



AGENDA
CITY COUNCIL MEETING
DECEMBER 3, 2013 @ 5:00 P.M.

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, December 3, 2013 at 5:00 P.M. at the 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 551.071—"Confidential legal advice regarding pending or threatened litigation." Wingfield vs. Parker
 - b. Govt. Code 551.071—"Confidential legal advice regarding pending or threatened litigation." City liabilities and vested rights
 - c. Govt. Code 551.074—"Personnel - to deliberate the appointment, evaluation, and duties of the Zoning Board of Adjustments
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.

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 NOVEMBER 18, 2013. [SMITH]
5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 704 REGARDING A REVIEW OF A SPECIFIC USE PERMIT TO ALLOW FOR A BARN AND A PRIVATE RIDING ARENA IN AGRICULTURAL AND OPEN SPACE ZONING DISTRICT TO BE LOCATED AT 5508 GREGORY LANE, AS REQUESTED BY THE PROPERTY OWNER, JIMMY STOCKTON/GINA ANDERSON. [SHEPHERD]
6. 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. [COUNCIL]
7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON APPOINTING ZONING BOARD OF ADJUSTMENTS OFFICERS. [FLANIGAN]
8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-432 VOTES FOR COLLIN COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS. [MARSHALL]
9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PARKER RANCH ESTATES PRELIMINARY PLAT. [FLANIGAN]
10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013 - 433 REPEALING 2011-348, BOARDS AND COMMISSIONS MEMBERSHIP. [SHEPHERD]

ROUTINE ITEMS

11. FUTURE AGENDA ITEMS
12. STAFF UPDATES
 - A. IRRIGATION ALONG PARKER ROAD AND FIRE STATION
 - B. PARKER ROAD

C. ALLIED WASTE SERVICE REPORT

13. 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 or before November 27, 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
City Secretary

The Parker City Hall is Wheelchair accessible. Sign interpretations or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972 442 6811.



Council Agenda Item

Budget Account Code:		Meeting Date: December 3, 2013
Budgeted Amount:		Department/ Requestor:
Fund Balance-before expenditure:		Prepared by: C Smith
Estimated Cost:		Date Prepared: November 25, 2013
Exhibits:	1. Proposed Minutes	

AGENDA SUBJECT

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

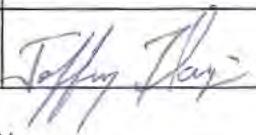
SUMMARY

Please review the attached minutes and contact me with any necessary changes. I will amend the minutes prior to the meeting.

Thank you,
Carrie

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter - Office Use			
Approved by:			
Department Head:	Carrie Smith	Date:	November 27, 2013
City Attorney:		Date:	
City Administrator:		Date:	11/27/13

MINUTES
CITY COUNCIL MEETING
November 18, 2013

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 Marshall called the meeting to order at 7:00 p.m. Councilmembers Stone, Standridge, Levine, Pettle and Taylor were present.

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

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Eleanor Evans led the pledge.

TEXAS PLEDGE: Cindy 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.

Joe Sterk, Parks and Recreation Chair – Requested Council allow the Parks and Recreation Commission to be involved with the development process for the property north of the Preserve, that is currently for sale.

INDIVIDUAL CONSIDERATION ITEMS

Mayor Marshall called the meeting of the Parks and Recreation Commission to order at 7:05 p.m. Commissioners Sterk, Stachiw and Waites were present.

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

Amendment – Page 2, Item 2, first paragraph, delete “within the same fund”.

MOTION: Councilmember Pettle moved to approve the October 15, 2013 minutes as amended. Councilmember Taylor seconded with Councilmember Standridge, Levine, Pettle and Taylor voting for. Stone abstained due to absence at 10/15 meeting. Motion carried 4-0.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR OCTOBER 29, 2013. [SMITH]

MOTION: Councilmember Standridge moved to approve the October 29, 2013 minutes as written. Councilmember Stone seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PROPOSED HOGGE ROAD MEDIAN LANDSCAPE. [FLANIGAN]

On October 16, 2012 Council authorized Ms. Eleanor Evans to work with City Administrator Flanigan on a landscape plan, for Hogge Road/FM2551, to present to TxDOT for participation in a cost share program.

Hogge Road/FM2551 will be a 6-lane divided highway intersecting with Parker Road approximately 1-mile long. Ms. Evans feels landscaping will maintain the rural appearance along with many other benefits to the City. The City of Murphy is planning to participate in the program; however, they have not finalized their plans. She has worked with City Administrator Flanigan and landscape architect, Elizabeth Pope to design the proposed landscaping plan. The proposal includes 6 - Chihqlapin Oak, 9 - Live Oak, 7 - Red Bud, 8 - Shumard Red Oak, and 7 - Chinese Pistache. Irrigation for the trees will be discussed with TxDOT at a later date.

Ms. Evans requested Council to consider placing a smaller monument sign in the median, like the one on Betsy Lane, in the future.

Ms. Evans asked Council for approval of the proposed plan for submission to TxDOT.

MOTION: Councilmember Taylor moved to approve the submission of the landscape plan to TxDOT. Councilmember Pettle seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 704 REGARDING A REVIEW OF A SPECIFIC USE PERMIT TO ALLOW FOR A BARN AND A PRIVATE RIDING ARENA IN AGRICULTURAL AND OPEN SPACE ZONING DISTRICT TO BE LOCATED AT 5508 GREGORY LANE, AS REQUESTED BY THE PROPERTY OWNER, JIMMY STOCKTON/GINA ANDERSON. [SHEPHERD]

In 2008, Council approved an SUP for a private riding arena at 5508 Gregory Lane. This item is to review the SUP and approve an ordinance.

Mayor Marshall accepted public comments:

David Henry – Mr. Henry stated his understanding was the SUP was approved in 2008 subject to a home being built within 2 years and that has not happened.

There is a 19 stall barn with commercial use and lots of traffic. He asked Council to enforce what was approved and for a future meeting with Mayor Marshall.

Bill Harvey 5804 Gregory Lane – Mr. Harvey moved to Parker in 2011 because there was no commercial use in the area. He urged Council to stop any commercial use.

Margaret Henry – She feels the number of horses exceed the City allowed per acre and there is an issue with the manure. She feels there is commercial use due to trainers being onsite, number of trailers and traffic.

Gina Anderson, daughter of property owner, Mr. Stockton, of 5508 Gregory Lane – Ms. Anderson stated 2 trainers do visit their farm, 1 trains horses and 1 gives riding lessons to kids. They do not make any money from the trainers. They purchased a manure shredder and they drag the manure weekly. They use “Fly Predator” to control the flies, that eat they fly larvae. They have recently reduced the number of horses by 9. She said the traffic goes to Karma Ridge.

Ms. Anderson was provided with a copy of the proposed ordinance. Ms. Anderson stated the City is welcome to visit anytime and make inspections.

City Attorney Shepherd noted the property was for sale and reiterated to Ms. Anderson the Specific Use Permit will terminate with the transfer of ownership and this should be conveyed to any potential buyer.

Mayor Marshall recessed the regular meeting for executive session in compliance with Government Code 551.071 for confidential legal advice by City Attorney, at 7:50 p.m.

Mayor Marshall reconvened the regular meeting at 8:35 p.m.

MOTION: Councilmember Taylor moved to table this item to the December 3, 2013 meeting. Councilmember Standridge seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

5. QUARTERLY PARKS AND RECREATION REPORT BY PARKS AND RECREATION COMMISSION. [PETTLE]

Chair Joe Sterk reviewed the report. (Exhibit 5)

Commissioner Waites requested Council consider purchasing a microphone for next year's event.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PROCUREMENT RECOMMENDATIONS FROM SUBCOMMITTEE. [STANDRIDGE]

Mayor Marshall appointed the procurement committee to review the current procedures for City purchases and prepare a formal written process. The

procurement committee, Councilmember Standridge, Councilmember Pettle, Mayor Marshall, and City Administrator Flanigan, met on three occasions and prepared a draft of guidelines and procedures for Council to consider. (Exhibits 6)

Mayor Pro Tem Levine requested the terms “recurring” and “non-recurring” be further defined.

City Attorney Shepherd is to prepare a Resolution approving the proposed guidelines and procedures and bring to Council at a future date.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CONTRACT RECOMMENDATIONS FROM SUBCOMMITTEE. [PETTLE]

Mayor Marshall appointed the procurement committee to review and prepare a formal written process for implementing, monitoring, reviewing and terminating contracts with service providers. The procurement committee, Councilmember Standridge, Councilmember Pettle, Mayor Marshall, and City Administrator Flanigan met and prepared the proposed procedures to be considered by the Council. (Exhibit 7)

Council discussion ensued. The item is to be sent back to the committee for further review.

8. DRAINAGE SUBCOMMITTEE REPORT. [TAYLOR]

Mayor Marshall appointed the drainage committee; Councilmember Stone, Councilmember Taylor, and City Administrator Flanigan to review drainage concerns of Parker residents. The committee has met with the City's engineer, visually reviewed the ditches throughout the City, added the ability to report a problem through the website, and has held several meetings. Three website inquiries were received and investigated; the first was Estate Lane bridge which is on our long range plan; the second was the drainage ditch just north of the Estate Lane bridge which will be improved when the bridge is enlarged, and the third was a ditch on a state road not on a City street.

The committee will continue to investigate drainage concerns as they are reported; however, the current drought might cause some delay in more comprehensive evaluations. (Exhibit 8)

Staff is to have the City Engineer proceed with survey and estimates for Estate Lane Bridge.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AMENDING RESOLUTION 2013- 430 APPOINTING THE ZONING BOARD OF ADJUSTMENTS OFFICERS. [FLANIGAN]

Councilmember Pettle recused herself from the meeting.

Staff recommended Jack Albritton be re-appointed as Chair to 2-year term expiring in 2015. Staff will check with Board member Ellison to ask him if he will serve as vice chair.

MOTION: Mayor Pro Tem Levine moved to appoint Jack Albritton as ZBA Chair for a 2-year term expiring in 2015 and bring back a new resolution to appoint a vice chair. Councilmember Stone seconded with Councilmembers Stone, Standridge, Levine and Taylor voting for. Motion carried 4-0.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE PROCESSES FOR APPOINTING BOARD AND COMMISSION MEMBERS. [PETTLE]

Councilmember Pettle prepared proposed changes to Resolution 2011-348 for Council to discuss. (Exhibit 10)

Section 1. approved all changes

Section 2. no changes

Section 3. Change "will" to "may" - "*Each Board may interview, select and present final recommendations to Council when board positions are vacant.*" And approved all other changes.

Section 4. approved all changes

Section 5. Council to appoint officers

Section 6. Delete completely

MOTION: Councilmember Standridge made a motion to not change Section 3 and accept all other changes. Motion died due to lack of second.

MOTION: Councilmember Taylor moved to change "*Section 3. Interview Process. Each Board may interview, select and present final recommendations to Council when board positions are vacant.*" and all proposed changes in Section 1, Section 2, Section 4, Section 5 and delete Section 6. Councilmember Stone seconded with Councilmember Stone, Standridge, Pettle and Taylor voting for. Levine opposed. Motion carried 4-1.

11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-430 APPROVING AN AGREEMENT WITH COLLIN COUNTY FOR THE PROVISION OF FIREFIGHTING AND FIRE PROTECTION SERVICES BY PARKER FIRE DEPARTMENT INTO THE UNINCORPORATED AREAS OF PARKER'S FIRE DISTRICT. [SHEFF]

This item was tabled from the October 15 meeting for further legal review.

The agreement provided by the County addressed paid fire departments and not volunteer departments. He amended the agreement to a three party agreement to include the County, Parker Volunteer Fire Department as the Agency and the City as the owner of the equipment. He presented a redline draft for Council's

consideration. (Exhibit 11) He did note it is not new for Parker Fire Department to provide services in the County, this is to prepare a formal written agreement.

MOTION: Councilmember Taylor moved to approve Resolution 2013-430 redlined version of agreement. Councilmember Pettle seconded with Councilmembers Stone, Standridge, Pettle, Levine and Taylor voting for. Motion carried 5-0.

ROUTINE ITEMS

12. FUTURE AGENDA ITEMS

13. DEPARTMENT REPORTS FOR OCTOBER - ANIMAL CONTROL, POLICE, COURT, BUILDING PERMITS, CODE ENFORCEMENT

14. REMINDER OF PUBLIC HEARING ON PARKER ROAD FROM FM 2551 TO COUNTRY CLUB IS NOVEMBER 19.

The Texas Department of Transportation (TxDOT), in cooperation with the Federal Highway Administration (FHWA), will conduct a Public Hearing on Tuesday, November 19, 2013, for the proposed improvements to Farm to Market (FM) 2514 locally known as Parker Road, in Collin County, Texas.

The purpose of the Public Hearing is to present the anticipated social, economic and environmental effects of the proposed project. The Public Hearing will be held at the McMillan Junior High School cafeteria located at 1050 Park Blvd., Wylie, Texas 75098. Prior to the Public Hearing, an Open House will be held from 6:00 PM to 7:00 PM to allow for questions and review of project exhibits. TxDOT and Collin County Staff will be available to answer questions during the Open House. The formal Public Hearing presentation will begin at 7:00 p.m. followed by a public comment period.

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.

15. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:

Govt. Code 551.071—"Confidential legal advice regarding pending or threatened litigation."

John Wingfield Jr.

Mayor Marshall recessed the regular meeting at 9:50 pm.

16. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the regular meeting at 10:34 pm.

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

18. ADJOURN

Mayor Marshall adjourned both the Council and Parks and Recreation meeting at 10:35 pm.

APPROVED:

Mayor Z Marshall

ATTESTED:

City Secretary Carrie L. Smith, TRMC, CMC

APPROVED on the _____ day
of _____, 2013.

EXHIBITS

- 5 - P&R Quarterly Report
- 6 - Procurement Proposal
- 7 - Contract Review Proposal
- 8 - Drainage Report
- 9 - Councilmember Pettle's Conflict of Issue
- 10 - Board and Commission Appointment proposed changes
- 11 - County Fire Services Agreement Redline



Parks & Recreation

Quarterly Report - November 2013

P&R Agenda



- ❖ Parkerfest 2013
- ❖ Meetings
- ❖ Scout Projects
- ❖ Wait Till Next Year

P&R - Parkerfest 2013

Budget



Type	Name	Amount
Port-a-Potties	Blue Bonnet Waste	\$170.30
Advertisement	Kwik-Kopy	\$225.00
Koozie's	Artistic Textile Graphics	\$205.00
Prizes and Ribbons		\$91.47
Face Painter	Deaver Family	\$52.16
Total		\$743.93

Type	Number	Amount
Vendors	36 Total	\$1,080.00
Difference		\$336.07

Type	Donated	Amount
Cakes - 10	Furrs - Ray Hemming	Free
Fliers - 1,200	Brooke Asiatico	Free

P&R - Meetings



- ❖ Normal Meetings - July and September
- ❖ Special Meetings - August and October
- ❖ Parkerfest Sub-Committee met 1 to 2 times a month for last 6 months
- ❖ November Meeting 27th???

P&R - Parkerfest 2013



- ❖ Parkerfest 2013 – Sandy Waites and Cindy Stachiw (co-chairs), Bart and Phyllis were vital too
- ❖ Huge Turnout – Easily over 500 Parkerites
- ❖ Vendors had a big day
 - ❖ Some food vendors sold out or did over \$500 more than projected
 - ❖ Vendors seemed please
- ❖ Harley and Cars were a big draw
- ❖ Bobcats and Horses – Great for the Kids, always busy
- ❖ Scouts – Kade Johnson – 5 games (ran out of prizes)
- ❖ 87 release forms signed, 60 less than last year – fewer hours
- ❖ 6 Pies, 4 Pumpkins, 10+ dogs
- ❖ Blood – 9 donations would have liked 10 or more
- ❖ Scouts – 12 teen volunteers

Parkerfest 2013

Pictures



Here come the Dogs



Dog or Lion

Parkerfest 2013

Pictures



More Dogs



Cars, Cars, Cars – 3 times counted over 150 cars

Parkerfest 2013

Pictures



Parkerfest busy all Day



Bobcats were a big draw

Parkerfest 2013

Pictures



Here - Kitty Kitty Kitty



Bart pets the Bobcat

Parkerfest 2013

Pictures



More Horses



Horses always big draw

Parkerfest 2013

Pictures



Pumpkin Contest



Parkerfest Pumpkin

Parkerfest 2013

Pictures



Here Comes the Band



Great Day for All

P&R - Scout Projects



❖ Sub-Committee Chair - Cindy Stachiw

❖ Current / Future Projects

❖ Plant Identification

❖ Exercise Markers

❖ Garden Club (Girl Scouts)

❖ Completed Project

❖ Kid Games (now and forever) - Kade Johnson

❖ Working on Additional Project List - Made List

P&R - What's Next



- ❖ Training
- ❖ More Scout Projects
- ❖ Get Together for Thank You to P&R –
Dec. 11th
- ❖ Review P&R Ordinances
- ❖ Debrief Parkerfest



Parks & Recreation

Thank you!

City of Parker

Procurement Guidelines and Procedures

I. *Reoccurring expenses*

- a. Reoccurring expenses such as, but not limited to, utilities, telephone service, contracted services (landscaping, janitorial, legal, training etc) Insurance and payroll related costs will be paid as invoices are received.

- i. Reviewed by Finance Department for accuracy.

II. *Non reoccurring expenses under \$500*

- a. Non reoccurring expenses under \$500 should be submitted to the Finance Department using a check request form signed by the department head.

 - i. Availability of funds within the budget must be verified before submitting the check request

III. *Non reoccurring expenses over \$500 and under \$10,000*

- a. Purchase Order should be completed and submitted to the Finance department for approval prior to ordering.
 - i. For the fire department, email can be sent to Administrative Assistant requesting he/she prepare the purchase order for them. They should provide Vendor name, item description, cost and quantity as well as budget line item to be charged.
 - b. Purchase orders will be reviewed and approved / denied within 48 hours of submission
 - c. Approved purchase order will be emailed to department requesting the expense.
 - i. Order placed 
 - 1. For the fire department, order can be placed by Volunteer or Administrative Assistant whichever works best for the department.
 - d. Attach Purchase order to invoice when received
 - e. Process invoice 

IV. *Non reoccurring expenses \$10,000 to \$49,999*

- a. Should be submitted to City Administrator using Purchase order system as outlined above.
- b. City Administrator shall review expenditure and determine if additional approval is required by an Investment Committee Officer.
 - i. If purchase is determined to be regular city business such as purchase of water meters, street repairs and items previously approved by Council City Administrator can approve and send to Finance Department for processing
 - ii. If the expenditure is unexpected, an emergency or out of the ordinary the City Administrator will contact an Investment Officer and /or the Mayor for approval before processing.

V. *Any expense \$50,000+ as required by State Law*

City of Parker

Contract Recommendations and Suggestions

- A. Determine what contracts, if any, are necessary.
 - 1. Services such as cleaning
 - 2. Professional services
- B. Determine if contracts are to be approved by Council or by Mayor or Staff
 - 1. Routine service contracts to be handled by Mayor and City Administrator or their designee(s)
 - 2. Professional service contracts to be handled by Mayor and Council
 - 3. All contracts are to be signed by Mayor and City Attorney
- C. Standardize contracts as much as possible
 - 1. Attorney write or review before signing
 - 2. Qualifications stated and what is necessary for "proof" such as licenses, proof and requirements to be kept in file at City Hall
 - 3. Services to be performed spelled out, performance measures defined
 - 4. Fees to be specified in detail
 - 5. Payment terms to be specified
 - 6. Term of Services specified
 - a. Renewal clause
 - b. Default/Penalty clause
 - 1. Path of resolving problems, contract conflicts
 - c. Termination clause
 - 7. Contact Person with City and for service provider
 - a. Specify who has the authority for specific approvals and how other approvals are to be handled
 - b. Determined by Mayor and/or City Administrator

1. Contract Monitoring and Review

- 1. Contract Monitor
 - a. To monitor contract compliance/complaints during contract term
 - b. Determined by Mayor and/ City Administrator
- 2. Annual review by City
 - a. Benchmarks, if any, met
 - b. Performance of services
 - c. Compliance with contract and any applicable Ordinances
 - d. Determine if any changes/updates are necessary
 - e. Determine to continue or terminate

City of Parker

Contract Recommendations and Suggestions

E. Request for Proposals

1. For all service contracts except professional services
2. Staggered times so all do not have to be done at same time/year
3. Must be done at least every 5 years
4. May be renewed with same service provider if so desired

F. Request for Qualifications

1. For all professional services contracts
2. Staggered times so all do not have to be done at the same time/year
3. Must be done at least every 5 years
4. May be renewed with the same service provider if so desired

DRAFT

Memorandum

DATE: November 13, 2013

TO: Mayor and Council

FROM: Drainage Subcommittee – Councilmembers Taylor and Standridge, City Administrator Flanigan

RE: Drainage Review

The Drainage Committee met in the field on Tuesday, Oct 16th after a 3+ day slow rain event which produced 1.75 inches of rain. The ground was saturated and provided an opportunity to visit the areas of concern (which have been emailed in by Parker residents) to see how the current drainage solutions were performing.

All drainage areas visited appeared to be performing as intended. It should be noted that this was not inspected during a flood event.

