



AGENDA
CITY COUNCIL MEETING
FEBRUARY 3, 2015 @ 6:00 P.M.

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, February 3, 2015 at 6:00 P.M. at the Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

CALL TO ORDER – Roll Call and Determination of a Quorum

EXECUTIVE SESSION – 6:00 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. Gov.Code 551.071 Confidential legal advice regarding compliance with the state laws related to the Comprehensive Plan
 - b. Gov.Code 551.071 Confidential legal advice regarding current legal rights and responsibilities related to judicial and contractual matters with the City of Allen.
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: 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. 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.

4. APPROVAL OF MEETING MINUTES FOR JANUARY 20, 2015 [SMITH]
5. APPROVAL OF ORDINANCE 723 ANNEXING APPROXIMATELY 56.5062 ACRES OF LAND IN THE ANN HURT SURVEY, ABSTRACT NO. 428, COLLIN COUNTY, TEXAS., INTO THE CITY LIMITS OF PARKER, TEXAS; ADOPTING A SERVICE PLAN, GRANTING TO ALL OWNERS AND INHABITANTS OF THE PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL THE ACTS AND ORDINANCES OF THE CITY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE. COMMONLY KNOWN AS KINGS CROSSING PHASE 2. [SHEPHERD]

INDIVIDUAL CONSIDERATION ITEMS

6. REPUBLIC WASTE QUARTERLY REPORT. [BERNAS]
7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A FINAL PLAT FOR KINGSBRIDGE PHASE 1, FORMERLY KNOWN AS ESTATES AT CREEKSIDE; BEING 59.544 ACRES IN THE L. M. MARSHALL SURVEY, ABSTRACT 594 AND W. M. PATTERSON SURVEY ABSTRACT 716; GENERALLY LOCATED EAST OF MCCREARY ROAD AND SOUTH OF PARKER ROAD [FLANIGAN]
8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AN ELECTION TO BE HELD ON MAY 9, 2015 TO ELECT THREE CITY COUNCILMEMBERS-AT-LARGE; PROVIDING FOR EARLY VOTING; PROVIDING FOR AN ELECTION ORDER AND NOTICE OF THE ELECTION; AND PROVIDING FOR OTHER MATTERS RELATING TO THE ELECTION. [SMITH]

ROUTINE ITEMS

9. FUTURE AGENDA ITEMS
10. 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 January 30, 2015 by 5:00 p.m. at the Parker City Hall.

Date Notice Removed


Carrie L. Smith, TRMC
City Secretary

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: February 3, 2015
Budgeted Amount:	Department/ Requestor: City Secretary Smith
Fund Balance-before expenditure:	Prepared by: C. Smith
Estimated Cost:	Date Prepared: January 21, 2015
Exhibits:	1) Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR JANUARY 20, 2015. [SMITH]

SUMMARY

POSSIBLE ACTION

Approve, Table

Inter - Office Use			
Approved by:			
Department Head/ Requestor:	<i>Carrie D. Smith</i>	Date:	<i>1/30/2015</i>
City Attorney:		Date:	
City Administrator:	<i>Tyler Hays</i>	Date:	<i>1/30/15</i>

MINUTES
CITY COUNCIL MEETING
JANUARY 20, 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 7:00 p.m. Councilmembers Stone, Standridge, Levine, Pettie and Taylor were present.

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

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: David Leamy led the pledge.

TEXAS PLEDGE: Stephanie Casson 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.

Stephanie Casson, 1807 Dublin Road - Opposes Council taking action on Consent Agenda Item 3, proposed Ordinance 721 at this time.

Kay Booth, 4010 Ann's Lane - Opposes Council taking action on Consent Agenda Item 3, proposed Ordinance 721 at this time.

Letter from Chuck Molyneaux and Cindy Meyer was read for the record. Exhibit A

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 JANUARY 6, 2015 [SMITH]
2. 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]
3. 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]

4. APPROVAL OF RESOLUTION 2015-467 APPROVING AMERICAN NATIONAL BANK OF TEXAS' BID FOR DEPOSITORY SERVICES TO THE CITY DATED DECEMBER 5, 2014 [BOYD]
5. DEPARTMENT REPORTS: ANIMAL CONTROL, POLICE, COURT, BUILDING, WEBSITE

MOTION: Mayor Pro Tem Levine moved to approve the consent agenda as written. Councilmember Taylor seconded with Mayor Pro Tem Levine voting for. Councilmembers Stone, Standridge, Pettie and Taylor opposed. Motion failed 1-4.

MOTION: Councilmember Pettie moved to approve Consent Agenda Items 1, 2, 4 and 5 and table Item 3 to a future meeting. Councilmember Stone seconded with Councilmembers Stone, Standridge, Pettie and Taylor voting for. Mayor Pro Tem Levine opposed. Motion carried 4-1.

INDIVIDUAL CONSIDERATION ITEMS

6. 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 7:20 p.m.

Developer Steve Sallman asked the Council to annex the property into the City.

Mayor Marshall closed the public hearing at 7:21 p.m.

Council will take a vote on the annexation on February 3, 2015.

7. CONCEPT PLAN PRESENTED PRIOR TO ZONING CASE REQUEST BY GENEVA PARTNERS, LTD. (APPROXIMATELY 131 ACRES) AND TRAVIS PARKER ASSOCIATES, LTD. (APPROXIMATELY 322 ACRES), AND ECONOMIC DEVELOPMENT REQUEST FOR COSTS OF STORM WATER DRAINAGE IMPROVEMENTS ON THE PROPERTY [SHEPHERD]

Developer Steve Sallman presented Council with a residential development concept plan.

