



AGENDA
CITY COUNCIL MEETING
March 11, 2014 @ 7:00 P.M.

Notice is hereby given the City Council for the City of Parker will meet in a Special Meeting on Tuesday, March 11, 2014 at 7:00 P.M. at the Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

CALL TO ORDER – Roll Call and Determination of a Quorum

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.

1. APPROVAL OF MEETING MINUTES FOR FEBRUARY 4, 2014. [SMITH]
2. APPROVAL OF MEETING MINUTES FOR FEBRUARY 19, 2014. [SMITH]
3. APPROVAL OF THE FORM OF RESOLUTION 2014-437 REPEALING RESOLUTION 2012-377 FOR THE CITY NEWSLETTER PROCESSES AND PROCEDURES. [SHEPHERD]

INDIVIDUAL CONSIDERATION ITEMS

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON REQUEST BY BOB HEATH, 4506 EAST PARKER ROAD, TO PLACE AN 1800'S LOG CABIN ON HIS PROPERTY. [FLANIGAN]
5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2014-438 ACCEPTANCE OF A GRANT FROM FIREHOUSE SUBS IN THE AMOUNT OF UP TO \$6,479.20 FOR REIMBURSEMENT OF EXPENDITURES BY THE FIRE DEPARTMENT FOR A TRAILER AND COT FOR USE ON THE DEPARTMENT'S OFF-ROAD EMS CART. [SHEFF]

ROUTINE ITEMS

6. FUTURE AGENDA ITEMS
7. UPDATES:
 - a) Transportation [Standridge]
 - b) Creekside Estates, lot 8 replat and trail update.
 - c) Mayor Marshall's Proclamation recognizing North Texas Poison Control
8. Court Report and Review by Court Administrator Lori Newton

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.

9. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:
 - a. Govt. Code 551.071—Confidential legal advice regarding pending litigation. Wingfield vs. Parker
 - b. Govt. Code 551.071—Confidential legal advice regarding avoiding city liability for development exactions.
10. RECONVENE REGULAR MEETING.
11. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

12.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 March 7, 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: March 11, 2014
Budgeted Amount:	Department/ Requestor: Routine
Fund Balance-before expenditure:	Prepared by: C Smith
Estimated Cost:	Date Prepared: February 27, 2014
Exhibits:	1. Proposed Minutes

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR FEBRUARY 4, 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:	
City Attorney:		Date:	
City Administrator:	<i>Tiffany Harri</i>	Date:	3/7/14

MINUTES
CITY COUNCIL MEETING

February 4, 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, and Police Chief Bill Rushing.

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.

Mayor Marshall recessed the meeting into executive session at 6:00 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 was taken.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: James Barrett led the pledge.

TEXAS PLEDGE: Jane Marshall 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.

Resident Hugh Lewis announced trees would be available from the Collin County Sewer and Water Conservation District for a limited time. Trees are available in containers or bare root, with a minimum purchase of 10 trees and a number of varieties are available.

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]

Mayor Marshall noted two amendments:

Page 3, Item 5, sentence two - insert "the water surface down *by approximately 4-feet*"

Page 3, Item 5, Paragraph 2 - delete last sentence "The estimated cost for the repairs is \$200,000."

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]

MOTION: Councilmember Taylor moved to approve the consent agenda with the amendments to Item 5. Councilmember Pettie seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

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]

Ron Haynes of Haynes Development Company, 8214 Westchester, Dallas, Texas, presented City Council with a single-family residential development concept plan for approximately 48 acres in Parker's Extraterritorial Jurisdiction (ETJ), generally located at Curtis Lane and Lewis Lane.

Mr. Haynes concept plan summary:

- *To be annexed into the City of Parker under a development agreement outlining the issues addressed in this presentation. The property is located in the County and the ETJ of Parker.*
- *To become part of the Southridge Estates HOA and they have indicated that most likely they would want that as well.*
- *One acre minimum single family residential lot sizes that is consistent with the surrounding area.*
- *Developer would correct the drainage issue in the southeast corner of Southridge Estates. The entire property has a 1% slope, meaning it is very flat.*
- *Developer proposes relocating the current Curtis Road along with overhead electrical power lines to a new alignment just north of the current alignment and put the electrical lines underground.*
- *By being annexed into the City of Parker the homes will pay City of Parker Property taxes. The estimated value of the homes is over \$25MM dollars as we expect the typical home to sell at a price range of \$600,000 and \$700,000.*
- *Developer has agreed to improve a section of Lewis Lane just south of the south east corner to meet the same standards as the City of Parker used to improve Lewis Lane south to Parker Road.*

See Exhibit for full presentation.

City Attorney Shepherd stated:

- The development agreement Mr. Haynes is requesting might be similar to what occurred in Southridge.
- The developer has said he could file application to plat the property in Collin County while located in the ETJ and develop under City of Parker subdivision regulations and discuss annexation into the City later
- Minimum lot size required in Collin County is 1-acre.

- Mr. Haynes is offering to annex into the City and work on a very cooperative basis with the City and to develop the property by the City's development/housing requirements. The only problem is Parker doesn't have a zoning category that fits Mr. Haynes request.

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

Collin County Historical Society would like to dedicate a historical plaque to the City honoring the City's name sake, W.C. Parker. The marker would be placed across from City Hall at the trailhead in the Preserve. No City funds are required for the marker or its installation. Once installed, the Historical Society will host an unveiling ceremony in which the public will be welcome to attend. (See Exhibit 8.)

