

MINUTES
CITY COUNCIL MEETING

April 1, 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, 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, Fire Chief Mike Sheff and Police Investigator Kenneth Price.

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 551.071—Confidential legal advice regarding pending litigation. Wingfield vs. Parker
 - b. Govt. Code 551.071—Confidential legal advice regarding avoiding city liability for development exactions.
 - c. Govt. Code 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 to executive session at 5:31 p.m.

- 2. RECONVENE REGULAR MEETING.**

Mayor Marshall reconvened the 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: Fire Chief Sheff led the pledge

TEXAS PLEDGE: Fire Captain Barnaby 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.

No 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. APPROVAL OF MEETING MINUTES FOR MARCH 11, 2014. [SMITH]
5. APPROVAL OF THE FORM OF RESOLUTION 2014-439 EXTENDING THE NON-CONFORMING USE OF AN ACCESSORY DWELLING FOR A PERIOD OF NOT MORE THAN 10 YEARS FOR TEMPORARY USE BY A HOME HEALTH CARE WORKER AS REQUESTED BY THE HAMMEL FAMILY AT 3901 Sycamore. [SHEPHERD]

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

INDIVIDUAL CONSIDERATION ITEMS

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION OF POLICY AND PROCEDURES FOR APPROVING CITY CONTRACTS. [PETTLE]

This item was tabled from a previous meeting and requested changes were made to Section 3.

MOTION: Councilmember Standridge moved to approve the proposed policies and procedures as written. Councilmember Stone seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON REVIEW OF THE CITY COMPREHENSIVE PLAN. [LEVINE]

Mayor Pro Tem Levine handed out a draft letter to Council for their review. This item will be brought back at a future date to finalize the letter and prepare a timeline to receive citizen input and hold a town hall meeting.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON FUNDING FOR FIRE DEPARTMENT STIPEND PROGRAM FROM APRIL 1 THROUGH THE REMAINDER OF THE CURRENT FISCAL YEAR [SHEFF]

MOTION: Mayor Pro Tem Levine moved to extend the fire department stipend program another 45 days, ending May 15th, to allow Council time to review all the information provided by Chief Sheff. 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 CANCELING THE MAY 6TH REGULAR COUNCIL MEETING. [MARSHALL]

Due to Early Voting being held in the Council Chamber on May 6th from 7 am to 7 pm, Mayor Marshall recommended canceling the regular scheduled meeting.

MOTION: Councilmember Taylor moved to cancel the regular scheduled meeting for May 6th and schedule a special meeting on May 13th. Councilmember Pettle seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

ROUTINE ITEMS

10. FUTURE AGENDA ITEMS

Fire Department Stipend
Comprehensive Plan Review
Code Compliance
Cancel July 1 meeting
Detailed Finance Report

11. UPDATES:

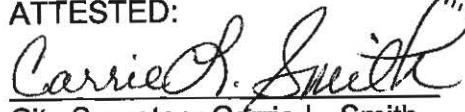
Tentative dates for planning session, June 17, and budget session, July 14-15.

12. ADJOURN

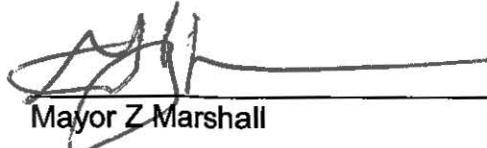
Mayor Marshall adjourned the meeting at 7:36 pm.



ATTESTED:


Carrie L. Smith
City Secretary

APPROVED:


Mayor Z. Marshall

APPROVED on the 15th day
of April, 2014.