



AGENDA

CITY COUNCIL MEETING

August 19, 2014 @ 7:00 P.M.

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, August 19, 2014 at 7:00 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 AUGUST 5, 2014. [SMITH]
2. APPROVAL OF JULY DEPARTMENT REPORTS [STAFF]

INDIVIDUAL CONSIDERATION ITEMS

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2014-456 OF THE CITY OF PARKER, RATIFYING CORRECTIONS AND AMENDMENTS TO RESOLUTION 2014-455; APPROVING THE 2014 TAX RATE NOTICE ISSUED BY THE COLLIN COUNTY TAX OFFICE; STATING THE CORRECTED PROPOSED TAX RATE FOR 2014; APPROVING A DATE, TIME AND LOCATION FOR TWO (2) PUBLIC HEARINGS ON THE PROPOSED 2014 TAX RATE. [MARSHALL]

4. PUBLIC HEARING ON 2014 PROPOSED TAX RATE. [MARSHALL]
5. REVIEW OF REVISED PROPOSED FY 2014-2015 BUDGET. [MARSHALL]
6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2014 - 457 OF THE CITY OF PARKER, RECEIVING AN ANNEXATION PETITION, AND SETTING TWO PUBLIC HEARINGS, FOR APPROXIMATELY 50.104 ACRES OF LAND IN THE GEORGE W. EASTES SURVEY, ABSTRACT NO. 300, AND THE SURRY E. DONALDSON SURVEY, ABSTRACT NO. 278, COLLIN COUNTY, TEXAS. [SHEPHERD]

ROUTINE ITEMS

7. FUTURE AGENDA ITEMS
 - a. UPDATE ON COMPREHENSIVE PLAN
 - b. UPDATE ON MCCREARY ROAD MONUMENT SIGN
 - c. SPECIAL MEETING ON OCTOBER 6

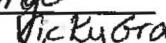
8. ADJOURN

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 August 15, 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 Vicky Granger
Administrative Assistant

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: August 19, 2014
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: C. Smith
Estimated Cost:	Date Prepared: August 11, 2014
Exhibits:	Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR AUGUST 5, 2014. [SMITH]

SUMMARY

POSSIBLE ACTION

Approve, Table

Inter - Office Use			
Approved by:			
Department Head/ Requestor:	<i>CSmith</i>	Date:	<i>8/14/14</i>
City Attorney:		Date:	
City Administrator:	<i>Taffy Hay</i>	Date:	<i>8/14/14</i>

MINUTES

CITY COUNCIL MEETING

August 5, 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 6:00 p.m. Councilmembers Stone, Standridge, Levine, Pettle and Taylor were present.

Staff Present: City Attorney James Shepherd, City Administrator Jeff Flanigan, City Secretary Carrie Smith and Police Chief Bill Rushing.

EXECUTIVE SESSION – 6:00 TO 7:00

Pursuant to the provisions of Chapter 551 Texas Government Code, Vernon's Texas Codes Annotated, the City Council may hold a closed meeting.

1. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:

- a. Govt. Code 551.071— Confidential legal advice regarding
 - i. State law regulation of council compliance with Open Meetings laws
 - ii. Pending or contemplated litigation regarding Parker PD and M. Jernigan.

2. RECONVENE REGULAR MEETING.

3. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Councilmember Standridge led the pledge.

TEXAS PLEDGE: Councilmember Pettle led the pledge.

PUBLIC COMMENTS The City Council invites any person with business before the Council to speak to the Council. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

No comments.

CONSENT AGENDA Routine Council business. Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Councilmember or member of staff.

4. APPROVAL OF MEETING MINUTES FOR JULY 16, 2014. [SMITH]

Mayor Marshall requested additional language be added to Item 7, "the Parks and Recreation Commission requested \$6,600 be budgeted for Fiscal Year 2014-2015; however, Council reduced that amount to \$4,600."

5. APPROVAL OF ORDINANCE 713 AMENDING AND RESTATING ITS REGULATIONS REGARDING EMERGENCY WATER MANAGEMENT PLANS INTO CHAPTER 51 OF THE PARKER MUNICIPAL CODE OF ORDINANCES. [FLANIGAN]

MOTION: Mayor Pro Tem Levine moved to remove Ordinance 713 from the Consent Agenda and take action after Item 7. Councilmember Taylor seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

6. APPROVAL OF RESOLUTION 2014 - 454 ENTERING INTO A SERVICE AGREEMENT WITH BROOKSCARDIEL, PLLC FOR 2013-2014 AUDIT. [BOYD]

MOTION: Councilmember Taylor moved to approve consent Item 4 as amended and Item 6 as presented. Councilmember Pettle seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

INDIVIDUAL CONSIDERATION ITEMS

7. PRESENTATION AND DISCUSSION WITH NORTH TEXAS MUNICIPAL WATER DISTRICT (NTMWD) REGARDING DROUGHT. [HICKEY]

NTMWD Public Relations and Water Conservation Manager Denise Hickey gave the Council a presentation on the current water situation. (See Exhibit 7A)

State entities referenced in the presentation refer to Texas Commission on Environmental Quality (TCEQ) and Texas Water Development Board.

Ms. Hickey stated there are no projections for Stage 4 at this time. If Stage 4 is implemented no outside watering will be allowed at any time.

The City can help conserve water by adopting strong landscape and conservation policies requiring drought tolerant and native plants be used in new developments.

Mayor Marshall moved to Item 5, which was removed from the consent agenda.

ITEM 5. APPROVAL OF ORDINANCE 713 AMENDING AND RESTATING ITS REGULATIONS REGARDING EMERGENCY WATER MANAGEMENT PLANS

INTO CHAPTER 51 OF THE PARKER MUNICIPAL CODE OF ORDINANCES.
[FLANIGAN]

Mayor Pro Tem Levine requested additional language clarifying the week in which each address can water.

MOTION: Councilmember Taylor moved to table this item to a future meeting. Councilmember Pettle seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE COMPREHENSIVE PLAN. [LEVINE]

Mayor Pro Tem Levine noted the Comprehensive Review Committee would like to hold any required public hearings to present all updated maps to the public.

No action was taken at this time and this item will be placed on a future agenda.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PROPOSED Fiscal Year (FY) 2014-2015 BUDGET. [MARSHALL]

There was a \$90,000 increase in revenue based on the final certified tax values from Collin County. Some line items in the 2014-2015 proposed FY budget were changed. Mayor Marshall reviewed the changes. Exhibit 9A

The fire department requested funds be moved to different line items within the proposed budget. Exhibit 9B

No action was taken.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE PURCHASE OF A PUBLIC WORKS VEHICLE, IPADS AND MCCREARY ROAD MONUMENT SIGN. [FLANIGAN]

The Mayor had requested staff to review items that could be purchased in FY 2013-2014 budget.

The City auctioned three trucks, two mowers, and two police cars and received \$32,245.51. The purchase of a public works truck had been removed from the FY 2014-2015 proposed budget to balance the budget. Currently public works has a 2005 Ford F-150 with 125,000 miles and a slipping transmission. Staff is requesting authorization to purchase a truck in this year's FY 2013-2014 budget at an estimated cost of \$30,000.00, see attached quote Exhibit 10A.

The purchase of IPADS is in the proposed FY 2014-2015 budget. At an estimated cost of \$7,000.00 staff is requesting the purchase of 10 IPADS in this year's FY 2013-2014 budget. The attached data reflects pay back within 14 months with cost savings in paper, copying, and labor. See Exhibit 10B.

The third item is the monument sign for McCreary Road. A bid was received for the foundation, cast stone, and stone work of \$8,350.00; in addition the City will supply the basket weave copper insert. A quote was also received for four panels of the basket weave copper; two for the use on Hogge Road next year. The cost is \$3,500.00 for 2 panels or \$4,200.00 for 4 panels. Staff is requesting authorization to move forward on the McCreary Road monument with two additional panels for Hogge Road for a total cost of \$12,550.00.

Councilmember Pettle requested staff to look into the purchase of android tablets as well as IPADS.

MOTION: Councilmember Pettle moved to approve the purchases of 1) public works truck not to exceed \$30,000.00; 2) electronic tablets not to exceed \$7,000.00; and 3) installation of the McCreary Road monument with 2 panels and 4 copper weave panels in the amount of \$12,550.00.

Mayor Pro Tem Levine confirmed the funds will be drawn from the Council Contingency line item.

Councilmember Standridge seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

11. CONSIDERATION AND/OR AN APPROPRIATE ACTION ON RESOLUTION 2014-455 SETTING A PROPOSED TAX RATE FOR 2014-2015; APPROVING A DATE, TIME AND LOCATION FOR TWO (2) PUBLIC HEARINGS ON THE PROPOSED 2014 TAX RATE; AND APPROVING A DATE, TIME AND LOCATION FOR ACTION. [MARSHALL]

Council is proposing maintaining the current property tax rate of 0.357080 per \$100 of value. Public hearings will be held August 19, 2014 and September 2, 2014 beginning at 7:00 p.m. at Parker City Hall. Council will take action on the proposed 2014-2015 tax rate on September 16, 2014 at 7:00 p.m. at Parker City Hall. Four members of the council must be present at the September 16, 2014 meeting to vote on the proposed tax rate in accordance with state statute.

MOTION: Mayor Pro Tem Levine moved to approve Resolution 2014-455 subject to change 2014 to 2014-2015 throughout the document. Councilmember Pettle seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

ROUTINE ITEMS

2. FUTURE AGENDA ITEMS

- a. 8/19 Water Ordinance 713
- b. 8/19 Comprehensive Plan Review Committee update
- c. 8/19 Discussion of the Parks and Recreation Commission
- d. 8/19 Haynes development Annexation Petition

e. 8/19 renewal of GCEC Franchise agreement

Councilmember Pettle stated the review of the Animal Control Agreement with Murphy may be removed indefinitely, all issues have been resolved.

13. ADJOURN

Marshall adjourned the meeting at 8:45 pm.

APPROVED:

Mayor Z Marshall

APPROVED on the _____ day
of _____, 2014.

ATTESTED:

City Secretary Carrie L. Smith

EXHIBITS

7A NTMWD Presentation and back up

9A Amendments to Proposed FY 2014-2015 Budget

9B Fire Department Proposed changes to FY 2014-2015 Budget

10A Quote for Public Works truck

10B Cost saving with electronic tablets

Parker City Council

**Presented By: Denise Hickey
Public Relations & Water Conservation Manager**

Parker City Council

- ▶ **Historical Water Delivery**
- ▶ **Lake Levels**
- ▶ **Water Supply Projects**
- ▶ **Water Conservation**
- ▶ **Water Contracts**

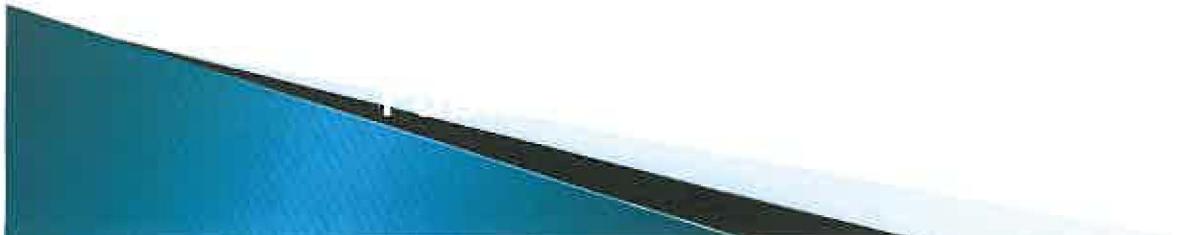


Historical Water Deliveries



Historical Water Deliveries

- 1973 – 1988 delivery to Parker through a contract with Pecan Orchard WSC
- 1988 POWSC assigned all it rights to Parker



Lake Elevations

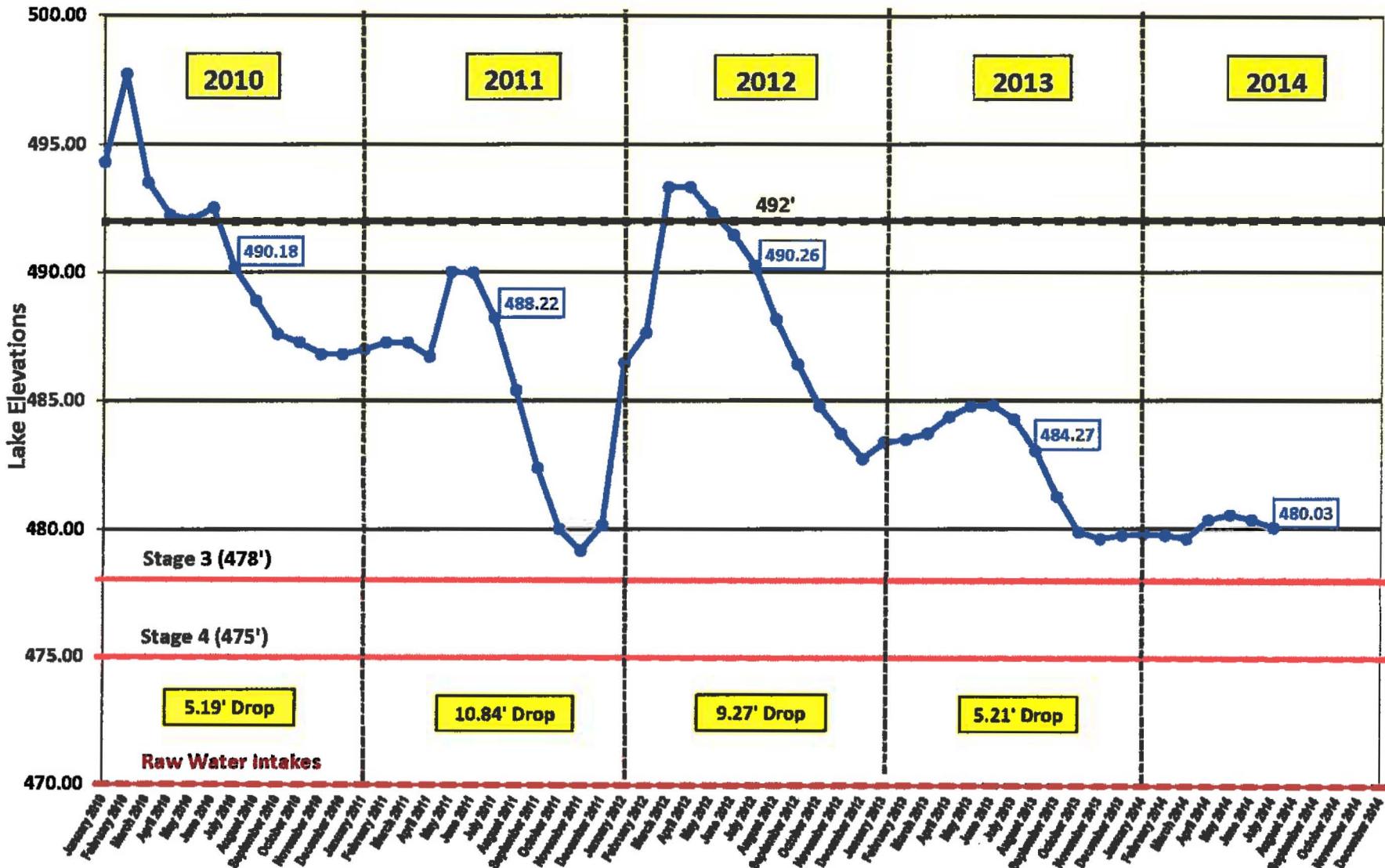


NTMWD Reservoir Elevations

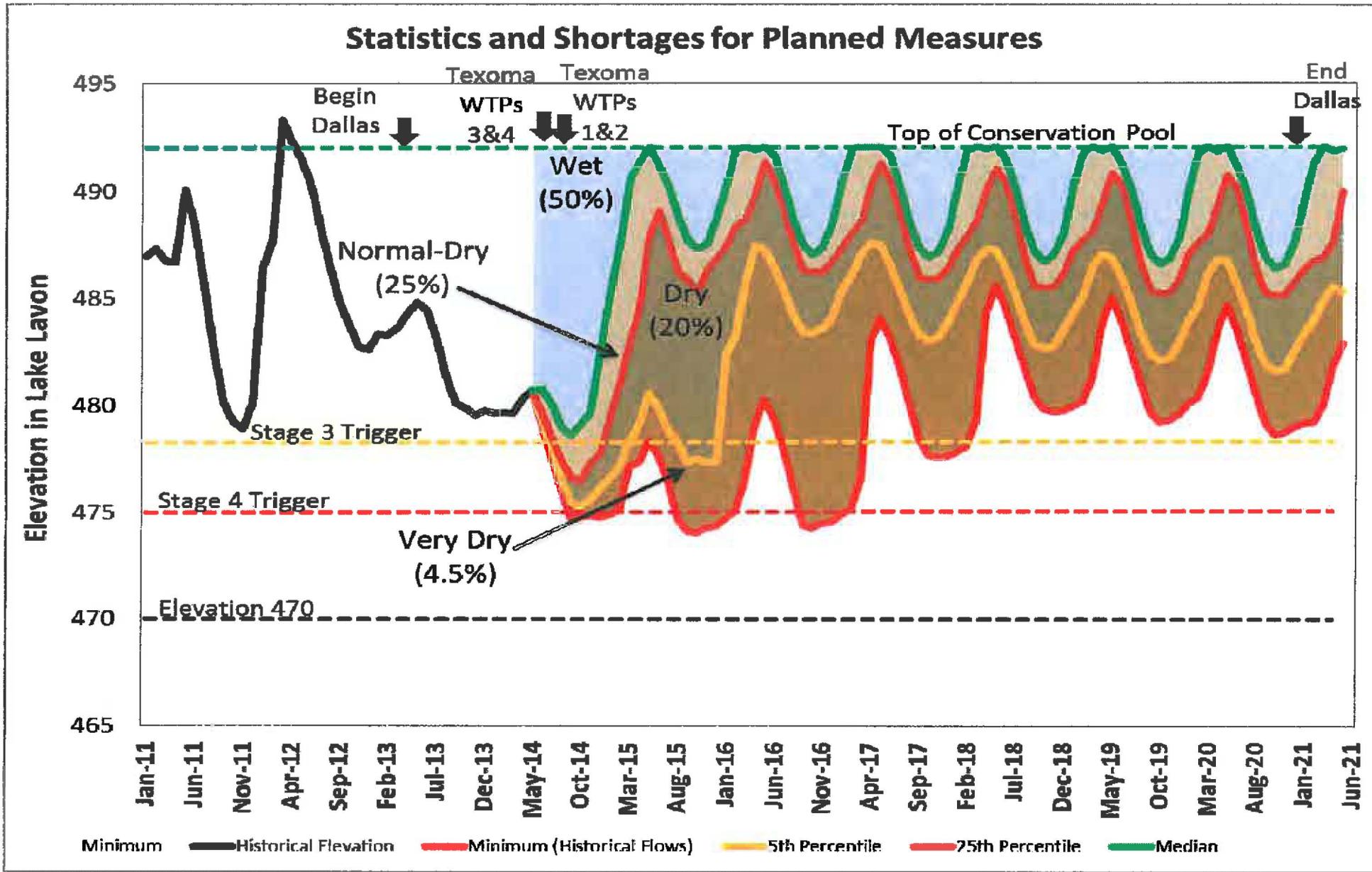
(July 30, 2014)