The property is located south of Easy Acres, west side of Dillehay. The plan includes 453 acres on two tracts of land with 131 acres in the City's extraterritorial jurisdiction (ETJ). He is proposing a master plan development with mixed lot sizes, single family transitional zoning with special conditions and a development agreement for property located in the City's ETJ.

8. 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]

MOTION: Councilmember Standridge moved to approve Ordinance 722 as presented. Councilmember Taylor seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

ROUTINE ITEMS

9. FUTURE AGENDA ITEMS

Ordinance 721 - Comprehensive Plan Amendment

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

10. 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 meeting to Executive Session at 8:10 p.m.

11. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the regular meeting at 8:57.

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

No action was taken.

13. ADJOURN

Mayor Marshall adjourned the meeting at 8:58 pm.

APPROVED:

Mayor Marshall

ATTESTED:

City Secretary Carrie L. Smith

APPROVED on the ____ day
of _____, 2015.

Exhibit A- Letter from Chuck Molyneaux

Please read and enter the following citizen comment.

Submitted by: Chuck Molyneaux & Cindy Meyer
6618 Estados Drive, Parker

Regarding Consent Agenda Item – Number 3

3. 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]

Our Comment: Ordinance 721 - The Comprehensive Plan for the City of Parker is a serious document which well deserves an open discussion regarding its content, intent and usage. The realities of the past indicate that the City Councils (both past and present) does not take the Comprehensive Plan seriously or lacks negotiating skills and power to maintain the plan the citizens of Parker approved.

Past deviations from the existing Comprehensive Plan were actions taken by the City Council(s) and should not be construed or signify consent by the citizens of Parker.

To determine if Ordinance 721 is consistent with the desires of our citizens or with members of the Council, we respectfully request that item No. 3 on the consent agenda be removed from tonight's vote. We request that that this item be rescheduled as normal agenda in the future or public hearing with adequate advance notification given to Parker citizens.

Respectfully,

Chuck Molyneaux and Cindy Meyer



Council Agenda Item

Budget Account Code:	Meeting Date: February 3, 2015
Budgeted Amount:	Department/ Requestor:
Fund Balance-before expenditure:	Prepared by: Jeff Flanigan
Estimated Cost:	Date Prepared: 1/26/2015
Exhibits:	Proposed Ordinance

AGENDA SUBJECT

APPROVAL OF ORDINANCE 723 ANNEXING APPROXIMATELY 56.5062 ACRES OF LAND IN THE ANN HURT SURVEY, ABSTRACT NO. 428, COLLIN COUNTY, TEXAS., INTO THE CITY LIMITS OF PARKER, TEXAS; ADOPTING A SERVICE PLAN, GRANTING TO ALL OWNERS AND INHABITANTS OF THE PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL THE ACTS AND ORDINANCES OF THE CITY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE. COMMONLY KNOWN AS KINGS CROSSING PHASE 2.

SUMMARY

Required public hearings were held January 6 and January 20.

POSSIBLE ACTION

Approve, Table or Deny

Inter – Office Use			
Approved by:		Date:	
Department Head/ Requestor:		Date:	
City Attorney:	<i>by email Jim Shepherd</i>	Date:	<i>1/30/15 @ 12:43pm</i>
City Administrator:	<i>Tuffy Flay</i>	Date:	<i>1/30/15</i>

ORDINANCE NO. 723

(56.5062 Acres – Kings Crossing Phase 2 (Parker Bedell Farms, Ltd.)

AN ORDINANCE OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, ANNEXING APPROXIMATELY 56.5062 ACRES OF LAND IN THE ANN HURT SURVEY, ABSTRACT NO. 428, COLLIN COUNTY, TEXAS., INTO THE CITY LIMITS OF PARKER, TEXAS; ADOPTING A SERVICE PLAN, GRANTING TO ALL OWNERS AND INHABITANTS OF THE PROPERTY (DESCRIBED IN EXHIBIT A) ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL THE ACTS AND ORDINANCES OF THE CITY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with Chapter 43 of the Texas Local Government Code, §43.028, a petition for annexation of land described herein was submitted to the City, and duly considered and accepted by the City Council of Parker; and

WHEREAS, in accordance with Chapter 43 of the Texas Local Government Code, a service plan was prepared and two public hearings were noted and held in accordance with §43.052 of the Texas Local Government Code to consider comments from the public for and against the annexation of such property into the City of Parker; and

WHEREAS, the City of Parker believes that annexation of the property herein after described is in the best interests of the citizens of Parker, and the owners and residents of the area seeking annexation.

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

SECTION 1. ANNEXATION:

That the following described territory, to wit:

Approximately 56.5062 acres of land in the Ann Hurt Survey, Abstract No. 428, and more particularly described as follows:

See attached Exhibit "A",

be and the same is hereby annexed into the City of Parker, Collin County, Texas, and that the boundary limits of the City of Parker, Texas, be and the same are hereby extended to include the above-described territory within the city limits of the City of Parker, Texas, and that the same shall hereafter be included with the territorial limits of said City and said land and the inhabitants thereof shall be hereafter entitled to all rights and privileges of other citizens of the City of Parker, Texas and shall be bound by the acts and ordinances of said City.

SECTION 2. SERVICE PLAN:

The Service Plan attached hereto as Exhibit "B" is hereby adopted and the same shall govern the delivery of Parker's municipal services to the annexed territory.

SECTION 3. SEVERABILITY:

It is the intent of the City Council that each sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be deemed severable. In the event a sentence, paragraph, subdivision, clause, phrase or section should be declared invalid or unconstitutional for any reason, such declaration of invalidity or unconstitutionality shall not be construed to affect the validity of the remaining provisions of the Ordinance.

