

MINUTES
CITY COUNCIL MEETING

January 21, 2014

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, Pettie 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 on October 26, 2013.

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 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 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 Pettie seconded with Councilmember Stone, Standridge, Levine, Pettie 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 approximately 4-feet. 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 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 asked 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 would 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 Pettie 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, Pettie 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]

City Attorney Shepherd stated there are still unresolved issues with the agreement and requested the item be tabled.

MOTION: Councilmember Taylor moved to table this item. Councilmember Pettie seconded with Councilmembers Stone, Standridge, Levine, Pettie 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

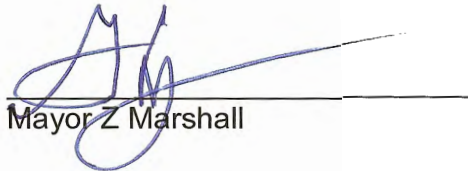
Mayor Marshall adjourned the meeting at 8:05 pm.

ATTESTED:


City Secretary Carrie L. Smith



APPROVED:


Mayor Z Marshall

APPROVED on the 4th day
of February, 2014.

EXHIBITS

5
6
7

Department reports



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PROFESSIONAL ENGINEERS

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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,

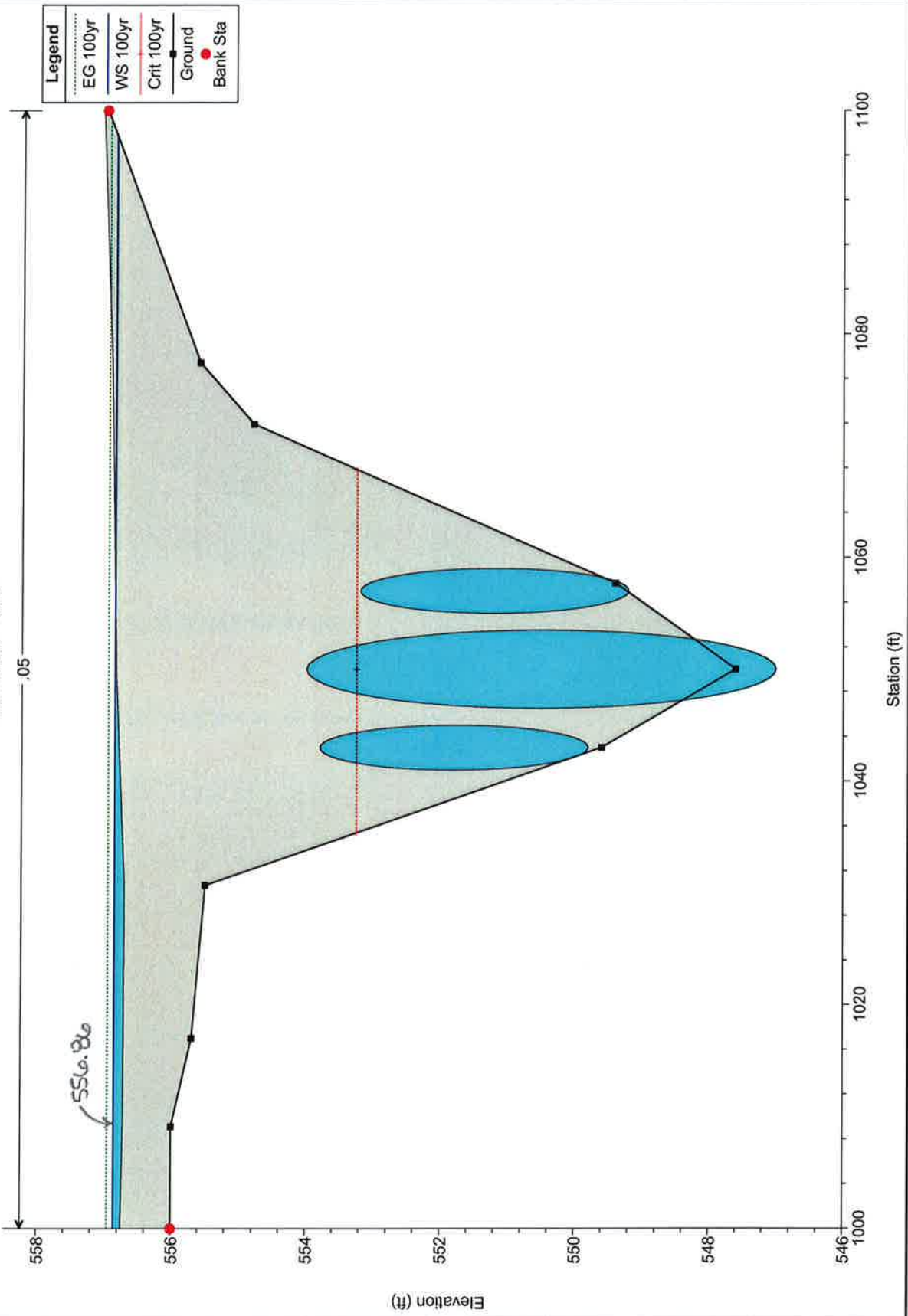


John W. Birkhoff, P.E.

