETAILS)

Design Notes

BRIDGE DESIGNED FOR HL93 LOADING PER AASHTO AND INTERIM REVISIONS THERETO.

TEST HOLE DATA PROVIDED BY FARGO CONSULTANTS, INC. PROJECT
NO. G12-1938, SEPT. 18, 2012.

CONTRACTOR SHALL LOCATE ALL UTILITIES AND INFORM
ENGINEER IN WRITING OF ANY CONFLICTS PRIOR TO
BEGINNING CONSTRUCTION.

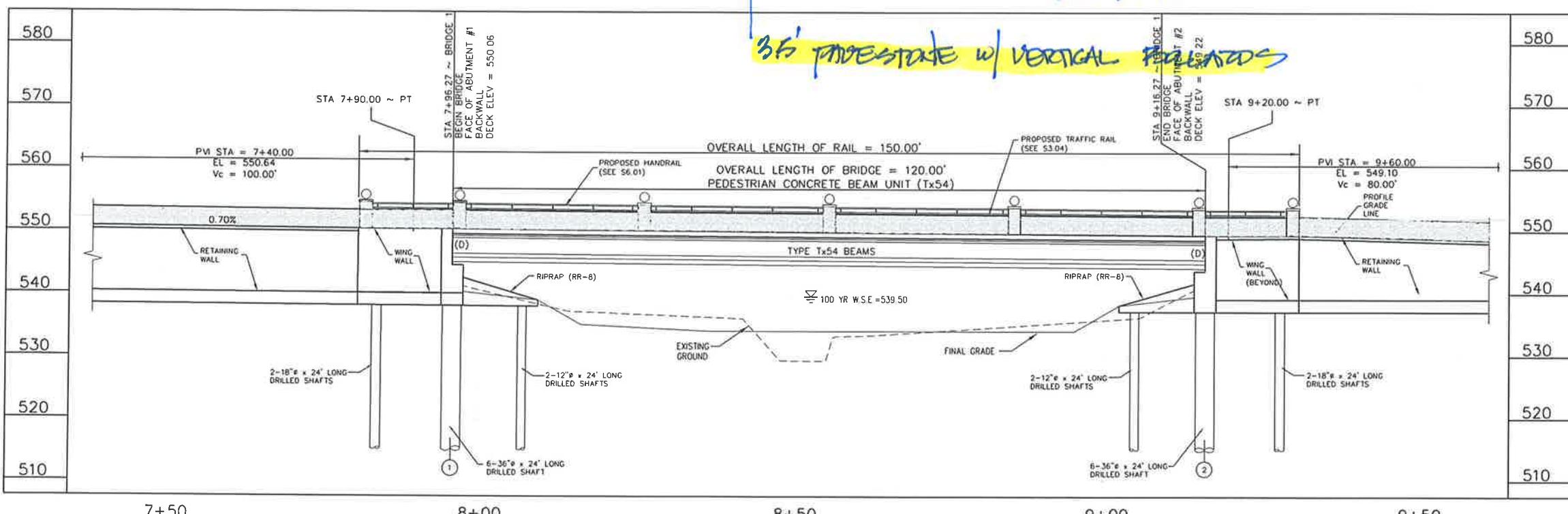
"D" DENOTES CAPS WITH D BARS AND SLOTTED HOLES
AT EXTERIOR BEAMS.

ALL BRIDGE DECK, APPROACH SLAB, AND RAIL REINFORCEMENT SHALL BE EPOXY COATED.

Foundation Notes

ALL DRILLED SHAFTS AT ABUTMENTS AND BENTS ARE
DESIGNED FOR COMBINED SKIN FRICTION AND POINT
BEARING.

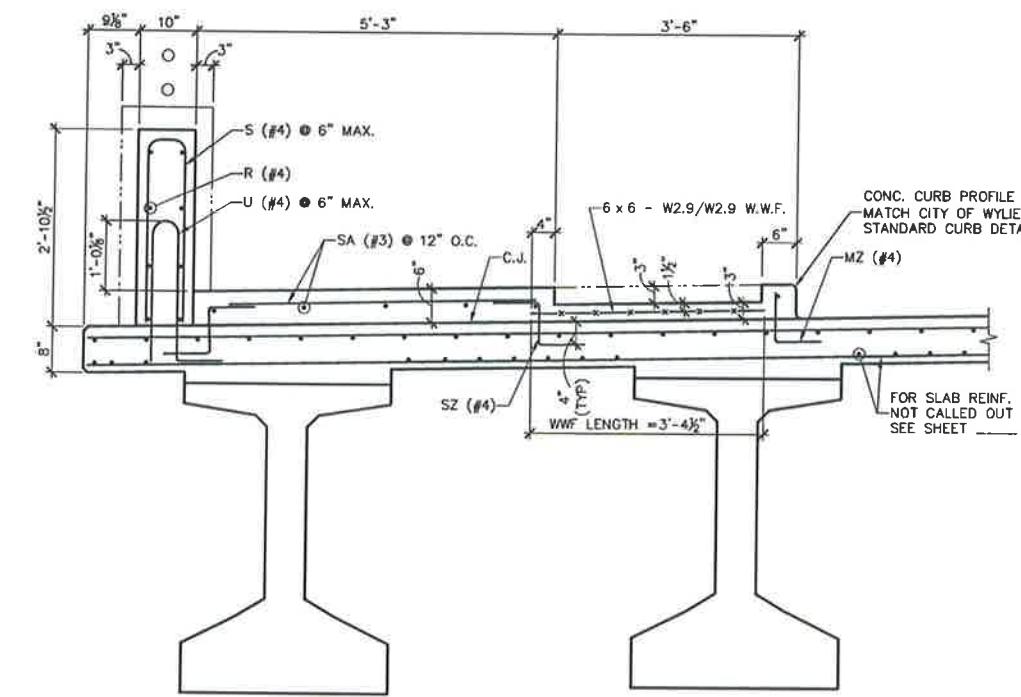
FOUND DRILLED SHAFTS AT THE ELEVATION SHOWN
OR DEEPER AS NECESSARY TO PENETRATE GRAY
SHALEY LIMESTONE THE MINIMUM DEPTHS:
ABUTMENTS - 8.0' FT



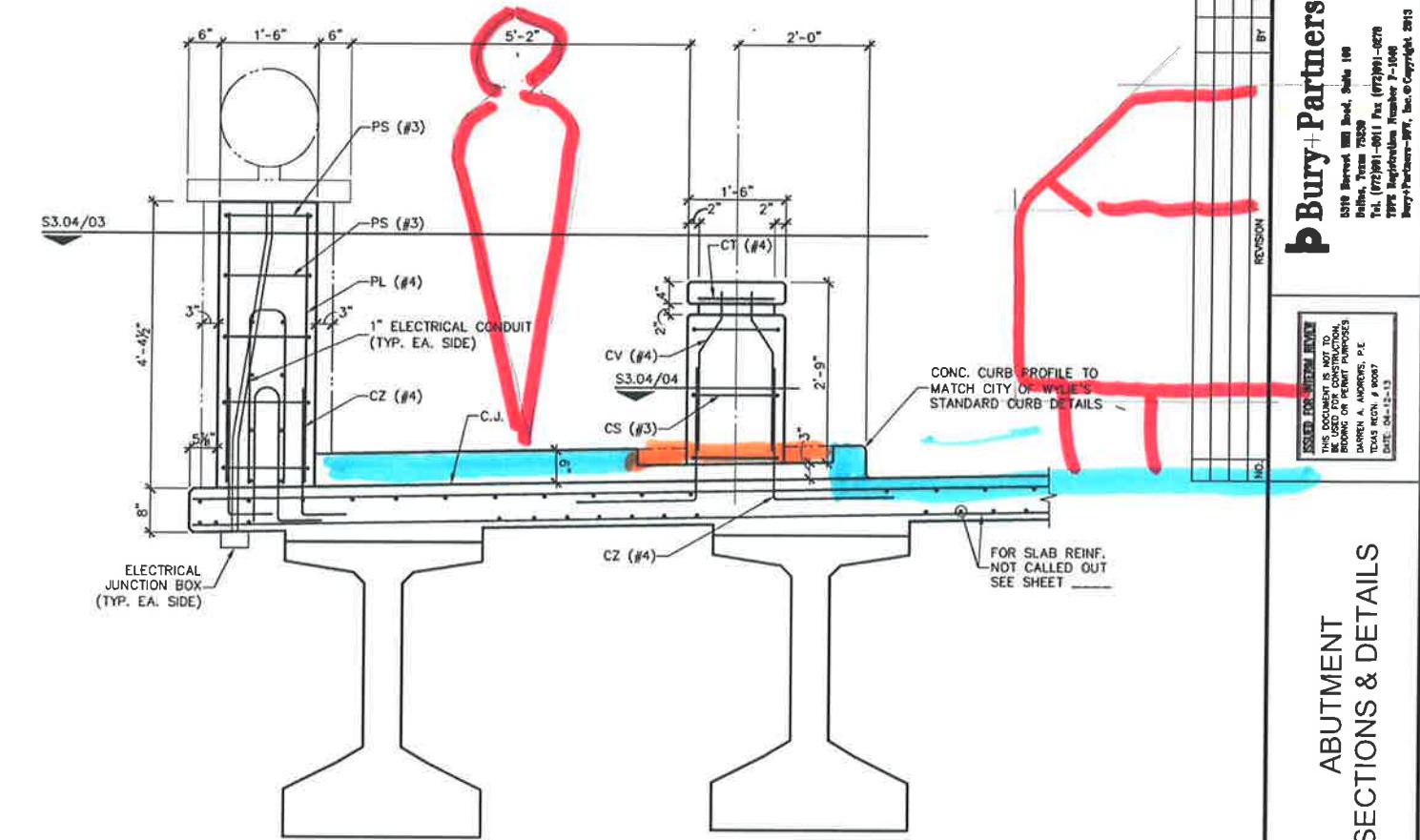
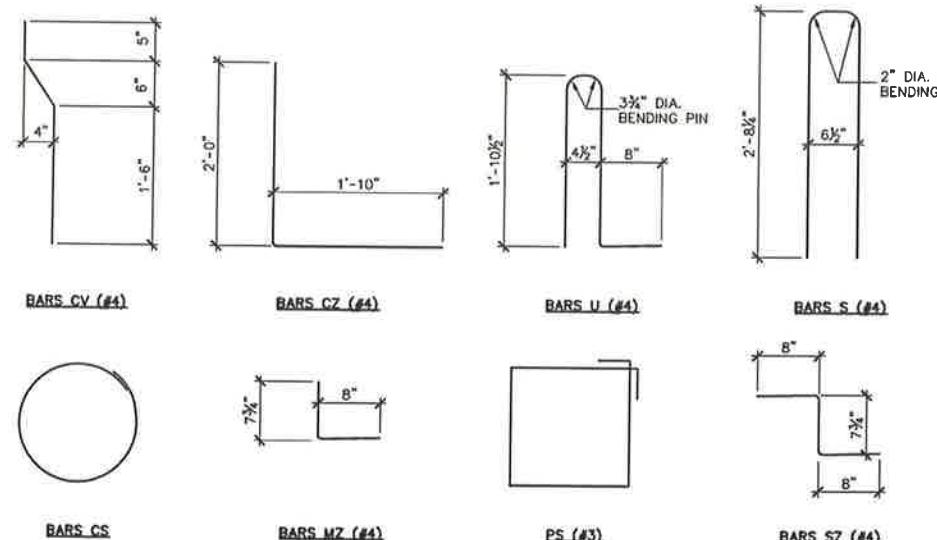
ESTATES AT CREEKSIDE
CITY OF WYLIE, TEXAS
LAFAYETTE PROPERTIES, INC.

Scale N.T.S.	Decr: 10-04-12
Designed By:	CCG
Drown By:	CCG
Checked By:	CCG
File:	
Project No.: XXXXXX-XX	
SHEET	
S1.01	

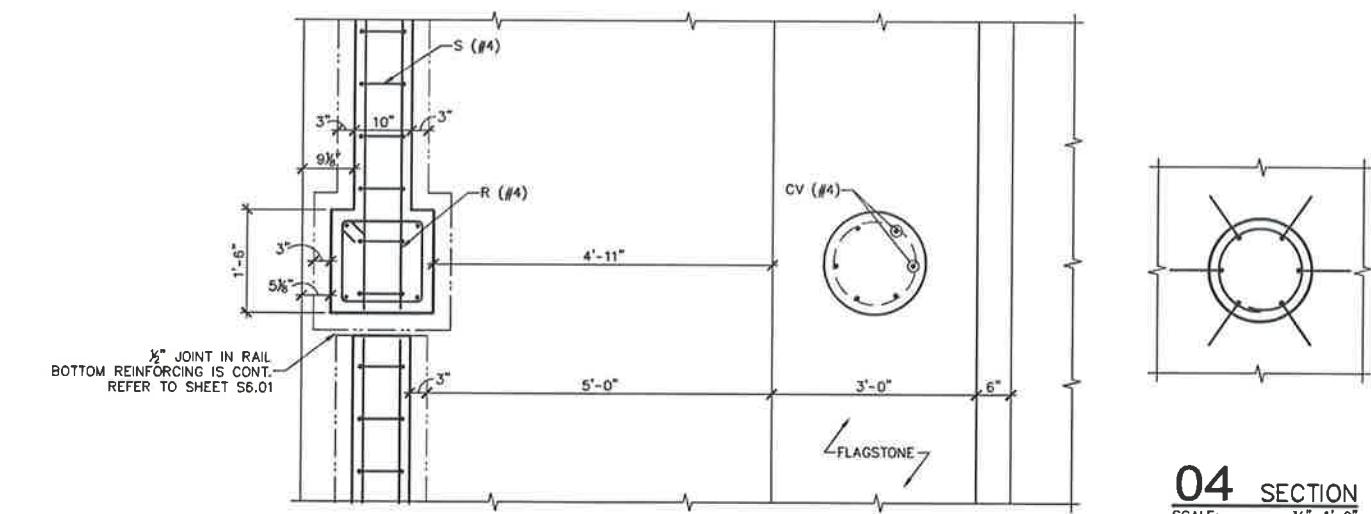
Bury+Partners
5310 Harrel Hill Road, Suite 100
Dallas, Texas 75230
Tel: (972)999-0011 Fax: (972)999-0276
TBP Registration Number F-1048
Bury+Partners-TBP, Inc. © Copyright 2013



01 SECTION
SCALE: $\frac{3}{4}''=1'-0''$



02 SECTION
SCALE: $\frac{3}{4}''=1'-0''$



04 SECTION
SCALE: $\frac{3}{4}''=1'-0''$

03 SECTIONAL PLAN
SCALE: $\frac{3}{4}''=1'-0''$



Charles Gojer
and Associates, Inc.
Consulting Engineers
Texas Firm Registration No. F-597
11615 Forest Central Dr. Suite 303
Dallas, Texas 75243 (214) 340-1169

SHEET
S3.04
JOB NO. 12 - 154
Scale: N.T.S. Date: 04-12-13
Designed By: BPI Drawn By: BPI
Checked By: BPI File: Project No.: 0102059-300092
12-134\STRUCT\12134S3.04.dwg modified by doren at Apr. 11, 2013 - 03:49PM

Bury+Partners
1210 Burrell • Blvd. Dallas 100
Suite 7000 • Tel. (972)911-0111 Fax (972)911-0270
Type Registration Number F-1606
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ABUTMENT
SECTIONS & DETAILS

ESTATES AT CREEKSIDE
CITY OF WYLIE, TEXAS
LAFAYETTE PROPERTIES, INC.



