

MINUTES
CITY COUNCIL MEETING
May 5, 2009

CALL TO ORDER – Roll Call and Determination of a Quorum

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

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

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

PLEDGE OF ALLEGIANCE

Mayor Cordina led the Pledge.

PUBLIC COMMENTS The City Council invites any person with business before the Council not scheduled on the agenda to speak to the Council. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

No comments.

INDIVIDUAL CONSIDERATION ITEMS

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR APRIL 7, 2009; APRIL 14, 2009; AND APRIL 21, 2009.

MOTION: Councilmember Evans motioned to approve all minutes with corrections. Councilmember Levine seconded with Councilmember's Marshall, Threadgill, Evans, and Levine voting for. Motion carried 4-0.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ACCEPTING BIDS FOR 2009 WATER LINE ADDITIONS.

City Engineer John Birkhoff presented the Council with his recommendation.

We have checked the bids received at 10:15 a.m., Friday, April 24, 2009 for the 2009 Water Line Addition – Phase 1 project. We are enclosing six (6) copies each of the Tabulation of Bids and the Bid Summary. The low bid was submitted by C. W. Young Construction, L.P., of Mansfield, Texas in the amount of \$113,967.00.

We have checked references provided and find that C. W. Young has a record of satisfactorily completing projects similar to this project. Accordingly, based on the information we have available to us, we recommend the City award a construction contract to the lowest responsible bidder C. W. Young Construction, L.P. in the amount of \$113,967.00.

MOTION: Mayor Pro-tem Threadgill motioned to accept the bid proposal from C. W. Young Construction, L.P., of Mansfield, Texas in the amount of \$113,967.00 subject to City Attorney's review and approval of the contract. Councilmember Levine seconded with councilmember's Marshall, Threadgill, Evans, and Levine voting for. Motion carried 4-0.

Councilmember Marshall had to leave due to a family emergency.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ACCEPTING BIDS FOR ELEVATED STORAGE TANK.

City Engineer John Birkhoff presented the Council with his recommendation.

We have checked the bids received at 11:00 a.m., Friday, April 24, 2009 for the City Hall Elevated Storage Tank project. We are enclosing six (6) copies each of the Tabulation of Bids and the Bid Summary. The low bid was submitted by Landmark Structures I, L.P., of Fort Worth, Texas in the amount of \$2,344,000.00.

Landmark Structures I, L.P. has a record of satisfactorily completing projects similar to this project. Accordingly, based on the information we have available to us, we recommend the City award a construction contract to the lowest responsible bidder Landmark Structures I, L.P. in the amount of \$2,344,000.00.

MOTION: Councilmember Levine motioned to approve the proposal from Landmark Structures I, L.P., of Fort Worth, Texas in the amount of \$2,344,000.00 subject to City Attorney's review and approval of the contract. Councilmember Evans seconded with Councilmember's Threadgill, Evans, and Levine voting for. Motion carried 3-0.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2009 – 260 APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF MURPHY FOR ANIMAL CONTROL SERVICES.

The City of Murphy approved the interlocal agreement with one substantive change in Section J. "A response time to calls of ~~45 minutes~~ 1 hour (measured from time of call to arrival on scene) shall be provided. If circumstances arise that may delay Murphy's response, Murphy shall provide a reasonable estimated time of arrival that does not exceed 2 hours."

It was discovered the agreement in Council's packet did not reflect the changes made by Murphy's Council. It was agreed to approve the red-line version from City Attorney Shepherd that showed those changes.

MOTION: Councilmember Evans motioned to adopt Resolution 2009-260 with reline version (V.2.3) agreement. Councilmember Levine seconded with Councilmember's Threadgill, Evans, and Levine voting for. Motion carried 3-0.

Councilmember Levine requested the staff monitor the activity and performance and report back to Council.

Mayor Cordina wants to advertise the service and will ask Councilmember Sumrow to prepare a write up for the website and newsletter.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 641 OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS RELATING TO FLOOD DAMAGE PREVENTION; PROVIDING FOR STATUTORY AUTHORIZATION, FINDINGS OF FACT, PURPOSE AND METHODS; DEFINITIONS; GENERAL PROVISIONS; ADMINISTRATION; PROVISIONS FOR FLOOD HAZARD REDUCTION; PROVIDING FOR A PENALTY OF A FINE NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION TOGETHER WITH INJUNCTIVE RELIEF AND DAMAGES; PUBLICATION; CONFLICTS; SEVERABILITY; AND AN EFFECTIVE DATE.

Fema is updating the flood maps and expanding definitions and elevations. This is a routine update that Fema has been working on for the past 5 years.

Councilmember Levine was asked about the impact of these maps to the citizens of Parker. Staff indicated the changes were not significant.

MOTION: Mayor Pro-tem Threadgill motioned to approve Ordinance 641. Councilmember Evans seconded with Councilmember's Threadgill, Evans, and Levine voting for. Motion carried 3-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A SCOUT PROJECT BY GIRL SCOUT LINDSEY SUTTON.

Park and Recreation Secretary Stacy Patrick presented the Council with information (exhibit 6 A) on the proposed scout project. The project will be funded by the Parks and Recreation budget of approximately \$500.00.

Councilmember Evans requested a "wish list" for needs in the city that scout can do as their projects.

MOTION: Councilmember Evans motioned to approve construction and funding for benches in the Reserve by Lindsey Sutton for her scout project. Councilmember Levine seconded with Councilmember's Threadgill, Evans, and Levine voted for. Motion carried 3-0.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON 2009 CITY CALENDAR.

Council reviewed the prepared calendar and noted any times they would not be available. They confirmed the dates of the planning session June 8 and 9 and budget session July 21 and 22.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE MAY 20, 2009 and FUTURE NEIGHBORHOOD FORUM.

Mayor Pro-tem Threadgill will host the May 20th Neighborhood Forum. This item will be brought back to Council when the full council is present.

ROUTINE ITEMS

9. FUTURE AGENDA ITEM REQUESTS

City of Plano Chemical Exchange Program – Mayor Cordina
Resolution for citizen action with Oncor – Mayor Cordina
Standard revisions for contacts will be removed from the list.

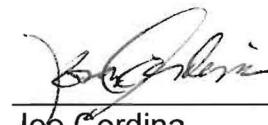
10. UPDATES

- a. Update on City of Parker, Texas Cultural Education Facilities Finance Corporation (PTCEFFC) - no updates at this time.
- b. Police Chief Fragoso –Vehicle Maintenance Update – Chief Fragoso noted the transmission in unit 500 was replaced last year and now needs to be replaced. It also has had repairs due to electrical problems and the total repairs costs for the electrical problems and transmission are approximately \$4000.00. The vehicles residual value is \$2000.00. After Council's discussion it was agreed the repairs need to be made and to put the vehicle back in service. It will be approximately be 8 to 10 months for a new vehicle to be ordered and put into service.
- c. Progress Report – Fire Station and McCreary Road Projects – projects are on schedule.
- d. Fire Department Barbeque Update – Councilmember Evans noted they are in need of volunteers.
- e. Re Cap of 40th Anniversary Celebration was a great success and Councilmember Evans has prepared a photo album for the public to view.
- f. March Reports – Police Department, Fire Department, Building Permits and Code Enforcement – no comments.

11. ADJOURN

Mayor Cordina adjourned the meeting at 8:57 p.m.

APPROVED:



Joe Cordina
Mayor

ATTESTED:



Carrie L. Smith, TRMC
City Secretary



APPROVED on the 19th day of
May 2009.