

MINUTES
CITY COUNCIL MEETING
April 14, 2009

CALL TO ORDER – Roll Call and Determination of a Quorum

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

Mayor Cordina called the meeting to order at 7:05 p.m. with Councilmember's Marshall, Sumrow, Threadgill, Evans and Levine present. A quorum was present.

Staff present: City Attorney Jim Shepherd, City Administrator Dena Daniel, Assistant City Administrator Jeff Flanigan, and City Secretary Carrie Smith.

PLEDGE OF ALLEGIANCE

Councilmember Marshall led the Pledge.

PUBLIC COMMENTS The City Council invites any person with business before the Council not scheduled on the agenda 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

1. CONSIDERATION AND/OR ANY ACTION ON THE APRIL 21 TOWN HALL MEETING.

Councilmember Sumrow led the meeting with a review of the Power Point presentation by City Council.

Greg Ward with Oncor, due to legal issues, will give his own presentation. Greg will give facts about the lines placement, etc. The assumption that the easement will be the approved route. He will discuss the process for selection, alternate routes, and map of routes.

Bo Daffin Collin County Chief Tax Appraiser will talk about the appraisal process.

Elizabeth Morris will be given 10 minutes as long as no one else from the citizen's group speaks.

Assistant City Administrator Jeff Flanigan requested all presentations be sent to him ahead of time.

Staff will prepare for overflow audience, the chambers maximum occupancy is 72.

Council was assigned various portions of the Council's presentation to speak about.

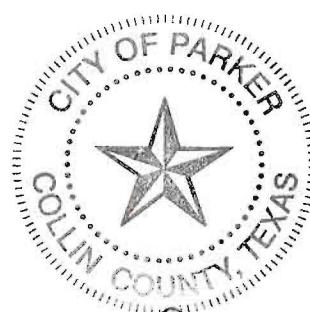
ROUTINE ITEMS

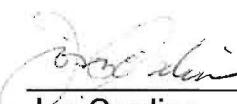
City Attorney Shepherd stated the City's Logo is officially trademarked.

2. ADJOURN

Mayor Cordina adjourned the meeting at 8:51 p.m.

APPROVED:




Joe Cordina
Mayor

ATTESTED:


Carrie L. Smith, TRMC
City Secretary

APPROVED on the 7th day of
April 2009.