



AGENDA
CITY COUNCIL MEETING
July 16, 2014 @ 3:00 P.M.

Notice is hereby given the City Council for the City of Parker will meet in a Special Meeting on Wednesday, July 16, 2014 at 3:00 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 JUNE 17, 2014.
2. APPROVAL OF ORDINANCE 712 AMENDING THE 2014-2015 FEE SCHEDULE, ADJUSTING THE SOLID WASTE FEES.
3. APPROVAL OF RESOLUTION 2014-450 APPROVING THE 2014 POLICE DISPATCH AGREEMENT WITH COLLIN COUNTY.
4. APPROVAL OF RESOLUTION 2014-451 APPROVING THE 2014 JAIL SERVICE AGREEMENT WITH COLLIN COUNTY.

5. APPROVAL OF RESOLUTION 2014-452 AMENDING ALL SIGNATURE AUTHORITIES ON AMERICAN NATIONAL BANK ACCOUNTS.
6. APPROVAL OF DEPARTMENT REPORTS FOR MAY 2014 - ANIMAL CONTROL, POLICE DEPARTMENT, COURT, BUILDING DEPARTMENT, WEBSITE REPORT

INDIVIDUAL CONSIDERATION ITEMS

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PARKS AND RECREATIONS QUARTERLY REPORT. [STACHIW/WAITES]
8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2014-453 AWARDED THE ANNUAL STREET MAINTENANCE CONTRACT WITH ADVANCED PAVING COMPANY OF DALLAS, TEXAS IN THE AMOUNT OF \$300,000. [FLANIGAN]
9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 713 AMENDING THE CITY WATER CONSERVATION PLAN. [FLANIGAN]

ROUTINE ITEMS

10. FUTURE AGENDA ITEMS

WORK SESSION

11. 2014-2015 ANNUAL BUDGET WORK SESSION
12. ANY APPROPRIATE ACTION AS A RESULT OF THE BUDGET WORK SESSION.
13. 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 July 11, 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: July 16 th & 17 th
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: C. Smith
Estimated Cost:	Date Prepared: July 10, 2014
Exhibits:	Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR JUNE 17, 2014. [SMITH]

SUMMARY

POSSIBLE ACTION

Approve, Table

Inter - Office Use			
Approved by:			
Department Head/ Requestor:	<i>Carrie K. Smith</i>	Date:	<i>7/10/2014</i>
City Attorney:		Date:	
City Administrator:	<i>Tiffy Hor</i>	Date:	<i>7/11/14</i>

MINUTES
CITY COUNCIL MEETING

June 17, 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 3:00 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, Fire Chief Mike Sheff, Police Chief Bill Rushing.

EXECUTIVE SESSION – 3:00 - 3:30

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—Legal advice regarding a development proposal received from Haynes Development Company for property located in the ETJ of Parker near Curtis and Lucas roads.

Mayor Marshall recessed the regular meeting into executive session at 3:01 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the regular meeting at 3:37 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

The Pledges were recited.

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.

Chuck Molyneaux, 6618 Estados Ln - Mr. Molyneaux opposes development in the City's Extra Territorial Jurisdiction of less than 2 - acres. He requested Council improve Lewis Lane by widening the roadway and replace the asphalt with concrete from Lucas Road to Parker Road.

Cindy Meyers, 6618 Estados Ln - Ms. Meyer requested for high grass and weeds issues in her neighborhood be enforced by Code Enforcement.

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 JUNE 3, 2014.

Amendment: Approval signature - change from Mayor Pro Tem Levine to Mayor Marshall.

5. APPROVAL OF RESOLUTION 2014-447 APPROVING THE ANNUAL RENEWAL OF MEMBERSHIP TO ATMOS CITIES STEERING COMMITTEE.

6. APPROVAL OF ORDINANCE 712, AMENDING ORDINANCE 711, 2014 FEE SCHEDULE, ADJUSTING THE SOLID WASTE FEES.

Removed from consent agenda and tabled to a future agenda.

7. APPROVAL OF CANCELING THE REGULAR SCHEDULED JULY 15, 2014 COUNCIL MEETING AND HOLDING A SPECIAL MEETING AND BUDGET WORK SESSION JULY 16TH AND 17TH.

8. APPROVAL OF CANCELING THE REGULAR SCHEDULED OCTOBER 7, 2014 COUNCIL MEETING FOR COUNCIL AND STAFF TO PARTICIPATE IN NATIONAL NIGHT OUT.

9. ACCEPTANCE OF JOE STERK'S RESIGNATION FROM THE PARKS AND RECREATION COMMISSION AND APPOINT CINDY STACHIW AS CHAIR UNTIL NOVEMBER.

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

INDIVIDUAL CONSIDERATION ITEMS

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CODE ENFORCEMENT COMPLIANCE. [PETTLE]

Councilmember Pettie stated she has received a number of calls regarding Code Enforcement and feels the Council needs to discuss how enforcement is to be handled. She feels the City can be proactive by having personnel go throughout the City and look for violations. If Council desires to be proactive, there could be implications for staff, such as; require additional staff and/or Court time/days. If the City is reactive, issues would be addressed as complaints are received and Council needs to decide how to address the issues. Should the resident be required to go to City Hall and fill out a complaint form or should they be allowed to call in and/or email complaints to staff? Can complaints be anonymous or should the complainant's information be public record?

City Administrator Flanigan noted the Code Enforcement Officer can only record a violation he can see from the public right-of-way. Complaints may be called into City Hall, submitted in writing, by email or through the City website. The complainant's information is kept private.

Building Official Gary Machado serves as the City's Code Enforcement Officer and was present to answer Council's questions. Mr. Machado stated his goal for code enforcement is to help the citizens get into compliance, not to issue citations. He works with all citizens and a citation/fine is the last resort. He currently provides verbal and/or written warnings and follows up on the violation until it is resolved. He prefers the complainant provide him with their contact information but they are not required to do so.

City Attorney Shepherd noted the identity of any informants identity regarding code violations falls under the informant privilege exception recognized in section 552.101 of the Texas Government Code and is not public record.

Councilmember Pettie requested a subcommittee be appointed to review the current enforcement process and bring back their findings and any recommended changes to Council at a future date.

MOTION: Councilmember Standridge moved to appoint a subcommittee to review the City Code Enforcement Policies and Procedures; headed by Councilmember Taylor, including members Councilmember Pettie, Code Enforcement Office Machado and City Administrator Flanigan. Councilmember Stone seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A PROPOSED DEVELOPMENT AGREEMENT, WITH DEVELOPER RON HAYNES FOR A 51.1 ACRE TRACT OF LAND GENERALLY LOCATED SOUTHWEST OF CURTIS LANE AND LEWIS LANE AND RIGHT-OF-WAY AGREEMENTS WITH

ADJOINING PROPERTY OWNERS FOR NEEDED RIGHT-OF-WAY FOR CURTIS ROAD IMPROVEMENTS. [SHEPHERD]

City Council has been working with Haynes Development Group to develop a property development agreement for property located outside the City limits. The property is located in the City's Extra Territorial Jurisdiction and means the City does not have zoning authority that dictates the required lot size or type of use.

The developer is requesting to be annexed into the City limits but be allowed to develop 1-acre single family lots. They are proposing some enhancements that would not be required under the City's current ordinances; such as, off-site road improvements of Curtis Road and Lewis Lane. See exhibit 11A for complete listing.

Mr. Haynes has a right-of-way agreement with adjacent property owners, Young and Pang as requested by Council with regards to property access.

MOTION: Councilmember Standridge moved to approve the Development and Right of Way Agreements; subject to legal and engineering review by all parties. Councilmember Taylor seconded.

It was noted that once the purchase of the property is completed the agreement may be executed by the City.

Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

12. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2014-448 ON INVESTMENT POLICY. [BOYD]

One change has been recommended to the 2013-2014 policy. Art V A—revising the Mayor's status to a non-voting member and leaving the City Administrator as a voting member.

MOTION: Councilmember Standridge moved to approve Resolution 2014-448 as written. Councilmember Pettie seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

13. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2014-449 APPOINTING 2014-2015 INVESTMENT COMMITTEE. [BOYD]

MOTION: Councilmember Standridge moved to appoint Mayor Pro Tem Levine as the Chief Investment Officer; Committee members Jeff Flanigan, Scott Levine, Patrick Taylor and Z Marshall. Councilmember Pettie seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

ROUTINE ITEMS

14. FUTURE AGENDA ITEMS

The next Council meeting will be a special meeting to be held July 16th and July 17th.

- Proposed Fee Schedule Ordinance 712 - July 16
- NTMWD update - August 5
- Move department reports to consent agenda.

15. DEPARTMENT REPORTS FOR APRIL 2014 - ANIMAL CONTROL, POLICE DEPARTMENT, COURT, BUILDING DEPARTMENT, WEBSITE REPORT

No discussion.

WORK SESSION

16. 2014-2015 ANNUAL PLANNING SESSION

Staff and Council discussed immediate and long-term needs of the City.

- a. FIRE (see Exhibit 16A)
Chief Sheff reviewed Exhibit 16A.
- b. POLICE (see Exhibit 16B)
Chief Rushing reviewed Exhibit 16B.
- c. PUBLIC WORKS
 - City Administrator Flanigan reviewed the City's updated planning maps.
 - Estates Lane bridge drainage project with an estimated cost of \$300,000.
 - Dublin Road needs to be addressed and repairs planned.
 - Pump Station and ground storage tank is needed, but will not be permitted by North Texas Municipal Water District until the City cuts its over all water usage by 50%.
 - Water lines and rehabilitation are needed throughout the City. Sycamore Lane was discussed and the estimated cost is \$400,000.
 - The City needs an impact fee and drainage update by the City Engineer.
- d. GENERAL GOVERNMENT

Mayor Marshall allowed resident Eleanor Evans to speak with regards to the landscaping in the median of Parker Road. She requested the City replace the trees that died due to the ice storms last winter.

Mayor Marshall discussed installing a monument sign on south McCreary Road in 2014-2015.

Mayor Marshall's recap of the meeting:

- Waterline upgrades are needed to elevate continuous line breaks on Sycamore Ln.
- Fire Department has requested home addresses be required on mailboxes as well as the home. The current requirements need to be reviewed.
- Planning needs to begin for replacing City Hall and Police Building.
- Plan for home rule status once the City population reaches 5000; which could happen as early as the next three to four years.
- Need a water rate study to prevent financial loss in the Water Department.
- Review the election process and Council terms.
- Fire Department requested sleeping quarters and to continue the stipend program.
- Police Department need new facilities sometime in the future and needs new radio's as soon as practical.

The annual budget session will be held July 16th and 17th to discuss the preliminary budget numbers for the FY 2014-2015 budget. Mayor Marshall noted that the City may be able to do some of these projects in this fiscal year's budget due to the windfall of funds received last year's sales tax.

17.ADJOURN

Marshall adjourned the meeting at 8:08 pm.

APPROVED:

Mayor Z Marshall

ATTESTED:

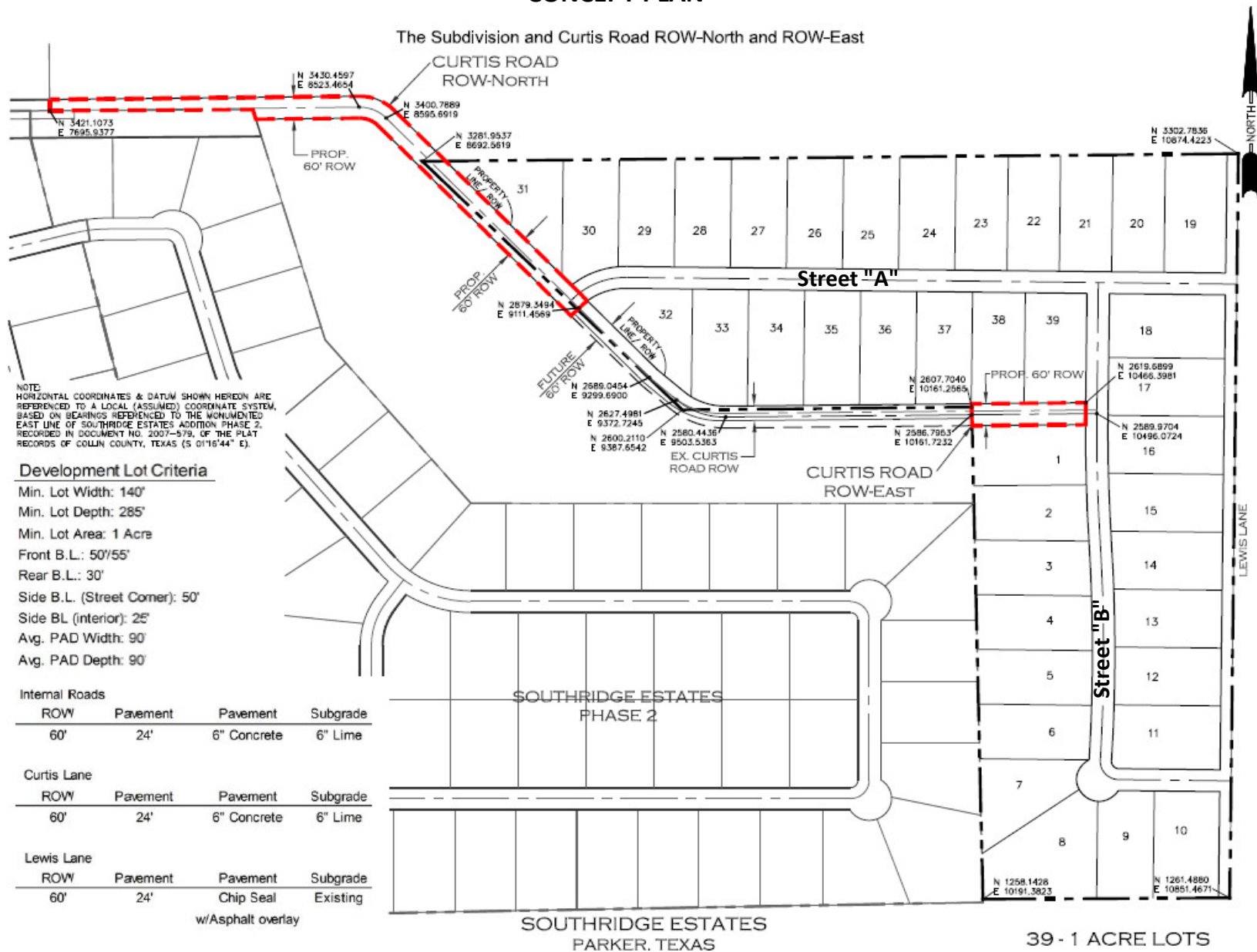
City Secretary Carrie L. Smith

APPROVED on the ____ day
of _____, 2014.

EXHIBITS

- 11A - Haynes Proposed Development Enhancements
- 16A - Fire Department Planning Presentation
- 16B - Police Department Planning Presentation

CONCEPT PLAN



To: The City of Parker and specifically the Mayor and City Council of City of Parker

As you know my partner Matt Baynham and I have come before the City Council a number of times seeking approval of our plan to develop the 50 acres located in the ETJ of Parker and adjacent to Southridge Estates Phases I and II. We desire to develop the property in the same manner as Southridge Estates Phases I and II have been developed.

We do realize your desire is to see 1.5 to 2-acre minimum lots in the City of Parker. However, as you know the property is located in an area where all recent development activity and new developments underway have been approved for 1-acre lot sizes. In order to match and conform to surrounding land uses, we are asking for approval of the same one-acre minimum lot sizes.

We don't own the tract but rather have it under contract since May of 2013. We have met with the City Manager and City Attorney on a number of occasions regarding the proposed development. In July of 2013, we presented our development plan to the Planning and Zoning Commission. As you may remember, we also proposed our development plan to the City Council in January of 2014. While there was no formal vote by either the Planning and Zoning Commission or the City Council our sense is that the members of each body believe that what is proposed is reasonable and acceptable.

As you know, our desire is to develop it into 39 minimum one-acre lots, the same size as the Southridge Estates community. As we have met with the City Manager Jeff Flanigan, the City Attorney Jim Shepherd and homeowner/leaders of the Southridge Estates community we have expressed our desire to do the following:

1. Annex the property into the City of Parker. In so doing, the land development and home building standards will comply with the City of Parker ordinances. In many cases our Development Standards exceed those minimums. (see attachment "A")
2. Annex the property into the Southridge Estates HOA, thus complying with all their standards. We have met with a number of their leaders to present and discuss the plans that are attached to this application. It is our understanding from leaders of the HOA that they are in favor of our proposal; however, they have also communicated to us that without an official vote of all the Southridge HOA members they cannot officially take that position.

After the time of our presentation to the City Council (January 2014), we had several meetings with the leaders of the Southridge HOA to discuss how we would go about the annexation process into their HOA and our Development Standards. As a result of our discussions, we completed or modified a few items in our Development Standards. Below is a listing of the changes we have made as a result of our discussions with the leaders of the Southridge HOA.

1. The original presentation did not list the amount of trees nor the minimum size to be planted on each lot. We have now made this a minimum of 5 trees and they must be 3" caliper or greater in size. Our tree requirements are in excess of City ordinances and deed restrictions for Southridge Phase I and II.
2. We proposed a landscape buffer adjacent to Lewis Lane to be maintained by the HOA. After discussing this with the Southridge HOA leaders, they requested that we move the trees, fencing, irrigation and the maintenance for such onto the lots, as the cost to maintain this buffer would too costly for the HOA, given the additional dues from the 39 new homes. Furthermore, the buffer would be located at the back of the overall Southridge community.
3. We originally had a requirement for lighted house numbers. This seemed redundant given the fact there is also a requirement that all entrances must be illuminated; therefore, we removed this. Then we heard from one of the Council members that this was safety issue in the event an emergency response, so we added it back.

4. Garage doors were originally required to be wood clad. This is not the case in Southridge Phases I and II. We struck this requirement in order to be consistent with Southridge Phases I and II. There remains the same requirement (as it is in Southridge) that no garage doors can face the street unless such garage door is on a "port-cochere" elevation with a drive through. We added that Garage doors must be carriage style in appearance.

The standards in the Development Standards, which are attached as an exhibit to the Development Agreement, are greater than the current City of Parker standards except for lot size (see attached Exhibit A of this letter), we have agreed to meet every requirement in the Southridge deed restrictions, and we have added requirements that are in excess of the Southridge deed restrictions.

With regard to Lewis Lane, I have attached some photographs of Lewis Lane north from Parker Road to well beyond our property to the north. The City of Parker improved a section of road north from Parker Road about 1200 linear feet using a process known as "chip and seal with an asphalt overlay." Lewis Lane as it is adjacent to our property and beyond to the north was improved by the County in a similar manor. These sections are in very good shape. However, there is a section of about 985 to 1,000 linear feet that is south of our property that is in disrepair (see attached photos). It is this section that we propose to fix via the same "chip and seal with an asphalt overlay" as part of the development of the property. Specifications for this process are included in our Development Agreement

In summary below are the significant issues to remember:

1. The property can be platted and developed as one-acre lots in the County without any specific approval.
2. There is a drainage issue at the southeast corner of Southridge Estates that can be improved, if not alleviated by the development of this property.
3. We have worked out a road agreement with two adjacent property owners regarding the realignment and improvement of Curtis Road.
4. By being annexed into the City of Parker the homeowners will pay City of Parker property taxes. The estimated potential value of the homes is over \$25MM dollars as we expect the typical home to sell at a price range of \$500,000 and \$700,000.
5. We have agreed to improve a section of Lewis Lane just south of our southeast corner (this is not adjacent to our property) in the same manor as the City of Parker improved a section of Lewis Lane just north of Parker Road. In this way Lewis Lane will have a good road surface adjacent to our property and south to Parker Road. It is important to note that Lewis Lane is a County road.
6. We have voluntarily brought forth development standards that meet or exceed the City of Parker ordinances (except for lot size) and meet or exceed the Southridge Estates deed restrictions.

In addition, we have agreed to a Development Agreement that was prepared by your City Attorney Jim Shepherd that requires we apply for annexation with 10 days after purchasing the property and that we and any subsequent owner(s) must comply with all the items in the Development Standards including the improvement of Lewis Lane south of our property.