Council Agenda Item

Budget Account Code:	Meeting Date: August 6, 2013
Budgeted Amount:	Department/ Requestor: PWC
Fund Balance-before expenditure:	Prepared by: C Smith
Estimated Cost:	Date Prepared: July 29, 2013
Exhibits:	

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MAKING CHANGES TO THE CITY WEBSITE BY ALLOWING A DIRECT LINK TO PARKER WOMEN'S CLUB TO BE VISIBLE AT ALL TIMES. [MARSHALL]

SUMMARY

Per my conversation with President Threadgill they would like to add a direct link on the green heading bar on the home page of the site rather than being listed under "Our Community".

Currently, the City has provided the PWC a webpage that is listed at the top of the list under "Our Community". Staff lists major events for the organization, such as the directory, on the home page when space is available.

CivicPlus gave us an estimated cost of \$400 plus for the redesign. They also strongly recommend not having individual organizations listed in this area. The area is for the ease of the user to find pages based on topics.

Community - connect to news, events and information you care about. [View more information...](#)

[Home](#) [Departments](#) [Government](#) [Services](#)

[Our Community](#)



[Parker's Women's Club](#)

[Business Directory](#)

[#1 in Metroplex](#)

[Photo Gallery](#)

[Friends of Parker Preserve](#)

[Parker Historical Society](#)

[Nasca Lukin](#)

[Events Calendar](#)

[News Flash](#)

[Parks and Recreation Commission](#)

Wed, Jul. 31

• [Public Notice](#)

Wed, Jul. 31

• [Zoning Board of Adjustments Meeting](#)

Tue, Aug. 6

• [City Council Meeting](#)

Wed, Aug. 7

• [Parkerfest Committee Work Session](#)

Thu, Aug. 8

• [Planning and Zoning Commission Meeting](#)

Thu, Aug. 15

• [Bulk Trash Pickup](#)

Mon, Aug. 19

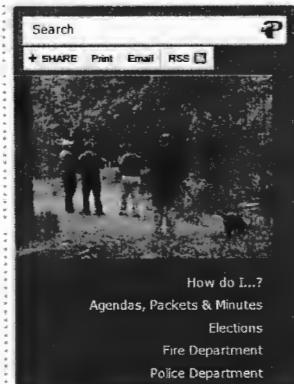
• [Municipal Court](#)

[Newsletters](#)

[Community Projects](#)

[Officers](#)

[History](#)



ParkerHeadlines

[VIEW ALL NEWS](#)

Bicycles in Parker

The City of Parker is working with area bicyclist groups to have cars and bicycles safely share and enjoy our roads. In order for this to occur, please register any complaints you have online under "Report a Concern". Read on...

2013 - 2014 City Directory

The PWC is currently producing the Parker City Directory again this year. The PWC would like name, address, and phone number updates, additions or corrections to be sent to pwdirectory@gmail.com for the directory. Read on...

Popular Links

• [Trash/Bulk Service](#)

• [Collin County](#)

• [Logo/Trademark](#)

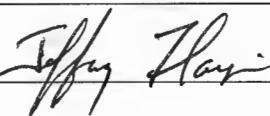
• [City Calendar](#)

• [2010 Census Data](#)

[VIEW ALL LINKS](#)

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter-Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	8-2-13



Council Agenda Item

Budget Account Code:	Meeting Date: August 6, 2013
Budgeted Amount:	Department/ Requestor: Fire Department/ Chief Sheff
Fund Balance-before expenditure:	Prepared by: J. Shepherd
Estimated Cost:	Date Prepared:
Exhibits:	1. Proposed Resolution 2013-417

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-417 APPOINTING THE CITY FIRE MARSHALL. [SHEFF]

SUMMARY

The position of fire marshal is vacant. We have identified a candidate with the necessary qualifications and desire to volunteer his time to perform the duties of fire marshal for the City.

Britt Grimes, a resident of Wylie, TX, is presently a Commission-certified firefighter with Richardson, TX. Britt holds certification as a Fire Inspector, a Fire Investigator and currently volunteers with the Collin County Arson Task Force. He is a member of Parker FD and has been our lead investigator on several residential structure fires that occurred over the past year as well as our representative on a post-fire basis interfacing with the homeowner and homeowner's insurer.

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter – Office Use			
Approved by:			
Department Head:		Date:	

City Attorney:		Date:	
City Administrator:	<i>Tiffy Hay</i>	Date:	8-2-13

RESOLUTION NO. 2013-417
(Appointing a Fire Marshal)

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY,
TEXAS APPOINTING BRITT GRIMES AS FIRE MARSHAL.**

WHEREAS, Ordinance No. 515 of the City of Parker ordinances requires the city council to appoint the fire chief, assistant fire chief, and fire marshal by majority vote of the city council; and

WHEREAS, the appointed officers serve at the pleasure of the city council;

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

SECTION 1. The Parker City Council does hereby appoint Britt Grimes as Fire Marshal of the City of Parker Fire Department, effective immediately.

SECTION 2. Britt Grimes has met the following requirements and training to qualify for the position as fire marshal as follows:

- a. An ability to interact and work with the members of the Volunteer Fire Department, its chief, and assistant chief.
- b. An ability to work with the Mayor and City Council on all aspects of Volunteer Fire Department requirements.
- c. Attained certifications as a Fire Inspector and a Fire Investigator.
- d. Knowledge of city government functions and how they relate to the Volunteer Fire Department.
- e. Ten years of paid and/or volunteer fire service.

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

APPROVED AND ADOPTED this _____ day of _____, 2013.

**APPROVED:
CITY OF PARKER**

Z Marshall, Mayor

ATTEST:

Carrie L. Smith, City Secretary

Resolution No. _____-_____
(Appointing _____ as Fire Marshal)

APPROVED AS TO FORM:

James E. Shepherd, City Attorney

Resolution No. _____-_____
(Appointing _____ as Fire Marshal)



Council Agenda Item

Budget Account Code:	Meeting Date: August 6, 2013
Budgeted Amount:	Department/ Requestor: Mayor Marshall
Fund Balance-before expenditure:	Prepared by: J Boyd
Estimated Cost:	Date Prepared:
Exhibits:	1. Budget Reallocation worksheets

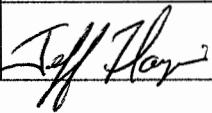
AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 700
REALLOCATING FUNDS FOR THE FY 2012-2013 GENERAL FUNDS BUDGET.
[MARSHALL]

SUMMARY Attached is the ordinance to authorize amendments to the 2012-2013 budget. The "as of" date needs to be filled in, and the amended budget (Ex. B) will need to be attached prior to filing with the county clerk. I have attached the line item amendments received from Johnna as Ex. A.

POSSIBLE A

Approve, Modify, Table or Deny

Inter – Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	8-2-13

ORDINANCE NO. _____
(Budget Amendment 2012-2013)

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARKER,
COLLIN COUNTY, TEXAS, FINDING THE NEED TO AMEND THE
2012-2013 MUNICIPAL BUDGET FOR MUNICIPAL PURPOSES;
PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN
EFFECTIVE DATE.**

WHEREAS, the City Council of the City of Parker utilized diligent thought and attention to the preparation of the 2012-2013 budget; and

WHEREAS, circumstances have arisen during the fiscal year which have, or will require the expenditure of additional funds in some of the line items of the budget, and for which there is more than adequate funding in the line items of the budget; and

WHEREAS, the City Council finds the amendments in the line items identified in Exhibit A are reasonable, necessary, and for municipal purposes;

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

SECTION 1. **FINDINGS.** The City Council finds the statements made in the preamble above are true.

SECTION 2. **BUDGET LINE ITEMS.** The City Council approves the budget amendments in the attached Exhibit A.

SECTION 3. **BUDGET TOTAL.** The City Council further finds the amended budget line items (Exhibit A) will not cause the total expenditures in the budget to exceed the total original budgeted amounts.

SECTION 4. **APPROVAL.** The Amended Budget for 2012-2013 is hereby approved by the City Council.

SECTION 5. **AUTHORIZATION.** The Mayor is authorized to make the transfers as set forth above, and file, or cause to be filed, a true and correct copy of this Ordinance, with the attached amended budget (Exhibit B), with the city secretary and in the office of the County Clerk of Collin County, Texas.

SECTION 6. **SEVERABILITY CLAUSE.** 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 7. EFFECTIVE DATE. This Ordinance shall take effect immediately from and after its passage.

PASSED, APPROVED, and ADOPTED this _____ day of _____, 2013.

CITY OF PARKER, TEXAS

Z Marshall, Mayor

ATTEST:

Carrie Smith, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, Municipal Attorney

ATTACHMENTS:

Exhibit A – Budget Amendments as of __/__/2013

Exhibit B - Amended Budget for 2012-2013

EXHIBIT A

**City of Parker
Budget Amendments
As of __/__/2013**

Account #	Description	Orig Budget	Revised Budget	Adjustment
1-10-6020	Computer Equip/Software	715.00	2,965.00	2,250.00
1-10-6060	Election	4,377.99	2,127.99	(2,250.00)
1-10-6095	City Council Contingency	13,225.00	7,225.00	(6,000.00)
1-10-8600	Personnel Contingency	5,000.00	0.00	(5,000.00)
1-10-6920	Admin. Contingency	11,092.00	65,542.00	54,450.00
1-10-6000	Office Supplies	1,567.00	567.00	(1,000.00)
1-10-6016	Printing Projects	1,000.00	0.00	(1,000.00)
1-10-6025	Website Maintenance	1,567.20	67.20	(1,500.00)
1-10-6035	Office Equipment	1,905.96	5.96	(1,900.00)
1-10-6040	Newsletter Expense	4,892.94	92.94	(4,800.00)
1-10-6045	Membership/Dues	845.00	45.00	(800.00)
1-10-6050	Legal Notices	1,594.90	94.90	(1,500.00)
1-10-6086	Economic Development	50,000.00	45,000.00	(5,000.00)
1-10-6086	Economic Development	45,000.00	0.00	(45,000.00)
1-10-6875	Records Management	1,765.00	15.00	(1,750.00)
1-10-6930	Other Expense	3,626.00	126.00	(3,500.00)
1-10-7300	Auditor Expense	2,550.00	0.00	(2,550.00)
1-10-7600	Technology Support	6,500.00	0.00	(6,500.00)
1-10-7900	Staff Training	7,144.00	144.00	(7,000.00)
1-10-8100	Overtime	2,000.00	0.00	(2,000.00)
Administration Balance				(42,350.00)

1-20-6020	Computer Equip/Software	0.00	12,000.00	12,000.00
1-20-6465	Animal Control	3,300.00	300.00	(3,000.00)
1-20-8250	Workers Comp	2,240.40	40.40	(2,200.00)
1-20-6455	Inmate Boarding	1,061.47	61.47	(1,000.00)
1-20-6100	Communications	1185.58	885.58	(300.00)
1-20-6460	Uniforms/Officer Equipment	13,761.00	7,761.00	6,000.00
1-20-8400	Health Insurance	5,555.48	55.48	(5,500.00)
Police Balance				6,000.00
1-30-6520	State Court Costs	18,935.00	10,285.00	(8,650.00)
Balance				(8,650.00)
1-40-6200	Vehicle Operation & Maint.	11,243.00	8,743.00	(2,500.00)
1-40-6365	Replacement Gear	36.00	2,536.00	2,500.00

Ordinance No. _____
(Budget Amendment 2012-2013)

1-60-xxxx	New Tractor	0.00	45,000.00	45,000.00
Public Works Balance				45,000.00

Ordinance No. _____
(Budget Amendment 2012-2013)

Budget Reallocations - FY 2012 / 2013

8/6/2013

Account	Description	Incr	Decr	Adjusted Balance	Notes
1-10-6020	Computer Equip/Software	2,250.00		2,965.00	(3) New computers
1-10-6060	Election		2,250.00	2,127.99	
1-20-6020	Computer Equip/Software	12,000.00		12,000.00	Purchase (2) Laptops in current year
1-20-6465	Animal Control		3,000.00	300.00	
1-20-8400	Health Insurance		5,500.00	55.48	
1-20-8250	W/Comp		2,200.00	40.40	
1-20-6455	Inmate Boarding		1,000.00	61.47	
1-20-6100	Communications		300.00	885.58	
1-20-6460	Uniforms/Officer Equip (Weapons)	6,000.00		7,761.00	Purchase Weapons for Officers
1-10-6095	City Council Contingency		6,000.00	7,225.00	
1-10-6920	Contingency - Admin	54,450.00		65,542.00	(2) New Vechicles for Public Works
1-10-6000	Office Supplies		1,000.00	567.00	
1-10-6016	Printing Projects		1,000.00	0.00	
1-10-6025	Website Maintenance		1,500.00	67.20	
1-10-6035	Office Equipment		1,900.00	5.95	
1-10-6040	Newsletter Expense		4,800.00	92.94	
1-10-6045	Membership/Dues		800.00	45.00	
1-10-6050	Legal Notices		1,500.00	94.90	
1-10-6086	Economic Development		5,000.00	45,000.00	
1-10-6875	Records Management		1,750.00	15.00	
1-10-6930	Other Expense		3,500.00	126.00	
1-10-7300	Auditor Expense		2,550.00	0.00	
1-10-7600	Technology Support		6,500.00	0.00	
1-10-7900	Staff Training		7,000.00	144.00	
1-10-8100	Overtime		2,000.00	0.00	
1-10-8600	Personnel Contingency		5,000.00	0.00	
1-30-6520	State Court Costs		8,650.00	10,285.00	
1-60-XXXX	New Tractor	45,000.00		45,000.00	Tractor in Current Year
1-10-6086	Economic Development		45,000.00	0.00	
1-40-6200	Vehicle Operation & Maint		2,500.00	8,743.00	requested by FD
1-40-6365	Replacement Gear	2,500.00		2,536.00	

City of Parker
Budget Adjustment for General Fund - 2013 / 2014
Post Budget Session Adjustments

	Total Budget
Budget Balance after Budget Session Adjustments	3,090,583.00
Post Budget Session Adjustments	
Administrations:	
Move computers to current year	(2,250.00)
Add \$25,000 to CC Contingency	25,000.00
Police	
Purchase laptops in Current Year	(12,000.00)
Move weapons to current year	(5,000.00)
Public Works	
Purchase vehicles in current year	<u>(60,000.00)</u>
Revised Budget	3,036,333.00
Total Reduction to Budget	(54,250.00)



Council Agenda Item

Budget Account Code:	Meeting Date: August 6, 2013
Budgeted Amount:	Department/ Requestor: Mayor Marshall
Fund Balance-before expenditure:	Prepared by: J Boyd
Estimated Cost:	Date Prepared:
Exhibits:	

AGENDA SUBJECT

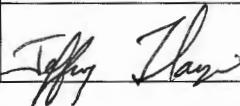
CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE PROPOSED FY 2013-2014 BUDGET. [MARSHALL]

SUMMARY

Copies will be provided at the meeting for discussion.

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter - Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	8-2-13



Council Agenda Item

Budget Account Code:	Meeting Date: August 6, 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

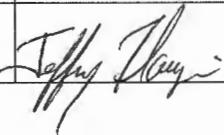
AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-419B 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:	8-2-13

RESOLUTION 2013-419B
(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 20, 2013; and a second Public Hearing at 7:00 p.m. at Parker City Hall Council Chambers, 5700 E. Parker Road on September 3, 2013.

SECTION 2. The City Council will take action on the proposed budget and tax rate | September 1710, 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 1710, 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 16th 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: August 6, 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	

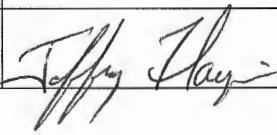
AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-420B 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:	8-2-13

2013 Property Tax Rates in City of Parker

This notice concerns the 2013 property tax rates for City of Parker. It presents information about three tax rates. Last year's tax rate is the actual tax rate the taxing unit used to determine property taxes last year. This year's effective tax rate would impose the same total taxes as last year if you compare properties taxed in both years. This year's rollback tax rate is the highest tax rate the taxing unit can set before taxpayers start rollback procedures. In each case these rates are found by dividing the total amount of taxes by the tax base (the total value of taxable property) with adjustments as required by state law. The rates are given per \$100 of property value.

