

MINUTES
CITY COUNCIL MEETING
JANUARY 6, 2015

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 5:31 p.m. Councilmembers Stone, Standridge, Levine, Pettle and Taylor were present.

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

EXECUTIVE SESSION 5:30 P.M. TO 7:00 P.M. – 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:
 - a. Government Code Section 551.087 Economic development - (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from Geneva Partners, Ltd. (approximately 131 acres) and Travis Parker Associates, Ltd. (approximately 322 acres) proposing an economic development proposal for property in Parker, and in its ETJ and/or to deliberate a financial or other incentive requested for the development by the developer.
 - b. Government Code Section 551.071 Jernigan vs. Parker, et al - Review of case as filed by plaintiff and appropriate legal responses.

Mayor Marshall recessed the regular meeting at 5:33 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the regular 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: Phil Steiman led the pledge.

TEXAS PLEDGE: _____ 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 were made.

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 DECEMBER 16, 2014 [SMITH]
5. APPROVAL OF ORDINANCE 718 GRANTING A FRANCHISE TO GRAYSON-COLLIN ELECTRIC COOPERATIVE, INC., ITS SUCCESSORS AND ASSIGNS, TO CONDUCT A BUSINESS OF SUPPLYING ELECTRIC ENERGY FOR LIGHT, HEAT AND POWER IN THE CITY OF PARKER, AND TO CONSTRUCT, OPERATE, AND MAINTAIN AN ELECTRIC TRANSMISSION AND DISTRIBUTION SYSTEM ALONG, UPON AND ACROSS THE UTILITY EASEMENTS, RIGHTS-OF-WAY, STREETS, ROADS, LANES, ALLEYS AND BRIDGES [SHEPHERD]
6. APPROVAL OF ORDINANCE 720 AMENDING ORDINANCE NO. 648 TO REVISE MUNICIPAL WATER RATES, ESTABLISHING CONSTRUCTION AND SPECIAL ACTIVITY DISTRICT RATES, AND CONSOLIDATING ALL WATER RATE SCHEDULES [SHEPHERD]
7. APPROVAL OF ORDINANCE 721 AMENDING AND RESTATING THE COMPREHENSIVE PLAN OF THE CITY; ADOPTING AND APPROVING A SERIES OF MAPS SETTING FORTH THE COMPREHENSIVE PLAN; INCLUDING BUT NOT LIMITED TO PROVISIONS FOR LAND USE, TRANSPORTATION, AND PUBLIC UTILITIES; DEFINING THE RELATIONSHIP BETWEEN THE COMPREHENSIVE PLAN AND THE CITY DEVELOPMENT REGULATIONS AND THE CONSISTENCY REQUIRED BETWEEN THE PLAN AND THE DEVELOPMENT REGULATIONS; AND RATIFYING THE ANNEXATION PLAN [SHEPHERD]

MOTION: Councilmember Taylor moved to approve consent agenda items 4 and 5 as presented and to table items 6 and 7. Councilmember Pettle seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

INDIVIDUAL CONSIDERATION ITEMS

8. PUBLIC HEARING ON A REQUEST FOR ANNEXATION SUBMITTED BY PARKER BEDELL FARMS, LTD. TO THE CITY OF PARKER, COLLIN COUNTY, TEXAS, REQUESTING ANNEXATION OF APPROXIMATELY 56.5062 ACRES OF LAND IN THE ANN HURT SURVEY, ABSTRACT NO. 428, COLLIN COUNTY, TEXAS. THE PROPERTY IS LOCATED SOUTH OF WEST LUCAS ROAD, AND WEST OF LEWIS LANE, AKA KINGS CROSSING PHASE 2 [SHEPHERD]

Mayor Marshall opened the public hearing at 7:05 p.m.

No comments were made.

Mayor Marshall closed the public hearing at 7:06 p.m.

The second public hearing is to be held January 20, 2015.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 722 AMENDING AND RESTATING THE PROVISIONS OF ORDINANCE NO. 608 AS CODIFIED AS CHAPTER 97 OF THE PARKER MUNICIPAL CODE; DISSOLVING THE PARKS AND RECREATION COMMISSION OF THE CITY OF PARKER; REVISING REGULATIONS FOR PUBLICLY OWNED OPEN SPACE AND PARKS [SHEPHERD]

Council had a lengthy discussion about the proposed ordinance and provided City Attorney Shepherd with a list of changes.

Mayor Marshall tabled this item to a future agenda.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CITY PARTICIPATION IN FILE FOR LIFE PROGRAM [STONE]

MOTION: Mayor Pro Tem Levine moved to table this item to allow Fire Chief Sheff an opportunity to bring back the number of files needed and the costs to participate in the program. Councilmember Taylor seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON BANK DEPOSITORY AGREEMENT [BOYD]

MOTION: Councilmember Taylor moved to authorize staff to move forward with preparing an agreement with American National Bank of Texas for depository services. Councilmember Stone seconded with Councilmembers Stone, Standridge, Levine, Pettle and Taylor voting for. Motion carried 5-0.

ROUTINE ITEMS

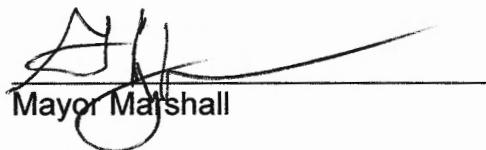
12. FUTURE AGENDA ITEMS

13. ADJOURN

Mayor Marshall adjourned the meeting at 8:24 pm.

APPROVED:




Mayor Marshall

ATTESTED:


Carrie L. Smith
City Secretary Carrie L. Smith

APPROVED on the 20th day
of January, 2015.