

**MINUTES**  
**CITY COUNCIL MEETING**  
**DECEMBER 2, 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 7:00 p.m. Councilmembers Stone, Standridge, Levine, Pettie and Taylor were present.

Staff Present: City Administrator Jeff Flanigan, City Secretary Carrie Smith and Fire Chief Mike Sheff

**PLEDGE OF ALLEGIANCE**

AMERICAN PLEDGE: Mayor Pro Tem Levine led the pledge.

TEXAS PLEDGE: City Attorney Jim Shepherd led the pledge.

Mayor Marshall held a moment of silence for longtime resident Randy Nicholson who passed away.

**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.

- Greg A. Roemer, President of Community Waste Disposal, 2010 California Crossing, Dallas, Texas 75220 - Mr. Roemer presented Council with a brochure for CWD waste disposal services.
- Scott Jefferies, 4600 Sycamore Lane - Mr. Jefferies opposes the annual renewal requirement for Specific Use Permits for accessory dwellings.

Mayor Marshall moved to agenda Item 11.

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

- a. Government Code Section 551.074 Personnel—Review of individual staff member's roles, to deliberate the appointment, employment, evaluation, compensation, reassignment, duties, discipline, or dismissal of a public officer or employee- All City employees and officers of the City.

Mayor Marshall recessed the regular meeting at 7:08 p.m.

## 12. RECONVENE REGULAR MEETING.

Mayor Marshall left the meeting after the executive session.

Mayor Pro Tem Levine reconvened the regular meeting at 7:28 p.m.

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

No action was taken from the executive session.

**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 NOVEMBER 18, 2014. [SMITH]

Amendment on Page 4, last paragraph strike - "*Mayor Pro Tem Pettie*" and insert "*Councilmember Pettie...*"

### 2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 717 ADOPTING THE S-8 CODIFICATION SUPPLEMENT. [SHEPHERD]

### 3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2014-465 APPOINTING THE 2014-2015 PLANNING AND ZONING COMMISSION. [FLANIGAN]

Amendment to Section 2 and Section 3 - Strike - "*are hereby*" and Insert - "*were previously*"

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

## INDIVIDUAL CONSIDERATION ITEMS

### 4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2014-464 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 noted Article 5.1 and 5.2 of the original agreement was amended.

MOTION: Councilmember Pettie moved to approve Resolution 2014-464 as presented. Councilmember Standridge seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 718 APPROVING A FRANCHISE AGREEMENT WITH GRAYSON COLLIN ELECTRIC COOP (GCEC). [SHEPHERD]

This item was tabled to allow GCEC's legal counsel an opportunity to review the proposed changes to the agreement.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 719 APPROVING A FRANCHISE AGREEMENT WITH ONCOR ELECTRIC COMPANY. [SHEPHERD]

This item was tabled to allow Oncor's legal counsel an opportunity to review the proposed changes to the agreement.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 720 APPROVING NEW WATER RATES. [FLANIGAN]

The current water rate ordinance would be modified by adding Section 2 Residential Mobile Home Rate, Section 3 Construction Water Rate and Section 6 Surcharge Rate.

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

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CODE COMPLIANCE IN THE CITY. [PETTIE]

Janice Struck, 6701 Estados - Ms. Struck read her statement below to Council:

*December 2, 2014*

*I am Janice Struck living at 6701 Poco Estados, Parker Texas. I would like to address the Collection of Brush and Bulky items.*

*It was a positive when we were able to have the service. It began as every other month then went to monthly. I knew this would be problem unless the enforcement was performed. The seven day set out time before the third Thursday is plenty of time.*

*New residents to Parker are so glad to be "in the country" leading to the belief we do not have ordinances. The first key is the City of Parker should inform the new residents of the Ordinances/Regulations. This could be done when they come to City Hall to complete the move to Parker. The Enforcement of the Bulk pickup regulation is the second key. Residents should receive a warning then the fine.*

*As a resident we have received the information about the bulk pickup ordinances in written form and email and many reminders. Claiming ignorance of the law/ordinances does not give the residents a free ride. When residents violate the Bulk Pick-up ordinances month after month then others follow their lead. Several residents in my subdivision and across the city have bulk pick-up out way before the seven day time period. Some start their bulk pick-up pile the evening of or the next day after bulk pickup. This has gone on month after month after month. There are residents who are hard to deal with but the Bulk Pick-up ordinances need to be enforced.*

*The City schedules extra pick up when we have storms or the ice we had last winter.*

*I came tonight hoping something will be done to solve this across the city. I peak to neighbors and the attitude is Why bother "They" will not do anything. If the City of Parker is not willing to enforce the ordinances then why have the ordinances?*

*I enjoy living in Parker and watched it grow from a small city to where it is today. I want the neighborhoods to be inviting and not littered all the time.*

John Chisolm, 2905 Dublin Road - Mr. Chisolm requested brush be removed from the 7-day requirement for bulk trash. Falling branches and trees cannot be prevented and must be cleaned up.

MOTION: Councilmember Standridge moved to have the Code Review subcommittee work with City Attorney Shepherd and City Administrator Flanigan on the issues with bulk trash and high grass. Councilmember Pettie seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

## ROUTINE ITEMS

### 9. FUTURE AGENDA ITEMS

- GCEC and Oncor Franchise Agreements
- Water Rate amendment
- Landscape agreement with TxDOT on FM 2551

### 10. UPDATES

None

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

Executive Session was moved to the beginning of the meeting after public comments.

14. ADJOURN

Mayor Pro Tem Levine adjourned the meeting at 8:19 pm.



APPROVED:

Mayor Pro Tem Levine

ATTESTED:

City Secretary Carrie L. Smith

APPROVED on the 16<sup>th</sup> day  
of December, 2014.