MOTION: Councilmember Standridge moved to authorize the Mayor to sign and accept a historical plaque from the Collin County Historical Society. Councilmember Stone seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

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

Mayor Marshall reviewed the list of scout projects recommended by the Parks and Recreation Commission.

- 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 (for decorative purposes)
- Cedar Arbors
- Picnic Tables
- Re-stain the Wishing Well

The recommended projects were not prioritized and would provide staff with a list that could be shared with scouts when requested.

The scouts are to provide their own funding; however, the City has budgeted money to assist financially with larger projects.

MOTION: Councilmember Taylor moved to approve the recommended list of scout projects. Councilmember Standridge seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

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

Council discussed the use of Collin County Elections Administration 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 they have the past couple elections.

Contracting with the County 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 \$3,936.90 which includes a savings of \$357.90 in administrative fees. An additional cost of approximately \$2,300.00 would need to be added for labor paid by the City. The net savings to the City would be approximately \$1,637.00.

Mayor Marshall recommended full service voting center without labor. City Hall will be a central voting location where our citizens and others can vote.

MOTION: Mayor Pro Tem Levine moved to approve contracting with Collin County Elections Administration for full service vote centers with staff hiring and paying election workers. Councilmember Taylor seconded with Councilmember Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

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

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

MOTION: Councilmember Taylor moved to cancel the March 4 regular Council meeting. Councilmember Standridge seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

ROUTINE ITEMS

12. FUTURE AGENDA ITEMS

Collin County will hold a meeting on February 18th to review the proposed County Mobility Plan. Mayor Marshall encouraged all residents and Council to attend this meeting. Due to February 18th being a regular Council meeting night there was discussion of possibly rescheduling to February 19th.

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

7
8



Council Agenda Item

Budget Account Code:	Meeting Date: March 11, 2014
Budgeted Amount:	Department/ Requestor: Routine
Fund Balance-before expenditure:	Prepared by: C Smith
Estimated Cost:	Date Prepared: February 27, 2014
Exhibits:	1. Proposed Minutes

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR FEBRUARY 19, 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:	
City Attorney:		Date:	
City Administrator:	<i>Duffy Hay</i>	Date:	3/7/14

MINUTES

CITY COUNCIL MEETING

February 19, 2014

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 5:30 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, and Police Chief Bill Rushing.

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 551.087 and 551.071—"Economic Development"—to deliberate the request of Haynes Development Company for an economic development agreement and incentives for development of property abutting Curtis and Lucas roads, in the extraterritorial jurisdiction of Parker; and confidential legal advice regarding same.
- c. Govt. Code 551.071—Confidential legal advice regarding pending litigation. Wingfield vs. Parker

Mayor Marshall recessed the meeting into Executive Session at 5:30 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the open meeting at 7:06 p.m.

Mayor Pro Tem Levine had to leave during the executive session, but returned later in the meeting.

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

No action was taken.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Mike Sheff led the pledge.

TEXAS PLEDGE: Phil Steiman 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.

Bob Heath, 4506 E. Parker Road - Bob Heath discussed a log cabin from the 1800s that has been moved from Kentucky to Wylie. He would like to have the cabin moved to his property. This will be placed on a future agenda.

INDIVIDUAL CONSIDERATION ITEMS

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

MOTION: Councilmember Taylor moved to table the minutes to a future meeting. Councilmember Stone seconded with Councilmembers Stone, Standridge, Pettie and Taylor voting for. Motion carried 4-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 710 CALLING FOR AN ELECTION TO BE HELD ON MAY 10, 2014 TO ELECT A MAYOR AND TWO CITY COUNCILMEMBERS-AT-LARGE; PROVIDING FOR EARLY VOTING; APPOINTING AN EARLY VOTING CLERK AND DEPUTY EARLY VOTING CLERK, PROVIDING FOR ORDER AND NOTICE OF THE ELECTION. [MARSHALL]

Mayor Marshall noted Sharon Rowe will be appointed the Early Voting Clerk, Carrie Smith Deputy Early Voting Clerk, Chuck Molyneaux Election Day Judge and Cindy Meyer Alternate Election Day Judge.

Parker City Hall will be a "vote center" for Early Voting and on Election Day. Voters may vote at any of the additional Voting locations open under full contract services with the Collin County Elections Administration.

Voting Schedule is as follows:

Polling Place*			Address		City	
Collin County Election Office (Main Early Voting Location)			2010 Redbud Blvd., #102		McKinney	
Parker City Hall			5700 E. Parker Road		Parker	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<i>April 27</i>	<i>April 28</i> 8am – 5pm	<i>April 29</i> 8am – 5pm	<i>April 30</i> 8am – 5pm	<i>May 1</i> 8am - 5pm	<i>May 2</i> 8am - 5pm	<i>May 3</i> 8am - 5pm
<i>May 4</i>	<i>May 5</i> 7am – 7pm	<i>May 6</i> 7am – 7pm	<i>May 7</i>	<i>May 8</i>	<i>May 9</i>	<i>May 10</i> 7am – 7pm Election Day

An amendment was noted in Ordinance 710, Section 6.a., last sentence: ...and *Monday, May 5 and Tuesday ~~Thursday~~, May 6, 2014 from the hours of 7:00 a.m. to 7:00 p.m.*

MOTION: Councilmember Pettie moved to approve Ordinance 710 as amended. Councilmember Standridge seconded with Councilmembers Stone, Standridge, Pettie and Taylor voting for. Motion carried 4-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION RESOLUTION 2014-436 APPROVING A CONTRACT WITH COLLIN COUNTY ELECTIONS DEPARTMENT FOR ELECTION SERVICES. [SMITH]

Mayor Marshall stated Resolution 2014-436 would approve a contract with Collin County Elections Department for election services without labor. City Staff will hire and process the payroll for early voting and Election Day workers. City Hall will be a central voting location for all Collin County voters allowing residents to vote in the City and Allen Independent School District election at one location. Plano Independent School District will not hold an election this year.

