

MINUTES
CITY COUNCIL MEETING

June 16, 2009

CALL TO ORDER – Roll Call and Determination of a Quorum

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

Mayor Cordina called the meeting to order at 7:00 p.m. with Councilmember's Marshall, Sumrow, Threadgill, Evans and Levine present. A quorum was present.

Staff present: City Attorney Jim Shepherd, City Administrator Dena Daniel, Assistant City Administrator Jeff Flanigan, City Secretary Carrie Smith, Finance Manager Johnna Boyd, Fire Chief Mike Sheff and Police Chief Tony Fragoso.

PLEDGE OF ALLEGIANCE

Resident Joe Lozano led the Pledge.

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

No comments.

INDIVIDUAL CONSIDERATION ITEMS

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR MAY 19, 2009.

MOTION: Mayor Pro-tem Threadgill motioned to approve the minutes as written. Councilmember Sumrow seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans, and Levine voting for. Motion carried 5-0.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RECOGNITION TO PARKER WOMEN'S CLUB FOR THE DONATION OF THE GAZEBO IN THE PRESERVE.

Stacy Patrick of the Parks and Recreation Commission said she had contacted Sign-arama for the pricing on a plaque for the gazebo. The wording priced was:

*"This gazebo is a gift from the Parker Women's Club to the City of Parker
commemorating the 40th Anniversary of Incorporation.
1969 – 2009"*

The cost range is \$315-\$355. Bronze is at the lower end, and brass at the higher end. We figured a size of 7"x12". They are unsure of the location. It was suggested to center it on the skirting of one of the benches inside or at the top of border of the back wall. This can be decided at a later date.

Mayor Cordina requested a complete rendition be brought back for Council for Council to discuss and take action.

Councilmember Sumrow stated \$300 was a large amount of money. The City had already paid additional funds and they need the total costs in the future.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A RESOLUTION REGARDING SECTION 147(f) APPROVAL OF CITY OF PARKER, TEXAS CULTURAL EDUCATION FACILITIES FINANCE CORPORATION HEALTH FACILITIES REVENUE BONDS (EAST TEXAS MEDICAL CENTER HEALTHCARE SYSTEM PROJECT), SERIES 2009.

City Attorney Shepherd noted the TFRA Public Hearing was held at 4:30 p.m. on June 16, 2009 and the City of Parker, Texas Cultural Education Facilities Finance Corporation met at 6:00 p.m. The Corporation voted unanimously to pass a Resolution Relating to the Issuance of City of Parker, Texas Cultural Education Facilities Finance Corporation Health Facilities Revenue Bonds (East Texas Medical Center Regional Healthcare System Project) Series 2009.

Mayor Pro-tem Threadgill stated the Corporation reviewed all necessary documents for the bond sale.

The City is to receive a little over \$10k plus expenses and legal fees.

MOTION: Councilmember Marshall motioned to approve Resolution 2009-264 Regarding Section 147(F) Approval of City of Parker, Texas Cultural Education Facilities Finance Corporation Health Facilities Revenue Bonds (East Texas Medical Center Healthcare System Project), Series 2009. Mayor Pro-tem Threadgill seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans, and Levine voting for. Motion carried 5-0.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON NEIGHBORHOOD FORUM MEETINGS.

The meetings were being held bi-monthly and it was agreed this was too often. To increase attendance Council agreed to reduce the number of meetings to twice a year.

MOTION: Councilmember Evans motioned to change the meetings to twice a year being in June and November. Councilmember Threadgill seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION AUTHORIZING THE CITY ENGINEER TO PREPARE THE ANNUAL STREET MAINTENANCE BID PROPOSAL.

Councilmember Levine asked staff to find out if there would be additional charges by the City Engineer for the preparation of the bid proposal.

Council tabled this item until Assistant City Administrator Jeff Flanigan could arrive and answer questions.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION TO APPLY FOR A PARK GRANT FROM COLLIN COUNTY.

Parks and Recreation Chairperson Joe Sterk reviewed the grant application. The City would have to dedicate a total of \$22,890 to the park grant from the 2009-2010 budget year if awarded by Collin County. The application needs to be completed and out as soon as possible.

City Secretary Carrie Smith read the following from the grant application:

SECTION 5: RESOLUTION

The sponsoring entity (governing board) must approve a resolution authorizing the project application submittal and designation of project official/representative. A copy of the resolution must be included in this application. Insert photocopy of signed resolution.