Reservoir	Conservation Pool Elevation	Current Elevation	Down
Lavon 30%	492.0' (Last full on 5-14-12)	480.06'	-11.94'
Chapman 15%	440.0' (Last full on 4-14-10)	431.54	-8.46'
Tawakoni 8%	437.5'	427.75'	-9.75'
Texoma 28%	617.0'	611.07'	-5.41'

Lake Lavon Elevations by Month



Lake Level Modeling with Planned Measures



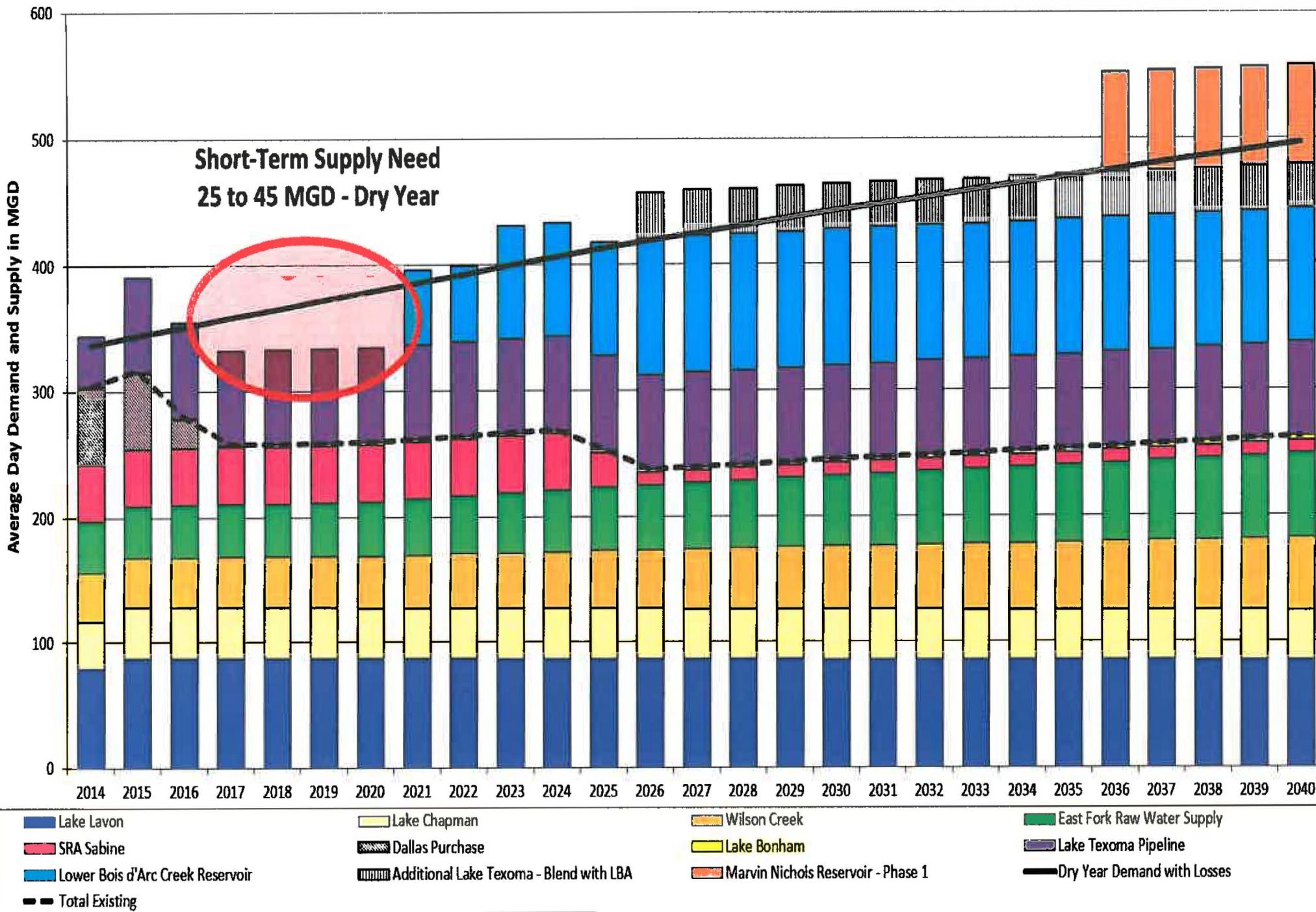
Water Supply Update



Near-Term Water Supply Plans

- Dallas Interim Purchase
- Lake Texoma Supply
- Dredging Lavon and Chapman
- Main Stem Pump Station
- Lake Texoma Desalination WTP

Projected NTMWD Demands and Supplies without Short-Term Supply 2017-2020



Dallas Contract Extension



Dallas Raw Water Supply

- ▶ Executed three year contract with Dallas in May 2013
- ▶ Up 60 MGD
- ▶ Supplied from:
 - LRH
 - Tawakoni
 - Lake Fork
- ▶ Using existing NTMWD infrastructure to deliver
 - Tawakoni WTP
 - Tawakoni pipeline to Lavon
 - Reuse pipeline to Lavon

Dallas Raw Water Supply

- ▶ Extend interim purchase from Dallas until 2020
 - Dallas staff has concerns
 - Continued reliance on Dallas partnership
 - Cost at least \$10 million per year

Lake Texoma Pipeline Project Update



Summary

- Balancing Reservoir – Complete
- Pipeline – Complete
- Plant Connections/Blending – 100% Complete



In service:

- WTP III/IV – May 2014
- WTP I/II – June 2014
- Currently using approx. 60 MGD

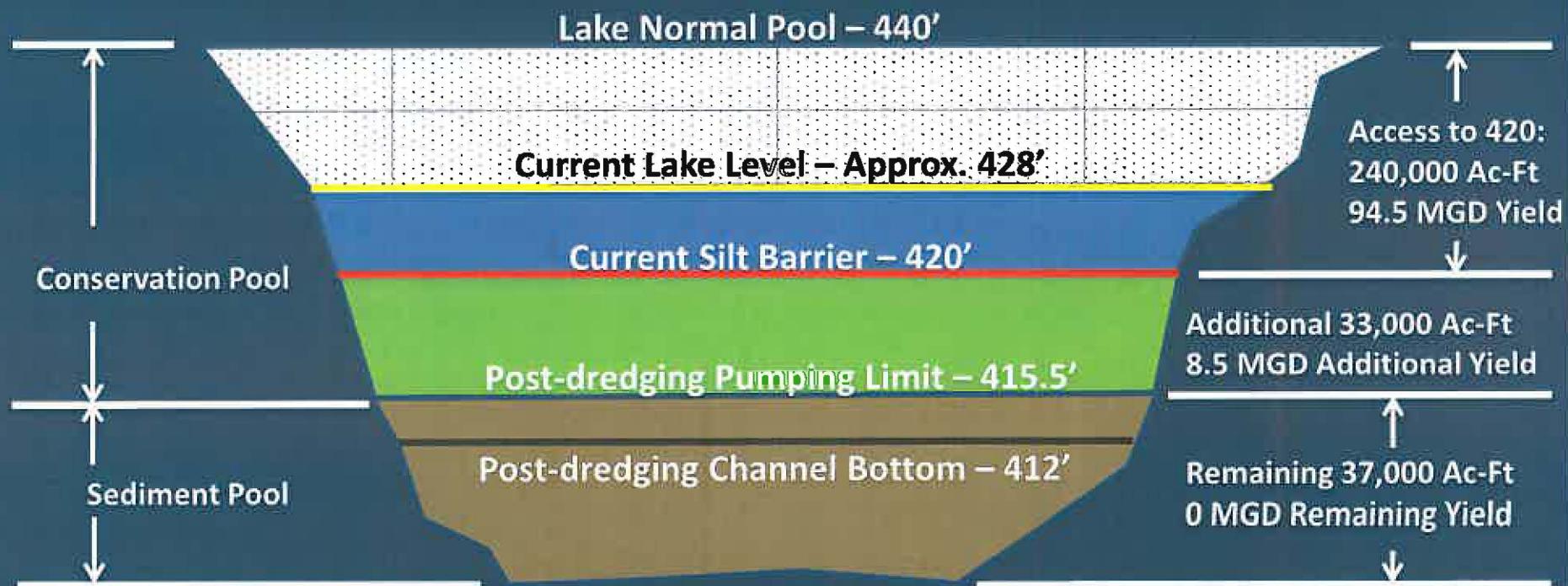
Overall Project Cost Summary

Item	Budget (Million)	Current (Million)
CMAR/Construction (Guaranteed Maximum Price set at Jan. 2013 Board mtg)	\$282	\$280
Engineering	\$17	\$17
Land	\$11	\$9
Total	\$310	\$306 +/-

Intake Dredging Projects



Lake Chapman



Lake Jim Chapman Project Status

- ▶ **Schedule:**

- Contract time bid: 140 days
- Completion: July 2014

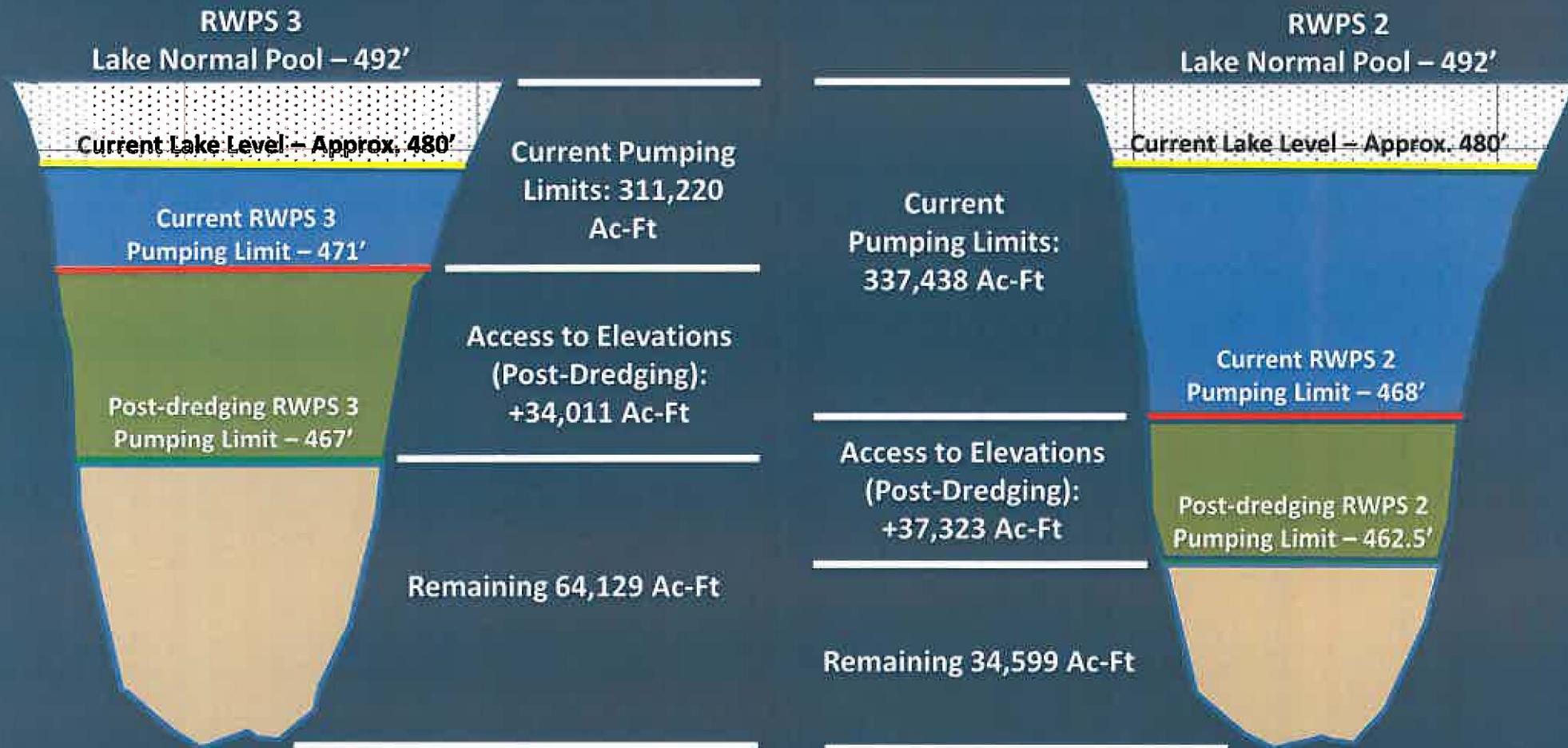
- ▶ **Cost:**

- \$1.8 Million



Hydraulic Dredge Cutting Head

Lake Lavon



Note: Max. Pumping Elevation Limit is
Approx. 2' Above Channel Bottom

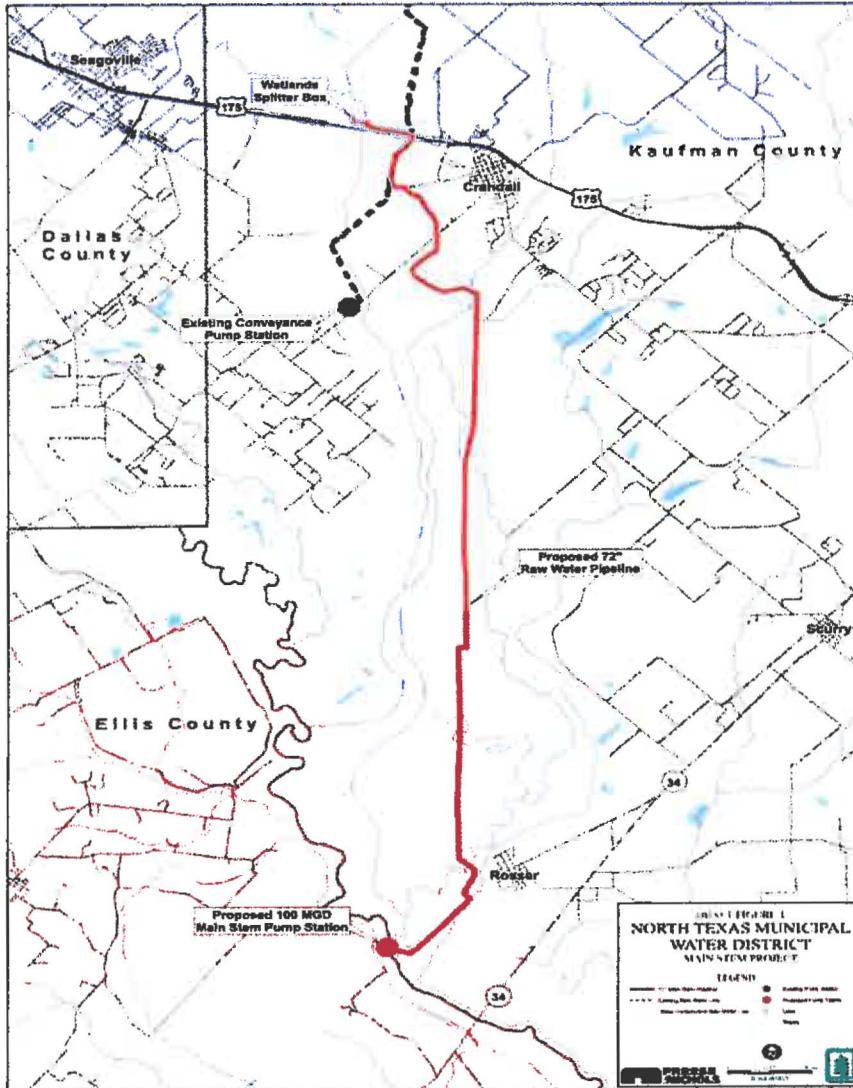
Lake Lavon Project Status

- ▶ **Final Engineering Tasks:**
 - Permitting
 - Acquire Disposal Site
 - Construction Documents
 - Bid and Construction Phase
- ▶ **Schedule:**
 - Bid: Sept. 2014
 - Completion: May 2015

Main Stem Pump Station & Pipeline



Main Stem Pump Station & Pipeline

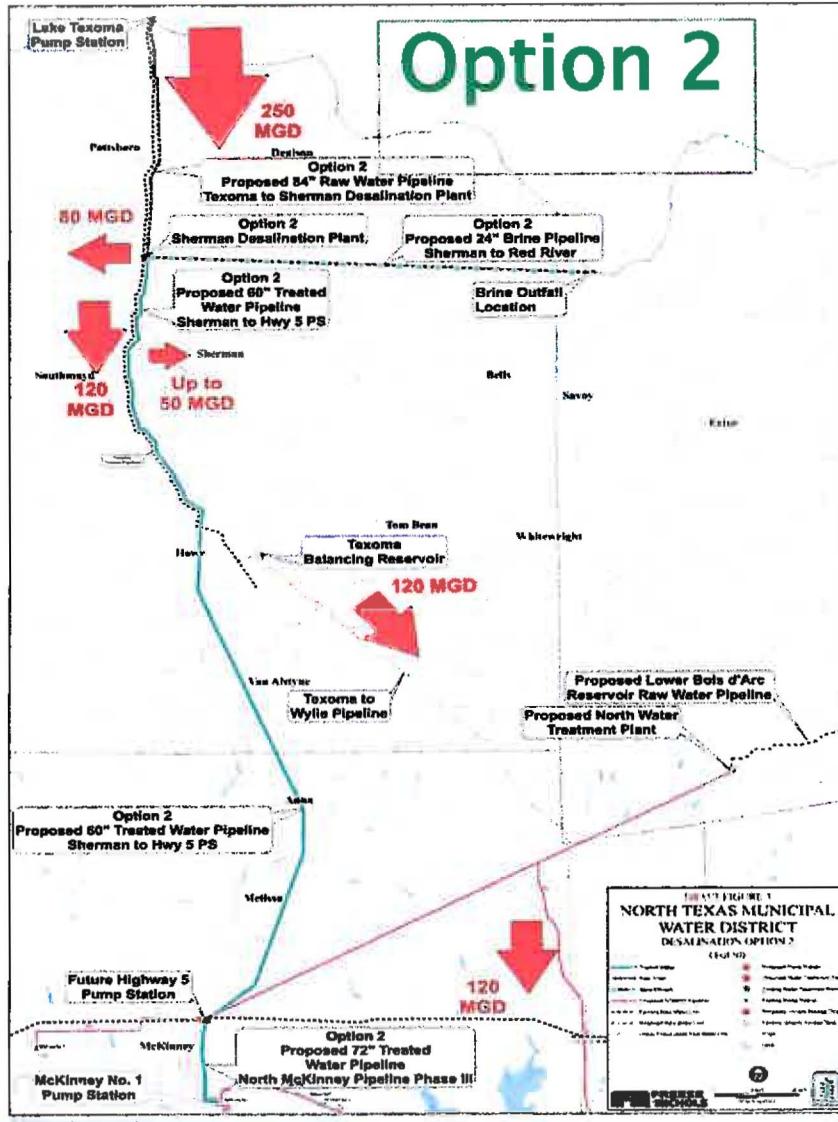


- New 100 MGD Pump Station on Main Stem Trinity River
- 17 M of 72"Pipeline
- Existing Conveyance Pump Station Expansion
- \$95 million cost
- 2 to 2.5 year schedule

