

MINUTES
CITY COUNCIL MEETING
FEBRUARY 3, 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 6:00 p.m. Councilmembers Stone, Standridge, Levine, Pettie and Taylor were present.

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

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.

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 taken.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Finance/H.R. Manager Johnna Boyd led the pledge.

TEXAS PLEDGE: City Secretary Carrie Smith 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 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]

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

INDIVIDUAL CONSIDERATION ITEMS

6. REPUBLIC WASTE QUARTERLY REPORT. [BERNAS]

Mr. Bernas reviewed the quarterly report with Council. (Exhibit 6A)

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]

City Administrator Flanigan noted one issue noted on the City Engineer review letter is outstanding; the LOMR approval from FEMA has not been received. The developer requested a statement be added to the face of the plat stating Lots 3, 4, and 5 of Block A would not be sold until the LOMR plan has been approved by FEMA and the lots re-platted.

City Attorney Shepherd noted this would be considered a minor re-plat and it would be acceptable for Staff to approve.

It was noted that all issues Mr. Lewis had discussed with the Planning and Zoning Commission had been addressed by the contractor. Mr. Lewis was in the audience and confirmed.

MOTION: Mayor Pro Tem Levine moved to approve the final plat subject to a statement being added to the face of the plat, stating Block A Lots 3, 4, and 5 may not be sold until FEMA approves the LOMR plan submitted by the developer and the lots are re-platted. Councilmember Standridge seconded with Councilmember Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

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]

MOTION: Councilmember Taylor moved to approve the Order for a general election on May 9, 2015 to elect three Councilmembers at large. Councilmember Stone seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

Attached

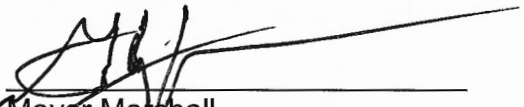
ROUTINE ITEMS

9. FUTURE AGENDA ITEMS

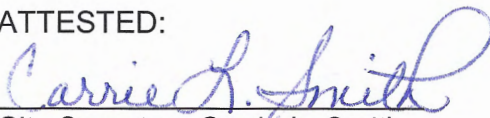
10. ADJOURN

Mayor Marshall adjourned the meeting at 7:26 pm.

APPROVED:


Mayor Marshall


ATTESTED:


City Secretary Carrie L. Smith

APPROVED on the 3rd day
of March, 2015.

Exhibit 6A - Republic Quarterly Report


Election order attached

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:	Drive by's
1 st qtr: 3,677	1 st qtr: 35,549
2 nd qtr: 3,753	2 nd qtr: 26,267
3 rd qtr: 3,755	3 rd qtr: 28,277
4 th QTR: 3,782	4 th qtr: 27,093

Disposal Cost

2014

2014

S/W 1st/ 2nd qtr:
\$48,0004th qtr: \$ 14,185
YTD total \$ 62,185

YoY Diesel Cost / gallon

2013

2014

2013 avg. \$3.58

4th qtr: \$3.52

2012 Avg. / gallon \$3.86

2011 Avg. / gallon \$3.78

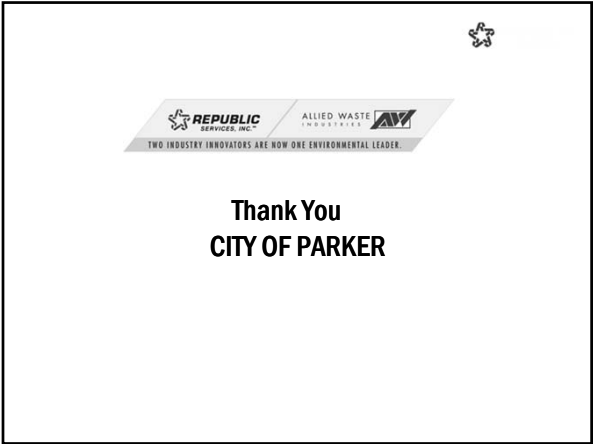
2009 RFP Bid \$2.60 / Act '09 \$2.41

Avg cost/gallon \$ 3.65

Customer Satisfaction 2014

Oct – Dec.: 2 calls

Conclusion – Action plans



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 concilio.)

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.

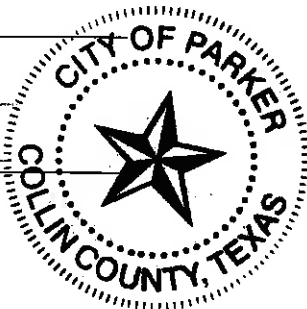
(* Ciudad los electores pueden votar en cualquiera de los lugares de votación anticipada adicionales abiertos bajo contrato completo de servicios con la administración de elecciones del Condado de Collin.)

Issued this the 3rd day of February, 2015.
(Emitada este día 3 de Febrero, 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

Signature of Councilperson
Firma de la Persona del Concilio Levine

Signature of Councilperson
Firma de la Persona del Concilio