SECTION 4. REPEALER:

That all provisions of the ordinances of the City of Parker in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Parker not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 5. EFFECTIVE DATE:

This Ordinance shall be effective on the date of its adoption.

SECTION 6. FILING INSTRUCTIONS:

The City Secretary is directed to file a certified copy of this Ordinance with the County Clerk of Collin County, Texas, and with the Collin County Central Appraisal District.

ADOPTED by the City Council of the City of Parker, Texas, on this _____ day of _____, 2015.

APPROVED:

Z Marshall, Mayor

ATTEST:

Carrie L. Smith, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney

Exhibits:

Exhibit A	Legal description of 56.5062 acre tract
Exhibit B	Service Plan

EXHIBIT "A"

4870-3A sur

BEING a tract of land situated in the Ann Hurt Survey, Abstract No. 428, Collin County, Texas, the subject tract being a portion of that described 356 acres tract of land conveyed to the Bedell Family Limited Partnership, a Texas limited partnership, according to the Warranty Deed recorded in Collin County Clerk File Number 2000-0050958 of the Land Records Of Collin County Texas (LRCT), the subject tract being more particularly described as follows:

BEGINNING at the southwest corner of said Bedell 356 acre tract, and the northwest corner of a 49.35 acre tract of land conveyed to Young Dean Homestead, Ltd. according to the warranty deed recorded in County Clerk File Number 2002-0088655 (LRCT), said Beginning point further being located on the east line of Parker Lake Estates Phase 3-B, an addition to the City Of Parker according to the Final Plat recorded in Cabinet P, Page 836 (LRCT), a 1/2" iron pin with a cap stamped "Petitt" found at corner, from which a 1/2" iron pin found at the southeast corner of Lot 31, Block A of said Parker Lake Estates Phase 3-B bears S 00° 24' 46" E - 37.45 feet;

THENCE, N 00° 24' 46" W, along the west line of said Bedell tract and the east line of said Parker Lake Estates Phase 3-B, a distance of 737.23 feet to a 1/2" iron pin with a cap stamped Tipton Eng. Inc. set at corner;

THENCE, S 72° 49' 24" E, a distance of 326.60 feet;

THENCE, S 21° 53' 46" W, a distance of 41.89 feet;

THENCE, S 79° 17' 44" E, a distance of 217.96 feet;

THENCE, N 78° 55' 48" E, a distance of 314.06 feet;

THENCE, N 89° 33' 57" E, a distance of 232.28 feet;

THENCE, N 00° 26' 03" W, a distance of 298.92 feet;

THENCE, N 89° 33' 57" E, a distance of 67.72 feet;

THENCE, around a tangent curve to the right having a central angle of 08° 06' 45", a radius of 298.92 feet and a chord of S 88° 22' 41" E - 42.29 feet, an arc distance of 42.32 feet;

THENCE, N 07° 40' 42" E, a distance of 272.22 feet;

THENCE, S 77° 03' 33" E, a distance of 33.83 feet;

THENCE, S 57° 41' 25" E, a distance of 330.60 feet;

THENCE, N 32° 18' 35" E, a distance of 313.42 feet;

THENCE, around a non-tangent curve to the right having a central angle of 22° 42' 34", a radius of 325.00 feet, and a chord of S 44° 24' 50" E, a distance of 127.97 feet;

THENCE, S 33° 03' 33" E, a distance of 120.47 feet;

THENCE, N 56° 58' 27" E, a distance of 248.92 feet;

THENCE, S 47° 08' 53" E, a distance of 51.55 feet;

THENCE, N 71° 58' 58" E, a distance of 187.91 feet;

THENCE, N 89° 22' 01" E, a distance of 376.80 feet to a point on the east line of said Bedell 356 acre tract, said point being in Lewis Lane, an undedicated portion of public right-of-way, a PK nail set in rock road at corner, from which the most westerly northwest corner of a 48.8223 acre tract of land conveyed to Lewis Bend Partners, Ltd. according to the Warranty Deed with Vendors Lien recorded in County Clerk File Number 2006-001651800 (LRCT) bears N 05° 18' 29" E, a distance of 238.08 feet;

THENCE, S 00° 36' 13" E, along the said Bedell 356 acre tract east line and generally along Lewis Lane, a distance of 1221.39 feet to the southeast corner of said Bedell 356 acre tract, a 1/2" iron pin with a cap stamped "Petitt" found at corner, from said corner the southwest corner of the previously mentioned Lewis Bend Partners, Ltd. 48.8223 acre tract bears N 88° 37' 48" E, a distance of 7.78 feet;

THENCE, S 89° 33' 49" W, along the south line of said Bedell 356 acre tract and the north line of a 13.75 acre tract of land and the previously mentioned 49.35 acre tract of land conveyed to Young Dean Homestead, Ltd. by the warranty deed recorded in County Clerk File Number 2002-0088655 (LRCT), a distance of 2640.04 feet to the Place Of Beginning with the subject tract containing 2,461,408 Square Feet or 56.5082 Acres of Land.

EXHIBIT "B"

SERVICE PLAN

Section 1. Subject to and conditioned upon the agreements set forth in the Development Agreement for the Property described in the annexation ordinance to which this service plan is attached, the City of Parker ("the City") will provide the following services to the territory or property so annexed if and only as required in the Development Agreement:

- A. Police protection in accordance with the City of Parker Ordinance 498 and state and federal law;
- B. Volunteer fire department service and emergency medical service in accordance with City of Parker Ordinance No. 258 and state and federal law;
- C. Solid waste collection in accordance with the City of Parker's contract with the city solid waste collection contractor;
- D. Maintenance of water service in connection with the City of Parker Ordinance No. 345A, and related sanitary sewer service;
- E. Enforcement of all zoning ordinances, building codes, and miscellaneous penal ordinances including but not limited to regulation of animals, roads and streets, fireworks, alcoholic beverages, firearms, littering and dumping, except as provided in this Service Plan, and/or in any zoning ordinance imposed on the land subject to this Service Plan;
- F. Maintenance of public roads and streets, and
- G. Maintenance of public parks, playgrounds and swimming pools and any other publicly owned facilities, buildings or services, if any are expressly accepted by the City as publicly owned.