Texoma Desalination WTP



Desalination Plant Using Texoma Water

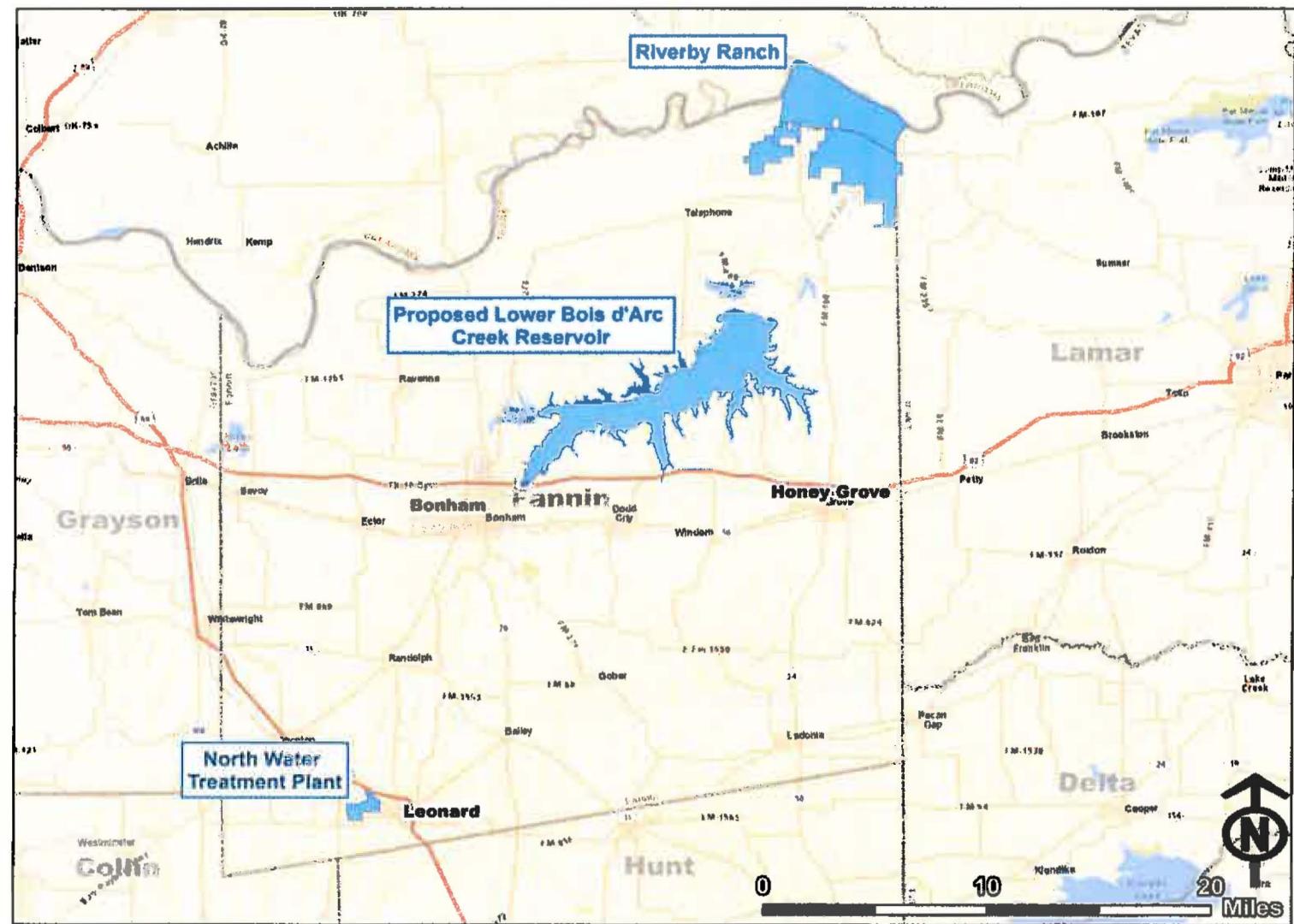


- 11 m 84" pipeline parallel to existing Texoma pipeline
- 18 M 24" brine disposal pipeline
- Treated water & brine disposal PS at Sherman
- Texoma Pump Station Improvements
- 40 M 60/72" treated water pipeline – Leonard to McKinney
- \$582 million cost
- 3 year schedule

Longer Term Water Supply Projects



Lower Bois d'Arc Creek Reservoir Project



Lower Bois d'Arc Creek Reservoir

Two Major Permits Required

- ▶ **CWA Section 404**
USACE
- ▶ **Water Rights**
TCEQ

Current Cost Estimates*

<u>Project Component</u>	<u>Cost Estimate</u>	<u>Expenditures</u>
Reservoir (Land, Dam, Intake, PS, Conflicts, Permitting, Mitigation)	\$ 413.0 M	\$104.2 M
Terminal Storage	\$30.7 M	\$.2 M
90-Inch Pipeline**	\$ 183.2 M	\$4.4 M
Total	\$626.9 M	\$109.8 M

January 2014 cost estimates

***Entire cost of Final Pipeline Alignment, Pump Station and Intake and Terminal Storage Location Study included in 90-Inch Pipeline expenditures figure*

Lower Bois d'Arc Creek Reservoir Project Timeline

MORE LIKELY SCHEDULE

Activity	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021
Project Assessment	■																
Environmental Studies and Permitting		■	■	■	■	■	■	■	■	■	■	■					
Dam and Reservoir Design												■	■	■	■		
Conflicts/ Roads																	
Water Treatment Plant Design																	
Land and Easement Acquisition																	
Pipeline and Pump Station Design																	
Dam and Reservoir Construction																	
Reservoir Impoundment																	
Pipeline and Pump Station Construction																	
Water Treatment Plant Construction																	
Initial Operation																	
Full Operation																	

Phase I (Project Assessment)



Phase II (Permit Applications)



Phase III (Additional Permitting)



Phase IV (Design)



Phase V (Construction)



Other Key Activities



2012 State Water Plan for NTMWD

Water Management Strategy	Supply (Ac Ft/Yr)	Online (Year)	NTMWD Share of Capital Costs
Lower Bois d'Arc Creek Reservoir	123,000	2020	\$615,498,000
Additional Lake Texoma	113,000	2025	\$152,900,000
Marvin Nichols Reservoir	174,840	2030	\$830,894,000
Toledo Bend Reservoir	200,000	2060	\$1,239,763,000

Ozone Update



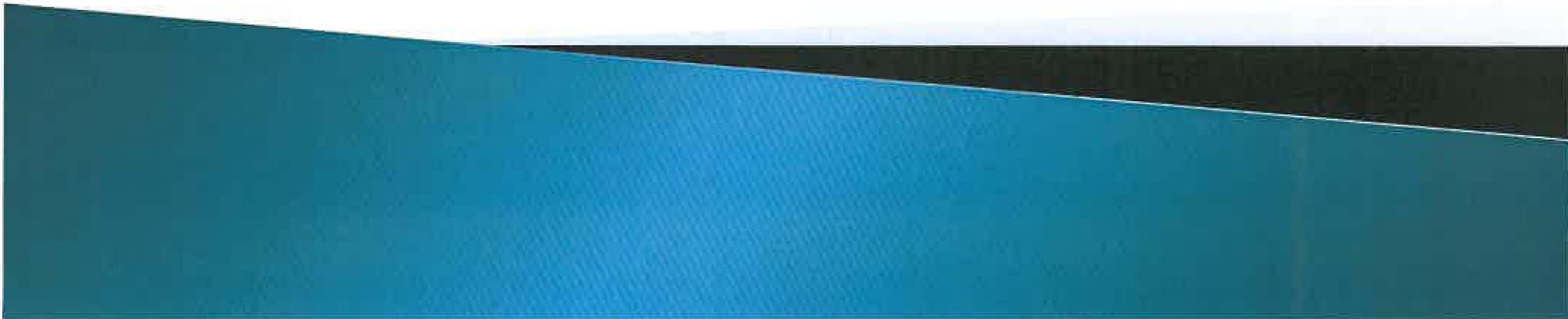
Ozone Completion Schedule

- **North Ozone Facilities**
 - WTP IV Contact Basins
 - WTP III Contact Basins
- **South Ozone Facilities**
 - WTP II – North Contact Basin
 - WTP II – South Contact Basin
 - WTP I Contact Basin
- All water is now ozonated
- Largest in the world for water treatment!

September 2013
February 2014

May 2014
June 2014
June 2014

The Importance Conservation and the Efficient use of Water



The Importance Conservation and the Efficient use of Water

- ▶ Conservation and Efficiency Reduces Demand
 - Delays Capital Improvements
 - Saves money
 - **Avoids running out of water during times of drought**
- ▶ Conservation and Efficiency is REQUIRED in Permitting New Supplies



GALLON PER CAPITA PER DAY

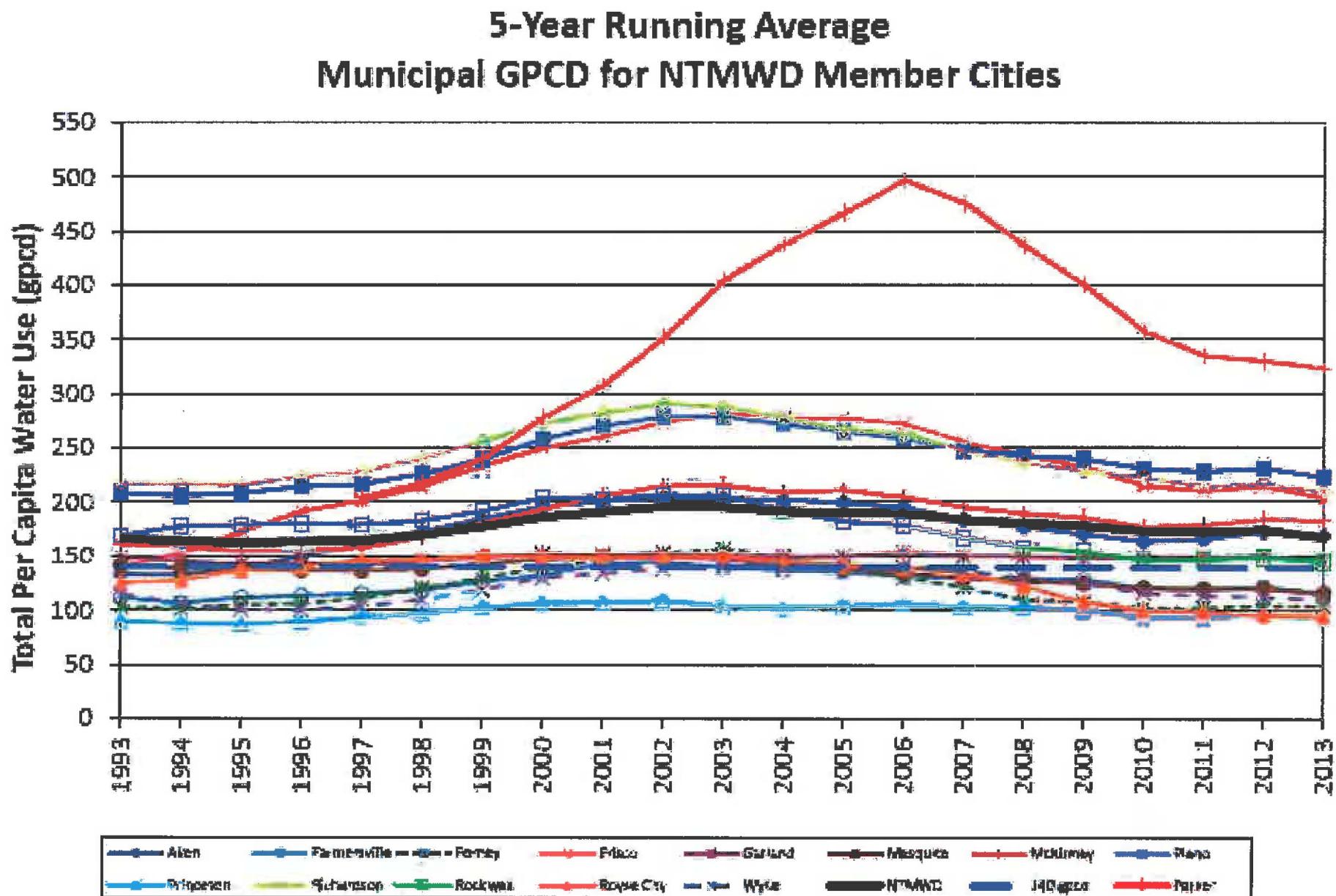
(GPCD = TOTAL water used / population)

GALLON PER CAPITA PER DAY

► State's Goal of 140 GPCD

- Entities should implement strategies to reduce by 1 gpcd each year until 140 is achieved
- Achieved through: (not exclusive to):
 - Increasing block rates
 - Water Conservation Plans strategies / enforcement
 - Water Accountability and Loss Control –water loss audits
 - Implementation of Best Management Practices
 - Water Conserving landscape ordinances

Parker GPCD with Member City



Wholesale Water Rate



Wholesale Water Rate

- ▶ Contracts
 - Finance the development of projects needed to provide its services
 - Require the water provider to receive sufficient revenues from the cities it serves to pay the debt service and operation and maintenance costs of the provider's system
 - Minimums assure bondholders that water providers will generate sufficient revenues to satisfy their financial commitments
 - Budget is proportioned based on each city's minimum annual demand

Wholesale Water Rate

- Should a city consume a greater volume of water than its minimum annual demand, the excess water is purchased at the variable cost for electrical power and chemicals required to produce the additional volume of water.
- Should a city consume less than its minimum annual demand, the Board of Directors generally rebates back to the city the variable cost of operations (power and chemicals) that were budgeted but not incurred

Potential Modifications To Water Rebate Policy

- ▶ Item on Board agenda July 24, 2014
- ▶ Recommendation to not implement change for FY14
- ▶ NTMWD will develop a conservation policy for FY15 related to meeting goals & adoption of NTMWD water management strategies

NORTH TEXAS MUNICIPAL WATER DISTRICT

CRITICAL WATER SUPPLY TRIFECTA

Three Critical Factors Affecting NTMWD's Raw Water Supply

- 1 Denied Access Loss of 28% Water Supply
- 2 Long-Term Drought
- 3 Regional Growth

NTMWD'S WATER SUPPLY AFFECTED BY THREE MAIN FACTORS

Many say challenges come in threes. Over the past decade, North Texas Municipal Water District's (NTMWD) water supplies have been seriously affected by three main factors: **DENIED ACCESS** to 28% of the total water supply; long-term **DROUGHT**; and **GROWTH** in the region served. The growth was a challenge but planned for as required by the state water planning process. Drought considerations were also part of contingency planning. It was the loss of Texoma water for five years; the last critical factor in the trifecta that brings us to today. The NTMWD is a wholesale water provider serving over 1.6 million customers within the 13 Member Cities and 33 Customers in the North Texas region.

Loss of 28% of Supply Due to Invasive Species - Zebra Mussels

The denied access of 28% of water supply is the first of three factors affecting NTMWD's water supply. Since 2009, NTMWD had been denied access to 28% of its total raw water supply from Lake Texoma due to the presence of zebra mussels, an invasive species. This would be equivalent to the City of Dallas being denied access to more than Lake Ray Hubbard.

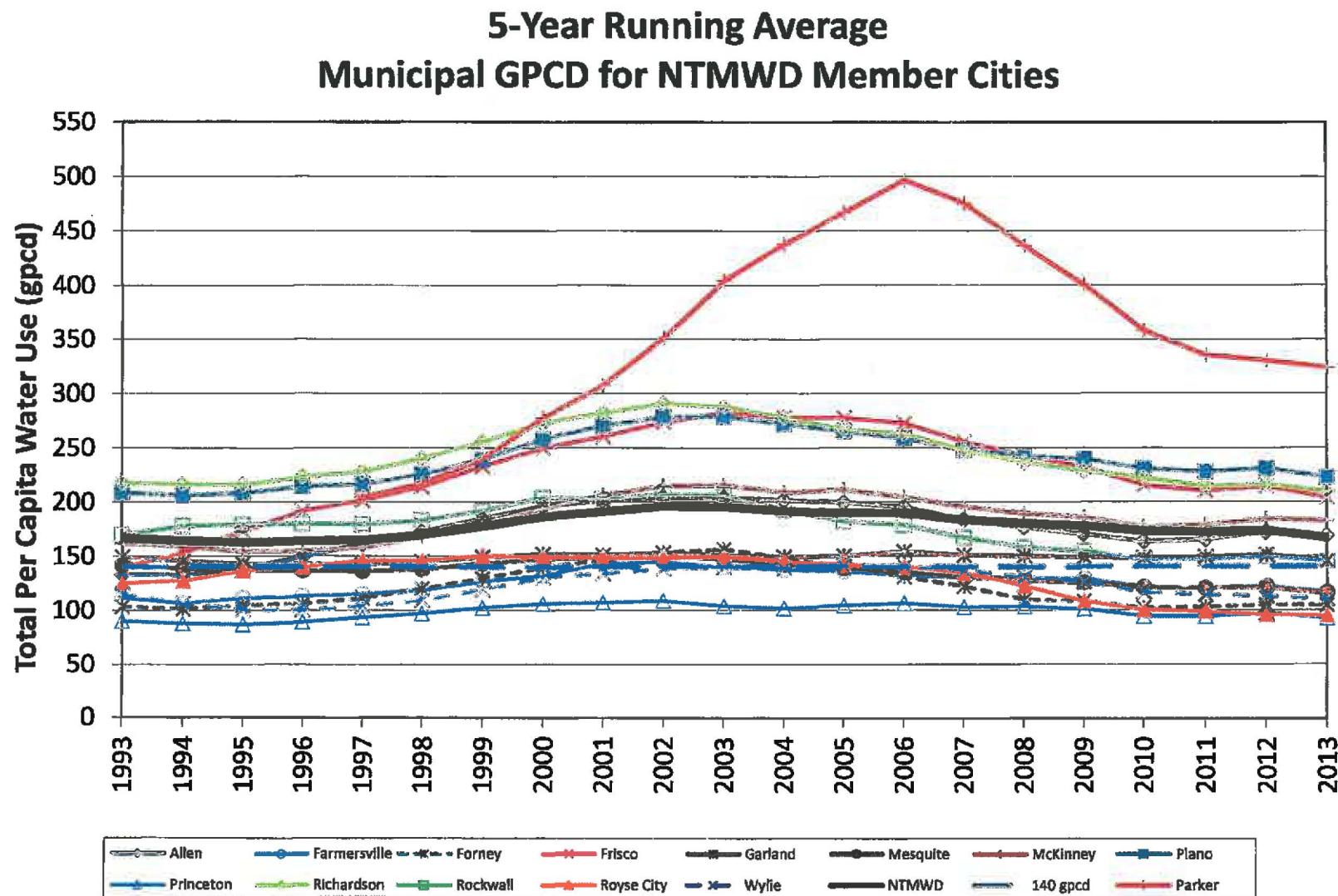
Being denied access to Lake Texoma water for almost five years, the NTMWD had to withdraw more supply from Lavon Lake. NTMWD's modeling reflects a withdrawal of over six additional feet from Lavon Lake. Additionally impacted by drought, Lavon Lake is now at only 50% capacity. If the zebra mussel issue had not occurred, and NTMWD had normal use of the Lake Texoma supply for the last five years, Lavon Lake would now be at 75% capacity and Stage 2 restrictions of twice per week watering would be in effect.