Last year's tax rate:

Last year's operating taxes	\$1,586,820
Last year's debt taxes	\$366,027
Last year's total taxes	\$1,952,847
Last year's tax base	\$517,886,655
Last year's total tax rate	\$0.377080/\$100

This year's effective tax rate:

Last year's adjusted taxes (after subtracting taxes on lost property)	\$1,950,513
÷ This year's adjusted tax base (after subtracting value of new property)	\$534,132,911
= This year's effective tax rate	\$0.365173/\$100
(Maximum rate unless unit publishes notices and holds hearings.)	

Proposed rate:

• 357080

This year's rollback tax rate:

Last year's adjusted operating taxes (after subtracting taxes on lost property and adjusting for any transferred function, tax increment financing, state criminal justice mandate, and/or enhanced indigent healthcare expenditures)	\$1,584,923
÷ This year's adjusted tax base	\$534,132,911
= This year's effective operating rate	\$0.296728/\$100
x 1.08= this year's maximum operating rate	\$0.320466/\$100
+ This year's debt rate	\$0.067175/\$100
= This year's total rollback rate	\$0.387641/\$100

Statement of Increase/Decrease

If City of Parker adopts a 2013 tax rate equal to the effective tax rate of \$0.365173 per \$100 of value, taxes would increase compared to 2012 taxes by \$49,171.

Schedule A - Unencumbered Fund Balance

The following estimated balances will be left in the unit's property tax accounts at the end of the fiscal year. These balances are not encumbered by a corresponding debt obligation.

Type of Property Tax Fund	Balance
Maintenance & Operations	3,150,000
Interest & Sinking	89,000

Schedule B - 2013 Debt Service

The unit plans to pay the following amounts for long-term debts that are secured by property taxes. These amounts will be paid from property tax revenues (or additional sales tax revenues, if applicable).

Description of Debt	Principal or Contract Payment to be Paid from Property Taxes	Interest to be Paid from Property Taxes	Other Amount to be Paid	Total Payment
Regions - 2010 Ref. Bonds	88,150	15,365	0	103,515
Regions - 2011 Ref. Bonds	180,950	83,815	0	264,765
Total required for 2013 debt service				\$368,280
- Amount (if any) paid from Schedule A				\$0
- Amount (if any) paid from other resources				\$0
- Excess collections last year				\$0
= Total to be paid from taxes in 2013				\$368,280
+ Amount added in anticipation that the unit will collect only 100.00% of its taxes in 2013				\$0
= Total debt levy				\$368,280

This notice contains a summary of actual effective and rollback tax rates' calculations. You can inspect a copy of the full calculations at 2300 Bloomdale Rd, Ste. 2366, McKinney, TX 75071.

Name of person preparing this notice: Kenneth L. Maun

Title: Tax Assessor Collector

Date Prepared: 07/24/2013

RESOLUTION 2013-420B
(*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 20, 2013
Second Public Hearing	Tuesday, September 3, 2013

SECTION 3. The City Council will take action on the proposed 2013 Tax Rate Increase on September 1710, 2013 at 7:00 p.m. at Parker City Hall Council Chambers, 5700 E. Parker Road;

SECTION 4. A supermajority of the City Council must be present for the September 10, 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-54. Staff is hereby directed to publish all required public notices.

SECTION 56. This Resolution shall become effective upon its passage.

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

APPROVED:

Z Marshall, Mayor

ATTESTED:

Carrie Smith, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney

Resolution 2013-420B
(*Proposed 2013 Tax Rate Increase*)



Council Agenda Item

Budget Account Code:		Meeting Date: August 6, 2013
Budgeted Amount:		Department/ Requestor: Administration
Fund Balance-before expenditure:		Prepared by: Shepherd/Smith
Estimated Cost:		
Exhibits:	1) Resolution 2013-421 2) Proposed annual contract	

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-421 DESIGNATING AN OFFICIAL NEWSPAPER FOR THE CITY OF PARKER FOR FISCAL YEAR 2013-2014.

SUMMARY

LGC Sec. 52.004. OFFICIAL NEWSPAPER. (a) As soon as practicable after the beginning of each municipal year, the governing body of the municipality shall contract, as determined by ordinance or resolution, with a public newspaper of the municipality to be the municipality's official newspaper until another newspaper is selected.

POSSIBLE ACTION

Move to approve Resolution as written.

Inter-Office Use			
Approved by:		Date:	
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:	<i>Tiff Hay</i>	Date:	8-2-13

Resolution No. 2013-421
(Designating Official Newspaper)

RESOLUTION NO. 2013-421
(Designating Official Newspaper)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, DESIGNATING AN OFFICIAL NEWSPAPER FOR THE CITY OF PARKER FOR THE FISCAL YEAR 2013-2014.

WHEREAS, the City Council finds that *Dallas Morning News* is a paper of general circulation within the City of Parker; and

WHEREAS, the City Council finds that *Dallas Morning News*:

1. devotes not less than 25% of its total column lineage to general interest items;
2. is published at least once each week;
3. is entered as 2nd class postal matter in the county where published; and
4. has been published regularly and continuously for at least 12 months before the governmental entity or representative publishes notice; and

WHEREAS, the City Council finds that *Dallas Morning News* is a publication that meets all of the criteria legally required of an officially designated newspaper for the City of Parker; and

NOW THEREFORE, be it resolved by the City Council of the City of Parker, Collin County, Texas, as follows:

1. *Dallas Morning News* is designated as the official newspaper for the City of Parker for the Fiscal Year 2013-2014, commencing October 1, 2013.
2. The Mayor is authorized and directed to execute a contract with *Dallas Morning News* establishing the applicable rates for publication of City notices.
3. Until September 30, 2014, and thereafter until changed by resolution of City Council, the City of Parker shall continue to publish in *Dallas Morning News* each resolution, notice or other matter required to be published by law.
4. Should any word, phrase, paragraph, section or portion of this resolution be held to be illegal, invalid or unenforceable, the legality, validity and enforceability of the remaining portions of the resolution shall not be affected thereby, and each such illegal, invalid or unenforceable word, phrase, paragraph, section or portion shall not affect the resolution as a whole.
5. This Resolution is effective immediately upon passage.

PASSED & APPROVED by the City Council on this, the _____ day of _____, 2013.

APPROVED:

Z Marshall, Mayor

ATTESTED:

Carrie L. Smith, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney

Insert Exhibit A – Agreement

Category: (**LEGAL**)

Level: **\$5000**

Rate card Year: **2013**

Contract Date: October 1, 2013

Frequency

DVC



ADVERTISING CONTRACT

PRIMARY CONTRACT TYPE – (select one only)

TDMN

Al Dia

F!D Luxe

Neighborsgo

TMC

Briefing

Online

Other _____

Advertiser Name: City of Parker Account Number: 100069579

Hereinafter referred to as Advertiser hereby contracts with **DMNmedia**, an assumed name of **The Dallas Morning News** (hereinafter “DMNmedia”) for consumption of not less than **\$5,000** (five thousand dollars) of advertising through the use of Classified advertising to be published within **12 months**. The term of this agreement is for the period beginning October 1, 2013 and September 30, 2014.

Dallas Morning News - Classified Legal Rates - 2013			
Dollar Volume Contracts		DallasNews	
Legal DVC	TDMN	Online	Al Dia
DVC \$5,000 Annually	4.10	35.00 Liner/45.00 Displ	0.91
<i>* All liners and display ads will be posted online at DallasNews.com for 7 days.</i>			

Dallasnews.com expenditures revenues count toward the fulfillment of TDMN dollar volume contracts unless otherwise stipulated.

Such advertising to pertain solely to the business of the Advertiser as now conducted, for which the Advertiser agrees to pay at the office of DMNmedia at Dallas, Texas, in accord with the rates as designated by ratecard and/or Appendix A.

If, for any reason, including suspension of business of Advertiser, less insertions than that contracted for herein is used by Advertiser, and by reason of such fact Advertiser fails to earn rates specified herein, Advertiser agrees that all space used under this contract shall be computed according to the published schedule of rates in effect at date of this contract and hereby agrees to pay Publisher, immediately, whatever amount such computation may show to be due publisher. This agreement applies to any discontinuance of the advertising, whether at the instance of the Advertiser or of the Publisher. Such amount will be due and payable immediately upon receipt of the invoice.

The entire contract is expressed on the face hereof and in the additional Further Conditions & appendices on the back hereof and no verbal agreements, provisions or conditions exist with respect thereto.

Signed:

DMNmedia, an assumed name of
The Dallas Morning News, Inc.
508 Young St
Dallas TX 75202

City of Parker Texas
5700 E. Parker Road
Parker, Texas 75002

Print Name: Lynda Black

Print Name: Z Marshall

Signature: _____

Signature: _____

Title: Sales and Marketing Consultant

Title: Mayor

Date: July 19, 2013

Date: _____



Contract Date _____

Initials/Date _____

APPENDIX B
FURTHER CONDITIONS OF THIS CONTRACT

1. Publisher reserves the right to edit or reject any advertising tendered under this contract.
2. Payment by Advertiser, denominated in U.S. Dollars, must be made in Dallas, Texas, and shall be made not later than the 20th of the month for space billed in the preceding calendar month. Publisher and Advertiser agree that this contract is performable in Dallas County, Texas and shall be governed and construed in accordance with Texas law.
3. Publisher's rates in this contract are based on an assumed classification for the advertising being placed. If at any time Publisher determines that the advertising being placed does not qualify for the rates set forth, then Publisher shall notify Advertiser that any further inserts run pursuant to this contract shall be run at a revised rate. Advertiser agrees to pay Publisher the revised rate for any insertions run after Advertiser has received notice that the rate has been revised and the amount of the revised rate. If Advertiser chooses not to pay the revised rate, then Advertiser must advise Publisher before any additional insertions are run. If Advertiser gives notice to Publisher that Advertiser will not pay the revised rate, then this contract shall be terminated, and the parties shall have no further liability to each other except for amounts owing for advertising run prior to Publisher's receipt of such notice from Advertiser. Upon contract termination, all advertising will be billed at the appropriate rate card rates.
4. Advertisements are to be inserted in accordance with the Publisher's rules of composition, position, and shape.
5. If Advertiser requests a specific position for the advertisement, then Advertiser agrees to pay the rate for such specific position provided the position is available. Publisher is not required to accommodate a request for a specified position. If a specified position requested by Advertiser is not available, then Publisher may position the copy in any position according to the Publisher's rules of composition, position, and shape, and Advertiser agrees to pay the applicable rate of any copy printed in other than the specified position unless Publisher is notified in writing by Advertiser that the copy is to be printed only in the specified position.,
6. If Advertiser fails to make payment of undisputed sums as agreed, then Publisher and Advertiser agree that Publisher may at any time terminate this contract. Termination of the contract shall in no way affect the obligation of Advertiser to pay undisputed amounts due at the time of termination.
7. In case of omission or error by Publisher in an advertisement, Publisher shall not be liable for damages. Advertiser's sole remedy shall be that Advertiser shall not be liable for the entire cost of the advertisement. Publisher will determine, in its sole discretion, the percentage of effective cost due to error and reduce the entire cost of the advertisement by this percentage amount or offer replacement ad equal to the percentage amount.
8. Advertising running consecutively will be carried until Advertiser notifies Publisher in writing that copy will be changed or the advertisement will be suspended.
9. In the event of a default or other breach of this contract by either party, the prevailing party shall be entitled to recover attorney's fees and costs.
10. While this contract is in effect, should any conditions arise that affect the cost of newspaper operation, such as imposition by government of a sales tax or increased material or production costs, Publisher reserves the right to increase the advertising rates named on the reverse side of this page or incorporated into this page by reference. In such event, however, Publisher must give Advertiser at least thirty (30) days notice of the increase, and if such increase is not satisfactory to Advertiser, then Advertiser may terminate this contract.
11. Advertiser represents and warrants that the material provided by Advertiser for publication in accordance with this contract is true, accurate, and correct and does not infringe or otherwise violate the copyright, trademark, service mark, or other intellectual property rights, or rights of privacy or publicity, of any third party. Advertiser agrees to indemnify, defend, and hold harmless Publisher, its parent company and affiliates and each of their directors, officers, agents, and employees from and against all claims, exposure, liability, loss, or damage, including reasonable attorneys' fees, alleged to be caused by or arising wholly or in part from the publication of Advertiser's material. This indemnification shall not apply to willful misconduct by any employee of Publisher.
12. This contract is made and entered into under Publisher's current published schedule of rates in effect on the date of this contract, and by reference such schedule is expressly made a part of this contract. Advertiser assumes responsibility for being knowledgeable about such current published schedule of rates, and Advertiser shall be deemed to know such current published schedule of rates.
13. Advertiser agrees to submit to Publisher, in writing, all claims of errors in the statement of account submitted by Publisher within thirty (30) days of the billing date. All such claims not submitted within thirty (30) days shall be considered waived.
14. If Publisher's "Application for Credit" form has been completed and submitted by Advertiser in connection with this contract, then Advertiser warrants that the information contained in that application is true, accurate, and correct and agrees that the making of any false statements in that application constitutes a material breach of this contract.
15. Any "Application for Credit" form executed by Advertiser is part of this contract and incorporated into this contract fully by reference.
16. Advertiser, and the person, if any, signing on Advertiser's behalf, warrants that he or she has the authority to make and sign this contract.
17. Advertiser agrees to immediately notify Publisher in writing of any change in ownership of Advertiser's business operation. The Advertiser further agrees to assume liability for and make payment of all advertising published pursuant hereto in the event Advertiser's business is sold, merged, or otherwise transferred, until such time as a contract is entered into between Publisher and the new owner.

The Dallas Morning News

July 24, 2013

Shepherd Law Firm
James E. Shepherd
1901 North Central Expressway
Suite 200
Richardson, Texas 75080-3528

Dear Mr. Shepherd,

The Dallas Morning News does qualify to be the official newspaper of Parker, Texas, in Collin County. I am enclosing the latest Audit Bureau of Circulations Newspaper Publisher's Statement. The ABC audits our newspaper on a yearly basis in March, as far as distribution figures. You will find the most recent Newspaper Publisher's Statement herein. It includes our Newspaper Designated Market as well as the zip codes included in that market.

The Dallas Morning News is published in Collin County, among other places, and is considered a newspaper of general circulation in that it meets all of the criteria set forth in the City of Parker Resolution.

Please let me know if the information in this letter and included herein is not sufficient to meet your needs. You can reach me directly at 214-977-7819 or lblack@dmnmedia.com.