Council Agenda Item

Budget Account Code:	Meeting Date: February 3, 2015
Budgeted Amount:	Department/ Requestor: Council
Fund Balance-before expenditure:	Prepared by: Republic Waste Representative Rick Bernas
Estimated Cost:	Date Prepared:
Exhibits:	

AGENDA SUBJECT

REPUBLIC WASTE QUARTERLY REPORT [BERNAS]

SUMMARY

See attached presentation

POSSIBLE ACTION

No action required.

Inter – Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:	<i>[Signature]</i>	Date:	1/30/15



City of Parker

Oct. 2014 - Dec. 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	389
Recycle	109	127	128	138
Bulk/Brush	203	272	229	198

TOTALS 707 778 694 725



Drive By's 2014



Homes Serviced:

1st qtr: 3,677

2nd qtr: 3,753

3rd qtr: 3,755

4th QTR: 3,782

Drive by's

1st qtr: 35,549

2nd qtr: 26,267

3rd qtr: 28,277

4th qtr: 27,093



Disposal Cost



2014

S/W 1st / 2nd qtr:

\$48,000

2014

4th qtr: \$ 14,185

YTD total \$ 62,185



YoY Diesel Cost / gallon



2013

2013 avg. \$3.58

2014

4th qtr: \$3.52

2012 Avg. / gallon \$3.86

2011 Avg. / gallon \$3.78

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

Avg cost/gallon \$3.65



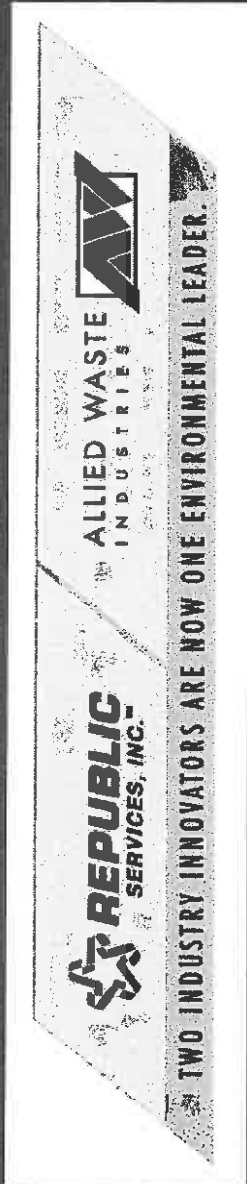
Customer Satisfaction 2014



Oct - Dec.: 2 calls

Conclusion - Action plans





Thank You
CITY OF PARKER





Council Agenda Item

Budget Account Code:	Meeting Date: February 3, 2015
Budgeted Amount:	Department/ Requestor:
Fund Balance-before expenditure:	Prepared by: Jeff Flanigan
Estimated Cost:	Date Prepared: 1/26/2015
Exhibits:	<ol style="list-style-type: none">1. Proposed Final Plat2. City Engineer Review Letter3. Zoning Ordinance 500 with Special Conditions

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A FINAL PLAT FOR KINGSBRIDGE PHASE 1, FORMERLY KNOWN AS ESTATES AT CREEKSIDE; BEING 59.544 ACRES IN THE L. M. MARSHALL SURVEY, ABSTRACT 594 AND W. M. PATTERSON SURVEY ABSTRACT 716; GENERALLY LOCATED EAST OF MCCREARY ROAD AND SOUTH OF PARKER ROAD [FLANIGAN]

SUMMARY

Property was annexed in 2001 and zoned SFT with Special Conditions, see Ordinance 500.

As of Friday January 16, all items on the engineer letter have been completed.

Planning and Zoning Commission Meeting Draft Minutes January 22, 2015:

PUBLIC COMMENTS

Hugh Lewis, 3910 Bois D' Arc - Mr. Lewis spoke regarding Kingsbridge Estates. Mr. Lewis owns property abutting the development and the contractors have left a portion of his property torn up. City Administrator Flanigan stated he would contact the contractor.

Mr. Lewis feels the name Kingsbridge is too similar to Kings Crossing and will be confusing. He asked for the Commission to request the developer reconsider the name.

Mr. Lewis stated M. Christopher Homes signs are on all the lots and he spoke with a representative that said M. Christopher Homes has bought all the lots. There is also a dumpster on the property with a large sign. City Administrator Flanigan will check on the dumpster and signage. He also stated the developer cannot legally sell the lots until the final plat is approved per the City Subdivision Regulations. Staff will verify ownership before it goes to Council.

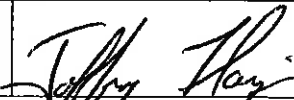
CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A FINAL PLAT FOR KINGSBRIDGE PHASE 1, FORMERLY KNOWN AS ESTATES AT CREEKSIDE; BEING 59.544 ACRES IN THE L. M. MARSHALL SURVEY, ABSTRACT 594 AND W. M. PATTERSON SURVEY ABSTRACT 716; GENERALLY LOCATED EAST OF MCCREARY ROAD AND SOUTH OF PARKER ROAD.

MOTION: Commissioner Leamy moved to recommend approval of the final plat; subject to correcting all outstanding issues noted by the City Engineer. Commissioner Sutaria seconded with Commissioners Lozano, Raney, Stanislav, Leamy and Sutaria voting for. Motion carried 5-0.