We respectfully ask that the City Council approve the proposed Development Agreement at the June 17th City Council meeting.

I look forward to presenting this proposal to the City Council of Parker Tuesday evening June 17th and answering any questions the Council may have.

All the best,

Ron Haynes

EXHIBIT A

SUMMARY OF DIFFERENCES BETWEEN CITY OF PARKER STANDARDS AND THOSE PROPOSED FOR SOUTHRIDGE, PHASE 3

Only requested variance to the existing subdivision regulations/zoning:

Average lot size that is less than 1.5 AC. Our minimums are 1 AC.

Improvements or Additional Requirements of the Builders/Homeowners:

Minimum Lot Width 135' – except on specially noted non-conforming lots due to elbows & curves

Minimum Dwelling Size: 3,000 sf AC

Plate Height minimums: 9' first floor, 8' second floor of higher

Requirements for a more architecturally pleasing and detailed front elevation on the homes:

Builder **MUST** pick at least 2 of the following for front elevations

Front Porch of minimum size 6' x 10'

Decorative Gable Feature – examples would be brickwork patterns or building materials

Decorative Front Door(s), windows, opening

Architectural wainscoting with complimentary building materials

Window Shutters

House Designs **MUST** create a “sense of arrival” with at least two:

Front Porch of minimum size 6' x 10'

Oversized Openings for a recessed front door

Decorative Front Door

Enhanced Primary Walkway – color, materials, stamped appearance, pavers

Front articulation of at least 2' for 25% of the structure along the front elevation

Hip roofs across more than 35% of the front must be broken up with things like dormers

Front pitches must be at least 8:12 (side-side) roof except on dormers and roof over porches

Unless made of copper, vents and other roof appurtenances shall be painted to match roof

Garage doors must be ‘carriage style’ in appearance

Complimentary and contrasting trim colors are required on large flat areas, columns and shutters
to add interest and depth

Lighted address blocks on all houses.

Trees: five trees are required, one of which must be in the back yard, 30 shrubs

THE SECTION OF LEWIS LANE THAT HAS BEEN IMPROVED BY THE CITY OR COUNTY

Looking south, along Lewis,
along our eastern boundary (County)



Looking south, along Lewis, toward
its intersection with Parker Road (City)



THE SECTION OF LEWIS LANE IN NEED OF REPAIR

Looking south, along Lewis, to the point where
the City's improvement of Lewis stopped



Looking north, along Lewis, - area in
need of repair, south of our property

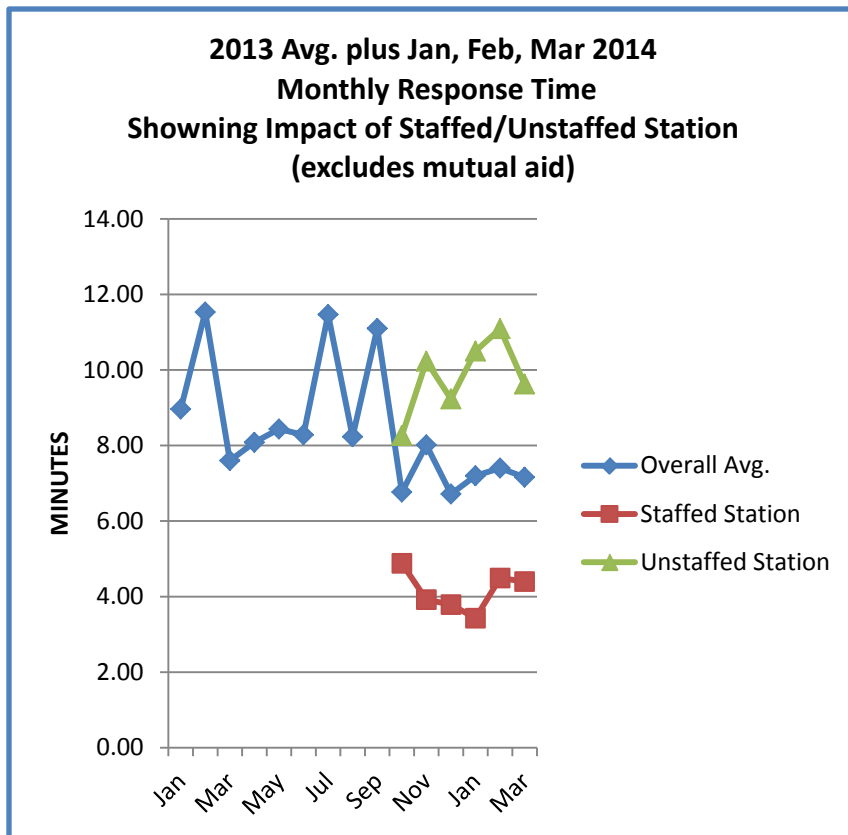


Fire Department

2014 Annual Planning Session

Fire Department - Facts

Response Times



Membership

Distribution of Active Membership by City of Residence									
	2006	2007	2008	2009	2010	2011	2012	2013	%
Parker	15	13	11	10	10	10	8	9	22%
Plano	3	5	6	7	7	6	7	4	10%
Wylie	2	3	6	7	9	6	9	11	27%
Murphy	2	2	2	4	7	4	2	3	7%
All Others	4	4	4	8	3	5	15	14	34%
Totals	26	27	29	36	36	31	41	41	100%

Fire Department - EMS

- **Current situation:**
 - Parker FD provides non-transport, ALS paramedic care when a department paramedic is a component of the crew. Otherwise BLS/EMT care.
 - Paramedic ambulance transport from ETMC with back up by Wylie FD.
ETMC contract expires Sept. 2014.
- **Options:**
 - Renew/extend ETMC contract with back up from Wylie. FY 2013/14 budget ETMC and back up cost, \$30,400. Est. budget FY 2014/2015: \$25,500.
 - Explore joint venture with Lucas (now operating ambulance service through FD)
- **Consideration/Recommendation:**
 - Renew ETMC and Wylie contracts

Fire Department - Fleet

- **Current Fleet**

- Engine 811, primary pumper (2001)
- Engine 812, reserve pumper (1995)
- Truck 811, primary ladder(2008)
- Brush 811, primary grassland (2010)
- Tac 811, command (2010 SUV, 150k miles) – previous life with Parker PD
- Tac 812, utility (2009 SUV, 150k miles) – previous life with Parker PD

- **Needs**

- Immediate: Replace Tac 811 – transmission failing, frequent failure to start, cost /age equation favors replace
- Within two years: Replace Tac 812
- Within five years: Engine 812 replacement

- **Consideration/Recommendation**

- **Tac 811**: Purchase new SUV to replace Tac 811. Cost \$42,000. 100% through fundraising
- **Tac 812**: Replace with pickup truck. Budget year 2015/16. Consider PD hand-me-down during interim period
- **E812**: Retain additional 5 years. Requires fire pump overhaul to replace seals. Est. Cost \$4K (excluding additional cost to repair problems discovered during overhaul)

Fire Department - Facilities

- **Current situation**

- Approx. 1/3rd of call volume over the past 3 years occurred between 9pm and 8am
- Avg. response time nears 10 minutes for a single crew response
- Response currently limited to available Parker/Murphy volunteers (10 available firefighters as of May 2014 of which one third are either on shift or out of the city on any given night)
- Fire Station lacks sleeping quarters

- **Needs**

- Immediate: sleeping quarters for minimum 4 firefighters

- **Consideration/Recommendation**

- Construct sleeping quarters by extending the footprint out from the day room. Cost: Estimated cost of \$250,000 excluding furniture/fixtures.
- Other considerations discarded: Construct sleeping quarters within current footprint above west end storage. Cost prohibitive due to ADA requirements

Fire Department - Staffing

- **Daytime staffing considerations:**

- End stipend program. Immediate cost savings \$48,600 ,but loss of volunteer base is a likely outcome resulting in higher spending of up to \$184,000 to fill similar positions on a part time paid basis
- Continue stipend program unchanged from current dollar levels. Cost \$48,600
- Enhance stipend program by increasing payments to counter competition from neighboring departments that use part-time paid staffing targeting driver/officer positions. Cost \$57,000
- Add two part-time, paid positions (officer/driver) plus continue stipend volunteers for the third crew slot. Cost \$119,000

All costs above exclude \$25,000/yr for reimbursement per call for non-stipend responding volunteers

- **Overnight staffing**

- Immediate: Remain volunteer, non-stipend
- Within two years: Inclusion in stipend program
- Within five years: Part time paid

Fire Department - Staffing

- Reference point:
 - 4 person (officer, drive, FF/paramedic, FF/EMT), all part time paid, 24/7 basis \$553,000.

Recommendation: adopt a formal Standard of Coverage

- Defines service delivery including, but not limited to, staffing levels, fleet size and makeup and response times (day/night)
- Consider 2 part time paid/ 1 stipend positions or default to an enhanced stipend program to counter competition for available volunteers

PARKER POLICE DEPARTMENT

The seal of the Parker Police Department is centered behind the title. It is a circular emblem with a gold border. Inside the border, the words "POLICE" and "PARKER" are written in gold. The center of the seal features a blue field with a white star. The star has a red circle in its center containing a gold eagle. The words "HONOR", "SERVICE", "DUTY", and "VALOR" are written in gold around the star. At the bottom of the seal, the number "100" is visible.

STRATEGIC PLANNING 2014

PURPOSE

Seeking approval for Development/Growth
for your Police Department through
Strategic Planning

Supporting documents have been included for your review on
the Flash Drive that was provided

Areas of Discussion

I. POLICE BUILDING

- Best Practices – Texas Law Enforcement Standards
- CALEA – National Law Enforcement Standards
- City Wide Facility Needs – October 2005

II. RADIO INFRASTRUCTURE / DISPATCH

- Officer Safety
- Time Line
- CAD/RMS

III. BEST PRACTICES

- Police Departments best Mapping to Success

PRIOR TO POLICE BUILDING



Old Fire Station:

3,500 Square Feet - 4 Bays (3 useable for apparatus)

Description:

A large metal building recently brick faced and built slab on grade. The facility has four apparatus bays, a kitchen, meeting room, and work/storage area take up a portion of these bays.

POLICE BUILDING

Current Building Housing Police and Water



POLICE BUILDING

Building Currently has no Emergency Generator System or Protection from an Electrical Storm

Building currently lies within the 100 year Flood Plain

Building currently lies 2 feet below the current Flood Plain

POLICE BUILDING

None Conducive to Law Enforcement Use

Examples

- Lacks Security / Integrity – Space should not be shared with Non-Law Enforcement Functions**
- CID – Criminal Investigation not Customer Friendly – Should be separate from Records**
- Records - No room for expansion / Should be controlled access and not a shared space**
- Does not support Components of a Basic Police Building**

POLICE BUILDING

Components of a Police Building for Basic Function(s) and Services(s)

- **Patrol**
- **CID – Criminal Investigations**
- **Administration**
- **Records**
- **Property and Evidence**
- **Break Rooms**
- **Training Room**
- **Officer Work Stations**

POLICE BUILDING



City of Parker Citywide Facility Needs

Space Needs Assessment
October 2005

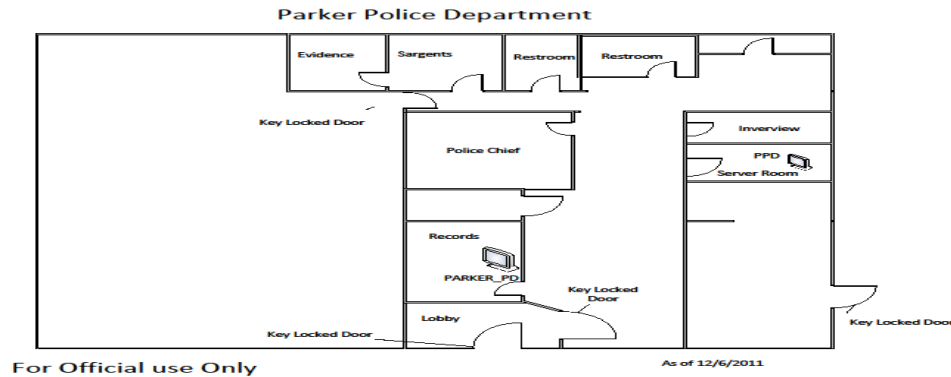
Prepared By
B/V Architects
14232 March Lane #433

POLICE BUILDING

Highest Needs:

“As this report will show, the city currently does not have adequate facilities for current space needs for all departments. The highest need is for the Police and Fire Department with City Hall being second.”

POLICE BUILDING



For Example Only

- **Agreed Formulas / Methods – Standards are still Practical and can be used today**
- **Fine Tune by inputting current Population**
- **Reviewed by Separate Firm**

RADIO INFRASTRUCTURE / DISPATCH

RADIO INFRASTRUCTURE

Current Radio's Owned by the Department

XTS 2500 Portable



MTS 2000 Portable



RADIO INFRASTRUCTURE

- **Department Currently owns**
- **7 Motorola XTS 2500 Portable Radios**
- **7 Motorola MTS 2000 Portable Radios**
- **2 Motorola XTS 2500 Mobile Radios**
- **3 Motorola MCS 2000 Mobile Radios**
- **1 Motorola XTL 5000 Mobile Radios (unusable)**

RADIO INFRASTRUCTURE

- **End of Life for current Radios 2017-2018**
 - **XTS 2500 (Newest – Flash able)**
 - **MTS 2000 (Older – Not Flash able)**
 - **MCS 2000 (Older – Not Flash able)**
 - **XTL 5000 (Older – Not Flash able)**
- **Must be able to communicate on a Stage/Tier 2 level by 2017. All radios must be able to flash to 700 MHz digital**

RADIO INFRASTRUCTURE

Federally Mandated to 700 MHz Digital by 2017-2018 (Current State of Radios)

- **Analog not Digital (A portion Can be Flashed/Programmed @ \$1000.00 per Radio, but will only fix till Mandated date)**
- **Not associated with any Maintenance Contracts**
- **If repairs needed, must be sent off - not possible after 2017-2018 (For all Current Radios)**

RADIO INFRASTRUCTURE

- Transitional Time Line
2017-2018

**New Radio APX
6000 Portable**



RADIO INFRASTRUCTURE

APX 6000 – New Radio has a 15 year Life Expectancy, 5 year Maintenance and Software warranty.

- **Both Mobile (Car)**
- **Portable (Individual)**
- **Cost Approx. \$3500** (Should we join PAWM pricing group for Radios)
- **Same Radio would Cost \$4500 - \$4700 with County**

DISPATCH

Dispatched by Collin County Sheriff's Office

- **Being Dispatched by Radio System Only**
- **Using Analog Radio System Vs. Digital System**
- **Digital – Better coverage in Buildings and Terrains**
- **Radio System lacks coverage (Dead Spots – Officer Safety Issue) (Coverage Maps Provided on Drive)**

DISPATCH

- **Interoperability – Can only communicate with Collin County and others on their system (Not capable of Speaking to Parker Fire Department or Surrounding Agencies)**
- **Under Contract - Current Cost Per Call Dispatched - \$6.68**
- **CAD / RMS not compatible**
 - CAD - Computer Aided Dispatch
 - RMS - Records Management System

DISPATCH

Dispatch Options

- **Consideration to enter into PAWM System (PAWM-Plano, Allen, Wylie, Murphy)**
- **Plano – Currently dispatches Parker Fire Department**
- **Murphy PD – is capable of dispatching (Officers work with Murphy the most)**
- **Collin County Sheriff's Office (Continue Service)**

DISPATCH

- **RMS and Ability to Use CAD System**
 - Officer Does Report in Field and It Downloads automatically
 - Hardware and Software to make it work
- **CAD**
 - Software to make it interact
 - Way to get it into vehicles
 - Records computer bases operations

(Need to introduce in 2015)

STANDARDS IN REVIEW

- **Standards to be used to develop the future of Your Parker Police Department**
- **Best Practices – Texas State Law Enforcement Standards (As recognized by the Texas Police Chief's Association)**
- **CALEA – National Law Enforcement Standards (CALEA - Commission on Accreditation for Law Enforcement Agencies)**



Council Agenda Item

Budget Account Code:	Meeting Date: July 16 th & 17 th
Budgeted Amount:	Department/ Requestor: Finance
Fund Balance-before expenditure:	Prepared by: Jim Shepherd
Estimated Cost:	Date Prepared: July 3, 2014
Exhibits:	1) Proposed Ordinance

AGENDA SUBJECT

APPROVAL OF ORDINANCE 712 AMENDING THE 2014-2015 FEE SCHEDULE,
ADJUSTING THE SOLID WASTE FEES.

SUMMARY

Council approved an increase in Solid Waste Fees at the June 3, 2014 meeting. This Ordinance is a formality to make the change to the 2014-2015 fee schedule.

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter – Office Use			
Approved by:			
Department Head:	<i>Johnna Boyd</i>	Date:	07/7/2014
City Attorney:	<i>Email</i>	Date:	7/3/2014 @ 11:50 am
City Administrator:	<i>Duffy Roy</i>	Date:	7/10/14

ORDINANCE NO. 712
(Adopting Fee Schedule - 2014-2015)

AN ORDINANCE OF THE CITY OF PARKER, TEXAS, AMENDING THE PARKER FEE SCHEDULE OF 2014-2015 REGARDING CHARGES FOR SOLID WASTE REMOVAL; ADOPTING PENALTY RATES ESTABLISHED BY THE STATE OF TEXAS; AND ADOPTING A SAVINGS CLAUSE, A REPEALER CLAUSE, AND A PENALTY CLAUSE.

WHEREAS, the fees, costs and expenses charged by the City of Parker should be organized, consolidated and in some cases, amended;

WHEREAS, the City solid waste services provider, Republic Waste Services, has requested and justified a minor rate adjustment;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PARKER, TEXAS AS FOLLOWS:

SECTION 1. The fees, charges, penalties, costs and other expenses to be charged by the City of Parker are hereby adopted as set forth in the attached Exhibit A to this ordinance, titled Parker Fee Schedule. Any such charges heretofore established by ordinance or resolution in the City of Parker which are in conflict with Exhibit A are hereby revoked, and the charges set forth herein shall be enforced.

SECTION 2. This Ordinance specifically amends the rates charged for solid waste disposal as shown below:

	Old Fee:	New Fee
<i>Solid Waste Collection and Disposal</i>		
Monthly Base Fee	\$17.20	\$17.38*
Administration Fee	\$1.00	\$1.00*
Third Trash Cart	\$ 7.70	\$7.70*
<i>*These charges are subject to sales tax.</i>		

SECTION 3. That all provisions of the ordinances of the City of Parker in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Parker not in conflict with the provisions of this ordinance shall remain in full force and effect.

SECTION 4. That should any sentence, paragraph, subdivision, clause, phrase or section of this ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of this Ordinance.

SECTION 5. Any person, firm, company, partnership, corporation, or association violating any provision of this Ordinance shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be fined an amount of not more than five hundred dollars (\$500.00) for each such violation, and each and every day that the provisions of this Ordinance are violated shall constitute a separate and distinct offense.

SECTION 6. This Ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law in such cases provides.

DULY PASSED by the City Council of the City of Parker, Texas, on the 17th day of June, 2014.

APPROVED:

Mayor Z Marshall

ATTESTED:

City Secretary Carrie L. Smith

APPROVED AS TO FORM:

City Attorney, James E. Shepherd

**City of Parker
Fee Schedule
2014-2015**

Exhibit A
Ordinance 712

The following schedule of fees shall apply to the permits, licenses, services and programs provided by the City of Parker. In the occasion the City must hire an outside service or consultant to perform any of these services or any unlisted service, the City may charge the applicant 100% of the outside service or consultant charges including actual costs, administrative and overhead costs plus 7% administrative fees.

