

MINUTES
CITY COUNCIL MEETING
OCTOBER 21, 2014

CALL TO ORDER – Roll Call and Determination of a Quorum

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

Mayor Marshall called the meeting to order at 5:30 p.m. Councilmembers Stone, Standridge, Levine, Pettie and Taylor were present.

Staff Present: City Attorney James Shepherd, City Secretary Carrie Smith, Finance/H.R. Manager Johnna Boyd, Police Chief Bill Rushing and Fire Chief Mike Sheff

EXECUTIVE SESSION – 5:30 TO 7:00

Pursuant to the provisions of Chapter 551, Texas Government Code the City Council may hold a closed meeting.

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

Texas Government Code Chapter 551, Sections 551.071 (legal advice and litigation) and 551.074 (personnel)

- a. Legal advice regarding legal and contractual obligations and liabilities for road improvements within the City and its ETJ
- b. Legal advice regarding personnel and litigation-Police Department
- c. Legal advice regarding City liability and contract provisions for ambulance services.

Mayor Marshall recessed the meeting to closed session at 5:31 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the meeting at 7:00 p.m.

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

No action was taken.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Councilmember Pettie led the pledge.

TEXAS PLEDGE: Mayor Pro Tem Levine led the pledge.

PUBLIC COMMENTS The City Council invites any person with business before the Council to speak. 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 SEPTEMBER 16, 2014. [SMITH]
5. APPROVAL OF MEETING MINUTES FOR OCTOBER 6, 2014. [SMITH]
6. APPROVAL OF CANCELING THE REGULAR MEETING SCHEDULED FOR NOVEMBER 4, 2014 DUE TO ELECTION. [MARSHALL]
7. APPROVAL OF SEPTEMBER DEPARTMENT REPORTS - ANIMAL CONTROL, POLICE DEPARTMENT, MUNICIPAL COURT, BUILDING DEPARTMENT AND WEBSITE.

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

INDIVIDUAL CONSIDERATION ITEMS

8. REPUBLIC WASTE QUARTERLY REPORT [BERNAS]

Republic's General Manager Dallas Business Unit Rick Bernas reviewed the third quarter report. (See Exhibit 8)

Mr. Bernas stated the term "Drive By's" refers to the number of homes that were serviced during the quarter.

Finance/H.R. Manager requested Mr. Bernas check into the number of broken carts that have been reported in the last quarter.

Mr. Bernas thanked the Mayor and Council for allowing Republic to be a part of the community and presented ParkerFest Co-chair Sandy Waites, with a donation of \$500.

9. PARKS AND RECREATION QUARTERLY REPORT [STACHIW]

Parks and Recreation Commission Chairperson Cindy Stachiw provided an update on ParkerFest. There are currently 27 paid vendors totaling \$945. The Committee is proud to announce the event is fully self-funded over and above. There will be two food vendors and a shaved ice truck. Parking will be across the street on Gray

Lane and City staff will use flags and barriers to direct traffic. Mayor Marshall thanked Co-chairs Cindy Stachiw and Sandy Waites for all their hard work on the event.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 716 ANNEXING 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. GENERALLY LOCATED AT CURTIS ROAD AND LEWIS LANE. [SHEPHERD]

As required by law, two public hearings were held; the first on September 2 and the second on September 16. This is a voluntary annexation request by developer Ron Haynes.

MOTION: Councilmember Taylor moved to approve Ordinance 716 as presented. Councilmember Stone seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT FOR EMERGENCY MEDICAL SERVICES FOR THE PROVISION OF BACKUP PARAMEDIC AMBULANCE SERVICE BY THE CITY OF WYLIE, TEXAS . [SHEPHERD/SHEFF]

City Attorney Shepherd has not received approval of his requested changes to the agreement from all parties involved and requested this item be tabled.

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

12. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MAYOR AND COUNCIL'S TERMS. [MARSHALL]

Mayor Marshall noted this item was discussed previously in 2012, when the Council had the opportunity to change the election date for the City without requiring a special election.

Mayor Marshall has received comments from citizens wanting to know why the Mayor and Councilmember terms have not been extended; so he felt the Council should revisit this issue. Extending the terms will potentially save the City the cost of an election every couple of years.

Mayor Marshall reviewed the presentation in exhibit 12.

Any changes to the Mayor and Council terms require a special election. The deadline to call the 2015 Election is February 27, 2015 so there is some time to discuss this further.

Three year staggered terms would result in two elections in every three year period, subject to runoff elections, or other legal requirements. Those elected must receive a majority vote of 50% plus 1 or more or a runoff election will be required.

City Attorney Shepherd will verify the law on filling a vacancy, but believes the Texas Constitution requires councils with extended terms to fill a vacancy by a special election within 120 days after such vacancy occurs.

Council discussed the City's annual cost for elections. The first year of a Councilmember's term has a learning curve that requires an investment by the City for training and education. They each feel that they are just learning the ropes when their first term is expiring. They also discussed the costs of campaigning for candidates.

This item will be brought back on a future agenda for further discussion.

13. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MODIFICATION OF THE FIRE STATION. [LEVINE]

City Engineer Birkhoff has recommended Spurgin and Associates Architects to prepare a conceptual plan for modifications to the Fire Station. A conceptual plan will cost approximately \$1,500.00, whereas construction plans will cost anywhere from \$10,000.00 to \$12,000.00.

Mayor Pro Tem Levine recommends the Council spend this small amount to get a good concept plan of what the Fire Chief would ultimately like to achieve with the addition to the station.

Mayor Pro Tem Levine will meet with Mr. Spurgin and Chief Sheff if the Council approves.

MOTION: Councilmember Taylor moved to approve hiring Spurgin & Associates Architects to prepare a concept plan for modifications to the Fire Station at a cost of no more than \$1,500.00; and, authorize Mayor Pro Tem Levine to meet with Mr. Spurgin and Chief Sheff on this project. Councilmember Pettie seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

ROUTINE ITEMS

14. FUTURE AGENDA ITEMS

- FM 2551 Opposition Resolution
- Council Terms
- Wylie Ambulance Backup Service

- McCreary Road Monument Sign

15. UPDATES

None

16. ADJOURN

Mayor Marshall adjourned the meeting at 7:41 pm.



ATTESTED:

Carrie L. Smith
City Secretary Carrie L. Smith

APPROVED: -

[Signature]
Mayor Z Marshall

APPROVED on the 18th day
of November, 2014.

Exhibits:

- 8 - Republic Waste Quarterly Report
- 12 - Election Presentation

July 2014 – Sept. 2014 Report

Rick Bernas

ALLIED WASTE SERVICES OF PLANO



YTD tons 2014



PARKER	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr
Solid Waste	395	379	337	
Recycle	109	127	128	
Bulk/Brush	203	272	229	
TOTALS	707	778	694	



Drive By's 2014



Homes Serviced:

1ST qtr: 3,677

2nd qtr: 3,753

3rd qtr: 3,755

Drive by's

1st qtr: 35,549

2nd qtr: 26,267

3rd qtr: 28,277



Disposal Cost



2014

S/W 1st / 2nd qtr:
\$34,086

2014

3rd qtr: \$ 13,914
YTD total \$ 48,000



YoY Diesel Cost / gallon



2014

3 rd qtr: \$3.54

2013

2013 avg. \$3.84

2012 Avg. / gallon \$3.86

2011 Avg. / gallon \$3.78

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

Avg cost/gallon \$ 3.72



July – Sept.: 4 calls

Conclusion – Action plans





ALLIED WASTE
INDUSTRIES



TWO INDUSTRY INNOVATORS ARE NOW ONE ENVIRONMENTAL LEADER.

Thank You
CITY OF PARKER



Election 2015

Cities Surveyed

- 32 North Texas Cities Surveyed
 - 16 Cities have 2-year Council Terms
 - 14 Cities have 3-year Council Terms
 - 2 Cities have 4-year Council Terms

City	County	May Annually	May Odd Years	ember Ann	Term	Term Limits
Allen	Collin	1			3 years	none
Anna	Collin			1	3 years	none
Bonham	Fannin	1			2 years	none
Celina	Collin	1			3 years	none
Coppell		1			3 years	none
Denison		1			3 years	2
Farmersville	Collin	1			2 years	none
Forney		1			2 years	none
Frisco	Collin/Denton	1			3 years	3 terms or no more than 18 years combined
Garland	Dallas	1			2 years	3
Greenville	Hunt	1			3 years	2
Heath	Rockwall	1			2 years	none
Howe	Grayson	1			2 years	none
Lake Worth	Tarrant	1			2 years	none
Lowry Crossing	Collin			1	2 years	none
Lucas	Collin	1			3 years	none
McKinney	Collin		1		4 years	2
McLendon-Chisholm	Rockwall	1			2 years	none
Murphy	Collin			1	3 years	none
Paris	Lamar	1			2 years	3
Pilot Point	Denton	1			2 years	none
Plano	Collin/Denton		1		4 years	2
Prosper	Collin/Denton	1			3 years	18 years
Richardson	Collin/Dallas		1		2 years	6
Royce City	Rockwall	1			2 years	none
Seagoville	Dallas	1			2 years	none
Sherman	Grayson			1	3 years	2
St. Paul	Collin	1			2 years	none
Terrell	Kaufman	1			3 years	3
The Colony	Denton	1			3 years	2
Whitesboro		1			2 years	none
Wylie	Collin/Rockwall	1			3 years	none
		25	3	4		

Three Year Staggered Terms-

- 2015- three council- local support
- 2016- mayor and two council- county support
- 2017- no election
- 2018- three council- local support
- 2019- mayor and two council- county support
- 2020- no election
- 2021- three council – local support
- 2022- mayor and two council- county support
- 2023- no election

Next nine years- 3 years county support, 3 years local support, 3 years no election

Four Year Staggered Terms- County Support All Years

- 2015- three council
- 2016- mayor & two council
- 2017- no election
- 2018- no election
- 2019- three council
- 2020- mayor & two council
- 2021 and beyond -same yearly cycle