The City budgeted \$12,000 for Election costs and the contract with the County is estimated to be \$4000, plus an estimated \$2300 for Election Workers, a total of \$6300.

MOTION: Councilmember Taylor moved to approve Resolution 2014-436 as written. Councilmember Standridge seconded with Councilmembers Stone, Standridge, Pettie and Taylor voting for. Motion carried 4-0.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION REGARDING THE REQUEST OF THE HAMMEL FAMILY FOR THE NON-CONFORMING USE ACCESSORY DWELLING ON THEIR PROPERTY AT SYCAMORE AND PARKER ROAD TO BE ALLOWED FOR TEMPORARY USE BY A HOME HEALTH CARE WORKER. [SHEPHERD]

Former Mayor David Hammel and Mrs. Genie Hammel, 3901 Sycamore Lane have requested permission to use a non-conforming accessory dwelling for the limited purpose of housing a home health care professional to assist Mrs. Hammel and family with the care of Mr. Hammel.

City Attorney Shepherd noted the following:

- The accessory dwelling was built in 1960 in accordance with Collin County tax records. (Property ID: 2121154)
- The City annexed the property in 1969 in the original incorporation.
- The first Zoning Regulations were adopted in 1971, regulating accessory dwellings. (Ordinance 119) The result is the building had a legal, non-conforming use status since it and its use pre dated annexation, and zoning.
- Accessory dwellings may be lawfully used if they meet the criteria for either a non-conforming use, or have obtained a special use permit.
- The accessory dwelling has been vacant for a few years and has not received a special use permit
- The applicant is requesting permission from the Council for this dwelling to be used for the limited purpose of a home health care professional to live there. The occupant would be there to assist Mrs. Hammel care for her husband David, who has a serious illness, and is recovering from major surgery.
- The health care professional is scheduled to move in by Mid-March.

If the Council desires they may allow the temporary, non-conforming use for an allotted time period or have the Hammel's go to the Planning and Zoning Commission (P&Z) to apply for a special use permit as provided for in the Zoning Code of Ordinance. Going before the P&Z would be extremely difficult for the Hammel's and would require more waivers than only the non-conforming use because the property as it sits and as it was constructed does not match today's building setbacks, side yard requirements and possibly a few other issues.

MOTION: Councilmember Stone moved to approve a temporary non-conforming use of an accessory dwelling located at 3901 Sycamore Ln, for a period of not more than 10 years. Councilmember Standridge seconded with Councilmembers Stone, Standridge, Pettie and Taylor voting for. Motion carries 4-0.

City Attorney Shepherd will prepare a resolution and bring back for Council to approve the final form.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AMENDING THE CITY NEWSLETTER PROCESSES AND PROCEDURES. [PETTLE]

The Newsletter Committee has reviewed the current newsletter processes and policies that were adopted by Resolution 2012-377. At that time the newsletter was outsourced and put in place to have controls over content and format. The newsletter is now prepared and printed in house by staff and recommends the following.

COMMITTEES PROPOSED POLICY

1.0 Purpose and Scope

The City Council of the City of Parker has formed a Newsletter Committee to provide the citizens with a municipal newsletter providing current information regarding City activities and events.

2.0 Committee

There shall be a Committee consisting of the Mayor, 1 (one) Councilmember, the City Administrator, and the City Secretary. Councilmember appointments shall be reviewed every 2 (two) years in June.

3.0 Content

The content is to consist of City business including, but not limited to: Council actions, city finance, police and fire services, community development, elections, city events. If space allows City organizations/clubs, whose membership consists of 75% Parker residents and which makes donations to the City of Parker in their yearly budget, and human interest stories on Parker residents.

4.0 Schedule

The City newsletter shall be prepared and published in a timely, efficient and professional manner. The newsletter is to be published quarterly: winter, spring, summer and fall.

The Committee requests Council repeal Resolution 2012-377 and approve the proposed policy.

MOTION: Councilmember Pettie moved to approve the proposed policy as written and have City Attorney Shepherd prepare a Resolution for Council's approval of the form at a future meeting. Councilmember Taylor seconded with Councilmembers Stone, Standridge, Pettie and Taylor voting for. Motion carried 4-0.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 711
ADOPTING A CITY FEE SCHEDULE. [FLANIGAN]

Changes proposed to the Fee Schedule include:

- Added the language “30-day grace period for late alarm registration”.
- Added a fee of \$250 for a new/addition construction permit based on square footage from 001 to 500.
- Amended square footage for 501 to 1000 for new/addition construction permit at a fee of \$500.

New/Addition Construction Permit	
<i>Based on Square Footage</i>	
001 to 500	\$250.00
501 to 1000	\$500.00

- Decrease the price of a Zoning Variance Request from \$600 to \$300
The statute requires “public notice” of the hearing, and “due notice” to the parties in interest. Public notice, as opposed to the required “published” notice for zoning hearings, means the agenda posting for the meeting more than 72 hours in advance.