The drainage easement/creek which runs behind the homes located at the east end of Creekside was flowing at an expected rate and did not appear to be backed-up or in danger of flooding at the time of inspection. There was a reasonable accumulation of debris in the creek and the growth of grass, trees, and cattails appear to keep much of the debris from continuing downstream. The debris noted may originate from a subdivision just to the north of this area which is located within the City of Murphy. The debris accumulation could continue downstream and back into the City of Murphy if all of the growth were to be removed. We spoke with home owner Mike Grimes, 5306 Creekside Ct, during this visit. Mr. Grimes informed us that he often removed the trash and debris which collected in the creek behind his house.

The bridge at Estate Lane is located just to the south of the creek area noted above. This bridge has physical evidence of previous water back-up and over flow (not from this rain event). It is the Committee's opinion that if the water flow at this bridge was improved, the rapid rise of water and possibility of flooding upstream would be reduced.

All drainage areas observed on October 16, 2013 were found to be functioning effectively for a normal rain event even with ground saturation. It was also observed that these areas may not be adequate to handle the excessive water of area flooding due to the flow restriction at the Estate Lane bridge.

By City Administrator Flanigan and Councilmember Pettle

- 2) ~~Select Applicants will meet interview with council, during an open meeting, and answer questions regarding their candidacy.~~
- 3) ~~Current Board members conduct initial set of interviews, using standard questions, plus any additional they feel are appropriate for each individual.~~
- 4) ~~Current Board members will provide their recommendation to Council.~~
- 5) ~~Recommended appointee will meet with Council and answer questions from Council about their candidacy.~~

SECTION 4. Interview Questions. The following questions are examples of what may be asked but Council is not limited to these questions: ~~will be the standard questions for all candidates for Board or Commission positions. These questions are required, but are not exclusive:~~

- Please give details about municipal experiences you have had, if any
- Please provide a brief summary of your background, including professions, volunteer and community roles you've held. (If you'd like to submit a resume, please do so, but also please give details about municipal experiences you've had).
- ~~Why did you move to Parker?~~
- What is your vision for the future of Parker?
- How would you describe the role of (Planning and Zoning Commission, Parks and Recreation Commission, Zoning Board of Adjustments) member?
- ~~Please describe your personal style when working on volunteer committees.~~
- How do you manage conflict or difference of opinion in committee/small group settings?
- Why are you interested in serving on (Planning and Zoning Commission, Parks and Recreation Commission, Zoning Board of Adjustments)? ~~What changes do you think are needed in Parker?~~
- Specific to Planning and Zoning Commission: What is your philosophy for future development and land use within Parker?
- How do you feel about retail developments within Parker?
- Specific to Parks and Recreation Commission: What is your philosophy on parks and open spaces within a city?
- Specific to Zoning Board of Adjustments: What thought process will you use to rule on issues brought to Zoning Board of Adjustments?

SECTION 5. Officer Appointment Process. ~~Council Board members will appoint Board Officers, Council may seek input from existing Boards or Commission members but is not required to do so, according to the pre-defined Officer appointment schedule. The following steps will be taken:~~

- 1) ~~Board members will review and communicate qualifications and responsibilities of each Officer position.~~
- 2) ~~The current Board Chair will solicit candidates for all open Officer positions, other than the Chair, and will lead discussions with the Board about the~~

By City Administrator Flanigan and Councilmember Pettle

~~qualifications of each candidate. The Board will vote on a recommendation to fill each open Officer position and will communicate the recommendation to City Staff and Council.~~

3) ~~The Board Vice Chair will solicit candidates for the Board Chair position, and will lead discussions with the Board about the qualifications of each candidate. The Board will vote on a recommendation to fill each open Board Chair position and will communicate the recommendation to City Staff and Council.~~

SECTION 6. The Council shall ~~will appoint~~ ~~may consider the recommendations from Board for Board and Commissions members and Officer appointments. The Council may approve, disapprove, or amend the recommendations. An example of amendment of the recommendation would be appointing the recommended applicant to a full, rather than an alternate, position.~~

SECTION 7. This resolution is effective upon its passage. Resolution 2010-315 is repealed and replaced by this resolution.

APPROVED AND ADOPTED this _____ day of _____, 2010.

APPROVED:

Joe Cordina, Mayor

ATTESTED:

Carrie L. Smith, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney

COUNTY OF COLLIN

§
§

AGREEMENT FOR THE PROVISION OF FIREFIGHTING AND FIRE PROTECTION SERVICES

Pursuant to the authority granted by Texas Local Government Code, Chapter 352, Collin County, Texas, a political subdivision of the State of Texas (hereinafter referred to as "COUNTY") and Parker Fire Department (hereinafter referred to as "AGENCY"), and the City of Parker (hereafter referred to as "CITY") (and jointly referred to as "Parties") in consideration of the premises and mutual promises contained herein, agree as follows:

RECITALS

WHEREAS, the COUNTY is a duly organized political subdivision of the State of Texas engaged in the administration of county government and related services for the benefit of the residents of Collin County, Texas; and

WHEREAS, AGENCY is a ~~municipal corporation or~~ nonprofit corporation, and City is a municipal corporation, each duly organized and operating under the laws of the State of Texas, and with Agency engaged in the provision of fire protection and firefighting services and related services; and

WHEREAS, AGENCY-CITY is the owner and operator of certain fire protection vehicles, fire suppression equipment and other equipment designed for the extinguishing of fire and prevention of damage to property and injury to persons from fire and works with or employs trained personnel whose duties are related to the use of such vehicles and equipment; and

WHEREAS, COUNTY desires to obtain firefighting and fire protection services from AGENCY for the benefit of an area of the county that is located outside the municipalities in the County; and

WHEREAS, COUNTY and AGENCY mutually desire that AGENCY should continue to provide firefighting and fire protection services to the citizens of AGENCY'S assigned fire district that is located outside the municipalities in the County; and

NOW, THEREFORE, in consideration of the above recitals, the mutual promises that follow and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, the Parties do hereby agree as follows:

I. Incorporation of Recitals. The above recitals, having been found by the Parties to be true and correct in all respects are incorporated into this Agreement by reference.

II. Obligations and Responsibilities of AGENCY

2.1 AGENCY shall provide firefighting services, fire protection services, and related services within its fire district as assigned by Collin County. A map of the fire district assigned to AGENCY by Collin County is appended hereto as "Exhibit A" and is incorporated with this Agreement for all purposes.

2.2 AGENCY shall maintain records of response to emergency calls, including but not limited to date, time, location of emergency, type of emergency, time to respond, and results. AGENCY shall provide up-to-date response data to COUNTY within 30 days of request by COUNTY.

2.3 AGENCY agrees to respond to the Collin County Fire Marshall requests for information and will use best efforts to work with the Collin County Fire Marshall to cooperate and coordinate firefighting and fire protection activities.

2.4 ~~If AGENCY is a nonprofit corporation,~~ AGENCY agrees to maintain its corporate status in good standing with all federal, state, and local rules and regulations applicable to a non-profit corporation. AGENCY shall notify COUNTY if its corporate authority is canceled, terminated, or otherwise lapses.

2.5 AGENCY, ~~warrants and promises that it will as a volunteer organization, will attempt to~~ respond to emergency calls with appropriate equipment and sufficient trained personnel as needed to appropriately address the emergency situation. AGENCY ~~further warrants and promises that it will take reasonable measures to provide~~ ~~will mandate~~ appropriate training of all personnel and ~~ensure~~ proper certification of all firefighter staff. ~~AGENCY will be acting as the Agent of the County pursuant to Section 352.004 of the Local Government Code. AGENCY's insurance is limited to the coverage of the CITY's insurance policy. CITY will not be liable for AGENCY's acts outside the municipality.~~

2.6 ~~AGENCY warrants and promises that it shall maintain general liability insurance in amounts as are reasonable and customary for firefighting agencies similar to AGENCY. AGENCY shall add Collin County as an additional insured to AGENCY's liability insurance. AGENCY shall provide proof of liability insurance to COUNTY at the beginning of each term of this Agreement and upon request by Collin County.~~

III. Obligations and Responsibilities of COUNTY.

3.1 COUNTY shall pay a yearly fee to AGENCY according to the following formulas: (1) \$750,000 divided by the total number of persons living in COUNTY's unincorporated areas, as computed by the COUNTY's GIS Department, multiplied by the specific population of the unincorporated area of the AGENCY's fire district as assigned by Collin County; and (2) \$200,000 divided by the total square miles of COUNTY's unincorporated area multiplied by the total square miles of the unincorporated area of the AGENCY's fire district as assigned by Collin County.

3.2 COUNTY shall pay the yearly fee calculated under the formula stated in paragraph 3.1 in semi-annual installments to AGENCY. The first payment to be paid

within a reasonable time after COUNTY has approved said fees in COUNTY's yearly budget adopted in September of each year, and the second installment to be paid six months after the first payment to AGENCY. In accordance with Texas Local Government Code chapter 352, such payments will be made from COUNTY's general fund.

3.3 COUNTY will recalculate the payment formula stated in paragraph 3.1 each year during the term of this Agreement, including each renewal term. The formula stated in paragraph 3.1 is not a guarantee of any specific payment and AGENCY acknowledges that any payments are subject to budgeted appropriations approved by COUNTY's governing board.

3.4 COUNTY and CITY do agree, pursuant to Section 352.001 of the Texas Local Government Code that AGENCY may use the CITY fire fighting equipment pursuant to this Agreement, provided further that COUNTY will indemnify and hold harmless CITY for all damages and claims to the CITY equipment, and -claims for its use outside the municipality. The charge to the COUNTY for such use is \$10.00 per year.

IV. Effective Date, Term and Termination.

4.1 The effective date of this Agreement shall be the 1st day of October, 2013, ("Effective Date"), regardless of when this Agreement is executed by the Parties' authorized representatives.

4.2 The term of this Agreement shall begin on the Effective Date, and shall continue for an initial term of one year. This Agreement shall automatically renew for successive one year terms unless the Agreement is terminated or cancelled by either Party as provided by this Agreement.

4.3 Either Party may terminate this Agreement, with or without cause, before the end of the then current term by providing the other Party with thirty (30) days written notice of termination. In the event of termination under this section, COUNTY and AGENCY agree to pay for or reimburse the other Party for overpayment or under payment to the termination date.

4.4 **Nonappropriation.** Notwithstanding paragraph 4.3, if sufficient funds are not appropriated by COUNTY to fund this Agreement in any fiscal year an event of nonappropriation shall be deemed to have occurred and the Agreement shall automatically terminate upon the last date of the term of the Agreement for which funds budgeted for this Agreement have been appropriated. In no event shall COUNTY be obligated to make any payments under this Agreement beyond the then current fiscal year of COUNTY for which funds have been appropriated to satisfy its payment obligations under this Agreement.

V. Miscellaneous

5.1 Notices. Any notice required under this Agreement shall be sent to the following:

To COUNTY:
Collin County, Texas
Attn: County Judge, Keith Self
2300 Bloomdale Rd.
McKinney, TX 75071

To AGENCY:
Parker Fire Department
Attn: Fire Chief, Mike Sheff
5700 E. Parker Rd.
Parker, TX 75002

To CITY:
City of Parker
Mayor's Office
5700 E. Parker Rd.
Parker, TX 75002

5.2 Authority and Enforceability. The Parties represent and warrant that this Agreement has been approved and or adopted by the Parties' authorized representatives and that the individual executing this Agreement on behalf of each Party has been duly authorized to do so. Each Party acknowledges and agrees that this Agreement is binding upon such Party and enforceable against such Party in accordance with its terms and conditions.

5.3 Entire Agreement; Severability. This Agreement contains the entire agreement between the Parties and this Agreement supersedes any prior oral or written understandings and agreements. This Agreement shall not be modified or amended except in writing signed by the Parties. The invalidity, in whole or in part, of any paragraph of this Agreement shall not affect the validity of the remainder of the Agreement or paragraph.

5.4 Governing Law. This Agreement shall be governed by the laws of Texas. Any litigation in any way relating to this Agreement shall be brought in State court in Collin County, Texas.

5.5 Non Waiver. Any failure by a Party to insist upon strict performance by another Party of any material provision of this Agreement shall not be deemed a waiver thereof, and the Party shall have the right at any time thereafter to insist upon strict performance of any and all provisions of this Agreement. No provision of this Agreement may be waived except by writing signed by the Party waiving such provision. Any waiver shall be limited to the specific purposes for which it is given. No waiver by any Party of any term or condition of this Agreement shall be deemed or construed to be a waiver of any other term or condition or subsequent waiver of the same term or condition.

5.6 No Third Party Beneficiaries. This Agreement only inures to the benefit of, and may only be enforced by, the Parties. No other person or entity shall have any right, title, or interest under this Agreement or otherwise be deemed to be a third-party beneficiary of this Agreement.

5.7 **Counterparts.** This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and constitute one and the same instrument.

5.8 **Further Documents.** Each Party shall, upon request of the other Party, execute and deliver such further documents and perform such further acts as may reasonably be requested to effectuate the terms of this Agreement and achieve the intent of the Parties.

5.9 **Dispute Resolution.** The Parties agree to use alternative dispute resolution, including mediation to attempt to resolve any conflicts which may arise under this Agreement.

5.10 **Authority.** The undersigned officers of the Parties by executing said document, acknowledge that they and/or their respective governing bodies have reviewed and approved this Agreement in full compliance with their respective bylaws, policies and the laws of the State of Texas. The persons executing this Agreement represent and warrant they possess the requisite authority to do so on behalf of the persons and entities set forth below.

In WITNESS WHEREOF; the parties hereto have executed this Agreement in multiple counterparts, each of which shall be deemed an original on the dates reflected below.

COUNTY

Collin County, Texas

AGENCY

County Judge, Keith Self
Acting on behalf and by Authority
Of the Collin County Commissioners

Name

Date

Date

ATTEST:

ATTEST:

CITY OF PARKER

Stacey Kemp, County Clerk

By:

Z Marshall, Mayor

Date:



Council Agenda Item

Budget Account Code:		Meeting Date:	December 3, 2013
Budgeted Amount:		Department/ Requestor:	Council
Fund Balance-before expenditure:		Prepared by:	Shepherd
Estimated Cost:		Date Prepared:	11/25/2013
Exhibits:	<ul style="list-style-type: none">1. Previous Meeting Minutes in Summary2. Proposed SUP Ordinance 704		

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 704 REGARDING A REVIEW OF A SPECIFIC USE PERMIT TO ALLOW FOR A BARN AND A PRIVATE RIDING ARENA IN AGRICULTURAL AND OPEN SPACE ZONING DISTRICT TO BE LOCATED AT 5508 GREGORY LANE, AS REQUESTED BY THE PROPERTY OWNER, JIMMY STOCKTON/GINA ANDERSON. [SHEPHERD]

SUMMARY

November 18 meeting minutes:

In 2008, Council approved an SUP for a private riding arena at 5508 Gregory Lane. This item is to review the SUP and approve an ordinance.

Mayor Marshall accepted public comments:

David Henry – Mr. Henry stated his understanding was the SUP was approved in 2008 subject to a home being built within 2 years and that has not happened. There is a 19 stall barn with commercial use and lots of traffic. He asked Council to enforce what was approved and for a future meeting with Mayor Marshall.

Bill Harvey 5804 Gregory Lane – Mr. Harvey moved to Parker in 2011 because there was no commercial use in the area. He urged Council to stop any commercial use.

Margaret Henry – She feels the number of horses exceed the City allowed per acre and there is an issue with the manure. She feels there is commercial use due to trainers being onsite, number of trailers and traffic.

Gina Anderson, daughter of property owner, Mr. Stockton, of 5508 Gregory Lane – Ms. Anderson stated 2 trainers do visit their farm, 1 trains horses and 1 gives riding lessons to kids. They do not make any money from the trainers. They purchased a manure shredder and they drag the manure weekly. They use “Fly Predator” to control the flies, that eat they fly larvae. They have recently reduced the number of horses by 9. She said the traffic goes to Karma Ridge.

Ms. Anderson was provided with a copy of the proposed ordinance. Ms. Anderson stated the City is welcome to visit anytime and make inspections.

City Attorney Shepherd noted the property was for sale and reiterated to Ms. Anderson the Specific Use Permit will terminate with the transfer of ownership and this should be conveyed to any potential buyer.

Mayor Marshall recessed the regular meeting for executive session in compliance with Government Code 551.071 for confidential legal advice by City Attorney, at 7:50 p.m.

Mayor Marshall reconvened the regular meeting at 8:35 p.m.

MOTION: Councilmember Taylor moved to table this item to the December 3, 2013 meeting. Councilmember Standridge seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

October 15, 2013 Minutes:

In 2008, Council approved a Specific Use Permit (SUP) for a private riding arena at 5508 Gregory Lane, requested by property owners Jimmy Stockton and Gina Anderson. This item is to review the SUP and approve an ordinance.

Mayor Marshall accepted public comments.

Finance Manager Boyd read a letter from David Henry into the record. (Exhibit 4A)

Finance Manager Boyd read a letter from John Pratt into the record. (Exhibit 4B)

Margaret Henry, 5408 Gregory Lane – Ms. Henry requested Council postpone their vote on this ordinance. The SUP states barn and private use arena and they do have trainers that work with their horses and provide riding lessons. She stated the temporary use was based on Mr. Stockton building a house on the property within two-years. She stated there are more than two horses per acre that is allowed by the City ordinances.

City Attorney Shepherd noted there are a couple of legal issues. The proposed ordinance has been prepared based on Council action taken in October 2008. He recommended the Council retire to Executive Session to discuss other legal issues on this matter.

Mayor Marshall recessed to Executive Session based on LGC 551.071, consultation with City Attorney at 7:20 p.m.

Mayor Marshall reconvened the Regular meeting at 7:38 p.m.

MOTION: Mayor Pro Tem Levine moved to table this item to a future agenda. Councilmember Taylor seconded with Councilmembers Standridge, Levine, Pettle and Taylor voting for. Motion carried 4-0.

October 27, 2008 Meeting Minutes:

5. PUBLIC HEARING, CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A REQUEST FOR A SPECIFIC USE PERMIT TO ALLOW FOR A BARN AND A PRIVATE RIDING ARENA IN AGRICULTURAL AND OPEN SPACE ZONING DISTRICT TO BE LOCATED AT 5508 GREGORY LANE, AS REQUESTED BY THE PROPERTY OWNER, JIMMY STOCKTON.

Mayor Cordina opened the Public Hearing at 7:08 PM - Applicant Jimmy Stockton addressed the Council.

- a) Gene Vielock, 5504 Gregory Lane, withdrew their letter of protest because the request was changed to a 100 foot setback.
- b) David Henry, 5408 Gregory Lane, supportive.

Mayor Cordina closed the Public Hearing at 7:21PM

MOTION: Councilmember Sumrow motioned to approve the SUP contingent on the final signing of the plat. Mayor Pro-tem Threadgill seconded with Councilmember Marshall, Sumrow, Threadgill, Evans, and Levine voting for. Motion carried 5-0.

POSSIBLE ACTION

Approve, Deny or Table

Inter - Office Use			
Approved by:		Date:	
Department Head:		Date:	
City Attorney:	Email	Date:	Mon 11/25/2013 6:02 PM
City Administrator:		Date:	11/27/13

ORDINANCE NO. 704

(Special Use Permit – Riding Academy (Private) – 5508 Gregory Lane)

AN ORDINANCE OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE BY GRANTING A CHANGE IN ZONING TO GRANT A SPECIAL USE PERMIT FOR A RIDING ACADEMY (PRIVATE) IN AN AGRICULTURAL-OPEN SPACE DISTRICT (A-O) , IN THE CITY OF PARKER, COLLIN COUNTY, TEXAS, AND BEING LOCATED AS SHOWN ON EXHIBIT “A” ATTACHED HERETO AND MADE A PART HEREOF, COMMONLY KNOWN AS 5508 GREGORY LANE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, In the year 2008, the City Planning Commission of the City of Parker 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 and situated in the affected area and in the vicinity thereof, the governing body, in the exercise of its legislative discretion, has concluded that the Comprehensive Zoning Ordinance and Map should be amended; and

WHEREAS, failure to follow the provisions of this Special Use Permit (“SUP”), and/or the applicable provisions of the City of Parker, Texas Code of Ordinances, may result in the termination of this SUP;

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

SECTION 1. PROPERTY The zoning procedures for this accessory building originally took place in 2008, resulting in approval of a riding academy (private), as specifically proposed by the applicant, Jimmy Stockton. The original application was for a barn and a private riding arena. The facts and circumstances regarding the facilities since 2008 have been evaluated by the city council. It is the council’s determination that this Ordinance establishing conditions for this SUP effective the date of this Ordinance should be issued.

SECTION 2. SPECIAL USE PROVISIONS No application for, or permission has been granted for commercial activity on the property. The Council finds the base zoning of, Agricultural-Open Space (A-O), is still in effect for the property, subject to the terms of this Special Use Permit Ordinance. The Special Use Permit issued to the Applicant, Jimmy Stockton, does not run with the land, and may be terminated by the City Council after due notice and hearing upon any of the following:

A. Transfer of ownership or lease of all or any portion of the property described in Section 3 below, the “Property” to any other person.

B. Failure to comply with all applicable nuisance, health and safety, zoning and other applicable ordinances of the City combined with the failure to correct non compliance on 10 days notice from the City, or within 10 days of a finding of a violation of municipal ordinance by the Parker Municipal court.

SECTION 3. ZONING The Comprehensive Zoning Ordinance of the City of Parker, Texas, as heretofore amended, be, and the same is hereby amended to grant a change in zoning to grant an SUP for a “Riding Academy (private)”, located at 5508 Gregory Lane, City of Parker, Collin County, Texas, and being located as shown on Exhibit “A”, attached hereto and made a part hereof. The land is zoned of Agricultural-Open Space (A-O), as modified by this Special Use Permit.