MOTION: Councilmember Levine motioned to approve Resolution 2009-265 committing to \$22,890 to the project, authorizing the project application submittal and design project official Jeff Flanigan. Councilmember Marshall seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans, and Levine voting for. Motion carried 5-0.

Council returned to Item 6.

Assistant City Administrator Flanigan explained the City Engineer prepares the bid specs each year and the fee is approximately \$1500 – \$2000. The fee is included in the annual budget.

MOTION: Councilmember Evans motioned to authorize the City Engineer to prepare the bid proposal for the annual street maintenance contract. Councilmember Levine seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans, and Levine voting for. Motion carried 5-0.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON POLICE VEHICLES.

Police Chief Fragoso located a Dodge Charger for \$28,904, and a Chevy Tahoe \$33,077 turnkey. The repair cost for Unit 500 is \$265 for the compressor and \$300 for installation for a total of \$565.

Mayor Cordina stated it would be good to purchase the Charger vehicle at this time out of contingency rather than to continue to make repairs to Unit 500. The purchase of the Charger will also standardize the fleet.

Councilmember Levine clarified that there will not be another vehicle purchased in 2009-2010 budget year.

Police Chief Frago stated they would keep the truck as it is in good running condition. Auction estimates for starting bid on Unit 500 from Renee Bates Auctioneering was \$2500. The new Charger would be put on the street in two to three weeks. The vehicle comes with a standard warranty. Unit 500's air conditioner will not be repaired.

MOTION: Councilmember Levine motioned to purchase the Dodge Charger and Equipment form City Council Contingency Fund at a total turnkey cost of \$28,904. Councilmember Sumrow seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans, and Levine voting for. Motion carried 5-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON APPOINTMENTS TO BOARDS AND COMMISSIONS.

City Secretary Smith stated only 1 application for boards and commission had been filed. She asked Council to extend the deadline for applications. After brief discussion it was agreed to extend the deadline for applications to the first of August.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CONSTRUCTING A DRIVEWAY BETWEEN CITY HALL PARKING LOT AND NEW FIRE STATION.

Assistant City Administrator Flanigan noted it would be necessary to provide an additional driveway to all the fire trucks to return to the new fire station bays without blocking traffic on Parker Road and at this time it would be good to add additional parking.

Competitive bids are not required if the cost is under \$50,000.

Councilmember Levine asked if this was a change order. Mr. Flanigan explained this was an option that was cut to lower overall construction costs.

Councilmember Threadgill and Sumrow recommended the design be left to Mr. Flanigan.

Mr. Flanigan is to have an actual bid brought back to Council at the next regular meeting.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON SOLID WASTE BID PROPOSALS.

City Attorney Shepherd explained this item is to allow the Council an opportunity to review the proposal before it is advertised for RFP's.

Councilmember Levine wants an alternate added to allow a second recycle cart to all customers. He would like a cap on the adjustments for a five-year contract.

Allied Waste Representative Brenda LaLonde was in the audience and Mayor Cordina asked for her input on the recycling options. She stated the recycle carts may be picked up weekly or every other week.

City Attorney Shepherd, Mayor Cordina, Mayor Pro-Tem Threadgill and Assistant City Administration Flanigan will meet on this issue and bring back the final draft for Council's review.

ROUTINE ITEMS

11. FUTURE AGENDA ITEM REQUESTS

- Gazebo Recognition Plaque
- Fire Station Driveway
- Interlocal Child Abuse agreement
- Interlocal Jail Services agreement
- State of the County update in the fall by Judge Keith Self – November Neighborhood Forum

12. UPDATES

- a. Electrical Providers for the City
 - Mayor Cordina requested Staff contract alternate Electrical providers. Stream Energy and Us Energy have been contacted and staff is waiting for their analysis.
- b. Update on City of Parker, Texas Cultural Education Facilities Finance Corporation (PTCEFFC)
- c. Progress Report – Fire Station and McCreary Road Projects
- d. May Reports – Financial, Police Department, Fire Department, Building Permits and Code Enforcement
 - Finance Manager Johnna Boyd reviewed the current financial reports.
 - Councilmember Marshall requested a new timeline on construction draws.

13. ADJOURN

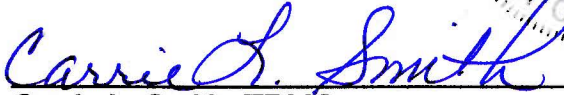
Mayor Cordina adjourned the meeting at 9:10 p.m.

APPROVED:




Joe Cordina
Mayor

ATTESTED:


Carrie L. Smith, TRMC
City Secretary

APPROVED on the 7th day of
July 2009.