The City would continue to mail letters (constituting “due notice”) to the parties in interest by mail. “Parties in interest” has been defined consistently with those property owners within 200 feet of the property under review that would receive a notice for a zoning hearing.

After Council discussion they agreed to eliminate the \$20 annual renewal fee for accessory dwelling special use permits.

MOTION: Councilmember Taylor moved to approve Ordinance 711, subject to removing \$20 fee for accessory dwelling special use permits and changing the name of Swingin’ D Ranch to new name Cross Creek Ranch for the annual special use permit. Councilmember Pettie seconded with Councilmembers Stone, Standridge, Pettie and Taylor voted for. Motion carried 4-0.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON DISPOSAL OF
SURPLUS VEHICLES. [FLANIGAN]

Staff is requesting the Council authorize the auctioning of the following surplus items through Renee Bates Auctioneers, Inc.

Renee Bates Auctioneers, Inc. specializes in online auctions for governmental entities, and is a licensed, full service auction company that has been in operation since 1966.

<u>Surplus Vehicle/Item</u>	<u>Mileage</u>
1) 2005 Ford F150, PW	110,348
2) 2005 Ford F250, PW	145,732
3) 2004 Ford F150, PW	120,129
4) 2009 Charger, PD Unit 200	100,253
5) 2009 Charger, PD Unit 400	103,424
6) 2004 SCAG Mower	373 Hours
7) 2000 Toro Mower	361 Hours

MOTION: Councilmember Taylor moved to authorize City staff to auction the above surplus items with Renee Bates Auctioneers, Inc. Councilmember Standridge seconded with Councilmembers Stone, Standridge, Pettie and Taylor voting for. Motion carried 4-0.

ROUTINE ITEMS

11.FUTURE AGENDA ITEMS

Mayor Marshall noted the Allen ISD will be holding spring break the week of March 17 -March 21 and Mayor Pro Tem Levine will not be available to meet on March 18. He asked Council to check their schedules and let staff know if they would be available for a special meeting on March 11.

Discuss Bob Heath's log cabin.

12.UPDATES:

Mayor Pro Tem Levine returned to the meeting at 7:55 p.m.

- **REVIEW OF THE CITY COMPREHENSIVE PLAN. [LEVINE]**

Review Committee, Scott Levine, Tom Stone, Jeff Flanigan and Russell Wright have met and propose a letter be mailed to all residents for input on the Comprehensive Plan. At a future Council meeting the committee will present Council with a proposed letter to receive input from citizens for Council's approval.

- **CITY CREDIT RATING [MARSHALL]**

Standard & Poor's Ratings Services raised its rating on Parker's general obligation (GO) bonds two notches to 'AAA' from 'AA' based on its local GO criteria released September 12, 2013. The outlook is stable. The full report can be found on the City website.

13.DEPARTMENT REPORTS - ANIMAL CONTROL, POLICE, COURT, BUILDING DEPARTMENT, WEBSITE

14.ADJOURN

Mayor Marshall adjourned the meeting at 8:12 pm.

APPROVED:

Mayor Z Marshall

ATTESTED:

City Secretary Carrie L. Smith

APPROVED on the ____ day
of _____, 2014.



Council Agenda Item

Budget Account Code:	Meeting Date: March 11, 2014
Budgeted Amount:	Department/ Requestor: Council
Fund Balance-before expenditure:	Prepared by: J Shepherd
Estimated Cost:	Date Prepared: 3/3/2014
Exhibits:	1) Resolution 2014-437 for approval 2) Resolution 2013-411 appointing committee members

AGENDA SUBJECT

APPROPRIATE ACTION ON AMENDING RESOLUTION 2014-437 CITY NEWSLETTER PROCESSES AND PROCEDURES.

SUMMARY

At the February 19, 2014 Council meeting, Council approved the following policy for the newsletter, repealing Resolution 2012-377.

The committee was appointed by Resolution 2013-411(attached for reference) and will remain in effect until June 2015. All future appointments will be made by separate resolution.

PROPOSED POLICY

1.0 Purpose and Scope

The City Council of the City of Parker has formed a Newsletter Committee to provide the citizens with a municipal newsletter providing current information regarding City activities and events.

2.0 Committee

There shall be a Committee consisting of the Mayor, 1 (one) Councilmember, the City Administrator, and the City Secretary. Councilmember appointments shall be reviewed every two years in June.

3.0 Content

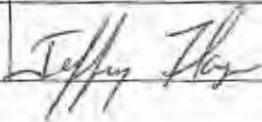
The content is to consist of City business including, but not limited to: council actions, city finance, police and fire services, community development, elections, city events. If space allows City organizations/clubs, whose membership consists of 75% Parker residents and which makes donations to the City of Parker in their yearly budget, and human interest stories on Parker residents.

4.0 Schedule

The City newsletter shall be prepared and published in a timely, efficient and professional manner. The newsletter is to be published quarterly: winter, spring, summer and fall.

POSSIBLE ACTION

Move to approve Resolution 2014-437.

Inter - Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:	by email	Date:	Mon 2/24/2014 4:13 PM
City Administrator:		Date:	3/7/14

RESOLUTION NO. 2014-437

(Newsletter Committee/Guideline)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS APPOINTING MEMBERS TO SERVE ON THE NEWSLETTER COMMITTEE, ADOPTING A GUIDELINE TO BE FOLLOWED FOR THE PRODUCTION AND PUBLICATION OF THE NEWSLETTER, AND REPEALING RESOLUTION 2012-377.