	<u>Current Fees</u>
Alarm Registration	
New Owner Registration (pro-rated each month)	\$60.00
Annual Renewal - Due Jan. 1	\$20.00
Late Fee on alarm registration/ 30-day grace period	\$10.00
False Alarm Charges	
3 false alarms are permitted per year without charge, each after are:	
Burglary Alarm	\$75.00
Panic Alarm	\$75.00
Fire Alarm	\$75.00
False alarm for <u>un-registered</u> alarms	\$275.00
NOTE: Other fees collected by the Police department are State Mandated	
Animal Control*	
Animal Impound Fee	
1st Impound	\$50.00
2nd Impound	\$75.00
3rd Impound	\$100.00
4th Impound and up	\$125.00
Daily Handling Fee	\$10.00 per day
Pet Registration	
Sterilized	\$7.50 per year
Non-Sterilized	\$12.50 per year
Quarantine Fee	\$100.00
Euthanasia Fee	\$25.00
Disposal Fee	\$25.00

**These are pass-thru fees charged by the City of Murphy directly to the animal's owner.*

**City of Parker
Fee Schedule
2014-2015**

Exhibit A
Ordinance 712

Current Fees	
Building/Construction Fees	
Any project started without a City Permit shall pay double the permit fee. If any outside consulting and contract services are used by the City for any project, the applicant shall pay the cost at 100% plus 7% administrative fees.	
Fire Suppression System Review	\$150.00
Deposit on New Construction (refundable)	\$1,000.00
New/Addition Construction Permit	
<i>Based on Square Footage</i>	
001 to 500	\$250.00
501 to 1000	\$500.00
1001 to 1250	\$625.00
1251 to 1500	\$750.00
1501 to 1750	\$875.00
1751 to 2000	\$1,000.00
2001 to 2250	\$1,125.00
2251 to 2500	\$1,250.00
2501 to 3000	\$1,500.00
3001 to 3500	\$1,750.00
3501 to 4000	\$2,000.00
4001 to 4500	\$2,250.00
4501 and up	\$ 2500.00 plus .50 per sq. ft. over 4500
<i>Plus</i>	<i>Plus</i>
Electrical	.03 per sq. ft.
Plumbing	.03 per sq. ft.
Mechanical	.03 per sq. ft.
Residential - Remodels	
Base Fee	1% of construction value with \$250 minimum
<i>Plus</i>	<i>Plus for each applicable trade</i>
Electrical	\$75.00
Plumbing	\$75.00
Mechanical	\$75.00

**City of Parker
Fee Schedule
2014-2015**

Exhibit A
Ordinance 712

		<u>Current Fees</u>
Accessory/Out Buildings		
	1 to 1000 square feet	\$100.00
	1001 to 1500 square feet	\$150.00
	1501 to 2000 square feet	\$200.00
	2001 to 2500 square feet	\$300.00
	<i>Plus</i>	<i>Plus for each applicable trade</i>
	Electrical	\$75.00
	Plumbing	\$75.00
	Mechanical	\$75.00
Other Permits		
	Demolition and removal	\$75.00
	Driveway / Culvert	\$75.00
	Electrical	\$75.00
	Fence	\$75.00
	Miscellaneous	\$75.00
	Heating / Air	\$75.00
	Lawn Irrigation & Backflow	\$75.00
	Plumbing	\$75.00
	Pool and fence - Above ground	\$75.00
	Pool and fence - In ground	\$500.00
	Spa	\$75.00
	Structure Moving Permit	\$75.00
Right of Way Work (Refundable)		
	Routine Maintenance	\$500.00
	Minor construction	\$1,000.00
	Major construction	\$2,000.00
Signs		
	Temporary Real Estate	\$75.00
	Temporary Construction Signage	\$75.00
	Monument Signs	\$75.00
	Bulletin board signs	\$75.00
	Signs greater than 16 sq. ft.	\$75.00
	Class 2 Signage	\$75.00
	Class 3 signage	\$75.00
Withdrawn and/or Denied Permits		10% of total permit cost

**City of Parker
Fee Schedule
2014-2015**

Exhibit A
Ordinance 712

	<u>Current Fees</u>
<i>Contractor Registration - Renewed Annually</i>	
Electrical Contractor	\$100.00
Electrical - Journeyman	\$100.00
Electrical - Master	\$100.00
General Contractor	\$100.00
Irrigation Contractor	\$100.00
Backflow Tester	\$100.00
Mechanical Contractor	\$100.00
Other subcontractors, such as Fence, Roofing, Pool, etc.	\$100.00
<i>Inspection Fees</i>	
Re-Inspections	\$50.00
Annual Backflow Test - Fire Sprinkler System (commercial)	\$25.00
Annual Fire System Inspection (commercial)	\$50.00
<i>Development Fees</i>	
Abandonment of Real Property	\$500.00
Annexation Petitions	\$400 plus \$5 /acre
Copies -Subdivision Regulations and Zoning Ordinance Book	\$150.00
Plat - Development	\$300 plus \$30/Acre
Plat -Preliminary	\$800 plus \$30/Acre
Plat - Final	\$800 plus \$30/Acre
Plat - Final Plat Filing Fees	100% plus 15% adm costs
Plat -Minor Subdivision (5 acres or less)	\$500 plus \$100/lot
Plat -Re-Plat Application/Amending Plat	\$500 plus \$15/lot
Public Works Inspection/Engineering Plans/Legal Review	5% of total construction costs
Site Plan	\$300 plus \$25/Acre
Traffic Control Devices:	
Per divided street intersection (signage)	\$300.00
Per linear foot per lane line (painting)	\$0.75
Per street intersection (signage)	\$150.00
Signs for street names (each)	\$200.00
Special Activities District	\$500 plus \$30/Acre*
Zoning - Special Use Permit	\$1,000.00
Special Use Permit Annual Renewal - Cross Creek Ranch, Ord. 273	\$1,000.00
Zoning Change Request, Zoning Change	\$500 plus \$10/acre
Zoning Variance Request	\$300.00

**City of Parker
Fee Schedule
2014-2015**

Exhibit A
Ordinance 712

		<u>Current Fees</u>
Water and Utility Fees		
<i>Water and Sewer Usage Rates</i>		
Hydrant Meter Deposit - Refundable when meter returned in working order		
City Meter		\$1,500.00
Company Meter		\$500.00
<i>Sewer Service</i>		
Connection Fee		\$1,000.00
Monthly Base Fee		\$46.53 per Ord 650
<i>Solid Waste Collection and Disposal</i>		
Monthly Base Fee		\$ 17.38 *
Administration Fee		\$ 1.00 *
Third Trash Cart		\$ 7.70 *
<i>*These charges are subject to sales tax.</i>		
<i>Water Meter Fees</i>		
1" meter with existing tap		\$2,000.00
1" meter requiring tap		\$3,000.00
2" meter requiring tap		\$4,500.00
Road Bore		100% actual cost +10%
Replacement meter		\$250.00
<i>Water Service</i>		
New service set up fee		\$50.00 (Non-refundable)
Monthly Base Fee		
	0-4,000 gallons	\$34.00
	4,001-15,000 gallons	2.25 per thousand gallons
	15,001-30,000 gallons	2.85 per thousand gallons
	30,001-50,000 gallons	3.60 per thousand gallons
	50,001-70,000 gallons	\$4.00 per thousand gallons
	70,001- Up	\$7.15 per thousand gallons
Past Due Penalty		10% of billed amount
Re-Connect Fee during business hours		\$50.00

City of Parker
Fee Schedule
2014-2015

Exhibit A
Ordinance 712

	<u>Current Fees</u>
Living Legacy Tree Program	
Red Crepe Myrtle	\$375.00
White Crepe Myrtle	\$375.00
Bald Cypress	\$500.00
Cedar Elem	\$500.00
Live Oak	\$500.00
Chinquapin Oak	\$500.00
Chinese Pistache	\$650.00
Miscellaneous City Charges	
Credit Card Fee	2.50%
Return Check Fee	\$25.00
Notary Fee (Non-residents Only)	\$6.00 per signature/seal
Open Records Request	Follow all current state rates
Copy Charges	Follow all current state rates
Firework Permit	\$100.00
<i>Solicitor's Permit</i>	
Non-charitable Organizations plus	\$75.00
each additional agent	\$25.00
Charitable Organizations	\$25.00



Council Agenda Item

Budget Account Code: 1-20-6450	Meeting Date: July 16 th & 17 th
Budgeted Amount: \$21,500.00	Department/ Requestor: Police Department/Collin County
Fund Balance-before expenditure:	Prepared by: Jim Shepherd
Estimated Cost: \$14,235.08	Date Prepared: July 3, 2014
Exhibits:	1) Proposed Resolution with Agreement

AGENDA SUBJECT

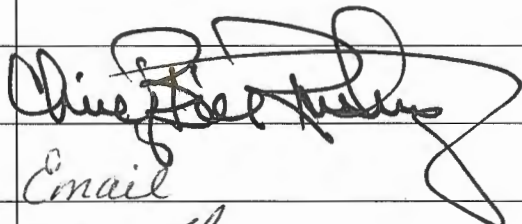
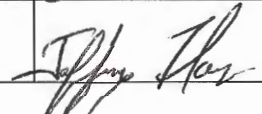
APPROVAL OF RESOLUTION 2014-450 APPROVING THE 2014 POLICE DISPATCH AGREEMENT WITH COLLIN COUNTY.

SUMMARY

Annual renewal of Dispatch Service Agreement

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter -- Office Use			
Approved by:			
Department Head:		Date:	07-09-2014
City Attorney:	Email	Date:	7/3/2014 @ 12:36pm
City Administrator:		Date:	7/16/14

RESOLUTION NO. 2014-450
(2014-2015 Police Dispatch Agreement)

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS,
PROVIDING FOR THE EXECUTION OF AN INTERLOCAL POLICE
DISPATCH SERVICES AGREEMENT**

WHEREAS, the City of Parker is authorized by state law to execute an interlocal agreement for Police Dispatch Service with Collin County;

WHEREAS, the City of Parker finds it necessary to have Police Dispatch Service for the health and protection of its Residents and their property;

WHEREAS, Collin County's Sheriff's Office is an official State of Texas recognized and authorized agency to provide Police Dispatch Services, and the City of Parker does not provide such Services;

WHEREAS, The City of Parker has budgeted sufficient funds to make the required payments;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF PARKER,
COLLIN COUNTY, TEXAS AS FOLLOWS:**

SECTION 1. The Parker City Council does authorize the Mayor to enter into an agreement with Collin County for Police Dispatch Services in substantially the form attached hereto for all purposes.

SECTION 2. This resolution shall be effective upon its passage.

APPROVED AND ADOPTED this ____ day of _____, 2014.

Mayor Z Marshall

ATTEST:

City Secretary Carrie L. Smith

APPROVED TO FORM:

City Attorney James E. Shepherd

INTERLOCAL DISPATCH SERVICES AGREEMENT

This agreement is entered into on the ____ day of _____, 2014, by and between the City of Parker (the "City") and Collin County, a political subdivision of the State of Texas (the "County").

RECITALS

1. The County, through the Sheriff's Office, owns and operates communications facilities used in dispatching its law enforcement and emergency service personnel.
2. The City desires to obtain certain dispatch services from the County. Therefore, under the authority of Texas Government Code, Title 7, Interlocal Cooperation Act, Section 791 et seq., the parties agree as follows:

SECTION 1. DEFINITIONS

DISPATCH SERVICES. The term "Dispatch Services" means all services necessary for the Collin County Sheriff's Office to receive calls for law enforcement service within the City's jurisdiction and to dispatch the City's law enforcement personnel in response to such calls.

SECTION 2. TERM

2.01 TERM. The term of this agreement shall commence on October 1, 2014, and shall continue in full force and effect through September 30, 2015.

2.02 TERMINATION. Either party may terminate this agreement by giving ninety (90) days written notice to the other party.

SECTION 3. SERVICES

SERVICES TO BE PROVIDED. The County agrees to provide dispatch services through the Sheriff's Office to the City in the same manner and under the same work schedule as such services are provided in the operation of the County's law enforcement personnel.

For each user the City is required to complete and return **Attachment (A)**, Connection Policy and Agreement Form for the Virtual Private Network (VPN).

SECTION 4. NONEXCLUSIVITY OF SERVICE PROVISION

The parties agree that the County may contract to perform services similar or identical to those specified in this agreement for such additional governmental or public entities as the County, in its sole discretion, sees fit.

SECTION 5. COMPENSATION

5.01 The dispatch service charges for FY2015 in the amount of \$14,235.08 shall be paid by the City in quarterly installments of \$3,558.77. This amount is based upon the prior year call volume at the rate of \$6.68 per radio incident.

5.02 PAYMENT UPON EARLY TERMINATION. If this agreement is terminated prior to the conclusion of a three-month period for which a payment has been made pursuant to Section 5.01 of this agreement, the entire amount paid shall belong to the County without prorating.

5.03 SOURCE OF PAYMENT. The City agrees that payments that it is required to make under this agreement shall be made out of the City's current revenues.

SECTION 6. CIVIL LIABILITY

Any civil liability relating to the furnishing of services under this agreement shall be the responsibility of the City. The parties agree that the County shall be acting as agent for the City in performing the services contemplated by this agreement.

The City shall hold the County free and harmless from any obligation, costs, claims, judgments, attorney's fees, attachments, and other such liabilities arising from or growing out of the services rendered to the City pursuant to the terms of this agreement or in any way connected with the rendering of said services, except when the same shall arise because of the willful misconduct or culpable negligence of the County, and the County is adjudged to be guilty of willful misconduct or culpable negligence by a court

of competent jurisdiction.

SECTION 7. AMENDMENT

This agreement shall not be amended or modified other than in a written agreement signed by the parties.

SECTION 8. CONTROLLING LAW

This agreement shall be deemed to be made under, governed by, and construed in accordance with, the laws of the State of Texas.

SECTION 9. NOTICES

9.01 FORM OF NOTICE. Unless otherwise specified, all communications provided for in this agreement shall be in writing and shall be deemed delivered, whether actually received or not, forty-eight (48) hours after deposit in the United States mail, first class, registered or certified, return receipt requested, with proper postage prepaid or immediately when delivered in person.

9.02 ADDRESSES. All communications provided for in this agreement shall be addressed as follows:

- (A) Collin County, Dispatch Services to:
Purchasing Department
2300 Bloomdale #3160
McKinney, Texas 75071
- (B) If to the City, to:
City of Parker Police Department
Chief of Police
5700 E. Parker Rd.
Parker, Texas 75002
- (C) Collin County, Virtual Private Network (VPN) to:
Information Technology Department
2300 Bloomdale #3198
McKinney, Texas 75071

Or to such person at such address as may from time to time be specified in a notice given as provided in this Section 9. In addition, notice of termination of this agreement by the City shall be provided by the City to the County Judge of Collin County as follows:

The Honorable Keith Self
Collin County Judge
Collin County Administration Building
2300 Bloomdale Rd. Suite 4192
McKinney, Texas 75071

SECTION 10. CAPTIONS

The headings to the various sections of this agreement have been inserted for the convenient reference only and shall not modify, define, limit or expand the express provision of this agreement.

SECTION 11. COUNTERPARTS

This agreement may be executed in counterparts, each of which, when taken separately, shall be deemed an original.

SECTION 12. OBLIGATIONS OF CONDITION

All obligations of each party under this agreement are conditions to further performance of the other party's continued performance of its obligation under the agreement.

SECTION 13. EXCLUSIVE RIGHT TO ENFORCE THIS AGREEMENT

The County and the City have the exclusive right to bring suit to enforce this agreement, and no party may bring suit, as a third-party beneficiary or otherwise, to enforce this agreement.

SECTION 14. PRIOR AGREEMENTS SUPERSEDED

This agreement constitutes the sole and only agreement of the parties hereto and supersedes any prior understanding or written oral agreements between the parties respecting the services to be provided under this agreement.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE EXECUTED THIS AGREEMENT AS OF THE DAY AND YEAR FIRST ABOVE WRITTEN.

“COUNTY”

COLLIN COUNTY, TEXAS

BY: _____

TITLE: _____

DATE: _____

“CITY”

BY: _____

TITLE: Mayor Z Marshall

DATE: _____

Connection Policy and Agreement Form

Virtual Private Network (VPN)

1.0 Purpose

The purpose of this document is to provide the framework for granting remote access to Collin County services/equipment through a Virtual Private Network (VPN).

2.0 Scope

This policy applies to Collin County employees, contractors, government agencies, consultants, temporaries, and other workers including all personnel affiliated with third parties utilizing VPN to access the Collin County network. This policy applies to all Collin County VPN implementations.

3.0 Policy

Authorized parties (Collin County employees, customers, vendors, government agencies, etc.) may utilize the benefits of VPN, which are a "user managed" service. This means that the user is responsible for selecting an Internet Service Provider (ISP), coordinating installation, installing any required software, and paying associated fees.

Additionally,

1. It is the responsibility of the user with VPN privileges to ensure that unauthorized users are not allowed access to Collin County internal networks. User accounts and passwords are NOT to be shared with anyone.
2. Authorized parties and the Collin County employees sponsoring the request for VPN are responsible for defining what services/equipment the authorized parties need access to. Access will be restricted to only those defined objects. Attempting to connect or access any service/device not defined will be considered a violation of the Collin County VPN policy.
3. The authorized parties and the Collin County employees sponsoring the VPN request are also responsible for defining the time scope that the VPN account will be active. All accounts are setup with an expiration date not to exceed 6 months, unless otherwise authorized to be a longer timeframe or permanent by the County.
4. VPN use is to be controlled using either a one-time password authentication such as a token device or a public/private key system with a strong pass phrase.
5. When actively connected to the county network, the VPN will force all traffic to and from the remote PC over the VPN tunnel; all other traffic will be dropped.
6. Dual (split) tunneling is NOT permitted; only one network connection is allowed.
7. VPN gateways will be established and managed by Collin County Infrastructure Department.
8. All computers connected to Collin County internal networks via VPN or any other technology must use the most up-to-date anti-virus software from a reputable IT vendor; this includes personal computers. The anti-virus software must be updated with the latest definition files from that vendor.
9. All users connecting to the Collin County internal networks via VPN or any other technology must keep their systems up to date with the latest security patches for their operating system and applications installed on their connecting systems.
10. VPN users may be automatically disconnected from Collin County's network after sixty minutes of inactivity. The user must then logon again to reconnect to the network.
11. Users of computers that are not Collin County owned equipment must comply with the Collin County acceptable use policy when accessing the Internet while connected through the VPN.
12. Only approved VPN clients may be used.
13. Upon termination of a contract from Collin County, or at the request of the Collin County staff, the user must uninstall the VPN connection from their computer.
14. Vendors expressly agree to notify the County of staffing changes involving employees or subcontractors with access to the County's network within 24 hours or next business day.
15. Customer and vendor accounts will only operate in a defined date range. They will only be operable during project implementation, on an as needed basis, or per the County contractually agreement for remote support. Remote support will only be activated by calling Collin County and requesting access to the VPN. This request must include an end date when remote support will no longer be needed. After those events have been completed the VPN accounts will be disabled.
16. After six months of expired inactivity, Active Directory and VPN accounts will be permanently deleted, unless otherwise approved by the County.

17. Accounts may be locked out after a certain number of failed attempts.
18. VPN users who have lost their password will have to contact their sponsoring parties to request a password reset. The sponsoring party will then contact Collin County IT to reset the password for the VPN user.
19. It is the responsibility of the user with VPN privileges to install, configure and setup their systems to connect to Collin County based on the information provided to them.
20. Users connect at their own risk and Collin County is not responsible for any damages that they may incur from connecting through the VPN to Collin County
21. Prior to acquiring VPN access all users will be required to pass a background check unless otherwise approved by the County.
22. If the County migrates to a new network connection technology it is the responsibility of the vendor or agency to budget and obtain any required technology upgrade in order to maintain their network connection to the County. The vendor or agency will be provided advance notification for this change.

4.0 Granting Access

To obtain access via VPN, the vendor/Agency/User must be sponsored by a party currently employed at Collin County and IT must agree this access is needed for the Collin County information systems. The vendor/agency/user must sign this form agreeing to protect the security of the Collin County network. For external Collin County VPN users, the Request for VPN Access must be signed and approved by the Manager who is responsible for the external user. VPN expiration will be based on the contract length unless further time is requested by Collin County Management. The initial setup and testing will be performed during normal operating hours, Monday – Friday, 8 am – 5 pm, and requires a minimal or two weeks' notice to schedule.