SECTION 4. REPEALING CLAUSE With respect to the property described in Section 3, above, all provisions of the ordinances of the City of Parker, Collin County, Texas 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 5. SEVERABILITY Should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudicated 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 Code of Ordinances as a whole.

SECTION 6. PENALTY CLAUSE Any offense committed before the effective date of this Ordinance is governed by the prior law and provisions of the Code of Ordinances as amended, in effect when the offense was committed and the former laws continued in effect for this purpose. 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 Two Thousand Dollars (\$2,000.00) for each offense, and each and every day such violation shall continue shall be deemed and constitute a separate offense.

SECTION 7. EFFECTIVE DATE This Ordinance shall take effect immediately from and after its passage and the publication of caption, as the law provides.

DULY PASSED by the City Council of the City of Parker, Texas, on the 27th day of October 2008, and having been reconsidered, and issued by Ordinance on this _____ day of December, 2013.

APPROVED:

Z Marshall, Mayor

ATTESTED:

Carrie Smith, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney

PROPOSED

Attachment

Exhibit A: Application for Special Use Permit and legal description.

PROPOSED



RECEIVED

SEP 24 2008

CITY OF PARKER

APPLICATION FOR A CONDITIONAL USE (SPECIFIC USE) PERMIT

DATE: 9-24-08

FEE PAID: \$300

Check # 2093

The undersigned owner (contract owner) of property herein described hereby applies for a conditional use permit for the following described property:

(1) Location of Property or Street Address: _____

5508 Gregory Lane

Existing Zoning: A-O

(2) Legal Description of Property:

(3) Proposed Use of Property:

Barn & Riding Arena Private

(4) Development Schedule: ASAP

(5) Desired Duration: Indefinitely

(6) Attached is the checklist, plans, and LETTER OF INTENT:
✓ Yes No

No application for a conditional use shall be granted by the City of Parker unless the City Council shall find all of the following conditions are present:

1. That the establishment, maintenance, or operation of the conditional use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare.
2. That the uses, values, and enjoyment of other property in the

forseeable manner substantially impaired or diminished by the establishment, maintenance, or operation of the conditional use.

3. That the establishment of the conditional use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district.
4. That adequate utilities, access roads, drainage, and other necessary site improvements have been or are being provided.
5. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets.
6. That the conditional use shall conform to all applicable regulations of the district in which it is located.

I own lease this property.

I, the undersigned applicant, have reviewed the above standards and to the best of my knowledge this proposed conditional use complies with the standards for conditional use.

Respectfully submitted,

Applicant

Jimmy Stockton
Printed Name: Jimmy Stockton
Address: 12450 E. Summerlin Dr.
Conroe, TX 77302
Phone: 713 562 6371

ADDITIONAL REQUIREMENTS:

Attach 6 copies of plat for the property containing the following information:

- a. North point, scale, and date
- b. Name and address of applicant, engineer, or surveyor
- c. Survey and abstract with tract designation
- d. Location of major and/or secondary thoroughfares located with or adjacent to property
- e. Location of existing or platted streets within and adjacent to property
- f. Location of existing rights-of-way, utility/drainage easements

Fees:

- a. The fee for a Specific Use/CONDITIONAL USE BEFORE THE PLANNING & Zoning Commission is \$300.00.
- b. The fee for a Specific Use/CONDITIONAL USE BEFORE THE CITY COUNCIL is \$300.00.

FEES ARE NON-REFUNDABLE, IN THE EVENT THE APPLICATION FOR SPECIFIC USE PERMIT IS DENIED.

Timing:

Within ten days of receipt of completed application and appropriate fee, a public hearing will be scheduled before the Planning and Zoning Commission, after notification of all property owners within 200 feet of the property has been duly accomplished. Additional notifications may be made at the discretion of the City Administrator.

The Planning and Zoning Commission will make a recommendation to the City Council for either approval, approval with conditions, or denial.

Applications that receive a recommendation for approval, or approval with conditions by the Planning and Zoning Commission, will then be scheduled for a Public Hearing before the Parker City Council, after notification of all property owners within 200 feet of the property has been duly accomplished. Additional notifications may be made at the discretion of the City Administrator.

The final authority for approval is with the City Council of the City of Parker.

Applications that have been denied by the Planning and Zoning Commission may be appealed to the Parker City Council.

NO HEARING WILL BE SCHEDULED UNTIL APPROPRIATE FEES HAVE BEEN PAID.

All the requirements and fees of this application are hereby submitted to the City Secretary, City of Parker, Texas, as required for a Specific Use/Conditional Use. I (we) understand that in the event this application is denied by either the Parker Planning and Zoning Commission or the Parker City Council, the fees submitted herewith are not to be refunded.

9-23-08

DATE

Jimmy D. Stockton
APPLICANT

9-24-08

DATE RECEIVED

Vicky Dang
CITY OF PARKER

ATTACHMENT (1)

AMOUNT OF FEE RECEIVED WITH INITIAL APPLICATION

25 31222

NAMES AND ADDRESSES OF ALL ADJACENT PROPERTY OWNERS (IN EVERY DIRECTION) WITHIN 200 FEET OF THE PROPERTY:

IMPORTANT NOTE: IT IS THE RESPONSIBILITY OF THE APPLICANT TO PROVIDE COMPLETE AND TOTAL NAME AND ADDRESSES TO THE CITY ADMINISTRATOR.

THIS INFORMATION IS A PART OF THE APPLICATION FOR A SPECIFIC/CONDITIONAL USE PERMIT.

FAILURE TO COMPLETE THIS PORTION OF THE APPLICATION WILL RESULT IN THE APPLICATION BEING RETURNED AS INCOMPLETE.

1. John & Cynthia Pratt 5600 Gregory Lane
2. Joe & Jeanne Vielock 5504 Gregory Lane
3. David & Margaret Henry 5408 Gregory Lane
4. Margaret Dinapoli PO Box 732, Sadler TX 76264
5. Mike Hall ?
6. Lee N. Hall & Brenda G 5400 Gregory Ln
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____



Council Agenda Item

Budget Account Code:	Meeting Date: December 3, 2013
Budgeted Amount:	Department/ Requestor:
Fund Balance-before expenditure:	Prepared by: Flanigan
Estimated Cost:	Date Prepared: 11/25/2013
Exhibits:	Presentation by property owner, Michael Bowen

AGENDA SUBJECT

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. [FLANIGAN]

SUMMARY

Property owner Michael Bowen will be giving a presentation to Council. (see attached)

July 15 – Council Meeting Minutes

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 with 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 construction 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.

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 he moved to Parker because it is 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.

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter - Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:	<i>Tiff Hay</i>	Date:	11/27/13

MINUTES
PLANNING AND ZONING COMMISSION MEETING
JUNE 13, 2013

CALL TO ORDER – Roll Call and Determination of a Quorum

The Planning and Zoning Commission met on the above date. Chairperson Wright called the meeting to order at 7:00 P.M.

Commissioners Present:

<input checked="" type="checkbox"/> Chairperson Wright	<input checked="" type="checkbox"/> Commissioner Raney
<input type="checkbox"/> Commissioner Schroeder	<input checked="" type="checkbox"/> Commissioner Lozano
<input checked="" type="checkbox"/> Commissioner Stanislav	
<input checked="" type="checkbox"/> Alternate Jeang	<input checked="" type="checkbox"/> Alternate Cassavechia
<input checked="" type="checkbox"/> Alternate Sutaria	

Alternate Sutaria was appointed a voting member.

Staff Present

<input type="checkbox"/> City Administrator Flanigan	<input checked="" type="checkbox"/> City Secretary Smith
<input checked="" type="checkbox"/> City Attorney Shepherd	

PLEDGE OF ALLEGIANCE

The pledges to the American and Texas flags were recited.

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.

None

INDIVIDUAL CONSIDERATION ITEMS

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR MAY 30, 2013.

MOTION: Commissioner Lozano moved to table the minutes to a future agenda. Commissioner Raney seconded with Commissioners Raney, Wright, Lozano, Sutaria and Stanislav voting for. Motion carried 5-0.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PRELIMINARY PLAT FOR ESTATES AT CREEKSIDER PARKER, PHASE 1, ZONED SF-T AND GENERALLY LOCATED EAST OF MOSS RIDGE.

Developer Gary Defrain and City Attorney Jim Shepherd were present to discuss the plat and overall development.

The City Engineer's letter, dated June 10, 2013, was reviewed and outstanding issues discussed. (see exhibit A)

City Attorney Shepherd stated all comments stating City Ordinance is discretionary is a problem. The Commission should not approve the plat until corrected by developer. An Interlocal agreement with the City of Wylie is needed regarding the parkland maintenance.

MOTION: Commissioner Stanislav moved to table this item until the Commission receives all necessary information. Commissioner Raney seconded with Commissioners Raney, Wright, Lozano, Sutaria and Stanislav voted for. Motion carried 5-0.

Chairperson Wright allowed resident Hugh Lewis to speak with regards to the proposed development.

Hugh Lewis, 3910 B'arc Lane. He stated 15-16 lots in this development back up to his property and he does not want drainage to run across his property. If plat is approved he wants to make sure that a ditch is shown on the plat. Mr. Lewis spoke with City Administrator Flanigan who told him B'arc Lane would not be used as a second point of access due to the trees in the area.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A 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.

Developer representative Christopher Jackson briefly reviewed the zoning request and overall development concept plan. The developer requested zoning request does not comply with Single Family Transitional (SFT) zoning. They have requested 1.4 acre average lot size.

The Commission concurred the lot size must be an average of 1.5 acres as required in SFT zoning.

MOTION: Commissioner Lozano moved to recommend approval of Single Family Transitional zoning with an average 1.5 acre lots and with a condition to reduce the street right-of-ways from 60 foot to 50 foot to make the lots larger. Commissioner Stanislav seconded with Commissioners Raney, Wright, Lozano, Sutaria and Stanislav voting for. Motion carried 5-0.

ROUTINE ITEMS

4. FUTURE AGENDA ITEMS

Next Regular Meeting – June 27, 2013
City Thoroughfare Plan

5. ADJOURN

Adjourned at 9:00 p.m.

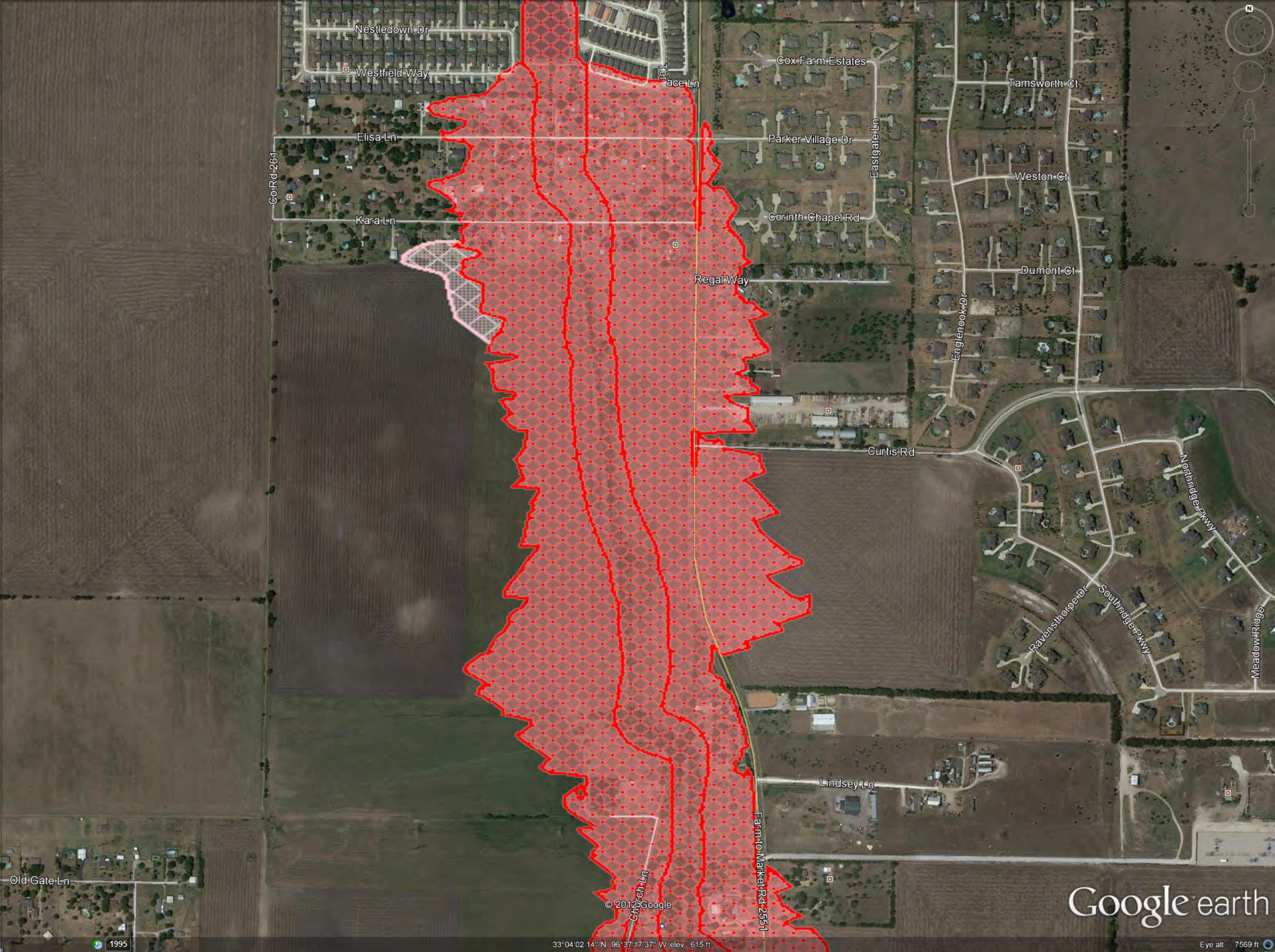
Minutes Approved on 11th day of July, 2013.

Chairman Russell Wright

Attest:

Commission Secretary Stanislav

Prepared by City Secretary Carrie L. Smith



Associates LTD 

261

Kara-Ln

Rega

255

Lindsey L

Dilleh

2010

www.SantanaBR

www.Gutenberg.org

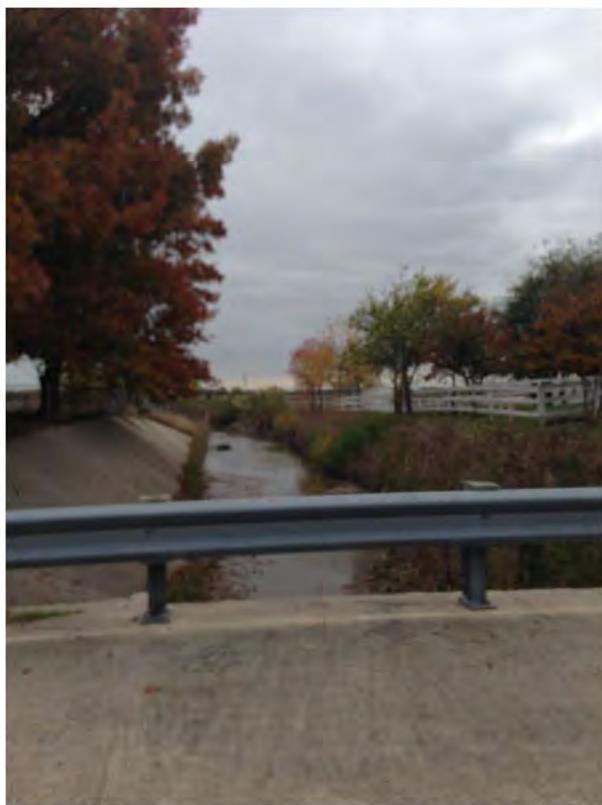
An aerial photograph showing a residential neighborhood. The area is characterized by single-family homes with various roof colors and styles. There are numerous trees scattered throughout the yards. A paved road runs horizontally across the middle of the image, with a few cars visible. The terrain appears to be a mix of developed land and some open fields or undeveloped land in the background.

An aerial photograph showing a residential neighborhood with several houses, a road, and a large, light-colored open area, possibly a park or a construction site. A red arrow points from the top right towards the center of the image, indicating a specific location of interest.

ADJACENT PROPERTIES to PARKER ESTATES



North of East Parcel looking into Easy Acres



From Easy Acres looking South to East Parcel & Future Lake Position



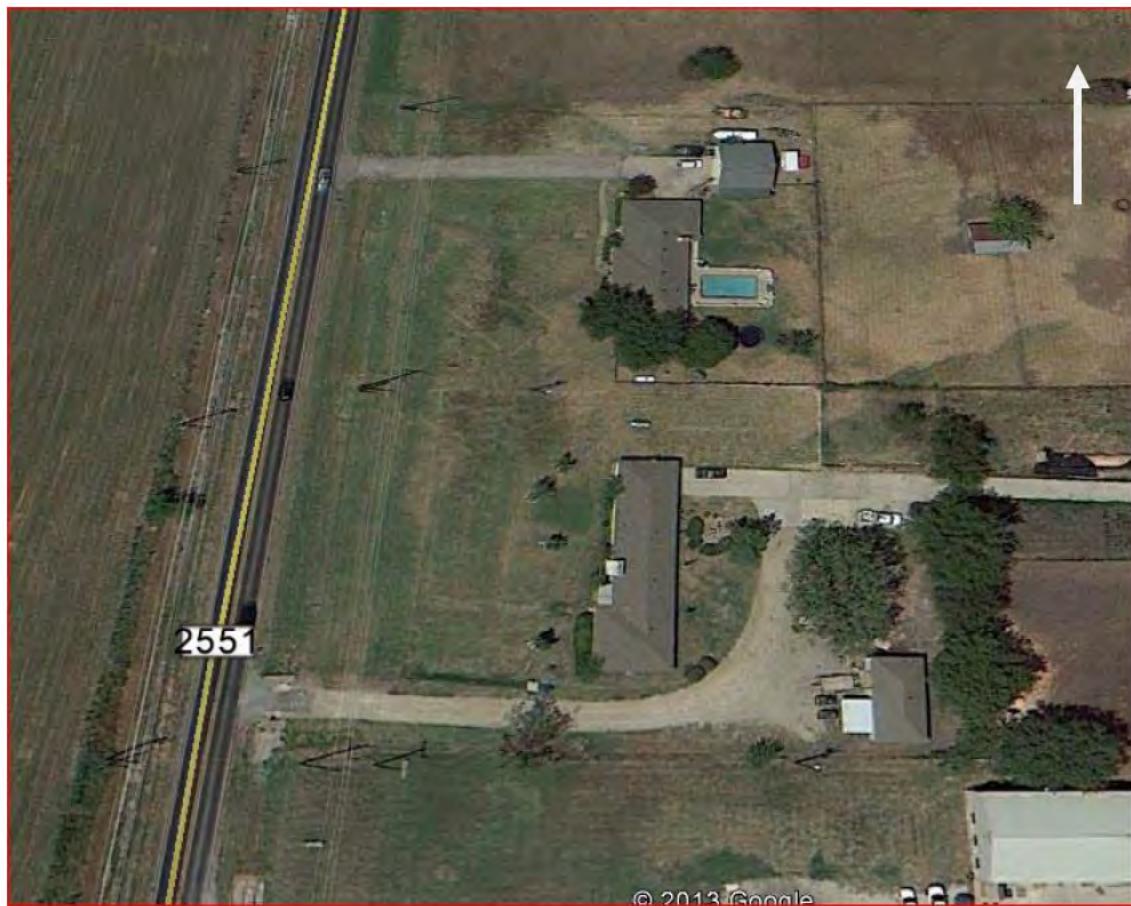
North East Corner of East Parcel looking to Parker Lake Estates



North East Corner of East Parcel looking to Mobile Home Park



NorthEast Corner of East Parcel looking to Mobile Home Park



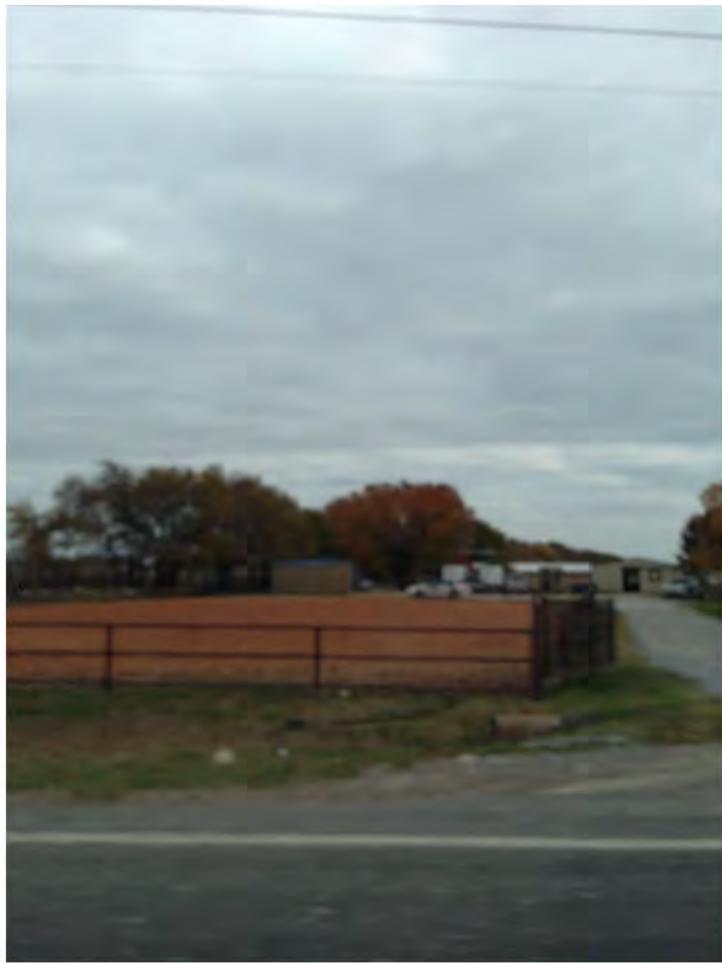
Upper Middle of East Parcel looking East to homes across FM2551