Enclosures

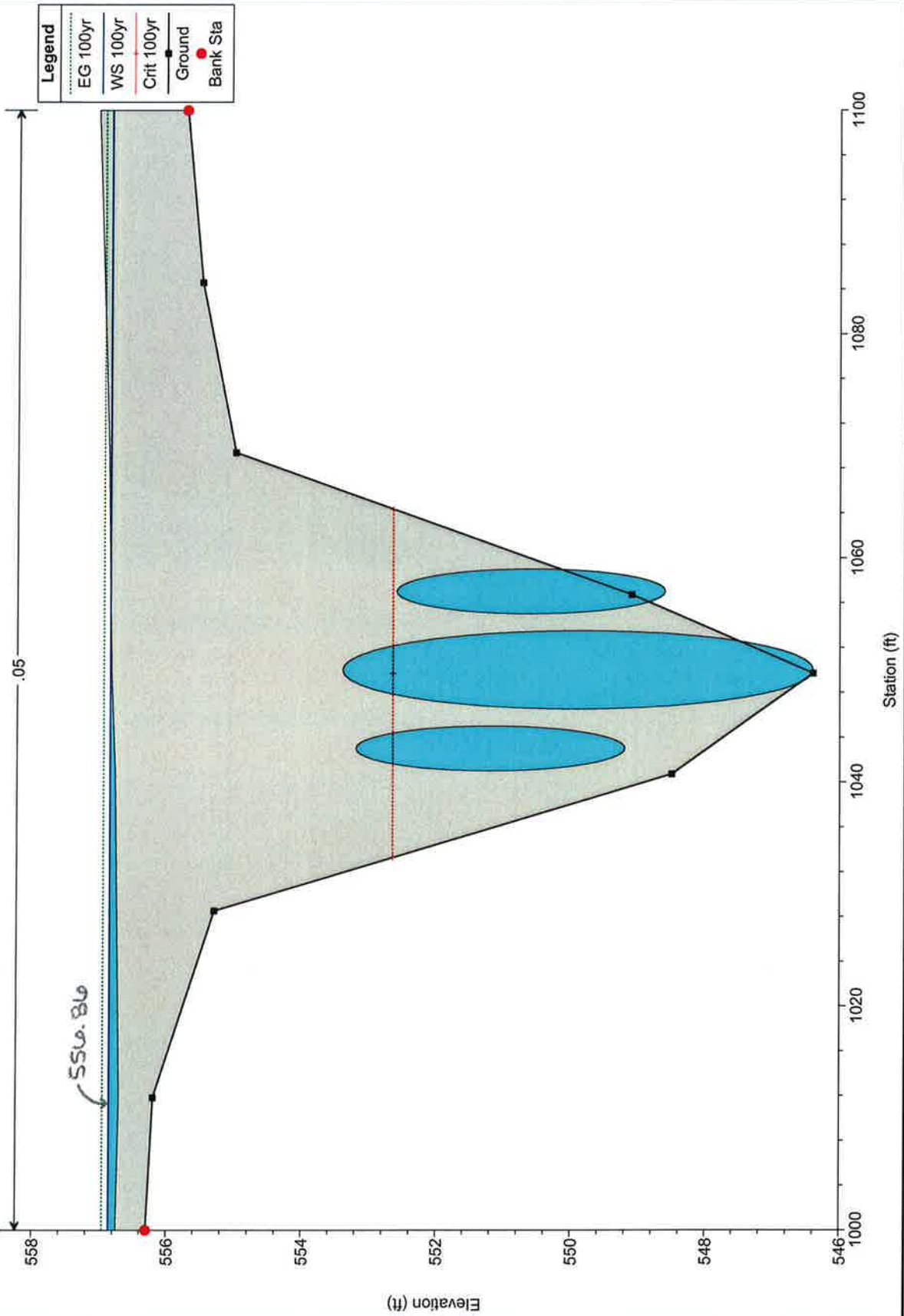
exist. upstream

PROPOSED BOX Plan: Plan 08 1/16/2014
RS = 1450 Culv