5.0 Enforcement

Collin County Infrastructure Department may actively monitor the VPN concentrator for any suspicious and inappropriate activity. Any VPN user found to have violated any part of this policy may have their VPN access terminated immediately.

6.0 Liability

Vendor expressly agrees that they shall be liable for any and all damages, including but not limited to actual, consequential, or incidental damages, for disruptions caused by their negligence or intentional misconduct to the County's services/equipment resulting from or related to Vendor's connection to the County's networks. Vendor also expressly agrees to notify the County of staffing changes involving employees with access to the County's network within 24 hours.

Unauthorized access or use is prohibited and will be prosecuted to the fullest extent. Anyone using this system expressly consents to monitoring and is advised that if such monitoring reveals possible evidence of criminal activity system personnel may provide the evidence of such monitoring to law enforcement officials. Anyone using the system connects at their own risk and assumes all responsibilities for any possible damage to their own equipment.

7.0 Definitions

Term	Definition
VPN	Virtual Private Network. An extension of Collin County's internal private network.
VPN Concentrator	Physical device that manages VPN connections.
VPN Client	Remote computer with VPN software utilizing VPN services.
Vendor Management	Person in vendor company that can take responsibility for the liability clause of this document.
Dual (split) tunneling	When utilizing VPN, a connection (tunnel) is created to Collin County's network utilizing the Internet. Dual split tunneling allows for this connection as well as a secondary connection to another source. This technology is NOT supported when utilizing Collin County's VPN.
User	Employee, vendor, contractor, consultant, temporaries, customers, government agencies, etc.
Sponsoring Party	Collin County employee requesting access for a non-employee user to have access to Collin County services/equipment through the VPN. The employee may be someone in IT.

Vendor Management's Signature (if applicable)

Printed Name: _____ Signature: _____

E-Mail Address: _____ Phone: _____ Date: _____

VPN Users Signature

Printed Name: Chief Bill Rushing Signature: _____

E-Mail Address: brushing@parkertexas.us Phone: 972-442-0333 Date: _____

Sponsoring Party's Signature

Printed Name: _____ Signature: _____

E-Mail Address: _____ Phone: _____ Date: _____

Return form to:

Caren Skipworth
2300 Bloomdale #3198
McKinney, Texas 75071



Council Agenda Item

Budget Account Code: 1-20-6455	Meeting Date: July 16 th & 17 th
Budgeted Amount: \$2500.00	Department/ Requestor: Police Department/Collin County
Fund Balance-before expenditure:	Prepared by: Jim Shepherd
Estimated Cost: \$2500.00	Date Prepared: July 3, 2014
Exhibits:	1) Proposed Resolution with Agreement

AGENDA SUBJECT

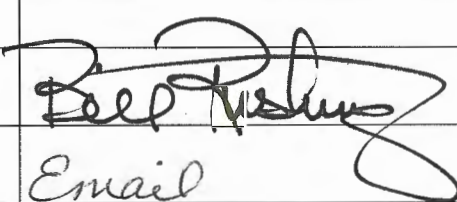
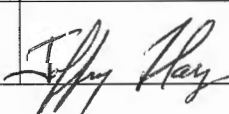
APPROVAL OF RESOLUTION 2014-451 APPROVING THE 2014 JAIL SERVICE AGREEMENT WITH COLLIN COUNTY.

SUMMARY

Reoccurring agreement for Jail Services for all Parker Police "Class C" arrest.

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter - Office Use			
Approved by:			
Department Head:		Date:	07-07-2014
City Attorney:	Email	Date:	7/3/2014 @ 12:36pm
City Administrator:		Date:	7/10/14

RESOLUTION NO. 2014-451
(2014-2015 Jail Services Agreement)

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS,
PROVIDING FOR THE EXECUTION OF CONTRACT AMENDMENT NO.
10 JAIL SERVICES AGREEMENT BETWEEN THE CITY OF PARKER
AND COLLIN COUNTY.**

WHEREAS, the City of Parker is authorized by state law to execute an interlocal agreement for Jail Service with Collin County; and

WHEREAS, the City of Parker finds it necessary to have Police Jail Service for the health and protection of its Residents and their property; and

WHEREAS, Collin County's Sheriff's Office is an official State of Texas recognized and authorized agency to provide Police Jail Services, and the City of Parker does not provide such Services; and

WHEREAS, The City of Parker has budgeted sufficient funds to make the required payments.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF PARKER, COLLIN COUNTY, TEXAS:

SECTION 1. The Parker City Council does authorize the Mayor to enter into an agreement with Collin County for Police Jail Services in substantially the form attached hereto.

SECTION 2. This resolution shall be effective upon its passage.

APPROVED AND ADOPTED this _____ day of July, 2014.

Z Marshall, Mayor

ATTEST:

Carrie L. Smith, City Secretary

APPROVED TO FORM:

James E. Shepherd, City Attorney



Council Agenda Item

Budget Account Code:	Meeting Date: July 16 th & 17 th
Budgeted Amount:	Department/ Requestor: Finance
Fund Balance-before expenditure:	Prepared by: Jim Shepherd
Estimated Cost:	Date Prepared: July 3, 2014
Exhibits:	1) Proposed Resolution

AGENDA SUBJECT

APPROVAL OF RESOLUTION 2014-452 AMENDING ALL SIGNATURE
AUTHORITIES ON AMERICAN NATIONAL BANK ACCOUNTS.

SUMMARY

On June 3, 2014 Councilmember Taylor was added to the Investment Committee. As a formality Resolution 2014-452 adds him as a signatory to all ANB accounts.

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter – Office Use			
Approved by:			
Department Head:	<i>Johnna Boyd</i>	Date:	07/7/2014
City Attorney:		Date:	
City Administrator:	<i>Tuffy Hay</i>	Date:	7/10/14

RESOLUTION NO. 2014-452

(ANB Bank Signature Authorization)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER,
COLLIN COUNTY, TEXAS AUTHORIZING OFFICIAL BANKING
SIGNATURES.**

WHEREAS, accounts have been established in the name of the City of Parker with the American National Bank of Texas, wherein may be deposited any of the funds of the City of Parker, whether represented by cash, checks, note, or other evidences of debt, and from which deposit withdrawals may be made in the name of the City of Parker by duly authorized officials of the city;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, AS FOLLOWS:

SECTION 1. Powers Granted

The City Council of the City of Parker grants the authorized officials and persons to have such powers more particularly described on the attached Exhibit "A" and approves the Resolution set forth in Exhibit "A".

SECTION 2. Appointment of Authorized Officials

The following persons are the officials of the City of Parker and those authorized to sign in the foregoing resolution as designated, and the signatures hereon are the true signatures of such officials and persons.

	TITLE
Z Marshall,	Mayor
Scott Levine,	Mayor Pro Tem
Patrick Taylor,	Councilmember
Jeff Flanigan,	City Administrator
Johnna Boyd,	Finance Manager

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:

APPROVED AS TO FORM:

Carrie L. Smith, City Secretary

James E. Shepherd, City Attorney

TIN # 75-1382934

The American National Bank **CORPORATE AUTHORIZATION RESOLUTION**

Allen Banking Center
720 S Greenville
Allen, TX 75002

By: City of Parker
5700 E Parker Rd
Allen TX 75002-6754

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, Carrie L. Smith, certify that I am Secretary (clerk) of the above named corporation organized under the laws of Texas, Federal Employer I.D. Number 75-1382954, engaged in business under the trade name of City of Parker, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on 06/24/14 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>Z Marshall</u>	<u>X</u>	<u>X</u>
B. <u>Jeffrey Flanigan</u>	<u>X</u>	<u>X</u>
C. <u>Johnna Boyd</u>	<u>X</u>	<u>X</u>
D. <u>Scott Levine</u>	<u>X</u>	<u>X</u>
E. <u>Patrick Taylor</u>	<u>X</u>	<u>X</u>
F. _____	<u>X</u>	<u>X</u>

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
<u>A, B, C, D, E, F</u>	(1) Exercise all of the powers listed in this resolution.	<u>2</u>
_____	(2) Open any deposit or share account(s) in the name of the Corporation.	_____
_____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	_____
_____	(4) Borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	_____
_____	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
_____	(7) Other _____	_____

LIMITATIONS ON POWERS The following are the Corporation's express limitations on the powers granted under this resolution.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated 06/05/12. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

☒ If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on _____ (date).

Attest by One Other Officer _____

Secretary _____

RESOLUTIONS

The Corporation named on this resolution resolves that.

- (1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to the Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.
- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as agents of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.
- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
- (6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent to have custody of the Corporation's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on _____ (date) by _____ (initials) ☐ This resolution is superseded by resolution dated _____ .

Comments:



Council Agenda Item

Budget Account Code:	Meeting Date: July 16 th & 17 th
Budgeted Amount:	Department/ Requestor: Council
Fund Balance-before expenditure:	Prepared by:
Estimated Cost:	Date Prepared:
Exhibits:	1) Monthly Department Reports

AGENDA SUBJECT

APPROVAL OF MONTHLY DEPARTMENT REPORTS.

SUMMARY

POSSIBLE ACTION

Council may remove the department reports from the Consent agenda for discussion.

Inter – Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:	<i>Tiffany Hays</i>	Date:	7/16/14

City of Parker
POLICE DEPARTMENT
MONTHLY REPORT

Calls				
Fiscal Year	2010-2011	2011-2012	2012-2013	2013-2014
October	123	118	144	205
November	105	91	91	187
December	117	101	108	174
January	88	127	98	196
February	114	91	89	188
March	93	120	94	233
April	118	100	131	213
May	114	119	74	211
June	106	121	120	208
July	107	155	100	
August	116	102	161	
September	114	126	163	

Y-T-D Total	1315	1371	1373	1815
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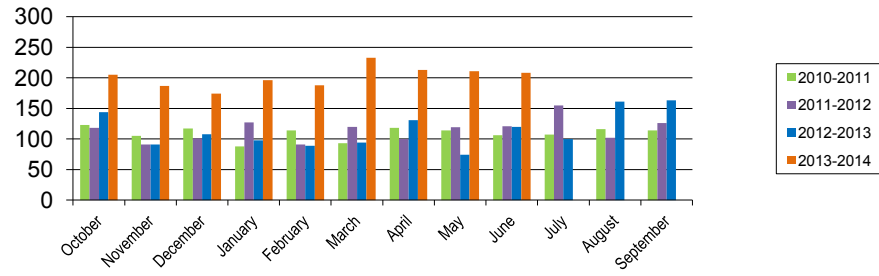
Traffic Stops				
Fiscal Year	2010-2011	2011-2012	2012-2013	2013-2014
October	205	215	182	87
November	186	199	172	82
December	156	145	114	75
January	124	208	124	84
February	117	263	132	57
March	169	220	154	95
April	122	247	177	77
May	241	211	66	69
June	216	188	133	67
July	241	159	51	
August	289	178	51	
September	256	130	56	

Y-T-D Total	2322	2363	1412	693
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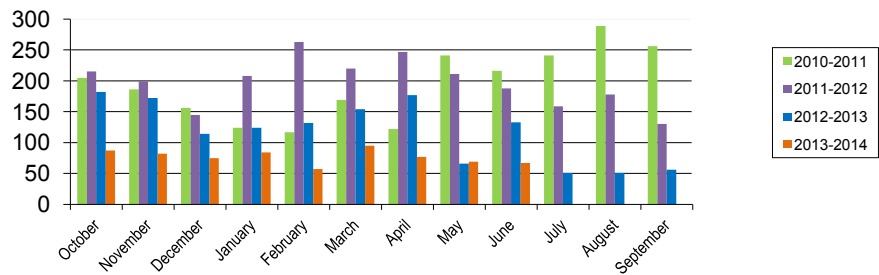
Total Reports				
Fiscal Year	2010-2011	2011-2012	2012-2013	2013-2014
October	30	21	29	18
November	24	12	20	11
December	17	13	21	10
January	16	18	16	22
February	13	22	15	21
March	17	27	14	23
April	17	12	13	29
May	18	13	27	16
June	23	19	17	18
July	19	22	13	
August	25	9	15	
September	16	34	21	

Y-T-D Total	235	222	221	168
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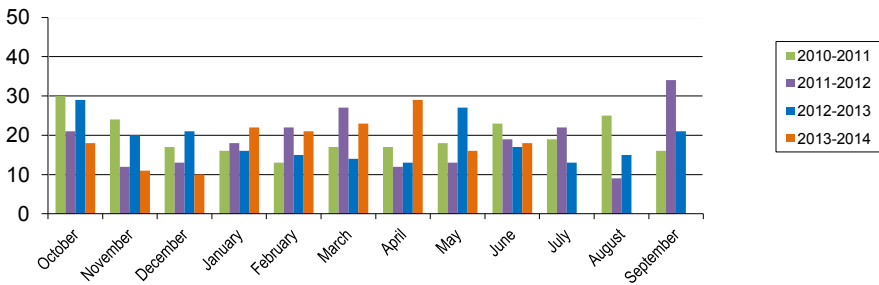
Calls



Traffic Stops



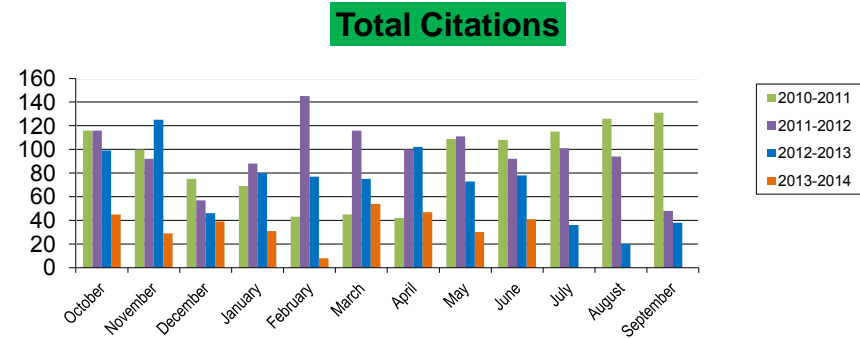
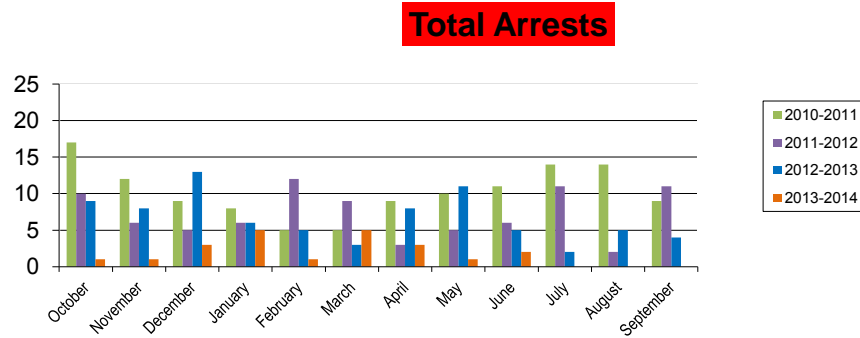
Total Reports



City of Parker
POLICE DEPARTMENT
MONTHLY REPORT

Total Arrests				
Fiscal Year	2010-2011	2011-2012	2012-2013	2013-2014
October	17	10	9	1
November	12	6	8	1
December	9	5	13	3
January	8	6	6	5
February	5	12	5	1
March	5	9	3	5
April	9	3	8	3
May	10	5	11	1
June	11	6	5	2
July	14	11	2	
August	14	2	5	
September	9	11	4	
Y-T-D Total	123	86	79	22

Total Citations				
Fiscal Year	2010-2011	2011-2012	2012-2013	2013-2014
October	116	116	99	45
November	100	92	125	29
December	75	57	46	39
January	69	88	80	31
February	43	145	77	8
March	45	116	75	54
April	42	100	102	47
May	109	111	73	30
June	108	92	78	41
July	115	101	36	
August	126	94	20	
September	131	48	38	
Y-T-D Total	1079	1160	849	324



City of Parker
POLICE DEPARTMENT
VEHICLE MAINTENANCE

Unit 100	Milage Ending 12-13	2012 CHEVY TAHOE - UNIT 100																	
		Oct				Nov	Dec	Jan		Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total Milage	Odometer Reading
Monthly Milage	58,145	1,795			1,229	1,536	2,526		1,792	1,752	1,141	1,860	2,300					15,931	73,915
Gallons of Fuel		176.528			112.362	160.164	262.696		140.062	163.435	122.65	158.116	201.049						
Miles/Gal		10.168			10.938	9.590	9.616		12.794	10.720	9.303	11.764	11.440						
Major Repairs over \$500		\$0.00			\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00	\$1,378.00	\$0.00	\$0.00	\$0.00	\$0.00			
Oil Change																			
Unit 200		2009 DODGE CHARGER				2013 CHEVY TAHOE -UNIT 200													
		Oct	Ending Odometer Reading	Starting Odometer Reading	Oct	Nov	Dec	Jan		Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total Milage	Odometer Reading
Monthly Milage	99,386	626	100,012	286	372	2,022	2,744	2,680		2,591	2,525	3,051	1,776	1,342				19,103	19,318
Gallons of Fuel		96.826			58.865	204.684	253.309	273.686		297.11	294.972	343.808	205.828	167.822					
Miles/Gal		6.465			6.320	9.879	10.833	9.792		8.721	8.560	8.874	8.629	7.997					
Major Repairs over \$500		\$0.00			\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$817.00	\$818.00	\$0.00	\$0.00	\$0.00	\$0.00		
Oil Change																			
Unit 300		2011 DODGE CHARGER - UNIT 300																	
		Oct				Nov	Dec	Jan		Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total Milage	Odometer Reading
Monthly Milage	32,687	683			572	690	466		250	327	117	940	271					4,316	36,872
Gallons of Fuel		136.958			57.308	84.3	38.255		17.888	26.939	13.836	55.641	23.451						
Miles/Gal		4.987			9.981	8.185	12.181		13.976	12.139	8.456	16.894	11.556						
Major Repairs over \$500		\$0.00			\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
Oil Change																			
Unit 400		2009 DODGE CHARGER - UNIT 400					2014 CHEVY TAHOE - UNIT 400												
		Oct				Nov	Dec	Ending Odometer Reading	Starting Odometer Reading	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total Milage	Odometer Reading
Monthly Milage	99,602	2,349			1,220	210	103,424	4	804	1,496	954	1,897	1,984					7,135	7,115
Gallons of Fuel		191.765			126.892	21.607			93.841	174.358	98.754	216.349	246.333						
Miles/Gal		12.249			9.614	9.719			8.568	8.580	9.660	8.768	8.054						
Major Repairs over \$500		\$0.00			\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
Oil Change																			
									</										

RESERVE OFFICERS

OFFICER	HOURS WORKED												
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	TOTAL
Paul Cogwell	0	0	0	16.5	0	NA	NA	NA	NA	NA	NA	NA	16.5
Jim Laramore	NA	NA	NA	NA	NA	27	20.5	13.5	11.5				72.5
Kim Sylvestor	NA	NA	NA	NA	NA	NA	NA	NA	14				14