Middle of East Parcel looking to Commercial Storage Yard



Middle of East Parcel looking to Commercial Storage Yard



South East Corner of East Parcel looking to riding academy



South East Corner of East Parcel looking to riding academy



South East Corner of East Parcel Looking to Commercial Property



South East Corner of East Parcel Looking to Commercial Property



South East Corner of East Parcel



South Side of 151 acre West Parcel looking North from Sallman ETJ Property



NorthWest Side of 151 acre West Parcel looking West to ±2 acre lots



Springhill Estates



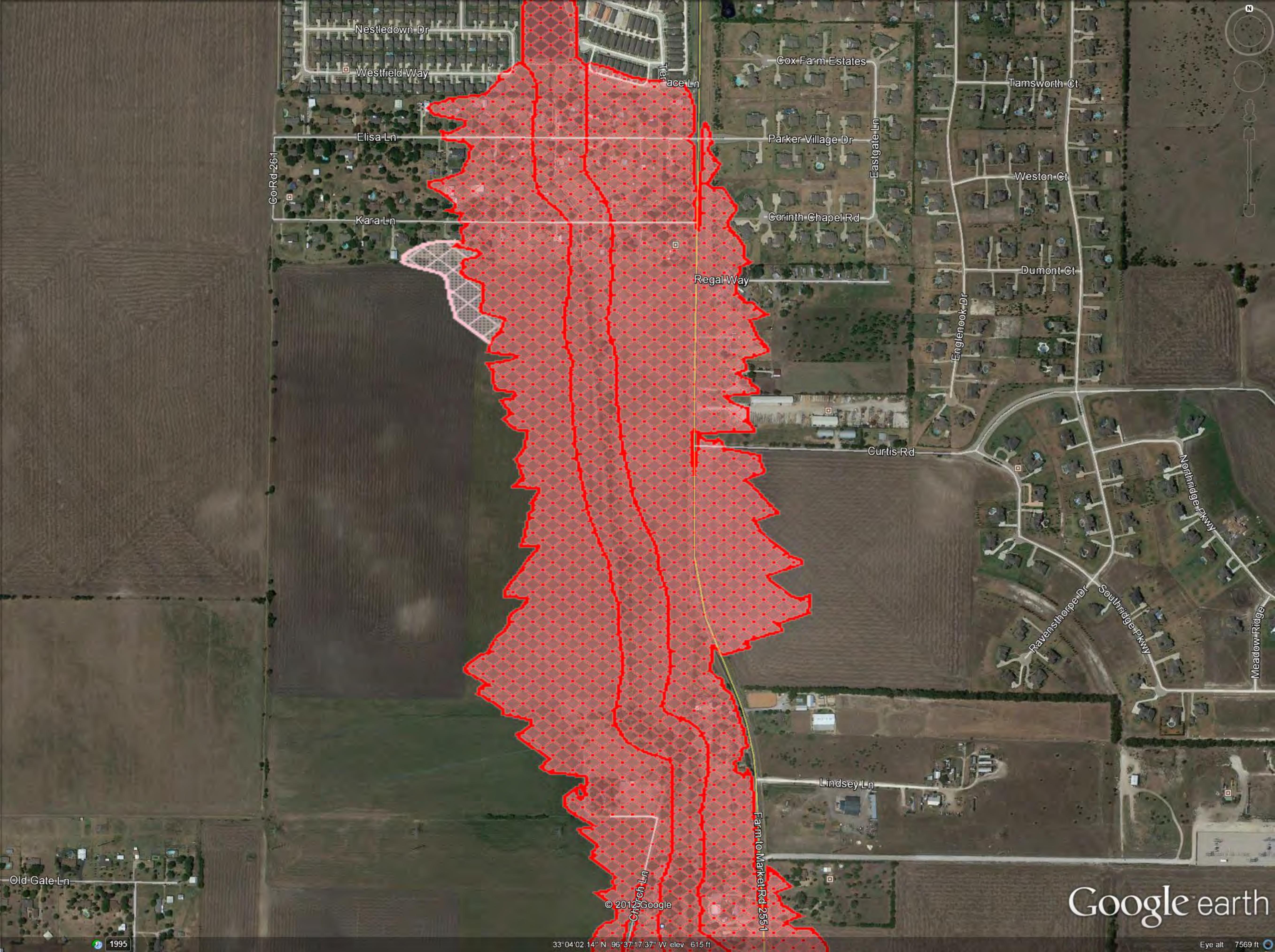
Parker Lake Estates



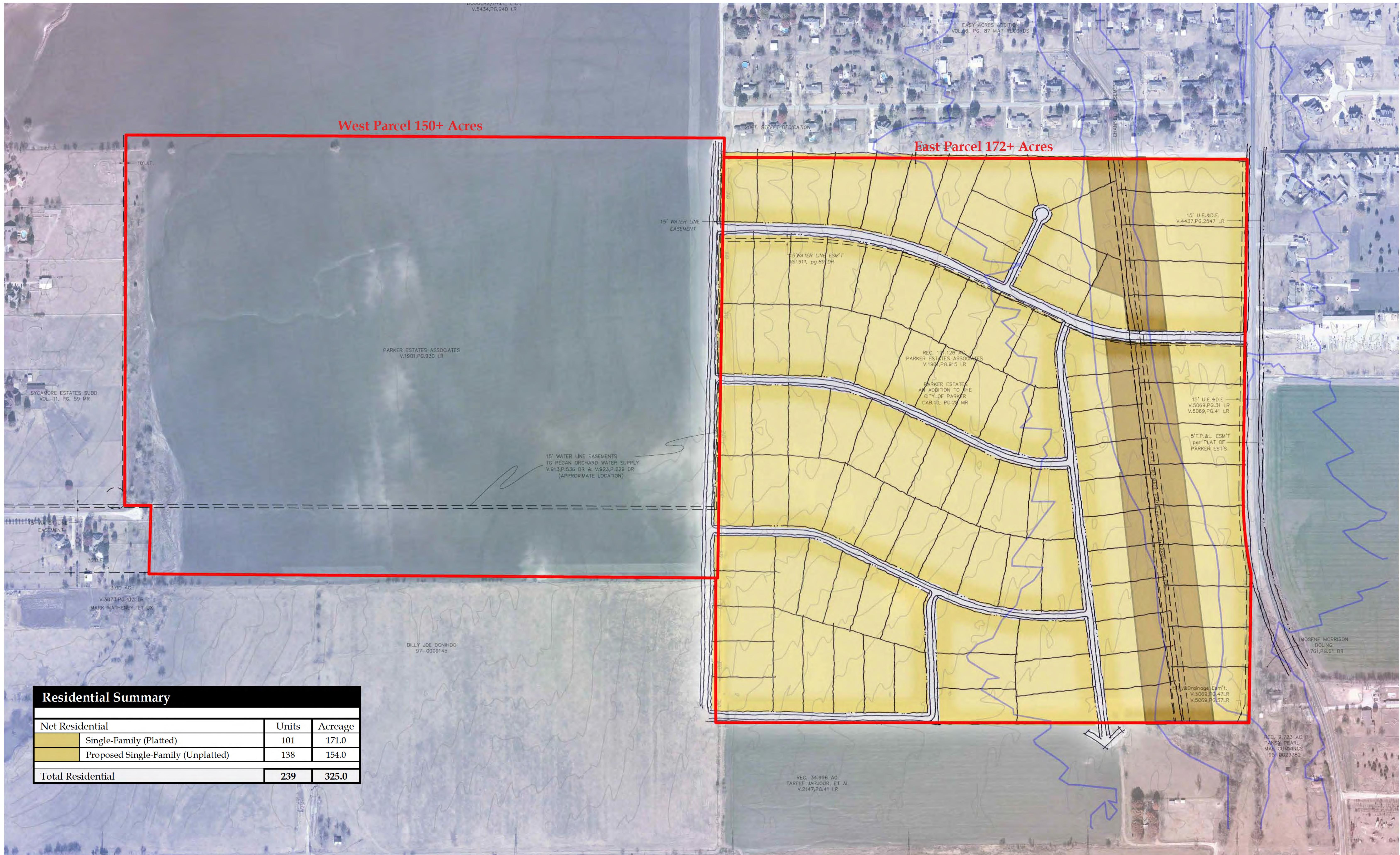
The Willows



The Bluffs
The Boulders
Creekside Estates
Dublin Creek Estates
Eagle Point Estates
Edgewater Estates
The Knolls
The Oaks

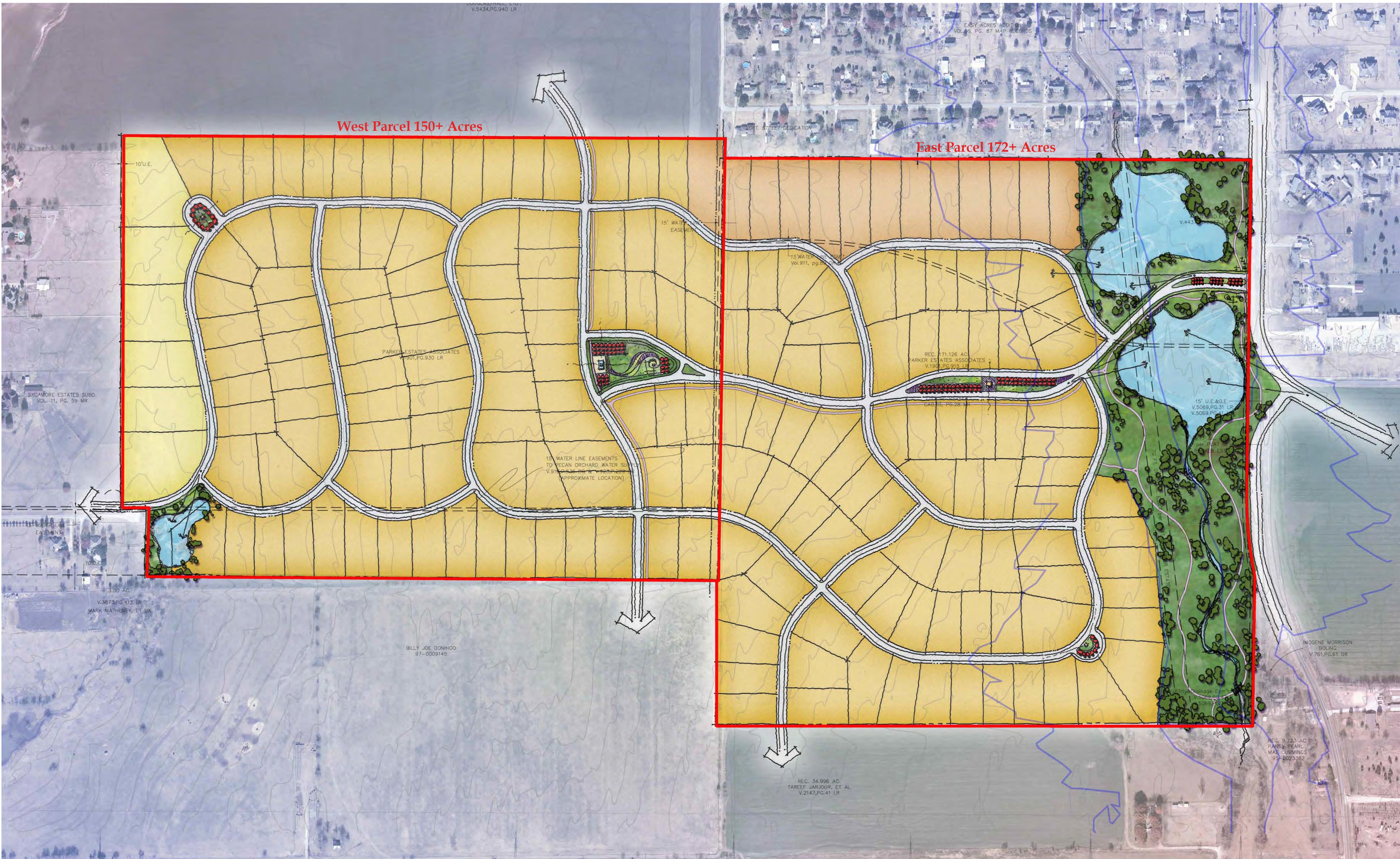


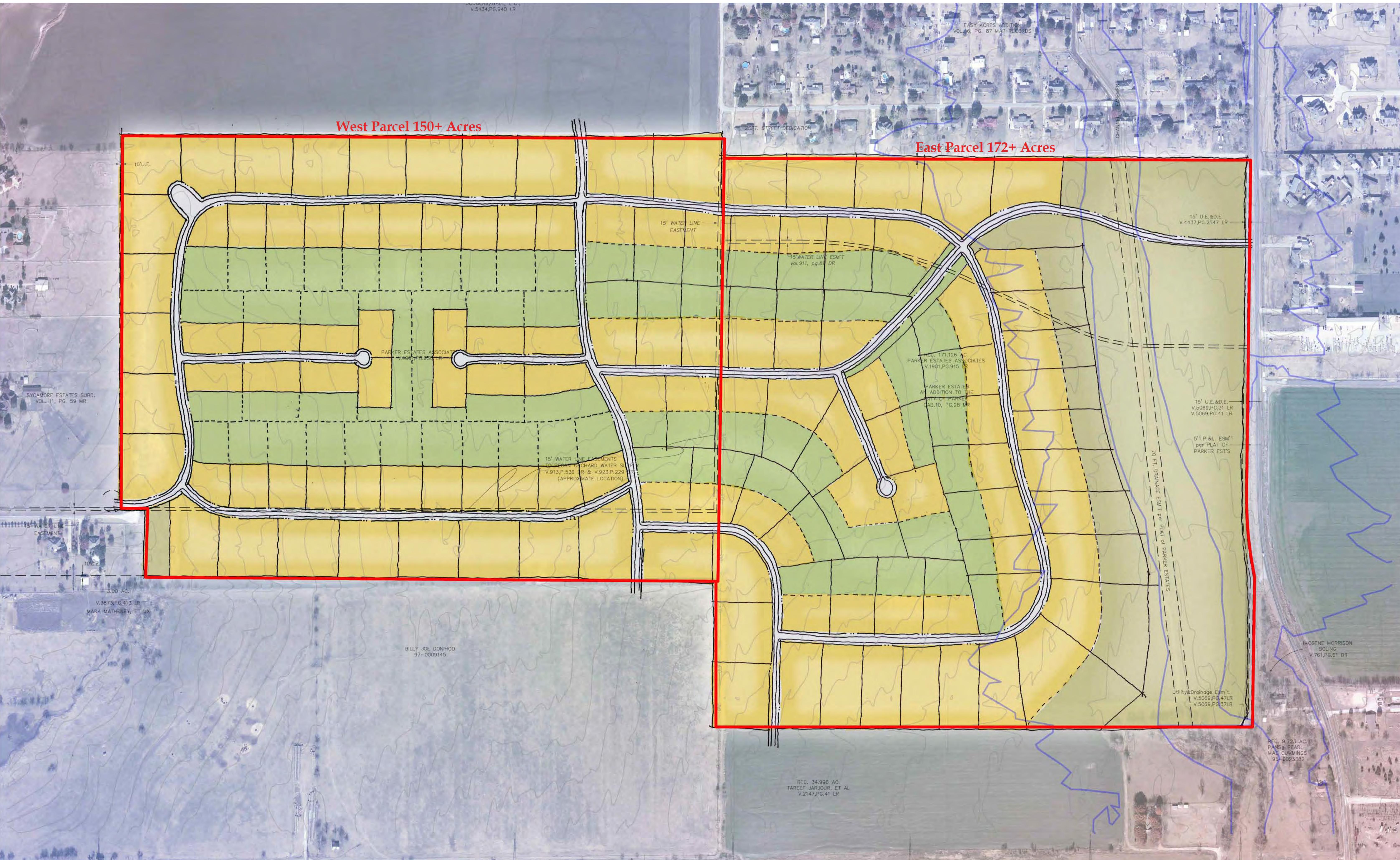
Google™ earth

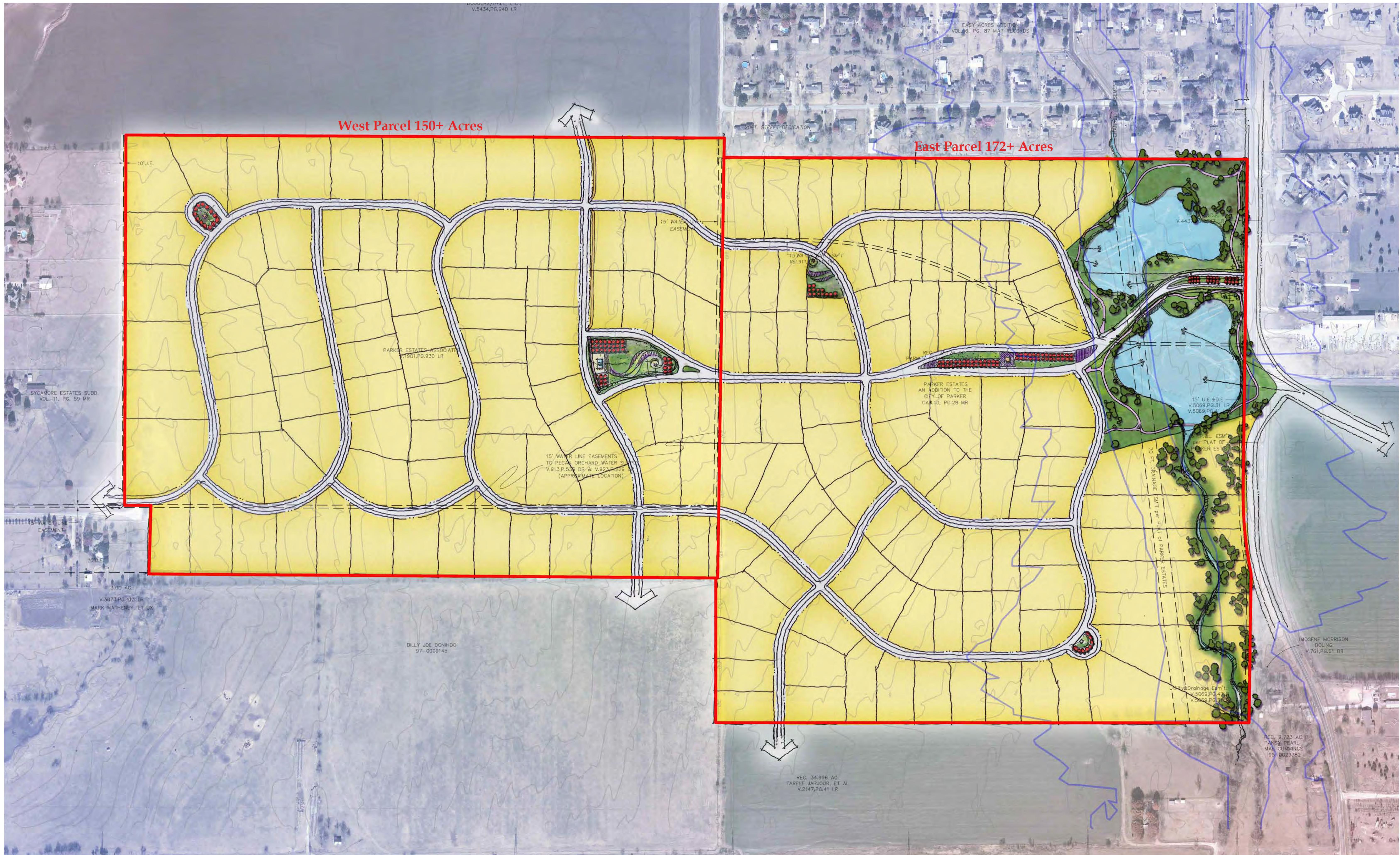


Residential Summary

Net Residential	Units	Acreage
Single-Family (Platted)	101	171.0
Proposed Single-Family (Unplatted)	138	154.0
Total Residential	239	325.0