WHEREAS the City Council of the City of Parker has formed a Newsletter Committee to provide the citizens with a municipal newsletter providing current information regarding City activities and events; and

WHEREAS the committee will consist of the Mayor, one (1) Councilmember, the City Administrator, and the City Secretary; and

WHEREAS the City Council has determined a guideline is needed to provide a clear procedure to be followed for the production and publication of the newsletter, to avoid waste and inefficiency which can result from less coordinated efforts;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, the guideline and procedures set forth in Exhibit A, attached to this resolution, shall be used by the committee, staff, and its newsletter consultants to produce the newsletter hereafter.

DULY PASSED AND APPROVED by the City Council of the City of Parker, Collin County, Texas on this the _____ day of _____, 2014.

CITY OF PARKER:

Z Marshall, Mayor

ATTEST:

Carrie L. Smith, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney

Exhibit A

1.0 Purpose and Scope

The City Council of the City of Parker has formed a Newsletter Committee to provide the citizens with a municipal newsletter providing current information regarding City activities and events.

2.0 Committee

There shall be a Committee consisting of the Mayor, 1 (one) Councilmember, the City Administrator, and the City Secretary. Councilmember appointments shall be reviewed every two years in June

3.0 Content

The content is to consist of City business including, but not limited to: Council actions, City finance, police and fire services, community development, elections, City events.

If space allows City organizations/clubs, whose membership consists of 75% Parker residents and which makes donations to the City of Parker in their yearly budget, and human interest stories on Parker residents.

4.0 Schedule

The City newsletter shall be prepared and published in a timely, efficient and professional manner. The newsletter is to be published quarterly: winter, spring, summer and fall.

RESOLUTION NO. 2013-411
(Newsletter Committee – Amended)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS APPOINTING MEMBERS TO SERVE ON THE NEWSLETTER COMMITTEE, AMENDING RESOLUTION 2012-377.

WHEREAS the City Council of the City of Parker has formed a Newsletter Committee to provide the citizens with a municipal newsletter providing current information regarding city activities and events; and

WHEREAS the committee will consist of the Mayor, one (1) Councilmember, the City Administrator, and the City Secretary;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, the following are hereby appointed to serve as members of the Newsletter Committee:

Z Marshall

Mayor

Lee Pette

Councilmember

Jeff Flanigan

City Administrator

Carrie Smith

City Secretary

DULY PASSED AND APPROVED by the City Council of the City of Parker, Collin County, Texas on this the 4th day of June, 2013.



ATTEST:

Carrie L. Smith

Carrie L. Smith, City Secretary

CITY OF PARKER:

Z Marshall

Mayor Z Marshall

APPROVED AS TO FORM:

James E. Shepherd

James E. Shepherd, City Attorney



Council Agenda Item

Budget Account Code:	Meeting Date: March 11, 2014
Budgeted Amount:	Department/ Requestor: Resident Bob Heath
Fund Balance-before expenditure:	Prepared by: J Flanigan
Estimated Cost:	Date Prepared: 3/3/2014
Exhibits:	1) Photo of cabin

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A REQUEST BY BOB HEATH, 4506 EAST PARKER ROAD, TO PLACE AN 1800'S LOG CABIN ON HIS PROPERTY. [FLANIGAN]

SUMMARY

The log cabin is 14 x 17 feet (238 square feet), similar to a small tool shed which is permitted. See attached photo.

POSSIBLE ACTION

MOVE TO APPROVE, (DENY OR TABLE) ALLOW BOB HEATH, 4506 EAST PARKER ROAD, TO PLACE AN 1800'S LOG CABIN ON HIS PROPERTY

Inter - Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:	<i>Tiffany Ray</i>	Date:	3/7/14





Council Agenda Item

Budget Account Code:		Meeting Date: March 18, 2014	
Budgeted Amount: N/A		Department/ Requestor:	Fire/Sheff
Fund Balance-before expenditure:		Prepared by: Sheff	
Estimated Cost: \$0		Date Prepared: March 2, 2014	
Exhibits:	Memo of Understanding – Firehouse Subs Public Safety Foundation Approved Grant Reference Guide		

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ACCEPTANCE OF A GRANT FROM FIREHOUSE SUBS IN THE AMOUNT OF UP TO \$6,479.20 FOR REIMBURSEMENT OF EXPENDITURES BY THE FIRE DEPARTMENT FOR A TRAILER AND COT FOR USE ON THE DEPARTMENT'S OFF-ROAD EMS CART

SUMMARY

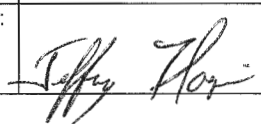
In January 2014, the department purchased and took delivery of an Emergency Medical Services off-road cart. Previously, the department had determined a need for a cart to improve our response capability to off-road medical emergencies that may occur on the Parker trails and other City areas not always accessible to on-road vehicles, and to support our community response efforts at large-scale public events held within the fire department's jurisdiction such as certain events held at Southfork Ranch. In late 2013, the department purchased and took delivery of a trailer to transport the cart to areas not directly accessible from the fire station.

The cost of the EMS cart, an ambulance-type cot fully detachable from the cart and the trailer totaled \$31,681. No funding was requested from the City. Instead, proceeds from general fundraising activities typically associated with the fire department as well as a dedicated grant of \$20,000 from CoServ (whose acceptance was approved by Council) were used. Southfork Ranch contributed \$2,000 towards our general fundraising.

