

MINUTES
CITY COUNCIL MEETING
April 15, 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 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, 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 551.071—Confidential legal advice regarding pending litigation. Wingfield vs. Parker
 - b. Govt. Code 551.071— Confidential legal advice regarding law governing development exactions; and compliance with rough proportionality law— Parker Ranch.
 - 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: Councilmember Stone led the pledge

TEXAS PLEDGE: Councilmember Standridge 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.

PRESENTATION

PRESENTATION OF CHECK TO THE FIRE DEPARTMENT FOR FUNDS RAISED AT THE 2014 VFD FUNDRAISER EVENT.

Councilmember Pettle presented Chief Sheff and Division Chief Barnaby with a check in the amount of \$62,728.27 raised at the 2014 annual VFD fundraiser event in February.

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 APRIL 1, 2014. [SMITH]
5. APPROVAL OF THE FORM OF RESOLUTION 2014-440 APPROVING THE CITY CONTRACT POLICY FOR 2014. [SHEPHERD]
6. APPROVAL OF ORDINANCE 711 AMENDING CITY SIGN CODE §153.05 (C) (3), AMENDING REGULATIONS FOR POLITICAL SIGNS AND ESTABLISHING REGULATIONS FOR ELECTIONEERING AT POLLING LOCATIONS. [SHEPHERD]

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

INDIVIDUAL CONSIDERATION ITEMS

7. REPUBLIC (PREVIOUSLY ALLIED) WASTE QUARTERLY REPORT. [RICK BERNAS]

Mr. Rick Bernas, new Municipal Marketing Manager, with Republic Waste reviewed the quarterly report with Council. (Exhibit 7A). He noted the ice storm had caused a significant increase in bulk trash in the past quarter. Drive bys are each individual pickup per residence for recycle, bulk and trash; so, each week there is 3 drive bys

per residence. Mayor Marshall requested these numbers to be broken down in more detail in the next report.

8. PARKS AND RECREATION COMMISSION QUARTERLY REPORT. [PARKS AND RECREATION]

Parks and Recreation Commissioner, Sandy Waites reviewed the quarterly report with Council. The presentation noted that Vice-Chair Stachiw has agreed to serve as Chair until her term expires in November. Mayor Marshall wants this to be on a future Council agenda for approval. Chairperson Sterk has not resigned at this time, but has communicated he will be stepping down once his house sells.

Potential ParkerFest vendors may contact either Sandy Waites or Cindy Stachiw; their information is on the City website. Council requested a representative from Parks and Recreation Commission to be present at the Planning Session on June 17. (Exhibit 8A)

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A LETTER TO SOLICIT CITIZEN INPUT REGARDING THE CURRENT ZONING ORDINANCE/ COMPREHENSIVE PLAN AND SCHEDULING A TOWN HALL MEETING. [LEVINE]

MOTION: Mayor Pro Tem Levine moved to authorize the review committee to amend the proposed letter, mail the letters to the citizens on May 15, request responses by May 30 and present compiled data to Council on June 17 and discuss if a town hall meeting is needed or not. Councilmember Pettle seconded with Councilmember's Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE JULY 1ST REGULAR COUNCIL MEETING. [MARSHALL]

MOTION: Councilmember Standridge moved to cancel the July 1, 2014 regular scheduled Council meeting due to July 4th holiday. A special meeting may be called if needed. Councilmember Stone seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

ROUTINE ITEMS

11. FUTURE AGENDA ITEMS

May 13, - amended contract with Fire medical director.

May 13 - Fire Department Stipend

May 13 - dedication of historical marker

June 3 - reappointment of municipal clerk along with the Judge and Prosecutor

June 3 - Code enforcement officer to attend and give presentation on monthly report.

12. UPDATES:

- a. Summer Planning and Budget Calendar - Mayor Marshall and Councilmember Taylor are available for all dates. Mayor Pro Tem Levine will be out of town in July so alternative dates for the budget session will be discussed.
- b. Taps Transportation [STANDRIDGE] - Councilmember Standridge reported on the TAPS Public Transportation Program. As of this date, no Parker resident has used TAPS. Due to this, the City expressed that it may be interested in the program in the future but not at this time and no money was committed to this program. TAPS considers Parker as interested community but there will be no cost.

13. DEPARTMENT REPORTS - Animal Control, Police Department, Court, Building Department, Finance Department, Web Report

14. ADJOURN

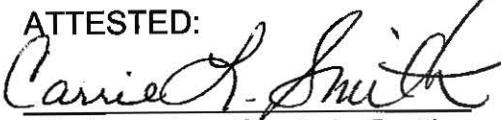
Mayor Marshall adjourned the meeting at 7:57 pm.



APPROVED:


Mayor Pro Tem Scott Levine

ATTESTED:


Carrie L. Smith
City Secretary Carrie L. Smith

APPROVED on the 13th day
of May, 2014.

City of Parker



**Jan 2014 – March 2014
Report**

Rick Bernas

ALLIED WASTE SERVICES OF PLANO

YTD tons 2014



PARKER	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr
Solid Waste	395			
Recycle	109			
Bulk/Brush	203			

TOTALS 707



Drive By's 2014



Homes Serviced:

1ST qtr: 3,677

2nd qtr:

3rd qtr:

4th qtr:

Drive by's

1st qtr: 35,549

2nd qtr:

3rd qtr:

4th qtr:

YoY Disposal Cost



2013

S/W 1st qtr: \$12,778

2014

1st qtr: \$ 17,043

**27 loads from storm
debris cleanup.**

YTD total \$ 17,043

YoY Diesel Cost / gallon



2013

2013 avg. \$3.84

2014

1st qtr: \$3.80

2012 Avg. / gallon \$3.86

2011 Avg. / gallon \$3.78

2009 RFP Bid \$2.60 /Act '09 \$2.41

Avg cost/gallon \$ 3.80

Customer Satisfaction 2014



Jan – Mar: 12 calls / 3677

Conclusion – Action plans



TWO INDUSTRY INNOVATORS ARE NOW ONE ENVIRONMENTAL LEADER.

**Thank You
CITY OF PARKER**



CC Minutes
4/15/2014
Exhibit 8A



Parks & Recreation

Quarterly Report – April 2014

P&R Agenda



- ❖ Parkerfest 2014
- ❖ Spring & Summer
- ❖ Scout Projects
- ❖ Retiring

P&R - Parkerfest 2014



❖ Parkerfest 2014 - Sandy Waites and
Cindy Stachiw (co-chairs)

❖ Early Planning Phases

❖ Even Better than Last Year

(low to no cost to city)

P&R - Spring & Summer



- ❖ Lots of Visitors
- ❖ Rules Reminder in Newsletter
- ❖ Trails used if not everyday last year, almost every day

P&R – Scout Projects



- ☞ Sub-Committee Chair - Cindy Stachiw
- ☞ New Scout List Approved by P&R and City
- ☞ Lots of Scout interest already this year
 - ☞ One project completed this year.
 - ☞ Exercise Markers and Benches on Trail
- ☞ Publish New Scout Wish list in next Newsletter

P&R - Retiring



¤Bart Blaydes

¤Phyllis Houx

¤Joe Sterk

¤Cindy Stachiw - if Approved - acting
Chairperson... until November 2014 only

¶

Parks & Recreation

Thank you!