CRIMINAL SECTION

Court City of Parker				TRAFFIC MISDEMEANORS			NON-TRAFFIC MISDEMEANORS		
Month	06	Year	2014	Non-Parking	Parking	City Ordinance	Penal Code	Other State Law	City Ordinance
1. Total Cases Pending First of Month:				1,391	5	0	21	441	11
a. Active Cases				930	4	0	5	205	4
b. Inactive Cases				461	1	0	16	236	7
2. New Cases Filed				38	0	0	0	3	3
3. Cases Reactivated				2	0	0	0	0	0
4. All Other Cases Added				0	0	0	0	0	0
5. Total Cases on Docket (Sum of Lines 1a, 2, 3 & 4)				970	4	0	5	208	7
6. Dispositions Prior to Court Appearance or Trial:									
a. Uncontested Dispositions (Disposed without appearance before a judge (CCP Art. 27.14))				5	0	0	0	2	0
b. Dismissed by Prosecution				0	0	0	0	0	0
7. Dispositions at Trial:									
a. Convictions									
1) Guilty Plea or Nolo Contendere				0	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 (CCP, Art. 45.0511)				5					
b. After Deferred Disposition (CCP, Art. 45.051)				7	0	0	0	0	0
c. After Teen Court (CCP, Art. 45.052)				0	0	0	0	0	0
d. After Tobacco Awareness Course (HSC, Sec. 161.253)								0	
e. After Treatment for Chemical Dependency (CCP, Art. 45.053)							0	0	
f. After Proof of Financial Responsibility (TC, Sec. 601.193)				4					
g. All Other Transportation Code Dismissals				0	0	0	0	0	0
9. All Other Dispositions				1	0	0	0	0	0
10. Total Cases Disposed (Sum of Lines 6,7,8 & 9)				22	0	0	0	2	0
11. Cases Placed on Inactive Status				4	0	0	0	1	0
12. Total Cases Pending End of Month:				1,407	5	0	21	442	14
a. Active Cases (Equals Line 5 minus the sum of Lines 10 & 11)				944	4	0	5	205	7
b. Inactive Cases (Equals Line 1b minus Line 3 plus Line 11)				463	1	0	16	237	7
13. Show Cause Hearings Held				1	0	0	0	0	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 06	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:			5
a. Class C Misdemeanors			
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			\$ 2,935.51
b. Remitted to State			\$ 2,494.49
c. Total			\$ 5,430.00



BUILDING PERMIT TOTALS

Jun-14

ACCESSORY/OUTBUILDING PERMITS

1

IRRIGATION/LAWN SPRINKLER PERMITS

2

MISCELLANEOUS PERMITS

19

SWIMMING POOL PERMITS

3

REMODEL/ADDITION PERMITS

1

SINGLE FAMILY RESIDENTIAL PERMITS

0

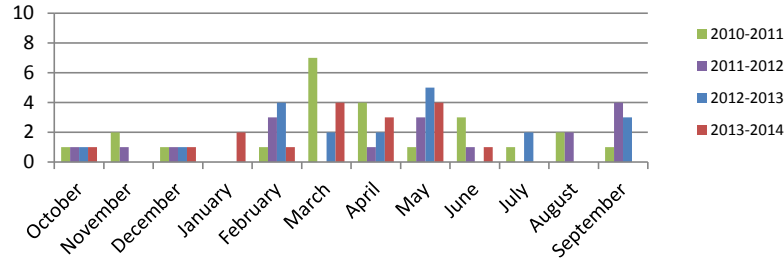
INSPECTIONS

134

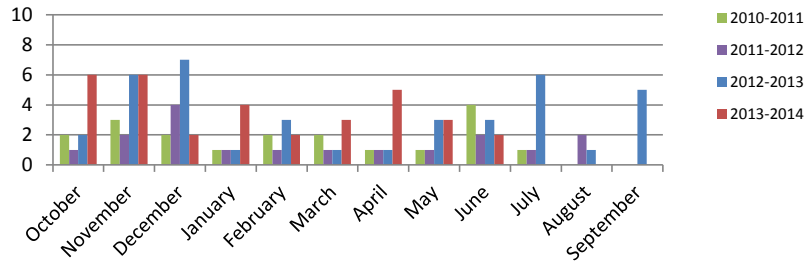
PERMIT GRAPHS

Accessory/Outbuildings Permits				
Fiscal Year	2010-2011	2011-2012	2012-2013	2013-2014
October	1	1	1	1
November	2	1	0	0
December	1	1	1	1
January	0	0	0	2
February	1	3	4	1
March	7	0	2	4
April	4	1	2	3
May	1	3	5	4
June	3	1	0	1
July	1	0	2	
August	2	2	0	
September	1	4	3	
Y-T-D Total	24	17	20	17
Irrigation/Lawn Sprinkler Permits				
Fiscal Year	2010-2011	2011-2012	2012-2013	2013-2014
October	2	1	2	6
November	3	2	6	6
December	2	4	7	2
January	1	1	1	4
February	2	1	3	2
March	2	1	1	3
April	1	1	1	5
May	1	1	3	3
June	4	2	3	2
July	1	1	6	
August	0	2	1	
September	0	0	5	
Y-T-D Total	19	17	39	33
Miscellaneous Permits				
Fiscal Year	2010-2011	2011-2012	2012-2013	2013-2014
October	6	7	10	14
November	7	10	7	11
December	10	8	5	14
January	12	5	9	8
February	6	4	6	8
March	14	10	17	15
April	12	9	11	17
May	8	13	10	6
June	6	15	5	19
July	3	10	12	
August	14	13	13	
September	7	7	6	
Y-T-D Total	105	111	111	112

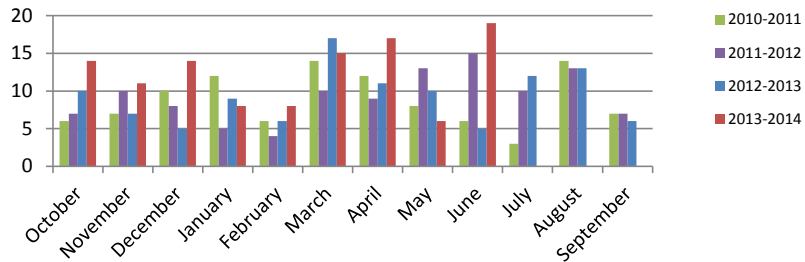
Accessory/Outbuilding Permits



Irrigation/Lawn Sprinkler Permits



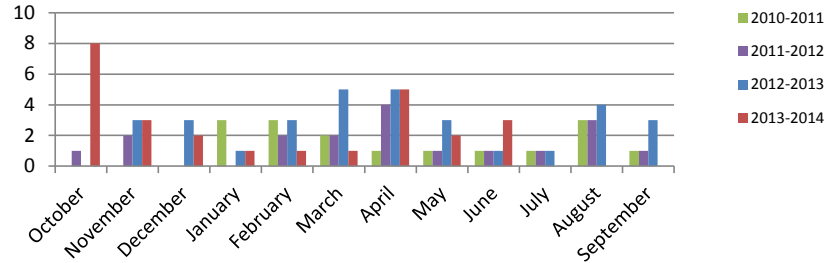
Miscellaneous Permits



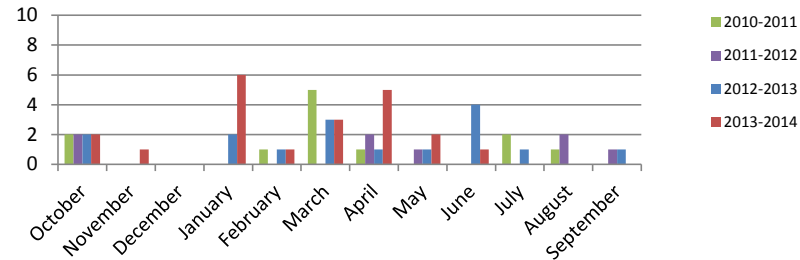
PERMIT GRAPHS

Swimming Pool Permits				
Fiscal Year	2010-2011	2011-2012	2012-2013	2013-2014
October	0	1	0	8
November	0	2	3	3
December	0	0	3	2
January	3	0	1	1
February	3	2	3	1
March	2	2	5	1
April	1	4	5	5
May	1	1	3	2
June	1	1	1	3
July	1	1	1	
August	3	3	4	
September	1	1	3	
Y-T-D Total	16	18	32	26
Remodel/Addition Permits				
Fiscal Year	2010-2011	2011-2012	2012-2013	2013-2014
October	2	2	2	2
November	0	0	0	1
December	0	0	0	0
January	0	0	2	6
February	1	0	1	1
March	5	0	3	3
April	1	2	1	5
May	0	1	1	2
June	0	0	4	1
July	2	0	1	
August	1	2	0	
September	0	1	1	
Y-T-D Total	12	8	16	21
Single Family Residential Building Permits				
Fiscal Year	2010-2011	2011-2012	2012-2013	2013-2014
October	0	2	7	3
November	0	1	0	3
December	1	1	3	4
January	5	2	3	5
February	4	2	4	0
March	2	6	6	8
April	3	0	5	5
May	2	3	2	3
June	9	4	2	0
July	0	5	1	
August	0	2	6	
September	2	0	2	
Y-T-D Total	28	28	41	31

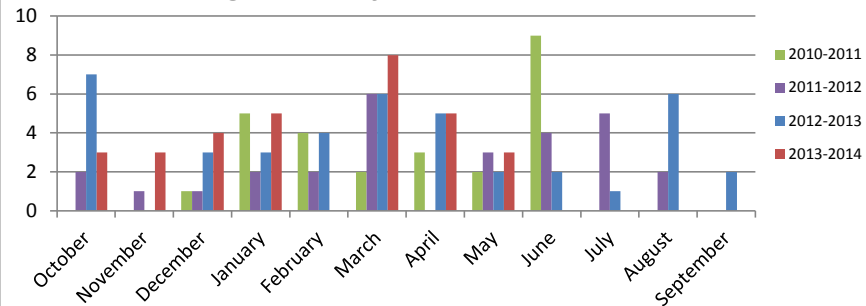
Swimming Pool Permits



Remodel/Addition Permits



Single Family Residential Building Permits



CITY OF PARKER
PERMIT LOG
JUNE 2014

PERMIT NUMBER	ISSUE DATE	TYPE	ADDRESS	CONTRACTOR	DESCRIPTION	ESTIMATED VALUE	TOTAL SQUARE FOOTAGE	PERMIT FEE	DEPOSIT FEE	WATER METER FEE
20141013	6/20/2014	ACC	6900 AUDUBON DR	ORTUS EXTERIORS	ACCESS	\$50,000	820	\$250	NA	NA
20142009	6/18/2014	ELEC	5908 MIDDLETON DR	ILLUMINATIONS BY GREENLEE	MONUMENT LIGHTS/IRR CONT	NA	NA	\$75	NA	NA
20146014	6/6/2014	FENCE	6305 SOUTHRIDGE PKWY	NETLOC	FENCE	\$4,900	NA	\$75	NA	NA
20146015	6/6/2014	FENCE	6102 SOUTHRIDGE PKWY	SMITH FENCE	FENCE	\$6,000	NA	\$75	NA	NA
20143006	6/6/2014	FSPR	6710 OVERBROOK DR	RESCOM	FIRE SPRINKLER	NA	NA	\$150	NA	NA
20143007	6/6/2014	FSPR	6607 OVERBROOK DR	RESCOM	FIRE SPRINKLER SYSTEM	NA	NA	\$150	NA	NA
20143008	6/6/2014	FSPR	5904 MIDDLETON DR	RESCOM	FIRE SPRINKLER SYSTEM	NA	NA	\$150	NA	NA
20143009	6/20/2014	FSPR	7401 FOREST BEND DR	RESCOM	FIRE SPRINKLER	NA	NA	\$150	NA	NA
20144019	6/4/2014	IRR	4807 OLD GATE LN	H & G IRRIGATION CO. LLC.	IRRIGATION SYSTEM	\$3,120	NA	\$75	NA	NA
20144021	6/19/2014	IRR	6804 OVERBROOK DR	ML JOHNSON	IRRIGATION SYSTEM	\$1,100	NA	\$75	NA	NA
20145011	6/4/2014	MECH	4607 SPRINGHILL ESTATES DR	SERVICE CONTRACTORS	4T & (2)3T COND, COIL, FURNACE	NA	NA	\$75	NA	NA
20145012	6/5/2014	MECH	4709 WINDMILL CREEK DR	A#1 AIR	5T & 4T COMPLETE SYSTEM	NA	NA	\$75	NA	NA
20145013	6/11/2014	MECH	7001 STONY OAK CT	ARS DALLAS	5 TON CONDENSER	NA	NA	\$75	NA	NA
20145014	6/19/2014	MECH	2611 DUBLIN PARK DR	1ST CLASS HEAT & AIR	5T SYSTEM	NA	NA	\$75	NA	NA
20145015	6/20/2014	MECH	6701 ESTADOS DR	MILESTONE ELEC & AIR	COMPLETE CHANGE OUT	NA	NA	\$75	NA	NA
20145016	6/24/2014	MECH	4111 PECAN ORCHARD DR	KOZY SERVICES	CONDENSER & AIR HANDLER	NA	NA	\$75	NA	NA
20146016	6/20/2014	MISC	3306 DUBLIN RD	ABLEMAN	DRIVEWAY/CULVERT	NA	NA	\$75	NA	NA
20147022	6/4/2014	PLUM	7286 MOSS RIDGE	HARVEY WEST PLUMBING	WATER HEATER	NA	NA	\$75	NA	NA
20147023	6/13/2014	PLUM	6005 SOUTHRIDGE PKWY	BEWLEY PLUMBING	2 WATER HEATERS	NA	NA	\$75	NA	NA
20147024	6/19/2014	PLUM	4801 RIDGEVIEW DR	CLASSIC PLUMBING	3 WATER HEATERS	NA	NA	\$75	NA	NA
20147025	6/27/2014	PLUM	1803 RAMSEY CT	BAKER BROTHERS	GAS WATER HEATER	NA	NA	\$75	NA	NA
20147026	6/27/2014	PLUM	7273 MOSS RIDGE RD	ACCU FIND SLAB LEAK	REPAIR WATER & SEWER LEAKS	NA	NA	\$75	NA	NA
201410010	6/4/2014	POOL	6903 AUDUBON DR	JOSEPH PAUL HOMES	POOL	\$81,750	NA	\$500	NA	NA
201410012	6/20/2014	POOL	6208 SOUTHRIDGE PKWY	M CHRISTOPHER CUSTOM POOLS	POOL	\$69,000	NA	\$500	NA	NA
201410013	6/20/2014	POOL	6900 AUDUBON DR	ORTUS EXTERIORS	POOL	\$35,000	NA	\$500	NA	NA
201480013	6/20/2014	REMOD	4204 GLEN MEADOWS DR	ANDREGG CONTRACTING, INC	GARAGE REMODEL	\$50,000	1,050	\$725	NA	NA
					TOTAL=	\$300,870	1,870	\$4,350	\$0	\$0

INSPECTION LOG

JUNE 2014

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
2013-3014	6903 AUDUBON DR	FSPR	Fire Final	6/13/2014	6/13/2014	TRUE		FINAL	1
2013-9031	6800 AUDUBON DR	SFR	Plumbing Top-Out	5/16/2014	6/5/2014	TRUE	FAILED 5/16/14	ISS	1
2013-9031	6800 AUDUBON DR	SFR	Electrical Rough	5/16/2014	6/5/2014	TRUE	FAILED 5/16/14	ISS	1
2013-9031	6800 AUDUBON DR	SFR	Mechanical Rough	5/16/2014	6/5/2014	TRUE	FAILED 5/16/14	ISS	1
2013-9031	6800 AUDUBON DR	SFR	Framing	5/16/2014	6/5/2014	TRUE	FAILED 5/16/14	ISS	1
2013-9035	6903 AUDUBON DR	SFR	Meter Release - Electric	6/5/2014	6/5/2014	TRUE		ISS	1
2013-9035	6903 AUDUBON DR	SFR	Meter Release - Gas	6/5/2014	6/5/2014	TRUE		ISS	1
2013-9036	6203 NORTHRIDGE PKW	SFR	Driveway Approach	6/4/2014	6/4/2014	TRUE		ISS	1
2013-9036	6203 NORTHRIDGE PKW	SFR	Meter Release - Electric	6/11/2014	6/11/2014	TRUE		ISS	1
2013-9036	6203 NORTHRIDGE PKW	SFR	Meter Release - Gas	6/11/2014	6/11/2014	TRUE		ISS	1
2013-9044	7510 FOREST BEND DR	SFR	Meter Release - Electric	6/9/2014	6/9/2014	TRUE		ISS	1
2013-9044	7510 FOREST BEND DR	SFR	Meter Release - Gas	6/9/2014	6/9/2014	TRUE		ISS	1
2013-9045	7509 FOREST BEND DR	SFR	Meter Release - Electric	6/17/2014	6/17/2014	TRUE		ISS	1
2013-9045	7509 FOREST BEND DR	SFR	Meter Release - Gas	6/20/2014	6/20/2014	TRUE		ISS	1
2013-9046	6401 NORTHRIDGE PKW	SFR	Plumbing Top-Out	6/20/2014	6/20/2014	TRUE		ISS	1
2013-9046	6401 NORTHRIDGE PKW	SFR	Electrical Rough	6/20/2014	6/20/2014	TRUE		ISS	1
2013-9046	6401 NORTHRIDGE PKW	SFR	Mechanical Rough	6/20/2014	6/20/2014	TRUE		ISS	1
2013-9046	6401 NORTHRIDGE PKW	SFR	Framing	6/20/2014	6/20/2014	TRUE		ISS	1
2014-1001	5802 RATHBONE DR	ACC	Building Final	6/2/2014	6/2/2014	TRUE		FINAL	1
2014-1003	6804 AUDUBON DR	ACC	Building Final	6/18/2014	6/18/2014	TRUE		FINAL	1
2014-1004	7502 MEADOW GLEN DR	ACC	Other	6/3/2014	6/3/2014	TRUE	GAS LINE TO FIRE PIT AND POOL EQUIPMENT	ISS	1
2014-1010	4907 RESERVE CT	ACC	Foundation	6/18/2014	6/18/2014	TRUE		ISS	1
2014-1012	4802 WINDMILL CREEK DR	ACC	Other	6/27/2014	6/27/2014	TRUE	ELEC UNDERGROUND	ISS	1
2014-2007	7247 MOSS RIDGE RD	ELEC	Electrical Inspection	6/2/2014	6/2/2014	TRUE	PANEL CHANGE OUT	FINAL	1
2014-2009	5908 MIDDLETON DR	ELEC	Electrical Inspection	6/20/2014	6/20/2014	TRUE		FINAL	1
2014-3006	6710 OVERBROOK DR	FSPR	Fire Hydro Visual	6/12/2014	6/12/2014	TRUE		ISS	1
2014-3007	6607 OVERBROOK DR	FSPR	Fire Hydro Visual	6/27/2014		FALSE	FAILED 6/27/14	ISS	1
2014-3008	5904 MIDDLETON DR	FSPR	Fire Hydro Visual	6/25/2014	6/25/2014	TRUE		ISS	1

