



AGENDA

CITY COUNCIL MEETING

February 4, 2014 @ 6:00 P.M.

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, February 4, 2014 at 6:00 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 551.087 and 551.071—"Economic Development"—to deliberate the request of Mike Bowen for an economic development agreement and incentives for developments of his property abutting FM 2551, south of the Easy Acres Subdivision, and confidential legal advice regarding same.
 - b. Govt. Code 551.071—"Confidential legal advice regarding pending or threatened litigation." Wingfield vs. Parker
 - c. 551.087—consideration of an economic development proposal received from Haynes Development Company for property located in the ETJ of Parker near Curtis and Lucas roads.
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.

CONSENT AGENDA Routine Council business. Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Councilmember or member of staff.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR JANUARY 7, 2014. [SMITH]
5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR JANUARY 21, 2014. [SMITH]
6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE FORM OF ORDINANCE NO. 709 AMENDING THE START AND END DATES OF BOARD AND COMMISSION TERMS. [SHEPHERD]

INDIVIDUAL CONSIDERATION ITEMS

7. PRESENTATION AND DISCUSSION ON A LAND CONCEPT PLAN FOR 48 ACRES IN THE ETJ, GENERALLY LOCATED AT CURTIS RD AND LEWIS LN. [FLANIGAN]
8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON HISTORICAL PLAQUE FROM COLLIN COUNTY HISTORICAL SOCIETY. [STANDRIDGE]
9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A RECOMMENDED LIST OF SCOUT PROJECTS FROM THE PARKS AND RECREATION COMMISSION. [PARKS AND RECREATION COMMISSION]
10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MAY 2014 GENERAL ELECTION SERVICES PROVIDED BY COLLIN COUNTY. [MARSHALL]
11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING MARCH 4, 2014 REGULAR COUNCIL MEETING. [MARSHALL]

ROUTINE ITEMS

12. FUTURE AGENDA ITEMS

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 January 31, 2014 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: February 4, 2014
Budgeted Amount:	Department/ Requestor: Routine
Fund Balance-before expenditure:	Prepared by: C Smith
Estimated Cost:	Date Prepared: January 9, 2014
Exhibits:	1. Proposed Minutes

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES
FOR JANUARY 7, 2014. [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:	1/28/2014
City Attorney:		Date:	
City Administrator:		Date:	01/31/2014

MINUTES
CITY COUNCIL MEETING
January 7, 2013

CALL TO ORDER – Roll Call and Determination of a Quorum

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

Mayor Marshall called the meeting to order at 5:00 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, Police Chief Bill Rushing and Fire Chief Mike Sheff.

EXECUTIVE SESSION –

Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated the City Council may hold a closed meeting.

1. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:
 - a. Govt. Code 551.074— “Personnel - to deliberate the employment, evaluation, and duties of the Chief of Police.
 - b. Govt. Code 551.087 and 551.071—“Economic Development”—to deliberate the request of Mike Bowen for an economic development agreement and incentives for developments of his property abutting CR 2551, south of the Easy Acres Subdivision, and confidential legal advice regarding same.
 - c. Govt. Code 551.071 –confidential legal advice regarding city obligations regarding pending development issues pursuant to vested rights statutes.

Mayor Marshall adjourned into executive session at 5:00 p.m.

2. RECONVENE REGULAR MEETING.

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

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

No action taken.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Chief Rushing led the pledge.

TEXAS PLEDGE: Officer Price led the pledge.

OATH OF OFFICE AND RECOGNITION

PARKER POLICE DEPARTMENT OATH OF OFFICE CEREMONY RECOGNITION OF POLICE DEPARTMENT STAFF AND OFFICERS

Mayor Marshall introduced Parker's new Police Chief, Bill Rushing, and administered the oath of office to him. Chief Rushing and Mayor Marshall administered the oath of office to all of Parker's Police Officers and Chief Rushing introduced each one as he pinned their new badges on each. Parker's officers are: Kenneth (Kenny) Price; John D. Paul; Delia Hernandez; Gregory (Greg) Wells; Alan G. Blankenship and Joe Sagnibene. Also introduced was Monica Williamson, the administrative assistant to the Police Chief.

Mayor Marshall called for a 10 minute break.

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.

There were no public comments.

CONSENT AGENDA Routine Council business. Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Councilmember or member of staff.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR DECEMBER 3, 2013. [SMITH]
5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR DECEMBER 17, 2013. [SMITH]
6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 708 ADOPTING THE 2013 CITY CODIFICATION SUPPLEMENT S-7. [SHEPHERD]

MOTION: Councilmember Standridge moved to approve Consent Agenda Items 4, 5, and 6. Councilmember Pettle seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

INDIVIDUAL CONSIDERATION ITEMS

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ACCEPTING THE 2012-2013 FINANCIAL AUDIT. [BOYD]

Mike Brooks, CPA, Audit Partner with BrooksCardiel, PLLC gave a review of the 2012-2013 audit report. (Exhibit 7)

MOTION: Councilmember Taylor moved to accept the 2012-2013 audit report. Councilmember Pettle seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voted for. Motion carried 5-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PARKER RANCH ESTATES PRELIMINARY PLAT PHASE 1. [FLANIGAN]

Project Manager Jim Douglas, Project Engineer Richard Hovas and Property Owner Peter Shaddock were present to give Council an overview and answer questions.

Parker received a re-submittal of Parker Ranch Estates Preliminary Plat for Phase 1, being approximately 121.7794 acres and having 67 residential lots with an average lot area of 1.5 acres net. The preliminary plat that was approved in 2004 has expired based on the Section 155.029 of the Subdivision Regulations and requires a new engineering review.

Parker Ranch was annexed and zoned in 2003 with special conditions. City Attorney Shepherd noted Ordinance 546 requires approval of dedications to the City prior to approval of the preliminary plat. City Attorney Shepherd advised Council they may desire to proceed with approval of the preliminary plat for Phase 1, but all donations and dedications for utilities must be made prior to any future phases being considered.

City Engineer representative Craig Kerkhoff received a revised set of engineering plans earlier in the day; however, he had not completed his review. The open issues are with regards to engineering not the subdivision regulations.

Mr. Shaddock requested the Council to allow him to move forward with the plat for Phase 2. City Attorney Shepherd stated he could not recommend Council approve any future phases without resolving the dedication issues.

MOTION: Councilmember Stone moved to approve preliminary plat Phase 1 subject to approval of the owner's name on the drawing and City Engineer's approval of outstanding issues on the construction plans. Councilmember Taylor seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A PROCESS FOR FILLING A COUNCIL SEAT VACANCY. [PETTLE]

Councilmember Pettle stated that after the 2012 election Council had to fill the vacant council seat created when Mayor Marshall was elected Mayor. Interviews were held to fill the vacancy and there was a question about the residency requirements for councilmember.

As prescribed by law, to qualify for council in a Type A, General Law City one must be a citizen of the United States; at least 18 years old on the date of the election; have lived in the State of Texas for at least 12 consecutive months prior to the filing date for the election; and have lived in the City for at least 6 months prior to the filing date for the election if running for city council and 12 months if running for Mayor.

An appointment may be made in the event a vacancy occurs during a councilmember's or mayor's term of office, as allowed by The Election Code. The qualifications for being appointed to a council position are the same, except the time periods for residency are measured from the date of appointment.

No action or approval is required by Council as the requirements are set out in the law.

Staff is to add the residency requirements for office to the application for use in the future.

MOTION: Councilmember Taylor moved to amend the application form for applicants desiring to fill a council vacancy by adding the residency requirements. Councilmember Pettle seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

ROUTINE ITEMS

10. FUTURE AGENDA ITEMS

- Council Vacancy Application for final approval
- Comprehensive Plan update by Mayor Pro Tem Levine

11. UPDATES

- a. MOBILITY PLAN - County is reviewing their long-term mobility plan at this time. Staff has met with County officials on Parker's need. Staff will continue to work with the County.

12. ADJOURN

Mayor Marshall adjourned the meeting at 8:05 pm.

APPROVED:

Mayor Z Marshall

ATTESTED:

City Secretary Carrie L. Smith

APPROVED on the _____ day
of _____, 2014.