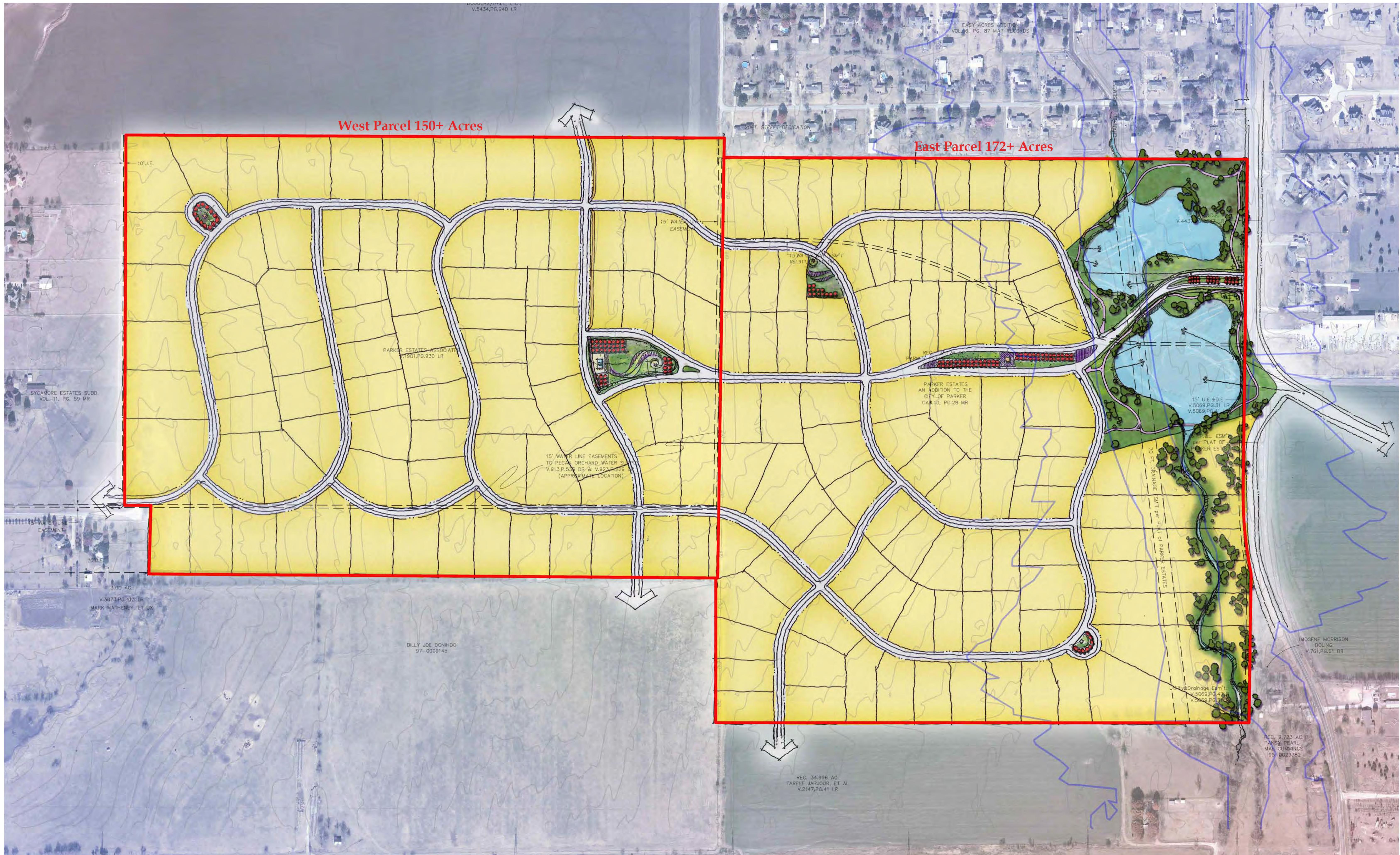




PLATTING FEATURES to meet Resident Requests

Same as P&Z approval plus Additional changes:

1. Road connecting to the west would be for emergency access only.
2. Water discharge to the SW will be brought to pre-development flows, including detention if needed.
3. Grading will cause no water to flow from the lots onto Easy Acres.
4. Flood study will encompass Easy Acres, the land to the east of 2551 (Dillehay Drive) to try and emancipate some of this land out of the 100 flood plain.
5. North/Side collector road will be a 60 feet ROW.
6. All lots will follow the 1 acre lot standards.
7. Will face existing contiguous 2 acre or more lots with matching 2 acre lots.



Request for Approval

1. P&Z's approval and recommendation of 1.5 acre average lot size, with 1 acre minimums and 50 foot ROW for all roads.
2. All lots will follow the 1 acre lot standards to provide uniformity of appearance adjoining existing residents.
3. Existing contiguous residential 2 acre or more lots will have 2 acre lots adjacent to them
4. Connection to Pecan Orchard Drive to be restricted to emergency access only.
5. North/South road be 60 feet of ROW to provide for major north-south planned thoroughfare road.



Council Agenda Item

Budget Account Code:	Meeting Date: December 3, 2013
Budgeted Amount:	Department/ Requestor:
Fund Balance-before expenditure:	Prepared by: Flanigan
Estimated Cost:	Date Prepared: 11/18/2013
Exhibits:	1) Resolution 2013-426, current board members

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON APPOINTING ZONING BOARD OF ADJUSTMENTS OFFICERS. [FLANIGAN]

SUMMARY

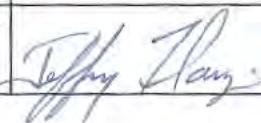
At the November 18th meeting, Council voted unanimously to re-appoint Jack Albritton as the ZBA Chairperson.

There was discussion to appoint a vice chair and secretary as well. Staff has spoken with Member Ellison and he is willing to serve as Vice Chair.

POSSIBLE ACTION

If Council desires to appoint a vice chair and/or secretary, direct staff to prepare resolution for appointments.

Approve, Table, Deny

Inter - Office Use			
Approved by:		Date:	
Department Head:		Date:	
City Attorney:	Email	Date:	Tue 11/26/2013 10:14 PM
City Administrator:		Date:	11/27/13

RESOLUTION NO. 2013-426
(2013-2015 Zoning Board of Adjustments Appointments)

A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, APPOINTING MEMBERS AND ALTERNATE MEMBERS TO SERVE ON THE PLANNING AND ZONING COMMISSION

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

SECTION 1. Appointment of Voting Members Expiring June 1, 2014

The following are hereby appointed to serve on the Zoning Board of Adjustments as voting members for a two year term, expiring June 1, 2014 or until their successors are appointed and qualified.

Place 2	Hal Camp
Place 4	Don Dickson

SECTION 2. Appointment of Voting Members Expiring June 1, 2015

The following are hereby appointed to serve on the Zoning Board of Adjustments as voting members for a term of two years, expiring June 1, 2015 or until their successors are appointed and qualified.

Place 1	Jack Albritton
Place 3	Andrew Ellison
Place 5	Keith Pettle

SECTION 3. Appointment of Alternate Members Expiring June 1, 2014

The following are hereby appointed to serve on the Planning and Zoning Commission as alternate members for the unexpired portion of a two year term, expiring June 1, 2014 or until their successors are appointed and qualified.

Alternate 1	Brian Deaver
Alternate 2	VACANT

SECTION 4. Effective Date.

This resolution shall be effective upon its passage.

PASSED AND APPROVED by the City Council of the City of Parker, Collin County, Texas on this the 15th day of October, 2013.

APPROVED:

Z Marshall, Mayor

ATTEST:

Carrie L. Smith, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney



Council Agenda Item

Budget Account Code:	Meeting Date:	December 3, 2013
Budgeted Amount:	Department/ Requestor:	
Fund Balance-before expenditure:	Prepared by:	Shepherd
Estimated Cost:	Date Prepared:	11/25/2013
Exhibits:	1. Letter from Collin County CAD 2. Candidates information 3. Proposed Resolution	

AGENDA SUBJECT

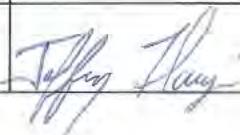
CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-432 VOTE FOR COLLIN COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS. [MARSHALL]

SUMMARY

See attached letter from CCCAD regarding the election and ballot for the CCCAD board of directors. Parker has six votes, which may be allocated in any manner among the candidates, including all six votes for one candidate. The deadline is December 15th, 2013.

POSSIBLE ACTION

Cast the six city votes for one to six candidates.

Inter - Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:	Email	Date:	Tue 11/26/2013 10:14 PM
City Administrator:		Date:	11/27/13



Collin Central Appraisal District

October 30, 2013

Z Marshall, Mayor
City of Parker
5700 East Parker Road
Parker, TX 75002

Dear Mayor Marshall:

Enclosed you will find the ballot listing the nominees for the Board of Director positions for the Central Appraisal District of Collin County. The candidates are listed alphabetically by their last name.

Each voting unit must vote in open meeting, report its vote by written resolution, and submit it to the chief appraiser before December 15, 2013. Each unit may cast all its votes for one candidate or distribute the votes among any number of the candidates listed. Since there is no provision for write-in candidates, the Chief Appraiser may not count votes for someone not listed on the official ballot.

Sincerely,

A handwritten signature in black ink that reads "Bo Daffin".

Bo Daffin
Chief Appraiser

EID/mlr

Enclosure



Collin Central Appraisal District

OFFICIAL BALLOT

ISSUED TO: **City of Parker**

NUMBER OF VOTES: **6**

FOR: **BOARD OF DIRECTORS, CENTRAL APPRAISAL DISTRICT OF COLLIN COUNTY.**

TIFFANY BURLESON _____ VOTES

RONALD CARLISLE _____ VOTES

DR. LEO FITZGERALD _____ VOTES

WAYNE MAYO _____ VOTES

MICHAEL A. PIREK _____ VOTES

GARY RODENBAUGH _____ VOTES

ROY WILSHIRE _____ VOTES

October 30, 2013

A handwritten signature in black ink that reads "Bo Daffin".

Bo Daffin, Chief Appraiser

Section 6.03 (g) of the State Property Tax Code requires the above action be taken by resolution, therefore, please attach a copy of the resolution to this ballot and return to the Chief Appraiser, at 250 Eldorado Pkwy., McKinney, Texas 75069, before December 15, 2013.

2014-2015
CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTOR'S NOMINATIONS

TIFFANY BURLESON

Nominated by the City of Anna. Resides in Anna, TX.

RONALD CARLISLE

Is a current board member and has served since 1/94. Nominated by the City of Frisco, Frisco ISD and McKinney ISD. Resides in Frisco, TX.

DR. LEO FITZGERALD

Is a current board member and has served since the beginning of the Appraisal District, 1/80. Nominated by McKinney ISD and Plano ISD. Resides in Plano, TX.

WAYNE MAYO

Is a current board member and has served since 1/98. Nominated by the City of Richardson, and McKinney ISD. Resides in Richardson, TX.

MICHAEL A. PIREK

Nominated by the City of Plano. Resides in Plano, TX.

GARY RODENBAUGH

Is a current board member and has served since 1/01. Nominated by the City of Allen, Allen ISD, and McKinney ISD. Resides in Allen, TX.

ROY WILSHIRE

Is a current board member and has served since 01/03. Nominated by McKinney ISD. Resides in Plano, TX.



L. W. MAYO APPRAISERS

2934 Whitemarsh Circle Richardson, TX 75080-1549

972-235-2717

wayne@LWMayoappraisers.com

November 23, 2013

Z Marshall, Mayor
Parker City Council
City of Parker
5700 E. Parker Rd.
Parker, Texas 75002

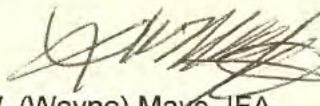
Re: CCAD Board Elections

Good Morning:

My name is Wayne Mayo and I have been nominated to the Collin Central Appraisal District Board of Directors by the City of Richardson. It is my honor to serve as Chairman of the Board of Directors and have served in that position for 12 years. It is the function of the Board of Directors to set the policies and procedures that guide the appraisal district as dictated by the State Legislature and the Comptroller's office. It is also our function to develop a budget for the appraisal district to support their activities. Several years ago, we developed an informational seminar for the taxing entities to provide them with information about how the market will affect values for the upcoming tax year. This seminar is held annually.

I am asking for your votes for re-election to the Collin Central Appraisal District and would appreciate your support. Attached is a copy of my resume which outlines community, state and local activities.

Sincerely,



L. W. (Wayne) Mayo, IFA

PERSONAL PROFILE

L. W. (Wayne) Mayo

Native Texan - Born in Dallas; graduated from Woodrow Wilson High School

Attended East Texas State University (graduated 1965)

B.S. Degree in Biology & Physical Education

Teacher for 4 years (math & science); Coached

Awarded Lifetime Membership Texas PTA

Real Estate for 44 years; Appraiser for 38 years

Married 49 years

CIVIC & PROFESSIONAL ACTIVITIES:

Realtor & Appraiser Associations:

National Association of Independent Fee Appraisers (34 years)

National Association of Realtors

Texas Association of Realtors

Lake Cities Board of Realtors

Served as a member of the Professional Standards Committee on Ethics, Chairman of the Arbitration Committee & Chairman of the Grievance Committee for the Greater Dallas Board of Realtors (GDBR)

Vice-Chairman of Professional Standards Committee on Ethics for the Collin County Board of Realtors

Member, Collin County Appraisal Review Board (1992-1997)

Vice-Chairman, Collin County Appraisal Review Board (1994)

Chairman, Collin County Appraisal Review Board (1995, 1996 & 1997)

Collin County Appraisal District Board of Directors (1998-2013)

Collin County Appraisal District Chairman of the Board (2001-2013)

Past President, Dallas Chapter, NAIFA

Deputy State Director, NAIFA (1990-91)

State Director for Texas, NAIFA (1991-93)

Regional Governor, Southwest Central Region, NAIFA (1993-96)

National Director, NAIFA (1996-98; 2008-2009)

1997 "Texas Appraiser of the Year" for NAIFA

1997 "National Appraiser of the Year" for NAIFA

NAIFA National Treasurer (1998-99)

NAIFA National President – 2010

Honored with an award named for him by the Dallas Chapter of NAIFA (2000) – The Mayo Award

Profile

Page 2

Texas Appraiser Licensing & Certification Board (1999-2006)
Chairman, Texas Appraiser Licensing & Certification Board (2002-2005)
Deputy Director (Region IV) for AARO (Association of Appraisal Regulatory Officials) (1999-2000)
Member, State Advisory Board to the Appraisal Foundation (2002-2006)
Honorary Life Member – Association of Appraisal Regulatory Officials

Rotary

Charter member - Richardson Central Rotary Club
Served as Sergeant-at-arms, President-Elect & President
Governor's Representative for District 581 for 4 years
Chairman of the Australian Group Study Exchange
Chairman of the Texas Tour for the German Mini-Exchange - 4 years
Member of District 581 Youth Exchange Committee
Perfect attendance - 30 years

YMCA

Board of Directors
Served as Director of All Sports Activities Committee

Chamber of Commerce

Served on the Advisory Board and the Board of Directors
Chairman of the annual Christmas Parade for 20 years
Served on Tourist & Convention Committee and the Governmental Affairs Committee

City of Richardson

Served on the Richardson Park Board
City Councilman - 4 years
Served as Vice-President of the Collin County Public Officials Association

Texas Wild Turkey Federation (a group dedicated to the preservation & conservation of the wild turkey in Texas)

Served as President, Vice-President and Treasurer
Board of Directors - Director of Merchandise
Served on the Advisory Board to the Texas Parks & Wildlife Commission

RESOLUTION NO. 2013-432
(Votes for 2014-2016 CCCAD Board of Directors)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS CASTING THE ALLOCATED SIX VOTES FOR A CANDIDATE(S) TO SERVE ON THE COLLIN COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR A TWO YEAR TERM BEGINNING JANUARY 1, 2014.

WHEREAS, the City of Parker is located within Collin County, Texas; and

WHEREAS, the City of Parker has elected to utilize the services of Collin County Central Appraisal District (CCCAD); and

WHEREAS, the City of Parker would like to cast its allocated six votes for a candidate or candidates listed on the official ballot for CCCAD directors for terms of two years commencing in January 2014.

NOW, THEREFORE, be it resolved by the City Council of the City of Parker, that the City casts its six votes for the following qualified candidate(s) as follows:

Section 1. Candidate(s)

TIFFANY BURLESON	_____ VOTES
RONALD CARLISLE	_____ VOTES
DR. LEO FITZGERALD	_____ VOTES
WAYNE MAYO	_____ VOTES
MICHAEL A. PIREK	_____ VOTES
GARY RODENBAUGH	_____ VOTES
ROY WILSHIRE	_____ VOTES

DULY RESOLVED by the City Council of the City of Parker on this _____ day of December, 2013.

APPROVED

Z Marshall, Mayor

ATTESTED:

Carrie L. Smith, City Secretary

APPROVED TO FORM:

James E. Shepherd, City Attorney



Council Agenda Item

Budget Account Code:	Meeting Date: December 3, 2013
Budgeted Amount:	Department/ Requestor:
Fund Balance-before expenditure:	Prepared by: Flanigan
Estimated Cost:	Date Prepared: November 27, 2013
Exhibits:	<ul style="list-style-type: none">1) Zoning Ordinance #546 September 23, 20032) Minutes June 22, 20043) Minutes October 26, 20044) Subdivision Regulations on plats expiring5) Proposed Plat6) Second review letter from Birkhoff, Hendricks, & Carter, L.L.P.

AGENDA SUBJECT

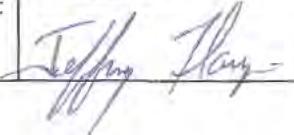
CONSIDERAION AND/OR ANY APPROPRIATE ACTION ON PARKER RANCH
ESTATES PRELIMINARY PLAT. [FLANIGAN]

SUMMARY

We have a re-submittal of Parker Ranch Estates which was approved in 2004; the preliminary plat has expired based on our subdivision regulations section 155.029 and requires a new engineering review and Council approval. The attached exhibits should give you the necessary backup for your consideration.

POSSIBLE ACTION

Approve, Deny, Table

Inter - Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	11/27/13

ORDINANCE NO. 546

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 399.7 ACRES OF LAND, AND ADDITIONAL LAND OF APPROXIMATELY 43 ACRES, EACH, IN COLLIN COUNTY, TEXAS, FOR A TOTAL OF APPROXIMATELY 443.309 ACRES, SAID PARCEL OF LAND BEING ZONED IN ITS NORTHERN PORTION SINGLE FAMILY TRANSITIONAL (SFT), AND ITS SOUTHERN PORTION SINGLE FAMILY (SF), AS SET FORTH SPECIFICALLY HEREIN, PROVIDING FOR SPECIAL CONDITIONS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF A 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;

WHEREAS, by Ordinance No. 518, the City of Parker did annex approximately 399.7 acres of land in the John Snyder Survey, Abstract 848, Collin County, Texas, portions of which were owned by the Hall families, and the Bolin families; and

WHEREAS, Douglas Properties, Inc. has requested zoning of those properties as set forth in this Ordinance, together with an additional parcel of land of approximately 43 acres; and

WHEREAS, the total of approximately 443.309 acres is to be zoned by this Ordinance in its northern portion, Single Family Transitional (SFT), and its southern portion, Single Family (SF), as more particularly described below:

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

SECTION 1. The Comprehensive Zoning Ordinance of the City of Parker, Texas, Ordinance 483, as heretofore amended, be, and the same is hereby amended by zoning the 443.309 acre tract (the "Subdivision" or the "443.309 acre tract") submitted by Douglas Properties, Inc. (the "Developer"), more particularly described by metes and bounds as shown on the attached Exhibit A, to zone the property in its northern portion as Single Family Transitional (SFT), and in its Southern portion as Single Family (SF). The areas of SFT (the "SFT tract"), and SF (the "SF tract"), are each specifically described by Exhibit B. The zoning and special conditions of the SFT and the SF tracts are as follows:

SPECIAL CONDITIONS

1. The southern thirty (30%) percent of the Subdivision shall be zoned Single Family (SF). The metes and bounds description of the SF portion of the Subdivision is as shown in the attached Exhibit B. The Developer will submit to the City a survey of the property showing the dividing line between the SF and SFT tracts, with an additional copy reduced in size and appropriate for attaching to this Ordinance as Exhibit B2. The line dividing the SF and SFT tracts (the "SF/SFT boundary line") may be placed by the Developer to include an area of the Subdivision which is greater than 30%, should the Developer desire to do so. The area of the Subdivision north of the SF/SFT boundary line shall be SFT, and the area of the Subdivision south of said line shall be SF. All of the Subdivision south of the right of way dedicated for Chaparral Road shall be zoned SF.

2. Any platted lot whose area is crossed by the SF/SFT boundary line shall conform to whichever zoning classification in which more than half of the lot lies. In the event the lot is divided 50/50 by the SF/SFT boundary line, the lot shall be SF.

3. All lots in the Subdivision which are adjacent to, and have a contiguous lot line with a developed Parker Residential lot must be two acres net. A "Parker Residential lot" is defined as a lot contiguous to the Subdivision which is developed and utilized as a residential lot on or before the date of preliminary plat approval of the Subdivision. The preliminary plat shall include all of the Subdivision.

4. No more than 246 single family residential lots shall be platted or permitted on the 443.309 acre tract, notwithstanding any other provision of this Ordinance, or lot density which might otherwise be permitted in the SF and/or SFT tracts.

5. No home shall face, nor shall any home have a driveway which shall access Chaparral Road, Allen Heights Drive, Springhill Estates Drive, or any other right-of-way in the Subdivision, or adjacent thereto, planned for construction as a four lane road, divided or undivided, and/or which includes a 105 foot wide right of way dedication (M4D-S).

6. The Developer shall provide an access road leading from the southern portion of the Subdivision (SF) in a southerly direction towards Parker Road. The location is to be approved by the City Council, on the recommendation of the City Engineer, and in compliance with the City's Master Thoroughfare Plan, at the time of review of the preliminary plat of the Subdivision. The Developer will submit with the preliminary plat a location for a 2 lane access road in the northwestern section of the Subdivision, to Allen Heights Drive.