As a result of the realignment of the Texas-Oklahoma state boundary line in 2000, the Lacey Act, a Federal Environmental Protection Law, became a factor, which provides for criminal prosecution of individuals for knowingly transferring invasive species across state boundary lines. The new state boundary line situated

NTMWD's Texoma Pump Station in Oklahoma. NTMWD has received two exceptions to the Lacey Act, which allows the NTMWD to resume using the Texoma supply, and one exception allowed NTMWD to restore pumping of 28% of NTMWD's total water supply with the completion of a pipeline extension project.

With the Lacey Act amendments and construction of a \$306 million pipeline extension of approximately 46 miles of 84-inch and 96-inch diameter pipeline from the outfall of the existing Lake Texoma pipeline and extending directly to the Wylie Water Treatment Plants (located in Wylie, Texas), NTMWD is now able to regain the Texoma supply. The pipeline extension has restored the Texoma supply bypassing the natural tributary and Lavon Lake. If any aquatic invasive species are identified, they will be eradicated during the water treatment process. The Texoma pipeline extension project was placed online in May of 2014. NTMWD is seeking to adjust the Texas-Oklahoma state boundary line to return the NTMWD Texoma Pump Station to Texas. The realignment of the state boundary line will require approval from both the Texas and Oklahoma legislatures and U.S. Congress.





Rate Methodology

Financing

The North Texas Municipal Water District does not utilize property taxes or any other form of general taxation as a revenue source. Its revenues are generated by the services it provides to the cities. Therefore, it has been necessary to develop effective contractual relationships in order for the District to be able to issue bonds to finance the development of projects needed to provide its services.

Contracts

The State of Texas has authorized contracts between local governments that allow water providers to issue contract revenue bonds to finance projects. These contracts require the water provider to receive sufficient revenues from the cities it serves to pay the debt service and operation and maintenance costs of the provider's system. The cities must then charge a sufficient amount to cover not only the provider's cost, but the cost of operating their own systems. These contracts must be approved by the Attorney General of the State in order for the water provider to issue bonds.

Contract Minimums

Contract minimums assure bondholders that water providers will generate sufficient revenues to satisfy their financial commitments and have been accepted in the bond market for many years. Contract minimums are also utilized by water providers to determine the proportional share of cost to be paid by cities and can be established in many different ways such as fixed volumes, maximum day usage, annual average usage over several years, or the previous highest annual usage. The cost allocation method that the District and cities have agreed to utilize is the previous highest annual usage method. This method is generally referred to as the maximum annual demand method. In contractual terms, it is referred to as minimum annual demand.

Minimum Annual Demand

The minimum annual demand is the greatest annual demand that a city has historically placed on the District's system. The District has been required to provide the raw water, treatment plant capacity, pipeline capacity, and pump capacity to meet this demand. Under the minimum annual demand method, the city that created the demand on the District's system is required to pay its fair proportional share of the increased cost to develop, operate and maintain supplies and facilities. This method ensures that the city that created the demand on the system pays for that demand.

Allocation of Cost to Cities

The Board of Directors appointed by the cities has the responsibility to see that services are performed in accordance with the contractual relationships and laws of the State of Texas. In fulfilling this responsibility, the Board approves an annual budget that is based on meeting the needs of the cities minimum annual demand requirements. The budget is proportioned among the cities based on each city's minimum annual demand.

Should a city consume a greater volume of water than its minimum annual demand, the excess water is purchased at the variable cost for electrical power and chemicals required to produce the additional volume of water. This excess volume of water escalates to the full cost the following year as part of the minimum annual demand requirement. This is fair as the District has budgeted for the minimum annual demands to be produced in the current year. Therefore, the additional volume only requires the District to incur the variable cost of operations (power & chemicals) during the current year. The variable cost charged to the cities allows the cities to benefit from the larger sales in their systems that year. In future years, the additional volume must be reserved in capacity for each city.

Ex 9A
CC 8/5/2014

City of Parker

Budget adjustments since 07/16/14 meeting

REVENUE

Certified Values from Collin County

Estimate - \$588,000,000

Certified Values - \$612,983,418

Increased M & O Property Taxes - \$89,211.

ADMINISTRATION

Increase health Insurance by \$3,600 to cover retiree premiums

Decreased city council contingency by \$3,033 to balance

POLICE

Increased New Radios by \$30,400 to cover total cost of new radios

Increased donated dollars by \$244 to expense total donations from previous years

Added new line item for pre-employments screening / employment evaluations - \$3,000

PUBLIC WORKS

Increased street maintenance by \$15,000

Increase median expense by \$15,000 for trees

FUTURE CAPITAL /IMPROVEMENTS

Increased cost of Estate Lane Bridge by \$25,000

Johnna Boyd

From: Mike Sheff
Sent: Friday, August 01, 2014 10:35 AM
To: Johnna Boyd
Cc: mark.b@acudata-inc.com; Marcus Allen; Mike Sheff
Subject: RE: Budget

Increase is \$8,200 to stipend pay and \$300 to medical transport as follows:

- 1. Increase medical transport by \$300 (\$25,700 as currently budgeted to \$26,000).**
 - a. ETMC has increased its subsidy requirements to the Coalition. Parker's 8% share of the increase is \$300. The reason for the increase is Collin County has contracted with the City of Lucas to have their new ambulance service cover a portion of the unincorporated area in close proximity to the Lucas fire station. Because the total subsidy did not change, the effect of reducing the population covered by ETMC ambulances increased the per capita cost for all Coalition members. The benefit to the members is the increased availability of ETMC ambulances and the avoidance of Wylie backup ambulance fees (presently \$888 per response).**
- 2. Increase stipend pay by \$8,200 (\$46,800 as currently budgeted to \$55,000).**
 - a. We are having difficulty filling officer and driver positions on stipend crews. These slots are typically filled by our officers and drivers who are also full time paid firefighters with area departments (our other volunteer officers and drivers have full time employment during the day outside the fire service and are unavailable for stipend crew shifts). Local paid departments are supplementing full time staff with part time paying over \$13/hour for 24 hour shifts. To enhance the attractiveness of stipend shifts for our members who do not want to commit 24 hours of their time off, we are recommending an \$8,200 increase in stipend pay from \$46,800 to \$55,000. Non officer/.driver positions will now be compensated at \$60 per "shift" and officer/.driver at \$75.**
- 3. Offset the \$300 increase for medical transport and \$8,200 increase in stipend pay by the following reductions to other line items in the 2014/15 budget totaling \$8,500:**
 - a. Reduce Replacement gear by \$3,000 (offset – use of fundraising to equip one new firefighter)**
 - b. Reduce Radio/Air Tanks by \$3,000 (offset – use of fundraising to replace one air pack)**
 - c. Reduce Medical Director by \$500 (offset – lower insurance premium charged by Omnicare)**
 - d. Reduce Software licensing by \$500 (offset – eliminate NPFA on-line subscription now being underutilized)**
 - e. Reduce Fire Suppression supplies by \$500 (offset – sufficient inventory from underutilization of 2013 purchases due to lower frequency of fires)**
 - f. Reduce Vehicle Operation & Maintenance by \$500 (offset – replacement of Tac811 SUV with a new SUV from fundraising reduces budgeted repairs)**
 - g. Reduce Training by \$500 (offset – greater use of Wylie FD training facility at cost lower than that of Garland FD training facility)**
- 4. The changes above are net neutral to FD's 2014/15 budget.**

Mike Sheff
Fire Chief
Parker Fire Department
972-442-6811 (office)
msheff@parkertexas.us

Disclaimer: This window sticker is only representative of the information contained on an actual window sticker, and may or may not match the actual window sticker on the vehicle itself. Please see your retailer for further information.

Vehicle Description**F-SERIES SD**

2014 F350 4X2 SUPER CHAS CAB DRW
6.2L EFI V-8 ENGINE
6 SPEED AUTOMATIC TRANS

162 WB
=

VIN 1FD8X3G61EE A9063

Exterior

OXFORD WHITE

Interior

STEEL VINYL 40/20/40 SEATS

Standard Equipment INCLUDED AT NO EXTRA CHARGE**EXTERIOR**

- . BUMPER - BLACK
- . GRILLE - BLACK
- . ROOF CLEARANCE LIGHTS
- . TOW HOOKS

INTERIOR

- . 80/40 FOLD-UP REAR BENCH SEAT
- . AIR COND, MANUAL FRONT
- . AM/FM STEREO W/CLOCK
- . BLACK VINYL FLOOR COVERING
- . DAY/NIGHT REARVIEW MIRROR
- . TILT/TELESCOPE STR COLUMN
- . UPGFITTER SWITCHES
- . VINYL SUN VISORS

FUNCTIONAL

- . FIXED INTERVAL WIPERS
- . MANUAL TELESCOPING TT MIRRORS, MANUAL GLASS
- . MANUAL WINDOWS / LOCKS
- . STABILIZER BAR, FRONT/REAR
- . TRAILER TOW WIRE HARNESS
- . TWIN I-BEAM INDEPENDENT FRT SUSPENSION W/STAB BAR

SAFETY/SECURITY

- . 4-WHEEL ABS
- . AIRBAGS - SAFETY CANOPY
- . DRIVER/PASSENGER AIR BAGS
- . SOS POST CRASH ALERT SYS

WARRANTY

- . 5YR/36,000 BUMPER / BUMPER
- . 5YR/60,000 POWERTRAIN
- . 5YR/60,000 ROADSIDE ASSIST

Price Information**BASE PRICE**

\$33,025

Optional Equipment

2014 MODEL YEAR

OXFORD WHITE

STEEL VINYL

PREFERRED EQUIPMENT PKG.840A

XL TRIM

AIR CONDITIONING - CFC FREE

6.2L EFI V-8 ENGINE

6 SPEED AUTOMATIC TRANS

LT245/75R17E BSW ALL SEASON

4.30 RATIO LIMITED SLIP AXLE

XL DECOR PACKAGE

LESS TIRE INFLATION MONITOR

14000# GVWR PACKAGE

50 STATE EMISSIONS

JOB #1 ORDER

SPARE TIRE AND WHEEL

TRAILER BRAKE CONTROLLER

JACK

40 GAL AFT OF AXLE FUEL TNK

EXTRA HEAVY DUTY FRONT SUSP

AUX AUDIO INPUT JACK

XL VALUE PACKAGE

. CRUISE CONTROL

. AM/FM STEREO CD/CLK

TOTAL VEHICLE & OPTIONS
DESTINATION & DELIVERY34,675
995

TOTAL MSRP

\$35,670

125

Disclaimer: Option pricing will be blank for any item that is priced as 0 or "No Charge".

360

230

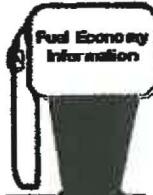
585

Vehicle Engine Information

NOT APPLICABLE TO THIS UNIT

Actual mileage will vary with options, driving conditions, driving habits and vehicle's condition. Results reported to EPA indicate that the majority of vehicles with these estimates will achieve between _ and _ mpg in the city and between _ and _ mpg on the highway.

For Comparison Shopping, all vehicles classified as **have been issued mileage ratings from _ to _ mpg city and _ to _ mpg highway.**



CITY MPG

HIGHWAY MPG

Estimated Annual
Fuel Cost: \$

 **EXTENDED SERVICE PLAN** Ford Extended Service Plan is the ONLY service contract backed by Ford and honored by the Ford and Lincoln dealers. Ask your dealer for prices and additional details or see our website at www.Ford-ESP.com.

Your Cost \$ 25,907.⁸⁰

Janecek Performance & Equipment Inc.

Estimate

750 Paul Wilson Rd.
Wylie, TX 75098
972-442-6904
www.jpetrucks.com

Date	Estimate #
7/24/2014	2191

Name / Address

City of Parker
5700 East Parker Road
Parker, TX. 75002
Jeff 469-446-6665

Project				
Item	Description	Qty	Cost	Total
CM-RD9-4X97SD 402 Parts	RD 9' 4" Flatbed X 97" with SD Headache Rack Installed 36x18x18 under body toolbox Exempt	2	2,875.00 350.00 0.00%	2,875.00T 700.00T 0.00
				Total
				\$3,575.00

July 25, 2014

Mr. Jeff Flanigan
City Administrator
City of Parker
5700 East Parker Road
Parker, Texas 75002

Dear Mr. Flanigan:

We want to thank you for the opportunity to hold your online auction on July 21, 2014. Enclosed is your check for the net auction proceeds.

RENÉ BATES



AUCTIONEERS, INC.

4660 CR 1006
McKinney, Texas 75071-6614
(972) 548-9636
www.renebates.com

Entity/Consignor	Amount	%	Less Commission	Net Proceeds
City of Parker	\$34,860.01	7.5	\$2,614.50	\$32,245.51

ADJUSTMENTS, IF APPLICABLE

Lot #	Bidder	Original Amount	Adjusted Amount	Reason

Sales tax, if any, will be remitted to the Texas Department of Revenue by Rene' Bates Auctioneers, Inc. certificate number 1-75-1718382-2 and Texas Auctioneer Licenses #6644, #15025, #12100.

Yours truly,

Sheryl Bates
President

20067



RENÉ BATES AUCTIONEERS, INC.
ESROW ACCOUNT
4560 COUNTY ROAD 1006 PH. 972-548-9636
MC KINNEY, TEXAS 75071

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

32-61-1110

7/25/2014

\$ **32,245.51

DOLLARS

PAY TO THE
ORDER OF
CITY OF PARKER, TEXAS

Thirty-Two Thousand Two Hundred Forty-Five and 51/100*****

CITY OF PARKER, TEXAS
5700 EAST PARKER ROAD
PARKER, TEXAS 75002

VOID AFTER 90 DAYS

MEMO

PARKER 484


AUTHORIZED SIGNATURE

10 2006 7 11 10006 140

54 70 1008 751

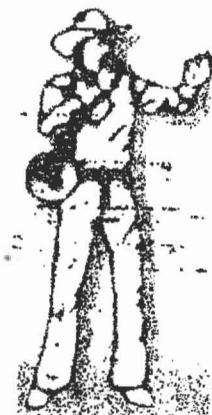
RENÉ BATES AUCTIONEERS, INC.

CITY OF PARKER, TEXAS

20067

7/25/2014

32,245.51



CASH - CHASE BAN PARKER 484

32,245.51

Security features. Details on back.

Council Packet - Cost of processing

	Avg per meeting	# meetings / mo	Sub-total	Cost	Total
Copies:					
Black & White	50	2	100	0.00723	0.72
Color	50	2	100	0.05197	5.20

		Monthly Cost	% of Use	Total
Copier Expenses				
Maintenance	6,667 copies /month	45.00	2.60%	1.17
Lease		256.37	2.60%	6.67

	Hours	Hrly cost	Total
Employee Costs			
City Secretary	8	31.01	248.08
Police Department	2	72.97	145.94
Building & Code	2	44.88	<u>89.76</u>

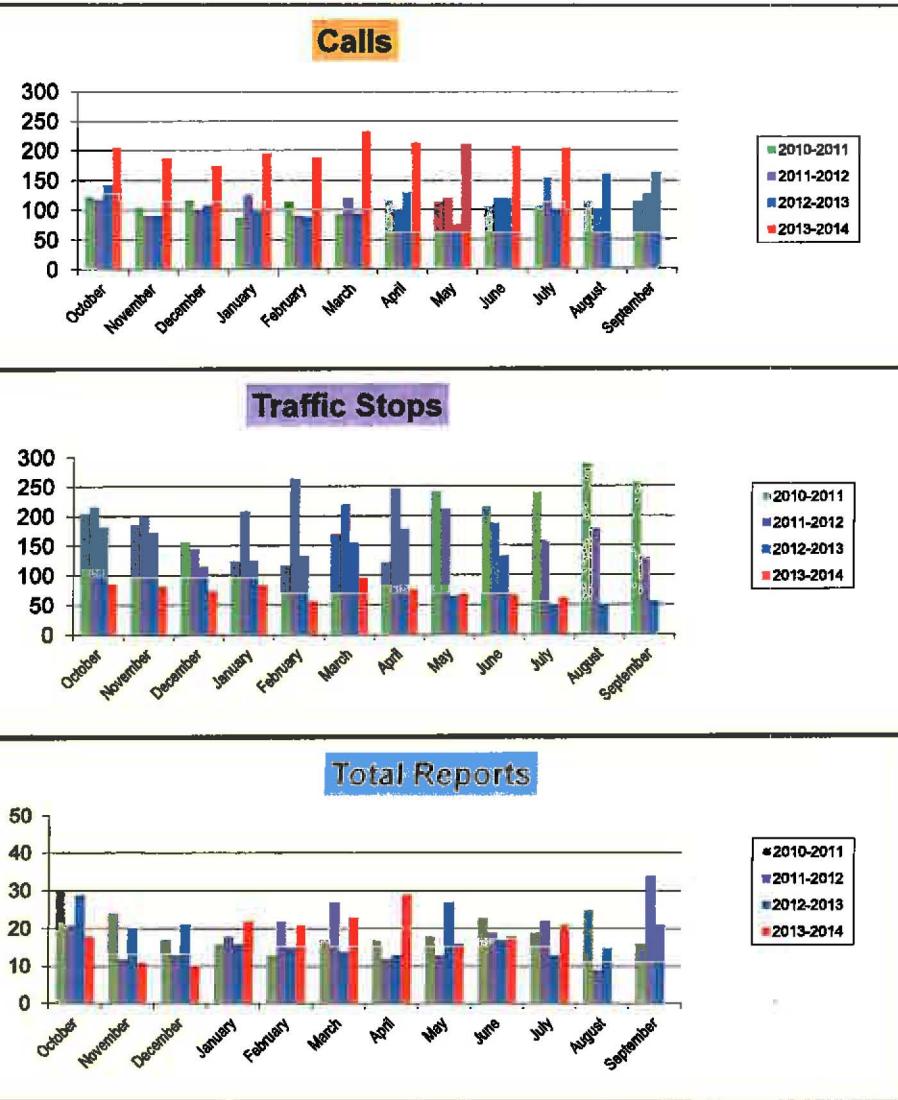
Total Cost *Cost per
month*
497.54

IPADS 10 \$700.00 \$7,000.00

months to pay for IPADS 14.07

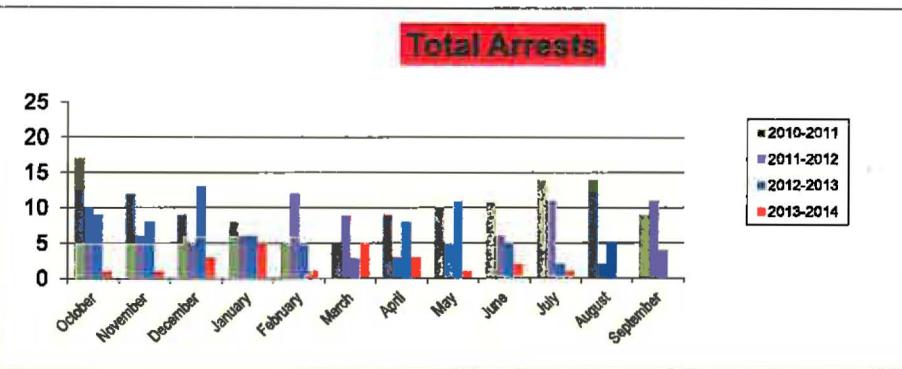
**City of Parker
POLICE DEPARTMENT
MONTHLY REPORT**