In February, the department was notified by Firehouse Subs Public Safety Foundation it had approved a grant to the department in the amount of up to \$6,479.20 to reimburse the department specifically for the EMS cot and trailer. A Memo of Understanding and Approved Grant Reference Guide was received by the department from Firehouse Subs and are provided as an attachment. The MOU spells out the requirements placed upon Parker Volunteer Fire Dept. all of which can and will be met. Note that Firehouse Subs maintains a retail presence in Murphy.

Acceptance of the Firehouse Subs grant will bring total grants received to \$26,479.20.

POSSIBLE ACTION

Inter - Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	3/7/14



Firehouse Subs Public Safety Foundation, Inc.

3400 Kori Road Jacksonville, Florida 32257

MEMO OF UNDERSTANDING

February 11, 2014

Funding Agreement

Firehouse Subs Public Safety Foundation will award a check to the **Parker Volunteer Fire Department** for **\$6,479.20** to be used as reimbursement to the department for the direct purchase of an ambulance cot and trailer for an off-road EMS vehicle.

Firehouse Subs Public Safety Foundation Responsibilities

- Firehouse Subs Public Safety Foundation will issue a check in the exact amount of **\$6,479.20** as per requested in the grant application and approved by our board of directors to be used for the reimbursement of **an ambulance cot and trailer for an off-road EMS vehicle only.**

Parker Volunteer Fire Department Responsibilities

- Confirm check receipt from Firehouse Subs Public Safety Foundation by email
- Provide Firehouse Subs Public Safety Foundation with copies of paid invoices verifying **Parker Volunteer Fire Department** payables to the vendor(s) as per the submitted quote(s) in the application
- Provide Firehouse Subs Public Safety Foundation with all SIGNED packing slips confirming receipt of equipment
- In the event that the funds allocated exceed the total of all purchases, all excess funds will be returned to Firehouse Subs Public Safety Foundation
- If purchases exceed funding, **Parker Volunteer Fire Department** is responsible for the additional amount
- **VERY IMPORTANT:** Deadline for submitted documentation is October 31, 2014

Firehouse Subs Public Safety Foundation

Date

Parker Volunteer Fire Department Representative

Date



**Firehouse Subs
Public Safety Foundation
Approved Grant Reference Guide**



Congratulations!

Your organization has been approved
for funding from our
Firehouse Subs Public Safety Foundation!

We thank you in advance for
your cooperation throughout our
grant allocation process.



Timeline

Action	Time
Approval e-mail is sent to recipient	Post grant application deadline & board meeting
Recipient works directly with our PR agency on donation announcement in newsletters and media	1-2 weeks after approval date
Procurement process begins based on submitted quote included with application	2-6 weeks after approval date
Items delivered to recipient	After quote is approved
Recipient sends Foundation a signed & dated copy of the packing slip(s) for backup and auditing purposes	Immediately after donated items are received
Foundation remits payment to vendor	After the equipment and backup documentation has been received
Celebratory dedication event is planned and facilitated at a local Firehouse Subs restaurant	1-12 months post approval date



Process

The process for purchasing and taking delivery of your equipment will be implemented in one of two ways:

1) The Foundation Team will purchase the equipment directly from your preferred manufacturer based on your submitted quote

- The vendor will ship the equipment directly to your organization
- VERY IMPORTANT: upon delivery, you will need to send a signed & dated copy of the packing slip to our Foundation via e-mail (Foundation@firehousesubs.com) or fax ([904 886-2111](tel:9048862111)) (Please note: our accounting department requires this documentation prior to paying invoices)

ALFORM		PICKING SLIP			
ALFORM <small>FIRE AND SAFETY EQUIPMENT, LLC</small> <small>PROTECTING AMERICA'S HEROES</small> 350 Austin Circle Delafield WI, 53018-2171 Phone: (262) 646-5911 Fax: (262) 646-5912 Toll-Free: (800) 615-6789 Web: www.Salarn.com		Order Number 135238-1 Printed Date 10/30/2013 Ordered Date 10/30/2013 Page 1			
Bill to: FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION 3400-S KORI RD JACKSONVILLE, FL 32257 Phone: (904) 886-8300		Ship to: HOBART FIRE DEPT ATTN: ROBERT SMITH 400 EAST 10TH STREET HOBART, IN 46342 Phone: (904) 886-8300			
Cust Code 120063 Entered By Joli Clark	Ordered By EMAIL Job/Ref# HOBART FD	Salesman MARK SULLIVAN Ship Via UNITED PARCEL SERVICE Customer/Order Instructions	Customer PO HOBART FD Wanted Date 10/30/2013 Terms NET 10		
SHIPPING NOT TO EXCEED \$50.00- ANYTHING OVER- OK TO CHARGE HOBART FD'S ACCOUNT.					
Quantity	U/M	Item #	Description	Price	Extension
1	EA	10097331	MSA EVOLUTION 5400 CAMERA HEAT SEEKER, Q-TEMP SNW 17893		
1	EA	10096886-P	MSA FIRE TRUCK KIT FOR EVOLUTION CAMERA-KIT INCLUDES: 2) RECHARGEABLE LITHIUM BATTERY UNIVERSAL TRUCK CHARGER RETRACTABLE LANYARD		
10	EA	A-01 SIN 807597	QUOTE 20698386 30' W/VALVES		
E53913 OCT 31, 2013 ALL CURR USD 1 OF 2 SVC ONDCOR ACT UT 42.3 LBS TRACKING# 12E538138372145167 REF 1:135238-0881 REF 2:50		E53913 OCT 31, 2013 ALL CURR USD 2 OF 2 SVC ONDCOR ACT UT 58.4 LBS TRACKING# 12E538138372762172 REF 1:135238-0881 REF 2:50			
<p>We received all of the equipment above on Nov. 6, 2013</p> <p>Thank You!</p> <p><i>Robert Smith</i></p>					


Packing Slip Sample



Process

2) The Foundation Team will draft a memo of understanding for both parties to sign and send your organization a check directly.