EXHIBITS

7 - Audit Report



Council Agenda Item

Budget Account Code:	Meeting Date: February 4, 2014
Budgeted Amount:	Department/ Requestor: Routine
Fund Balance-before expenditure:	Prepared by: C Smith
Estimated Cost:	Date Prepared: January 25, 2014
Exhibits:	1. Proposed Minutes

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES
FOR JANUARY 21, 2014. [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:	1/28/2014
City Attorney:		Date:	
City Administrator:		Date:	01/31/2014

MINUTES
CITY COUNCIL MEETING
January 21, 2013

CALL TO ORDER – Roll Call and Determination of a Quorum

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

Mayor Marshall called the meeting to order at 6:00 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, Police Chief Bill Rushing and Fire Chief Mike Sheff.

EXECUTIVE SESSION –

Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated the City Council may hold a closed meeting.

1. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:
 - a. Govt. Code 551.087 and 551.071—"Economic Development"—to deliberate the request of Mike Bowen for an economic development agreement and incentives for developments of his property abutting FM 2551, south of the Easy Acres Subdivision, and confidential legal advice regarding same.
 - b. Govt. Code 551.071 - Confidential legal advice regarding an amendment to the Inter-Local Agreement with Collin County to provide fire service and City equipment in the unincorporated areas of the Parker Fire District.

Mayor Marshall adjourned into executive session at 6:00 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the regular meeting at 6:55 p.m.

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

No action taken.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Eagle Scout Kade Johnson led the pledge.

TEXAS PLEDGE: Eagle Scout Kade Johnson led the pledge.

RECOGNITION

RECOGNITION OF EAGLE SCOUT KADE JOHNSON.

Mayor Marshall recognized Eagle Scout Kade Johnson, presented him with a Certificate of Achievement and read an article prepared by Mrs. Johnson.

“According to the Boys Scouts of America, less than 6% of youth who join Boy Scouts earn the rank Eagle Scout, the highest rank attainable. Kade Johnson, a 14-year old Parker resident, earned his Eagle rank by completing a project for the City’s annual Parkerfest October 26.

Kade is a member of Troop 1334, which is sponsored by the Allen 5th Ward of The Church of Jesus Christ of Latter-day Saints. In the past, the troop has volunteered to help at the Parkerfest. This year, they were asked by the Parks and Recreation Commission to build the classic “fishing booth” carnival game and run it during the event. Kade offered to build multiple carnival games that the City could use year after year. He presented his ideas to the Parks & Rec Commission, and they chose five of the six games he offered to build. Along with the fishing booth, they selected a ring toss, duck pond, football throw and spin-a-prize. The City provided Kade with money for materials, and the Commission supplied prizes for the games. Cakes for the spin-a-prize were donated by Ray Hemming, owner of Furr’s Fresh Buffet in Plano.

Kade and his fellow troop members, adult leaders, other youth and adults spent 86 man hours planning, shopping, building, painting and running the games at Parkerfest.

“The P & R Commission was thrilled to have such a fine young man donate his time and skill for the betterment of our community and Parkerfest,” said Cindy Stachiw, Commission Vice Chairman. “The five kids games were a big hit; so much so, we ran out of prizes but the kids just kept on playing.”

On the path to Eagle Scout Kade earned 25 merit badges, his favorite being archery, which helped launch his archery training and participation in competitions.”

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.

Donna Jenkins, Collin County Historical Commission - indicated that the Commission's goal is to preserve the history of Collin County. Ms. Jenkins is also president of the Historical Marker Association which selects one community each year to receive a historical marker and Parker was selected to be the recipient this year. This marker is to showcase our history and she suggested one be done in honor of our City's founder, W. C. Parker for whom our city is named. Ms. Jenkins thinks an excellent location for this marker is at the trail's head across the parking lot from City Hall.

Russell Wright, Estate Lane - complimented Allied Waste and City Council for increasing bulk trash pick-up service to every month. He asks if chipper service may be added so that mulch may be made rather than just having brush be trashed.

INDIVIDUAL CONSIDERATION ITEMS

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR JANUARY 7, 2014. [SMITH]

MOTION: Mayor Pro Tem Levine moved to table the minutes. Councilmember Pettle seconded with Councilmember Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ESTATE LANE DRAINAGE. [BIRKHOFF]

City Engineer John Birkhoff gave a presentation (See Exhibit 5) showing the proposed repair to Estate Lane to improve water drainage. The project would straighten out a portion of the road and insert two 8-foot by 6-foot culverts which would bring the water surface down. The project would cost approximately \$275,000. He stated there is plenty of right-of-way for the project; however, there may be a need to obtain some construction easements. There is the possibility that two large trees, a 24-inch Elm and 30-inch Bois D'Arc, will need to be removed as they block the water flow in the right-of-way.

Councilmember Stone noted there are other paving issues that need to be repaired on Estate Lane and should be included in the project. The estimated cost for the repairs is \$200,000.

The projects would take an estimated four to six months to complete. Area residents expressed their concerns with the silting up stream as well.

No action was taken. The project will be discussed further at the annual planning and/or budget session.

6. PRESENTATION OF ALLIED WASTE ANNUAL REPORT. [LALONDE]

Allied Waste Municipal Representative Brenda Lalonde reviewed the 2013 annual report. (See Exhibit 6)

7. PRESENTATION OF PARKS AND RECREATION COMMISSIONS QUARTERLY REPORT. [STERK]

Chair Joe Sterk reviewed the last quarter report. (See Exhibit 7)

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AMENDING THE TERMS OF BOARDS AND COMMISSION MEMBERS. [SMITH]

Currently boards and commissions member's terms expire May 31 annually. Application deadline must be March 1; boards hold interviews in March and April and appointments are made by Council in May. We ask the Council to consider changing the expiration date for all boards and commissions to November 30th annually. This will allow for newly elected Council members to be involved in the selection process and would also allow for any un-elected candidates to apply for any board vacancy.

With terms expiring in November, applications would be accepted until September 1. Boards and Commissions will conduct interviews in September and October and Council will appoint in November.

If approved boards and commission members with terms expiring May 31, 2014 would be extended to November 30, 2014. An Ordinance will be prepared and brought back for Council approval reflecting these changes.

MOTION: Councilmember Pettle moved to approve changing the board and commission members terms expiration date from May 31 to November 30 annually; and extending currently appointed members to November 30, 2014 and November 30, 2015. Councilmember Taylor seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

9. 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. [SHEPHERD]

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

ROUTINE ITEMS

10. FUTURE AGENDA ITEMS

- 1/7/2014 Minutes
- County FD Agreement

11. UPDATES

Police Chief Rushing advised Council there have been a number of Parker residents that have fallen victim of a new scam from what appears to be Speedy Cash loans. Emails and letters are being received asking for payment and personal information. If anyone should receive any type of notice from Speedy Cash please contact the Police Department.

12. DEPARTMENT REPORTS - ANIMAL CONTROL, POLICE, COURT, BUILDING DEPARTMENT, CODE ENFORCEMENT.

Residential Permits
New Website Report

13. ADJOURN

Mayor Marshall adjourned the meeting at 8:05 pm.

APPROVED:

Mayor Z Marshall

ATTESTED:

City Secretary Carrie L. Smith

APPROVED on the _____ day
of _____, 2014.

EXHIBITS

5
6
7

Department reports

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.

January 16, 2014

Mr. Jeff Flanigan
City Administrator
City of Parker
5700 East Parker Road
Parker, Texas 75002

Re: Estate Lane Drainage

Dear Mr. Flanigan:

We have completed our analysis of the drainage crossing Estate Lane just east of Dublin Road. The analysis included a determination of the design flow for the 100 year storm event and to extend the existing hydraulic model on this creek up to Estate Lane. Based on the drainage area of 375 acres a flow of 735 cubic feet per second was determined. Five cross sections were taken downstream of the existing culvert and modeled into the HEC-RAS hydraulic model. The results show that during the 100 year storm event storm water will over flow Estate Lane with a velocity of 11.6 feet per second and spread out approximately 90 feet under existing conditions.