Calls	2010-2011	2011-2012	2012-2013	2013-2014
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	198
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	205
August	116	102	161	
September	114	128	163	
Y-T-D Total	1315	1371	1373	2020
Traffic Stops	2010-2011	2011-2012	2012-2013	2013-2014
October	205	215	182	87
November	186	199	172	82
December	158	145	114	75
January	124	208	124	84
February	117	283	132	57
March	189	220	154	95
April	122	247	177	77
May	241	211	66	69
June	216	188	133	67
July	241	159	51	63
August	289	178	51	
September	256	130	56	
Y-T-D Total	2322	2363	1412	756
Total Reports	2010-2011	2011-2012	2012-2013	2013-2014
October	30	21	29	18
November	24	12	20	11
December	17	13	21	10
January	18	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	18	17	18
July	19	22	13	21
August	25	9	15	
September	16	34	21	
Y-T-D Total	235	222	221	189

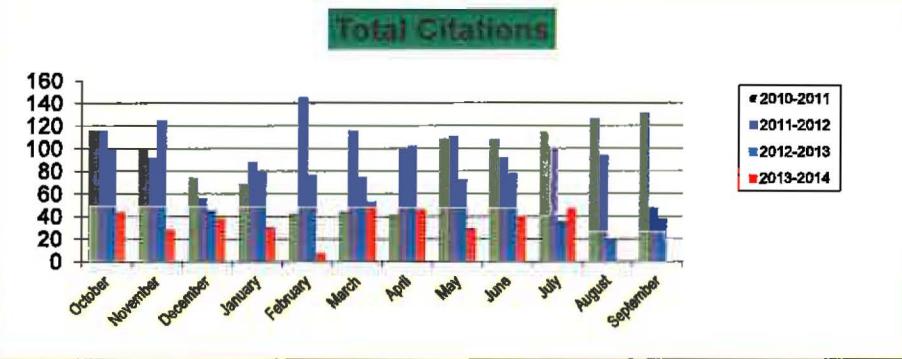


**City of Parker
POLICE DEPARTMENT
MONTHLY REPORT**

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	5	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	1
August	14	2	5	
September	9	11	4	
Y-T-D Total	123	86	79	23



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	48
August	126	94	20	
September	131	48	38	
Y-T-D Total	1079	1160	849	372



**City of Parker
POLICE DEPARTMENT
VEHICLE MAINTENANCE**

RESERVE OFFICERS

OFFICER	HOURS WORKED												TOTAL
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	
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	14.5			87
Kim Sylvester	NA	NA	NA	NA	NA	NA	NA	NA	14	40			54

CRIMINAL SECTION

Court	City of Parker		TRAFFIC MISDEMEANORS			NON-TRAFFIC MISDEMEANORS		
Month	07	Year	Non-Parking	Parking	City Ordinance	Penal Code	Other State Law	City Ordinance
1. Total Cases Pending First of Month:			1,407	5	0	21	442	14
a. Active Cases			944	4	0	5	205	7
b. Inactive Cases			463	1	0	16	237	7
2. New Cases Filed			40	0	0	0	9	0
3. Cases Reactivated			7	0	0	0	0	0
4. All Other Cases Added			0	0	0	0	0	0
5. Total Cases on Docket <i>(Sum of Lines 1a, 2, 3 & 4)</i>			991	4	0	5	214	7
6. Dispositions Prior to Court Appearance or Trial:								
a. Uncontested Dispositions <i>(Disposed without appearance before a judge (CCP Art. 27.14))</i>			20	0	0	0	3	1
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 <i>(CCP, Art. 45.051)</i>			13					
b. After Deferred Disposition <i>(CCP, Art. 45.051)</i>			19	0	0	0	0	0
c. After Teen Court <i>(CCP, Art. 45.052)</i>			0	0	0	0	0	0
d. After Tobacco Awareness Course <i>(HSC, Sec. 161.253)</i>							0	
e. After Treatment for Chemical Dependency <i>(CCP, Art. 45.053)</i>						0	0	
f. After Proof of Financial Responsibility <i>(TC, Sec. 601.193)</i>			5					
g. All Other Transportation Code Dismissals			0	0	0	0	0	0
9. All Other Dispositions			0	0	0	0	0	0
10. Total Cases Disposed <i>(Sum of Lines 6,7,8 & 9)</i>			57	0	0	0	3	1
11. Cases Placed on Inactive Status			0	0	0	0	1	0
12. Total Cases Pending End of Month:			1,390	5	0	21	448	13
a. Active Cases <i>(Equals Line 5 minus the sum of Lines 10 & 11)</i>			934	4	0	5	210	6
b. Inactive Cases <i>(Equals Line 1b minus Line 3 plus Line 11)</i>			456	1	0	16	238	7
13. Show Cause Hearings Held			3	0	0	0	0	0
14. CasesAppealed:								
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	07		
1. Magistrate Warnings:		0	
a. Class C Misdemeanors		0	
b. Class A and B Misdemeanors		0	0
c. Felonies		0	0
			TOTAL
2. Arrest Warrants Issued:			
a. Class C Misdemeanors			1
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 <i>(CCP, Art. 18.05)</i>			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 <i>(CCP, Art. 17.44I)</i>			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 <i>(TC, Sec. 521.300)</i>			0
12. Disposition of Stolen Property Hearings Held <i>(CCP, Ch. 47)</i>			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			\$ 5,969.11
b. Remitted to State			\$ 3,978.89
c. Total			\$ 9,948.00



BUILDING PERMIT TOTALS

Jul-14

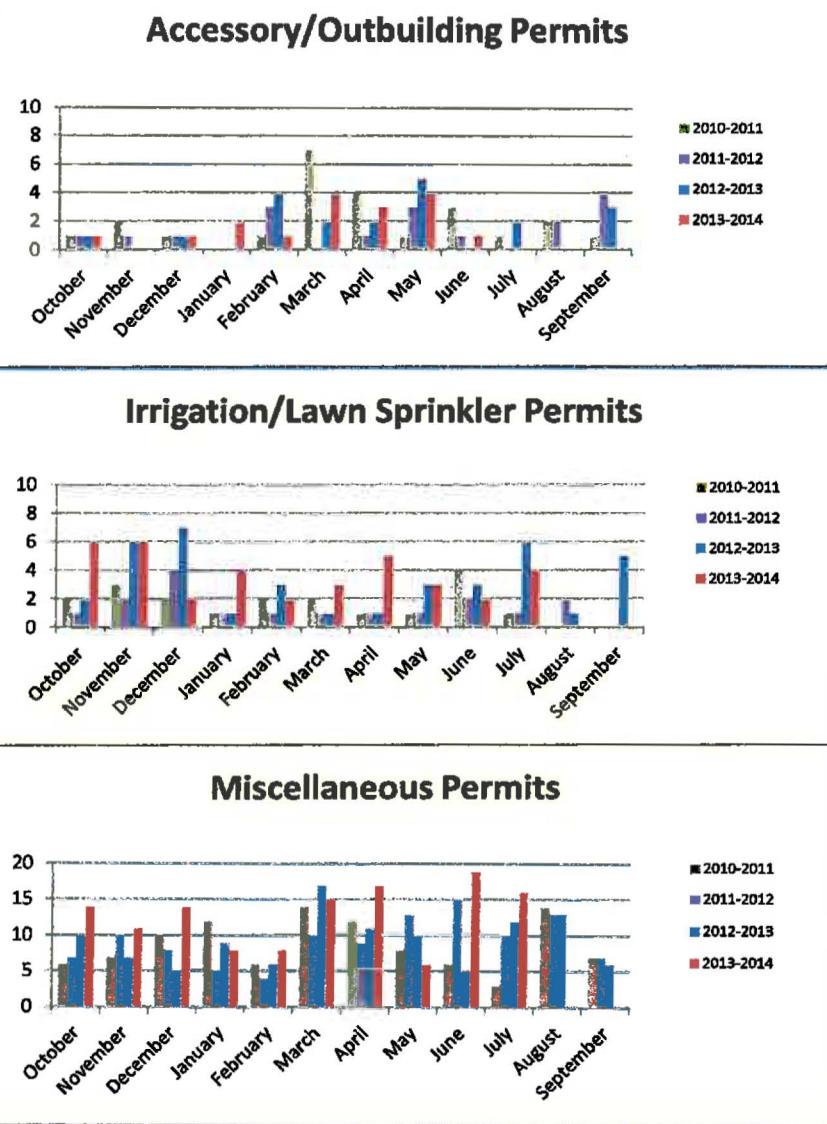
ACCESSORY/OUTBUILDING PERMITS	0
IRRIGATION/LAWN SPRINKLER PERMITS	4
MISCELLANEOUS PERMITS	16
SWIMMING POOL PERMITS	0
REMODEL/ADDITION PERMITS	0
SINGLE FAMILY RESIDENTIAL PERMITS	3
INSPECTIONS	117

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	0
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	4
August	0	2	1	
September	0	0	5	
Y-T-D Total	19	17	39	37

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	16
August	14	13	13	
September	7	7	6	
Y-T-D Total	105	111	111	128

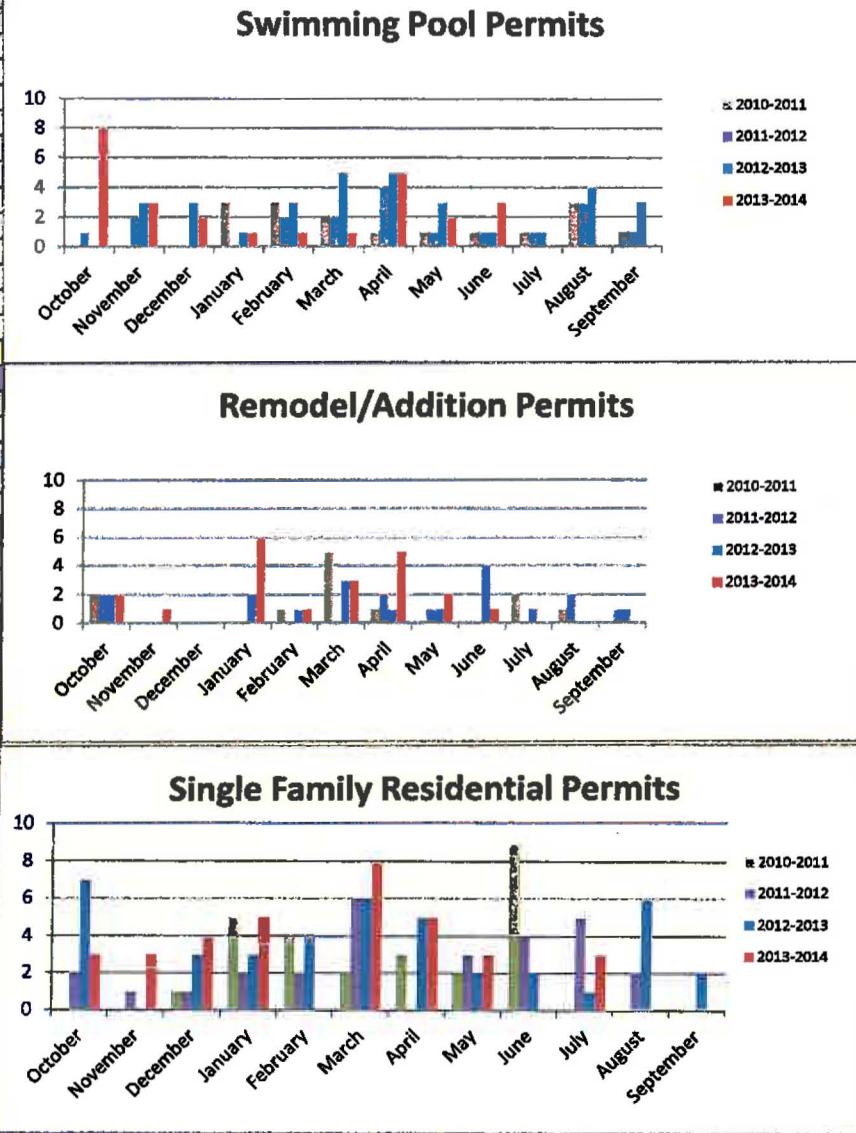


PERMIT GRAPHS

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	0
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	8
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	0
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	3
August	0	2	6	
September	2	0	2	
Y-T-D Total	28	28	41	34



CITY OF PARKER
PERMIT LOG
JULY 2014

PERMIT NUMBER	ISSUE DATE	TYPE	ADDRESS	CONTRACTOR	DESCRIPTION	ESTIMATED VALUE	TOTAL SQUARE FOOTAGE	PERMIT FEE	DEPOSIT FEE	WATER METER FEE
2014-2010	7/1/2014	ELEC	7275 MOSS RIDGE RD	BOB'S ELECTRIC	METER BASE REPLACEMENT	NA	NA	75	NA	NA
2014-6019	7/9/2014	FENCE	3901 SADDLE TRL	SUNDANCE FENCE & IRON	FENCE	\$39,000	NA	75	NA	NA
2014-6017	7/9/2014	FENCE	6208 SOUTHRIDGE PKWY	SMITH FENCE	FENCE	\$14,000	NA	75	NA	NA
2014-3010	7/10/2014	FSPR	6705 HAVENHURST CT	RES COM	FIRE SPRINKLER	NA	NA	150	NA	NA
2014-3011	7/17/2014	FSPR	3901 SADDLE TRL	RES COM	FIRE SPRINKLER	NA	NA	150	NA	NA
2014-3012	7/17/2014	FSPR	6800 HAVENHURST CT	RES COM	FIRE SPRINKLER	NA	NA	150	NA	NA
2014-4022	7/1/2014	IRR	6203 NORTHRIDGE PKWY	SOAK N GROW	IRRIGATION SYSTEM	\$1,000	NA	75	NA	NA
2014-4023	7/16/2014	IRR	6400 SOUTHRIDGE PKWY	SOAK N GROW	IRRIGATION SYSTEM	\$1,000	NA	75	NA	NA
2014-4024	7/28/2014	IRR	6304 SOUTHRIDGE PKWY	HEAD TO HEAD IRRIGATION SYSTEMS	IRRIGATION SYSTEM	\$4,500	NA	75	NA	NA
2014-4025	7/29/2014	IRR	5955 LINDSEY LN	ABS SPRINKLER	IRRIGATION SYSTEM	\$1,200	NA	75	NA	NA
2014-5020	7/11/2014	MECH	1902 RICKS CT	1ST CLASS HEAT & AIR	4T CONDENSOR	NA	NA	75	NA	NA
2014-5021	7/15/2014	MECH	2701 MARY CT	TOTAL AIR & HEAT	CHANGE OUT COMPLETE SYSTEM/COIL	NA	NA	75	NA	NA
2014-5022	7/22/2014	MECH	6203 NORTHRIDGE PKWY	ARTHUR SERVICE CO	HVAC INSTALLATION	NA	NA	75	NA	NA
2014-5023	7/24/2014	MECH	4605 SPRINGHILL ESTATES DR	BILL JOPLINS COMPRESSOR SERVICES	EVAP & CONDENSER	NA	NA	75	NA	NA
2014-5024	7/28/2014	MECH	7211 MOSS RIDGE RD	BILL JOPLINS COMPRESSOR SERV	CHANGE OUT CONDENSER	NA	NA	75	NA	NA
2014-6018	7/9/2014	MISC	5904 MIDDLETON DR	FIRST GRAPHIC SERVICES, INC	SIGN	\$500	19.27	75	NA	NA
2014-6021	7/25/2014	MISC	6028 RATHBONE DR	NORTH DALLAS CONCRETE	CULVERT/DRIVEWAY	NA	NA	75	NA	NA
2014-7027	7/3/2014	PLUM	5806 ANDOVER DR	WASHBURN PLUMBING	WATER HEATER	NA	NA	75	NA	NA
2014-7028	7/16/2014	PLUM	4802 RIDGEVIEW DR	CLASSIC PLUMBING	WATER HEATER	NA	NA	75	NA	NA
2014-7029	7/22/2014	PLUM	4803 PARKER RD E	BAKER BROTHERS	50 GAL ELEC WATER HEATER	NA	NA	75	NA	NA
2014-8023	7/9/2014	SFR	6906 OVERBROOK DR	JOSEPH PAUL HOMES	NEW RESIDENCE	\$975,000	7186	4477.94	1000	2000
2014-8022	7/8/2014	SFR	6000 SOUTHRIDGE PKWY	PAUL TAYLOR HOMES	NEW RESIDENCE	\$507,209	5967	3770.53	1000	2000
2014-9024	7/17/2014	SFR	6709 CHESWICK CT	SHADDOCK HOMES	NEW RESIDENCE	\$659,900	5877	4717.43	1000	2000
TOTAL=						\$2,203,309	19,029	\$14,691	\$3,000	\$6,000

