

MINUTES
CITY COUNCIL MEETING

August 4, 2009

CALL TO ORDER – Roll Call and Determination of a Quorum

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

Mayor Cordina called the meeting to order at 7:04 p.m. with Councilmember's Marshall, Sumrow, Threadgill, Evans and Levine present. A quorum was present.

Staff present: City Attorney Jim Shepherd, City Administrator Dena Daniel, Assistant City Administrator Jeff Flanigan, and City Secretary Carrie Smith.

PLEDGE OF ALLEGIANCE

Mayor Pro-tem Threadgill led the Pledge.

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

Bonnie MacDonald, 3801 Dublin Road, Allen, TX 75002 - Ms. MacDonald requested the Council have a future agenda item to discuss the current City ordinance on wind turbines and solar power.

Chris Hendrix, 645 Lewis Lane, Lucas, TX 75002 - Mr. Hendrix noted the City ordinance was too restrictive. He said he had spoken with a number of Parker residents that are interested. Mayor Cordina requested Mr. Hendrix to send City Administrator Daniel for Council's review.

Joe Sterk, Pecan Bend, Parker, TX 75002 – Mr. Sterk told the Council about the Energy Savings rebate program Allen, TX has for their residents. He encouraged Council to consider looking at a program similar to this for Parker's residents to encourage energy efficiency.

INDIVIDUAL CONSIDERATION ITEMS

1. PROJECT PRESENTATION BY GIRL SCOUT LINDSEY SUTTON.

Parks and Recreation Commissioner Stacy Patrick introduced Lindsey Sutton and family. Lindsey constructed two benches in the Preserve by the Wishing Well.

Parks and Recreation Chairperson Joe Sterk gave a presentation of the park benches being installed. (Exhibit 1A)

Mayor Cordina presented Ms. Sutton with a certificate of appreciation and thanked her and her family for their dedication to the City.

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

Parks and Recreation Commissioner Stacy Patrick provided Council with an artist rendition of a plaque for the gazebo. (Exhibit 2A) The cost estimate for a 14" x 8" plaque is approximately \$300. There was discussion as to whether or not to have the Parker Logo on the sign.

Mayor Cordina requested Ms. Patrick contact Cactus Awards for a price.

MOTION: Councilmember Marshal motioned to approve the purchase of a plaque to the Parker Women's Club to be placed in the Gazebo in the Preserve subject to a maximum of \$300.00. Councilmember Levine seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans, and Levine voting for. Motion carried 5-0.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2009-269 REPEALING RESOLUTION 2009-268 AND APPROVING THE EFFECTIVE TAX RATE AND SCHEDULE FOR PUBLIC HEARINGS.

City Secretary Smith, "At the July 20, 2009 meeting the Council approved Resolution 2009-268 approving the effective tax rate and schedule for public hearings. After submitting the information to the County it was discovered that we would not be able to publish the public hearing in time for the August 4 meeting, so we are repealing Resolution 2009-268 and changing the first public hearing to August 18th and calling a special meeting for the 2nd public hearing on August 25."

MOTION: Councilmember Levine motioned to approve Resolution 2009-269 revoking Resolution 2009-268, setting two public hearings for the proposed tax rate. Councilmember Evans seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans, and Levine voting for. Motion carried 5-0.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2009-270 APPROVING THE 2009 CERTIFIED TAX ROLLS.

Council discussed the tax rolls and how to read them to figure the effective tax rate. Councilmember Marshall asked how the exemption rate was figured on page 7 of 7. Mayor Cordina requested the council approve the resolution tonight and request an explanation from the appraiser's office.

MOTION: Mayor Pro-tem Threadgill motioned to approve Resolution 2009-270. Councilmember Marshall seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2009-271 APPOINTING PINGLETON AND HOWARD AS THE 2009 AUDITING FIRM.

MOTION: Councilmember Marshall motioned to approve Resolution 2009-271. Councilmember Sumrow seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans, and Levine voting for. Motion carried 5-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2009-272 AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF 2 CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION.

MOTION: Mayor Pro-tem Threadgill motioned to approve Resolution 2009-272. Councilmember Marshall seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans, and Levine voting for. Motion carried 5-0.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2009-274 APPOINTING MEMBERS TO THE PARKS AND RECREATION COMMISSION.

There was discussion about members serving on two boards simultaneously. We have received three applications from residents that wish to serve. Council requested interviews with the applicants at a special meeting.

MOTION: Councilmember Levine motioned to table items 7, 8, and 9 until applicants are interviewed. Mayor Pro-tem Threadgill seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans, and Levine voted for. Motion carried 5-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2009-275 APPOINTING MEMBERS TO THE PLANNING AND ZONING COMMISSION.

Tabled

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2009-276 APPOINTING MEMBERS TO THE ZONING BOARD OF ADJUSTMENTS.

Tabled

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 643 APPROVING CODIFICATION 2009 S-4 SUPPLEMENT.

Council tabled to a future date to allow the City Attorney Shepherd time to review the zoning sections.

11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A CHANGE ORDER FOR THE STREET MAINTENANCE CONTRACT ADDING ADDITIONAL OVERLAY AND TYPE III REPAIR.

MOTION: Councilmember Marshall motioned to approve the change order, not to exceed 25% of the base bid or \$45,000. Councilmember Sumrow would have seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans, and Levine voting for. Motion carried 5-0.

ROUTINE ITEMS

12. FUTURE AGENDA ITEM REQUESTS

Board Interviews and appointments
Wind Turbines

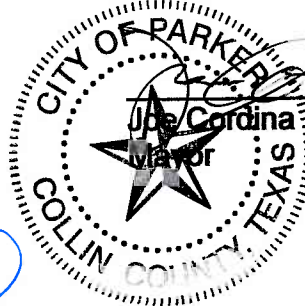
13. UPDATES

- a. Progress Report – Fire Station, McCreary Road Projects, and Water tower
 - i. Mayor Pro-tem Threadgill noted there are internal walls being erected and they are adding the stone to the outside of the building.
 - ii. McCreary Road is progressing from Brooks Farm South. Good progress only a few drainage issues which are being addressed.
 - iii. Water tow foundation has been pours and currently curing. You will not see the vertical progress until September.
- b. Staff Reports
 - i. Police Department, Building Department, Financials
 - 1. Mayor Cordina noted staff is beginning a new citizen service survey.

14. ADJOURN

Mayor Cordina adjourned the meeting at 8:55 p.m.

APPROVED:



ATTESTED:

Carrie L. Smith, TRMC
City Secretary

APPROVED on the 18th day of
August 2009.