7. The Developer shall construct a landscaped boulevard entrance to the Subdivision at the intersection of Chaparral Drive and Allen Heights/Springhill Estates Drive, in accordance with the landscape plan submitted by the Developer for approval by the City, and a construction plan approved by the City Engineer. The Chaparral intersection is in addition to the two lane access road described above in No. 6.

8. Chaparral Road will be constructed in the Subdivision by the developer, and dedicated to the public vehicular use. The specific construction schedule and specifications for Chaparral Road are as shown in Exhibit C, and as required in the Subdivision regulations.

(a) The road is to be designed with a one hundred-five (105) foot right of way, in accordance with the city's four-lane divided thoroughfare specifications designated as M4D-S. The initial construction of the road will be a two-lane road, with a fully developed landscaped and irrigated median between the lanes. Construction will be performed in such a way that the addition of two (2) additional lanes of traffic may be added to the two (2) initial lanes. The construction of Chaparral Road will begin on the western side of the Subdivision, where Chaparral Road intersects with Allen Heights Road/Springhill Drive, and shall continue in an easterly direction as the phases of the Subdivision are developed. The eastern end of Chaparral Road shall be placed as approved by the City Council upon approval of the preliminary plat. The eastern end point shall be at the eastern city limits of the City of Parker, at Malone Drive, north of the Easy Acres Subdivision. Chaparral Road shall be completed, and open for public use, at the request of the City, regardless of the stage of the Subdivision development, or upon the final plat approval for that phase of the Subdivision's development, whichever shall first occur. The developer's obligation to construct the entire length of Chaparral Road from the City's western boundary to the City's eastern boundary is required by this ordinance, and is not contingent on the development of the Subdivision.

(b) The landscape plan for Chaparral Road's entrance into the Subdivision at Allen Heights road shall be submitted by the developer for approval to the City Council on or before the date of preliminary plat approval.

9. The Developer is required to use all commercially reasonable good faith efforts to direct the traffic resulting from construction in the Subdivision to Allen Heights Road and Bethany Drive. All reasonable means are to be employed to reduce construction traffic on Springhill Drive and Parker Road.

10. The Developer will dedicate to the City an area of four (4) acres of land in the Subdivision for public purposes, including but not limited to ground or elevated water utility facilities, and/or fire, police and EMS services. The location of the tract will be determined by the City and the Developer prior to preliminary plat approval. The decision on the location of the public tract will not be unreasonably withheld, conditioned, or delayed by any party.

11. All trail systems within the Subdivision shall be available for use by the general public. All maintenance and repair of the trails system shall be provided and paid for by the Developer, the required and mandatory homeowners association, and/or the individual property owners whose land is encumbered by the trail, as the case may be. The trails system will be constructed by the Developer in accordance with the plans and specifications to be agreed upon by the City staff and the Developer, with input from the Conservancy of Parker. Such agreements are not to be unreasonably withheld, conditioned, or delayed, by the City, or the Developer.

12. The Developer agrees not to remove the existing treed areas in the Subdivision except to the absolute minimum amount of tree removal necessary for development. The tree removal, if any, will be done with the approval of the City staff with the advice of the Conservancy of Parker.

13. The Developer will submit a landscape plan, trail plan, and a tree plan, to the City for approval on or before the date of filing of the preliminary plat.

14. All onsite infrastructure, including roads and utilities, is to be constructed and paid for by the Developer. Any offsite required development will be governed by the City's Pro-Rata Ordinance, as limited by any State or Federal law.

15. The Developer and/or builder is to provide each residential structure with a septic system for each individual home. The septic system shall comply with all requirements of the City of Parker, Collin County, and the Texas Commission on Environmental Quality. No public sanitary sewer system will be constructed for the Subdivision.

16. The Developer will dedicate all additional right-of-way required by the City of Parker Subdivision Ordinance and the City of Parker Settlement Agreement of the annexation litigation with the City of Allen for that portion of Allen Heights Road adjacent to the Subdivision. The required right-of-way for Allen Heights Road will be dedicated, irrigated and landscaped. Landscape plans will be submitted with the preliminary plat. Maintenance and irrigation of all of Allen Heights right-of-way, as with all other common areas and landscaping in the Subdivision will be maintained and paid by the Developer and/or the Homeowner's Association.

SECTION 2. That the property shall be used only in the manner and for the purposes as required in the SFT and SF zoning classifications 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 conditions. Any dispute as to the operation, effect, or interpretation of this Ordinance shall be determined by the Parker City Council at a meeting properly noticed and held on the subject.

SECTION 3. 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 4. 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 5. 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 6. 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 23rd day of September, 2003, by the Parker City Council.

APPROVED:

David Hammel
David Hammel, Mayor

ATTEST:

Betty McMenamy
Betty McMenamy, City Secretary

Exhibits:

- A. Subdivision Metes and Bounds
- B. SF & SFT Metes and Bounds
- C. Chaparral Road Specifications

EXHIBIT A
Subdivision Metes and Bounds

LEGAL DESCRIPTION

4286 LEG

BEING a tract of land situated in the City of Parker, Collin County, Texas and in the J. Snider Survey, Abstract No. 848, and being part of a tract of land described in a deed to Luther Bolin recorded in Volume 378, Page 48 of the Deed Records of Collin County, Texas and being part of a tract of land described in a deed to Emajean Haggard Hall recorded in Volume 646, Page 647 of the Deed Records of Collin County, Texas and being more particularly described as follows;

COMMENCING at a 3/8" iron rod found on the east line of Allen Heights Drive (variable right of way) being the northwest corner of said Bolin tract;

THENCE, S 00° 25' 18" E, with said east right of way line a distance of 966.00 feet to the POINT OF BEGINNING;

THENCE, S 89° 33' 23" E, leaving said right of way line a distance of 1085.36 feet to a point for corner;

THENCE, N 00° 25' 37" E, a distance of 965.99 feet to a point on the south line of Bethany Ridge Estates, an addition to Collin County, Texas recorded in Cabinet J, Slide 692, of the Deed Records of Collin County, Texas;

THENCE, S 89° 33' 22" E, along the said south line of Bethany Ridge Estates a distance of 971.20 feet to the northwest corner of a tract of land described in deed to Allen ISD recorded in Clerks File Number 97-0039110 of the Deed Records of Collin County, Texas;

THENCE, S 00° 26' 37" W, along the west line of said Allen ISD tract a distance of 680.00 feet to a 3/8" iron rod found with cap stamped "CORWIN ENGR. INC.",

THENCE, S 89° 33' 23" E, along the south line of said Allen ISD tract a distance of 803.32 feet to a 3/8" iron rod found with cap stamped "CORWIN ENGR. INC." being the southeast corner of said Allen ISD tract;

THENCE, N 00° 26' 37" E, with the east line of said Allen ISD tract a distance of 680.00 feet to a 5/8" iron rod found on the north line of said Bolin tract and on the south line of Bethany Ridge 3, an addition to Collin County, Texas recorded in Cabinet J, Slide 800 of the Deed Records of Collin County, Texas;

THENCE, S 89° 33' 23" E, with the common line of said Bolin tract and said Bethany Ridge 3, passing at a distance of 1002.10 feet, a 1/2" iron rod found being the southeast corner of said Bethany Ridge 3 and being the southwest corner of Bethany Ridge 3, Phase B, an addition to Collin County, Texas recorded in Cabinet K, Slide 704 of the Map Records of Collin County, Texas passing at a distance of 1507.45 feet, a 1/2" iron

EXHIBIT A

rod found being the southeast corner of said Bethany Ridge 3, Phase B and being the southwest corner of Bethany Ridge IV, an addition to Collin County, Texas recorded in Cabinet L, Slide 894 of the Map Records of Collin County, Texas, passing at a distance of 2313.79 feet to a 1/2" iron rod found being the southwest corner of a tract of land described in a deed to North Texas Municipal water District recorded in Volume 2882, Page 480 of the Deed Records of Collin County, Texas, passing at a distance of 2413.66 feet a 1/2" iron rod found at the west corner of the south terminus of Malone Road being the southeast corner of said North Texas Municipal Water District tract, continuing with the north line of said Bolin tract a total distance of 2449.23 feet to a 1/2" iron rod set with cap stamped "Precise Land Surv." in Malone Road being the northeast corner of said Bolin tract;

THENCE, S 00° 46' 29" W, along said Malone Road and with the east line of said Bolin tract passing at a distance of 1320.72 feet to a 1/2" iron rod set with cap stamped "Precise Land Surv." being the southwest corner of said Bolin tract and being the northeast corner of a tract of land described in a deed to Emajean Haggard, Hall recorded in Volume 646, Page 647 of the Deed Records of Dallas County, Texas continuing for a total distance of 2982.11 feet to a 1/2" iron rod found being the original southwest corner of a tract of land described in a deed to Dawaell Shelley recorded in Volume 3841, Page 480 of the Deed Records of Collin County, Texas and being the original northwest corner of Easy Acres Addition, an addition to Collin County, Texas recorded in Volume 6, Page 87 of the Map Records of Collin County, Texas;

THENCE, S 01° 27' 51" W, with the east line of said Hall tract and along said road a distance of 959.49 feet to a 1/2" iron rod wet with cap stamped "Precise Land Surv.,"

THENCE, N 89° 33' 23" W, leaving said road a distance of 3003.79 feet to a 1/2" iron rod set with cap stamped "Precise Lan Surv." being the northeast corner of Lot 7, Block A of Sycamore Estates, an addition to the City of Parker, Collin County, Texas recorded in Volume 11, Page 39 of the Map Records of Collin County, Texas;

THENCE, N 89° 49' 07" W, with the common line of said Hall tract and said Lots 7 and 8, a distance of 773.66 feet to a 1/2" iron rod found;

THENCE, S 89° 49' 10" W, with the common line of said Hall tract and said Lot 8 and Lot 19 of Replat of Sycamore Estates, an addition to the City of Parker, Collin County, Texas recorded in Cabinet C, Slide 415 of the Map Records of Collin County, Texas a distance of 1501.83 feet to a 1/2" iron rod found on the east line of said Allen Heights Drive (variable width right of way) being the southwest corner of said Hall tract;

THENCE, N 00° 28' 36" E, with the east line of said Allen Heights Drive, a distance of 2995.30 feet to the POINT OF BEGINNING containing 19,310,549 square feet or 443.309 acres of land.

EXHIBIT B

EXHIBIT B-1 SF Tract (Tract B)

EXHIBIT B-2 SFT Tract (Tract A)

EXHIBIT B-3 Zoning Exhibit

LEGAL DESCRIPTION

4286LEG3

BEING a tract of land situated in the City of Parker, Collin County, Texas and in the J. Snider Survey, Abstract No. 848, and being part of a tract of land described in a deed to Emajean Haggard Hall recorded in Volume 646, Page 647 of the Deed Records of Collin County, Texas and being more particularly described as follows;

COMMENCING at a 3/8" iron rod found on the east line of Allen Heights Drive (variable right of way) being the northwest corner of said Bolin tract;

THENCE, S 00° 25' 18" E, with said east right of way line a distance of 3135.86 feet to the POINT OF BEGINNING;

THENCE, N 84° 48' 03" E, leaving said right of way line a distance of 5323.95 feet to a point in Malone Road;

THENCE, S 00° 46' 29" W, along said Malone Road and with the east line of said Hall tract for a distance of 369.66 feet to a 1/2" iron rod found being the original southwest corner of a tract of land described in a deed to Dawnell Shelley recorded in Volume 3841, Page 480 of the Deed Records of Collin County, Texas and being the original northwest corner of Easy Acres Addition, an addition to Collin County, Texas recorded in Volume 6, Page 87 of the Map Records of Collin County, Texas;

THENCE, S 01° 27' 51" W, with the east line of said Hall tract and along said road a distance of 959.49 feet to a 1/2" iron rod set with cap stamped "Precise Land Surv.":

THENCE, N 89° 33' 23" W, leaving said road a distance of 3003.79 feet to a 1/2" iron rod set with cap stamped "Precise Land Surv." being the northeast corner of Lot 7, Block A of Sycamore Estates, an addition to the City of Parker, Collin County, Texas recorded in Volume 11, Page 39 of the Map Records of Collin County, Texas;

THENCE, N 89° 49' 07" W, with the common line of said Hall tract and said Lots 7 and 8, a distance of 773.66 feet to a 1/2" iron rod found;

THENCE, S 89° 49' 10" W, with the common line of said Hall tract and said Lot 8 and Lot 19 of Replat of Sycamore Estates, an addition to the City of Parker, Collin County, Texas recorded in Cabinet C, Slide 415 of the Map Records of Collin County, Texas a distance of 1501.83 feet to a 1/2" iron rod found on the east line of said Allen Heights Drive (variable width right of way) being the southwest corner of said Hall tract;

THENCE, N 00° 28' 36" E, with the east line of said Allen Heights Drive, a distance of 825.43 feet to the POINT OF BEGINNING containing 5,662.800 square feet or 130.00 acres of land.

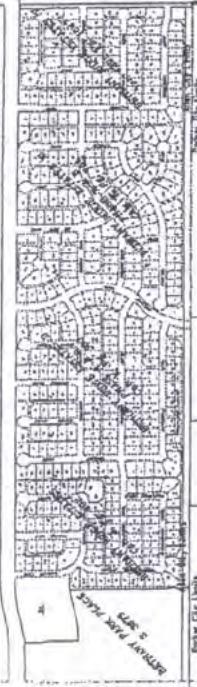
EXHIBIT B-2
SFT Zoning Tract

The SFT Tract is a 313.309 acre tract, which is that portion of the Subdivision described in Exhibit A, save and except that SF portion of the Subdivision shown in the attached Zoning Exhibit as Tract B (130 acres) described in Exhibit B-1. The SFT tract is shown in Exhibit B-3 as Tract A.



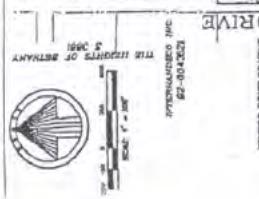
LOCATION MAP
VILLAGES AT MALL
CREEK #1
S 4982

BETHANY
DRIVE



ALLEN I.L.D.
97-05520

KENNETH C. BROWN
1st. NOTE, Pg. 478



CONTRACT NUMBER
62-404-2021

INTERSTATE BANK
1st. NOTE, Pg. 7058

INTERSTATE BANK
1st. NOTE, Pg. 7058

ROAD MALONE

ALLEN I.L.D.
Vol. 432, Pg. 1716

DA WILLL SURVEY
Vol. 394, Pg. 410

TRACT A
PROPOSED S F - T ZONING
313.309 ACRES



ALLEN

THE ROAD TO SHREWDON

EXHIBIT B-3.

F. M. 2551

4	15	26	37	48	59	70	81	92	103	114	125	136	147	158	169	180	191	202	213
4	15	26	37	48	59	70	81	92	103	114	125	136	147	158	169	180	191	202	213
5	16	27	38	49	60	71	82	93	104	115	126	137	148	159	170	181	192	203	214
6	17	28	39	50	61	72	83	94	105	116	127	138	149	160	171	182	193	204	215
7	18	29	40	51	62	73	84	95	106	117	128	139	150	161	172	183	194	205	216
8	19	30	41	52	63	74	85	96	107	118	129	140	151	162	173	184	195	206	217
9	20	31	42	53	64	75	86	97	108	119	130	141	152	163	174	185	196	207	218
10	21	32	43	54	65	76	87	98	109	120	131	142	153	164	175	186	197	208	219
11	22	33	44	55	66	77	88	99	110	121	132	143	154	165	176	187	198	209	220
12	23	34	45	56	67	78	89	100	111	122	133	144	155	166	177	188	199	210	221
13	24	35	46	57	68	79	90	101	112	123	134	145	156	167	178	189	200	211	222
14	25	36	47	58	69	80	91	102	113	124	135	146	157	168	179	190	201	212	223
15	26	37	48	59	70	81	92	103	114	125	136	147	158	169	180	191	202	213	224
16	27	38	49	60	71	82	93	104	115	126	137	148	159	170	181	192	203	214	225
17	28	39	50	61	72	83	94	105	116	127	138	149	160	171	182	193	204	215	226
18	29	40	51	62	73	84	95	106	117	128	139	150	161	172	183	194	205	216	227
19	30	41	52	63	74	85	96	107	118	129	140	151	162	173	184	195	206	217	228
20	31	42	53	64	75	86	97	108	119	130	141	152	163	174	185	196	207	218	229
21	32	43	54	65	76	87	98	109	120	131	142	153	164	175	186	197	208	219	230
22	33	44	55	66	77	88	99	110	121	132	143	154	165	176	187	198	209	220	231
23	34	45	56	67	78	89	100	111	122	133	144	155	166	177	188	200	211	222	232
24	35	46	57	68	80	91	102	113	124	135	146	157	168	180	191	202	213	224	233
25	36	47	58	69	81	92	103	114	125	136	147	158	169	181	192	203	214	225	234
26	37	48	59	70	82	93	104	115	126	137	148	159	170	181	192	203	214	225	235
27	38	49	60	71	83	94	105	116	127	138	149	160	171	182	193	204	215	226	236
28	39	50	61	72	84	95	106	117	128	139	150	161	172	183	194	205	216	227	237
29	40	62	73	85	96	107	118	129	140	151	162	173	184	195	206	217	228	239	240
30	41	63	74	86	97	108	119	130	141	152	163	174	185	196	207	218	229	240	241

TRACT B
PROPOSED S F ZONING
130.00 ACRES

4.4.3.309 ACRES
F. M. 2551

ZONING EXHIBIT
4.4.3.309 ACRES
F. M. 2551
4.4.3.309 ACRES
JOHN SNIDER SURVEY, ABSTRACT NO. 949
CITY PARKER, COLLIN COUNTY, TEXAS
PARKER COUNTY, TEXAS
F. M. 2551

EXHIBIT B-3.

EXHIBIT C
Chaparral Road Specifications

Chaparral Road will be constructed in accordance with this zoning ordinance, and the City Subdivision Regulations. Unless otherwise stated, the road will be two lanes eighteen (18) feet wide separated by a median. The median and parkways will be irrigated and landscaped. The landscape plans will be submitted with the preliminary plat for approval. Chaparral Road will be constructed of concrete.

MINUTES – CITY OF PARKER COUNCIL MEETING

June 22, 2004

CALL TO ORDER:

The Parker City Council met in a Regular Meeting on the above date at the Parker City Hall. Mayor Doug Garber called the meeting to order at 7:30 P.M. with Council Members Joe Cordina, Lynn Guffee, Ramon Suarez and Jerry Tartaglino present. Also present was City Attorney Jim Shepherd.

PLEDGE OF ALLEGIANCE:

Councilman Ramon Suarez led the Pledge of Allegiance.

ANNOUNCEMENTS BY CITY COUNCIL/STAFF:

Mayor Garber commented that he had reviewed the drainage after the heavy rain this past Saturday and advised there had been a structure fire on Ascot Ct. in Parker Lakes. Mayor Garber acknowledged the Parker Fire Department and complimented them on a great job in saving the structure.

Joe Cordina requested an update on the planned improvements to the trash/recycle service being provided. Betty McMenamy reported this would be on an Agenda in late July for Council's consideration to consider the service upgrades.

CITIZENS COMMENTS:

Ling Shurtz, 4004 Dublin Road, expressed her appreciation to the Fire Department and presented a handmade kaleidoscope to Chief McMenamy, as a donation to the annual Fundraiser planned for September 11, 2004.

APPROVAL OF MINUTES – JUNE 15 WORK SESSION:

Copies of the Minutes of the June 15th Work Session had been previously provided to Council Members. Councilman Joe Cordina made a motion to approve the Minutes as presented. The motion was seconded by Councilman Ramon Suarez and passed unanimously with Cordina, Guffee, Suarez and Tartaglino voting FOR.

Page #2
Minutes
June ~~15~~³², 2004

APPROVAL OF MINUTES – JUNE 15 MEETING:

Copies of the Minutes of the June 15 Meeting had been previously provided to Council Members. Betty McMenamy requested one revision. Councilman Ramon Suarez made a motion to approve the Minutes as revised. The motion was seconded by Councilman Joe Cordina and passed unanimously with Council Members Cordina, Guffee, Suarez and Tartaglino voting FOR.

CONSIDERATION AND APPROPRIATE ACTION ON REQUEST FOR A
WAIVER FROM CERTAIN REQUIREMENTS OF FIRE SPRINKLER
ORDINANCE FOR PROPERTY LOCATED AT 2607 DUBLIN ROAD:

Betty McMenamy reported the applicant had requested consideration of this request be deferred until the July 13th.

Councilman Ramon Suarez requested a recess to Executive Session in accordance with the posted Agenda, to discuss items 7, 8, and 9. Mayor Garber declared the regular meeting in recess to an Executive Session at 7:45 PM.

RECALL TO ORDER REGULAR MEETING:

Mayor Garber recalled the regular meeting to order at 8:44 PM.

CONSIDERATION AND APPROPRIATE ACTION ON REQUEST FOR A
WAIVER FROM CERTAIN REQUIREMENTS IN SUBDIVISION RULES AND
REGULATIONS FOR SUBDIVISION TO BE KNOWN AS PARKER RANCH
ESTATES:

Jim Douglas addressed the Council, requesting that he be granted a waiver from the Subdivision Ordinance (Section 3) which requires a "preliminary plat" shall include *all* of the subdivision, including detailed construction plans. Mr. Douglas stated his plan is to develop the subdivision in phases over a period of possibly ten years and that he will submit with the Preliminary an overall layout of the total subdivision, including lots, streets, etc.