INSPECTION LOG
JULY 2014

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	
20141010	4907 RESERVE CT	ACC	OTHER	7/1/2014	7/7/2014	TRUE	FIREBOX-FAILED 7/1/14	ISS	1
20142004	2007 DUBLIN RD	ELEC	OTHER	7/16/2014	7/16/2014	TRUE		FINAL	1
20142010	7275 MOSS RIDGE RD	ELEC	ELECTRICAL INSPECTION	7/14/2014	7/14/2014	TRUE	METER BASE	FINAL	1
20133014	6903 AUDUBON DR	FSPR	FIRE FINAL	7/8/2014	7/8/2014	TRUE		FINAL	1
20143012	6800 HAVENHURST CT	FSPR	FIRE HYDRO VISUAL	7/31/2014	7/31/2014	TRUE		ISS	1
20143010	6705 HAVENHURST CT	FSPR	FIRE HYDRO VISUAL	7/15/2014	7/23/2014	TRUE	FAILED 7/15/14	ISS	2
20143011	3901 SADDLE TRL	FSPR	FIRE HYDRO VISUAL	7/21/2014	7/21/2014	TRUE		ISS	1
20144021	6804 OVERBROOK DR	IRR	BACKFLOW CERTIFICATE ON FILE	7/10/2014	7/10/2014	TRUE		FINAL	1
20144019	4807 OLD GATE LN	IRR	BACKFLOW CERTIFICATE ON FILE	7/14/2014	7/14/2014	TRUE		FINAL	1
20144022	6203 NORTHRIDGE PKW	IRR	BACKFLOW CERTIFICATE ON FILE	7/11/2014	7/11/2014	TRUE		FINAL	1
20144012	7509 FOREST BEND DR	IRR	BACKFLOW CERTIFICATE ON FILE	7/10/2014	7/10/2014	TRUE		FINAL	1
20144018	7511 FOREST BEND DR	IRR	BACKFLOW CERTIFICATE ON FILE	7/10/2014	7/10/2014	TRUE		FINAL	1
20145014	2611 DUBLIN PARK DR	MECH	FINAL	7/21/2014	7/21/2014	TRUE		FINAL	1
20145016	4111 PECAN ORCHARD	MECH	CONDENSER & COIL	7/3/2014	7/3/2014	TRUE		FINAL	1
20145023	4605 SPRINGHILL ESTAT	MECH	OTHER	7/29/2014	7/29/2014	TRUE	CHANGE OUT	FINAL	1
20145011	4607 SPRINGHILL ESTAT	MECH	OTHER	7/21/2014	7/21/2014	TRUE	3-HVAC SYSTEMS	FINAL	1
20145009	4504 SPRINGHILL ESTAT	MECH	OTHER	7/10/2014	7/10/2014	TRUE	CHANGE OUT	FINAL	1
20146016	3306 DUBLIN RD	MISC	DRIVEWAY/CULVERT	7/8/2014	7/8/2014	TRUE		FINAL	1
20147027	5806 ANDOVER DR	PLUM	WATER HEATER	7/9/2014	7/9/2014	TRUE		FINAL	1
20147028	4802 RIDGEVIEW DR	PLUM	WATER HEATER	7/31/2014	7/31/2014	TRUE		FINAL	1
20147026	7273 MOSS RIDGE RD	PLUM	PLUMBING FINAL	7/7/2014	7/7/2014	TRUE		FINAL	1
20147029	4803 PARKER RD E	PLUM	WATER HEATER	7/28/2014	7/28/2014	TRUE		FINAL	1
20147024	4801 RIDGEVIEW DR	PLUM	WATER HEATER	7/1/2014	7/1/2014	TRUE	3 WATER HEATERS	FINAL	1
201410011	5801 ASCOT CT	POOL	BELLY STEEL	7/3/2014	7/3/2014	TRUE		ISS	1
201410013	6900 AUDUBON DR	POOL	BELLY STEEL	7/21/2014	7/23/2014	TRUE	FAILED 7/21/14	ISS	2
201410011	5801 ASCOT CT	POOL	GAS LINE TO POOL HEATER	7/31/2014	7/31/2014	TRUE		ISS	1
201410009	6105 NORTHRIDGE PKW	POOL	DECK STEEL	7/9/2014	7/9/2014	TRUE		FINAL	1
201410009	6105 NORTHRIDGE PKW	POOL	FENCE FINAL	7/16/2014	7/16/2014	TRUE		FINAL	1
201410009	6105 NORTHRIDGE PKW	POOL	POOL FINAL	7/29/2014	7/29/2014	TRUE		FINAL	1

INSPECTION LOG
JULY 2014

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS
201410012	6208 SOUTHRIDGE PKW	POOL	GAS LINE TO POOL HEATER	7/16/2014	7/16/2014	TRUE		ISS 1
201480008	4205 COUNTRYSIDE DR	REMOD	BUILDING FINAL	7/3/2014	7/3/2014	TRUE		FINAL 1
201480011	5104 CREEKSIDE CT	REMOD	BUILDING FINAL	7/29/2014	7/29/2014	TRUE		FINAL 1
201380023	4903 DUBLIN CREEK LN	REMOD	BUILDING FINAL	7/7/2014	7/7/2014	TRUE		FINAL 1
201480013	4204 GLEN MEADOWS DR	REMOD	PLUMBING ROUGH	7/10/2014	7/10/2014	TRUE		ISS 1
201480012	7275 MOSS RIDGE RD	REMOD	FRAMING	7/8/2014	7/8/2014	TRUE		ISS 1
201480012	7275 MOSS RIDGE RD	REMOD	ELECTRICAL ROUGH	7/28/2014	7/28/2014	TRUE		ISS 1
201380019	4309 RED OAK CIR	REMOD	FRAMING	7/30/2014	7/30/2014	TRUE	PATIO/FIREPLACE FOR S	ISS 1
201480005	6901 STONY OAK CT	REMOD	BUILDING FINAL	7/15/2014	7/15/2014	TRUE		FINAL 1
20149003	6807 AUDUBON DR	SFR	PLUMBING TOP-OUT	7/30/2014		FALSE		ISS 1
20149003	6807 AUDUBON DR	SFR	ELECTRICAL ROUGH	7/30/2014		FALSE		ISS 1
20149003	6807 AUDUBON DR	SFR	MECHANICAL ROUGH	7/30/2014		FALSE		ISS 1
20149003	6807 AUDUBON DR	SFR	FRAMING	7/30/2014		FALSE		ISS 1
20139035	6903 AUDUBON DR	SFR	DRIVEWAY APPROACH	7/21/2014	7/23/2014	TRUE	FAILED 7/21/14	ISS 2
20139041	6804 OVERBROOK DR	SFR	SURVEY PLAT	7/7/2014	7/7/2014	TRUE		FINAL 1
20139041	6804 OVERBROOK DR	SFR	BUILDING FINAL	7/7/2014	7/7/2014	TRUE		FINAL 1
20139044	7510 FOREST BEND DR	SFR	SURVEY PLAT	7/9/2014	7/9/2014	TRUE		FINAL 1
20139044	7510 FOREST BEND DR	SFR	BUILDING FINAL	7/9/2014	7/9/2014	TRUE		FINAL 1
20149016	6702 HAVENHURST CT	SFR	FOUNDATION	7/10/2014	7/14/2014	TRUE	FAILED 7/10/14	ISS 2
20149014	6705 HAVENHURST CT	SFR	PLUMBING TOP-OUT	7/21/2014	7/21/2014	TRUE		ISS 1
20149014	6705 HAVENHURST CT	SFR	ELECTRICAL ROUGH	7/21/2014	7/21/2014	TRUE		ISS 1
20149014	6705 HAVENHURST CT	SFR	MECHANICAL ROUGH	7/21/2014	7/21/2014	TRUE		ISS 1
20149014	6705 HAVENHURST CT	SFR	FRAMING	7/21/2014	7/21/2014	TRUE		ISS 1
20149015	6800 HAVENHURST CT	SFR	PLUMBING TOP-OUT	7/24/2014		FALSE	FAILED 7/24/14 & 7/31/14	ISS 3
20149015	6800 HAVENHURST CT	SFR	ELECTRICAL ROUGH	7/24/2014		FALSE	FAILED 7/24/14 & 7/31/14	ISS 3
20149015	6800 HAVENHURST CT	SFR	MECHANICAL ROUGH	7/24/2014		FALSE	FAILED 7/24/14 & 7/31/14	ISS 3
20149015	6800 HAVENHURST CT	SFR	FRAMING	7/24/2014		FALSE	FAILED 7/24/14 & 7/31/14	ISS 3
20139047	4603 MEADOW RIDGE	SFR	PLUMBING TOP-OUT	7/9/2014	7/14/2014	TRUE	FAILED 7/9/14	ISS 2
20139047	4603 MEADOW RIDGE	SFR	ELECTRICAL ROUGH	7/9/2014	7/14/2014	TRUE		ISS 1
20139047	4603 MEADOW RIDGE	SFR	MECHANICAL ROUGH	7/9/2014	7/14/2014	TRUE		ISS 1

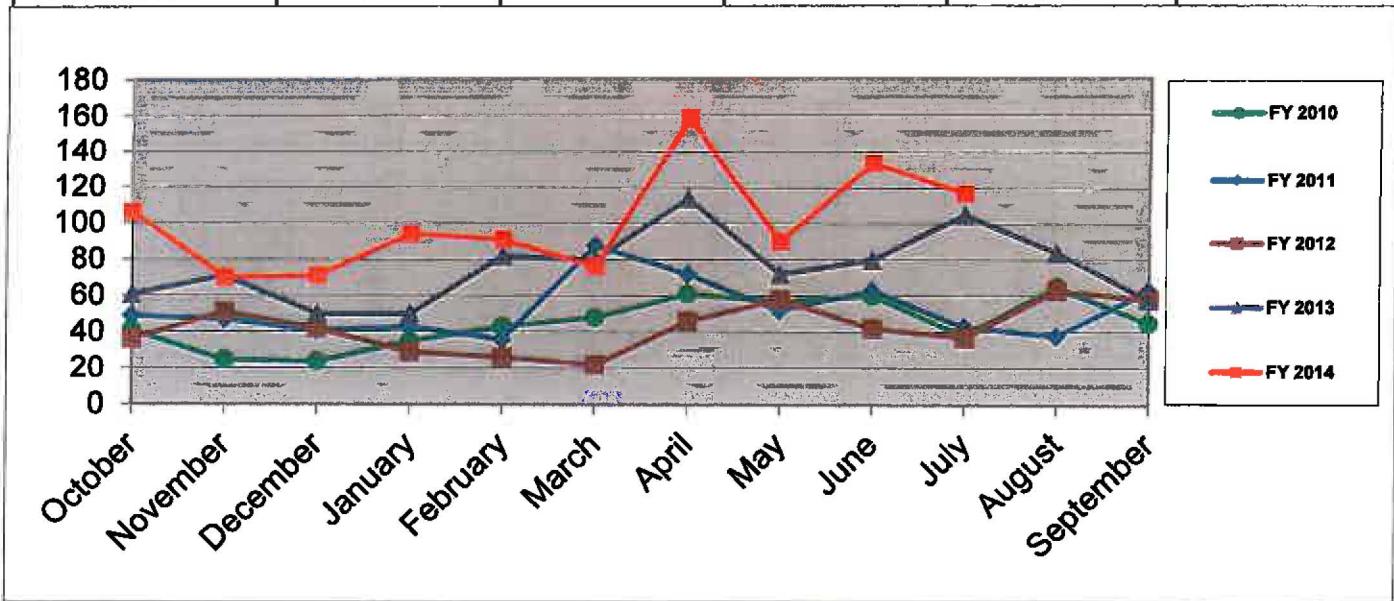
INSPECTION LOG
JULY 2014

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS
20139047	4603 MEADOW RIDGE	SFR	FRAMING	7/9/2014	7/14/2014	TRUE		ISS 1
20149020	6107 NORTHRIDGE PKW	SFR	FOUNDATION	7/7/2014	7/7/2014	TRUE		ISS 1
20139036	6203 NORTHRIDGE PKW	SFR	OTHER	7/28/2014	7/28/2014	TRUE	HVAC ADDITION	ISS 1
20139036	6203 NORTHRIDGE PKW	SFR	BUILDING FINAL	7/14/2014		FALSE	FAILED 7/14/14	ISS 1
20139036	6203 NORTHRIDGE PKW	SFR	SURVEY PLAT	7/14/2014	7/14/2014	TRUE		ISS 1
20149023	6906 OVERBROOK DR	SFR	T-POLE	7/16/2014	7/16/2014	TRUE		ISS 1
20149021	5007 RESERVE CT	SFR	PLUMBING ROUGH	7/3/2014	7/3/2014	TRUE		ISS 1
20149021	5007 RESERVE CT	SFR	FORM SURVEY	7/3/2014	7/3/2014	TRUE		ISS 1
20149021	5007 RESERVE CT	SFR	FOUNDATION	7/15/2014	7/15/2014	TRUE		ISS 1
20149010	3901 SADDLE TRL	SFR	PLUMBING TOP-OUT	7/16/2014	7/21/2014	TRUE	FAILED 7/16/14	ISS 2
20149010	3901 SADDLE TRL	SFR	ELECTRICAL ROUGH	7/16/2014	7/21/2014	TRUE	FAILED 7/16/14	ISS 2
20149010	3901 SADDLE TRL	SFR	MECHANICAL ROUGH	7/16/2014	7/21/2014	TRUE	FAILED 7/16/14	ISS 2
20149010	3901 SADDLE TRL	SFR	FRAMING	7/16/2014	7/21/2014	TRUE	FAILED 7/16/14	ISS 2
20149019	6200 SOUTHRIDGE PKW	SFR	PLUMBING TOP-OUT	7/3/2014	7/8/2014	TRUE	FAILED 7/3/14	ISS 2
20149019	6200 SOUTHRIDGE PKW	SFR	ELECTRICAL ROUGH	7/3/2014	7/8/2014	TRUE	FAILED 7/3/14	ISS 2
20149019	6200 SOUTHRIDGE PKW	SFR	MECHANICAL ROUGH	7/3/2014	7/8/2014	TRUE	FAILED 7/3/14	ISS 2
20149019	6200 SOUTHRIDGE PKW	SFR	FRAMING	7/3/2014	7/8/2014	TRUE	FAILED 7/3/14	ISS 2
20139040	6400 SOUTHRIDGE PKW	SFR	DRIVEWAY APPROACH	7/2/2014	7/2/2014	TRUE		ISS 1
20139042	6304 SOUTHRIDGE PKW	SFR	METER RELEASE - ELECTRIC	7/10/2014	7/10/2014	TRUE		ISS 1
20139042	6304 SOUTHRIDGE PKW	SFR	METER RELEASE - GAS	7/10/2014	7/10/2014	TRUE		ISS 1
20139042	6304 SOUTHRIDGE PKW	SFR	DRIVEWAY APPROACH	7/21/2014	7/21/2014	TRUE		ISS 1
20139040	6400 SOUTHRIDGE PKW	SFR	METER RELEASE - ELECTRIC	7/9/2014	7/10/2014	TRUE	FAILED 7/9/14	ISS 2
20139040	6400 SOUTHRIDGE PKW	SFR	METER RELEASE - GAS	7/9/2014	7/9/2014	TRUE		ISS 1
20139043	6505 SOUTHRIDGE PKW	SFR	DRIVEWAY APPROACH	7/25/2014	7/25/2014	TRUE		ISS 1
20139043	6505 SOUTHRIDGE PKW	SFR	METER RELEASE - ELECTRIC	7/29/2014	7/29/2014	TRUE		ISS 1
20139043	6505 SOUTHRIDGE PKW	SFR	METER RELEASE - GAS	7/29/2014		FALSE	FAILED 7/29/14	ISS 1
20143007	6607 OVERBROOK DR	FSPR	FIRE HYDRO VISUAL	6/27/2014	7/3/2014	TRUE	FAILED 6/27/14	ISS 2
20149009	6710 OVERBROOK DR	SFR	PLUMBING TOP-OUT	6/27/2014	7/24/2014	TRUE	FAILED 6/27/14	ISS 2
20149009	6710 OVERBROOK DR	SFR	ELECTRICAL ROUGH	6/27/2014	7/24/2014	TRUE	FAILED 6/27/14	ISS 2
20149009	6710 OVERBROOK DR	SFR	MECHANICAL ROUGH	6/27/2014	7/24/2014	TRUE	FAILED 6/27/14	ISS 2

INSPECTION LOG JULY 2014

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	117
August	65	38	63	84	
September	45	63	58	58	
Year Total	542	635	510	907	1007



CODE ENFORCEMENT REPORT

2013-2014

Violation Description	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD Totals
	2				2		6	13	20	15			58
High Grass		1	1			1	1						4
Illegal Dumping				1				1					2
Illegal Structure								1					3
Illegal Vehicle						2							5
Junked Vehicles					5								44
Lot Maintenance	1	3	4	2	10	10	5	3	4	2			40
Trash and Debris	1		2	10		10	10	5	2				156
ITEM TOTALS	4	5	8	12	17	23	23	21	26	17	0	0	

Officer Actions	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD Totals
	3	4	6	6	10	10	16	15	10	12			92
Verbal Warnings	3	4	6	6	10	10	16	15	10	12			92
Complied/Resolved	3	4	6	6	10	10	16	15	10	12			30
10 Day Notice (Letters)	2				2	2	4	6	9	5			16
Extension Granted				2					1				3
Complied/Resolved	2			2		1	4	6	1				2
Citations Issued						1			1				0
Stop Work Order					1								1
Misc													0
ITEM TOTALS	10	8	12	16	23	24	40	42	32	29	0	0	236

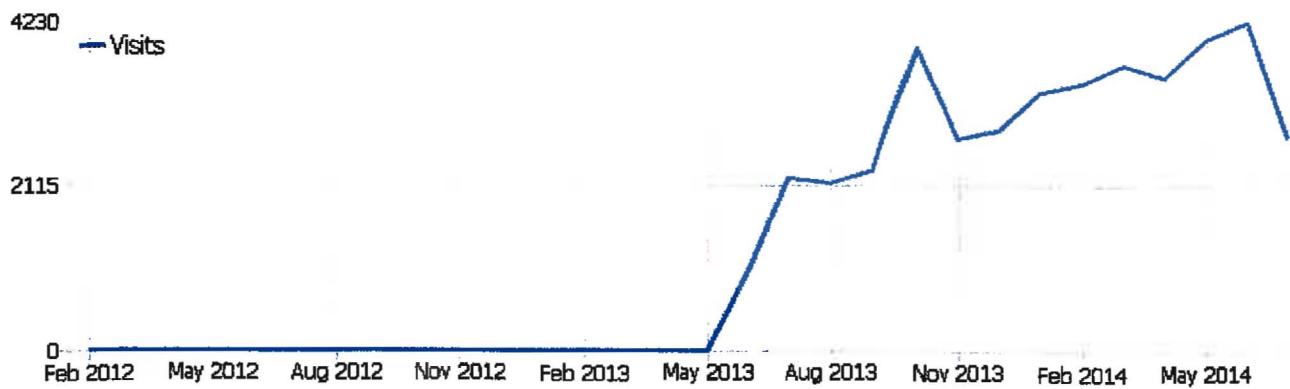
PIWIK

Website Parker, TX

Date range: 2014, July

Monthly Web Report

Visits Summary



Name	Value
Unique visitors	2580
Visits	2759
Actions	7881
Maximum actions in one visit	46
Bounce Rate	51%
Actions per Visit	2.9
Avg. Visit Duration (in seconds)	00:02:37

Mobile vs Desktop

	Mobile vs Desktop	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Conversion Rate
Desktop		1980	5963	3.01	00:02:42	46.31%	0%
Unknown		751	1951	2.6	00:02:39	63.12%	0%
Mobile		124	320	2.58	00:00:51	47.58%	0%

Referrer Type

	Referrer Type	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Revenue
Direct Entry		1637	3936	2.4	00:02:47	62.25%	\$ 0
Search Engines		1046	3752	3.59	00:02:18	33.37%	\$ 0
Websites		172	546	3.17	00:02:42	47.67%	\$ 0

Country

Country	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Revenue
United States	1948	6283	3.23	00:02:34	42.66%	\$ 0
Unknown	857	1852	2.16	00:02:47	68.38%	\$ 0
Philippines	12	20	1.67	00:02:32	75%	\$ 0
India	8	21	2.63	00:00:35	37.5%	\$ 0
Brazil	4	4	1	00:00:00	100%	\$ 0
Italy	3	11	3.67	00:02:26	33.33%	\$ 0
Argentina	2	2	1	00:00:00	100%	\$ 0
Canada	2	4	2	00:00:26	50%	\$ 0
Mexico	2	4	2	00:01:14	50%	\$ 0
Anonymous Proxy	1	1	1	00:00:00	100%	\$ 0
Australia	1	6	6	00:00:42	0%	\$ 0
Belgium	1	1	1	00:00:00	100%	\$ 0
Chile	1	2	2	00:00:05	0%	\$ 0
China	1	1	1	00:00:00	100%	\$ 0
Colombia	1	1	1	00:00:00	100%	\$ 0
Germany	1	1	1	00:00:00	100%	\$ 0
France	1	1	1	00:00:00	100%	\$ 0
United Kingdom	1	1	1	00:00:00	100%	\$ 0
Ireland	1	1	1	00:00:00	100%	\$ 0
Japan	1	1	1	00:00:00	100%	\$ 0
Morocco	1	6	6	00:00:03	0%	\$ 0
Nigeria	1	1	1	00:00:00	100%	\$ 0
Panama	1	5	5	00:02:16	0%	\$ 0
Others	3	4	1.33	00:02:07	66.67%	\$ 0



Council Agenda Item

Budget Account Code:	Meeting Date: August 19, 2014
Budgeted Amount:	Department/ Requestor: City Administrator Flanigan
Fund Balance-before expenditure:	Prepared by: J Shepherd
Estimated Cost:	Date Prepared: 8/13/2014
Exhibits:	Proposed Resolution

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2014-456 OF THE CITY OF PARKER, RATIFYING CORRECTIONS AND AMENDMENTS TO RESOLUTION 2014-455; APPROVING THE 2014 TAX RATE NOTICE ISSUED BY THE COLLIN COUNTY TAX OFFICE; STATING THE CORRECTED PROPOSED TAX RATE FOR 2014; APPROVING A DATE, TIME AND LOCATION FOR TWO (2) PUBLIC HEARINGS ON THE PROPOSED 2014 TAX RATE. [MARSHALL]

SUMMARY

"The council passed Resolution 455 on August 5, 2014, setting a proposed tax rate for 2014 that was equal to the tax rate in 2013.