INSPECTION LOG

JUNE 2014

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
2014-3009	7401 FOREST BEND DR	FSPR	Fire Hydro Visual	6/27/2014	6/27/2014	TRUE		ISS	1
2014-4008	3706 GREY LN	IRR	Backflow Certificate on File	6/12/2014	6/12/2014	TRUE		FINAL	1
2014-4017	KINGS CROSSING	IRR	Backflow Certificate on File	6/23/2014	6/23/2014	TRUE		FINAL	1
2014-5008	5804 RATHBONE DR	MECH	Other	6/11/2014	6/11/2014	TRUE	COIL ONLY	FINAL	1
2014-5010	5802 CORINTH CHAPEL	MECH	Condenser & Coil	6/18/2014	6/18/2014	TRUE		FINAL	1
2014-5015	6701 ESTADOS DR	MECH	Condenser & Coil	6/25/2014	6/25/2014	TRUE		FINAL	1
2014-5017	5206 RAVENSTHORPE D	MECH	Final	6/24/2014	6/24/2014	TRUE		FINAL	1
2014-7022	7286 MOSS RIDGE	PLUM	Water Heater	6/19/2014	6/19/2014	TRUE		FINAL	1
2014-7023	6005 SOUTHRIDGE PKW	PLUM	Water Heater	6/24/2014	6/24/2014	TRUE		FINAL	1
2014-9002	7511 FOREST BEND DR	SFR	Meter Release - Electric	6/27/2014	6/27/2014	TRUE		ISS	1
2014-9004	6305 NORTHRIDGE PKW	SFR	Foundation	6/6/2014	6/6/2014	TRUE		ISS	1
2014-9005	5907 MIDDLETON DR	TRAIL	Other	6/13/2014	6/13/2014	TRUE	WATER & SEWER CONNECTIONS	ISS	1
2014-9006	6701 HAVENHURST CT	SFR	Plumbing Top-Out	6/5/2014	6/13/2014	TRUE	FAILED 6/5/14	ISS	2
2014-9006	6701 HAVENHURST CT	SFR	Electrical Rough	6/5/2014	6/13/2014	TRUE	FAILED 6/5/14	ISS	2
2014-9006	6701 HAVENHURST CT	SFR	Mechanical Rough	6/5/2014	6/13/2014	TRUE	FAILED 6/5/14	ISS	2
2014-9006	6701 HAVENHURST CT	SFR	Framing	6/5/2014	6/13/2014	TRUE	FAILED 6/5/14	ISS	2
2014-9007	6703 HAVENHURST CT	SFR	Other	6/6/2014		FALSE	FAILED 6/6/14	ISS	1
2014-9007	6703 HAVENHURST CT	SFR	Plumbing Top-Out	6/9/2014	6/13/2014	TRUE	FAILED 6/9/14	ISS	2
2014-9007	6703 HAVENHURST CT	SFR	Mechanical Rough	6/9/2014	6/13/2014	TRUE	FAILED 6/9/14	ISS	2
2014-9007	6703 HAVENHURST CT	SFR	Electrical Rough	6/9/2014	6/13/2014	TRUE	FAILED 6/9/14	ISS	2
2014-9007	6703 HAVENHURST CT	SFR	Framing	6/9/2014	6/13/2014	TRUE	FAILED 6/9/14	ISS	2
2014-9008	6704 HAVENHURST CT	SFR	Plumbing Top-Out	6/9/2014	6/13/2014	TRUE	FAILED 6/9/13	ISS	2
2014-9008	6704 HAVENHURST CT	SFR	Electrical Rough	6/9/2014	6/13/2014	TRUE	FAILED 6/9/13	ISS	2
2014-9008	6704 HAVENHURST CT	SFR	Mechanical Rough	6/9/2014	6/13/2014	TRUE	FAILED 6/9/13	ISS	2
2014-9008	6704 HAVENHURST CT	SFR	Framing	6/9/2014	6/13/2014	TRUE	FAILED 6/9/13	ISS	2
2014-9009	6710 OVERBROOK DR	SFR	Plumbing Top-Out	6/27/2014		FALSE	FAILED 6/27/14	ISS	1
2014-9009	6710 OVERBROOK DR	SFR	Electrical Rough	6/27/2014		FALSE	FAILED 6/27/14	ISS	1
2014-9009	6710 OVERBROOK DR	SFR	Mechanical Rough	6/27/2014		FALSE	FAILED 6/27/14	ISS	1
2014-9009	6710 OVERBROOK DR	SFR	Framing	6/27/2014		FALSE	FAILED 6/27/14	ISS	1

INSPECTION LOG

JUNE 2014

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
2014-9011	5904 MIDDLETON DR	SFR	Plumbing Top-Out	6/9/2014	6/13/2014	TRUE	FAILED 6/9/14	ISS	2
2014-9011	5904 MIDDLETON DR	SFR	Electrical Rough	6/9/2014	6/13/2014	TRUE	FAILED 6/9/14	ISS	2
2014-9011	5904 MIDDLETON DR	SFR	Mechanical Rough	6/9/2014	6/13/2014	TRUE	FAILED 6/9/14	ISS	2
2014-9011	5904 MIDDLETON DR	SFR	Framing	6/9/2014	6/13/2014	TRUE	FAILED 6/9/14	ISS	2
2014-9012	6202 SOUTHRIDGE PKW	SFR	Plumbing Top-Out	6/18/2014	6/24/2014	TRUE	FAILED 6/18/14	ISS	2
2014-9012	6202 SOUTHRIDGE PKW	SFR	Electrical Rough	6/18/2014	6/24/2014	TRUE	FAILED 6/18/14	ISS	2
2014-9012	6202 SOUTHRIDGE PKW	SFR	Mechanical Rough	6/18/2014	6/24/2014	TRUE	FAILED 6/18/14	ISS	2
2014-9012	6202 SOUTHRIDGE PKW	SFR	Framing	6/18/2014	6/24/2014	TRUE	FAILED 6/18/14	ISS	2
2014-9013	7401 FOREST BEND DR	SFR	Plumbing Top-Out	6/23/2014	6/27/2014	TRUE	FAILED 6/23/14	ISS	2
2014-9013	7401 FOREST BEND DR	SFR	Electrical Rough	6/23/2014	6/27/2014	TRUE	FAILED 6/23/14	ISS	2
2014-9013	7401 FOREST BEND DR	SFR	Mechanical Rough	6/23/2014	6/27/2014	TRUE	FAILED 6/23/14	ISS	2
2014-9013	7401 FOREST BEND DR	SFR	Framing	6/23/2014	6/27/2014	TRUE	FAILED 6/23/14	ISS	2
2014-9014	6705 HAVENHURST CT	SFR	Foundation	6/2/2014	6/4/2014	TRUE	FAILED 6/2/14	ISS	2
2014-9015	6800 HAVENHURST CT	SFR	Foundation	6/4/2014	6/4/2014	TRUE		ISS	1
2014-9018	6802 GREENHILL CT	SFR	Plumbing Rough	6/3/2014	6/3/2014	TRUE		ISS	1
2014-9018	6802 GREENHILL CT	SFR	Form Survey	6/3/2014	6/3/2014	TRUE		ISS	1
2014-9018	6802 GREENHILL CT	SFR	Foundation	6/12/2014	6/12/2014	TRUE		ISS	1
2014-9018	6802 GREENHILL CT	SFR	T-Pole	5/21/2014	6/3/2014	TRUE	FAILED 5/21/14	ISS	1
2014-9020	6107 NORTHRIDGE PKW	SFR	Plumbing Rough	6/27/2014	6/27/2014	TRUE		ISS	1
2014-9020	6107 NORTHRIDGE PKW	SFR	Form Survey	6/27/2014	6/27/2014	TRUE		ISS	1
2014-9021	5007 RESERVE CT	SFR	T-Pole	6/18/2014	6/24/2014	TRUE	FAILED 6/18/14	ISS	2
2013-10039	5106 RAVENSTHORPE D	POOL	Pool Final	6/20/2014	6/20/2014	TRUE		FINAL	1
2013-80022	7208 MEADOW GLEN DR	REMOD	Building Final	6/10/2014	6/10/2014	TRUE		FINAL	1
2013-80022	7208 MEADOW GLEN DR	REMOD	Framing/Top-out	3/13/2014	6/10/2014	TRUE	FAILED 3/13/14	FINAL	1
2014-10002	6804 AUDUBON DR	POOL	Pool Final	6/11/2014	6/11/2014	TRUE		FINAL	1
2014-10005	5406 ELISA LN	POOL	Deck Steel	6/5/2014	6/5/2014	TRUE		ISS	1
2014-10005	5406 ELISA LN	POOL	Fence Final	6/24/2014	6/24/2014	TRUE		ISS	1
2014-10005	5406 ELISA LN	POOL	Pool Protection Certification	6/24/2014	6/24/2014	TRUE		ISS	1
2014-10006	5901 COX FARM ESTS	POOL	Fence Final	6/13/2014	6/13/2014	TRUE		FINAL	1

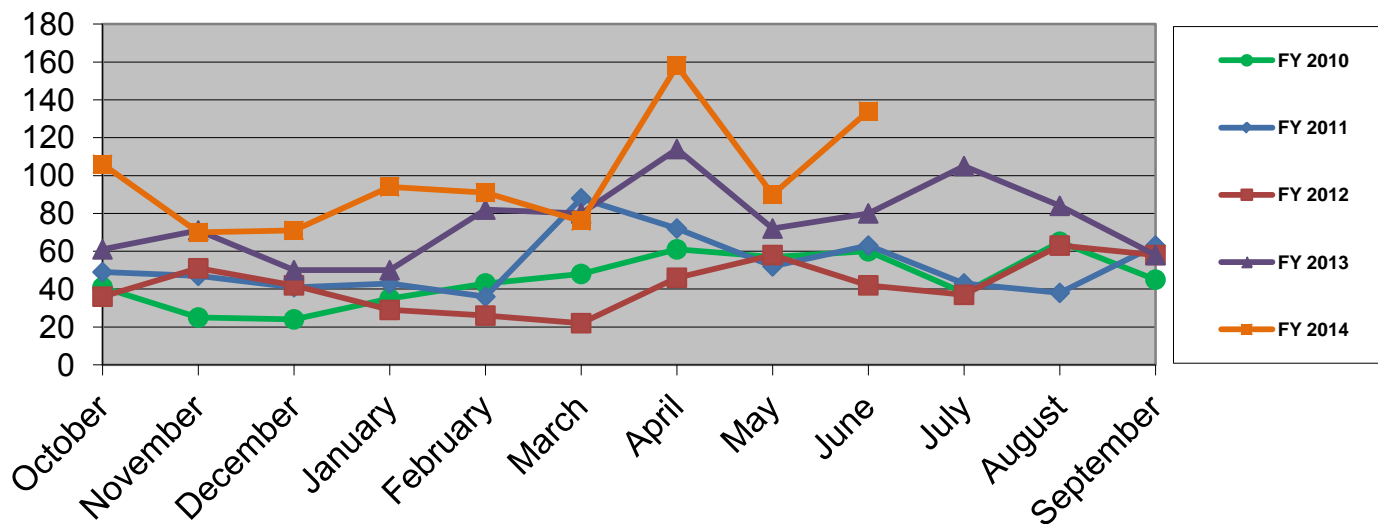
INSPECTION LOG

JUNE 2014

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
2014-10006	5901 COX FARM ESTS	POOL	Pool Protection Certification	6/13/2014	6/13/2014	TRUE		FINAL	1
2014-10006	5901 COX FARM ESTS	POOL	Pool Final	6/24/2014	6/24/2014	TRUE		FINAL	1
2014-10007	6202 NORTHRIDGE PKW	POOL	Fence Final	6/7/2014	6/7/2014	TRUE		ISS	1
2014-10007	6202 NORTHRIDGE PKW	POOL	Pool Final	6/27/2014		FALSE	FAILED 6/27/14	ISS	1
2014-10008	1904 DUBLIN RD	POOL	Belly Steel	6/10/2014	6/10/2014	TRUE		ISS	1
2014-10009	6105 NORTHRIDGE PKW	POOL	Gas Line to Pool Heater	6/13/2014	6/13/2014	TRUE		ISS	1
2014-10010	6903 AUDUBON DR	POOL	Belly Steel	6/23/2014	6/23/2014	TRUE		ISS	1
2014-10012	6208 SOUTHRIDGE PKW	POOL	Belly Steel	6/25/2014	6/25/2014	TRUE		ISS	1
2014-80002	6607 OVERBROOK DR	REMOD	Plumbing Top-Out	6/4/2014	6/4/2014	TRUE		ISS	1
2014-80002	6607 OVERBROOK DR	REMOD	Mechanical Rough	6/4/2014	6/4/2014	TRUE		ISS	1
2014-80002	6607 OVERBROOK DR	REMOD	Electrical Rough	6/4/2014	6/4/2014	TRUE		ISS	1
2014-80002	6607 OVERBROOK DR	REMOD	Framing	6/4/2014	6/4/2014	TRUE		ISS	1
2014-80006	5803 BRACKNELL DR	REMOD	Plumbing Top-Out	6/19/2014	6/23/2014	TRUE	FAILED 6/19/14	ISS	2
2014-80006	5803 BRACKNELL DR	REMOD	Electrical Rough	6/19/2014	6/23/2014	TRUE	FAILED 6/19/14	ISS	2
2014-80006	5803 BRACKNELL DR	REMOD	Mechanical Rough	6/19/2014	6/23/2014	TRUE	FAILED 6/19/14	ISS	2
2014-80006	5803 BRACKNELL DR	REMOD	Framing	6/19/2014	6/23/2014	TRUE	FAILED 6/19/14	ISS	2
2014-80012	7275 MOSS RIDGE RD	REMOD	Plumbing Rough	6/2/2014	6/2/2014	TRUE		ISS	1
2014-80012	7275 MOSS RIDGE RD	REMOD	Other	6/13/2014	6/13/2014	TRUE	REPAIR PREPOUR	ISS	1
								TOTAL=	134

Monthly Inspection Report

	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014
October	41	49	36	61	106
November	25	47	51	71	70
December	24	41	42	50	71
January	35	43	29	50	94
February	43	36	26	82	91
March	48	88	22	80	76
April	61	72	46	114	158
May	57	52	58	72	90
June	60	63	42	80	134
July	38	43	37	105	
August	65	38	63	84	
September	45	63	58	58	
Year Total	542	635	510	907	890



CODE ENFORCEMENT REPORT

2013-2014

Violation Description	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD Totals
High Grass	2				2		6	13	20				43
Illegal Dumping		1	1			1	1						4
Illegal Structure			1				1						2
Illegal Vehicle		1				2							3
Junked Vehicles					5								5
Lot Maintenance	1	3	4	2	10	10	5	3	4				42
Trash and Debris	1		2	10		10	10	5	2				40
ITEM TOTALS	4	5	8	12	17	23	23	21	26	0	0	0	139

Officer Actions	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD Totals
Verbal Warnings	3	4	6	6	10	10	16	15	10				80
Complied/Resolved	3	4	6	6	10	10	16	15	10				80
10 Day Notice (Letters	2				2	2	4	6	9				25
Extension Granted				2					1				3
Complied/Resolved	2			2		1	4	6	1				16
Citations Issued						1			1				2
Stop Work Order					1								1
Misc													0
ITEM TOTALS	10	8	12	16	23	24	40	42	32	0	0	0	207

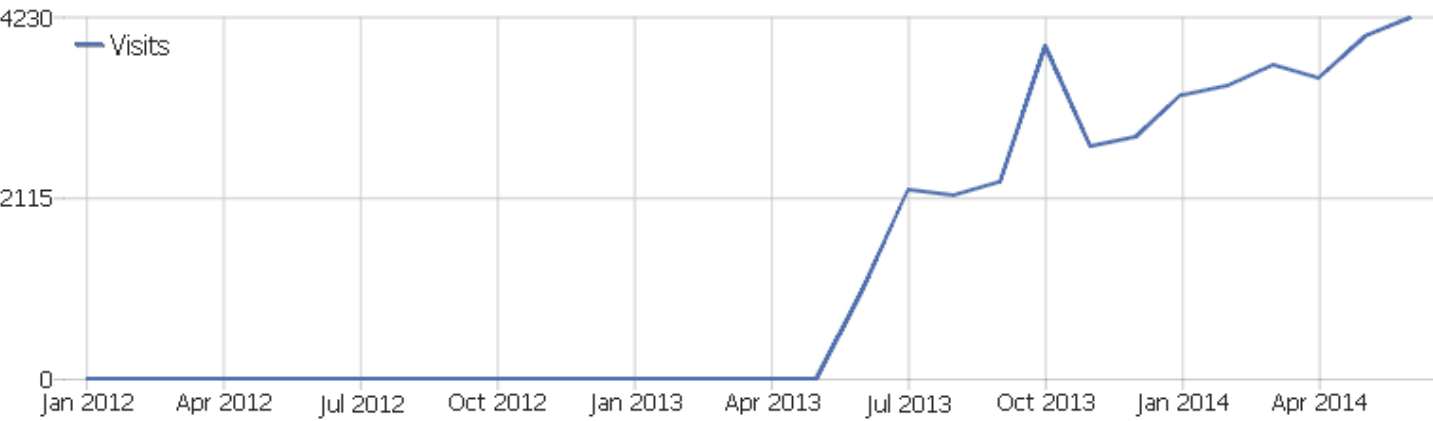


Website Parker, TX

Date range: 2014, June




Monthly Web Report

Visits Summary



Name	Value
Unique visitors	3106
Visits	4224
Actions	12293
Maximum actions in one visit	288
Bounce Rate	55%
Actions per Visit	2.9
Avg. Visit Duration (in seconds)	00:02:46























Mobile vs Desktop

Mobile vs Desktop	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Conversion Rate
 Desktop	2709	8243	3.04	00:02:50	52.49%	0%
 Unknown	1271	3199	2.52	00:03:00	62.23%	0%
 Mobile	244	851	3.49	00:00:57	42.62%	0%

Referrer Type

Referrer Type	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Revenue
Direct Entry	2995	7764	2.59	00:03:00	61.04%	\$ 0
Search Engines	1059	3951	3.73	00:02:16	38.9%	\$ 0
Websites	170	578	3.4	00:01:54	45.29%	\$ 0

Country

Country	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Revenue
 United States	3006	9786	3.26	00:02:25	49.47%	\$ 0
 Unknown	1164	2370	2.04	00:03:45	68.3%	\$ 0
 Philippines	12	17	1.42	00:01:21	66.67%	\$ 0
 Germany	7	17	2.43	00:00:51	71.43%	\$ 0
 India	6	23	3.83	00:01:18	33.33%	\$ 0
 Canada	4	18	4.5	00:00:31	50%	\$ 0
 Czech Republic	3	5	1.67	00:00:00	66.67%	\$ 0
 France	3	3	1	00:00:00	100%	\$ 0
 Austria	2	7	3.5	00:00:43	50%	\$ 0
 Finland	2	12	6	00:04:16	50%	\$ 0
 Greece	2	2	1	00:00:00	100%	\$ 0
 Russian Federation	2	2	1	00:00:00	100%	\$ 0
 Turkey	2	2	1	00:00:00	100%	\$ 0
 Anonymous Proxy	1	2	2	00:00:16	0%	\$ 0
 Ecuador	1	1	1	00:00:00	100%	\$ 0
 Spain	1	1	1	00:00:00	100%	\$ 0
 European Union	1	6	6	00:01:14	0%	\$ 0
 Saint Kitts and Nevis	1	3	3	00:00:17	0%	\$ 0
 Oman	1	1	1	00:00:00	100%	\$ 0
 Slovakia	1	13	13	00:23:04	0%	\$ 0
 Senegal	1	1	1	00:00:00	100%	\$ 0
 Vietnam	1	1	1	00:00:00	100%	\$ 0



Council Agenda Item

Budget Account Code:	N/A	Meeting Date:	July 16 th and 17 th
Budgeted Amount:	N/A	Department/ Requestor:	Required
Fund Balance-before expenditure:	N/A	Prepared by:	Chair Cindy Stachiw
Estimated Cost:	N/A	Date Prepared:	7/9/2014
Exhibits:	1) Quarterly Report		

AGENDA SUBJECT

PRESENTATION OF PARKS AND RECREATION COMMISSIONS QUARTER REPORT. [STACHIW]

SUMMARY

Parks and Recreation – Quarterly Report – July, 2014

For the Months of April, May and June, 2014

Parkerfest 2014 – a committee has been established, Cindy Stachiw and Sandy Waites and the planning is in full swing. The date is October 25th from 11-4. The plan is to once again self-fund. The vendor registration fee has been increased to \$35.00. Vendors are being contacted including those selling food. Some of the events already secured include: Carter Blood Care Mobile Unit, dog agility show, pony rides, face painting, volunteers to run the kids games, the home school band, Nee Nee's Tea Room, Great Harvest Bread Company and a handful of vendors have already paid. Currently, we have a publicity chair, Cindy Frost, assisting with that aspect of the event. Can't expect folks to come, if they do not know when and where the event is. The committee will continue to work thru the summer to make Parkerfest 2014 better than ever.

Keep Parker/Texas Beautiful - It was decided at the May Commission meeting, not to renew this item. Without a dedicated Chairman, it is very difficult to justify the funds spent and the value to the city. It may be revisited in the future.

Grants for Trails – none anticipated at this time.

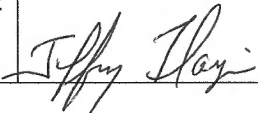
The Commission – the last three months have been seen three resignations. Bart Blaydes, Phyllis Houx and Joe Sterk. Cindy Stachiw, was appointed in June as the interim Chairman until a replacement can be found. This was announced in the last newsletter with a call to fill these positions.

Scout Projects – Currently, we have one Eagle Scout looking to complete botanical plant markers for the Preserve and one decorative hitching post. The last newsletter had the complete list of the approved projects.