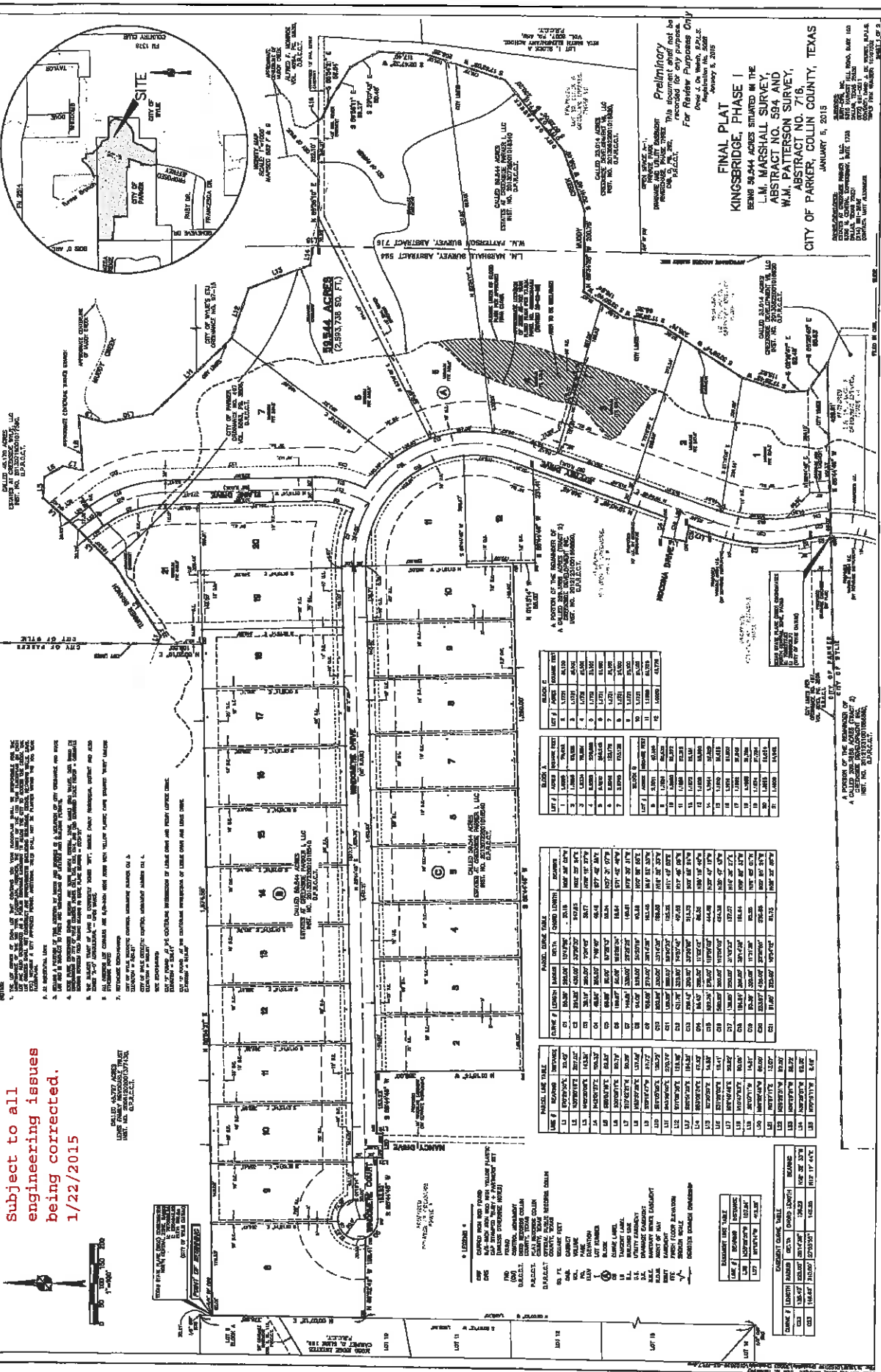
Note: Staff has check on property ownership with Collin County Central Appraisal District and the developer still owns the property.

POSSIBLE ACTION

Approve, Table or Deny

Inter – Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	1/30/15

Subject to all
engineering issues
being corrected.
1/22/2015



BIRKHOFF, HENDRICKS & CARTER, L.L.P.
PROFESSIONAL ENGINEERS

11910 Greenville Ave., Suite 600

Dallas, Texas 75243

Fax (214) 461-8390

Phone (214) 361-7900

JOHN W. BIRKHOFF, P.E.
GARY C. HENDRICKS, P.E.
JOE R. CARTER, P.E.
MATT HICKEY, P.E.
ANDREW MATA, JR., P.E.
JOSEPH T. GRAJEWSKI, III, P.E.
DEREK B. CHANEY, P.E.
CRAIG M. KERKHOFF, P.E.

January 9, 2015

Mr. Jeff Flanigan
City of Parker
5700 E. Parker Rd.
Parker, Texas 75002

Re: Estates at Creekside – Walk-thru Punchlist

Dear Mr. Flanigan:

On December 10, 2014, a walk through for the Estates at Creekside development within the City of Parker was conducted. The City indicated prior to the December 10 walk-thru, that a previous walk had been performed by the City for the water system (valves, hydrants, etc.).

The following items were noted as needing attention or correction on the Estates of Creekside development:

1. Vegetation shall be established throughout the site.
2. Site shall be cleared of debris, excess materials, etc.
3. Re-work the riprap transitions into the culverts. The flow line of the drainage channel shall transition smoothly into the riprap and then into the culvert. As of the date of the walk-thru riprap was installed so as the storm water would have to pond in order to drain over and into the culvert.
4. Provide record drawings and maintenance bonds to the City.
5. All additional City punchlist items to be addressed.