Calculations subsequently provided by the Collin County Tax Office indicated that the growth in property value in Parker in the last year made the proposed rate just over five thousandths of a point higher than the rollback rate. As it was clear the Council did not intend to exceed the rollback rate, the required public notice was corrected and published with a lower tax rate that did not exceed the rollback rate. This resolution 455 confirms and ratifies that action, and the lower proposed tax rate."

Jim

POSSIBLE ACTION

Approve

Inter - Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:	By email	Date:	8/14/2014
City Administrator:	<i>Tiffy Play</i>	Date:	<i>8/14/14</i>

RESOLUTION 2014-456

(Proposed 2014 Tax Rate)

A RESOLUTION OF THE CITY OF PARKER, RATIFYING CORRECTIONS AND AMENDMENTS TO RESOLUTION 2014-455; APPROVING THE 2014 TAX RATE NOTICE ISSUED BY THE COLLIN COUNTY TAX OFFICE; STATING THE CORRECTED PROPOSED TAX RATE FOR 2014; APPROVING A DATE, TIME AND LOCATION FOR TWO (2) PUBLIC HEARINGS ON THE PROPOSED 2014 TAX RATE,

WHEREAS, THE CITY OF PARKER CITY COUNCIL HAS DETERMINED THAT RESOLUTION 2014-455 SHOULD BE AMENDED AND RESTATED TO CORRECT THE PROPOSED TAX RATE AS IT RELATES TO THE TAX ROLLBACK RATE CALCULATION; AND

WHEREAS, NO MEMBER OF THE CITY COUNCIL INTENDED TO VOTE FOR A PROPOSED RATE IN EXCESS OF THE ROLLBACK RATE; AND

WHEREAS, THE STATUTORY NOTICE OF THE TAX RATE PUBLISHED IN THE OFFICIAL NEWSPAPER OF THE CITY CONTAINED NOTICE OF THE CORRECTED PROPOSED RATES; PROVIDING FAIR NOTICE TO THE PUBLIC OF THE RATES BEING CONSIDERED BY THE CITY; AND

WHEREAS, THE CITY COUNCIL HAS DETERMINED THAT THE PROVISIONS OF RESOLUTION 2014-455 SHOULD BE AMENDED AND RESTATED AS SHOWN BELOW IN THIS RESOLUTION:

WHEREAS, the City of Parker City Council has found it to be in the best interest of the City to propose a 2014 Tax Rate at a lower total tax rate than the last fiscal year, 2013; which will still produce an increase in total tax receipts of the City as a result of new construction being added to the tax rolls, and some increases in value of other taxable property in the City; and

WHEREAS, two public hearings will be held on the proposed rates; and

WHEREAS, the City of Parker shall schedule a date to take action on the proposed rate;

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

Resolution 2014-456
(Proposed 2014 Tax Rate)

SECTION 1. The proposed 2014 Tax rates are as follows:

Maintenance and Operations Rate	.290294
Interest and Sinking Fund Rate	.060690
Total Tax Rate	.350984 per \$100

SECTION 2. The City Council will hold two (2) Public Hearings at 7:00 p.m. at Parker City Hall Council Chambers, 5700 E. Parker Road on the following dates:

First Public Hearing	Tuesday, August 19, 2014
Second Public Hearing	Tuesday, September 2, 2014

SECTION 3. The City Council will take action on the proposed 2014 Tax Rate on September 16, 2014 at 7:00 p.m. at Parker City Hall Council Chambers, 5700 E. Parker Road;

SECTION 4. Staff is hereby directed to publish all required public notices. The Notice attached hereto as Exhibit A is approved, and ratified.

SECTION 5. The City Council finds the recitations of this Resolution to be true. This resolution is effective upon its passage.

APPROVED BY THE CITY OF PARKER, COLLIN COUNTY, TEXAS THIS 19th DAY OF August, 2014.

APPROVED:

Z Marshall, Mayor

ATTESTED:

Carrie Smith, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney

NOTICE OF 2014 TAX YEAR PROPOSED PROPERTY TAX RATE FOR CITY OF PARKER

A tax rate of \$0.350984 per \$100 valuation has been proposed for adoption by the governing body of City of Parker. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

PROPOSED TAX RATE	\$0.350984 per \$100
PRECEDING YEAR'S TAX RATE	\$0.357080 per \$100
EFFECTIVE TAX RATE	\$0.331083 per \$100
ROLLBACK TAX RATE	\$0.350984 per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for City of Parker from the same properties in both the 2013 tax year and the 2014 tax year.

The rollback tax rate is the highest tax rate that City of Parker may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS FOLLOWS:

property tax amount = (rate) x (taxable value of your property)/100

For assistance or detailed information about tax calculations, please contact:

Kenneth L. Maun
Tax Assessor-Collector
2300 Bloomdale, Suite 2366, McKinney, TX 75071
972-547-5020
kmaun@collincountytx.gov
<http://www.parkertexas.us/>

You are urged to attend and express your views at the following public hearings on the proposed tax rate:

First Hearing: August 19, 2014 at 7:00 pm at Parker City Hall, 5700 E. Parker Road, Parker, TX 75002.

Second Hearing: September 2, 2014 at 7:00 pm at Parker City Hall, 5700 E. Parker Road, Parker, TX 75002.



Council Agenda Item

Budget Account Code:	Meeting Date: August 19, 2014
Budgeted Amount:	Department/ Requestor:
Fund Balance-before expenditure:	Prepared by:
Estimated Cost:	Date Prepared: August 13, 2014
Exhibits:	

AGENDA SUBJECT

PUBLIC HEARING ON 2014 PROPOSED TAX RATE.

SUMMARY

Open Public Hearing (please state time)

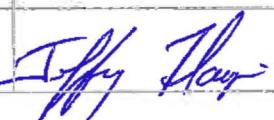
Public comments

Close Public Hearing (please state time)

Announce next public hearing will be held September 2 and the vote on September 16.

POSSIBLE ACTION

No action at this time.

Inter - Office Use			
Approved by:			
Department Head:		Date:	
City Attorney:	By email	Date:	8/12/2014
City Administrator:		Date:	8/14/14

CITY OF PARKER

TAX RATE

	YEAR 2013	YEAR 2014
M & O	0.289905	0.290294
I & S	0.067175	0.060690
TOTAL	0.357080	0.350984
Difference		(0.006096)



Council Agenda Item

Budget Account Code:	Meeting Date: August 19, 2014
Budgeted Amount:	Department/ Requestor: Finance
Fund Balance-before expenditure:	Prepared by:
Estimated Cost:	Date Prepared: August 13, 2014
Exhibits:	Proposed changes and budget summaries

AGENDA SUBJECT

REVIEW OF REVISED PROPOSED FY 2014-2015 BUDGET

SUMMARY

POSSIBLE ACTION

No action required

Inter - Office Use			
Approved by:			
Department Head/ Requestor:	<i>Johnna Boyd</i>	Date:	8-14-14
City Attorney:		Date:	
City Administrator:	<i>Tiffy Hay</i>	Date:	8/15/14

City of Parker

Budget adjustments since 08/05/14 meeting

REVENUE /RESERVES

Certified Values = \$612,983,418

Adjusted tax rate to match roll back rate – Tax Revenue decreased by \$37,644

Rate went from .357080 to .350984 difference of .006096

Noted \$75,000 will come from Capital Improvement Restricted Account for Projects

Reduced amount from Reserves by \$50,000

Amount from Reserves/Restricted equals \$600,000 to match cost for Projects

ADMINISTRATION

Reduced Office Equipment by \$1,000

Increase City Council Contingency by \$5,556

Added separate line item for Retiree Insurance benefits

POLICE

Reduced Radios by \$15,200 – Purchase 8 Portables instead of 12 + 4 Mobiles

PUBLIC WORKS

Reduced Signs and Safety by \$2,000

City of Parker-General Fund
Proposed Budget - FY 2014 / 2015

ACCT #	Revenue - City	Actuals as of: 8/14/2014	2013 / 2014	2013 / 2014	2014 / 2015 Proposed Budget (before adjs)	2014 / 2015	2014 / 2015	2014 / 2015
			Budgeted Revenue	Anticipated Revenue	Adjustments	Proposed Budget	Notes	
Revenues								
1-10-4100	Current year taxes - M & O	1,581,677	1,589,370	1,589,370	1,779,453	0	1,779,453	Certified Values - 07/25/14
3-90-4101	Current year taxes - I & S	366,530	368,280	368,280	372,020	0	372,020	Certified Values - 07/25/14
1-10-4120	Delinquent Taxes - M & O	4,113	8,400	8,400	8,400	0	8,400	
3-90-4121	Delinquent taxes - I & S	832	2,500	2,500	2,500	0	2,500	
1-10-4125	Penalties & Interest - M & O	7,281	9,400	9,400	9,400	0	9,400	
3-90-4125	Penalties & Interest - I & S	1,686	2,200	2,200	2,200	0	2,200	
1-10-4130	Building permits	207,946	350,000	225,000	455,000	0	455,000	
	Development Inspection Fees	0	0	0	50,000	0	50,000	Parker Ranch Development
1-10-4140	Franchise and use fees	230,909	200,000	235,000	205,000	0	205,000	
1-10-4150	Special use permits	1,260	1,000	1,260	1,260	0	1,260	Accessory bldgs; Swingin D Ranch
1-10-4160	Filing fees	0	1,000	500	1,000	0	1,000	
1-10-4170	Fines	76,137	165,000	85,000	135,000	0	135,000	
1-10-4190	Other Income	107,857	15,000	215,850	20,000	0	20,000	
1-10-4192	State of TX training for PD	0	0	0	1,036	0	1,036	
1-10-4201	Donated Dollars	0	0	0	500	0	500	
	Parkerfest Revenue	0	0	0	1,000	0	1,000	
1-10-4220	Sales tax collected	105,260	150,000	135,000	150,000	0	150,000	
1-10-4225	Mixed beverage tax	4,327	2,500	4,500	4,250	0	4,250	
1-10-4400	Alarm registrations/permits	10,410	9,000	10,500	9,200	0	9,200	
1-10-4500	Interest Income	33,368	33,000	33,500	39,000	0	39,000	CDARS & bank accounts
	Sub-total Revenue	2,739,592	2,906,650	2,926,260	3,246,220	0	3,246,220	
FUND BALANCE TRANSFERS								
FNDBAL	Security Fund	0	15,000	300	13,800		13,800	
FNDBAL	Technology Fund	0	5,500	5,000	5,500		5,500	
FNDBAL	Seizure Fund		0	0	600	0	600	
FNDBAL	Capital Improvement Acct	0	0	0	0	75,000	75,000	For Projects
FNDBAL	Reserves	0	109,183	0	575,000	(50,000)	525,000	Bridge; FD remodel
	Sub-Total Fund Balance Trfs	0	129,683	5,300	594,900	25,000	619,900	
	Grand Total all Sources	2,739,592	3,036,333	2,931,560	3,841,120	25,000	3,866,120	

**City of Parker-General Fund
Proposed Budget - FY 2014 / 2015**

Expenses by Department - SUMMARY	Actuals as of:	2013 / 2014	2013 / 2014	2014 / 2015 Proposed Budget (before adjs)	2014 / 2015	2014 / 2015	2014 / 2015
	8/14/2014	Budgeted Expenses	Anticipated Expenses	Adjustments	Proposed Budget	Notes	
Administration	390,942	718,316	489,916	800,123	5,123	805,246	
Police Department	638,762	785,052	770,914	882,409	18,444	900,853	
Municipal Court	97,143	171,256	125,856	152,247	0	152,247	
Fire Department	194,844	262,650	261,245	250,250	0	250,250	
Building and Code Enforcement	80,611	96,682	93,895	99,372	0	99,372	
Parks and Recreation	1,387	7,000	2,883	4,600	0	4,600	
Public Works	146,129	554,397	551,190	590,532	28,000	618,532	
City Property	45,379	62,700	62,306	63,000	0	63,000	
Capital Improvement Fund	0	10,000	10,000	575,000	25,000	600,000	
Debt Service	229,293	368,280	368,280	371,743	277	372,020	
Total Expenses by Dept	1,824,491	3,036,333	2,736,485	3,789,276	76,844	3,866,120	

Revenue Less Expenses (0)

2014 Total Taxable Value	RATE	612,983,418	Certified Totals
M & O Revenue	0.290294	1,779,453	
I & S Revenue	0.060690	372,020	
Other Revenue		1,662,110	
Total Revenue		3,813,584	
Combined Rate		0.350984	



Council Agenda Item

Budget Account Code:	N/A	Meeting Date:	August 19, 2014
Budgeted Amount:		Department/ Requestor:	City Administrator
Fund Balance-before expenditure:		Prepared by:	J Shepherd
Estimated Cost:		Date Prepared:	August 11, 2014
Exhibits:	1) Proposed Resolution 2) Application 3) Survey		

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2014-457 OF THE CITY OF PARKER, RECEIVING AN ANNEXATION PETITION, AND SETTING TWO PUBLIC HEARINGS, FOR APPROXIMATELY 50.104 ACRES OF LAND IN THE GEORGE W. EASTES SURVEY, ABSTRACT NO. 300, AND THE SURRY E. DONALDSON SURVEY, ABSTRACT NO. 278, COLLIN COUNTY, TEXAS. [SHEPHERD]

SUMMARY

Ron Haynes Development Company has filed an Annexation Petition for Council's consideration. The property will be developed pursuant to a comprehensive development agreement, which includes the developer's obligation to annex the property into the City of Parker. The property is to be developed with homes and features very similar to the subdivision closest to the property, Southridge.

The City Council is required by law to follow the annexation process of property proposed by the owners for annexation. This resolution sets two public hearing dates for the comments from the public.

RECOMMENDED ACTION

Move to approve Resolution setting two public hearing dates.

Inter - Office Use			
Approved by:			

Department Head/ Prepared by:		Date:	
City Attorney:	By email	Date:	8/11/2014
City Administrator:	<i>Tiffy Flay</i>	Date:	8/14/14

RESOLUTION NO. 2014-457
(PARKER 50.1 PARTNERS, LP – 50.104 ACRES)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS RECEIVING AN ANNEXATION PETITION, AND SETTING TWO PUBLIC HEARINGS, FOR APPROXIMATELY 50.104 ACRES OF LAND IN THE GEORGE W. EASTES SURVEY, ABSTRACT NO. 300, AND THE SURRY E. DONALDSON SURVEY, ABSTRACT NO. 278, COLLIN COUNTY, TEXAS.

WHEREAS, in accordance with Chapter 43 of the Texas Local Government Code, a petition for annexation of land described herein was submitted to the City; and

WHEREAS, the City of Parker believes that the receipt and review of this annexation petition is in the best interest of the citizens of the City of Parker, and the owners and residents of the area seeking the annexation; and

WHEREAS, the City of Parker will hold two public hearings on the proposed annexation, on such dates as will be determined by vote of the City Council.

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

THE ANNEXATION PETITION submitted by Parker 50.1 Partners, LP to the City of Parker, Collin County, Texas, requesting annexation of approximately 50.104 acres of land in the George W. Eastes Survey, Abstract No. 300, and the Surry E. Donaldson Survey, Abstract No. 278, Collin County, Texas, which is further described in the metes and bounds description on the attached Exhibit "A" incorporated herein for all purposes, is hereby accepted for consideration for annexation by the City of Parker.

Public hearings to be held in accordance with Texas Local Government Code 43.052, are to be scheduled for September 2, 2014 and September 16, 2014. City staff shall take all necessary steps for publication of these hearings in accordance with State law.

DULY RESOLVED by the City Council of the City of Parker, Collin County, Texas on this 1 day of September, 2014.

APPROVED:

Z Marshall, Mayor

ATTEST:

Carrie Smith, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney

Annexation Schedule
Haynes 50.1 Acre Tract
(Parker 50.1 Partners, LP – 50.104 Acres)

August 19 th , 2014 (231)	Pass Resolution setting 2 Public Hearings on Annexation for 9/2/2014 and 9/16/2014
August 22 nd , 2014 (234)	Publish Notice of First Hearing
September 2 nd , 2014 (245)	First Annexation Hearing before City Council
September 5 th , 2014 (248)	Publish Notice of Second Hearing
September 16 th , 2014 (259)	Second Annexation Hearing before City Council
October 21 th , 2014 (294)	City Council votes on Annexation

NOTE: Optional---- Publication of notice in the DMN can be reduced from two to one if the public hearings are had on Sept. 2 and Sept. 9th, or on any other two dates within 10 days of each other, not less than 10 nor more than 20 days after the adoption of the Resolution on Aug. 19th. A special meeting would be required. All dates in the schedule following the revised hearing date on Sept. 9 would change.