The Budget for 2014/2015 – At the March and May P&R Meeting, the budget was discussed. The following recommendations were made and approved by the Commission for subsequent approval by City Council. The total amount of \$7,250 was reduced by \$650.00 bringing the P&R budget for 2014/2015 to \$6,600.00. Items that were either reduced or deleted. Membership and Dues - \$200.00, deleted. Equipment Purchase - \$100.00 deleted. Parkerfest – amount was reduced by \$350.00, leaving the Parkerfest budget at \$1,500.00. The Parkerfest 2014 committee does not anticipate spending any of these funds but the rationale for leaving this amount in the budget is to be able to fund expenses while vendor payments are forthcoming. All other line items remained the same.

POSSIBLE ACTION

No Action.

Inter – Office Use			
Approved by:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	7/10/14



Council Agenda Item

Budget Account Code:		Meeting Date: July 16 th & 17 th 2014	
Budgeted Amount:	300,000.00	Department/ Requestor:	City Administrator Flanigan
Fund Balance-before expenditure:	300,000.00	Prepared by:	City Administrator Flanigan
Estimated Cost:		Date Prepared: July 10, 2014	
Exhibits:	1. Engineer Letter dated July 10, 2014 2. Proposed Resolution		

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2014 - 453 ACCEPTING ANNUAL STREET MAINTENANCE CONTRACT. [FLANIGAN]

SUMMARY

Low bid came in at 317K; however, City Engineer is recommending adjusting the project to stay within the \$300K as budgeted. See attached.

POSSIBLE ACTION

Approve, Modify, Table or Deny

Inter -- Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:		Date:	
City Administrator:	<i>Tiffany Flanigan</i>	Date:	7/11/14

BIRKHOFF, HENDRICKS & CARTER, L.L.P.
PROFESSIONAL ENGINEERS

11910 Greenville Ave., Suite 600

Dallas, Texas 75243

Fax (214) 461-8390

Phone (214) 361-7900

JOHN W. BIRKHOFF, P.E.
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.
CRAIG M. KERKHOFF, P.E.

July 10, 2014

Mr. Jeff Flanigan
City Administrator
City of Parker
5700 E. Parker Rd.
Parker, Texas 75002

Re: Annual Street Maintenance Contract 2014

Dear Mr. Flanigan:

We have checked the bids received at 1:30 p.m., Tuesday, July 1, 2014 for the Annual Street Maintenance Contract 2014 project. We are enclosing six (6) copies of the Bid Summary and Itemized Bid Tabulation.

Advanced Paving Company of Dallas, Texas submitted the lowest Base Bid in the amount of \$317,190.00 and an Additive Alternate Bid in the amount of \$134,239.70; for a total bid amount of \$451,429.70. The amount bid was in excess of the budgeted amount for this project. The cost for cement to mix into the existing base was 2 times that bid in 2013 and the cost of edge grading was 4.5 times that bid in 2013.

The bid allows the City to select one or more of the roadway projects and the Additive Alternate Bids for work to a single contractor.

We have reviewed the sections with the contractor and they are in agreement to eliminate Curtis Drive from the base bid, and remove edge grading from the base bid. They also agreed to increase the quantity of crack sealing to 5,920 linear feet in Additive Alternate No. 1. In addition, they have agreed to leave in Bid Item No. 302 to allow repair of a pot hole over an existing culvert on Lucas Lane. This results in a construction contract amount of \$300,000.00

Advanced Paving has previously completed similar work for the City of Parker. Accordingly, based on the information we have available to us, we recommend that the City accept the bid from Advanced Paving Company, and award them a construction contract for those streets and additive alternates as desired by the City.

We are available to discuss our recommendation further at your convenience.

Sincerely,



John W. Birkhoff, P.E.

Enclosures

CITY OF PARKER, TEXAS
Annual Street Maintenance Contract 2014

BID SUMMARY
Bids Received at 1:30 p.m., Tuesday, July 1, 2014

Contractor	BASE BID				ADDITIVE ALTERNATES			TOTAL BID (Base Bid + Alternates)
	Elisa Lane	Kara Lane	Custis Drive	Total Base Bid	Alt. #1	Alt. #2	Total Alt. Bid	
1. Advanced Paving Co. 2257 Joe Field Rd. Dallas, Texas 75229	\$ 138,895.00	\$ 138,895.00	\$ 39,400.00	\$ 317,190.00	\$ 46,250.00	\$ 87,989.70	\$ 134,239.70	\$ 451,429.70
2. Peachtree Construction, Ltd. 5801 Park Vista Cir. Keller, Texas 76244	\$ 153,621.25	\$ 153,621.25	\$ 41,292.00	\$ 348,534.50	\$ 25,825.00	\$ 76,845.40	\$ 102,670.40	\$ 451,204.90
3. APAC-Texas, Inc. 2121 Irving Blvd. Dallas, Texas 75207	\$ 166,557.50	\$ 166,557.50	\$ 41,652.00	\$ 374,767.00	\$ 50,050.00	\$ 79,371.50	\$ 129,421.50	\$ 504,188.50

TABULATION OF BIDS				BID OF		BID OF		BID OF	
Project: CITY OF PARKER, TEXAS Annual Street Maintenance Contract 2014				BIRKHOFF, HENDRICKS & CARTER, L.L.P. PROFESSIONAL ENGINEERS Dallas, Texas		Advanced Paving Co. 2257 Joe Field Rd. Dallas, Texas 75229		Peachtree Construction, Ltd. 5801 Park Vista Cir. Keller, Texas 76244	
Date: July 1, 2014				APAC-Texas, Inc. 2121 Irving Blvd. Dallas, Texas 75207					
Item No.	Approximate Quantities	Unit	Description	Unit Bid Price	Extension	Unit Bid Price	Extension	Unit Bid Price	Extension
			ELISA LANE REMIX						
101	6,445	S.Y.	For Scarifying, Mixing Existing Surface & Base, and Mechanically Compacting	\$4.00	\$ 25,780.00	\$6.25	\$ 40,281.25	\$9.50	\$ 61,227.50
102	105	Tons	For Cement Mixing	\$263.00	\$ 27,615.00	\$255.00	\$ 26,775.00	\$230.00	\$ 24,150.00
103	710	Tons	For Furnishing & Laying 2-Inch HMAC Type "D" Roadway Surface on Compacted Subgrade, including Tack Coat	\$100.00	\$ 71,000.00	\$101.50	\$ 72,065.00	\$98.00	\$ 69,580.00
104	5,800	L.F.	For Roadway Edge Grading	\$2.50	\$ 14,500.00	\$2.50	\$ 14,500.00	\$2.00	\$ 11,600.00
			AMOUNT BID: ELISA LANE REMIX (Items 101 thru 104)		\$ 138,895.00		\$ 153,621.25		\$ 166,557.50
			KARA LANE REMIX						
201	6,445	S.Y.	For Scarifying, Mixing Existing Surface & Base, and Mechanically Compacting	\$4.00	\$ 25,780.00	\$6.25	\$ 40,281.25	\$9.50	\$ 61,227.50
202	105	Tons	For Cement Mixing	\$263.00	\$ 27,615.00	\$255.00	\$ 26,775.00	\$230.00	\$ 24,150.00
203	710	Tons	For Furnishing & Laying 2-Inch HMAC Type "D" Roadway Surface on Compacted Subgrade, including Tack Coat	\$100.00	\$ 71,000.00	\$101.50	\$ 72,065.00	\$98.00	\$ 69,580.00
204	5,800	L.F.	For Roadway Edge Grading	\$2.50	\$ 14,500.00	\$2.50	\$ 14,500.00	\$2.00	\$ 11,600.00
			AMOUNT BID: KARA LANE REMIX (Items 201 thru 204)		\$ 138,895.00		\$ 153,621.25		\$ 166,557.50
			CURTIS DRIVE OVERLAY						
301	374	Tons	For Furnishing and Laying 2-Inch HMAC Type "D" Roadway Overlay, including Tack Coat	\$100.00	\$ 37,400.00	\$108.00	\$ 40,392.00	\$98.00	\$ 36,652.00
302	10	S.F.	For Pothole Repair Over Existing Culvert	\$200.00	\$ 2,000.00	\$90.00	\$ 900.00	\$500.00	\$ 5,000.00
			AMOUNT BID: CURTIS DRIVE OVERLAY (Items 301 thru 302)		\$ 39,400.00		\$ 41,292.00		\$ 41,652.00

TABULATION OF BIDS				BID OF		BID OF		BID OF	
Date: <u>July 1, 2014</u> Project: <u>CITY OF PARKER, TEXAS</u> <u>Annual Street Maintenance Contract 2014</u>				BIRKHOFF, HENDRICKS & CARTER, L.L.P. PROFESSIONAL ENGINEERS Dallas, Texas		Advanced Paving Co. 2257 Joe Field Rd. Dallas, Texas 75229		Peachtree Construction, Ltd. 5801 Park Vista Cir. Keller, Texas 76244	
				APAC-Texas, Inc. 2121 Irving Blvd. Dallas, Texas 75207					
Item No.	Approximate Quantities	Unit	Description	Unit Bid Price	Extension	Unit Bid Price	Extension	Unit Bid Price	Extension
			ADDITIVE ALTERNATE NO. 1						
401	1,000	L.F.	For Edge of Road Grading	\$5.00	\$ 5,000.00	\$2.75	\$ 2,750.00	\$2.00	\$ 2,000.00
402	250	S.F.	For Type 3 Asphalt Repair	\$25.00	\$ 6,250.00	\$4.50	\$ 1,125.00	\$65.00	\$ 16,250.00
403	2	Tons	For Asphalt Pothole Repair	\$1,000.00	\$ 2,000.00	\$750.00	\$ 1,500.00	\$150.00	\$ 300.00
404	5	Tons	For Asphalt Level-Up Course	\$1,000.00	\$ 5,000.00	\$210.00	\$ 1,050.00	\$200.00	\$ 1,000.00
405	100	Tons	For Furnishing & Laying 2-Inch TxDOT Type "D" Surface Course (Item No. 340), including Tack Coat at Selected Street Locations, Selected by City	\$250.00	\$ 25,000.00	\$140.00	\$ 14,000.00	\$125.00	\$ 12,500.00
406	6,000	L.F.	For Hot Poured Crack Sealing, NCTCOG Item 401	\$0.50	\$ 3,000.00	\$0.90	\$ 5,400.00	\$3.00	\$ 18,000.00
			AMOUNT BID: ADDITIVE ALTERNATE NO. 1 (Items 401 thru 406)		\$ 46,250.00		\$ 25,825.00		\$ 50,050.00
			ADDITIVE ALTERNATE NO. 2						
			GREGORY LANE SURFACE TREATMENT						
501	10,350	S.Y.	For Furnishing & Laying Double Course Treatment	\$3.15	\$ 32,602.50	\$3.30	\$ 34,155.00	\$4.25	\$ 43,987.50
502	6,208	Gals.	For CRS-2 Emulsion	\$7.15	\$ 44,387.20	\$3.80	\$ 23,590.40	\$4.25	\$ 26,384.00
503	10	Tons	For Asphalt Pothole Repair	\$200.00	\$ 2,000.00	\$750.00	\$ 7,500.00	\$200.00	\$ 2,000.00
504	200	S.Y.	For Type 2 Repairs	\$45.00	\$ 9,000.00	\$58.00	\$ 11,600.00	\$35.00	\$ 7,000.00
			AMOUNT BID: ADDITIVE ALTERNATE NO. 2 (Items 501 thru 504)		\$ 87,989.70		\$ 76,845.40		\$ 79,371.50
			SUMMARY OF BID						
			BASE BID:						
			AMOUNT BID: ELISA LANE REMIX (Items 101 thru 104)		\$ 138,895.00		\$ 153,621.25		\$ 166,557.50
			AMOUNT BID: KARA LANE REMIX (Items 201 thru 204)		\$ 138,895.00		\$ 153,621.25		\$ 166,557.50
			AMOUNT BID: CURTIS DRIVE OVERLAY (Items 301 thru 302)		\$ 39,400.00		\$ 41,292.00		\$ 41,652.00
			TOTAL AMOUNT: BASE BID		\$ 317,190.00		\$ 348,534.50		\$ 374,767.00
			ADDITIVE ALTERNATE BID:						
			AMOUNT BID: ADDITIVE ALTERNATE NO. 1 (Items 401 thru 406)		\$ 46,250.00		\$ 25,825.00		\$ 50,050.00
			AMOUNT BID: ADDITIVE ALTERNATE NO. 2 (Items 501 thru 504)		\$ 87,989.70		\$ 76,845.40		\$ 79,371.50
			TOTAL AMOUNT: ADDITIVE ALTERNATE BID		\$ 134,239.70		\$ 102,670.40		\$ 129,421.50
			TOTAL AMOUNT OF BID (Base Bid + Additive Alternates)		\$ 451,429.70		\$ 451,204.90		\$ 504,188.50

RESOLUTION NO. 2014-453
(2014 Street Maintenance Bid Award)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PARKER, COLLIN COUNTY, TEXAS, AWARDING THE BID
FOR STREET MAINTENANCE TO ADVANCED PAVING
COMPANY OF DALLAS, TEXAS.**

WHEREAS, the City of Parker desires to protect the health, safety and welfare of its citizens; and

WHEREAS, the Parker City Council deems it in the best interest of the City of Parker to accept a bid from Advanced Paving Company of Dallas, Texas to obtain certain road maintenance to be performed for the benefit of the City of Parker to provide for the maintenance of the streets in Parker, Texas;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF PARKER, COLLIN COUNTY, TEXAS AS FOLLOWS:**

SECTION 1. The bid from Paving Company of Dallas, Texas in the Total Amount of \$300,000.00 is approved, and is in conformance with the requirements for such approval.

SECTION 2. The Parker City Council authorizes the Mayor to execute the Contract and all other necessary documents in connection therewith on behalf of the City of Parker. A copy of the Contract is attached to this Resolution as Exhibit A.

DULY RESOLVED by the City Council of the City of Parker, Collin County, Texas on this the _____ day of _____, 2014, effective this date.

APPROVED:
CITY OF PARKER

Z Marshall, Mayor

ATTEST:

Carrie L. Smith, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney



Council Agenda Item

Budget Account Code:	Meeting Date: July 16 th & 17 th
Budgeted Amount:	Department/ Requestor: Water Department
Fund Balance-before expenditure:	Prepared by: J. Flanigan/J. Shepherd
Estimated Cost:	Date Prepared: July 11, 2014
Exhibits:	Proposed Ordinance 713

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 713
AMENDING THE CITY WATER CONSERVATION PLAN. [FLANIGAN]

SUMMARY

Modifying existing watering regulations to better monitor days and enforcement.

POSSIBLE ACTION

Approve, Table

Inter – Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:	<i>by Email</i>	Date:	<i>7/11/14</i>
City Administrator:	<i>Telly Thayer</i>	Date:	<i>7/11/14</i>

ORDINANCE NO. 2014-713

(Consolidated Emergency Water Management Regulations)

AN ORDINANCE OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, AMENDING AND RESTATING ITS REGULATIONS REGARDING EMERGENCY WATER MANAGEMENT PLANS INTO CHAPTER 51 OF THE PARKER MUNICIPAL CODE OF ORDINANCES; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF A FINE NOT TO EXCEED THE SUM OF \$500.00 FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, drought conditions in North Texas have resulted in diminished water supplies for the use of residents of the City of Parker, Texas, and the surrounding cities; and

WHEREAS, the City of Parker has previously enacted ordinances within Chapter 51 of the Parker Municipal Code of Ordinances (the “Municipal Code”) regulating water preservation and conservation plans; and

WHEREAS, the City of Parker has also adopted the model water conservation and drought contingency and water emergency response plan proposed by the North Texas Municipal Water District; and

WHEREAS, the City of Parker is a Customer City of the North Texas Municipal Water District; and

WHEREAS, the City Council of the City of Parker, Collin County, Texas has determined that further modification to Chapter 51 of the Municipal Code is necessary as a result of the continuing drought existing in North Texas; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS AS FOLLOWS:

SECTION 1. The Model Water Conservation and Drought Contingency and Water Emergency Response Plan (the “Model Plan”) of the North Texas Municipal Water District was approved by the City Council by Resolution No. 2011-346 effective the 11th day of August, 2011, (the “NTMWD Plan”).

Specific provisions of the NTMWD Plan will be adopted by this Ordinance as specific replacements to existing provisions of Chapter 51 of the Municipal Code, as follows:

A. § 51.77 entitled *Plan Stages: Restrictions* is repealed, and replaced with the following:

“§51.77 LANDSCAPE AND OUTDOOR WATERING

“(A) Landscape and outdoor watering as defined below in this Chapter are limited to the following addresses on the following days. Watering may take place once every

week under the Stage 3 Restrictions, or once every two weeks under the Stage 3 Restrictions, each of which are defined in 11.6, below:

<i>Last Digit of Address</i>	<i>Allowed Landscape Water Days</i>
0 or 9	Monday
1 or 8	Tuesday
2 or 7	Wednesday
3 or 6	Thursday
4 or 5	Friday
No outdoor watering on Saturday or Sunday	

“(B) The following provisions of sections 11.4 through 11.9 of the NTMWD Model Plan are edited, adopted and incorporated within this Ordinance. Definitions are as follows:

“Customer” means the City of Parker;

“General Manager” means the City Administrator

“Supplier” means the City of Parker:

“11.4 Provisions for Continuing Public Education and Information

“Member Cities and Customers will inform and educate the public about the drought contingency and water emergency response plan by the following means:

- Preparing a bulletin describing the plan and making it available at city hall and other appropriate locations.
- Making the plan available to the public through the supplier’s web site (if available).
- Including information about the drought contingency and water emergency response plan on the supplier’s web site (if available).
- Notifying local organizations, schools, and civic groups that staff are available to make presentations on the drought contingency and water emergency response plan (usually in conjunction with presentations on water conservation programs).

"At any time that the drought contingency and water emergency response plan is activated or the drought stage or water emergency response stage changes, Member

Cities and Customers will notify local media of the issues, the drought response stage or water emergency response stage (if applicable), and the specific actions required of the public. The information will also be publicized on the supplier's web site (if available). Billing inserts will also be used as appropriate.

“11.5 Initiation and Termination of Drought or Water Emergency Response Stages

“Initiation of a Drought or Water Emergency Response Stage

“The City Administrator, Mayor or official designee may order the implementation of a drought or water emergency response stage when one or more of the trigger conditions for that stage is met. The following actions will be taken when a drought or water emergency response stage is initiated:

- The public will be notified through local media and the supplier's web site (if available) as described in Section 3.2.
- Wholesale customers (if any) and the NTMWD will be notified by e-mail with a follow-up letter or fax that provides details of the reasons for initiation of the drought/water emergency response stage.
- If any mandatory provisions of the drought contingency and water emergency response plan are activated, Member Cities and Customers will notify the Executive Director of the TCEQ and the Executive Director of the NTMWD within 5 business days.

”Drought contingency/water emergency response stages imposed by NTMWD action must be initiated by Member Cities and Customers. For other trigger conditions internal to a city or water supply entity, the City Manager, General Manager, Mayor, Chief Executive, or official designee may decide not to order the implementation of a drought response stage or water emergency even though one or more of the trigger criteria for the stage are met. Factors which could influence such a decision include, but are not limited to, the time of the year, weather conditions, the anticipation of replenished water supplies, or the anticipation that additional facilities will become available to meet needs. The reason for this decision should be documented.

“Termination of a Drought/Water Emergency Response Stage

The City Manager, General Manager, Mayor, Chief Executive, or official designee may order the termination of a drought or water emergency response stage when the conditions for termination are met or at their discretion. The following actions will be taken when a drought or emergency response stage is terminated:

- The public will be notified through local media and the supplier's web site (if available) as described in Section 3.2.
- Wholesale customers (if any) and the NTMWD will be notified by e-mail with a follow-up letter or fax.

- If any mandatory provisions of the drought contingency and water emergency response plan that have been activated are terminated, Member Cities and Customers will notify the Executive Director of the TCEQ and the Executive Director of the NTMWD within 5 business days.