Sincerely,



Lynda Black

Attachments: 8

NEWSPAPER
Publisher's Statement

Six months ended March 31, 2013
Subject to Audit

Dallas (Dallas County), Texas
www.dallasnews.com

	Sun	Cmbd Avg (Mon.-Fri.)	Morning					
			Mon	Tue	Wed	Thu	Fri	Sat
EXECUTIVE SUMMARY			697,717	409,265	242,136	243,689	622,883	468,008
The Dallas Morning News			469,605	255,624				
Print (See Par. 1A)	293,383	190,613	167,636	169,257	231,832	191,414	192,927	181,017
Digital Replica (See Par. 1B)	66,164	65,912	65,910	65,909	65,909	65,913	65,915	66,220
Total Circulation Excluding Branded Editions	359,547	256,525	233,546	235,166	297,741	257,327	258,842	247,237
Branded Editions								
Denton Record-Chronicle - (See Par. 1C)	11,643	11,809	8,590	8,523	23,857	8,979	9,097	8,387
Briefing - (See Par. 1D)	201,651	120,993			201,596	201,702	201,666	
Al Dia - (See Par. 1E)	124,876	19,938			99,689			
TOTAL AVERAGE CIRCULATION	697,717	409,265	242,136	243,689	622,883	468,008	469,605	255,624

TOTAL CONSUMER ACCOUNTS

Sun (Sun, January 20, 2013) 218,823
Daily (Wed, January 23, 2013) 210,312
See Par. 6

Audience Snapshot

PRINT READERSHIP: In Market			ONLINE READERSHIP: In Market			NET COMBINED AUDIENCE: In Market (unduplicated)			WEBSITE USAGE: Total Activity	
	Sun	Weekday	Past 7 Days	Past 7 Days	Past 30 Days	Past 7 Days Print	Past 30 Days Online		6 mo. avg. Feb. 2013	
DMA Readers Reach	1,035,688	679,622	1,488,429	DMA Readers Reach	480,813	746,691	DMA Audience Reach	1,697,198	1,842,177	Total Unique Users 1,830,000
19.8%	13.0%	28.4%	9.2%	14.3%			32.4%	35.2%	Page Impressions/ Views 23,147,000	
NDM* Readers Reach	985,075	650,915	1,416,701	NDM* Readers Reach	462,958	692,264	NDM* Audience Reach	1,612,016	1,736,276	Source: comScore Unified, See Explanatory
21.7%	14.3%	31.2%	10.2%	15.3%			35.5%	38.3%	Additional Source Reporting Feb. 2013	
									Total Unique Browsers 5,940,305	
									Page Impressions/ Views 30,254,058	
									Source: Adobe Analytics - Site Catalyst, See Explanatory	

Source: 2012 Release 2 Scarborough Report. Copyright 2013, Scarborough Research. All rights reserved.

Publishing Plans

	<p>Frequency: Daily Delivery Vehicle(s): Print, online Print editions are distributed in broadsheet format. Digital Replica edition is available through subscriptions sold for display on personal computers or single copies purchased at newspaperdirect.com. Website(s): www.dallasnews.com</p>
Denton Record-Chronicle	<p>Frequency: Daily Delivery Vehicle(s): Print Distributed in broadsheet format. Denton Record-Chronicle is a paid news source delivered to Denton and northern Denton County residents. Denton Record-Chronicle Wednesday Plus is a free news source delivered Wednesdays to address specific households that are located within select ZIP geographies. Website(s): www.dentonrc.com</p>
 AN EDITION OF The Dallas Morning News	<p>Frequency: Sunday and Wednesday through Friday Delivery Vehicle(s): Print Distributed in broadsheet format. Briefing is a free, home delivered newspaper delivered to address specific households that are targeted within select ZIP geographies.</p>
 PUBLICADO POR The Dallas Morning News	<p>Frequency: Sunday and Wednesday Delivery Vehicle(s): Print Distributed in broadsheet format. Al Dia is a free Spanish-language newspaper delivered to address specific households that are targeted within select ZIP geographies. Single copy is free and distributed on Sunday through racks and other locations. Website(s): www.aldiatx.com</p>

The Dallas Morning News	Sun	Cmbd Avg (Mon.-Fri.)	Morning							
			Mon	Tue	Wed	Thu	Fri	Sat		
1A. THE DALLAS MORNING NEWS - PRINT										
Paid Circulation										
Individually Paid Circulation										
Home Delivery and Mail	220,433	162,272	140,283	142,591	204,602	161,998	161,886	154,438		
Single Copy Sales	71,980	27,371	26,383	25,696	26,260	28,446	30,071	25,609		
Total Average Individually Paid Circulation	292,413	189,643	166,666	168,287	230,862	190,444	191,957	180,047		
Total Average Paid Circulation - Print	292,413	189,643	166,666	168,287	230,862	190,444	191,957	180,047		
Verified Circulation										
Single Copy										
Employee/Independent Contractor	970	970	970	970	970	970	970	970		
Total Average Single Copy	970	970	970	970	970	970	970	970		
Total Average Verified Circulation - Print	970	970	970	970	970	970	970	970		
Total Average Paid & Verified Circulation - Print	293,383	190,613	167,636	169,257	231,832	191,414	192,927	181,017		
 1B. THE DALLAS MORNING NEWS - DIGITAL REPLICA										
Paid Circulation										
Subscription	65,045	64,806	64,801	64,803	64,806	64,808	64,810	65,114		
Single Issue	82	68	71	68	65	68	68	70		
Total Average Paid Circulation - Digital Replica	65,127	64,874	64,872	64,871	64,871	64,876	64,878	65,184		
Verified Circulation: Opt-in										
Employee/Independent Contractor	1,037	1,038	1,038	1,038	1,038	1,037	1,037	1,036		
Total Average Verified Circulation - Digital Replica	1,037	1,038	1,038	1,038	1,038	1,037	1,037	1,036		
Total Average Paid & Verified Circulation - Digital Replica	66,164	65,912	65,910	65,909	65,909	65,913	65,915	66,220		
TOTAL AVERAGE CIRCULATION - PRINT & DIGITAL REPLICA	359,547	256,525	233,546	235,166	297,741	257,327	258,842	247,237		

Denton Record-Chronicle

		Morning						
	Sun	Cmbd Avg (Mon.-Fri.)	Mon	Tue	Wed	Thu	Fri	Sat

1C. DENTON RECORD-CHRONICLE - PRINT

Paid Circulation

Individually Paid Circulation	8,801	7,709	7,267	7,308	8,744	7,625	7,603	7,488
Home Delivery and Mail								
Single Copy Sales	2,715	811	736	749	833	897	839	763
Total Average Individually Paid Circulation	11,516	8,520	8,003	8,057	9,577	8,522	8,442	8,251
Total Average Paid Circulation - Print	11,516	8,520	8,003	8,057	9,577	8,522	8,442	8,251

Verified Circulation

Home Delivery	2,710	13,552
Targeted		
Total Average Home Delivery	2,710	13,552
Single Copy		
Educational Copies	452	460
Employee/Independent Contractor	127	127
Total Average Single Copy	127	579
Total Average Verified Circulation - Print	127	3,289
TOTAL AVERAGE PAID & VERIFIED CIRCULATION - PRINT	11,643	11,809
	8,590	8,523
	23,857	8,979
	8,979	9,097
	8,387	



AN EDITION OF The Dallas Morning News

		Morning						
	Sun	Cmbd Avg (Mon.-Fri.)	Mon	Tue	Wed	Thu	Fri	Sat

1D. BRIEFING - PRINT

Verified Circulation

Home Delivery	201,651	120,993	201,596	201,702	201,666
Targeted					
Total Average Home Delivery	201,651	120,993	201,596	201,702	201,666
Total Average Verified Circulation - Print	201,651	120,993	201,596	201,702	201,666



PUBLICADO POR The Dallas Morning News

		Morning						
	Sun	Cmbd Avg (Mon.-Fri.)	Mon	Tue	Wed	Thu	Fri	Sat

1E. AL DIA - PRINT

Verified Circulation

Home Delivery	99,687	19,938	99,689
Targeted			
Total Average Home Delivery	99,687	19,938	99,689
Single Copy			
Retail/Business	25,189		
Total Average Single Copy	25,189		
Total Average Verified Circulation - Print	124,876	19,938	99,689
TOTAL AVERAGE PAID & VERIFIED CIRCULATION - PRINT	124,876	19,938	99,689

2. TOTAL AVERAGE PAID & VERIFIED CIRCULATION By Market (See Par. 6 for description of area):

	Sun	Cmbd Avg (Mon.-Fri.)	Mon	Tue	Wed	Thu	Fri	Morning Sat
NEWSPAPER DESIGNATED MARKET - PRINT								
Paid Circulation								
Individually Paid Circulation								
Home Delivery and Mail	208,002	151,934	130,753	133,002	193,454	151,286	151,176	144,184
Single Copy Sales	58,153	20,875	19,866	19,398	19,825	21,893	23,394	19,149
Newspaper Designated Market - Total Average Individually Paid Circulation	266,155	172,809	150,619	152,400	213,279	173,179	174,570	163,333
Newspaper Designated Market - Total Average Paid Circulation - Print	266,155	172,809	150,619	152,400	213,279	173,179	174,570	163,333
Verified Circulation								
Single Copy								
Employee/Independent Contractor	819	819	819	819	819	819	819	819
Newspaper Designated Market - Total Average Single Copy	819	819	819	819	819	819	819	819
Newspaper Designated Market - Total Average Verified Circulation - Print	819	819	819	819	819	819	819	819
Newspaper Designated Market - Total Average Paid & Verified Circulation - Print	266,974	173,628	151,438	153,219	214,098	173,998	175,389	164,152
OUTSIDE NEWSPAPER DESIGNATED MARKET - PRINT								
Paid Circulation								
Individually Paid Circulation								
Home Delivery and Mail	12,431	10,338	9,530	9,589	11,148	10,712	10,710	10,254
Single Copy Sales	13,827	6,496	6,517	6,298	6,435	6,553	6,677	6,460
Outside Newspaper Designated Market - Total Average Individually Paid Circulation	26,258	16,834	16,047	15,887	17,583	17,265	17,387	16,714
Outside Newspaper Designated Market - Total Average Paid Circulation - Print	26,258	16,834	16,047	15,887	17,583	17,265	17,387	16,714
Verified Circulation								
Single Copy								
Employee/Independent Contractor	151	151	151	151	151	151	151	151
Outside Newspaper Designated Market - Total Average Single Copy	151	151	151	151	151	151	151	151
Outside Newspaper Designated Market - Total Average Verified Circulation - Print	151	151	151	151	151	151	151	151
Outside Newspaper Designated Market - Total Average Paid & Verified Circulation - Print	26,409	16,985	16,198	16,038	17,734	17,416	17,538	16,865
Total Average Paid & Verified Circulation - Print	293,383	190,613	167,636	169,257	231,832	191,414	192,927	181,017
Total Digital Replica	66,164	65,912	65,910	65,909	65,909	65,913	65,915	66,220
Total Branded Editions	338,170	152,740	8,590	8,523	325,142	210,681	210,763	8,387
TOTAL AVERAGE PAID & VERIFIED CIRCULATION	697,717	409,265	242,136	243,689	622,883	468,008	469,605	255,624

2A. TOTAL AVERAGE CIRCULATION By Quarters:

	Sun	Cmbd Avg (Mon.-Fri.)	Mon	Tue	Wed	Thu	Fri	Morning Sat
October 1 to December 31, 2012								
705,372	412,761	248,300	247,638	629,657	476,045	474,817	260,876	
January 1 to March 31, 2013	690,622	405,656	234,946	239,737	616,104	459,971	464,392	250,372

3. DISTRIBUTION BY COUNTY AND ZIP CODE RECEIVING 25 OR MORE COPIES IN DETAIL BY COUNTIES: (See Audit Report)

4. BASIC PRICES:

	By Home Delivery 52 Wks./1 Yr.	Single Copy	By Mail 52 Wks./1 Yr.
DIGITAL (REPLICA):			
M & S.....	\$119.88		
NEWSPAPER DESIGNATED MARKET:			
PRINT:			
M & S.....	\$407.28		\$599.40
M only		\$1.00	
M (Mon.-Fri.) & S.....	323.28		
M (Wed.-Sat.) & S.....	359.28		
Wed & S.....	235.80		
S only.....	235.80	3.00	539.40
HYBRID:			
M & S.....	\$407.40		
M (Mon.-Fri.) & S.....	323.40		
M (Wed.-Sat.) & S.....	359.40		
Wed & S.....	258.00		
S only.....	258.00		
OUTSIDE NEWSPAPER DESIGNATED MARKET:			
PRINT:			
M & S.....	\$539.28		\$599.40
M only		\$1.00	
M (Mon.-Fri.) & S.....	347.28		
M (Wed.-Sat.) & S.....	443.28		
Wed & S.....	296.40		
S only.....	296.40	3.00	539.40
HYBRID:			
M & S.....	\$539.40		
M (Mon.-Fri.) & S.....	347.40		
M (Wed.-Sat.) & S.....	443.40		
Wed & S.....	323.40		
S only.....	323.40		

5. ANALYSIS OF HOME DELIVERY AND MAIL INDIVIDUALLY PAID CIRCULATION BY PRICE CATEGORY:

Newspapers will report home delivery/mail subscription circulation above and below 25 percent of basic price of the member newspaper. This reporting is only required if more than five percent of a newspaper's subscription circulation falls into the less than 25 percent of basic price category.

6. EXPLANATORY - OTHER:

TOTAL CONSUMER ACCOUNTS: In accordance with Rule C2.14, Total Consumer Accounts, it is required that the member newspaper analyze its subscriber file in order to calculate and report total unique consumer accounts. This calculation is intended to fairly represent the number of unique/unduplicated subscribers.

PARTICIPANT IN AAM'S PROGRAM(S)/SERVICE(S): This newspaper is a participant in AAM's ZIP/FSA Code Program; Coupon Distribution Verification and Insert Verification Services.

LATEST AUDIT REPORT RELEASED: Issued for 12 months ended March 31, 2012.

DAYS OMITTED FROM AVERAGES: The following issue(s) has been eliminated from the averages reported in Par. 1. The net circulation for the issue(s) is as follows:

December 23, 2012 (Sunday) The Dallas Morning News 340,642

CREDIT AND ARREARS ALLOWANCE: Included in Individually Paid Home Delivery and Mail is an average of the following:

	Total
Sun	4,008
Cmbd Avg (Mon.-Fri.) & Sat	2,949

These copies were served to subscribers that ordered delivery directly with and were billed by the newspaper and for which payment was not received and/or short-term arrears copies served to subscribers whose term has expired.

6. EXPLANATORY - OTHER: (Continued)

PUBLISHER'S RETURN POLICY: Fully Returnable.

FREQUENT FLYER PROGRAMS: Subscription sales are included in Home Delivery and Mail circulation for the following Frequent Flyer Programs:

Subscriptions			
AAM Zone	Sold	Subscription Term	Price Range
NDM	222	2 mos. - Wed-Sun, Wed & Sun and Sun	\$39.30 - \$56.20

MARKET DESCRIPTION: Zone Reporting for this newspaper is defined as:

NEWSPAPER DESIGNATED MARKET comprises counties of Collin, Dallas, Denton, Ellis, Kaufman, Rockwall and Tarrant, plus in COOKE County, Census County Divisions of Gainesville Southeast and Valley View; in GRAYSON County, Southwest Grayson Census County Division; in HENDERSON County, Cedar Creek Lake Census County Division, in HILL County, Hillsboro Census County Division; in HUNT County, census county divisions of Caddo Mills and Quinlan; in JOHNSON County, census county divisions of Alvarado and Burleson-Joshua; in NAVARRO County, Rice Census County Division; in PARKER County, census county divisions of Springtown, Weatherford and Weatherford Southeast, all in Texas.

(The Newspaper Designated Market consists of the following ZIP Codes: 75001 through 75019, 75022 through 75057, 75060 through 75075, 75077 through 75089, 75093 through 75101; 75104, 75105, 75114 through 75116, 75118 through 75121; 75125, 75126, 75132 through 75137, 75141 through 75143, 75146, 75149, 75150, 75152, 75154, 75155, 75157 through 75161, 75164 through 75168, 75172 through 75390, 75407, 75409, 75424, 75442, 75454, 76001 through 76008, 76010 through 76022, 76028, 76034, 76036 through 76041, 76051 through 76054, 76058, 76060, 76063 through 76065, 76082, 76086, 76087, 76092, 76102 through 76120, 76123, 76126, 76127, 76131 through 76210, 76226, 76227, 76238, 76244, 76247, 76248, 76249, 76258, 76259, 76262, 76266, 76271, 76272, 76623, 76651, 76666, 76670.)

MARKET PENETRATION: County population and occupied household estimates appearing in AAM reports are obtained from The Nielsen Company (U.S.), Inc. Estimates for AAM defined newspaper markets and areas below the county level are projections based upon The Nielsen Company (U.S.), Inc. estimates. The Nielsen Company (U.S.), Inc. estimates are intended for your company's use during its normal course of business, and, while the information may be provided to third parties during such course of business, it may not be sold or sub-licensed to third parties or electronically integrated into third party systems without the prior written consent of The Nielsen Company (U.S.), Inc.