Zoning note: This schedule is shorter than those in the past that also included zoning hearings. As the development of this property was resolved while it was in the ETJ, rather than in the City, it will be developed in accordance with a development agreement, rather than zoning. The development agreement includes the requirement that unless specifically modified by the agreement, the requirements of the zoning classification SFT apply to the property.

The vote on Oct. 21 could take place on Oct. 7th if there is a meeting that night.

(JS)



Res _____
(Parker 50.1 Partners, LP
-50.104 Acres) AKA Ron Haynes
Development Co.

ZONING BOUNDARY CHANGE APPLICATION FORM
ANNEXATION REQUEST FORM

1. Requesting: Permanent Zoning _____
Re-Zoning _____ (See Note*)
Annexation _____ *

*Note: If requesting re-zoning, please attach a letter stating nature of re-zoning request; i.e. state present zoning and type of zoning change requested.

Applicant/Company Name: Parker 50.1 Partners, LP
Company Address: 8214 Westchester, Suite 650
Dallas, TX 75225

Company Phone Number: 214-673-0575

Company Email: rhaynes@haynesdc.com

Contact Name: Haynes Development Company

Contact Phone Number: 214-673-0575

Contact Email: rhaynes@haynes.davidson.edu

2. Description and Location of Property:

a. Survey and abstract: see attachment
b. Lot and block: _____
c. Total number of acres: 50.1
d. Location further described: Curtis Road ? Lewis Lane

3. Attach 8 copies of the preliminary plat or survey that contains:

- a. North point, scale, and date
- b. Name and address of:
 - i. Applicant
 - ii. Engineer or surveyor responsible for survey of plat
- c. Survey and abstract with tract designation
- d. Location of major and/or secondary thoroughfares located with or adjacent to the property
- e. Location of existing or platted streets within and adjacent to the existing property
- f. Location of all existing rights of way, utility, and/or drainage easements

4. Fees (Non-Refundable): See Attached Fee Schedule

All fees are due and payable at the time of application. No hearing will be scheduled nor will any reviews be made until payment of required filing fees has been accomplished. Fees are non-refundable regardless of outcome of request.

All the requirements and fees of this application are submitted to the City of Parker requesting a hearing date for a Public Hearing before the Planning and Zoning Commission and/or the City Council as may be required. Hearing dates will be scheduled in accordance with provisions of the City of Parker's Comprehensive Zoning Ordinance.

Applicant: John A. G. Date: 7-14-14

Accepted: _____ Date: _____

REQUEST FOR ZONING BOUNDARY CHANGE:

You are requested to supply the names and addresses of all property owners within 200 feet of the subject property, IN ALL DIRECTIONS.

1. <u>Young Dean Homestead, Ltd.</u>	625 W Blondy Jhune Rd	Lucas	TX	75002
2. <u>Malcolm K Owens</u>	6507 Northridge Pkwy	Parker	TX	75002
3. <u>Michael Lance & Carla Carle</u>	4610 Vista Ridge	Parker	TX	75002
4. <u>Shannon & Michael Shivers</u>	4608 Vista Ridge	Parker	TX	75002
5. <u>Daniel G Cummings</u>	4606 Vista Ridge	Parker	TX	75002
6. <u>Daniel G Cummings</u>	4604 Vista Ridge	Parker	TX	75002
7. <u>Daren James Donnelson</u>	4602 Vista Ridge	Parker	TX	75002
8. <u>Travis & Cindy Springsteen</u>	6506 Southridge Pkwy	Parker	TX	75002
Luther M. Rudisill, Susan K. Rudisill &				
9. <u>Kathleen Dunlap</u>	6804 Poco Dr	Parker	TX	75002
10. <u>Javid Jabbarnezhad</u>	4401 Lewis Ln	Parker	TX	75002
11. <u>The Umphy Corporation</u>	4211 Newton Ave Apt 217	Dallas	TX	75219-3150
12. <u>Lisa Griffin, Ben Griffin & Kenny Lewis</u>	2360 County Road 722	McKinney	TX	75069-1002

14. _____

15. _____

List others on reverse side, if necessary.

FAILURE TO COMPLETE AND SUBMIT THIS INFORMATION WILL RESULT IN THE REJECTION OF THE APPLICATION.

Thank you.
 City of Parker
 5700 E Parker Road
 Parker, Texas 75002

FEE SCHEDULE:

1. Ordinance Book (Subdivision Regulations and Zoning)	\$150.00
2. Site Plan Filing (each)	\$300.00 plus \$25/acre
3. Grading Plan	\$250.00 plus \$30/acre
4. Land Study/Preliminary Plat/Final Plat (each)	
Single Family	\$300.00 plus \$30/acre
Special Activities District	\$500.00 plus \$30/acre
(All final plats to be filed with Collin County and fees paid by applicant)	
5. Public Works Inspection/Engineering Plans/Legal Review	5.0% of construction costs (Construction costs consist of water, streets, sewer, and drainage)
6. Minor Subdivision Plat Application (5acres or less)	\$500.00 plus \$100/lot
7. Re-Plat Application	\$500.00 plus \$15/lot
8. Zoning Change Request, Zoning Change	\$500.00 plus \$10/acre
9. Specific Use Permit	\$1,000.00
10. Variance Request	\$600.00
11. Traffic Control Devices:	
Per linear foot per lane line (painting)	\$.75
Per street intersection (signage)	\$150.00
Per divided street intersection (signage)	\$300.00
Signs for street names (each)	\$200.00
12. Abandonment of Real Property	\$500.00
13. Annexation Petition	\$400.00 plus \$5/acre

All fees are due and payable at the time of application; except inspection, engineering, and legal review fees, which are due at the time of the pre-construction meeting with the City. No construction shall take place prior to the pre-construction meeting and submission of certified construction cost bid(s) by the contractor(s) and owner. NO HEARING WILL BE SCHEDULED NOR WILL ANY REVIEWS BE MADE UNTIL PAYMENT OF REQUIRED FILING FEES HAS BEEN ACCOMPLISHED. FEES ARE NON-REFUNDABLE REGARDLESS OF THE OUTCOME OF THE REQUEST.

All the requirements of fees of this application are submitted to the City of Parker requesting a hearing date before the Planning and Zoning Board and the City Council. Hearing dates will be scheduled in accordance with the City's Comprehensive Zoning Ordinance.

LEGAL DESCRIPTION ~ 50.104 ACRE TRACT

BEING that certain tract of land situated in the George W. Eastes Survey, Abstract No. 300, and the Surry E. Donaldson Survey, Abstract No. 278, in Collin County, Texas, and being all of that certain tract of land described in deed to Chen and Wang Parker City Joint Venture recorded in Document No. 97-0014688, of the Deed Records of Collin County, Texas (DRCCT), subject property being more particularly described as follows;

BEGINNING at a 3/8 inch iron rod found, said iron rod being located in the approximate center of County Road 254 (Lewis Lane – undedicated at this point), and also being located at the southeast corner of said Chen and Wang Parker City Joint Venture tract, the northeast corner of that certain tract of land described in deed to Javid Jabbarnezhad recorded in Volume 3159, Page 181, DRCCT, and being the northwest corner of a right-of-way dedication by plat for Lewis Lane and Sheperds Creek Drive according to Plat recorded in Cabinet L, Page 242, of the Plat Records of Collin County, Texas (PRCCT);

THENCE South 89°42'35" West, with the south line of said Chen and Wang Parker City Joint Venture tract, a distance of 660.09 feet to a 5/8 inch iron rod with cap marked "PETITT-RPLS 4087" set for corner, said iron rod being located on the east line of Southridge Estates Addition Phase 2, an addition to The City of Parker, Texas according to Final Plat recorded in Document No. 2007-579, PRCCT, from which a 5/8 inch iron rod with cap marked "PETITT-RPLS 4087" found bears South 01°16'44" East, a distance of 8.83 feet;

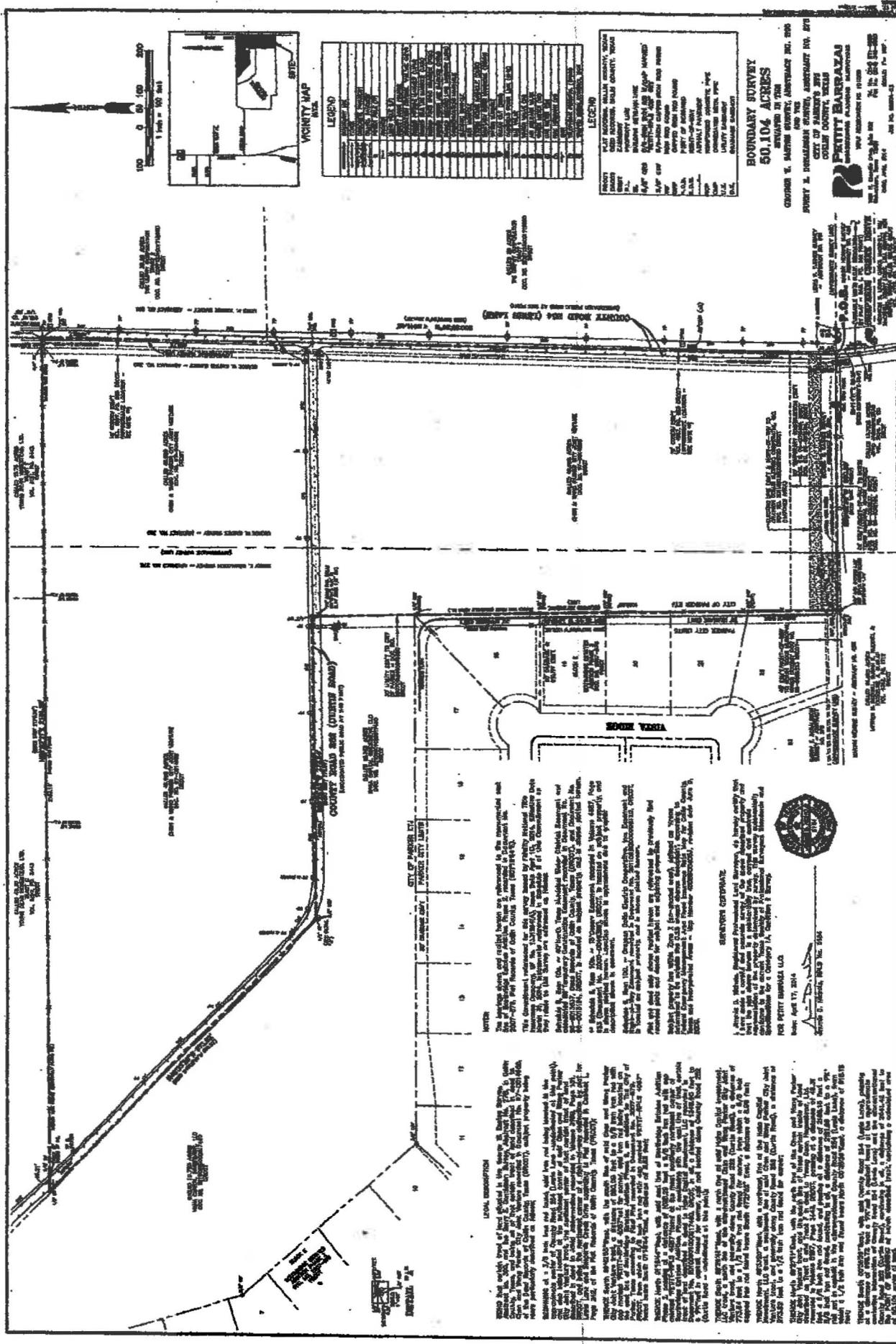
THENCE North 01°16'44" West, with said east line of Southridge Estates Addition Phase 2, passing at a distance of 1086.29 feet a 5/8 inch iron rod with cap marked "PETITT-RPLS 4087" found at the most southerly northeast corner of Southridge Estates Addition Phase 2, continuing with the east line of that certain tract of land described in deed to Haha Capital Investment, LLC recorded in Document No. 20100901000917490, DRCCT, in all, a distance of 1349.90 feet to a "PK" nail in asphalt found for corner, said nail located along County Road 252 (Curtis Road - undedicated at this point);

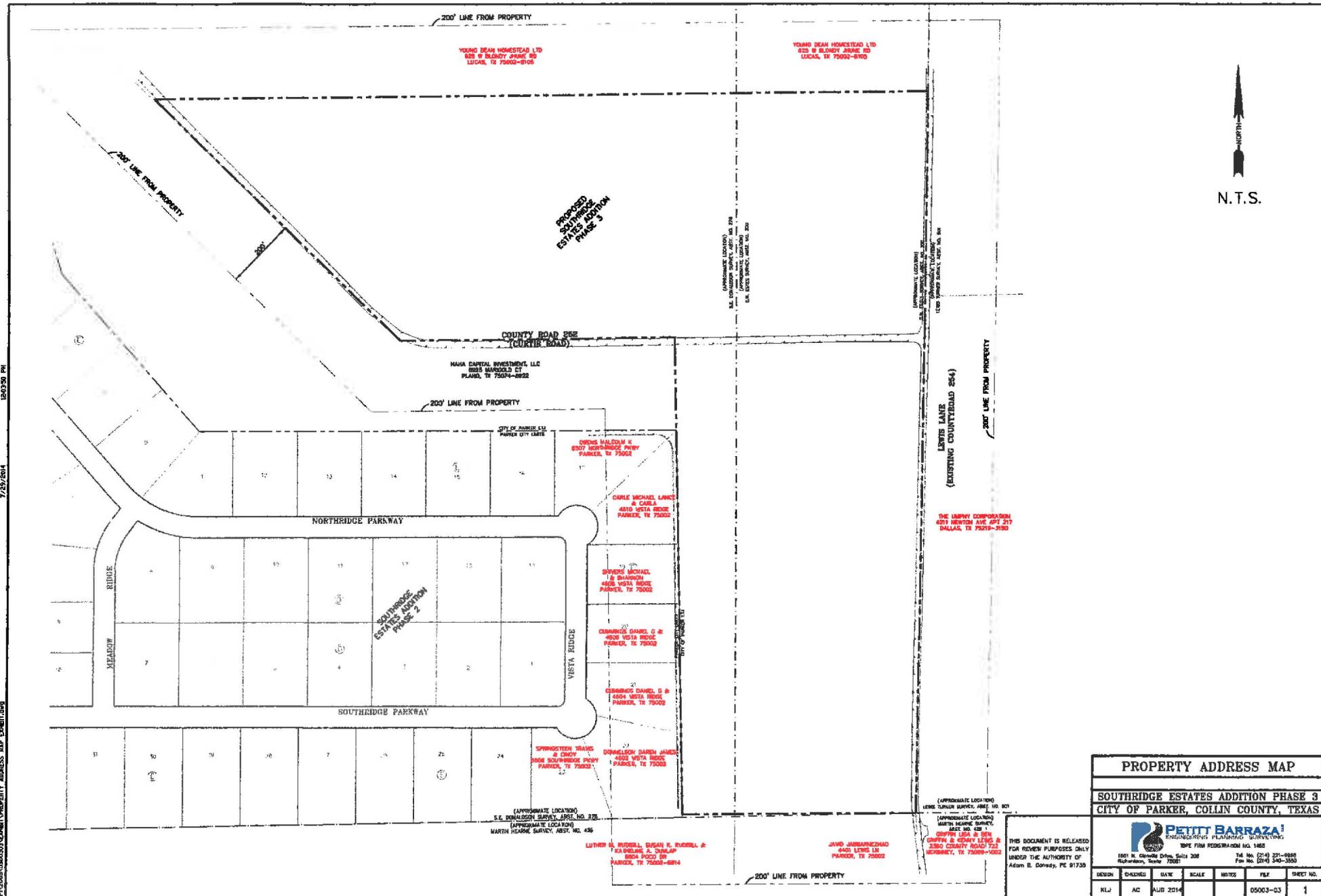
THENCE South 89°26'42" West, with a north line of said Haha Capital Investment, LLC tract, a south line of the aforementioned Chen and Wang Parker City Joint Venture tract, and generally along County Road 252 (Curtis Road), a distance of 773.64 feet to a 1/2 inch iron rod found for corner, from which a 5/8 inch capped iron rod found bears South 47°21'52" East, a distance of 8.99 feet;

THENCE North 45°33'20" West, with a northeast line of the Haha Capital Investment, LLC tract, a southwest line of said Chen and Wang Parker City Joint Venture tract, and generally along County Road 252 (Curtis Road), a distance of 973.62 feet to a 1/2 inch iron rod found for corner;

THENCE North 89°27'11" East, with the north line of the Chen and Wang Parker City Joint Venture tract, and the south line of those certain tracts of land described as Tract C and Tract F in deed to Young Dean Homestead, Ltd. recorded in Volume 5167, Page 3443, DRCCT, passing at a distance of 46.31 feet a 5/8 inch iron rod found, and passing at a distance of 2165.16 feet a 5/8 inch iron rod found, continuing in all, a distance of 2181.96 feet to a "PK" nail set in asphalt in the aforementioned County Road 254 (Lewis Lane), from which a 1/2 inch iron rod found bears North 00°38'39" East, a distance of 915.19 feet;

THENCE South 00°38'39" West, with said County Road 254 (Lewis Lane), passing at a distance of 698.72 feet a "PK" nail in asphalt found at the approximate centerline intersection of County Road 254 (Lewis Lane) and the aforementioned County Road 252 (Curtis Road), continuing in all, a distance of 2041.42 feet to the POINT OF BEGINNING of herein described tract, containing a calculated area of 50.104 acres of land.





**CITY COUNCIL
FUTURE AGENDA ITEMS**

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
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, Waiting for response from Collin County
September 2, 2014	2nd public hearing on tax rate.		
September 2, 2014	public hearing on budget		
September 2, 2014	public hearing on Haynes annex request		
September 2, 2014	EMS Coalition Contract	Fire	Res. 2013-414 Expires 9/30/2014; emailed to Shepherd 7/14
September 2, 2014	Designation of Official Newspaper	Smith	Res 2013-421 Expires 9/30/2014. Waiting for agreement from DMN
September 2, 2014	Water Conservation Ordinance	Flanigan	
September 2, 2014	Collin Cnty Road & Bridge improvements Agreement	Flanigan	Res 0125-00
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		must have super majority
September 16, 2014	public hearing on Haynes annex request		
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.

**CITY COUNCIL
FUTURE AGENDA ITEMS**

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
TBD	RENEWAL OF GCEC FRANCHISE	SHEPHERD	
TBD	Oncor Franchise Renewal	SHEPHERD	emailed to Jim July 11.
TBD	Public hearing on Comp Plan Ordinance	Levine	
October 6, 2014	Special Meeting – Review Personnel		
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	
October 21, 2014	Vote on Annexation for Haynes		
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		