The existing conditions include a single 84 inch culvert pipe and two 48 inch culvert pipes. The area of the three culvert pipes equal approximately 63 square feet and generates a velocity of 11.6 feet per second. Making improvements to drop the high water level requires two 8 foot by 6 foot box culverts. The two 8 foot by 6 foot box culverts have an area of 96 square feet and generates a velocity through the culverts of 7.66 feet per second. The allowable discharge velocity into a channel is 8 feet per second. The improvements would drop the 100 year water surface to approximately 4 feet below the top of pavement. Graphical results of the hydraulic computers runs are enclosed. The circular pipes are the existing conditions and the rectangular boxes are the proposed 8 foot by 6 foot box culverts. The solid horizontal blue line is the 100 year water surface.

We have completed field surveys in the general area of the existing culvert, completed deed research and have determined the right of way on at the north side of Estate Lane to run east west, while the south right of way line jogs to the south allowing the existing jog in the roadway to be inside the right of way. Based on the property information, the roadway could be straightened after the median section just west of the existing culvert. Enclosed is Exhibit 1 showing the existing right of way along with Exhibit 2 showing proposed improvements with a straighten roadway plan. The new pavement in this alignment is approximately 190 linear feet. The straightened alignment would allow construction to take place while maintaining two way traffic for a good portion of the construction period and one way traffic during a shorter portion of the construction time.

Our opinion of probable construction cost for this improvement is approximately \$275,000.00 with engineering and testing of approximately \$30,000.00. No additional right of way is required, however some drainage easement may be required. The improvement would keep Estate Lane open to traffic and emergency vehicles during major storm events and flooding. The velocity of 11.6 feet per second under existing conditions creates a safety hazard across Estate Lane during a 100 year storm event.

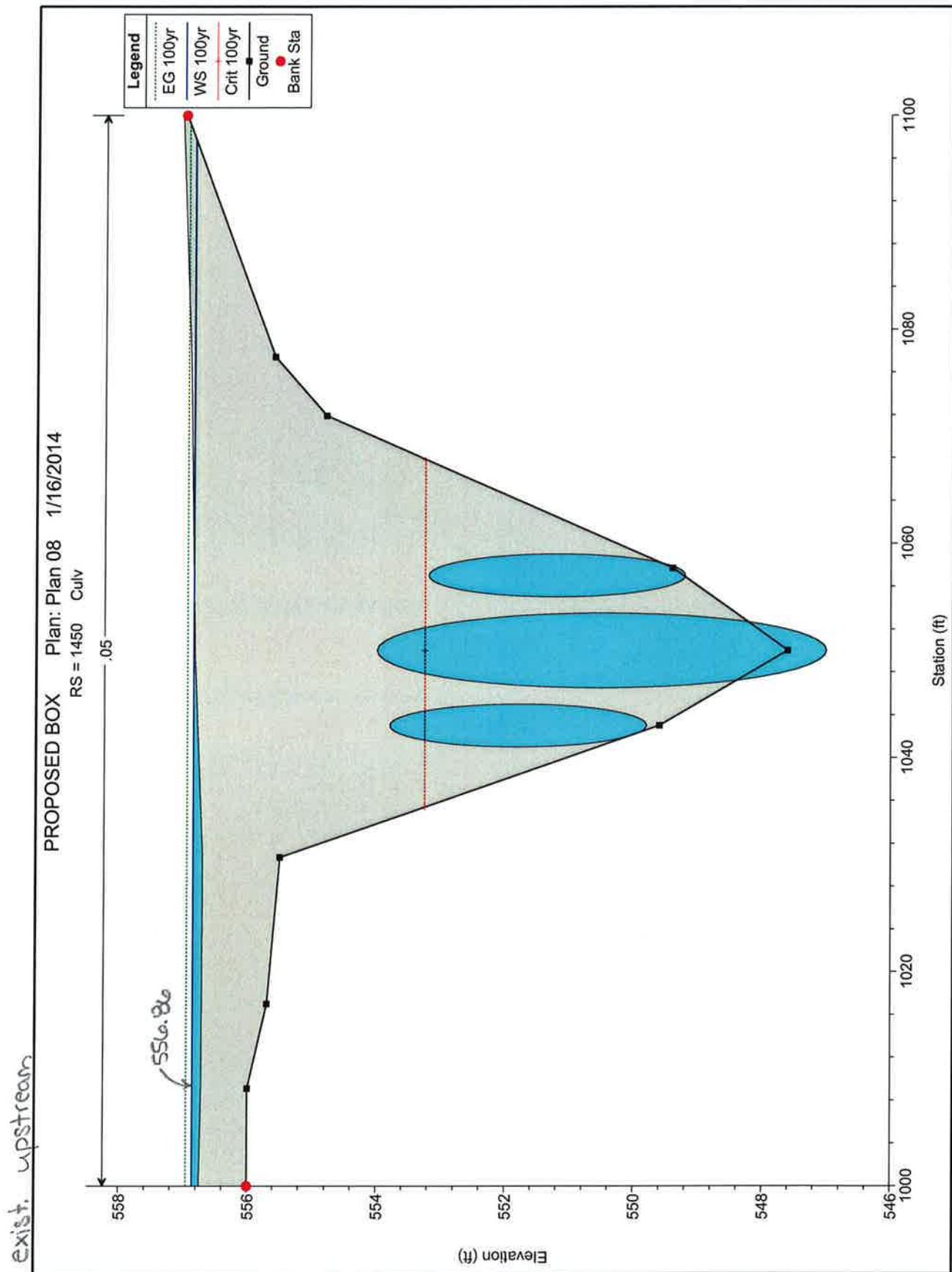
We are available to discuss our findings at your convenience.

