

MINUTES
CITY COUNCIL MEETING

May 19, 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 Pro Tem Levine called the meeting to order at 7:00 p.m. Councilmembers Stone, Standridge, Pettie and Taylor were present.

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

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Councilmember Standridge led the pledge.

TEXAS PLEDGE: Councilmember Stone 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 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 APRIL 21, 2015 [SMITH]
2. APPROVAL OF MEETING MINUTES FOR MAY 6, 2015 [SHEPHERD]
3. APPROVAL OF RESOLUTION 2015-475 AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION [SHEPHERD]
4. DEPARTMENT REPORTS – ANIMAL CONTROL, POLICE, BUILDING, COURT, WEBSITE

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

INDIVIDUAL CONSIDERATION ITEMS

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015-476 APPROVING THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENT BETWEEN PARKER AND THE CITY OF ALLEN REGARDING THE PARKER RANCH SEGMENT OF ALLEN HEIGHTS DRIVE IMPROVEMENTS [SHEPHERD]

MOTION: Councilmember Taylor moved to approve Resolution 2015-476 as presented. Councilmember Stone seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015-477 APPROVING A CONTRACT WITH BIRKHOFF, HENDRICKS AND CARTER FOR THE PREPARATION OF CONSTRUCTION PLANS FOR THE ALLEN HEIGHTS DRIVE PROJECT. [BIRKHOFF]

City Engineer John Birkhoff was present to answer Council's questions. Mr. Birkhoff agreed the City may delay or stop the project if the City of Allen has not allowed the developer to pour the connections as agreed to by Resolution 2015-476.

Mr. Birkhoff stated City Administrator Flanigan directed him to schedule the surveyors and to begin. The surveying has started and will take a few days to complete.

MOTION: Councilmember Stone moved to approve Resolution 2015-477 with the understanding the City may delay or stop all preparation for the project if the City of Allen has not complied with agreement approved by Resolution 2015-476. Councilmember Taylor seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

7. APPROVAL OF ORDINANCE 727 APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2014 AND 2015 RATE REVIEW MECHANISM FILINGS; APPROVING A SETTLEMENT AGREEMENT WITH ATTACHED RATE TARIFFS AND PROOF OF REVENUES; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES [SHEPHERD]

MOTION: Councilmember Taylor moved to approve Ordinance 727 as presented. Councilmember Standridge seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voted for. Motion carried 5-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION OF RESOLUTION 2015-478 CANVASSING THE ELECTION RETURNS AND DECLARATION OF RESULTS OF AN ELECTION HELD IN THE CITY OF PARKER, TEXAS ON MAY 9, 2015. [SMITH]

The canvass is the official tabulation of the election results. The certified final results for City Council are:

Tom Stone	205
Ed Standridge	199
Patrick Taylor	163
David Leamy	97

MOTION: Councilmember Stone moved to approve Resolution 2015-478 as presented. Councilmember Taylor seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015-479 APPROVING MAYOR MARSHALL A LEAVE OF ABSENCE. [LEVINE]

MOTION: Councilmember Standridge moved to approve Resolution 2015-479 as presented. Councilmember Taylor seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015-480 APPOINTING A CHIEF INVESTMENT OFFICER AND MEMBERS TO SERVE ON THE INVESTMENT COMMITTEE. [LEVINE]

MOTION: Councilmember Taylor moved to approve Resolution 2015-480 appointing Councilmember Patrick Taylor as Chief Financial Officer and member; and appointing Councilmember Stone as a member. Councilmember Standridge seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

ROUTINE ITEMS

11. FUTURE AGENDA ITEMS

- Councilmember Stone requested a discussion on installing a City Weather Station.
- Mayor Pro Tem Levine requested an item be added to the June 2 meeting to discuss budget workshop dates.

12. ADJOURN

Mayor Pro Tem Levine adjourned the meeting at 7:32 pm.



APPROVED:

Mayor Pro Tem Levine

ATTESTED:

City Secretary Carrie L. Smith

APPROVED on the 16th day
of June, 2015.

STATE OF TEXAS

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**CANVASS OF THE
CITY OF PARKER
GENERAL ELECTION**

COUNTY OF COLLIN


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May 9, 2015

I, Sharon Rowe, the undersigned Elections Administrator of Collin County, do hereby certify that I have made an actual check and comparison of all the ballots tabulated as voted with the Return Sheets, and the unused ballots as recorded on the Register of Official Ballots. I, therefore, make the following report of my findings from the May 9, 2015, City of Parker General Election that was held in Collin County, Texas.

I hereby certify the results to be a full, true and correct tabulation, audit and count of the votes cast in the said election.

WITNESS, my hand on this the 15th day of May 2015.



Sharon Rowe
Elections Administrator
Collin County