- VERY IMPORTANT: Once the items have been received, you must send us all invoices signed and dated for auditing purposes to our Foundation via e-mail (Foundation@firehousesubs.com) or fax [\(904\) 886-2111](tel:9048862111)



Firehouse Subs Public Safety Foundation, Inc.
3400 Kori Road Jacksonville, Florida 32257

MEMO OF UNDERSTANDING
October 31, 2013

Funding Agreement
Firehouse Subs Public Safety Foundation will award a check for \$17,055 to be used toward the direct purchase of (500) smoke alarms and (10) radiation monitors.

Firehouse Subs Public Safety Foundation Responsibilities

- Firehouse Subs Public Safety Foundation will issue a check in the exact amount of \$17,055 as per requested in the grant application and approved by our board of directors to be used for the procurement of (500) smoke alarms and (10) radiation monitors only.

Fort Wayne Fire Department Responsibilities

- Confirm check receipt from Firehouse Subs Public Safety Foundation by email
- Provide Firehouse Subs Public Safety Foundation with copies of paid invoices verifying Fort Wayne Fire Department payables to the vendor as per the submitted quote(s) in the application
- Provide Firehouse Subs Public Safety Foundation with all SIGNED packing slips confirming receipt of equipment
- In the event that the funds allocated exceed the total of all purchases, all excess funds will be returned to Firehouse Subs Public Safety Foundation
- If purchases exceed funding, Fort Wayne Fire Department is responsible for the additional amount
- **VERY IMPORTANT:** Deadline for submitted documentation is June 1, 2014

[Signature]
Firehouse Subs Public Safety Foundation
Date 11/5/13

[Signature] #44019 Fire Chief
Fort Wayne Fire Department Representative
Date 11/5/13

NOTE: It will be up to our Foundation to determine which procurement method will be used. Our team will reach out to you in 2-6 weeks to begin the procurement process.



Public Relations

- Once you verify the equipment was received, we will be in touch to plan a press event at a local Firehouse Subs restaurant to demonstrate the equipment and acknowledge the donation.
- It may take up to a year depending on location and donation delivery timeframe.
- In the meantime, we ask that any immediate media announcements regarding the grant award be approved by the Foundation.
- We ask that you communicate news of the donation to your entire organization via newsletter, press release, etc.

Contact: The Zimmerman Agency

FirehouseSubs@zimmerman.com

(850) 668-2222

CC: Foundation@firehousesubs.com



Donation Acknowledgement

- It is an expectation that your organization acknowledges the donation by displaying our Foundation logo on donated items/equipment whenever possible.
- Please note that the artwork will need to be approved by our Foundation team before being displayed.



Communicate

foundation@firehousesubs.com

Robin Peters, *Executive Director*

Phone: (904) 886-8300, ext. 223

rpeters@firehousesubs.com

**Meghan Vargas,
*Development Manager***

Phone: (904) 629-5036

mvargas@firehousesubs.com

**Jacquelyn Gubbins, *Foundation
Programs Manager***

Phone: (904) 886-8300,
ext. 227

Jacquelyn.gubbins@firehousesubs.com

**Brady Rigdon,
*Procurement Specialist***

Phone: (904) 886-8300,
ext. 264

Brady.Rigdon@firehousesubs.com



**CITY COUNCIL
FUTURE AGENDA ITEMS**

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
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.
April 1, 2014	Backup due to the City Secretary by March 24, 2014		
April 1, 2014	Department Reports for February	Various Departments	
April 1, 2014	Atmos will file its 2014 RRM case	Shepherd	Atmos Steering Committee
April 1, 2014	Contract process and procedures	Pettle	Tabled from 11/18
April 1, 2014	APPROVAL OF THE FORM OF ORDINANCE EXTENDING THE NON-CONFORMING USE OF	SHEPHERD	APPROVE FORM OF RESOLUTION
April 1, 2014	Amend Sign Code to comply with new state law on political signs at polling locations	Shepherd	
April 1, 2014	Comprehensive Plan	Levine	subcommittee to bring letter to residents to council for approval
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	



Proclamation

Whereas, our society has become increasingly dependent on household chemicals to perform labor-saving, time-saving miracles; and on medicine to provide health-giving, life- sustaining benefits;

Whereas, these products, when not used as intended or directed, may be hazardous, particularly if children gain access to them;

Whereas, over the past 52 years, the nation has been observing Poison Prevention Week to call attention to these hazards and how proper handling and disposal of these substances and proper use of safety packaging can help eliminate them;

Whereas, the efforts of our community organizations, complemented by the efforts of the

North Texas Poison Center have reduced childhood poisonings in, Parker Texas.