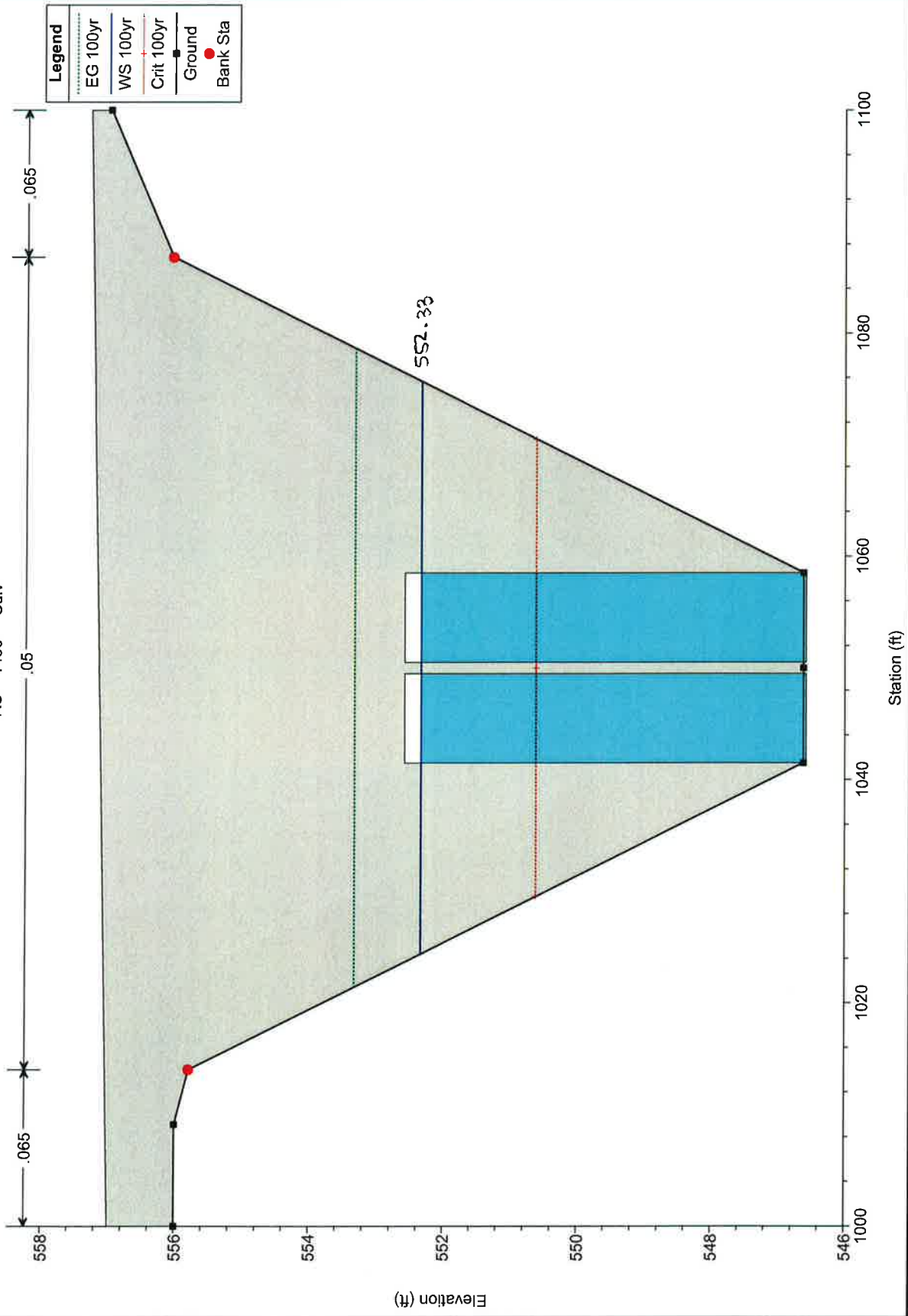
exist. downstream

PROPOSED BOX Plan: Plan 08 1/16/2014
RS = 1450 Culv

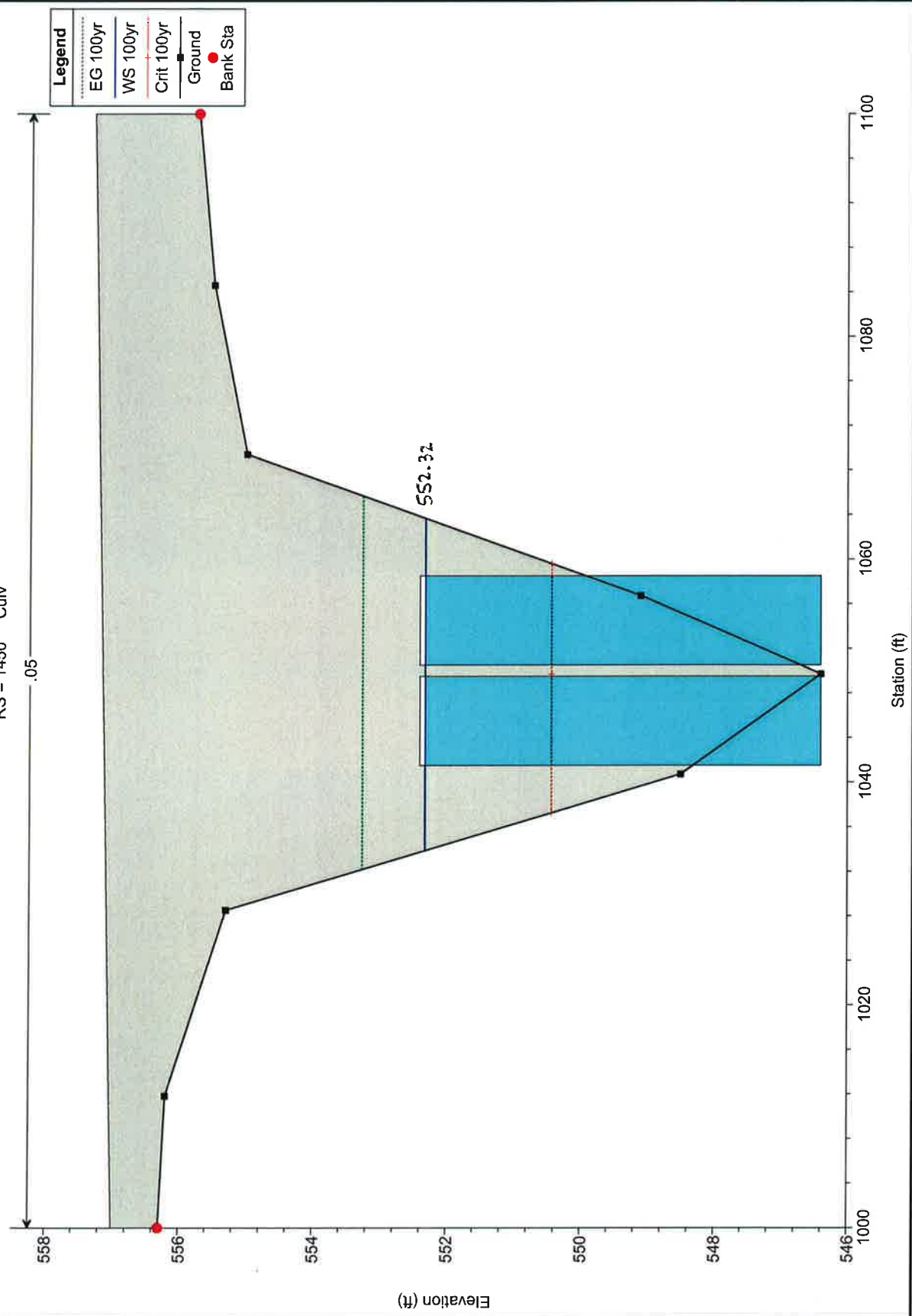