We are available to discuss this project further at your convenience.

Sincerely,



Craig M. Kerkhoff, P.E.

ORDINANCE NO. 500

AN ORDINANCE OF THE CITY OF PARKER, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF PARKER AS HERETOFORE AMENDED, BY ZONING A NEWLY ANNEXED PARCEL OF LAND OF APPROXIMATELY 104.012 ACRES OF LAND IN THE LEWIS M. MARSHALL SURVEY, ABSTRACT NO. 594 AND THE WILLIAM PATTERSON SURVEY, ABSTRACT NO. 716, COLLIN COUNTY, TEXAS., SAID PARCEL OF LAND BEING ZONED SINGLE FAMILY TRANSITIONAL (SFT) WITH SPECIAL CONDITIONS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF \$2,000.00 FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Parker Planning and Zoning Commission and the governing body of the City of Parker, in compliance with the laws of the State of Texas and the ordinances of the City of Parker, have given requisite notice by publication and otherwise, and after holding due hearings and affording a full and fair hearing to all property owners generally and to all persons interested in and situated in the affected area and in the vicinity thereof, and in the exercise of its legislative discretion have concluded that the Comprehensive Zoning Ordinance of the City of Parker should be amended to zone the land described herein; **NOW, THEREFORE,**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PARKER, TEXAS:

SECTION 1. That the Comprehensive Zoning Ordinance of the City of Parker, Texas, Ordinance 242A, as heretofore amended, be, and the same is hereby amended by zoning as Single Family Transitional (SFT), with Special Conditions, a 104.012 acres of land in The Lewis M. Marshall Survey, Abstract No. 594 And The William Patterson Survey, Abstract No. 716, Collin County, Texas, as recently annexed by Ordinance No. 497 of the City of Parker, said parcel particularly described in Exhibit A, attached hereto and made a part hereof for all purposes, and subject to Special Conditions set forth below:

SECTION 2. The tract of land described in Exhibit A attached hereto is hereby zoned Single Family Transitional (SFT), with the following special conditions, to wit:

- a. The average lot size for this development shall be not less than 1.42 acres, net.
- b. Subject to the requirements of the City of Parker Subdivision Ordinance, the property shall be developed in accordance with the concept plan attached hereto as Exhibit B.

SECTION 3. That the property shall be used only in the manner and for the purposes as required in the SFT zoning classification provided for by this Ordinance pursuant to the Amended Comprehensive Zoning Ordinance of the City of Parker, as heretofore amended, and subject to the

aforementioned special condition.

SECTION 4. That should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional, and shall not affect the validity of the Comprehensive Zoning Ordinance as a whole.


SECTION 5. That all provisions of the ordinances of the City of Parker in conflict with the provisions of this Ordinance be, and the same are hereby, repealed, and all other provisions of the ordinances of the City of Parker not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 6. That any person, firm or corporation violating any of the provisions or terms of this Ordinance shall be subject to the same penalty as provided for in the Comprehensive Zoning Ordinance of the City of Parker, as heretofore amended, and upon conviction shall be punished by a fine not to exceed the sum of \$2,000.00 for each offense; and each and every day such violation shall continue shall be deemed to constitute a separate offense.

SECTION 7. This Ordinance shall be effective from and after its adoption.

ADOPTED this 20th day of March, 2001, by the Parker City Council.

APPROVED:


David Hammel, Mayor

ATTEST:


Betty McMenamy, City Secretary

APPROVED AS TO FORM:


James L. Shepherd, City Attorney

PROPERTY DESCRIPTION

BEING a 104.012 acre tract of land situated in the Lewis M. Marshall Survey, Abstract No. 594, and the William Patterson Survey, Abstract No. 716, Collin County, Texas, and being a portion of that called 47.8265 acre tract of land described in deed to Campbell/Wylie Partners recorded in Volume 4571, Page 1058 of the Deed Records of Collin County, Texas, (DRCCT), and a portion of that called 209.3886 acre tract of land described in deed to Campbell/Wylie Partners recorded in Collin County Clerk's File No. 98-0032454, DRCCT, said 104.012 acre tract of land being more particularly described by as follows;

BEGINNING at a 5/8-inch iron rod found for the northwest corner of said 209.3886 acre tract, same being the southwest corner of that called 49.092 acre tract of land described in deed to Hugh L. Lewis recorded in Volume 706, Page 455, DRCCT and being in the east line of MOSS RIDGE ESTATES an addition to the City of Parker described by plat recorded in Cabinet D, Slide 196, Plat Records of Collin County, Texas;

THENCE North 88°55'03" East along the common line of said 209.3886 acre tract of land and said 49.092 acre tract of land, a distance of 1674.48 feet to a point for the southeast corner of said 49.092 acre tract of land same being the southwest corner of said 47.8265 acre tract of land;

THENCE North 03°20'10" East along the common line of said 49.092 acre tract of land and said 47.8265 acre tract of land, a distance of 109.30 feet to a point for corner in the approximate centerline of Turner Branch;

THENCE generally along the centerline meanders of said Turner Branch the following:

South 70°29'50" East, a distance of 20.42 feet to a point for corner;

North 56°50'48" East, a distance of 207.02 feet to a point for corner;

North 45°30'08" East, a distance of 143.31 feet to a point for corner;

North 42°01'37" East, a distance of 105.33 feet to a point for corner;

South 85°53'16" East, a distance of 52.53 feet to a point for corner;

South 30°05'11" East, a distance of 52.79 feet to a point for corner;

South 10°42'21" West, a distance of 50.29 feet to a point for corner;

North 85°37'20" East, a distance of 137.58 feet to a point for corner in the approximate centerline of Muddy Creek;