“The City Manager, General Manager, Mayor, Chief Executive, or official designee may decide not to order the termination of a drought or water emergency response stage even though the conditions for termination of the stage are met. Factors which could influence such a decision include, but are not limited to, the time of the year, weather conditions, or the anticipation of potential changed conditions that warrant the continuation of the drought stage. The reason for this decision should be documented.

“11.6 Drought Contingency and Water Emergency Response Stages and Measures

“Stage 1

“Initiation and Termination Conditions for Stage 1

- The NTMWD has initiated Stage 1, which may be initiated due to one or more of the following:
 - The NTMWD Executive Director, with the concurrence of the NTMWD Board of Directors, finds that conditions warrant the declaration of Stage 1.
 - Water demand is projected to approach the limit of the permitted supply.
 - The storage in Lavon Lake is less than 65 percent of the total conservation pool capacity.
 - NTMWD’s storage in Jim Chapman Lake is less than 65 percent of NTMWD’s total conservation pool capacity.
 - .The Sabine River Authority has indicated that its Upper Basin water supplies used by NTMWD (Lake Tawakoni and/or Lake Fork) are in a Mild drought.
 - NTMWD has concern that Lake Texoma, the East Fork Raw Water Supply Project, or some other NTMWD source may be limited in availability in the next 6 months.
 - NTMWD water demand exceeds 90 percent of the amount that can be delivered to customers for three consecutive days.
 - Water demand for all or part of NTMWD’s delivery system approaches delivery capacity because delivery capacity is inadequate.
 - NTMWD’s supply source becomes contaminated.

- NTMWD's water supply system is unable to deliver water due to the failure or damage of major water system components.
- Supplier's water demand exceeds 90 percent of the amount that can be delivered to customers for three consecutive days.
- Supplier's water demand for all or part of the delivery system approaches delivery capacity because delivery capacity is inadequate.
- Supply source becomes contaminated.
- Supplier's water supply system is unable to deliver water due to the failure or damage of major water system components.
- Supplier's individual plan may be implemented if other criteria dictate.

"Stage 1 may terminate when NTMWD terminates its Stage 1 condition or when the circumstances that caused the initiation of Stage 1 no longer prevail.

"Goal for Use Reduction and Actions Available under Stage 1

"Stage 1 is intended to raise public awareness of potential drought or water emergency problems. The goal for water use reduction under Stage 1 is a two percent reduction in the amount of water produced by NTMWD. The City Manager, General Manager, Mayor, Chief Executive, or official designee may order the implementation of any of the actions listed below, as deemed necessary:

- Request voluntary reductions in water use by the public and by wholesale customers.
- Notify wholesale customers of actions being taken and request implementation of similar procedures.
- Increase public education efforts on ways to reduce water use.
- Review the problems that caused the initiation of Stage 1.
- Intensify efforts on leak detection and repair.
- Reduce non-essential city government water use. (Examples include street cleaning, vehicle washing, operation of ornamental fountains, etc.)
- Notify major water users and work with them to achieve voluntary water use reductions.
- Reduce city government water use for landscape irrigation.
- Ask the public to follow voluntary landscape watering schedules.

“Stage 2

“Initiation and Termination Conditions for Stage 2

- The NTMWD has initiated Stage 2, which may be initiated due to one or more of the following:
 - The NTMWD Executive Director, with the concurrence of the NTMWD Board of Directors, finds that conditions warrant the declaration of Stage 2.
 - Water demand is projected to approach the limit of the permitted supply.
 - The storage in Lavon Lake is less than 55 percent of the total conservation pool capacity.
 - NTMWD’s storage in Jim Chapman Lake is less than 55 percent of NTMWD’s total conservation pool capacity.
 - The Sabine River Authority has indicated that its Upper Basin water supplies used by NTMWD (Lake Tawakoni and/or Lake Fork) are in a Mild drought.
 - NTMWD has concern that Lake Texoma, the East Fork Raw Water Supply Project, or some other NTMWD source may be limited in availability in the next 3 months.
 - NTMWD water demand exceeds 95 percent of the amount that can be delivered to customers for three consecutive days.
 - NTMWD water demand for all or part of the delivery system equals delivery capacity because delivery capacity is inadequate.
 - NTMWD’s supply source becomes contaminated.
 - NTMWD’s water supply system is unable to deliver water due to the failure or damage of major water system components.
- Supplier’s water demand exceeds 95 percent of the amount that can be delivered to customers for three consecutive days.
- Supplier’s water demand for all or part of the delivery system equals delivery capacity because delivery capacity is inadequate.
- Supply source becomes contaminated.
- Supplier’s water supply system is unable to deliver water due to the failure or damage of major water system components.
- Supplier’s individual plan may be implemented if other criteria dictate.

“Stage 2 may terminate when NTMWD terminates its Stage 2 condition or when the circumstances that caused the initiation of Stage 2 no longer prevail.

“Goal for Use Reduction and Actions Available under Stage 2

“The goal for water use reduction under Stage 2 is a five percent reduction in the amount of water produced by NTMWD. If circumstances warrant or if required by NTMWD, the City Manager, General Manager, Mayor, Chief Executive, or official designee can set a goal for greater water use reduction. The City Manager, General Manager, Mayor, Chief Executive, or official designee may order the implementation of any of the actions listed below, as deemed necessary. Measures described as “requires notification to TCEQ” impose mandatory requirements on customers. The supplier must notify TCEQ and NTMWD within five business days if these measures are implemented:

- Continue or initiate any actions available under Stage 1.
- Notify wholesale customers of actions being taken and request them to implement similar procedures.
- Initiate engineering studies to evaluate alternatives should conditions worsen.
- Further accelerate public education efforts on ways to reduce water use.
- Halt non-essential city government water use. (Examples include street cleaning, vehicle washing, operation of ornamental fountains, etc.)
- Encourage the public to wait until the current drought or emergency situation has passed before establishing new landscaping.
- **Requires Notification to TCEQ** – Limit landscape watering with sprinklers or irrigation systems to no more than two days per week. An exception is allowed for landscape associated with new construction that may be watered as necessary for 30 days from the date of the certificate of occupancy. An exemption is also allowed for registered and properly functioning ET/Smart irrigation systems and drip irrigation systems, which do not have restrictions to the number of days per week of operation.
- **Requires Notification to TCEQ** – Restrict landscape and lawn irrigation from 10 AM to 6 PM beginning April 1 through October 31 of each year.
- **Requires Notification to TCEQ** – Prohibit planting of cool season grasses (such as rye grass or other similar grasses) that intensify cool season water requirements.

“Stage 3

“Initiation and Termination Conditions for Stage 3

- The NTMWD has initiated Stage 3, which may be initiated due to one or more of the following:
 - The NTMWD Executive Director, with the concurrence of the NTMWD Board of Directors, finds that conditions warrant the declaration of Stage 3.
 - Water demand is projected to approach or exceed the limit of the permitted supply.
 - The storage in Lavon Lake is less than 45 percent of the total conservation pool capacity.
 - NTMWD’s storage in Jim Chapman Lake is less than 45 percent of NTMWD’s total conservation pool capacity.
 - The Sabine River Authority has indicated that its Upper Basin water supplies used by NTMWD (Lake Tawakoni and/or Lake Fork) are in a Moderate drought. (Measures required by SRA under a Moderate drought designation are similar to those under NTMWD’s Stage 3.)
 - The supply from Lake Texoma, the East Fork Raw Water Supply Project, or some other NTMWD source has become limited in availability.
 - NTMWD water demand exceeds 98 percent of the amount that can be delivered to customers for three consecutive days.
 - NTMWD water demand for all or part of the delivery system exceeds delivery capacity because delivery capacity is inadequate.
 - NTMWD’s supply source becomes contaminated.
 - NTMWD’s water supply system is unable to deliver water due to the failure or damage of major water system components.
- Supplier’s water demand exceeds 98 percent of the amount that can be delivered to customers for three consecutive days.
- Supplier’s water demand for all or part of the delivery system exceeds delivery capacity because delivery capacity is inadequate.
- Supply source becomes contaminated.
- Supplier’s water supply system is unable to deliver water due to the failure or damage of major water system components.

- Supplier's individual plan may be implemented if other criteria dictate.

"Stage 3 may terminate when NTMWD terminates its Stage 3 condition or when the circumstances that caused the initiation of Stage 3 no longer prevail.

"Goals for Use Reduction and Actions Available under Stage 3

"The goal for water use reduction under Stage 3 is a reduction of ten percent in the amount of water obtained from NTMWD. If circumstances warrant or if required by NTMWD, the City Manager, General Manager, Mayor, Chief Executive, or official designee can set a goal for a greater water use reduction.

"The City Manager, General Manager, Mayor, Chief Executive, or official designee must implement any action(s) required by NTMWD. In addition, the City Manager, General Manager, Mayor, Chief Executive, or official designee may order the implementation of any of the actions listed below, as deemed necessary. Measures described as "requires notification to TCEQ" impose mandatory requirements on customers. The supplier must notify TCEQ and NTMWD within five business days if these measures are implemented:

- Continue or initiate any actions available under Stages 1 and 2.
- Notify wholesale customers of actions being taken and request them to implement similar procedures.
- Implement viable alternative water supply strategies.
- **Requires Notification to TCEQ** – Initiate mandatory water use restrictions as follows:
 - Prohibit hosing of paved areas, buildings, or windows. (Pressure washing of impervious surfaces is allowed.)
 - Prohibit operation of all ornamental fountains or other amenity impoundments to the extent they use treated water.
 - Prohibit washing or rinsing of vehicles by hose except with a hose end cutoff nozzle.
 - Prohibit using water in such a manner as to allow runoff or other waste.
- **Requires Notification to TCEQ** – Limit landscape watering with sprinklers or irrigation systems at each service address to once every seven days or once every two weeks as determined by NTMWD. Exceptions are as follows:

- Foundations, new landscaping, new plantings (first year) of shrubs, and trees may be watered for up to 2 hours on any day by a hand-held hose, a soaker hose, or a dedicated zone using a drip irrigation system.
- Golf courses may water greens and tee boxes without restrictions.
- Public athletic fields used for competition may be watered twice per week.
- Locations using other sources of water supply for irrigation may irrigate without restrictions.
- Registered and properly functioning ET/Smart irrigation systems and drip irrigation systems may irrigate without restrictions.
- **Requires Notification to TCEQ** – Limit landscape watering with sprinklers or irrigation systems between November 1 and March 31 to once every two weeks. An exception is allowed for landscape associated with new construction that may be watered as necessary for 30 days from the date of the certificate of occupancy, temporary certificate of occupancy, or certificate of completion.
- **Requires Notification to TCEQ** – Prohibit hydroseeding, hydromulching, and sprigging.
- **Requires Notification to TCEQ** – Existing swimming pools may not be drained and refilled (except to replace normal water loss).
- **Requires Notification to TCEQ** - Initiate a rate surcharge as requested by NTMWD.
- **Requires Notification to TCEQ** - Initiate a rate surcharge for all water use over a certain level.
- **Requires Notification to TCEQ** – If NTMWD has imposed a reduction in water available to Member Cities and Customers, impose the same percent reduction on wholesale customers.
- **Requires Notification to TCEQ** – Prohibit watering of golf courses using treated water, except as needed to keep greens and tee boxes alive.

“Stage 4

“Initiation and Termination Conditions for Stage 4

“The NTMWD has initiated Stage 4, which may be initiated due to one or more of the following:

- The NTMWD Executive Director, with the concurrence of the NTMWD Board of Directors, finds that conditions warrant the declaration of Stage 4.

- Water demand is projected to approach or exceed the limit of the permitted supply.
- The storage in Lavon Lake is less than 35 percent of the total conservation pool capacity.
- NTMWD's storage in Jim Chapman Lake is less than 35 percent of NTMWD's total conservation pool capacity.
- The Sabine River Authority has indicated that its Upper Basin water supplies used by NTMWD (Lake Tawakoni and/or Lake Fork) are in a Severe drought or Emergency.
- The supply from Lake Texoma, the East Fork Raw Water Supply Project, or some other NTMWD source has become severely limited in availability.
- NTMWD water demand exceeds the amount that can be delivered to customers.
- NTMWD water demand for all or part of the delivery system seriously exceeds delivery capacity because the delivery capacity is inadequate.
- NTMWD's supply source becomes contaminated.
- NTMWD's water supply system is unable to deliver water due to the failure or damage of major water system components.
- Supplier's water demand exceeds the amount that can be delivered to customers.
- Supplier's water demand for all or part of the delivery system seriously exceeds delivery capacity because the delivery capacity is inadequate.
- Supply source becomes contaminated.
- Supplier's water supply system is unable to deliver water due to the failure or damage of major water system components.
- Supplier's individual plan may be implemented if other criteria dictate.

"Stage 4 may terminate when NTMWD terminates its Stage 4 condition or when the circumstances that caused the initiation of Stage 4 no longer prevail.

"Goals for Use Reduction and Actions Available under Stage 4

"The goal for water use reduction under Stage 4 is a reduction of whatever amount is necessary in the amount of water obtained from NTMWD. If circumstances warrant or if required by NTMWD, the City Manager, General Manager, Mayor, Chief Executive, or official designee can set a goal for a greater water use reduction.

“The City Manager, General Manager, Mayor, Chief Executive, or official designee must implement any action(s) required by NTMWD. In addition, the City Manager, General Manager, Mayor, Chief Executive, or official designee may order the implementation of any of the actions listed below, as deemed necessary. Measures described as “requires notification to TCEQ” impose mandatory requirements on member cities and customers. The supplier must notify TCEQ and NTMWD within five business days if these measures are implemented.

- Continue or initiate any actions available under Stages 1, 2, and 3.
- Notify wholesale customers of actions being taken and request them to implement similar procedures.
- Implement viable alternative water supply strategies.
- **Requires Notification to TCEQ** – Prohibit the irrigation of new landscaping using treated water.
- **Requires Notification to TCEQ** – Prohibit washing of vehicles except as necessary for health, sanitation, or safety reasons.
- **Requires Notification to TCEQ** – Prohibit commercial and residential landscape watering, except that foundations and trees may be watered for 2 hours on any day with a hand-held hose, a soaker hose, or a dedicated zone using a drip irrigation system. ET/Smart irrigation systems are not exempt from this requirement.
- **Requires Notification to TCEQ** – Prohibit golf course watering with treated water except for greens and tee boxes.
- **Requires Notification to TCEQ** – Prohibit the permitting of private pools. Pools already permitted may be completed and filled with water. Existing private and public pools may add water to maintain pool levels but may not be drained and refilled.
- **Requires Notification to TCEQ** – Require all commercial water users to reduce water use by a percentage established by the City Manager, General Manager, Mayor, Chief Executive, or official designee.
- **Requires Notification to TCEQ** – If NTMWD has imposed a reduction in water available to Member Cities and Customers, impose the same percent reduction on wholesale customers.
- **Requires Notification to TCEQ** - Initiate a rate surcharge for all water use over normal rates for all water use.

“11.7 Procedures for Granting Variances to the Plan

“The City Manager, General Manager, Mayor, Chief Executive, or official designee may grant temporary variances for existing water uses otherwise prohibited under this drought contingency and water emergency response plan if one or more of the following conditions are met:

- Failure to grant such a variance would cause an emergency condition adversely affecting health, sanitation, or fire safety for the public or the person or entity requesting the variance.
- Compliance with this plan cannot be accomplished due to technical or other limitations.
- Alternative methods that achieve the same level of reduction in water use can be implemented.

“Variances shall be granted or denied at the discretion of the City Manager, General Manager, Mayor, Chief Executive, or official designee. All petitions for variances should be in writing and should include the following information:

- Name and address of the petitioners
- Purpose of water use
- Specific provisions from which relief is requested
- Detailed statement of the adverse effect of the provision from which relief is requested
- Description of the relief requested
- Period of time for which the variance is sought
- Alternative measures that will be taken to reduce water use
- Other pertinent information.

“11.8 Procedures for Enforcing Mandatory Water Use Restrictions

“Mandatory water use restrictions may be imposed in Stage 2, Stage 3 and Stage 4 drought contingency and water emergency response stages. The penalties associated with the mandatory water use restrictions will be determined by each entity.

“Appendix G contains potential ordinances, resolutions, and orders that may be adopted by the city council, board, or governing body approving the drought contingency plan and water response plan, including enforcement of same.

“11.9 Coordination with the Regional Water Planning Groups

“Appendix F includes a copy of a letter sent to the Chair of the Region C water planning group with this model drought contingency and water emergency response plan.

“The suppliers will send a draft of its ordinance(s) or other regulation(s) implementing this plan to NTMWD for their review and comment. The supplier will also send the final ordinance(s) or other regulation(s) to NTMWD.

SECTION 2. Should any sentence, paragraph, Subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Municipal Code, as amended, as a whole.

SECTION 3. All provisions of the ordinances of the City of Parker in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Parker not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 4. Any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Municipal Code of the City of Parker, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of \$500.00 for each offense; and each and every day such violation shall continue shall be deemed to constitute a separate offense.

SECTION 5. In accordance with Section 52.011 of the Local Government Code, the caption of this Ordinance shall be published either (a) in every issue of the official newspaper of the City of Parker for two days, or (b) one issue of the newspaper if the official newspaper is a weekly paper. An affidavit by the printer or the publisher of the official newspaper verifying the publication shall be filed in the office of the City Secretary.

ADOPTED this _____ day of _____, 2014, by the Parker City Council.

APPROVED:

Z Marshall, Mayor

ATTEST:

Carrie L. Smith, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
August 5, 2014	Backup due to the City Secretary by July 28, 2014		
August 5, 2014	EMS Coalition Contract	Fire	Res. 2013-414 Expires 9/30/2014
August 5, 2014	Designation of Official Newspaper	Smith	Res 2013-421 Expires 9/30/2014
August 5, 2014	CHILD ABUSE, INVESTIGATIONS SERVICES, LAW ENFORCEMENT SERVICES AGREEMENT WITH COLLIN COUNTY,	Police	Res 2009-266 Expires 10/01/2014
August 5, 2014	RENEWAL OF GCEC FRANCHISE	SHEPHERD	
August 5, 2014	Record Vote on tax rate and public hearing dates	required	Public hearings are not required if tax rate is not increased.
August 5, 2014	NTMWD Presentation	Flanigan	
August 19, 2014	Backup due to the City Secretary by August 11, 2014		
August 19, 2014	Department Reports	Various Departments	
August 19, 2014	1st public hearing on tax rate		
September 2, 2014	Backup due to the City Secretary by August 25, 2014		
September 2, 2014	2009-266 Child Abuse, Investigation Services, Law Enforcement	Police	Expires 10/1/2014
September 2, 2014	Review Animal Control Agreement with Murphy	Pettle	Approved in 2009
September 2, 2014	2nd public hearing on tax rate.		
September 2, 2014	public hearing on budget		
September 16, 2014	Backup due to the City Secretary by September 8, 2014		
September 16, 2014	Department Reports	Various Departments	
September 16, 2014	vote on proposed 2014-2015 FY budget		
September 16, 2014	vote on tax rate		
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.

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
10/7/2014 - National Night Out	Canceled		
October 21, 2014	Backup due to the City Secretary by October 13, 2014		
October 21, 2014	P&R quarterly report	Parks and Rec	REQUIRED - DO NOT REMOVE FROM THIS AGENDA PER JEFF.
October 21, 2014	Republic Waste Report		REQUIRED PER ORDINANCE AND AGREEMENT.
October 21, 2014	Department Reports	Various Departments	
11/4/2014 - ELECTION DAY	Backup due to the City Secretary by October 27, 2014		
November 18, 2014	Backup due to the City Secretary by November 10, 2014		
November 18, 2014	Board Appointments	Ordinance	Annual - Terms expire November 30
November 18, 2014	Department Reports	Various Departments	
December 2, 2014	Backup due to the City Secretary by FRIDAY, NOVEMBER 21, 2014 - due to holiday		
December 16, 2014	Backup due to the City Secretary by December 8, 2014		
December 16, 2014	Department Reports	Various Departments	