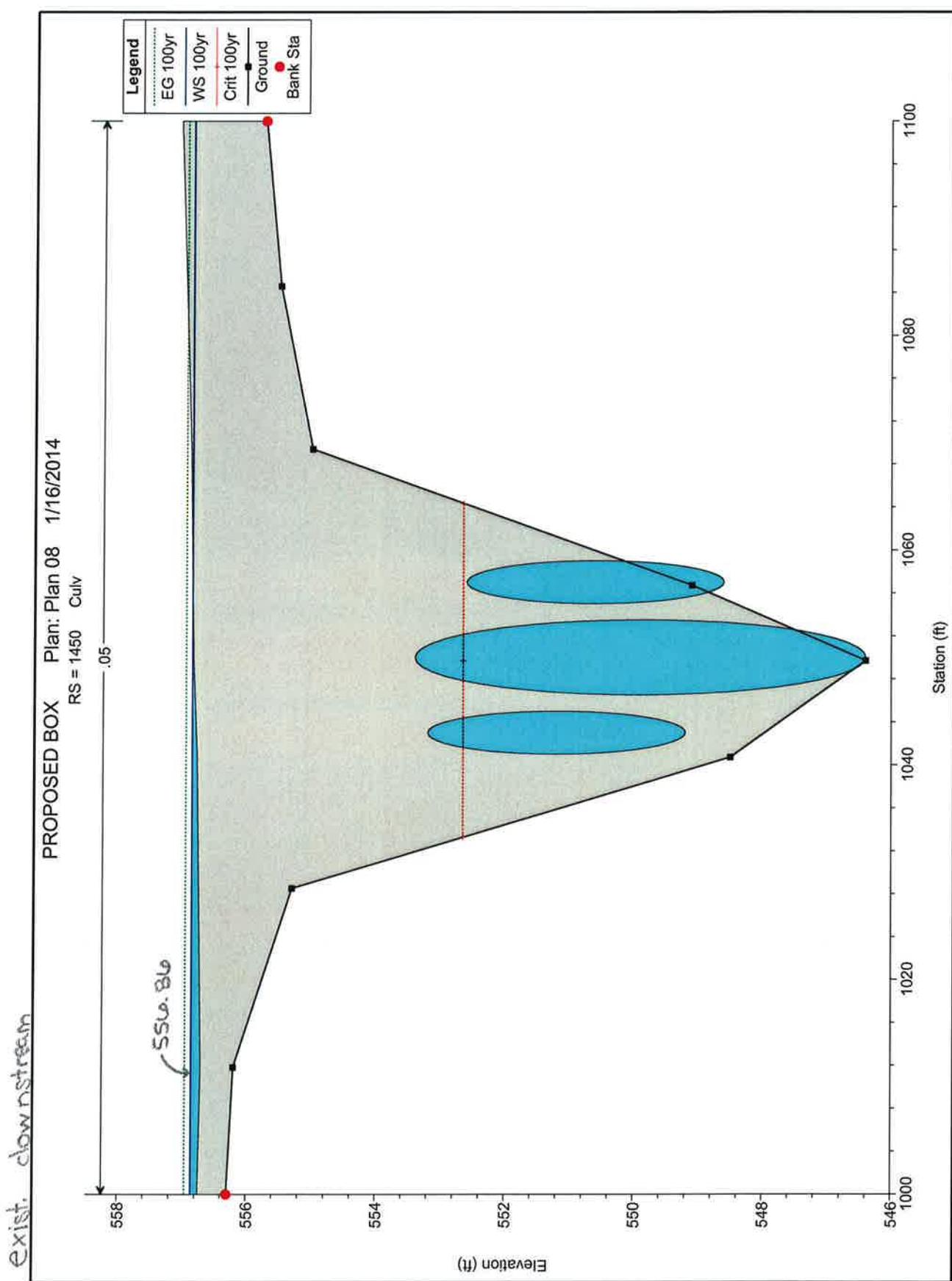
Sincerely,

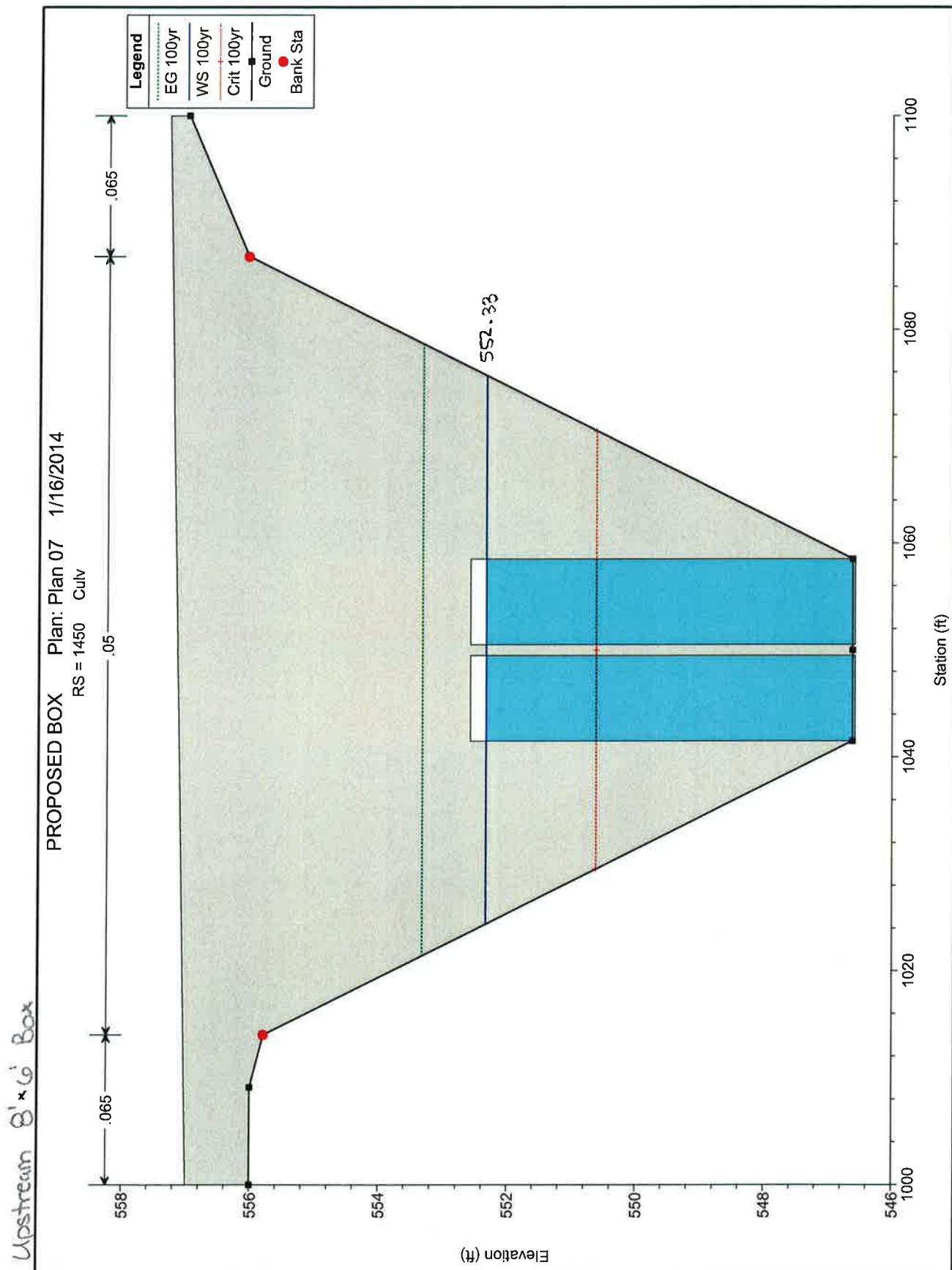


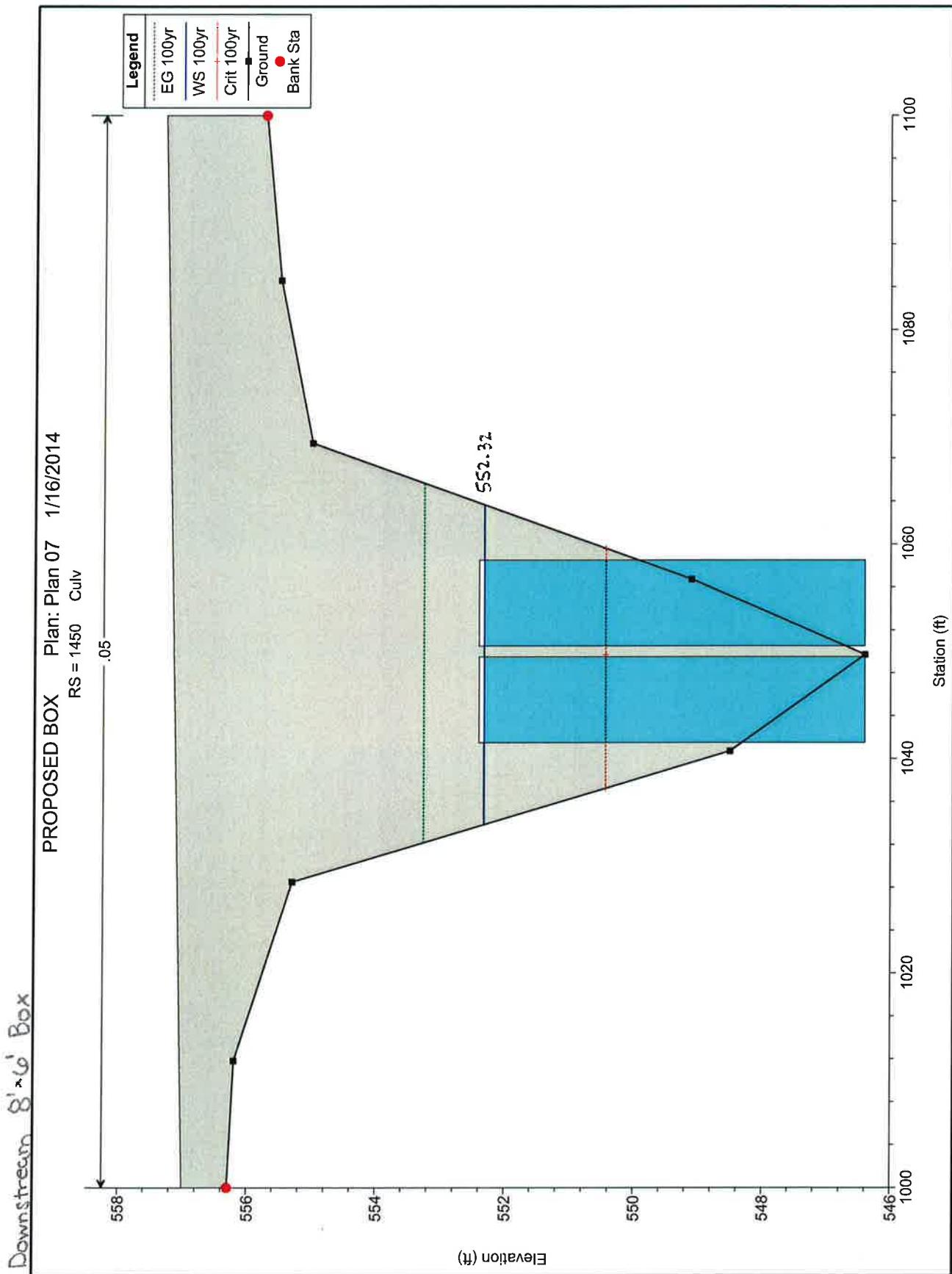
John W. Birkhoff, P.E.