THENCE generally along the centerline meanders of Muddy Creek the following:

South 15°19'42" West, a distance of 67.73 feet to a point for corner;

South 10°05'08" East, a distance of 120.72 feet to a point for corner;

South 43°56'00" East at a distance of 151.34 feet passing the common line of said 47.8285 acre tract of land and said 209.3886 acre tract of land continuing in all for a total distance of 270.74 feet to a point for corner;

South 71°06'58" East, a distance of 129.88 feet to a point for corner;

South 20°51'22" East, a distance of 164.22 feet to a point for corner;

South 83°09'34" East, a distance of 46.93 feet to a point for corner in an east line of said 209.3886 acre tract of land;

THENCE South 00°17'31" East along said east line, a distance of 14.56 feet to a point for corner;

THENCE North 89°35'10" East along a north line of said 209.3886 acre tract of land, a distance of 71.13 feet to a point for corner in the approximate centerline of said Muddy Creek;

THENCE generally along the centerline meanders of Muddy Creek the following:

South 73°59'22" East, a distance of 88.81 feet to a point for corner;

North 30°05'18" East, a distance of 29.14 feet to a point for corner in a north line of said 209.3886 acre tract of land;

THENCE North 89°35'10" East along said north line, a distance of 141.29 feet to a point for corner in the approximate centerline of said Muddy Creek;

THENCE generally along the centerline meanders of Muddy Creek the following:

South 31°09'02" East, a distance of 10.41 feet to a point for corner;

South 65°54'21" East, a distance of 55.64 feet to a point for corner;

South 59°58'11" East, a distance of 89.27 feet to a point for corner;

South 29°07'43" East, a distance of 80.48 feet to a point for corner;

South 02°47'32" West, a distance of 117.40 feet to a point for corner;

South 17°42'09" West, a distance of 205.26 feet to a point for corner;

South 60°28'05" West, a distance of 230.29 feet to a point for corner;

South 70°41'40" West, a distance of 167.52 feet to a point for corner;

South 88°29'19" West, a distance of 195.89 feet to a point for corner;

South 26°17'05" West, a distance of 550.24 feet to a point for corner;

South 00°17'20" East, a distance of 102.48 feet to a point for corner in the city limit line of Parker and Wylie;

THENCE along said city limit line the following:

South 88°44'46" West, a distance of 1870.34 feet to a point for corner;

South 01°19'11" East, a distance of 304.83 feet to a point for corner;

South 88°40'49" West, a distance of 450.00 feet to a 1/2-inch iron rod found for the southeast corner of the aforementioned MOSS RIDGE ESTATES;

THENCE North 00°07'11" East along the common line of said MOSS RIDGE ESTATES and said 209.3886 acre tract of land, a distance of 1874.59 feet to the POINT OF BEGINNING;

CONTAINING a computed area of 4,530,771 square feet or 104.012 acres of land.

STATES OF GEORGIA

1944, 1945, 1946, 1947, 1948, 1949, 1950, 1951, 1952, 1953, 1954, 1955, 1956, 1957, 1958, 1959, 1960, 1961, 1962, 1963, 1964, 1965, 1966, 1967, 1968, 1969, 1970, 1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 26



100

total mass loss: 10.4 gms.
Proportion zinc: 4.16 gms of zinc in 10.4 gms
total loss was: 67 { 10.4 gms }
(90% Zn) { 1.24 gms }

CITY OF WASH, D.C.

The Cambridge Companies, Inc.
8750 N. Central Expy., Suite 1735
Dallas, Texas 75231

January 30, 2015



Mr. Jeff Flanigan
City of Parker
Parker, Tx.

KingsBridge
Parker, Tx.

Dear Mr. Flanigan,

Per our conversation, none of the lots within KingsBridge have been purchased because the lots have not technically been created. However, the partnership which owns the land and is developing the lots does have a builder contract to purchase the lots upon substantial completion of the construction, approval by the Parker Council and the recording of the final plat with the county that will create the aforementioned lots.

If you have any additional questions surrounding the ownership of the land and future lots please contact us. Thank you.

Sincerely,

A handwritten signature in blue ink, appearing to read "Matthew Alexander", followed by a horizontal line.

Matthew Alexander, P.E.
V.P. -- Development
Cambridge Companies



Council Agenda Item

Budget Account Code:	Meeting Date: February 3, 2015
Budgeted Amount:	Department/ Requestor: Mayor Marshall
Fund Balance-before expenditure:	Prepared by: C Smith
Estimated Cost:	Date Prepared:
Exhibits:	1) Order of Election

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AN ELECTION TO BE HELD ON MAY 9, 2015 TO ELECT THREE CITY COUNCILMEMBERS-AT-LARGE; PROVIDING FOR EARLY VOTING; PROVIDING FOR AN ELECTION ORDER AND NOTICE OF THE ELECTION; AND PROVIDING FOR OTHER MATTERS RELATING TO THE ELECTION. [SMITH]

SUMMARY

TIME FOR ORDERING THE ELECTION

(a) General election. A city must order its elections not later than the 71st day before election day (EC §3.005(c)(2). Deadline is February 27.

Comment: In a sense the ordering of the general election is a formality, since the date of the election and the offices to be filled for full terms are predetermined.

Resource: TMCA Election Law Manual

Election Code Sec. 3.005. TIME FOR ORDERING ELECTION.

(c) For an election to be held on:

(2) a uniform election date other than the date of the general election for state and county officers, the election shall be ordered not later than the 71st day before election day.

Election Code Sec. 3.006. CONTENTS OF ELECTION ORDER. In addition to any other elements required to be included in an election order by other law, each election order must state the date of the election and the offices or measures to be voted on at the election.