Note: While 2010 census figures are used in this report, census figures from 2000 were used for the 2012 population and household estimates. Therefore, comparisons between the 2010 census numbers and 2012 estimates may suggest an inconsistent trend, and users should consider these circumstances.

PERCENTAGE OF TOTAL PAID & VERIFIED CIRCULATION - PRINT AND HOUSEHOLD COVERAGE PERCENT:

	Occupied Population	Households	Sun			Cmbd Avg (Mon.-Fri.)			Sat		
			Total Circ.	% of Total Circ.	Household Coverage	Total Circ.	% of Total Circ.	Household Coverage	Total Circ.	% of Total Circ.	Household Coverage
2010 Census	6,217,201	2,244,877									
Newspaper Designated Market	6,402,446	2,319,306	266,974	91.0	11.5%	173,628	91.1	7.5%	164,152	90.7	7.1%
Outside Newspaper Designated Market			26,409	9.0		16,985	8.9		16,865	9.3	
Total Paid & Verified Circulation - Print (Excluding Branded Editions)			293,383	100.0%		190,613	100.0%		181,017	100.0%	

#Source: The Nielsen Company (U.S.), Inc.

PRINT ADVERTISING POLICY: Publisher's declared policy is that all editions carry all advertising scheduled for the day, except local advertising received too late for editions is not inserted in corresponding editions of the following day.

AVERAGE UNPAID DISTRIBUTION: Includes Arrears, Advertisers & Agencies and Complimentary, Sample, Service:

	Total
Sun	2,435
Cmbd Avg (Mon.-Fri.)	1,976
Mon	1,968
Tue	1,969
Wed	1,993
Thu	1,973
Fri	1,985
Sat	1,963

6A. AUDIENCE SNAPSHOT - EXPLANATORY:

Print/Online Readership Explanatory:

DMA Area: Dallas/Ft. Worth

NDM* Area: Reflects 94.7% circulation within the circulation defined market per the March 31, 2012 circulation Audit Report covered by the Readership Newspaper Designated Market and is comprised of the following ZIP Codes: 75001 through 75019, 75022 through 75057, 75060 through 75075, 75077 through 75089, 75093 through 75101: 75104, 75105, 75114 through 75116, 75118 through 75121: 75125, 75126, 75132 through 75137, 75141 through 75143, 75146, 75149, 75150, 75152, 75154, 75155, 75157 through 75161, 75164 through 75168, 75172 through 75390, 75407, 75409, 75424, 75442, 75454, 76001 through 76008, 76010 through 76022, 76028, 76034, 76036 through 76041, 76051 through 76054, 76058, 76060, 76063 through 76065, 76082, 76086, 76087, 76092, 76102 through 76120, 76123, 76126, 76127, 76131 through 76210, 76226, 76227, 76238, 76244, 76247, 76248, 76249, 76258, 76259, 76262, 76266, 76271, 76272, 76623, 76651, 76666, 76670.

The Readership research sample produced the following completed unweighted total interviews:

Market	Print Readership			Online Readership		Combined Audience	
	Sun	Weekday	Past 7 Days	Past 7 Days	Past 30 Days	Past 7 Days	Past 30 Days
DMA	787	555	1,031	251	371	1,129	1,190
NDM*	757	539	988	241	351	1,080	1,135

The "Past 7 Day Print and Past 30 Day Online" measurement is a combination of respondents who answered affirmatively that they read the Daily or Sunday print edition in the past week or respondents who answered affirmatively that they viewed the newspaper's website(s) any time in the past 30 days. Respondents captured in this measurement are included once with no duplication. E-Editions/Digital Editions are included in the readership figures

Please visit www.audiencesnapshot.com to create customizable reports.

Website Usage Explanatory:

The following represents a by-month recap of the six month average total unique users and page impressions/views as submitted by the data provider. In addition, any/all footnote references supplied by the data provider are also shown.

Source: comScore Unified

	Total Unique Users	Page Impressions/ Views	
		2012	2013
September	1,730,000	22,206,000	
October	1,946,000	27,787,000	
November	1,908,000	24,964,000	
December	1,851,000	24,565,000	
2013			
January	1,927,000	23,399,000	
February	1,615,000	15,960,000	

Additional Source Reporting: Adobe Analytics - Site Catalyst

AAM did not determine the publisher's choice of data provider for these statistics nor should the inclusion of this data be construed as endorsement by AAM of the methodology or technologies used by the data provider. As appropriate, AAM audits will verify the applications and measurement techniques used by the data provider to establish the statistics and data presented on behalf of the publication.

6A. AUDIENCE SNAPSHOT - EXPLANATORY: (Continued)**Website Usage Definitions:**

Total Unique Users/Visitors: (comScore) The estimated number of different individuals that visited any content of a website, a category, a channel, or an application during the reporting period. The domains attributed to this site's activity are defined according to comScore's standards and disclosed on the audit report for this site. comScore utilizes a research-based method to project the total number of Unique Users/Visitors to the site. A sample of Internet users behavior is monitored using installed proprietary software on their computers. The panelist's activities are then statically projected to the entire Internet user population. Since individual human behavior is monitored, the number reported in Audience Snapshot Website Usage, Total Activity could be interpreted as people.

Total Unique Browser: (Adobe Analytics - Site Catalyst) Employs a cookie-based method for reporting of Unique Browsers. In the absence of a cookie a combination of the IP address and user-agent string is used to establish a Unique Browser. All traffic regardless of the originating location (U.S. or international) is included in this total. Also included in this count may be content from co-branded third party vendors as disclosed in the audit report for this site. This method of accounting identifies an unduplicated cookie or identified browser that accessed the Internet content of the site during the measurement period reported and does not measure a person. No adjustment or correction to the numbers presented in the Audience Snapshot Website Usage, Total Activity has been made to adjust this number from cookies to people. (i.e. deletion of the cookies from browsers or for users accessing the site from multiple devices or locations.) Additionally, identifying non-cookies users by the IP address & user agent string in combination may over or underestimate the number of individual people due to dynamic IP addressing.

Page Impressions/Views: (comScore) is defined as a page that has been fully loaded into a browser. In a general sense, a page consists of an HTML file plus all of the images/objects requested by the HTML. Page Views are also counted in online services (e.g. AOL and MSN Explorer) and applications, as long as the content is loaded into a page.

Page Impressions/Views: (Adobe Analytics - Site Catalyst) The combination of one or more files presented to a browser as a single document as a result of a single request received by the server. In effect, one request by a valid browser should result in one Page Impression/ View being reported. The counted page impression may not necessarily be in focus or visible in the user's browser.

This publication has chosen to optionally report total web traffic statistics from two different sources (and/or) methods for the periods shown on page 1. Users of this report should exercise caution in making relationships between the two sourced numbers. Differences in the methodology used to establish these traffic numbers can produce differing results.

The definition of the domains and content attributed to the site traffic by source may differ (see audit report for complete disclosure of the site definitions). Additionally, the audience measured may differ due to origination of the traffic (U.S. vs. Worldwide), the inclusion of certain mobile devices in the reported traffic or the exclusion of Internet access points such as shared public use computers (as in a library) or domains such as .gov & .edu.

Dan Phelan, Chief Revenue Officer
Telephone (214) 977-8170 - FAX (214) 977-7939
508 Young St.
Dallas, TX 75202
e-mail: dphelan@dmnmedia.com

We certify that to the best of our knowledge all data set forth in this Publisher's Statement are true and report circulation in accordance with Alliance for Audited Media's Bylaws and Rules.

Parent Company: A.H. Belo Corporation

THE DALLAS MORNING NEWS, published by The Dallas Morning News Inc.

PAUL C. DANNEKER

JAMES M. MORONEY III

Vice President, Circulation & Distribution

Publisher and CEO

Date Signed: April 15, 2013



Council Agenda Item

Budget Account Code:	1-20-6440	Meeting Date:	August 6, 2013
Budgeted Amount:	\$250.00	Department/ Requestor:	Police/Chief Rushing
Fund Balance-before expenditure:	\$120.00	Prepared by:	Officer Hernandez
Estimated Cost:	\$40.00	Date Prepared:	7/31/2013
Exhibits:	1. Resolution 2013-422 2. Current Resolution 2011-342		

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-422 AUTHORIZING EXECUTION OF A CONTRACT FOR AN INTERLOCAL COOPERATION PURCHASING AGREEMENT BETWEEN THE CITY OF PARKER AND TEXAS DEPARTMENT OF PUBLIC SAFETY, REPEALING RESOLUTION 2011-342.

SUMMARY

For the purchase of intoxilyzer mouthpieces, alcohol blood test kits, gunshot residue kits, urine specimen kits or syringe transport tubes.

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter – Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	

RESOLUTION 2013-422
(DPS Co-op Agreement renewal)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER,
TEXAS, AUTHORIZING EXECUTION OF A CONTRACT FOR AN
INTERLOCAL COOPERATION PURCHASING AGREEMENT BETWEEN THE
CITY OF PARKER AND TEXAS DEPARTMENT OF PUBLIC SAFETY.**

WHEREAS, the City of Parker, and Texas Department of Public Safety have entered into an Interlocal Agreement for Cooperative Purchasing;

WHEREAS, the City of Parker deems it in the best interest of the City of Parker to continue Purchasing Agreement with Texas Department of Public Safety to purchase breath testing supplies and printed material for non-DPS agencies for the benefit of the City of Parker, Texas;

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

The Parker City Council does authorize the Mayor to execute the Interlocal Cooperation Contract by and between the City of Parker and Texas Department of Public Safety, in substantially the form attached hereto for all purposes (see Exhibit A).

APPROVED AND ADOPTED this _____ day of August, 2013.

APPROVED:

Mayor Z Marshall

ATTEST:

City Secretary Carrie L. Smith

APPROVED TO FORM:

City Attorney, James E. Shepherd

TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N LAMAR BLVD • BOX 4087 • AUSTIN, TEXAS 78773-0001

512/424-2000

www.dps.texas.gov



STEVEN C. McCRAW
DIRECTOR
DAVID G. BAKER
CHERYL MacBRIDE
DEPUTY DIRECTORS

COMMISSION
A. CYNTHIA LEON, CHAIR
CARIN MARCY BARTH
ADA BROWN
ALLAN B. POLUNSKY
RANDY WATSON

May 31, 2013

To Whom It May Concern:

The Texas Department of Public Safety Interlocal Cooperation Contract will expire August 31, 2013. Enclosed is the revised contract effective September 1, 2013 through August 31, 2015.

If your agency is interested in purchasing intoxilyzer mouthpieces, alcohol blood test kits, gunshot residue kits, urine specimen kits or syringe transport tubes, we must have a current contract on file before your order can be processed.

Please note that an Interlocal Cooperation Contract is not required to obtain printed materials.

Sincerely,

A handwritten signature in black ink that reads 'B. Tabor'.

Bruce Tabor, Director,
Reprographics & Distribution Services

**INTERLOCAL COOPERATION CONTRACT
DPS, REPROGRAPHICS & DISTRIBUTION SERVICES
P.O. BOX 15999
AUSTIN, TEXAS 78761-5999**

THE STATE OF TEXAS

COUNTY OF TRAVIS

THIS CONTRACT is entered into by and between the Texas Department of Public Safety and the local government agency shown below as the Contract Parties, pursuant to the authority granted and in compliance with the provisions of "The Interlocal Cooperation Contract Act," Government Code, Chapter 791, and in furtherance of the responsibilities of the Texas Department of Public Safety as provided in Government Code, Chapter 411.

I. CONTRACTING PARTIES

The Receiving Agency: _____

Complete Address: _____ Street Address _____ City and State _____ Zip Code _____

The Performing Agency: Texas Department of Public Safety

II. STATEMENT OF SERVICE TO BE PERFORMED:

The Texas Department of Public Safety will provide, in accordance with the procedures set forth in Department rules, certain forms, manuals, gunshot residue kit, and supplies for the Receiving Agency to use in the Breath Testing and Laboratory Alcohol and Drug Testing Program. The purpose and objective of this Contract is to control and establish uniform procedures, paperwork and supplies used in the above mentioned programs.

III. BASIS FOR CALCULATING COSTS:

Cost shall be in accordance with the attached document (revised price sheet).

IV. PAYMENT FOR SUPPLIES:

Receiving Agency shall submit full payment to the Department of Public Safety at the time of order. Payment shall be made from the Receiving Agency's current revenues.

V. TERMS OF CONTRACT:

This Contract shall become effective September 1, 2013 and shall terminate on August 31, 2015.

THE UNDERSIGNED CONTRACTING PARTIES bind themselves to the faithful performances of this Contract. It is mutually understood that this Contract shall be effective if signed by a person authorized to do so according to the normal operating procedure of said party. If the governing body of a party is required to approve this Contract, it shall not become effective until approved by the governing body of that party. In that event, this Contract shall be executed by the duly authorized official(s) of the party as expressed in the approving resolution or order of the governing body of said party, a copy of which shall be attached to this Contract.

RECEIVING AGENCY

Name of Agency

By: _____
Authorized Signature

Title

Date: _____

PERFORMING AGENCY

TEXAS DEPARTMENT OF PUBLIC SAFETY

By: _____
Authorized Signature

Title

Date: _____

INTRODUCTION

The Texas Department of Public Safety is stocking certain forms, manuals, gunshot residue kit, and supplies for the Intoxilyzer Breath Testing Program and the Laboratory Alcohol and Drug Testing Program for all Texas cities, counties and state Department of Public Safety operations. This is being done to control uniformity of procedures, consistency of paper work and supplies of the Breath Testing Program and the Laboratory Alcohol and Drug Testing Program thus strengthening our position in court should the need arise. We will also be able to take advantage of volume buying thus passing on the savings to you, the customer. Certain minimum quantities and packaging will be required in order to be as efficient as possible. The prices will differ between DPS and non-DPS users. The non-DPS agencies will be charged a slightly higher price due to all administrative and handling expense and will be required by law to have an Interlocal Cooperation Contract on file with Reprographics & Distribution Services for any supply item such as mouthpieces, alcohol blood tests kits, gunshot residue kit and urine specimen kit. An Interlocal Contract is not required for printed materials. We strongly urge that all purchases be discussed and coordinated with your local Breath Test Program Technical Supervisor and/or DPS Headquarters Laboratory Alcohol and Drug Testing Program personnel. These individuals are familiar with the ordering procedure and should be aware of any price changes. The Technical Supervisor or Laboratory Alcohol and Drug Testing personnel will also be in a position to advise the purchaser of the quantities of supplies that will be needed.

INSTRUCTIONS FOR THE PURCHASE OF
INTOXILYZER BREATH TESTING AND LABORATORY ALCOHOL/DRUG TESTING
SUPPLIES AND GUN SHOT RESIDUE KIT

1. Submit your request on your department letterhead using the sample on page 5.

This request must have an authorized signature and the name and phone number of a contact person. Also, furnish exemption number if tax exempt.

Attach pages 3 and 4 to include requested items and total amount due.

This request should be addressed to:

DPS GENERAL STORES
P.O.BOX 15999
AUSTIN, TEXAS 78761-5999

2. Prices will be subject to change on a periodic basis and include shipping and handling.

3. Submit check or money order made out to the **Department of Public Safety,**

General Stores, along with your request.

4. Our minimum stock quantities for non DPS agencies of Intoxilyzer Breath Testing and Alcohol/Drug testing supplies and printed materials will be listed on pages 3 and 4.

Minimum quantities must be adhered to.

