

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 sign with 4 copper weave panels in the amount of \$12,550.00.

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

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

11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2014-454 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 2014-454 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

12. 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

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- e. 8/19 renewal of GCEC Franchise agreement

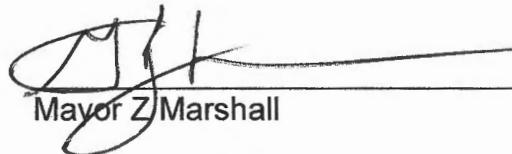
Councilmember Pettle stated the review of the Animal Control Agreement with Murphy may be removed indefinitely, all issues have been resolved.

13. ADJOURN

Marshall adjourned the meeting at 8:45 pm.



APPROVED:



Mayor Z. Marshall

ATTESTED:



Carrie L. Smith
City Secretary Carrie L. Smith

APPROVED on the 19th day
of August, 2014.

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