Secretary of State Election Calendar

May 9, 2015 – Limited Uniform Election Date
The more detailed [link will go here when available] is available on the [Elections homepage](#) and on the [Conducting Your Elections](#) pages.

Authority conducting elections	County Elections Officer/Local political subdivisions
Deadline to post notice of candidate filing deadline COMPLETED 12/10/2014 - POSTED TO WEBSITE AND AT CITY HALL. CS	Monday, December 29, 2014
First Day to File for Place on General Election Ballot ¹	Wednesday, January 28, 2015
Last Day to Order General Election	Friday, February 27, 2015
Last Day to File for Place on General Election Ballot ¹	Friday, February 27, 2015
First Day to Apply for Ballot by Mail	Tuesday, March 10, 2015 (does not apply to FPCA)
Last Day to Register to Vote	Thursday, April 9, 2015
First Day of Early Voting	Monday, April 27, 2015
Last Day to Apply for Ballot by Mail (Received, <u>not</u> Postmarked)	Thursday, April 30, 2015 (regular ABBM) Friday, May 1, 2015 (FPCA)
Last Day of Early Voting	Tuesday, May 5, 2015
Last day to Receive Ballot by Mail	Saturday, May 9, 2015 (election day) at 7:00 p.m. (unless overseas deadline applies)

POSSIBLE ACTION

Approve, Modify or Table

Inter - Office Use			
Approved by:			
Department Head/ Requestor:	<i>Carrie A. Smith</i>	Date:	<i>1/30/2015</i>
City Attorney:	<i>by email Jim Shepherd</i>	Date:	<i>1/30/2015 @ 2:58</i>
City Administrator:	<i>Iffy Iffy</i>	Date:	<i>1/30/15</i>

ORDER OF GENERAL ELECTION
ORDEN DE LAS ELECCIONES GENERALES

MAY 9, 2015
el 9 de Mayo de 2015

An election is hereby ordered to be held on May 9, 2015 for the purpose to elect three (3) Councilmembers-at-Large.

(Por la presente se ordena que se llevara a cabo una eleccion el 9 de Mayo de 2015 con el proposito para elegir tres (3) miembro del concillo.)

EARLY VOTING BY PERSONAL APPEARANCE WILL BE CONDUCTED EACH WEEKDAY AT
(LA VOTACION ADELANTADA EN PERSONA SE LLEVARA A CABO DE LUNES A VIERNES EN)

Polling Place*			Address		City	
Collin County Election Office (Main Early Voting Location)			2010 Redbud Blvd., #102		McKinney	
Parker City Hall			5700 E. Parker Road		Parker	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
April 26	April 27 8am – 5pm	April 28 8am – 5pm	April 29 8am – 5pm	April 30 8am - 5pm	May 1 8am - 5pm	May 2 8am - 5pm
May 3	May 4 7am – 7pm	May 5 7am – 7pm	May 6	May 7	May 8	May 9 7am – 7pm Election Day

* City voters may vote at any of the additional Early Voting locations open under full contract services with the Collin County Elections Administration.

(* Ciudad los electores pueden votar en cualquiera de los lugares de votación anticipada adicionales abiertos bajo contrato completo de servicios con la administración de elecciones del Condado de Collin.)

Issued this the _____ day of _____, 2015.
(Esitada este día _____ de _____, 2015.)

Signature of Mayor Z Marshall
Firma Del Alcalde Marshall

Signature of Councilperson
Firma de la Persona del Concilio

Signature of Councilperson
Firma de la Persona del Concilio

Signature of Councilperson
Firma de la Persona del Concilio Levine

Signature of Councilperson
Firma de la Persona del Concilio

Signature of Councilperson
Firma de la Persona del Concilio

**CITY COUNCIL
FUTURE AGENDA ITEMS**

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
2015			
TBD	EXTENDING MAYOR AND COUNCIL TERMS	Marshall	
TBD	Fire Department Building Modification	Levine	
TBD	ZBA Appointments	Flanigan	
TBD	AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION ON LANDSCAPE MAINTENANCE ALONG FM2551/HOGGE ROAD.	Shepherd	tabled at 9/2 meeting to allow some issues with the contract to be resolved
TBD	SUP Renewal Process		response to Mr. Jefferies request
TBD	Code Compliance Sub-committee update	Taylor	
TBD	Review Birkhoff Contract	Flanigan	Review annually fees and insurance
TBD	Preliminary Plat Southridge Est Ph 3		Haynes
TBD	FRANCHISE AGREEMENT ONCOR ELECTRIC COMPANY. [SHEPHERD]	Shepherd	tabled 12/2 - need approval of changes to contract
TBD	Preliminary Plat The Reserve at Southridge		Aughinbaugh
TBD	Zoning Change request for Donihoo Farms	Flanigan	Requested by Sallman. P&Z will hold public hearing 2/12.
February 17, 2015	Department Reports		

**CITY COUNCIL
FUTURE AGENDA ITEMS**

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
February 17, 2015	1. PUBLIC HEARING, CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON 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]		public notice posted 1/28/2015
February 17, 2015	File for Life	Sheff	
March 3, 2015	Collin County Election Contract and Joint Election Agreement with Plano ISD	City Secretary	Annual
March 3, 2015	Election notice appointing Clerks and Judges	City Secretary	
April 1, 2015	National Safe Digging Month	Atmos Energy	Proclamation by Mayor
Jan., Apr., July., Oct,	Republic Waste Report		REQUIRED PER ORDINANCE AND AGREEMENT.
May 1, 2015	Asian American Month	Wei Wei Jung	
May 1, 2015	Solid Waste Contract		Allied Contract Expires 12/2015 - Termination date 10/2015