5. If you have any questions concerning this procedure, please contact:

DPS GENERAL STORES

512-424-5424

512-424-5718

NON DPS AGENCIES PRICE SHEET

AN INTERLOCAL COOPERATION CONTRACT IS NOT REQUIRED TO PURCHASE PRINTED MATERIALS BELOW

PRICES SUBJECT TO CHANGE WITHOUT NOTICE

THESE ITEMS MUST BE PRE-PAID

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>MINIMUM QUANTITY</u>	<u>PRICES</u>	<u>TOTAL AMOUNT</u>
_____	DIC 23 PEACE OFFICERS SWORN REPORT (Rev. 9-01)	PAD 50 SETS	\$2.50/PAD	_____
_____	DIC 23A SPECIMEN ROUTING REPORT	PAD 50 SETS	\$2.50/PAD	_____
_____	DIC 24 STATUTORY WARNING	PAD 50 SETS	\$2.50/PAD	_____
_____	DIC 25 NOTICE OF SUSPENSION TEMPORARY DRIVING PERMIT	PAD 50 SETS	\$2.50/PAD	_____
_____	DIC 54 PEACE OFFICER'S SWORN REPORT COMM. MOTOR VEHICLE	PAD 50 SETS	\$2.50/PAD	_____
_____	DIC 55 STATUTORY WARNING COMMERCIAL MOTOR VEHICLE OPERATORS	PAD 50 SETS	\$2.50/PAD	_____
_____	DIC 56 BREATH TEST TECHNICAL SUPERVISOR AFFIDAVIT	PAD 50 SETS	\$2.50/PAD	_____
_____	DIC 57 NOTICE OF DISQUALIFICATION (Rev. 9-01)	PAD 50 SETS	\$2.50/PAD	_____

DIC SPANISH FORMS:

_____	DIC 24S DWI STATUTORY WARNING	PAD 50 SETS	\$2.50/PAD	_____
_____	DIC 25S NOTICE OF SUSPENSION	PAD 50 SETS	\$2.50/PAD	_____
_____	DIC 57S NOTICE OF DISQUALIFICATION	PAD 50 SETS	\$2.50/PAD	_____

THP FORMS:

_____	THP 1 OFFENSE REPORT	PAD OF 100 SHEETS	\$2.50/PAD	_____
_____	THP 1A SFST SCORING SHEET	PAD OF 100 SHEETS	\$2.50/PAD	_____

THP 51 STATUTORY AUTHORIZATION MANDATORY BLOOD SPECIMEN	PAD OF 100 SHEETS	\$2.50/PAD	_____
THP 51A AFFIDAVIT OF PERSON WHO WITHDREW BLOOD	PAD OF 100 SHEETS	\$2.50/PAD	_____
THP/BR 38 INTOXILYZER MANUAL	(BINDER, TABS & CONTENTS)	\$7.00/EACH	_____

***MUNICIPALITIES AND COUNTIES MUST HAVE AN INTERLOCAL CONTRACT
ON FILE TO PURCHASE ITEMS BELOW**

PRICES SUBJECT TO CHANGE WITHOUT NOTICE

THESE ITEMS MUST BE PRE-PAID

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>MINIMUM QUANTITY</u>	<u>PRICES</u>	<u>TOTAL AMOUNT</u>
_____	* PBT (MOUTHPIECES) (PORTABLE BREATH TESTING TUBE)	1 PKG of 25 EACH	\$4.50/PKG.	_____
_____	* INTOXILYZER MOUTHPIECES	1 PKG of 25 EACH	\$4.50/PKG.	_____
_____	* ALCOHOL BLOOD TEST KIT	1 EACH	\$5.00/EACH	_____
_____	* URINE SPECIMEN TEST KIT	1 EACH	\$4.50/EACH	_____
_____	* SYRINGE TRANSPORT TUBES	1 EACH	\$3.50/EACH	_____
_____	* GUNSHOT RESIDUE KIT	1 EACH	\$8.50/EACH	_____

TOTAL ENCLOSED

(Items from pages 3 & 4)

MAIL ORDERS AND PAYMENTS TO:

GENERAL STORES

P.O. BOX 15999

AUSTIN, TEXAS 78761-5999

512 -424-5424

512-424-5718

**USING YOUR LETTERHEAD, PRINT THIS PAGE,
ATTACH ORDER SHEETS, AND MAIL TO:
GENERAL STORES
P.O. BOX 15999
AUSTIN, TEXAS 78761-5999**

DATE _____

Gentlemen:

Please enter our purchase order for the attached supplies. My check is enclosed.

Sincerely,

Title _____

Tax exempt number _____

Contact person _____ Phone number _____

Physical Address (City, State, Zip)

RESOLUTION 2011-342
(DPS Co-op Agreement)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, TEXAS, AUTHORIZING EXECUTION OF A CONTRACT FOR AN INTERLOCAL COOPERATION PURCHASING AGREEMENT BETWEEN THE CITY OF PARKER AND TEXAS DEPARTMENT OF PUBLIC SAFETY.

WHEREAS, the City of Parker, and Texas Department of Public Safety have entered into an Interlocal Agreement for Cooperative Purchasing;

WHEREAS, the City of Parker deems it in the best interest of the City of Parker to continue Purchasing Agreement with Texas Department of Public Safety to purchase breath testing supplies and printed material for non-DPS agencies for the benefit of the City of Parker, Texas;

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

SECTION 1. The Parker City Council shall authorize the Mayor to execute the Interlocal Cooperation Contract, in substantially the form attached hereto for all purposes (see Exhibit A").

SECTION 2. That this Agreement is entered into on the 2nd day of August, 2011 by and between the City of Parker and Texas Department of Public Safety.

APPROVED AND ADOPTED this 2nd day of August, 2011.

APPROVED:



Mayor Joe Cordina

ATTEST:

Carrie S. Smith
City Secretary Carrie Smith

APPROVED TO FORM:

James E. Shepherd
City Attorney, James E. Shepherd

**INTERLOCAL COOPERATION CONTRACT
DPS, REPROGRAPHICS & DISTRIBUTION SERVICES
P.O.BOX 15999
AUSTIN, TEXAS 78761-5999**

THE STATE OF TEXAS

COUNTY OF TRAVIS

THIS CONTRACT is entered into by and between the Texas Department of Public Safety and the local government agency shown below as the Contract Parties, pursuant to the authority granted and in compliance with the provisions of "The Interlocal Cooperation Contract Act," Government Code, Chapter 791, and in furtherance of the responsibilities of the Texas Department of Public Safety as provided in Government Code, Chapter 411.

I. CONTRACTING PARTIES

The Receiving Agency: Parker Police Department
Complete Address: 5700 E. Parker Rd - Parker, Tx 78002
Street Address City and State Zip Code

The Performing Agency: Texas Department of Public Safety

II. STATEMENT OF SERVICE TO BE PERFORMED:

The Texas Department of Public Safety will provide, in accordance with the procedures set forth in Department rules, certain forms, manuals, gunshot residue kit, and supplies for the Receiving Agency to use in the Breath Testing and Laboratory Alcohol and Drug Testing Program. The purpose and objective of this Contract is to control and establish uniform procedures, paperwork and supplies used in the above mentioned programs.

III. BASIS FOR CALCULATING COSTS:

Cost shall be in accordance with the attached document (revised price sheet).

IV. PAYMENT FOR SUPPLIES:

Receiving Agency shall submit full payment to the Department of Public Safety at the time of order. Payment shall be made from the Receiving Agency's current revenues.

V. TERMS OF CONTRACT:

This Contract shall become effective September 1, 2011 and shall terminate on August 31, 2013

THE UNDERSIGNED CONTRACTING PARTIES bind themselves to the faithful performances of this Contract. It is mutually understood that this Contract shall be effective if signed by a person authorized to do so according to the normal operating procedure of said party. If the governing body of a party is required to approve this Contract, it shall not become effective until approved by the governing body of that party. In that event, this contract shall be executed by the duly authorized official(s) of the party as expressed in the approving resolution or order of the governing body of said party, a copy of which shall be attached to this Contract.

RECEIVING AGENCY

Parker Police Dept.

Name of Agency

By:

M. Fugate

Authorized Signature

CHIEF OF POLICE

Title

PERFORMING AGENCY

TEXAS DEPARTMENT OF PUBLIC SAFETY

Name of Agency

By:

Authorized Signature

Title

Date:

Aug. 2, 2011

Date:

INTRODUCTION

The Texas Department of Public Safety is stocking certain forms, manuals, gunshot residue kit, and supplies for the Intoxilyzer Breath Testing Program and the Laboratory Alcohol and Drug Testing Program for all Texas cities, counties and state Department of Public Safety operations. This is being done to control uniformity of procedures, consistency of paper work and supplies of the Breath Testing Program and the Laboratory Alcohol and Drug Testing Program thus strengthening our position in court should the need arise. We will also be able to take advantage of volume buying thus passing on the savings to you, the customer. Certain minimum quantities and packaging will be required in order to be as efficient as possible. The prices will differ between DPS and non-DPS users. The non-DPS agencies will be charged a slightly higher price due to all administrative and handling expense and will be required by law to have an Interlocal Cooperation Contract on file with Reprographic & Distribution Services for any supply item such as mouthpieces, alcohol blood tests kits, gunshot residue kit and urine specimen kit. An Inter-local Contract is not required for printed materials. We strongly urge that all purchases be discussed and coordinated with your local Breath Test Program Technical Supervisor and/or DPS Headquarters Laboratory Alcohol and Drug Testing Program personnel. These individuals are familiar with the ordering procedure and should be aware of any price changes. The Technical Supervisor or Laboratory Alcohol and Drug Testing personnel will also be in a position to advise the purchaser of the quantities of supplies that will be needed.

INSTRUCTIONS FOR THE PURCHASE OF
INTOXILYZER BREATH TESTING AND LABORATORY ALCOHOL/DRUG
TESTING SUPPLIES AND GUN SHOT RESIDUE KIT

1. Submit your request on your department letterhead as per sample letter on page 4.

This letter request must have an authorized signature and the name and phone number of a contact person.

Also, furnish exemption number if tax exempt. This letter should be addressed to DPS REPROGRAPHICS & DISTRIBUTION SERVICES, P.O.BOX 15999, AUSTIN, TEXAS 78761-5999.

2. See price list on page 3a dated 04-11. These prices will be subject to change on a periodic basis and includes shipping and handling.
3. Check or money order should be attached to the letter made out to the Department of Public Safety, Reprographics & Distribution Services and should cover any tax, if applicable.
4. Our minimum stock quantities for non DPS agencies of Intoxilyzer Breath Testing and Alcohol/Drug testing supplies and printed materials will be as listed on page 3a . Minimum quantities must be adhered to.
5. If you have any questions concerning this procedure, please contact Department of Public Safety, Reprographics & Distribution Services, 512-424-5718.

NON DPS AGENCIES PRICE SHEET

This is a SAMPLE ORDER SHEET. **USING YOUR LETTERHEAD**, please follow this format rather than a purchase order form. These items must be **PRE-PAID**.

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>MINIMUM QUANTITY</u>	<u>PRICES</u>	<u>TOTAL AMOUNT</u>
_____	THP 1 OFFENSE REPORT	Pad of 100 sheets	\$ 2.50/pad	_____
_____	THP 1A SFST SCORING SHEET	Pad of 100 sheets	\$1.50/pad	_____
_____	THP/BR38 INTOXILYZER MANUAL	(Binder, Tabs & Contents)	\$7.00/each	_____
_____	THP 51 STATUTORY AUTHORIZATION MANDATORY BLOOD SPECIMEN	Pad of 100 sheets	\$ 1.50/pad	_____
_____	THP 51A AFFIDAVIT OF PERSON WHO WITHDREW BLOOD	Pad of 100 sheets	\$1.50/pad	_____

****DIC ENGLISH AND SPANISH FORMS:** The Administration License Revocation (ALR) forms will no longer be available for purchase. These forms are available on our website at www.txdfs.state.tx.us under the link for DPS forms at no cost to you. Should you be unable to download these forms, you may contact Enforcement and Compliance Services at (512) 424-2655 to provide a copy of the forms.

_____	* PBT (PORTABLE BREATH (Mouthpieces) 1 PKG. of 25each TESTING TUBE)	\$4.50/pkg.	_____
_____	* INTOXILYZER MOUTHPIECES	1 PKG of 25each	\$4.50/Pkg.
_____	* ALCOHOL BLOOD TEST KIT	1 EACH	\$5.00/each
_____	* URINE SPECIMEN TEST KIT	1 EACH	\$4.50/each
_____	* SYRINGE TRANSPORT TUBES	1 EACH	\$3.50/each
_____	* GUNSHOT RESIDUE KIT	1 EACH	\$8.50/EACH

8.25% TAX (If Applicable) _____

TOTAL AMOUNT ENCLOSED _____

PRICES SUBJECT TO CHANGE WITHOUT NOTICE!

* Municipalities and Counties must have an Interlocal Contract on file to purchase these items.

Mail orders and payment to:

REPROGRAPHICS & DISTRIBUTION SERVICES
(Formerly General Services Bureau)
P.O.BOX 15999
AUSTIN, TEXAS 78761-5999
512-424-5718

Revised (July 2011)

(3a)

S - A - M - P - L - E

DEPARTMENT LETTERHEAD

DATE _____

DPS Reprographics & Distribution Services
P.O.Box 15999
Austin, Texas 78761-5999

Gentlemen:

Please enter our purchase order for the following Intoxilyzer Breath Testing Publication and/or supplies:

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>PRICE EACH</u>	<u>TOTAL AMOUNT</u>
1 ea.	THP/BR 38 INTOXILYZER MANUALS	\$ 7.00/ea.	\$ 7.00
1 pad	THP 1 OFFENSE REPORT	\$1.50/pad	\$ 1.50
6 ctn.	ALCOHOL BLOOD TEST KITS	\$5.00 each	\$ 16.00
			<hr/>
			TOTAL: \$ 25.50

My tax exempt number is 1074-1950317-3. My check is enclosed.
The contact person is John Doe; Telephone number is (512) 465-8168.

Sincerely,

Joe Smith

Title _____

TEXAS DEPARTMENT OF PUBLIC SAFETY

5805 N. LAMAR BLVD • BOX 4087 • AUSTIN, TEXAS 78773-0001

512/424-2000

www.txdps.state.tx.us



STEVEN C. McCRAW
DIRECTOR
LAMAR BECKWORTH
CHERYL MacBRIDE
DEPUTY DIRECTORS

COMMISSION
ALLAN B. POLUNSKY, CHAIR
ADA BROWN
JOHN STEEN
CARIN MARCY BARTH
A. CYNTHIA LEON

July 6, 2011

To Whom It May Concern:

The Texas Department of Public Safety Inter-local Cooperation Contract will expire August 31, 2011. Enclosed is the revised contract effective September 1, 2011 through August 31, 2013.

If your agency is interested in purchasing intoxilyzer mouthpieces, alcohol blood test kits, gunshot residue kits, urine specimen kits or syringe transport tubes we must have a current contract on file before your order can be processed.

Please note an Inter-local Cooperation Contract is not required to obtain printed materials.

Sincerely,

Lula B. Schuler, Manager,
Regraphics & Distribution Services

THE UNDERSIGNED CONTRACTING PARTIES bind themselves to the faithful performances of this Contract. It is mutually understood that this Contract shall be effective if signed by a person authorized to do so according to the normal operating procedure of said party. If the governing body of a party is required to approve this Contract, it shall not become effective until approved by the governing body of that party. In that event, this contract shall be executed by the duly authorized official(s) of the party as expressed in the approving resolution or order of the governing body of said party, a copy of which shall be attached to this Contract.

RECEIVING AGENCY

Praxer Police Dept

Name of Agency

By:

M. Foye

Authorized Signature

Cities of Police

Title

Date:

Aug. 2, 2011

PERFORMING AGENCY

TEXAS DEPARTMENT OF PUBLIC SAFETY

Name of Agency

By:

Dandrea Toliveride

Authorized Signature

Deputy Assistant Director

Title

Date:

8-15-11



Council Agenda Item

Budget Account Code:	Meeting Date: August 6, 2013
Budgeted Amount:	Department/ Requestor: Council
Fund Balance-before expenditure:	Prepared by: Shepherd
Estimated Cost:	Date Prepared:
Exhibits:	1. Proposed Ordinance 697 2. Current Ordinance with P&Z's Recommended Changes

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 697 AMENDING AND RESTATING ITS REGULATIONS REGARDING ANIMALS INTO CHAPTER 92 OF THE PARKER MUNICIPAL CODE OF ORDINANCES, AND AMENDING CHAPTER 156, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF PARKER, AT SECTIONS 156.32 AND 156.33.