Enclosures









RAM & FORTUNE
VOL. 4845 PG. 213

WRIGHT
VOL. 4357 PG. 849

WRIGHT
101 13

50' R.O.W.

50' R.O.W.

A red lightning bolt symbol with the text "W.V." and "W.V." above it, and "F.H." below it.

HARTL
VOL. 4490 PG. 1521

HINSHAW
VOL. 94 PG. 99670

These plans and related specifications were prepared for construction of this specific project only. Release of these documents is not permitted without written authorization of Birkhoff, Hendricks & Carter, L.L.P.

If the drawing is converted to an electronic file, if any discrepancy occurs between the electronic file and the Birkhoff, Hendricks & Carter, L.L.P. original document, the original document will govern in all cases.

BIRKHOFF, HENDRICKS & CARTER, L.L.C.
PROFESSIONAL ENGINEERS

Texas Firm F526
11910 Greenville Ave., Suite 600
Dallas, Texas 75243 (214) 361-7900

THESE DOCUMENTS ARE FOR INTERIM REVIEW
AND ARE NOT INTENDED FOR CONSTRUCTION
BIDDING, OR PERMIT PURPOSES.

CITY OF PARKER, TEXAS
ESTATE LANE DRAINAGE

RIGHT-OF-WAY EXHIBIT

BHC
PROJECT NO.
4096-185

SHEET NO. 1

REVISED: 1/10/14 - BIGEHR

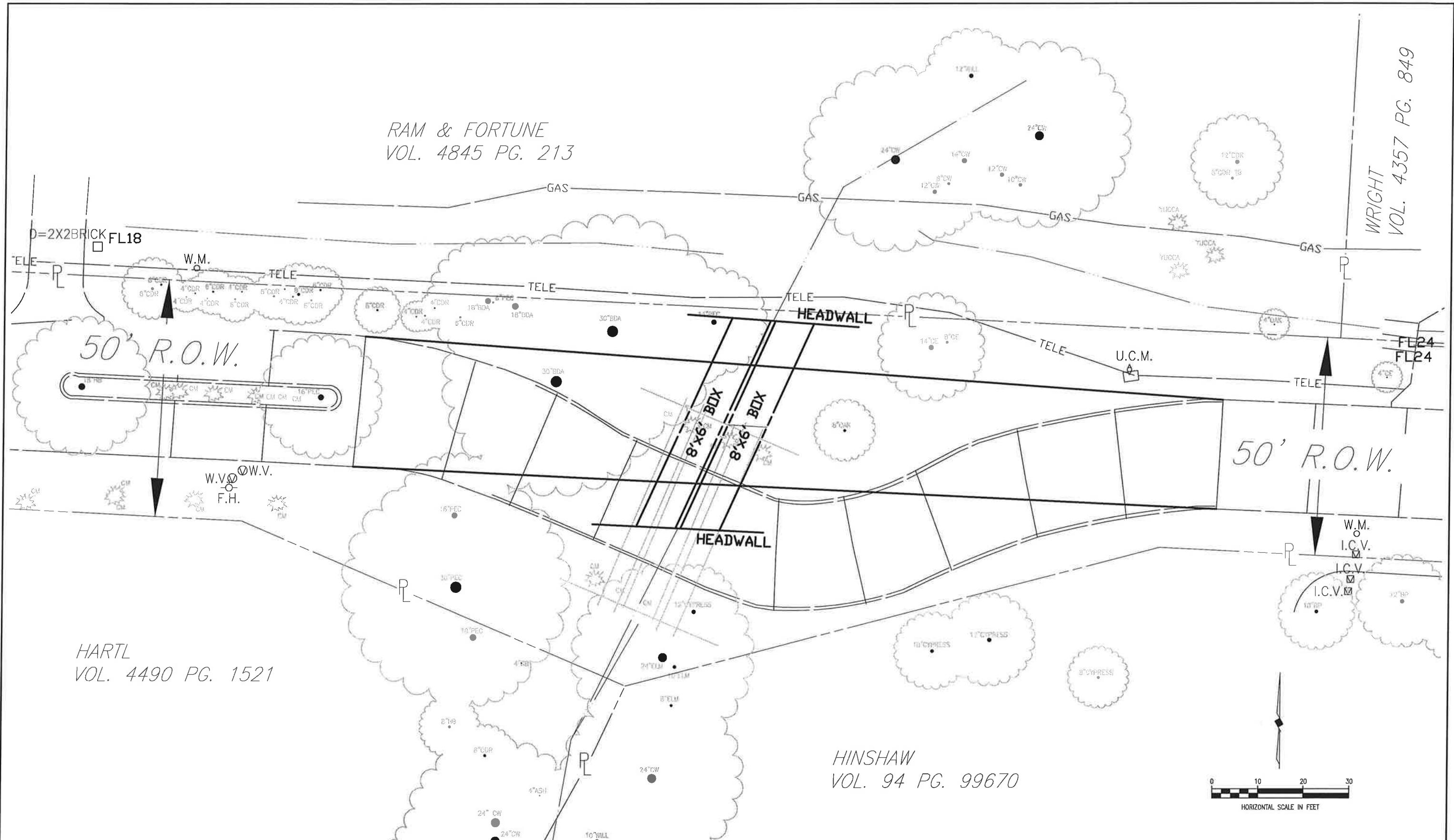
H:\Projects\Parker\4096\185\Baseswgs\4096_185_EXIST_TOPO.dwg

PLOT SCALE: 1

PLOT STYLE: 11x17colored

PLOTTED BY: BGEIER ON 1/16/2011

EXHIBIT 1



<p>These plans and related specifications were prepared for construction of the specific project only. Reuse of these documents is not permitted without written authorization of Birkhoff, Hendricks & Carter, L.L.P.</p> <p>If this drawing is converted to an electronic file, if any discrepancy occurs between the electronic file and the Birkhoff, Hendricks & Carter, L.L.P. original document, the original document will govern in all cases.</p>	
<p>BIRKHOFF, HENDRICKS & CARTER, L.L.P. PROFESSIONAL ENGINEERS Texas Firm F526 11910 Greenville Ave., Suite 600 Dallas, Texas 75243 (214) 361-7900</p>	

BIRKHOFF, HENDRICKS & CARTER, L.L.P.
PROFESSIONAL ENGINEERS
Texas Firm F526
11910 Greenville Ave., Suite 600
Dallas, Texas 75243 (214) 361-7900

THESE DOCUMENTS ARE FOR INTERIM REVIEW
AND ARE NOT INTENDED FOR CONSTRUCTION,
BIDDING, OR PERMIT PURPOSES.
JOHN W. BIRKHOFF
TEXAS P.E. NO. 54137
DATE: January 2014

CITY OF PARKER, TEXAS
ESTATE LANE DRAINAGE
PROPOSED IMPROVEMENTS EXHIBIT

BHC
PROJECT NO.
4096-185
January 2014

SHEET NO.
EXHIBIT

City of Parker



**Jan 2013 – Dec 2013
Report**

ALLIED WASTE SERVICES OF PLANO

**Homes Serviced
\$17.20 / home June 2012**



2013	2012
1 ST qtr: 3613	3512
2 nd qtr: 3624	3566
3 rd qtr: 3615	3608
4 th qtr: <u>3651</u>	<u>3624</u>
Total 14,310	<u>14,503</u>

YTD tons 2013



Parker	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr	YTD
Solid Waste	404	539	365	408	1716
Recycle	106	116	113	124	459
Bulk/Brush	175	258	183	266	882
Qtr Totals	685	913	661	798	3057