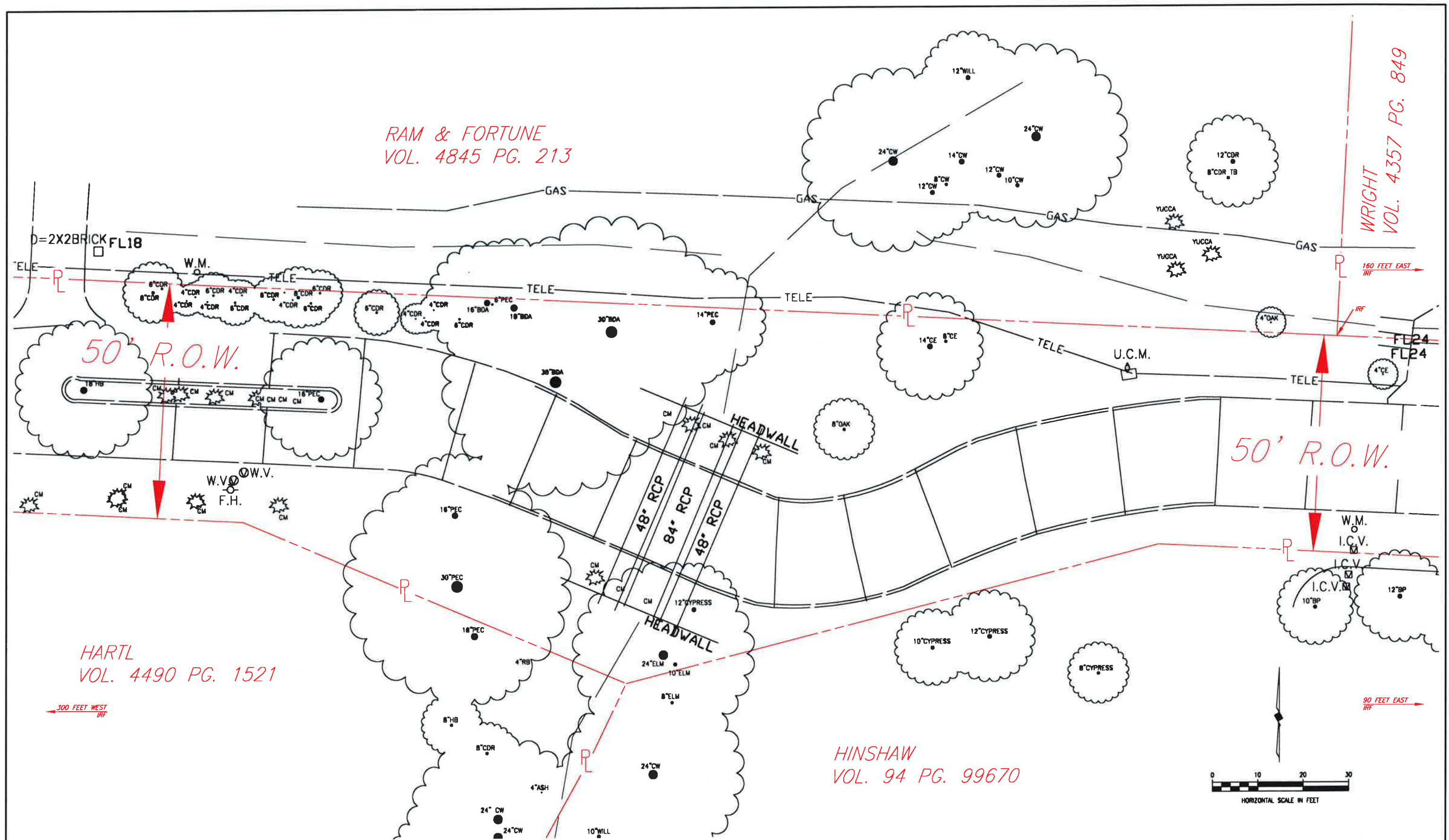
Upstream 8' x 6' Box

PROPOSED BOX Plan: Plan 07 1/16/2014
RS = 1450 Culv



PROPOSED BOX Plan: Plan 07 1/16/2014
RS = 1450 Culv





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BIDDING, OR PERMIT PURPOSES.