SUMMARY

Attached is the current version of the animal ordinance.

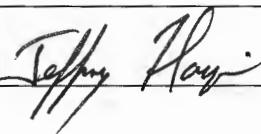
It is drafted to remove the current long lists of prohibited animals, as requested by P&Z and the Council. The draft does the following:

- a. Prohibits the list of "dangerous" animals defined by the State.
- b. Provides specifics (from the State) on the regulation of "dangerous" dogs.
- c. Creates new regulations on pastured animals of certain weights.
 1. Large animals—no change, except to delete (c) regarding animals less than 500 pounds and replace that wording with the Medium and Small animal definitions.
 2. Medium animals—200 to 500 pounds—6 per acre. Example--Llamas
 3. Small animals—less than 200 pounds—8 per acre. Example—alpacas

The ordinance moves all relevant regulations to the chapter 92 of the Parker Code of Ordinances regarding animals, rather than some regulations in the Zoning Ordinance, and some in the Animal regulations.

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter-Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	8-2-13

ORDINANCE NO. 697
(*Consolidated Animal Regulations*)

AN ORDINANCE OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, AMENDING AND RESTATING ITS REGULATIONS REGARDING ANIMALS INTO CHAPTER 92 OF THE PARKER MUNICIPAL CODE OF ORDINANCES, AND AMENDING CHAPTER 156, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF PARKER, AT SECTIONS 156.32 AND 156.33; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF A FINE NOT TO EXCEED THE SUM OF \$500.00 FOR EACH OFFENSE; AND PROVIDING A PUBLICATION CLAUSE.

WHEREAS, the City Council of the City of Parker, Collin County, Texas has determined it is necessary to revise and restate the animal regulations of the City of Parker; and

WHEREAS, all lawful requirements to amend the Comprehensive Zoning Ordinance of the City of Parker have been complied with, including public notice, public hearings before the City Council and the Planning and Zoning Commission, receipt of a written report from the Planning and Zoning Commission regarding animal regulations, and the appropriate deliberation by the City Council; and

WHEREAS, the intent of the City Council is to consolidate the majority of the animal regulations in the City of Parker Code of Ordinances, at Chapter 92: Animals;

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

SECTION 1. Provisions of the Parker Comprehensive Zoning Ordinance, codified as Chapter 156 of the City of Parker Code of Ordinances, are revised as follows:

- A. Section 156.32 (J) entitled *Animal Restrictions: SF* is repealed.
- B. Section 156.33 (J) entitled *Animal Restrictions: SFT* is repealed.
- C. Section 92.03 of the City of Parker Code of Ordinances, entitled **WILD, EXOTIC, AND VICIOUS ANIMALS**, is amended by repealing Sections 92.03 (A) (1) *Class Reptilia*, (2) *Class Aves*, (3) *Class Mammalia*, and Section 92.07, entitled **ENFORCEMENT**.

Sections 92.03 (A) (1), (2), and (3) are revised as follows:

“(1) *Prohibited wild animals.* Prohibited wild animals include the definition and regulations of the Texas Health and Safety Code, subchapter E, entitled Dangerous Wild Animals, as set forth in Sections 822.101 through 822.116. The regulations of these sections, to the extent legally permissible, are adopted by the City of Parker, and the violation of these regulations is a violation of this ordinance. The Dangerous Wild Animals listed in Section 822

of the Texas Health and Safety Code are prohibited in the City of Parker. The Code sections adopted and incorporated herein are as follows:

“ Texas Health and Safety Code

Sec. 822.101. DEFINITIONS. In this subchapter:

(4) "Dangerous wild animal" means:

- (A) a lion;**
- (B) a tiger;**
- (C) an ocelot;**
- (D) a cougar;**
- (E) a leopard;**
- (F) a cheetah;**
- (G) a jaguar;**
- (H) a bobcat;**
- (I) a lynx;**
- (J) a serval;**
- (K) a caracal;**
- (L) a hyena;**
- (M) a bear;**
- (N) a coyote;**
- (O) a jackal;**
- (P) a baboon;**
- (Q) a chimpanzee;**
- (R) an orangutan;**
- (S) a gorilla; or**
- (T) any hybrid of an animal listed in this subdivision.**

(5) "Owner" means any person who owns, harbors, or has custody or control of a dangerous wild animal.

(6) "Person" means an individual, partnership, corporation, trust, estate, joint stock company, foundation, or association of individuals.

(7) "Primary enclosure" means any structure used to immediately restrict an animal to a limited amount of space, including a cage, pen, run, room, compartment, or hutch.

Added by Acts 2001, 77th Leg., ch. 54, Sec. 1, eff. Sept. 1, 2001. “

(2) *Dangerous Dogs.* Section 822.041 through 822.047 of the Texas Health and Safety Code, subchapter D, entitled Dangerous Dogs, are adopted as regulations of the City of Parker by this ordinance. Violation of these regulations is a violation of this ordinance. The Code sections adopted and incorporated herein are as follows:

“DANGEROUS DOG STATUTES
SUBCHAPTER D. DANGEROUS DOGS

Sec. 822.041. DEFINITIONS. In this subchapter:

- (1) "Animal control authority" means a municipal or county animal control office with authority over the area where the dog is kept or a county sheriff in an area with no animal control office.
- (2) "Dangerous dog" means a dog that:
 - (A) makes an unprovoked attack on a person that causes bodily injury and occurs in a place other than an enclosure in which the dog was being kept and that was reasonably certain to prevent the dog from leaving the enclosure on its own; or
 - (B) commits unprovoked acts in a place other than an enclosure in which the dog was being kept and that was reasonably certain to prevent the dog from leaving the enclosure on its own and those acts cause a person to reasonably believe that the dog will attack and cause bodily injury to that person.
- (3) "Dog" means a domesticated animal that is a member of the canine family.
- (4) "Secure enclosure" means a fenced area or structure that is:
 - (A) locked;
 - (B) capable of preventing the entry of the general public, including children;
 - (C) capable of preventing the escape or release of a dog;
 - (D) clearly marked as containing a dangerous dog; and
 - (E) in conformance with the requirements for enclosures established by the local animal control authority.
- (5) "Owner" means a person who owns or has custody or control of the dog.

Sec. 822.042. REQUIREMENTS FOR OWNER OF DANGEROUS DOG. (a) Not later than the 30th day after a person learns that the person is the owner of a dangerous dog, the person shall:

- (1) register the dangerous dog with the animal control authority for the area in which the dog is kept;
- (2) restrain the dangerous dog at all times on a leash in the immediate control of a person or in a secure enclosure;
- (3) obtain liability insurance coverage or show financial responsibility in an amount of at least \$100,000 to cover damages resulting from an attack by the dangerous dog causing bodily injury to a person and provide proof of the required liability insurance coverage or financial responsibility to the animal control authority for the area in which the dog is kept; and
- (4) comply with an applicable municipal or county regulation, requirement, or restriction on dangerous dogs.

(b) The owner of a dangerous dog who does not comply with Subsection (a) shall deliver the dog to the animal control authority not later than the 30th day after the owner learns that the dog is a dangerous dog.

(c) If, on application of any person, a justice court, county court, or municipal court finds, after notice and hearing as provided by Section 822.0423, that the owner of a dangerous dog has failed to comply with Subsection (a) or (b), the court shall order the animal control authority to seize the dog and shall issue a warrant authorizing the seizure. The authority shall seize the dog or order its seizure and shall provide for the impoundment of the dog in secure and humane conditions.

(d) The owner shall pay any cost or fee assessed by the municipality or county related to the seizure, acceptance, impoundment, or destruction of the dog. The governing body of the municipality or county may prescribe the amount of the fees.

(e) The court shall order the animal control authority to humanely destroy the dog if the owner has not complied with Subsection (a) before the 11th day after the date on which the dog is seized or delivered to the authority. The court shall order the authority to return the dog to the owner if the owner complies with Subsection (a) before the 11th day after the date on which the dog is seized or delivered to the authority.

- (f) The court may order the humane destruction of a dog if the owner of the dog has not been located before the 15th day after the seizure and impoundment of the dog.
- (g) For purposes of this section, a person learns that the person is the owner of a dangerous dog when:
 - (1) the owner knows of an attack described in Section 822.041(2)(A) or (B);
 - (2) the owner receives notice that a justice court, county court, or municipal court has found that the dog is a dangerous dog under Section 822.0423; or
 - (3) the owner is informed by the animal control authority that the dog is a dangerous dog under Section 822.0421.

Sec. 822.0421. DETERMINATION THAT DOG IS DANGEROUS. (a) If a person reports an incident described by Section 822.041(2), the animal control authority may investigate the incident. If, after receiving the sworn statements of any witnesses, the animal control authority determines the dog is a dangerous dog, it shall notify the owner of that fact.

(b) An owner, not later than the 15th day after the date the owner is notified that a dog owned by the owner is a dangerous dog, may appeal the determination of the animal control authority to a justice, county, or municipal court of competent jurisdiction. An owner may appeal the decision of the justice, county, or municipal court in the same manner as appeal for other cases from the justice, county, or municipal court.

Sec. 822.044. ATTACK BY DANGEROUS DOG. (a) A person commits an offense if the person is the owner of a dangerous dog and the dog makes an unprovoked attack on another person outside the dog's enclosure and causes bodily injury to the other person.

(b) An offense under this section is a Class C misdemeanor.

(c) If a person is found guilty of an offense under this section, the court may order the dangerous dog destroyed by a person listed in Section 822.004.

(d) Repealed by Acts 2007, 80th Leg., R.S., Ch. 669, Sec. 8, eff. September 1, 2007.

Sec. 822.045. VIOLATIONS. (a) A person who owns or keeps custody or control of a dangerous dog commits an offense if the person fails to comply with Section 822.042 or Section 822.0422(b) or an applicable municipal or county regulation relating to dangerous dogs.

(b) Except as provided by Subsection (c), an offense under this section is a Class C misdemeanor.

(c) An offense under this section is a Class B misdemeanor if it is shown on the trial of the offense that the defendant has previously been convicted under this section.

Sec. 822.046. DEFENSE. (a) It is a defense to prosecution under Section 822.044 or Section 822.045 that the person is a veterinarian, a peace officer, a person employed by a recognized animal shelter, or a person employed by the state or a political subdivision of the state to deal with stray animals and has temporary ownership, custody, or control of the dog in connection with that position.

(b) It is a defense to prosecution under Section 822.044 or Section 822.045 that the person is an employee of the institutional division of the Texas Department of Criminal Justice or a law enforcement agency and trains or uses dogs for law enforcement or corrections purposes.

(c) It is a defense to prosecution under Section 822.044 or Section 822.045 that the person is a dog trainer or an employee of a guard dog company under Chapter 1702, Occupations Code.

Sec. 822.047. LOCAL REGULATION OF DANGEROUS DOGS. A county or municipality may place additional requirements or restrictions on dangerous dogs if the requirements or restrictions:

- (1) are not specific to one breed or several breeds of dogs; and
- (2) are more stringent than restrictions provided by this subchapter."

(3) The provisions specified above in this Section 1 of Chapter 822 of the Texas Health and Safety Code are adopted as they are effective on the date of this ordinance, and as they may hereafter be amended."

(D) Section 92.03 (C), entitled *Large animal*, is amended by adding Sections 3, 4, 5 and 6 as follows:

"(3) *Medium Size Animals*. An owner may have up to eight (8) animals whose adult body weight is between 200 – 500 pounds per acre of pasture, or other permitted animal. Medium Size Animals includes Llamas."

(4) *Small Size Animals*. An owner may have up to eight (8) animals whose adult body weight is less than 200 pounds per acre of pasture. Small Size Animals includes Alpacas.

(5) *Cumulative Regulations*. The animal per acre restriction in this chapter prohibits cumulative numbers of Large, Medium, and/or Small animals on the same acreage. Example: Two acres of pasture may have 16 alpacas, but not 16 alpacas and two horses.

(6) *Pastured animals*. The foregoing regulations are relevant to pastured and stabled animals."

(E) Section 92.03 C. 2 (c) is repealed.

SECTION 2. Should any sentence, paragraph, Subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Comprehensive Zoning Ordinance or the Code of Ordinances, as amended, as a whole.

SECTION 3. 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. Any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Municipal Code of the City of Parker, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of \$500.00 for each offense; and each and every day such violation shall continue shall be deemed to constitute a separate offense.

SECTION 5. In accordance with Section 52.011 of the Local Government Code, the caption of this Ordinance shall be published either (a) in every issue of the official newspaper of the City of Parker for two days, or (b) one issue of the newspaper if the official newspaper is a weekly paper. An affidavit by the printer or the publisher of the official newspaper verifying the publication shall be filed in the office of the City Secretary.

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

APPROVED:

Z Marshall, Mayor

ATTEST:

Carrie Smith, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney

§ 92.03 WILD, EXOTIC, AND VICIOUS ANIMALS.

(A) *Prohibited animals.* It shall be unlawful for a person to keep or harbor a prohibited animal within the city limits. Prohibited animals include the following. Any animal, regardless of state or duration of captivity, that poses a potential physical or disease threat to the public, that is protected by international, federal or state regulations, or that violates the city's nuisance ordinance. is considered to be excessively odiferous, noisy or having offensive characteristics, including but not limited to the following:

(1) Naturally Vicious Wild Animals

Those wild or vicious animals that would pose significant bodily threat to humans, animals or livestock, if not confined.

(1) *Class Reptilia.* Family Helodermatidae (venomous lizards); Family Viperidae (rattlesnakes, copperheads, cottonmouths, other pit vipers and true vipers); Family Elapidae (coral snakes, cobras, mambas and other elapids); the following listed species of Family Colubridae *Dispholidus typus* (boomslang), *Hydrodynastes gigas* (water cobra), *Boiga* (mangrove snake), and *Thelotornis* (African twig snake) only; Order Phidia, Family Boidae (racers, boas, water snakes and pythons); and Order Crocodilia (crocodiles, alligators, caimans and gavials).

Comment [R1]: Trying to say wild animals that are vicious and will attack and kill humans if they escape captivity. Is this already covered by the statement in paragraph A?

(2) *Class Aves.* Order Falconiforms (such as hawks, eagles and vultures); Subdivision Ratitae (such as ostriches, rheas, cassowaries and emus); Order Strigiforms (such as owls); genus *Meleagris* (such as turkey); genus *Inachis* (such as peacocks).

Comment [R2]: Many of these are already protected species.

(3) *Class Mammalia.* Order Carnivora, Family Felidae (such as ocelots, margays, tigers, jaguars, leopards and cougars), except commonly accepted domesticated cats; Family Canidae (such as wolves, wolf dog hybrids, dingos, coyotes and jackals), except domesticated dogs; Family Mustelidae (such as weasels, skunks, martens, mink and badgers); Family Procyonidae (raccoon); Family Ursidae (such as bears); Order Marsupialia (such as kangaroos and common opossums); Order Edentata (such as sloths, anteaters and armadillos); Order Proboscidea (elephants); Order Primata (such as monkeys, chimpanzees and gorillas); Order Rodentia (such as porcupines); Species Procine (such as swine and potbellied pigs).

(B) Prohibited animal does not mean a gerbil, hamster, guinea pig or laboratory mouse or rat.

(C) Large animal

(1) A large animal is defined as any herbivorous grazing animal over 500 pounds body weight. It shall be unlawful for any person to keep a large animal on any premises except as follows, or to keep any large animal on any premises in an unsanitary condition.