YoY MSW tons



Parker	2012	2013
Solid Waste	1475	1716
Recycle	447	459
Bulk/Brush	540	882
totals	2462	3057



YoY Disposal Cost



2012

MSW: \$55,413
\$27.50 / ton

2013

MSW: \$75,082
\$28.90 / ton

BULK / BRUSH TON HISTORY



YEAR	TONS
09-10	383
2011	487
2012	540
2013	882



YoY Diesel Cost / gallon



2012

Avg/gal \$3.88

2013

Avg / gal \$3.84

Diversion Rate 2013



2013 Diversion Rate: 21.36%

Parker 2012 diversion rate 23.36

Parker 2011 diversion rate 22.23%



**Thank You
CITY OF PARKER**



Parks & Recreation

Quarterly Report – January 2014

1

P&R Agenda



- ❖ Parkerfest 2014
- ❖ Meetings
- ❖ Scout Projects
- ❖ Wait Till Next Year

2

1

P&R – Parkerfest 2014



Start Planning 1st Quarter 2014

P&R – Meetings



- ❖ Normal Meetings – January and March
- ❖ Special Meetings – none planned

P&R – Scout Projects



- ☞ Sub-Committee Chair - Cindy Stachiw
- ☞ Current / Future Projects
 - ☞ Plant Identification
 - ☞ Exercise Markers
 - ☞ Garden Club (Girl Scouts)
- ☞ Working on Additional Project List – Made List – Need P&R and then City Council Approvals

P&R – What's Next



- ☞ Training - January
- ☞ More Scout Projects
- ☞ Review P&R Ordinances - January

Parks & Recreation

Thank you!

7



Council Agenda Item

Budget Account Code:	Meeting Date: February 4, 2014
Budgeted Amount:	Department/ Requestor:
Fund Balance-before expenditure:	Prepared by: J Shepherd
Estimated Cost:	Date Prepared: January 23, 2014
Exhibits:	1. Proposed Ordinance

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE FORM OF ORDINANCE NO. 709 AMENDING THE START AND END DATES OF BOARD AND COMMISSION TERMS.

SUMMARY

January 21, 2014

MOTION: Councilmember Pettle moved to approve changing the board and commission members terms expiration date from May 31 to November 30 annually; and extending currently appointed members to November 30, 2014 and November 30, 2015. Councilmember Taylor seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter – Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:	by email	Date:	1/27/2014
City Administrator:		Date:	01/31/2014

ORDINANCE NO. 709
(Amending Terms of Board and Commission Members)

AN ORDINANCE OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, AMENDING THE BEGINNING AND ENDING DATES OF TERMS OF BOARD AND COMMISSION MEMBERS OF THE CITY OF PARKER; AMENDING ORDINANCES AND RESOLUTIONS TO CONFORM WITH THIS ORDINANCE; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Parker City Council appoints individuals to the City of Parker Planning and Zoning Commission, Zoning Board of Adjustment, and Parks and Recreation Commission; and

WHEREAS, the terms of those offices commence June 1 expire May 31 of the current one, or two year terms of those appointed; and

WHEREAS, the council wishes to allow council members elected in May to have a voice in the selection of new board and commission members, and enable those candidates for office whom were not elected to apply for board and commission board status; and

WHEREAS, the council has determined amending the starting and ending dates of the terms of board and commission members to December 1 and November 30 respectively will improve the selection process of board and commission members;

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

SECTION 1. APPLICATION

This ordinance applies to board and commission members appointed by the City Council. This includes the Planning and Zoning Commission, the Zoning Board of Adjustment, the Parks and Recreation Commission, and any other appointed board or commission created by the City Council after the effective date of this ordinance.

SECTION 2. REVISED TERMS

- A. The terms of board and commission members whose terms were to expire on May 31, 2014 are extended to November 30, 2014. Those terms which were to have expired May 31, 2015 are extended to November 30, 2015.
- B. The length of term of one year, two years, or completion of the unexpired term of each board and commission member or alternate is not modified by this Ordinance with the exception of those terms extended as stated in A., above.
- C. All future terms of the members and alternates of the boards and commissions shall commence December 1, shall continue for one, or two years as designated for the specific board or commission member or alternate, and terminate on

November 30 of the last year of the term. Appointees continue in office until their successors are appointed, and qualified by taking the required oaths.

SECTION 3. MUNICIPAL CODE SECTIONS AND RESOLUTIONS AMENDED

A. The sections of the Parker Municipal Code of Ordinances by this Ordinance include, and are not limited to, the following:

1. Parks and Recreation Commission, Section 97.05
2. Zoning Board of Adjustment – the following will be added at Section 156.67 b. 4. “The terms of the Zoning Board of Adjustment members and alternates shall commence December 1 of the two year term, and shall expire on November 30.”
3. Planning and Zoning Commission—Section 150.02

B. The City Council resolutions amended by this ordinance include the following:

1. Parks and Recreation—Res. 2013-409
2. Zoning Board of Adjustment—Res. 2013-426 and 2013-429
3. Planning and Zoning Board—Res. 2013-408 and 2013-425

SECTION 4. REPEALING CLAUSE 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 this ordinance, or the Code of Ordinances as a whole.

SECTION 6. EFFECTIVE DATE This Ordinance shall take effect immediately from and after its passage, as the law provides.

DULY PASSED by the City Council of the City of Parker, Texas, on the _____ day of _____ 2014.

APPROVED:

Z Marshall, Mayor

ATTESTED:

Carrie Smith, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney



Council Agenda Item

Budget Account Code:	Meeting Date: February 4, 2014
Budgeted Amount:	Department/ Requestor: J Flanigan
Fund Balance-before expenditure:	Prepared by: J Flanigan
Estimated Cost:	Date Prepared: January 28, 2014
Exhibits:	

AGENDA SUBJECT

PRESENTATION AND DISCUSSION ON A LAND CONCEPT PLAN FOR 48 ACRES IN THE ETJ, GENERALLY LOCATED AT CURTIS RD AND LEWIS LN [FLANIGAN]

SUMMARY

Developer Ron Haynes, Haynes Development Company, is proposing a single family residential subdivision on 48 acres located at Curtis Rd and Lewis Lane in the City's ETJ. The property across Lewis Lane, to the east, is the City of Lucas' ETJ.

At this time, he is requesting any suggestions and thoughts on the development. This tract is under contract and before the purchase is made he wants to have open communication and support from the City.

POSSIBLE ACTION

Inter – Office Use			
Approved by:			
Department Head:	Mayor Marshall	Date:	1/31/2014
City Attorney:		Date:	
City Administrator:		Date:	01/31/2014



Council Agenda Item

Budget Account Code:	Meeting Date: February 4, 2014
Budgeted Amount:	Department/ Requestor: Councilmember Standridge
Fund Balance-before expenditure:	Prepared by:
Estimated Cost:	Date Prepared: January 23, 2014
Exhibits:	1) Letter from Donna Jenkins, Collin County Historical Society.

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON HISTORICAL PLAQUE FROM COLLIN COUNTY HISTORICAL SOCIETY. [STANDRIDGE]

SUMMARY

POSSIBLE ACTION

Approve, Table or Deny

Inter – Office Use			
Approved by:			
Department Head:	Councilmember Standridge	Date:	1/30/2014
City Attorney:		Date:	
City Administrator:		Date:	01/31/2014

Donna Jenkins

3301 Stonehenge Drive

Richardson, Texas 75082

972-814-8928

Appointed Member of the Collin County Historical Commission

Chairman of the County Marker Committee

RE: County Historical Marker for William Clairborne Parker, Parker's namesake

GOAL: The goal of the County Marker Committee is to locate, record, and mark the history of the communities in Collin County.

PROPOSAL: Place a marker near city hall commemorating the accomplishment of Parker's namesake, W.C. Parker. The marker will recognize the importance of a local citizen and the importance of his place in the history of Collin County and the history of the community of Parker.

The marker will be an asset for all the citizens of Parker, as well as visitors to the city, to see and admire.

Collin County Historical Commission will provide:

- Cast Aluminum Marker, 23" x 16", and post at no cost to the city
- Installation of marker in place of your choice
- Dedication and unveiling ceremony; Mayor, council, citizens, CCHC invited; other dignitaries you want invited

Collin County Historical Commission State of Texas

The Collin County Historical Commission established the Collin County Historical Marker program to interpret, promote and protect historic and cultural resources located in Collin County that are worthy of preservation. Through the designation process, sites important to the county will be evaluated using established criteria and, if selected, marked for the education and enjoyment of citizens and visitors alike.