Whereas, the North Texas Poison Center, a regional poison center, located at Parkland Health & Hospital System, provides the ultimate in human service programming, immediate, accessible emergency information to save lives of victims of poison-related emergencies, and;

Whereas, these programs must continue as long as even one child swallows a household product or medicine by mistake.

Now, Therefore, I, Z Marshall, Mayor of the City of Parker, do hereby proclaim the week of March 16-22, 2014, as Poison Prevention Week in this City. Further, I direct the appropriate agencies in our local government to continue their cooperation with concerned citizens and community organizations, including our schools, to develop programs which will alert our people to the continued danger of misusing medicines and household products and to promote effective safeguards against accidental poisonings among young children.

Z Marshall, Mayor

Date

Date: 03/04/2014

Time: 09:16:12

CRIMINAL SECTION

Court City of Parker				TRAFFIC MISDEMEANORS			NON-TRAFFIC MISDEMEANORS		
Month	02	Year	2014	Non-Parking	Parking	City Ordinance	Penal Code	Other State Law	City Ordinance
1. Total Cases Pending First of Month:				1,408	5	0	23	452	10
a. Active Cases				920	4	0	9	209	5
b. Inactive Cases				488	1	0	14	243	5
2. New Cases Filed				8	0	0	0	1	1
3. Cases Reactivated				17	0	0	0	3	0
4. All Other Cases Added				0	0	0	0	0	0
5. Total Cases on Docket <i>(Sum of Lines 1a, 2, 3 & 4)</i>				945	4	0	9	213	6
6. Dispositions Prior to Court Appearance or Trial:									
a. Uncontested Dispositions <i>(Disposed without appearance before a judge (CCP Art. 27.14))</i>				19	0	0	1	3	1
b. Dismissed by Prosecution				0	0	0	0	0	0
7. Dispositions at Trial:									
a. Convictions									
1) Guilty Plea or Nolo Contendere				1	0	0	0	0	0
2) By the Court				0	0	0	0	0	0
3) By the Jury				0	0	0	0	0	0
b. Acquittals:									
1) By the Court				0	0	0	0	0	0
2) By the Jury				0	0	0	0	0	0
c. Dismissed by Prosecution				0	0	0	0	0	0
8. Compliance Dismissals:									
a. After Driver Safety Course <i>(CCP, Art. 45.0511)</i>				8					
b. After Deferred Disposition <i>(CCP, Art. 45.051)</i>				15	0	0	0	1	0
c. After Teen Court <i>(CCP, Art. 45.052)</i>				0	0	0	0	0	0
d. After Tobacco Awareness Course <i>(HSC, Sec. 161.253)</i>								0	
e. After Treatment for Chemical Dependency <i>(CCP, Art. 45.053)</i>							0	0	
f. After Proof of Financial Responsibility <i>(TC, Sec. 601.193)</i>				6					
g. All Other Transportation Code Dismissals				0	0	0	0	0	0
9. All Other Dispositions				0	0	0	0	0	0
10. Total Cases Disposed <i>(Sum of Lines 6,7,8 & 9)</i>				49	0	0	1	4	1
11. Cases Placed on Inactive Status				4	0	0	0	1	1
12. Total Cases Pending End of Month:				1,367	5	0	22	449	10
a. Active Cases <i>(Equals Line 5 minus the sum of Lines 10 & 11)</i>				892	4	0	8	208	4
b. Inactive Cases <i>(Equals Line 1b minus Line 3 plus Line 11)</i>				475	1	0	14	241	6
13. Show Cause Hearings Held				6	0	0	2	1	0
14. Cases Appealed:									
a. After Trial				0	0	0	0	0	0
b. Without Trial				0	0	0	0	0	0

ADDITIONAL ACTIVITY

Court City of Parker		NUMBER GIVEN	NUMBER REQUESTS FOR COUNSEL
Month 02	Year 2014		
1. Magistrate Warnings:			
a. Class C Misdemeanors		0	
b. Class A and B Misdemeanors		0	0
c. Felonies		0	0
			TOTAL
2. Arrest Warrants Issued:			
a. Class C Misdemeanors			6
b. Class A and B Misdemeanors			0
c. Felonies			0
3. Capiases Pro Fine Issued			0
4. Search Warrants Issued			0
5. Warrants for Fire, Health and Code Inspections Filed (CCP, Art. 18.05)			0
6. Examining Trials Conducted			0
7. Emergency Mental Health Hearings Held			0
8. Magistrate's Orders for Emergency Protection Issued			0
9. Magistrate's Orders Ignition Interlock Device Issued (CCP, Art. 17.441)			0
10. All Other Magistrate's Orders Issued Requiring Conditions for Release on Bond			0
11. Driver's License Denial, Revocation or Suspension Hearings Held (TC, Sec. 521.300)			0
12. Disposition of Stolen Property Hearings Held (CCP, Ch. 47)			0
13. Peace Bond Hearings Held			0
14. Cases in Which Fine and Court Costs Satisfied by Community Service:			
a. Partial Satisfaction			0
b. Full Satisfaction			0
15. Cases in Which Fine and Court Costs Satisfied by Jail Credit			0
16. Cases in Which Fine and Court Costs Waived for Indigency			0
17. Amount of Fines and Court Costs Waived for Indigency			\$ 0.00
18. Fines, Court Costs and Other Amounts Collected:			
a. Retained by City			\$ 6,098.22
b. Remitted to State			\$ 3,063.13
c. Total			\$ 9,161.35