Comment [R3]: Most large animals are probably restricted by HOAs. Do we need all these rules for large animals? Has this been an issue in the past? Would it be?

Comment [R4]: Why isn't this in the definitions section?

(2) The minimum lot size for large animals is 1.8 net acres. For each lot, the portion of the lot in excess of one-half acre is determined to be the net grazing area. A person may keep large animals in accordance with the following:

(a) One large animal per one-half acre of net grazing area, when each animal is provided a fully enclosed stall inside a barn, suitable for the large animal's care and feeding, accessible by the animal and not used for storage or other use.

Comment [R5]: I understand from some cattle owners that having a single cow is not a good idea.

(b) One large animal per acre of net grazing area when no fully enclosed stall is provided for the large animal.

(c) Two herbivorous grazing animals less than 500 pounds body weight shall be considered the same as one large animal in the calculation of the number of animals permitted on a lot.

(d) A special permit may be requested by applicants wishing to keep animals with a minor variance from the terms of this division (C).

Comment [R6]: Where is this covered? Is there a process?

(Ord. 414, passed 12-17-1996; Am. Ord. 560, passed 10-26-2004; Am. Ord. 625, passed 7-1-2008) [Penalty, see § 92.99](#)



Council Agenda Item

Budget Account Code:	Meeting Date: August 6, 2013
Budgeted Amount:	Department/ Requestor: Mayor Marshall
Fund Balance-before expenditure:	Prepared by: C Smith
Estimated Cost:	Date Prepared: July 19, 2013
Exhibits:	

AGENDA SUBJECT

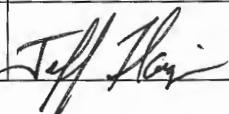
CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE OCTOBER 1 AND NOVEMBER 5 COUNCIL MEETINGS. [MARSHALL]

SUMMARY

October 1 is National Night Out
November 5 is Election Day

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter-Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	8-2-13



Council Agenda Item

Budget Account Code:	Meeting Date: August 6, 2013
Budgeted Amount:	Department/ Requestor: Council
Fund Balance-before expenditure:	Prepared by: J Flanigan
Estimated Cost:	Date Prepared: July 29, 2013
Exhibits:	1. Federal Standards 2. Sign guidelines and replacement plan

AGENDA SUBJECT

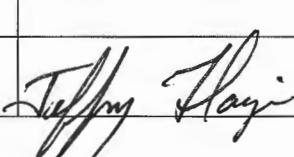
CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CITY STREET SIGNS. [FLANIGAN]

SUMMARY

The City of Parker has been improving traffic signs for the last 4 years; however, our focus has been of traffic signage (speed limits, stop, yields, etc...). The city street sign as presented at a previous Council meeting by Mr. Bailey does not meet federal standards; however, can be corrected. Our goal is to have all signs replaced by 2018.

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter-Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	8-2-13

NEW FEDERAL STANDARDS

The latest Federal guidelines and standards governing traffic signs are intended to enhance the ability of drivers to read signs more quickly - especially at night. Research has shown and logic suggests that the quicker a driver can read information from a sign, the more time the driver has to focus on the road. There are two standards with requirements that are mandated by 2012: minimum letter heights and retroreflectivity.

MINIMUM LETTER HEIGHTS

The first standard establishes new minimum letter heights for street name signs. Lettering on ground mounted street name signs should be at least 6" high in capital letters or 6" upper-case letters with 4.5" lower case letters. There are additional standards that apply to overhead mounted street name signs and to street name signs installed on streets with posted speed limits greater than 40 mph and on streets with posted speed limits of 25 mph or less.

Cities are required to establish and implement a replacement plan to address this standard by January 2012. The replacement plan must be developed to provide for the City's compliance to this minimum letter height standard by January 2018.

Last year Federal standards modified the minimum letter height requirement to eliminate street name signs with all capital letters. All street name signs are now required to be composed of initial upper-case letters followed by lower-case letters. There is no compliance date associated with this modification to the minimum letter height standard. The assumption is that as street name signs are replaced, for whatever reason, they will be replaced with signs in a cap lead format.

RETROREFLECTIVITY

This second standard establishes new minimum retroreflectivity requirements for traffic signs.

This term refers to the ability of a material to reflect or return light to its source. For traffic signs this is the ability of a sign to return the light from a car's headlights back to the vehicle. Because the driver's eyes are close to the headlights some of this returned light reaches the driver's eyes.

There are three compliance dates associated with the new retroreflectivity standards. January 2012 . . . By this date, cities are required to establish and implement a replacement plan to address this new retroreflectivity standard.

January 2015 . . . By this date, Cities must comply with this new retroreflectivity standard for most of their traffic signs. This includes all red and white or white and black regulatory signs (such as STOP signs and Speed Limit signs), yellow and black warning signs, and ground mounted guide signs (except street name signs).

January 2018 . . . By this date, all Cities must comply with this new retroreflectivity standard for overhead guide signs and all street name signs.

CONCLUSIONS AND RECOMMENDATIONS

Many Cities have already begun the compliance process simply by implementing these two standards as they replace signs through normal wear and tear or through vehicular collisions.

We would recommend the same.

TYPICAL SIGNING GUIDELINES

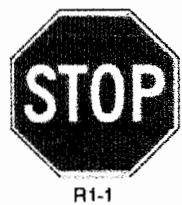
TO ASSIST WITH THE

TRAFFIC SIGN REPLACEMENT PLAN

**COMMON REGULATORY SIGNS
MINIMUM SIZES**

SIGN	MINIMUM SIZE	
	SINGLE LANE	MULTI-LANE
Stop Sign	30"X30"	36"X36"
Yield Sign	36"x36"x36"	48"x48"x48"
Speed Limit Sign	24"x30"	30"x36"
Movement Prohibition (Symbol) Signs: No Left Turn; No Right Turn; No U Turn: etc.	24"x24"	36"x36"
Right (Left) Lane Must Turn Right (Left) Sign	30"x30"	36"x36"
Do Not pass Sign	24"x30"	24"x30"
Do Not Enter (Symbol) Sign	30"x30"	36"x36"
One Way Sign	36"x12"	54"x18"
Parking Restriction Signs: Red on White No Parking Signs; Green on White Parking Allowed Signs: etc.	12"x18"	12"x18"

COMMON REGULATORY SIGNS



R1-1



R1-2



R2-1



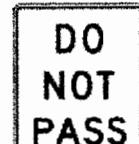
R3-7



R3-1



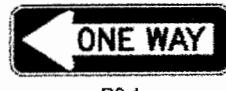
R3-2



R4-1



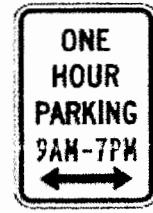
R5-1



R6-1



R7-1

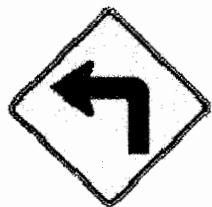


R7-5

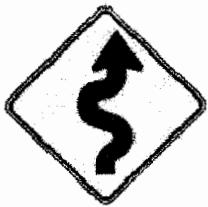
**COMMON WARNING SIGNS
MINIMUM SIZES**

SIGN	MINIMUM SIZE	
	SINGLE LANE	MULTI-LANE
Horizontal Alignment (Symbol) Signs: Road Turns Right (Left); Road Curves Right (Left); Winding Road: etc.	30"x30"	36"x36"
Large Arrow Sign	48"x24"	48"x24"
Chevron Sign	18"x24"	18"x24"
Intersection Warning (Symbol) Signs: Cross Road; Side Road: etc.	30"x30"	30"x30"
Dead End, No Outlet Signs	30"x30"	36"x36"
No Passing Zone (Pennant Shape)	48"x48"x36"	48"x48"x36"

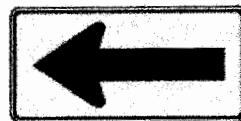
COMMON WARNING SIGNS



W1-1



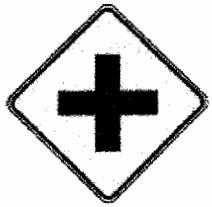
W1-5



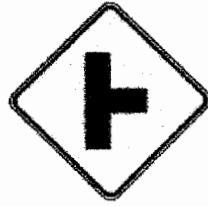
W1-6



W1-8



W2-1



W2-2



W14-1



W14-3

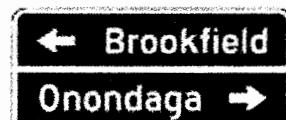
COMMON GUIDE SIGNS
MINIMUM SIZES

SIGN	MINIMUM SIZE	
	SINGLE LANE	MULTI-LANE
Destination Sign (1 Line)	Varies x18"	Varies x18"
Destination and Distance Sign (1 Line)	Varies x18"	Varies x18"
Destination Sign (2 Lines)	Varies x30"	Varies x30"
Destination and Distance Sign (2 Lines)	Varies x30"	Varies x30"
Destination Sign (3 Lines)	Varies x42"	Varies x42"
Destination and Distance Sign (3 Lines)	Varies x42"	Varies x42"
Street Name Sign (1 Line)	Varies x8"	Varies x12"
Advance Street Name (2 Lines)	Varies x30"	Varies x30"
Advance Street Name (3 Lines)	Varies x42"	Varies x42"
Advance Street name (4 Lines)	Varies x60"	Varies x60"

COMMON GUIDE SIGNS



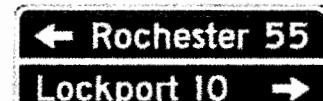
D1-1



D1-2



D1-1a



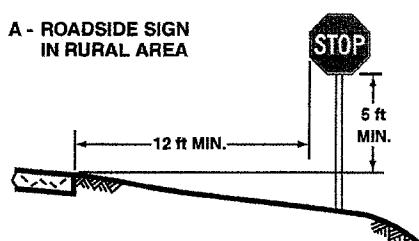
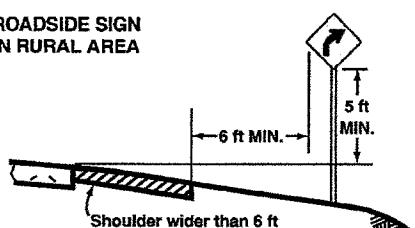
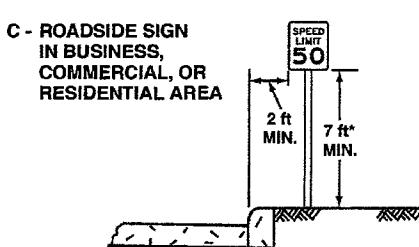
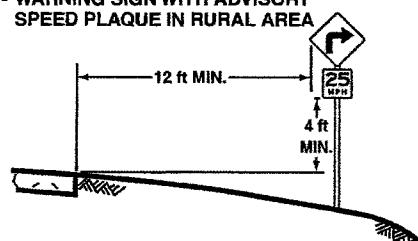
D1-2a



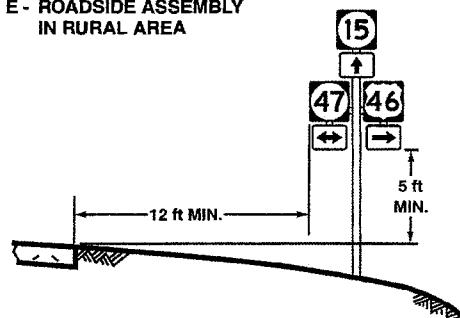
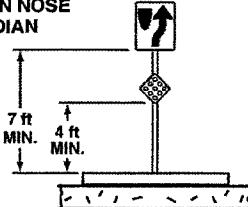
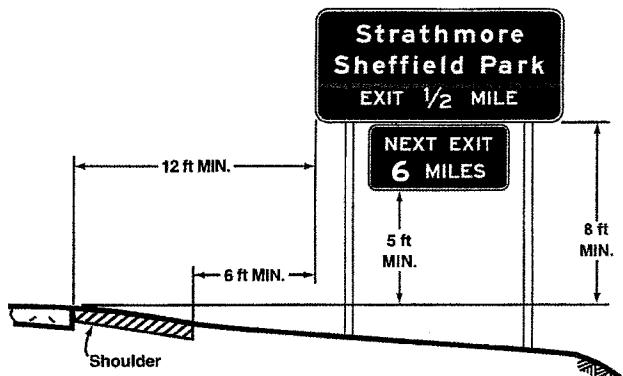
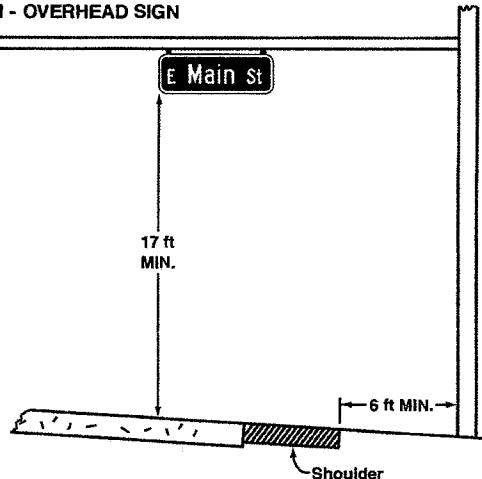
D3-1



D3-2

Figure 2A-2. Examples of Heights and Lateral Locations of Sign Installations**A - ROADSIDE SIGN IN RURAL AREA****B - ROADSIDE SIGN IN RURAL AREA****C - ROADSIDE SIGN IN BUSINESS, COMMERCIAL, OR RESIDENTIAL AREA****D - WARNING SIGN WITH ADVISORY SPEED PLAQUE IN RURAL AREA**

*Where parking or pedestrian movements are likely to occur

E - ROADSIDE ASSEMBLY IN RURAL AREA**F - SIGN ON NOSE OF MEDIAN****G - FREEWAY OR EXPRESSWAY SIGN WITH SECONDARY SIGN****H - OVERHEAD SIGN****Note:**

See Section 2A.19 for reduced lateral offset distances that may be used in areas where lateral offsets are limited, and in business, commercial, or residential areas where sidewalk width is limited or where existing poles are close to the curb.

ITEM DESCRIPTION	SCHEDULED AGENDA DATE	Project Contact/Requestor	Notes
<i>Item cover letters and complete back up due to City Secretary August 12th.</i>			
Public Hearing on Proposed Budget and Tax Rate #1	August 20, 2013	Finance	1 of 2
Department reports	August 20, 2013		
Review of Audio Broadcasting on Website	August 20, 2013	Pettle	5/21 Council authorized 60 day trial. Digital Recording device on back order (7/25)
Staff updates on zoning map with ordinances prepared by C Eng	August 20, 2013	Flanigan	Tentative
Recognition of Eagle Scout for bird houses	August 20, 2013	Parks	Cindy Stachiw is contact
<i>Item cover letters and complete back up due to City Secretary August 26th.</i>			
Public Hearing on Proposed Budget and Tax Rate #2	September 3, 2013	Finance	2 of 2
<i>Item cover letters and complete back up due to City Secretary August 26th.</i>			
Vote on Proposed Budget and Tax Rate	September 10, 2013	Finance	Special meeting for vote on budget and tax rate
Cancel September 17th Meeting	September 10, 2013		If action is taken on budget and tax rate we will not need another meeting on 9/17.
<i>Item cover letters and complete back up due to City Secretary September 17th.</i>			
Department reports	September 17, 2013		Possibly cancel this meeting
Drainage Report from subcommittee	TBD		
Comp Plan Report from subcommittee	TBD		
Procurement Report from subcommittee	TBD		
Select Auditors	TBD		

ITEM DESCRIPTION	SCHEDULED AGENDA DATE	Project Contact/Requestor	Notes
<i>October 1 is National Night Out</i>			
<i>Item cover letters and complete back up due to City Secretary October 7th</i>			
Department reports	October 15, 2013		
Parks and Recreation quarterly report	October 15, 2013		
<i>Item cover letters and complete back up due to City Secretary October 28th-5th is Election Day</i>			NOVEMBER
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		