Please understand that recognition in the Collin County Historical Marker program does not qualify the site for a Texas Historical Marker, Historic Texas Cemetery Marker, the National Register of Historic Places Marker, or for property for tax benefits.

COLLIN COUNTY HISTORICAL MARKER HISTORICAL SIGNIFICANCE CRITERIA

The Collin County Historical Commission shall consider, in addition to input from affected property owners, one or more of the following criteria when deciding where a county historical marker shall be placed:

- Site is associated with events or locations that have made a significant contribution **at least 50 years ago** to the cultural, economic, social, archeological, architectural or historical heritage of Collin County.
- Site is associated with persons or groups whose lives were significant in our past.
- Site embodies the distinctive characteristics of a type, period, or method of construction, or represents the work of a master, or possesses exceptional artistic value.
- Site probably would not be eligible for the state or national registry.

PROCEDURE

1. A completed Collin County Historical Marker Application form must be submitted to the CCHC County Marker Committee. It should include historical information with full citations to sources, should relate the site's eligibility to the criteria listed above, and should provide the most significant facts about the site in a brief list. It should include copies of historic photos and/ or current photos.
2. Applicants will be asked to select the marker location, write the wording for the marker, and submit a picture or photograph for the marker.
3. The County Marker committee will assess the information, the integrity of the site, the general suitability of the location for a marker, and make recommendation to the CCHC.
4. The County Marker Committee will notify the applicant of acceptance or rejection. Recommendations for wording and location will be approved by the County Marker Committee.
5. Upon receipt of the marker fee (approximately \$300.00) a Purchase Order will be requested from the treasurer of the CCHC.
6. The CCHC will vote to approve placement of a marker and notify the applicant.
7. The CCHC will work with the applicant for the installation of the marker.
8. The marker will remain the property of the CCHC and must be displayed in a prominent place.

Mail completed form to: Collin County Historical Commission;
Attn: County Marker Chairman
2300 Bloomdale Road
McKinney, TX 75071

COLLIN COUNTY HISTORICAL MARKER APPLICATION

Address/location of site being nominated: W.C. Parker County Historical Marker

Applicant's Name: Donna Jenkins

Address, City, State, Zip: 3301 Stonehenge Drive Richardson, Texas 75082

Telephone: 972-814-8928 E-Mail: donnajenkins1946@gmail.com

Do you have the property owner's permission to apply for Marker? Yes

Property owner's signature _____

LANDMARK IDENTIFICATION

Historic Name of Site W.C. Parker

Type of Site: Event Commercial Farm x Person Residence Other

Proposed location of Marker (preferably not in the right of way of a highway) Be Specific. Parker City Hall

Do you have permission to locate marker on the property? Yes Date _____

Owner's signature to locate marker on property _____

Address, City, State, Zip: 5700 E. Parker Road, Parker, Texas 75002

Property owner's telephone: 972-442-6811 email: JFlanigan@parkertexas.us

Do you plan to apply for the state marker, national registry, or historic cemetery marker?
Yes x No

HISTORICAL SIGNIFICANCE

Use additional sheets as needed. Incomplete applications will be returned.

1. Please share information about the site including citations and references for unique historical facts. What is the source of your information?

John W. Parker was William Claiborne Parker's father. John W. Parker came from Tennessee in the 1850's. The earliest Parker family in the area was John W. who owned a general store in Old Decatur, later known as Murphy. Joshua Parker, John's father was an early Texas immigrant who had a Spanish land grant where the city of Houston is today. He arrived in Texas by boat and fought Indians along the way.

The town of Parker was named for the oldest son of John W. Parker, William C. Parker. William was twice married. First marriage was to L.A. Parker and the second to Sarah Eva Grayum. William had a number of children, with only a small number living to adulthood. Parker and his wives and a number of infants and children were buried in the Decatur-Maxwell-Murphy Cemetery.

(Brief History of Parker, Texas, p. 227-228)

2. Please share information on what you have heard from neighbors, family, or former property owners about this property.

Some history is printed in the phone directories printed by the Parker Women's Club, from 1973 through present. Books are located in the Secretary's office at Parker City Hall.

3. Has this reference to this landmark ever been published, or mentioned in books, magazines, or newspapers. Explain and include a copy of the photo or article, if possible.

Known photos from the family are not available. The Plano newspaper needs to be researched to locate information on the community of Parker and early residents of Parker. Articles from the *Weekly Democrat-Gazette* located on the Portal of Texas History at the University of North Texas has been copied up to the 70th source. There are over 2,000 entries.

A photograph of the grave marker was used for the marker. Donna Jenkins took the picture.

I understand the present cost of the marker is approximately \$1,300.00. Once the application has been approved, then the marker can be ordered. I also understand it is my responsibility to organize a dedication ceremony (within six months of the placement of the marker) and invite the Collin County Commissioners Court, CCHC, and local officials.

Payer: Collin County Historical Commission Date: 1/20/2014

Person responsible for dedication Ceremony: Donna Jenkins

Signature of Applicant: _____
Date submitted: 1/21/2014

Bibliography of Sources Consulted

Ancestry.com. "William Parker." 1870 & 1880 United States Federal Census.

Fulkerson, Bev. *Wylie Area Heritage*. Wylie, Texas: self-published, 1990.

Gough, Joy. *Decatur-Maxwell-Murphy Cemetery*. Murphy, Texas: Cemetery Association of Murphy, 2001.

Hughston, Betty Briggs. *A Brief History of Parker*. Remembrances from Parker Residents in the Plano Public Library. April, 1977.

Jenkins, Donna Brumit. *Murphy*. Charleston, South Carolina: Arcadia Publishing, 2012.

Plano, Texas: The Early Years. Friends of the Plano Public Library, second edition. Wolfe City, Texas: Henington Publishing Company, 1985.

"W.C. Parker Dead." *McKinney Democrat*, May 19, 1898, p. 4.

Zavitz, Bev. *Living in Murphy, Texas Revised*. Dallas, Texas: Jack Kenneth Publishing, 2004.



W. C. Parker

William Claiborne Parker, known to his friends as “Uncle Billy,” was the namesake of Parker Road and the community of Parker, Texas. Born June 6, 1836 in Mississippi, he was the oldest son of John W. Parker who journeyed to Collin County before 1850. After hearing the tales of magnificent opportunity in Texas, William Parker first entered Texas settling in Dallas County. On June 6, 1850 he received from the State of Texas 320 acres of fertile land, Patent Number 1049.

William’s father and stepmother, Mary, settled in Old Decatur operating a general store, and William and his family settled nearby. William twice married. After his first wife L.A. Parker died, he married Sarah Eva Grayum, They settled on Maxwell Creek just north of present day Parker Road. William was a member and ruling elder of the Corinth Presbyterian Church.

During the Civil War William enlisted as a blacksmith in Buford’s Regiment. Two of his brothers, John Thomas Parker and James David Parker, died in the service of the Confederacy with only William and Brother Samuel surviving the war.

After returning from the war, he purchased a gristmill located on Maxwell Creek which was formerly owned by J.E. Cox. The mill was operated by oxen and later by a windmill. He also had a cotton gin located just south of Parker Road operated first by mule power and later by steam engine fueled by wood and coal.

William Claiborne Parker passed away on May 12, 1898 and is buried in the Decatur, Maxwell, Murphy Cemetery. His two wives and a number of his infant children are also buried in the cemetery. His daughter Amanda Jane who accidentally burned to death when her clothing ignited is buried beside her parents.



