

MINUTES

CITY COUNCIL MEETING

February 16, 2010

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 Cordina called the meeting to order at 6:00 p.m. with Councilmember's Marshall, Sumrow, Threadgill, Evans and Levine present. A quorum was present.

Staff present: City Attorney Jim Shepherd, City Administrator Dena Daniel, City Secretary Carrie Smith, Assistant City Administrator Jeff Flanigan, Finance Manager Johnna Boyd, Police Sergeant Kenny Price and Fire Chief Mike Sheff.

EXECUTIVE SESSION 6:00 – 7:00 P.M.

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: TX Government Code, §551.071

Confidential legal advice regarding the following:

- a. Ann's Lane—legal issues pending between adjacent property owners to roadway and their legal effect on the City.
- b. Moss Ridge Drainage --legal issues for easements and city property.

Mayor Cordina recessed the regular meeting into closed session at 6:00 p.m.

Councilmember Marshall recused himself from the closed session discussion on Moss Ridge Drainage.

2. RECONVENE REGULAR MEETING.

Mayor Cordina reconvened the regular meeting at 7:08 p.m.

3. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE, INCLUDING SUCH RESOLUTIONS, POLICIES, AND/OR ORDINANCES AS MAY BE REQUIRED.

City Attorney Shepherd provided copies of a Resolution acknowledging private easements upon Ann's Lane and confirming the status as a private road. After research there is no record that the deed dated November 16, 1972 was ever accepted by the city.

MOTION: Mayor Pro-tem Threadgill motioned to approve the Resolution as presented. Councilmember Marshall seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

PLEDGE OF ALLEGIANCE

Councilmember Marshall led the pledge of allegiance to the American Flag and Texas Flag.

PUBLIC COMMENTS The City Council invites any person with business before the Council not scheduled on the agenda 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.

INDIVIDUAL CONSIDERATION ITEMS

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MEETING MINUTES FOR February 2, 2010.

MOTION: Councilmember Levine motioned to approve the minutes with a correction to page 1, deleting Finance Manager Johnna Boyd from staff present. Councilmember Sumrow seconded with Councilmember's Marshall, Sumrow, Evans, and Levine voting for. Motion carried 4-0. Councilmember Threadgill abstained.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AN OPEN HOUSE FOR THE NEW FIRE STATION.

MOTION: Councilmember Levine motioned to hold the Municipal Complex Open House on Sunday, June 13, 2010 from 1:00 p.m. – 5:00 p.m. Councilmember Sumrow seconded with Councilmember's Marshall, Sumrow, Threadgill, Evans and Levine voting for. Motion carried 5-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ADDING THE CITY TAGLINE “UNIQUELY COUNTRY” ON CITY VEHICLES.

After Council discussion the majority opposed the use of the tagline “Uniquely Country” on city vehicles. No action was taken.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON LANDSCAPING GCEC SUBSTATION.

GCEC General Manager/CEO David McGinnis volunteered to participate in the city community event June 13, 2010 by bringing their arching demonstration.

Mr. McGinnis was accompanied by Skorbough Engineering, Rayburn Country Electric. Oncor and GCEC will each have a substation on the five-acres in Parker's ETJ. GCEC

is not opposed to screening the site but options are limited due to NTMWD water line and PUC's rules.

Mr. McGinnis proposed giving a construction allowance of \$2500 plus landscape money for each lot developed to the south of the substation and the developer would pay any difference. There was discussion of a tilt wall. It was staff understanding that Oncor was opposed to a screening wall due to heat retention and costs. The required fencing is 8-foot chain link with razor wire on all four sides of the site. Live screening could be placed in the 5-feet between the fence and property line.

After lengthy discussion Mr. McGinnis offered to go to the GCEC board and ask for a screening wall on the 250' fronting FM 2551.

Mayor Cordina recessed the regular meeting into closed session at 9:05 p.m. in accordance with TX Government Code, §551.071.

Mayor Cordina reconvened the regular meeting at 9:50 p.m.

MOTION: Councilmember Levine motioned to allow Mr. McGinnis to poll the GCEC Board of Directors about a screening wall on the west and authorizing Mayor Cordina and Mayor Pro-tem Threadgill to move forward with negotiations for screening. Councilmember Evans seconded with Councilmember's Marshall, Threadgill, Evans, and Levine voting for. Councilmember Sumrow opposed. Motion carried 4-1.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CITY COUNCIL MEETING DATES.

Council and Staff reviewed the calendar for March through July 2010.

- March 2, 2010 meeting will be cancelled due to the County Primary Elections being held in Council Chambers.
- Monday, June 7, 2010 beginning at 3:00 p.m. at Southfork Ranch, Planning Session Day 1.
- Wednesday, June 9, 2010 beginning at 4:00 p.m. at Southfork Ranch, Planning Session Day 2.
- Monday, July 12, 2010 beginning at 3:00 p.m. at Southfork Ranch, Budget Work session Day 1.
- Tuesday, July 13, 2010 beginning at 4:00 p.m. at Southfork Ranch, Budget Work session Day 2.

ROUTINE ITEMS

9. FUTURE AGENDA ITEM REQUESTS.

No new items at this time.

10. UPDATES

- a. DEPARTMENT UPDATES – FINANCE, BUILDING, CODE ENFORCEMENT, POLICE, FIRE
- b. PROJECT UPDATES – WATER TOWER, PUBLIC SAFETY BUILDING AND MCCREARY ROAD

11. ADJOURN

Mayor Cordina adjourned the meeting at 10:14 p.m.

APPROVED:

Joe Cordina
Mayor

ATTESTED:

Carrie L. Smith, TRMC
City Secretary

APPROVED on the 16th day of
March, 2010.

INSERT EXHIBITS