Council discussion ensued concerning phasing of the development, construction of Chaparral Road and the dedication of four-acre site to the City for a future Fire Station and/or Water Tower.

Jim Douglas stated the Council will not relinquish any control authorized in the Subdivision Ordinance and that the maximum lot count and lot sizes has been tied down in Ordinance No. 546 which approved the zoning of the subdivision.

Councilman Ramon Suarez made a motion to grant Mr. Douglas' request for a waiver from certain requirements in the Subdivision Rules and Regulations, including the two-year effective date for a Preliminary Plat, subject to the following conditions:

- Submittal of an overall Thoroughfare Plan, for all phases, for approval by the City Engineer
- Conformance with the City's Master Water Plan for sizes of proposed water lines throughout the entire tract
- Submittal of a Drainage Plan for total tract, for approval by the City Engineer
- Submittal of a Trails Map for entire tract, that adheres to the detail of the Concept Plan previously approved by the City Council
- Compliance with all the conditions such as maximum lot count, lot sizes and other requirements of Ordinance 546 including the developer's construction of all required roads in the subdivision
- Overall Phase Plan shall include all lots, by phase and zoning, to include the four acre tract to be dedicated to the City for a future Fire Station and Elevated Water Tower, upon the City's request

The motion was seconded by Councilman Lynn Guffee and passed unanimously with Council Members Cordina, Guffee, Suarez and Tartaglino voting FOR.

**CONSIDERATION AND APPROPRIATE ACTION ON REQUEST FOR
PERMISSION TO UTILIZE CITY RIGHT-OF-WAY FOR RESIDENTIAL
DRIVEWAY, FOR LOT 13, PHASE II, DUBLIN ROAD ESTATES:**

Council Members reviewed a request submitted by Dale Johnston, 1802 Parrent Ct. seeking permission to use land owned by the City of Parker as right-of-way, for purposes of constructing a driveway.

Page #4
Minutes
June 22, 2004

Jerry Henninger stated he lives across the street and to the west of the property and cited the previous effort by the applicant to have this right-of-way removed. Mr. Henninger advised the Council of his opposition to the use of the road right-of-way for driveway purposes. He stated he had been denied 12 years ago for the same request, and felt the same conditions should apply in this request.

Mr. Johnston advised the request is based on aesthetics and functionality of the property and the driveway could be improved by allowing use of the right-of-way.

Council discussion ensued and Councilman Joe Cordina suggested other options that could be made very attractive and that he does not feel this has to be an invasion on the city's right-of-way and requested Mr. Johnston to try to keep the driveway on his property.

Councilman Ramon Suarez stated he did not see an issue; but based on what has been done previously, agrees there is another way to make it work.

Councilman Lynn Guffee stated his agreement with what has been done previously.

Councilman Jerry Tartaglino stated concurrence with the applicant; that the City Council has to take responsibility for the decision it makes and believes it could be made to work nicely without getting in the city's property.

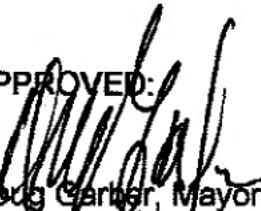
Councilman Cordina made a motion that the request for a waiver as requested from Dale and Paula Johnston be denied. The motion was seconded by Councilman Tartaglino and passed unanimously with Council Members Cordina, Guffee, Suarez and Tartaglino voting FOR.

ADJOURN:

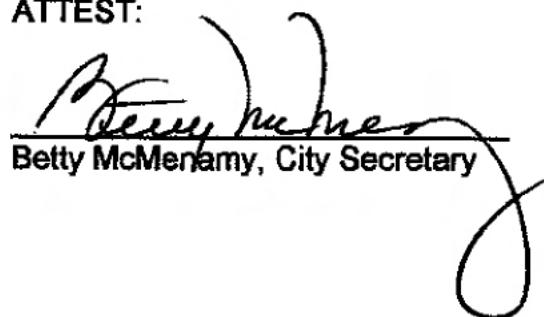
There being no further business to come before the Council, Mayor Garber declared the meeting adjourned at 9:15 P.M.

Page #5
Minutes
June 22, 2004

APPROVED:


Doug Carter, Mayor

ATTEST:


Betty McMenamy
Betty McMenamy, City Secretary

MINUTES – CITY OF PARKER COUNCIL MEETING

October 26, 2004

CALL TO ORDER:

The Parker City Council met in a Regular Meeting on the above date at the Parker City Hall. Mayor Doug Garber called the meeting to order at 7:30 P.M. with Council Members Leon Barbee, Lynn Guffee, Ramon Suarez, and Jerry Tartaglino present. Council Member Joe Cordina was absent. City Attorney Jim Shepherd was also present.

PLEDGE OF ALLEGIANCE:

Councilman Jerry Tartaglino led the Pledge of Allegiance

CITIZENS COMMENTS:

Mayor Garber recognized County Commissioner Jerry Hoagland who made a presentation regarding the new Collin County Adventure Camp, expected to be completed in the fall of 2005.

Commissioner Hoagland announced the Parker Road construction was under the management of TxDOT, and not Collin County; that some delay had occurred due to change orders that had been put in place and there is a lull in construction at the present time.

ANNOUNCEMENTS BY CITY COUNCIL/CITY STAFF:

Councilman Lynn Guffee announced that Parker Lake Estates had been selected as a 2004 National Night Out All Star Award Winner.

Mayor Garber announced the Town Hall Meeting will be on November 6, 2004 from 10:00 A.M. until 1:00 P.M. and City Council and City Staff will be making presentations on the "State of the City".

Police Chief Ray Simmons provided an update on theft of items left in vehicles and reminded residents to not leave anything of value in vehicles. Mayor Garber requested a step up in patrol within the neighborhoods.

Page #2
Minutes
October 26, 2004

APPROVAL OF MINUTES – OCTOBER 12 MEETING:

Copies of the Minutes of the October 12 meeting had been previously provided to Council Members. Councilman Leon Barbee made a motion to approve the Minutes as presented. The motion was seconded by Councilman Ramon Suarez and passed with Council Members Barbee, Suarez and Tartaglino voting FOR. Councilman Guffee abstained from voting due to his absence at the October 12 meeting.

APPROVAL OF MINUTES – OCTOBER 19 MEETING:

Copies of the Minutes of the October 19 meeting had been previously provided to Council Members. Councilman Leon Barbee made a motion to approve the Minutes as presented. The motion was seconded by Councilman Jerry Tartaglino and passed with Council Members Barbee, Suarez and Tartaglino voting FOR. Councilman Guffee abstained from voting due to his absence at the October 19th meeting.

**CONSIDERATION AND APPROPRIATE ACTION ON RESOLUTION 10-2604
AWARDING BID FOR PURCHASE OF BRUSH TRUCK FOR FIRE
DEPARTMENT:**

Council Members reviewed Resolution 10-2604 approving and ratifying the advertisement for bids for a replacement Brush Truck for the Fire Department and authorizing the purchase from Unruh Fire at a bid price of \$80,000.00. Councilman Ramon Suarez stated funds for the purchase of this replacement vehicle had been authorized in the 2004-05 Operating Budget, and made a motion to approve resolution 10-2604 awarding the bid for purchase of a Brush Truck from Unruh Fire. The motion was seconded by Councilman Leon Barbee and passed with Council Members Barbee, Guffee, Suarez and Tartaglino voting FOR.

Page #3
Minutes
October 26, 2004

CONSIDERATION AND APPROPRIATE ACTION ON RESOLUTION 10-2604
(A) ACCEPTING ANNEXATION PETITION FOR APPROXIMATELY 36.476
ACRES OF LAND IN THE A. J. TUCKER SURVEY, ABSTRACT NO. 910 OF
COLLIN COUNTY, TEXAS AND SETTING OF HEARING DATES:

Resolution 10-2604(A) accepting an Annexation Petition for approximately 36.476 acres of land, and setting hearing dates for November 9th and November 16th was reviewed by the Council. Mayor Garber reviewed with the Council the Calendar for the annexation, zoning, and platting process. Discussion followed and City Attorney Jim Shepherd briefed the Council on the process for annexing and zoning of the property.

Councilman Ramon Suarez made a motion to approve Resolution 10-2604 (A) accepting an Annexation Petition for approximately 36.476 acres of land and setting hearing dates of November 9th and November 16th, 2004. The motion was seconded by Councilman Lynn Guffee and passed with Council Members Barbee, Guffee, Suarez and Tartaglino voting FOR.

CONSIDERATION AND REVIEW OF REVISED ANIMAL CONTROL
ORDINANCE AND ANY ACTION AS REQUIRED:

Proposed Ordinance 560 providing modifications to Ordinance 414, regarding specific prohibitions of Rottweilers and Pitt Bulls within the City of Parker was reviewed by Council Members and discussion followed with City Attorney Jim Shepherd. Mr. Shepherd recommended the Council review the ordinance on a yearly basis.

Council Members expressed general agreement with the intent of the Ordinance as a preventive measure in Parker. Councilman Jerry Tartaglino made a motion to approve Ordinance 560 providing modifications to Ordinance 414, regarding specific prohibitions of Rottweilers and Pitt Bulls. The motion was seconded by Councilman Leon Barbee and passed with Council Members Barbee, Guffee, Suarez and Tartaglino voting FOR.

Page #4
Minutes
October 26, 2004

**CONSIDERATION AND APPROPRIATE ACTION ON PRELIMINARY PLAT
FOR PARKER RANCH ESTATES:**

Jim Douglas addressed the Council requesting approval of a Preliminary Plat for Phase I of Parker Ranch Estates, and presented a layout of the overall plan for the development. Mr. Douglas reviewed comments by Parker's City Engineer, and Council discussion followed. Councilman Lynn Guffee expressed concerns regarding the effect this development will have on water pressure in other areas of the City. Jeff Flanigan, Public Works Superintendent stated the water pressure will meet the State requirements and explained the water pressure differences due to elevation; that the City Staff will be looking at options on how best to resolve this problem; that one temporary option is a booster pump near Curtis Road and FM 2551 at the time of Preliminary Plat for the second phase; but the permanent solution is another elevated tank in the north portion of town with the water distribution divided into two pressure planes. He concluded, stating an additional elevated tower will be of no benefit until there is a second pump station.

Jim Shepherd referenced the Compromise Settlement Agreement and certain provisions contained in the agreement and the court-ordered functions with which Parker must comply.

Councilman Ramon Suarez made a motion to recess to closed executive session in accordance with the posted Agenda. The motion was seconded by Councilman Lynn Guffee and passed with Council Members Barbee, Guffee, Suarez and Tartaglino voting FOR. Mayor Garber declared the meeting in recess at 9:05 P.M.

Mayor Garber recalled to order the regular meeting at 9:40 P.M.

Council Members reviewed and discussed the City Engineer's report regarding the Preliminary Plat, and several items which would require a waiver of the Subdivision Regulations, specifically:

- (1) Length of Tennyson Ct. is 800 ft. rather than the maximum 600 ft.

Council Members were in general agreement with the proposed 800 ft.

- (2) Construction of Allen Heights Dr. along the frontage of Parker Ranch Estates

Page #5
Minutes
October 26, 2004

Council Members expressed agreement that Allen Heights Drive should be constructed as part of the construction of Parker Ranch Estates.

- (3) Width of Chaparral Dr. proposed for two 18 ft. width lanes rather than 22 ft. width as specified in the Thoroughfare Plan

Council Members stated no disagreement with the proposed width of two lanes of 18 ft. width.

- (4) Construction of left-turn lanes for Chaparral Dr.

In the interest of health, safety and welfare, Council Members requested construction of the left turn lanes for Chaparral Dr.

- (5) Construction of Chaparral Dr. to the end of Phase I instead of 60 ft. short of the phase line

Council agreed Chaparral Dr. should be constructed to the end of Phase I.

- (6) Submittal of Trail Plan

Council Members requested a Trail Plan eight ft. in width, to serve as a multi-purpose trail that would resemble a wide sidewalk with 4 ft. of concrete and 4 ft. soft surface.

Mayor Garber requested the developer to provide a Landscape Plan to the City Staff for approval and invited comments from the audience.

Joe Sterk expressed concerns about the widening of Allen Heights Dr.

Councilman Ramon Suarez made a motion to approve the Preliminary Plat of Parker Ranch Estates, with the following stipulations:

- (1) Tennyson Court being 800 ft. in length;
- (2) Two lanes of Allen Heights Dr., including storm drains, shall be constructed along the frontage of PRE.

Page #6
Minutes
October 26, 2004

- (3) The construction of two lanes on Chaparral Drive, separated by a median
- (4) The construction of left turn lanes off Chaparral at Berwick and Norwick
- (5) The construction of Chaparral shall extend to the end of Phase I
- (6) The submittal of a Trail Plan, 8 ft. in width with half the trail being a soft surface
- (7) The submittal of a Landscape Plan to the City Staff for approval

The motion was seconded by Councilman Leon Barbee and passed with Council Members Barbee, Guffee, Suarez and Tartaglino voting FOR.

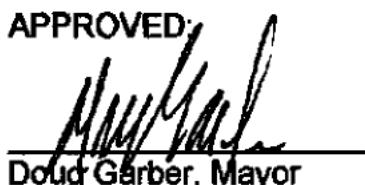
CITY COUNCIL/STAFF COMMENTS:

Councilman Guffee expressed concerns regarding an oversized garage permitted by the City in Parker Lake Estates, 3-B.

ADJOURN:

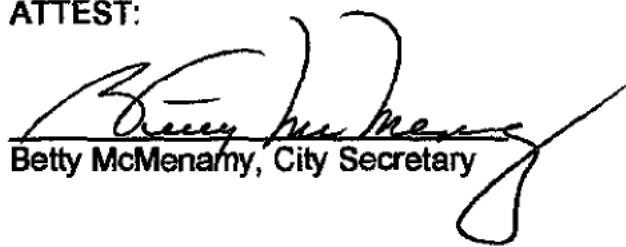
Mayor Garber adjourned the meeting at 10:10 P.M.

APPROVED:



Doug Garber, Mayor

ATTEST:



Betty McMenamy, City Secretary

THE KNOTS OF SPRINGHILL

S 4073

BROOKSIDE #2

S 4065

CENTEX DEVELOPMENT
91-72545GRAHAM MORTGAGE CORPORATION
Instr. #20100803000798510

$R = 947.50'$
 $D = 1234.41'$
 $T = 104.42'$
 $L = 208.00'$
 $CH = 207.57'$
 $CB = N 83^{\circ}53'29'' W$

$R = 1052.50'$
 $D = 1234.41'$
 $T = 115.99'$
 $L = 231.05'$
 $CH = 230.59'$
 $CB = N 83^{\circ}53'29'' E$

$R = 10075.00'$
 $D = 0836.04'$
 $T = 757.65'$
 $L = 1512.46'$
 $CH = 1511.04'$
 $CB = S 85^{\circ}31'08'' W$

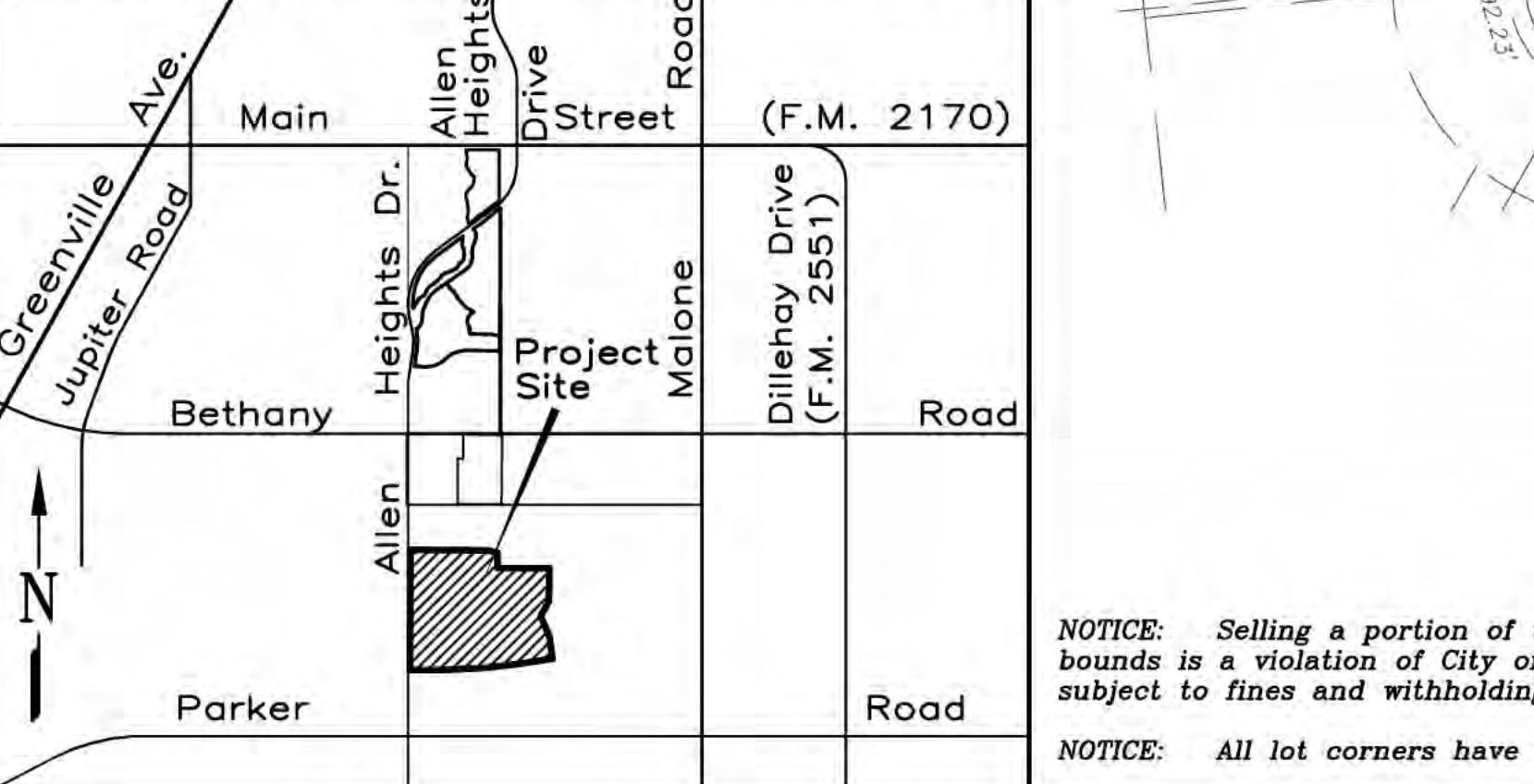
LOT AREA TABLE

LOT NO.	TOTAL AREA(ac.)	BUILDABLE AREA(ac.)	LOT NO.	TOTAL AREA(ac.)	BUILDABLE AREA(ac.)
1	1.253	0.553	1	1.448	0.621
2	1.010	0.480	2	1.348	0.726
3	1.135	0.567	3	1.279	0.666
4	1.196	0.556	4	1.254	0.621
5	1.013	0.493	5	1.191	0.621
6	1.010	0.480	6	1.168	0.484
7	1.010	0.492	7	1.050	0.492
8	1.014	0.481	8	1.265	0.649
9	1.077	0.534	9	1.020	0.500
10	2.643	0.919	10	1.239	0.571
11			11	1.328	0.706
12			12	1.769	0.888
13			13	1.307	0.710
14			14	1.089	0.535
15			15	1.444	0.747
16			16	1.650	0.949
17			17	1.373	0.747
18			18	1.147	0.478
19			19	1.480	0.480
20			20	1.141	0.462
21			21	1.028	0.507
22			22	1.010	0.480
23			23	1.015	0.448
24			24	0.942	0.448
25			25	0.502	0.448
26			26	2.334	1.072
27			27	1.152	0.574
28			28	1.152	0.559
29			29	1.100	0.542
30			30	1.136	0.470
31			31	1.072	0.533
32			32	1.042	0.448
33			33	1.042	0.448
34			34	1.042	0.448
35			35	1.042	0.448
36			36	1.042	0.448
37			37	1.042	0.448
38			38	1.042	0.448
39			39	1.042	0.448
40			40	1.042	0.448
41			41	1.042	0.448
42			42	1.042	0.448
43			43	1.042	0.448
44			44	2.770	1.292
45			45	1.677	0.713
46			46	1.676	0.712
47			47	1.642	0.515
48			48	1.602	0.447
49			49	1.105	0.448
50			50	1.042	0.502
51			51	1.500	0.648
52			52	2.334	1.072
53			53	1.152	0.559
54			54	1.152	0.559
55			55	1.100	0.542
56			56	1.136	0.470

AVERAGE LOT AREA ~ 1.25 ACRES

LOCATION MAP

NOT TO SCALE

GRAHAM MORTGAGE CORPORATION
Instr. #20100803000798510

NOTICE: Selling a portion of this addition by metes and bounds is a violation of City ordinance and state law and is subject to fines and withholding of utilities and building permits.