Council Agenda Item

Budget Account Code:		Meeting Date: February 4, 2014
Budgeted Amount:		Department/ Requestor: Parks/Stachiw
Fund Balance-before expenditure:		Prepared by: Stachiw
Estimated Cost:		Date Prepared: January 23, 2014
Exhibits:	1) List of proposed projects, approved by the Parks and Recreation Commission	

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A RECOMMENDED LIST OF SCOUT PROJECTS FROM THE PARKS AND RECREATION COMMISSION.
[STACHIW]

SUMMARY

Parks and Recreation Commission

Scout Projects

Approved by the P & R Commission – 1/22/14

Distance Markers for the Trail

Additional Benches

Botanical Plant Markers

Brush Clean Up along the tree line in the Preserve

Bike Rack

Hitching Posts near the Barn

Cedar Arbors

Picnic Tables

Re-stain the Wishing Well

POSSIBLE ACTION

Approve, Deny, Table

Inter – Office Use			
Approved by:			
Department Head:	J Flanigan	Date:	1/28/2014
City Attorney:		Date:	
City Administrator:		Date:	01/31/2014



Council Agenda Item

Budget Account Code:	1-10-6060	Meeting Date:	February 4, 2014
Budgeted Amount:	\$12,000	Department/ Requestor:	Mayor Marshall
Fund Balance-before expenditure:	\$12,000	Prepared by:	C Smith
Estimated Cost:		Date Prepared:	January 23, 2014
Exhibits:	1. Cost Comparison 2. Estimated Costs for Services		

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MAY 2014 GENERAL ELECTION SERVICES PROVIDED BY COLLIN COUNTY. [MARSHALL]

SUMMARY

This item is to discuss the use of Collin County for rental of election equipment or to contract with the County for full service.

If Council chooses to rent the election equipment Staff will run the election as we have the past couple elections.

Contracting for full-service, Parker City Hall would be a central voting center and all voters would be able to vote at one location for the City and Allen ISD election. The estimate for Vote Centers reflects the payroll for early voting and election day processed by the County. If the Council chooses to process the payroll for early voting and election day workers that will reduce the Vote Center estimate by \$3936.90 which includes a savings of \$357.90 in administrative fees. An additional cost of approximately \$2300 would need to be added for labor paid by the City. The net savings to the City would be approximately \$1637.00.

I would like to recommend full service w/o labor. This makes us a central voting location where our citizens and others can vote at our City Hall.

POSSIBLE ACTION

Give staff direction on which service is preferred. Staff will bring back the contract for approval at a future meeting.

Inter – Office Use			
Approved by:			
Department Head:	Mayor Marshall	Date:	1/30/2014
City Attorney:		Date:	
City Administrator:		Date:	01/31/2014

Cost Comparison
Rental Vs. Full Service

ELECTION COST ANALYSIS - 01/28/14

	2013 / 2014 Election Budget	2014 Rental Projected	2014 Full Services projected	Difference	2014 Rental Projected	2014 Full Services projected	Difference
	Rental vs Full Service w/labor				Rental vs Full Service wo/labor		
Cost from the county		2,415.79	7,895.67	5,479.88	2,415.79	3,958.77	1,542.98
Supplies		36.00	0.00	(36.00)	36.00	0.00	(36.00)
Labor		2,300.00	0.00	(2,300.00)	2,300.00	2,300.00	0.00
Total	<u>12,000.00</u>	4,751.79	7,895.67	3,143.88	4,751.79	6,258.77	1,506.98

ESTIMATED COSTS FOR THE CITY OF PARKER

(Rental Only)

EQUIPMENT RENTAL COST

Number of Early Voting Locations	1	
Number of Election Day Locations	1	
Voting Machines	\$200.00 each	4
Delivery of Equipment	\$120.00 each	2
Election Supply Cabinet	\$200.00 each	2
EV Map	\$12.00 each	1
EV & ED Kits	\$25.00 each	2
Transfer Cases	\$5.00 each	2
Total		\$1,512.00

TABULATION

Tabulation Network	\$4,000.00
Programming	\$2,050.00
Spanish Audio Translation	\$160.00
Notice of Inspection/Tabulation Test	<u>\$2,000.00</u>
Total	\$8,210.00
Number of Entities	<u>12</u>
Total	\$684.17

SUMMARY OF COSTS

EQUIPMENT RENTAL COST	\$1,512.00
TABULATION COSTS	<u>\$684.17</u>
Total	\$2,196.17
10% Administrative Fee	<u>\$219.62</u>
Grand Total	\$2,415.79

SUMMARY OF COSTS FOR THE CITY OF PARKER

SUPPLY COST	\$251.08
EQUIPMENT RENTAL COST	\$2,208.00
EARLY VOTING	\$3,170.80
ELECTION DAY	\$473.00
ADMINISTRATIVE EXPENSES	\$75.00
TABULATION/CENTRALIZED COSTS	<u>\$1,000.00</u>
 Total	\$7,177.88
10% Administrative Fee	<u>\$717.79</u>
 Total	\$7,895.67
 90% Deposit Due 4/18/14	\$7,106.10

ESTIMATED COSTS FOR THE CITY OF PARKER

Vote center with Labor

This number could be higher or lower....we
have no idea how many jurisdictions will be
holding elections

SUMMARY OF COSTS FOR THE CITY OF PARKER

ESTIMATED COSTS FOR THE CITY OF PARKER

Vote Center without Labor

SUPPLY COST	\$251.08
EQUIPMENT RENTAL COST	\$2,208.00
EARLY VOTING	\$73.80
ELECTION DAY	\$0.00
ADMINISTRATIVE EXPENSES	\$66.00
TABULATION/CENTRALIZED COSTS	<u>\$1,000.00</u>
Total	\$3,598.88
10% Administrative Fee	<u>\$359.89</u>
Total	\$3,958.77
90% Deposit Due 4/18/14	\$3,562.89

This number could be higher or lower....we have no idea how many jurisdictions will be holding elections



Council Agenda Item

Budget Account Code:	Meeting Date: February 4, 2014
Budgeted Amount:	Department/ Requestor: Mayor Marshall
Fund Balance-before expenditure:	Prepared by:
Estimated Cost:	Date Prepared: January 23, 2014
Exhibits:	

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING MARCH 4, 2014 REGULAR COUNCIL MEETING. [MARSHALL]

SUMMARY

March 4 is Election Day and voting will be held in the Council Chambers from 7 am to 7 pm.

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter – Office Use			
Approved by:			
Department Head:	Mayor Marshall by Email	Date:	1/28/2014
City Attorney:		Date:	
City Administrator:		Date:	01/31/2014

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
TBD	Interlocal with Wylie on Creekside Development	Shepherd	Quick claim deed for park land, trail and bridge maintenance.
TBD	Support of a bill to eliminate publishing notices in the local newspapers and utilizing the website only.	Marshall	Currently waiting for a resolution and more information to present from TML.
TBD	AGREEMENT FOR THE PROVISION OF FIREFIGHTING AND FIRE PROTECTION SERVICES	Shepherd	received email from Shepherd Wed 1/15/2014 4:23 PM Tabled from 1/21
February 18, 2014	Backup due to the City Secretary by February 10, 2014		
February 18, 2014	Call General Election	City Secretary	Mayor and two council seats Statutory Deadline is February 28, 2014.
February 18, 2014	Collin County Election Contract	City Secretary	Annual
February 18, 2014	Fee Schedule Review	Flanigan	
February 18, 2014	Department Reports	Various Departments	
February 18, 2014	Newsletter Process	Smith	review of resolution 2012-377
February 18, 2014	Contract process and procedures	Pettle	Tabled from 11/18
March 4, 2014	PRIMARY ELECTION DAY		

**CITY COUNCIL
FUTURE AGENDA ITEMS**

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
March 18, 2014	Backup due to the City Secretary by March 10, 2014		
March 18, 2014	Atmos Cities Steering Coalition	Council	
March 18, 2014	Department Reports	Various Departments	
March 18, 2014	PUBLIC HEARING AND CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AMENDING PARKER CODE OF ORDINANCE SECTION 155.052, STREET DESIGN.	P&Z	
April 1, 2014	Backup due to the City Secretary by March 24, 2014		
April 15, 2014	Backup due to the City Secretary by April 7, 2014		
April 15, 2014	P&R quarterly report	Parks & Rec	REQUIRED - DO NOT REMOVE FROM THIS AGENDA PER JEFF.
April 15, 2014	Allied Report		REQUIRED PER ORDINANCE AND AGREEMENT.
April 15, 2014	Department Reports	Various Departments	
May 6, 2014	Backup due to the City Secretary by April 28, 2014		
May 20, 2014	Backup due to the City Secretary by May 12, 2014		
May 20, 2014	Department Reports	Various Departments	