

MINUTES
CITY COUNCIL MEETING

September 10, 2013

CALL TO ORDER – Roll Call and Determination of a Quorum

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

Mayor Marshall called the meeting to order at 5:30 p.m. Councilmembers Stone, Standridge, Levine, Pettie and Taylor was present.

Staff Present: City Attorney James Shepherd, City Administrator Jeff Flanigan, City Secretary Carrie Smith, Finance/H.R. Manager Johnna Boyd, Police Chief Bill Rushing and Officer Kenny Price.

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"

Mayor Marshall recessed the meeting into executive session at 5:31 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the regular meeting at 7:05 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: Nathan Shea led the pledge.

TEXAS PLEDGE: Fran Lewis led the pledge.

The Mayor called for a moment of silence in honor of longtime resident Tom Evans who passed away on September 6, 2013.

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. UPDATE ON TRANSPORTATION IN COLLIN COUNTY AREA.

Gary Graham, 5707 Overton - Mr. Graham is a Parker resident who is a transportation engineering manager for the City of McKinney. He gave an overview of regional road projects in Collin County. Many of the planned projects were not funded by TxDot but received funds from toll tag revenue and our County Commissioners are pushing for increased funding. U.S. Highway 75 is to have an additional lane added to both sides from Spring Creek to 121 and some ramps will be reconstructed. CCart participation was ended and the County went to TAPS to provide on demand public transportation at low and sliding scale fees. A Collin County resident just calls TAPS and requests transportation.

5. PUBLIC HEARING, CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A REQUEST FOR A SPECIFIC USE PERMIT TO ALLOW AN ACCESSORY BUILDING OVER 2500 SQUARE FEET TO BE LOCATED AT 3106 DUBLIN ROAD, OWNERS NATHAN AND BONNIE SHEA. [FLANIGAN]

Nathan Shea of 3106 Dublin Road has requested an SUP for an accessory building over 2500 square feet on his 30 plus acre lot. He stated the building will be for storage and a greenhouse. It is to be located behind a tree line and not visible from Dublin Road. There will not be any living space in the building and it will not be used for commercial activity. Mr. Shea stated the building will actually be 8,000 square feet. Sidewalls approximately 13 – 15 feet in height, doors 12 feet high.

Mayor Marshall opened the public hearing 7:33 p.m.

No comments.

Mayor Marshall closed the public hearing at 7:34 p.m.

City Attorney Shepherd is to get with Mr. Shea for additional details to prepare the SUP ordinance. The form of the ordinance will be brought back to a future meeting for Council approval.

MOTION: Councilmember Pettie moved to approve the application with the necessary information provided to City Attorney Shepherd to prepare the ordinance. Councilmember Standridge seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 701 ADOPTING THE FY 2013 – 2014 BUDGET. [BOYD]

The proposed FY 2013-2014 budget is in the amount of \$3,036,333.00. Ordinance 701 authorizes the Mayor, with the concurrence of the Investment Committee, to transfer budgeted appropriations from one account classification to another within the same department if necessary. Upon approval of a majority of Council funds may be transferred from one department to another with no increase in the total budget.

MOTION: Councilmember Standridge moved to approve Ordinance 701 adopting the FY 1013 – 2014 budgets as presented. Councilmember Taylor seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 702 ADOPTING THE 2013 TAX RATE. [BOYD]

The proposed tax rate is \$0.357080 per \$100 of property value for FY 2013-2014. This is a \$.02 cents reduction from last year's rate. It was noted that we have 19 months of operational money in reserve and this fund is growing.

MOTION: Mayor Pro Tem Levine moved to approve Ordinance 702 adopting a tax rate of \$0.357080 per \$100 property value as presented. Councilmember Stone seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AMENDING CODE OF ORDINANCE CHAPTER 31, MUNICIPAL COURT. [PETTIE]

City Attorney Shepherd presented Council with proposed revisions to Chapter 31 of the Municipal Code sections on the Municipal Court. The revisions are consistent with the appointments made to the Municipal Court personnel and officials by Resolution 2013-424.

MOTION: Councilmember Taylor moved to approve Ordinance 703 as presented. Councilmember Pettie seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013 425 FILLING A VACANCY ON THE PLANNING AND ZONING COMMISSION. [FLANIGAN]

P&Z Commissioner Schroeder has moved out of the City, leaving the voting position 5 vacant.

Commission has recommended Jasmat Sutaria be appointed to voting position 5.

One application was received by David Leamy to fill the alternate position 3 vacancy.

Commission has recommended David Leamy be appointed to alternate position 3.

MOTION: Councilmember Pettie moved to table this item to allow additional time to ensure that Resolution 2010-315 regarding the appointment process was followed. Councilmember Stone seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voted for. Motion carried 5-0.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE REGULARLY SCHEDULED MEETING FOR SEPTEMBER 17, 2013.
[MARSHALL]

MOTION: Councilmember Pettie moved to cancel the regularly scheduled meeting for September 17, 2013. Councilmember Standridge seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

ROUTINE ITEMS

11. FUTURE AGENDA ITEMS

- Drainage subcommittee report
- SUP Ordinance the Shea
- Appointment process for boards and commissions
- Filling vacancy on P&Z Commission

12. ADJOURN

Mayor Marshall adjourned the meeting at 7:58 p.m.

APPROVED:

/s/ Z Marshall
Mayor Z Marshall

ATTESTED:

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

APPROVED on the 15th day of
October, 2013.