NOTICE: All lot corners have been set

BROOKSIDE #2
S 4065BROOKSIDE #1
S 3764

BLOCK E

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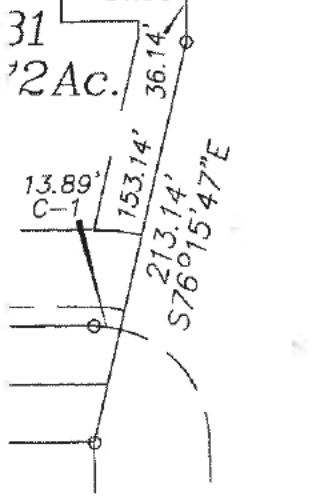
120

121

122

C-20	290.00'	26°04'03"	194.45'	382.16'	378.88'	N 12°33'26" W
C-27	840.00'	25°24'37"	74.40'	146.35'	145.16'	S 12°53'09" E
C-28	330.00'	25°24'37"	60.87'	119.74'	118.76'	S 12°53'09" E
C-29	270.00'	25°24'37"	208.34'	409.46'	405.95'	N 12°33'26" W
C-30	900.00'	26°04'03"	67.64'	133.05'	131.96'	S 12°53'09" E
C-31	300.00'	25°24'37"	201.40'	395.81'	392.41'	N 12°33'26" W
C-32	870.00'	26°04'03"	94°35'00"	281.68'	329.20'	N 46°48'54" W
C-33	260.00'			230.13'	157.89'	S 42°18'24" W
C-34	60.00'	150°46'28"			116.12'	S 84°59'32" W
C-35	9635.00'	01°48'07"	151.52'	303.02'	303.01'	S 84°54'46" W
C-36	9665.00'	01°57'40"	165.42'	330.79'	330.78'	S 85°03'50" W
C-37	9695.00'	01°39'31"	140.33'	280.64'	280.64'	S 44°32'23" E
C-38	60.00'	157°08'52"	296.87'	164.56'	117.62'	S 85°31'08" W
C-39	9970.00'	08°36'04"	749.76'	1496.67'	1495.29'	S 85°31'08" W
C-40	10022.50'	08°36'04"	753.70'	1504.58'	1503.16'	S 83°53'29" E
C-41	1052.50'	12°34'41"	115.99'	231.05'	230.59'	N 82°04'34" W
C-42	947.50'	08°56'51"	74.13'	147.96'	147.81'	S 83°53'29" E
C-43	1000.00'	12°34'41"	110.21'	219.53'	219.09'	N 83°53'29" W
C-44	1000.00'	12°34'41"	110.21'	219.53'	219.09'	N 83°53'29" W

MATCHLINE



RECEIVED
OCT 09 2013
CITY OF PARKER

PRELIMINARY PLAT PARKER RANCH ESTATES PHASE 1

J. S. BRADLEY SURVEY ~ ABSTRACT NO. 89

J. SNIDER SURVEY ~ ABSTRACT NO. 848

CITY OF PARKER, COLLIN COUNTY, TEXAS
OWNER

DOUGLAS PROPERTIES, INC.

2309 Avenue K ~ Suite 100 ~ Plano, Texas 75074 ~ 972-422-1658



TIPTON ENGINEERING
a division of Westwood

5605 North MacArthur Blvd.,
Suite 500 Irving, Texas 75038
(972)793-0276



Firm No. F-11756 Firm No. 10074301

Richard.hovas@westwoodps.com

81 Lots 5,294,372 Sq. Ft./121.5421 AC.

8/06/08 #4745-1

RECEIVED

OCT 09 2013

CITY OF PARKER

DEVELOPMENT APPLICATION

City of Parker, Texas

Proposed Name of Subdivision: PARKER RANCH PHASE ONE

Plat Approval Requested Filing Fee Filing Fee

<input checked="" type="checkbox"/> Preliminary Plat	<u>\$800.00 + \$30/acre</u>	<input type="checkbox"/> Final Plat	<u>\$800.00 + \$30/acre</u>
<input type="checkbox"/> Site Plan	<u>\$300.00 + \$25/acre</u>	<input type="checkbox"/> Minor Plat (5 acres or less)	<u>\$500.00 + \$100/lot</u>
<input type="checkbox"/> Replat/Amended	<u>\$500.00 plus \$15/lot</u>	<input type="checkbox"/> Development Plat	<u>\$300.00 + \$30/acre</u>

Physical Location of Property: Northeast Corner of Allen Heights Drive & Chaparral Drive _____
(Address and General Location – Approximate distance to the nearest existing street corner)

Brief Legal description of Property (must attach accurate metes and bound description to application):
J.S. Bradley Survey, Abstract No. 89 & J. Snider Survey, Abstract No. 848

Acreage: 121.5421 Ac. Existing # of Lots/Tracts: 81 Lots Existing Zoning: PD Ordinance 546
(If a PD, include the Ordinance with application)

GRAHAM MORTGAGE CORP

Property Owner's Name: Dean Castelhano, President Phone Number: 214-522-6400

Applicant/Contact Person: JIM DOUGLAS Title: _____

Company Name: DOUGLAS PROPERTIES INC.

Street/Mailing Address: 2309 Avenue K, Suite 100 City: Plano State: Tx. Zip: 75074

Phone: 214-422-1658 Fax: _____ Email Address: jim.douglasproperties@gmail.com

Engineering Company: Tipton Engineering a division of Westwood

Contact Person: Richard Hovas Title: _____

Street/Mailing Address: 5605 North MacArthur Blvd. Suite 500 City: Irving State: Tx. Zip: 75038

Phone: 792-793-0300 Fax: _____ Email Address: Richard.hovas@westwoodps.com

**** READ BEFORE SIGNING BELOW:** If there is more than one property owner, complete a separate sheet with the same wording as below. The City requires all Original Signatures. If applicant is other than the property owner, a "Power of Attorney" with original, notarized signatures is required.

STATE OF TEXAS) (

DALLAS

COUNTY OF COLLIN) (

BEFORE ME, a Notary Public, on this day personally appeared Dean Castelhano, President
the undersigned applicant, who, under oath, stated the following "I hereby certify that I am the owner, or duly
authorized agent of the owner, (Proof must be attached, e.g. "Power of Attorney") for the purposes of this
application; that all information submitted herein is true and correct. I understand that submitting this
application does not constitute approval, and incomplete applications will result in delays and possible denial."

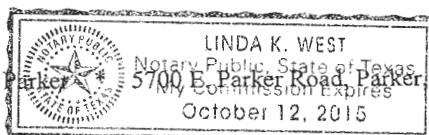
GRAHAM MORTGAGE CORPORATION

Owner / Agent (circle one)

Dean Castelhano, President

SUBSCRIBED AND SWORN TO before me, this the 17th day of October, 2013.

Notary Public in and for the State of Texas:



Over

City of Parker # 5700 E Parker Road, Parker, Texas 75002 972-442-6811 Fax 972-442-2894 www.parkertexas.us

GRAHAM MORTGAGE CORPORATION

**CONSENT OF SOLE DIRECTOR
IN LIEU OF DIRECTORS MEETING**

January 7, 2013

Pursuant to the provisions of Article 9.10B of the Texas Business Corporation Act, the undersigned, being the sole person entitled to vote at a meeting of the directors of Graham Mortgage Corporation (the "Corporation") for the following described action, authorizes by his signature below the following:

RESOLVED, that the following persons are hereby elected to the office or offices set forth below his name, to serve until the next annual meeting of the Board of Directors or until his successor is elected and qualified or until his earlier death, resignation, retirement, disqualification or removal from office:

<u>Name</u>	<u>Office</u>
Joe M. Graham	Chairman of the Board
Dean Castelhano	President, Treasurer
Sheri Kuykendall	Vice President
Grant Morrow	Vice President
Linda K. West	Vice President, Secretary

RESOLVED FURTHER, that all acts, transactions or agreements undertaken by, and all documents and instruments executed by, an officer of the Company in the Company's name and for the Company's accounts during the preceding year are hereby ratified, approved, confirmed and adopted in all respects by the Board of Directors.

As attestation of the accuracy of the foregoing and of his consent to the adoption of the resolution set forth above, the undersigned, being the sole director of the Company, has hereunto subscribed his name

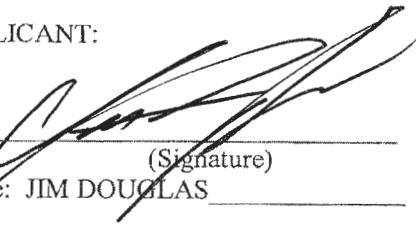

Joe M. Graham

WAIVER OF EXPEDITION

I HEREBY WAIVE MY RIGHTS TO APPROVAL THROUGH LACK OF CITY ACTION ON THE ABOVE REFERENCED PLAT WITHIN THE TIME FRAMES SET FORTH IN 212.009, TEXAS LOCAL GOVERNMENT CODE AND I AGREE THE PLAT SUBMITTED WILL BE APPROVED ONLY BY AFFIRMATIVE COUNCIL ACTION.

Project Name/Proposed Subdivision Name: PARKER RANCH PHASE ONE

APPLICANT:


(Signature)

Name: JIM DOUGLAS

Title: _____

Phone: 972-422-1658

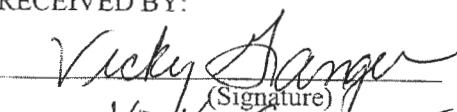
Address: 2309 Avenue K, Suite 100

Plano, Texas 75074

Date: _____

Corporation; Partnership;
 Individual; or
 Other (description) _____

CITY OF PARKER:
RECEIVED BY:


(Signature)

Name: Vicky Granger

Title: Administrative Assistant

Date: 10/9/13

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 B. CHANEY, P.E.

November 26, 2013

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

Re: Parker Ranch Estates
Engineering Plans

Dear Mr. Flanigan:

As you requested, we have reviewed the Engineering Plans for the Parker Ranch Estates development, dated November 11, 2013. We received these plans from you on November 25, 2013 and have attempted to complete a review within twenty four hours to meet the needs of the developer.

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. Listed below are the comments regarding the enclosed plans:

Paving Plan Comments

1. The typical paving section for Chaparral Drive is shown on Sheet 4. The proposed plans show the inside 2 lanes of an ultimate 4 lane divided roadway to be constructed with this project. This configuration needs to be confirmed by the City. The proposed configuration allows for wide parkways and a narrow median. Construction of the outside lanes will provide for a wide median. Typically, we see outside lands constructed with inside lanes for the future.
2. A half cul-de-sac is proposed at the end of Berrington Drive. A minimum acceptable radius needs to be established with the fire department to provide for emergency vehicle turn around.
3. Concrete strength shall be 3600 psi at 28 days including the street connections.
4. Maximum cul-de-sac length is 600-feet.
5. Storm flow data shall be shown on each paving profile and include the storm flow from each direction of the culvert crossings. It appears that a couple of the proposed culverts may not have included storm drainage from each direction of the drainage channel and may not have capacity. The storm water conveyed to these culverts needs to be confirmed.

Drainage Area Map and Ditch Plan Comments

6. Lot to lot drainage is not allowed. As stated in the enclosed response letter, grading plans were not provided as the developer intends to use natural grades with drainage swales. It is unclear on the plans how the lots will drain between each other and the proposed drainage swales capacity and water surface elevations with regards to the finished floor elevations. It appears in some areas that drainage swales between lots will collect storm water from several lots and then convey downstream without an easement.
7. Several point discharges are being created in the drainage design. It is not clear how this storm water will be conveyed through adjacent property. It cannot be determined based on the drainage data if detention may be required at these locations. It appears each location will require offsite drainage easements to allow conveyance of concentrated flows.
8. Provide drainage calculations, including culvert calculations and HGL. HGL shown be shown on the profiles and be at least one-foot under the pavement surface. Two feet of cover is also required over all storm pipes.
9. A two foot freeboard is required between the 100-year water surface elevation (WSEL) and the finished floor elevations, with at least one foot freeboard being within the drainage channel.
10. Off-site drainage easements will be required for proposed off-site storm drainage and water line. Provide easements to the City for review.
11. All open channels will need to have cross section provided at least every 100 feet to confirm that the sections will work and for he City inspector to know what the channel and berm sections should look like.

Water Plan Comments

12. Plugs at the end of water lines shall be located 20-feet after last valve.
13. The water line radii being shown shall be no more than of the maximum of 75% of the manufacturer's specifications.

Paving and Civil Details Comments

14. Minimum 4-feet of cover is required for waterlines and services.

Off-site Water Plan Comments

15. The proposed 8-inch water line shown in Hackberry Lane shall be constructed, disinfected, tested, etc. prior to transferring all services, fire hydrants, and connections to the new line. The 6-inch water line shall then be cut, plugged, and abandoned after all water line connections have been transferred.

Allen Heights Drive Plan Comments

16. It is unclear how the drainage channel adjacent to Allen Heights Drive will be constructed with the roadway. The edge of the ROW is several feet above the proposed curb line, and the flow line of the

Mr. Jeff Flanigan
City of Parker
November 26, 2013
Page 3 of 3

ditch also being several feet below the ROW. It appears as though this is intended to be a berm, but is difficult to tell without grading plans.

17. It is unclear how the storm drainage is being collected and conveyed at either end of the proposed roadway.
18. The typical paving detail on Sheet AH1 shows 6-inches of lime stabilization, whereas the note states 8-inches of lime stabilization.
19. Show proposed and existing contours along the roadway section.
20. Provide inlet capacity calculations.

Storm Water Pollution Prevention Plan Comments

21. Not reviewed.

The plans provided for our review have been marked-up to represent the comments above and are enclosed with this letter. Additional review time is required for a complete review to take place. We are available to discuss this project and our review comments further at your convenience.

Sincerely,

Craig M. Kerkhoff, P.E.

Enclosures

cc: Mr. Richard Hovas, P.E.



Council Agenda Item

Budget Account Code:	Meeting Date:	December 3, 2013
Budgeted Amount:	Department/ Requestor:	Pettle
Fund Balance-before expenditure:	Prepared by:	Flanigan
Estimated Cost:	Date Prepared:	November 25, 2013
Exhibits:	1. Proposed Resolution Markup	

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-433
REPEALING 2011-348, BOARDS AND COMMISSIONS MEMBERSHIP. [SHEPHERD]

SUMMARY

Council voted at the November 18 meeting to prepare a resolution repealing Resolution 2011-348.

Attached is the proposed resolution markup based on Council action.

POSSIBLE ACTION

Approve, Table, Deny

Inter-Office Use			
Approved by:		Date:	
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:	<i>Jeff Flanigan</i>	Date:	11/27/13

RESOLUTION NO. 2011-348

RESOLUTION 2013-_____

(Boards and Commissions Membership)

(Amending Res. 2010-315)

(Repealing Res. 2011-348)

A RESOLUTION DEFINING MEMBERSHIP ON BOARDS AND COMMISSIONS OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS.

WHEREAS, the City Council of the City of Parker, Collin County, Texas desires to expand the involvement of residents of the City of Parker on the boards and commissions appointed by the City Council.

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

SECTION 1. Candidate Pool. The Parker City Council will seek to appoint the best qualified candidate to each of the boards and commissions of the City. Candidates may be ~~sought~~ **considered**, in order, from:

- Existing Board and Commission Alternates who are interested in becoming ~~full~~ **voting** board or commission members on which they serve as an alternate, and who are in good standing in their current assignment
- Members of other boards or commissions who are interested in transferring to the open board or commission
- Recent board or commission applicants
- Citizens of Parker who are not yet on a board or commission, or who have not submitted an application within the past 12 months.

SECTION 2. Simultaneous Membership Prohibition. In order to promote diverse membership among the boards and commissions, no individual resident shall serve on more than one board or commission simultaneously, unless no other qualified candidates are available. If no qualified candidates are immediately available, the City will seek new applicants, through website notifications, announcements at Council meetings, discussions with Board and Commission chairpersons, and through requests of citizens. If, after 30 days of searching, no qualified candidates are available, then an individual who is already serving on one Board or Commission may be appointed to another Board or Commission, with the preferred appointment as an alternate member. However, no one individual shall serve simultaneously as a member on both Planning and Zoning Commission and Zoning Board of Adjustments.

SECTION 3. Interview Process. Each Board ~~will~~ **may** interview, select, and present final recommendations to Council, when Board positions are vacant. The following steps will be taken:

- 1) City Staff will **screen check** candidates for basic qualifications (residency, other Board membership in Parker, etc.), and will present qualified candidates to each Board.

- 2) Select Applicants will interview with Council, during an open meeting, and answer questions regarding their candidacy.
- 3) Current Board members conduct initial set of interviews, using standard questions, plus any additional they feel are appropriate for each individual.
- 4) Current Board members will provide their recommendation to Council.
- 5) Recommended appointee will meet with Council and answer questions from Council about their candidacy.

SECTION 4. Interview Questions. The following questions are examples of what may be asked, but are not limited to these questions. will be the standard questions for all candidates for Board or Commission positions. These questions are required, but are not exclusive:

- Please give details about municipal experiences you have had, if any
- Please provide a brief summary of your background, including professions, volunteer and community roles you've held. (If you'd like to submit a resume, please do so, but also please give details about municipal experiences you've had).
- Why did you move to Parker?
- What is your vision for the future of Parker?
- How would you describe the role of (Planning and Zoning Commission, Parks and Recreation Commission, Zoning Board of Adjustments) member?
- Please describe your personal style when working on volunteer committees.
- How do you manage conflict or difference of opinion in committee/small group settings?
- Why are you interested in serving on (Planning and Zoning Commission, Parks and Recreation Commission, Zoning Board of Adjustments)?
- What changes do you think are needed in Parker?
- Specific to Planning and Zoning Commission: What is your philosophy for future development and land use within Parker?
- How do you feel about retail developments within Parker?
- Specific to Parks and Recreation Commission: What is your philosophy on parks and open spaces within a city?
- Specific to Zoning Board of Adjustments: What thought process will you use to rule on issues brought to Zoning Board of Adjustments?

SECTION 5. Officer Appointment Process Board members. Council will appoint Board Officers. Council may seek input from existing Boards or Commission members but is not required to do so, according to the pre-defined Officer appointment schedule. The following steps will be taken:

- 1) Board members will review and communicate qualifications and responsibilities of each Officer position.
- 2) The current Board Chair will solicit candidates for all open Officer positions, other than the Chair, and will lead discussions with the Board about the qualifications of each candidate. The Board will vote on a recommendation to fill each open Officer position and will communicate the recommendation to City Staff and Council.

3) ~~The Board Vice Chair will solicit candidates for the Board Chair position, and will lead discussions with the Board about the qualifications of each candidate. The Board will vote on a recommendation to fill each open Board Chair position and will communicate the recommendation to City Staff and Council.~~

SECTION 6. ~~The Council may consider the recommendations from Board for Board and Officer appointments. The Council may approve, disapprove, or amend the recommendations. An example of amendment of the recommendation would be appointing the recommended applicant to a full, rather than an alternate, position.~~

SECTION 7. This resolution is effective upon its passage. Resolution 2010-315 and Resolution 2011-348 is repealed and replaced by this resolution.

APPROVED AND ADOPTED this _____ day of _____, 2013.

APPROVED:

Joe Cordina, Mayor
Z Marshall, Mayor

ATTESTED:

Carrie L. Smith, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney

AGENDA DATE	ITEM DESCRIPTION	CONTACT	Notes
December 17, 2013	Backup due to the City Secretary by December 9, 2013		
December 17, 2013	Department reports	Various Departments	Animal Control, Police, Court, Building
December 17, 2013	PROCLAMATION RECOGNIZING THE PARKER WOMEN'S CLUB 40TH ANNIVERSARY.	Marshall	Complete
December 17, 2013	Comp Plan Report from subcommittee	Levine	Discussion Only
December 17, 2013	CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE USE OF A CONSENT AGENDA. [MARSHALL]	Marshall	
December 17, 2013	CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2013-_____ APPROVING CITY PROCUREMENT PROCESS. [SHEPHERD]	Shepherd	Draft approved at 11/18. Need final resolution.
TBD	Interlocal with Wylie on Creekside Development	Shepherd	Quick claim deed for park land, trail and bridge maintenance.
TBD	Process for filling a Council Vacancy	Pettle	The process Council must follow to appoint someone to fill a vacant seat (like we did with Patrick when Z was elected Mayor and his old seat was vacant). I can't find the Ordinance or Resolution that covers that but we agreed back then to review it. Let me know if I am not being clear and I will try again!
TBD	Codification Supplement	Smith	Draft is currently being reviewed by Counsel and Staff. Review due back to Am Legal by 12/6.
TBD	Scout Projects List	Stachiw	
TBD	Contract process and procedures	Pettle	Tabled from 11/18
January 1, 2014	Parks and Recreation training	Shepherd	Training provided by Shepherd

AGENDA DATE	ITEM DESCRIPTION	CONTACT	Notes
January 7, 2014	Backup due to the City Secretary by December 30, 2013		
January 7, 2014	Audit report	Boyd	Complete - Mayor requested this date.
January 7, 2014	Collin County Election Contract	City Secretary	Annual, received estimates from Sharon, 11/26.
January 21, 2014	Backup due to the City Secretary by January 13, 2014		
January 21, 2014	Recognition of Scout Kade Johnson	Parks and Rec	Eagle scout project, games at ParkerFest.
January 21, 2014	P&R quarterly report	Parks and Rec	REQUIRED - DO NOT REMOVE FROM THIS AGENDA PER JEFF.
January 21, 2014	Allied Report		REQUIRED PER ORDINANCE AND AGREEMENT.
January 21, 2014	PRESENTATION AND DISCUSSION ON A LAND CONCEPT PLAN FOR 48 ACRES IN THE ETJ, GENERALLY LOCATED AT CURTIS RD AND LEWIS LN. [P&Z]	Flanigan/P&Z	Ron Haynes, Developer Need proper language from Jim.
January 21, 2014	Department Reports	Various Departments	
January 21, 2014	Estate Lane Drainage	Taylor	Council action 11/18
February 4, 2014	Backup due to the City Secretary by January 27, 2014		