JOHN W. BIRCHOFF
TEXAS P.E. NO. 54137
DATE: January 2014

CITY OF PARKER, TEXAS
ESTATE LANE DRAINAGE

BHC
PROJECT NO.
4096-185

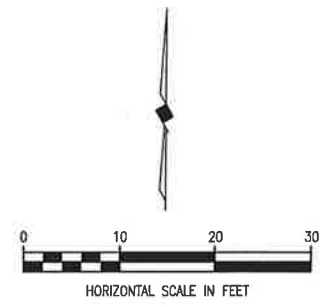
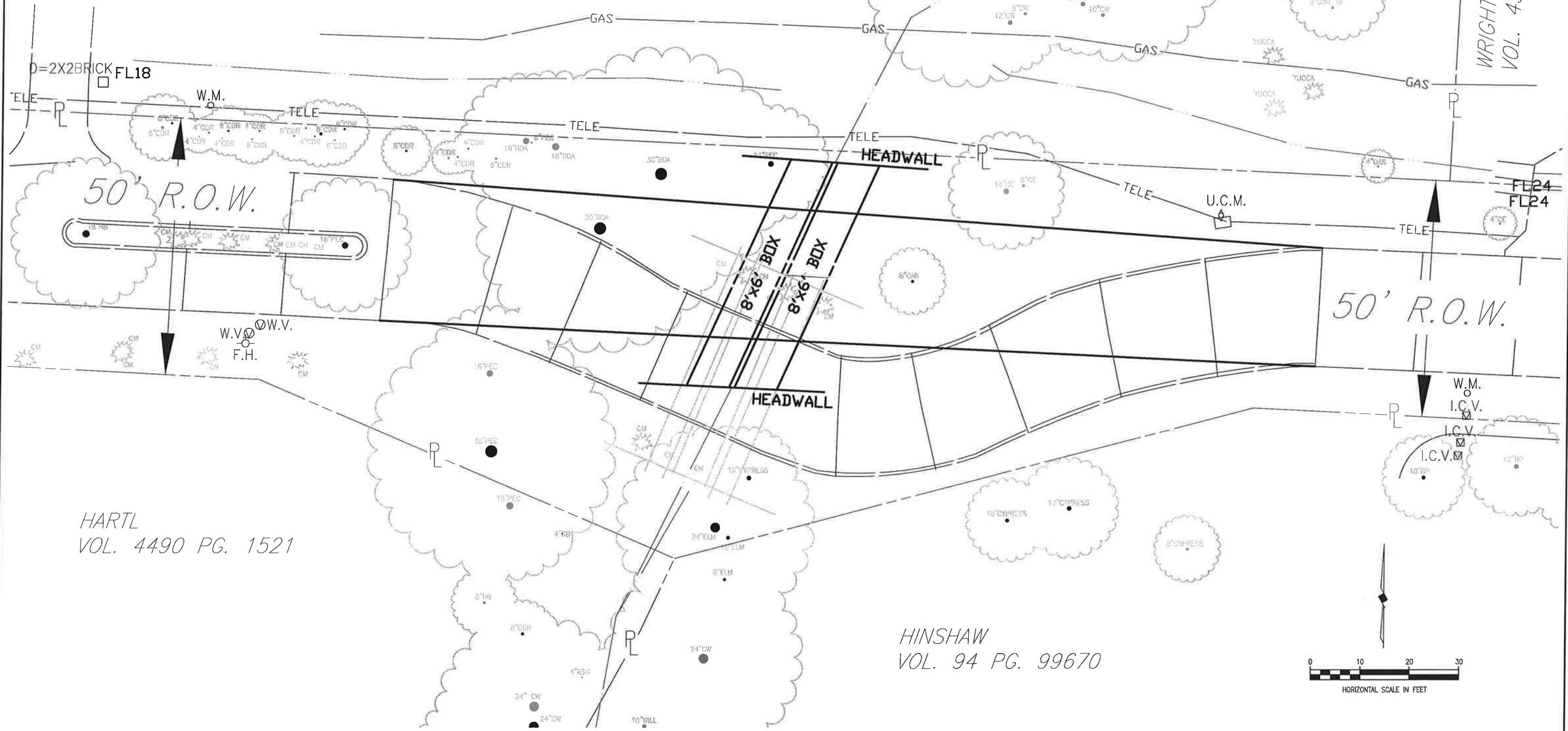
January 2014

SHEET NO.

EXHBIIT

RAM & FORTUNE
VOL. 4845 PG. 213

WRIGHT
VOL. 4357 PG. 849



HARTL
VOL. 4490 PG. 1521

HINSHAW
VOL. 94 PG. 99670

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				<p>PROPOSED IMPROVEMENTS EXHIBIT</p>	<p>EXHIBIT</p>
					<p>January 2014</p>

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

2013

MSW: \$55,413

MSW: \$75,082

\$27.50 / ton

\$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



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

2

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



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

P&R – What's Next



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

Parks & Recreation

Thank you!

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