



AGENDA
CITY COUNCIL MEETING
JULY 7, 2015 @ 3:00 P.M.

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, July 7, 2015 at 3:00 P.M. at the Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

CALL TO ORDER – Roll Call and Determination of a Quorum

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 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 JUNE 16, 2015 [SMITH]

INDIVIDUAL CONSIDERATION ITEMS

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AN AGREEMENT BETWEEN THE CITY OF PARKER AND THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDoT) FOR LANDSCAPING AND MAINTENANCE ALONG FM 2551 [SHEPHERD]

ROUTINE ITEMS

3. FUTURE AGENDA ITEMS

WORK SESSION

4. 2015-2016 ANNUAL BUDGET WORK SESSION
5. ANY APPROPRIATE ACTION AS A RESULT OF THE BUDGET WORK SESSION
6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CONTINUING THE BUDGET WORK SESSION ON JULY 8, 2015 AT 3:00 P.M. AT PARKER CITY HALL.

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

7. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:
 - a. Govt. Code 551.071—deliberation regarding confidential legal advice and possible litigation regarding eminent domain proceedings by TxDot on Parker Road East of FM 2551 as it affects the City of Parker water pump station and related water line easements.
 - b. Government Code Section 551.071 Jernigan vs. Parker, et al - Review of case as filed by plaintiff and appropriate legal responses.
8. RECONVENE REGULAR MEETING.
9. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.
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 July 2, 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: July 7, 2015
Budgeted Amount:	Department/ Requestor: Administration/ City Secretary Smith
Fund Balance-before expenditure:	Prepared by: City Secretary Smith
Estimated Cost:	Date Prepared: June 23, 2015
Exhibits:	1. Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR June 16, 2015 [SMITH]

SUMMARY

POSSIBLE ACTION

Approve, Table, Deny

Internal Office Use			
Approved by:			
Department Head/ Requestor:	Carrie L. Smith	Date:	6/7/1/2015
City Attorney:		Date:	
City Administrator:	Tuffy Ray	Date:	7-2-15

MINUTES
CITY COUNCIL MEETING

June 16, 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 6:00 p.m. Councilmembers Stone, Standridge, Pettie and Taylor were present.

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

EXECUTIVE SESSION – 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 551.074 Personnel—To deliberate the appointment, employment, evaluation, compensation, reassignment, duties, discipline, or dismissal of: All Fire Department management personnel appointed by the City.
 - b. Govt. Code 551.071—deliberation regarding confidential legal advice and possible litigation regarding eminent domain proceedings by TxDot on Parker Road East of FM 2551 as it affects the City of Parker water pump station and related water line easements.

Mayor Pro Tem Levine recessed the meeting to executive session at 6:01 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Pro Tem Levine reconvened the regular meeting at 7:05 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: Councilmember Stone led the pledge.

TEXAS PLEDGE: Councilmember Standridge 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.

- Jim Monroe, 6503 Parker Road, Parker, Texas – Mr. Monroe, the owner of Boat and RV Storage, has concerns about the widening of Parker Road. He requested the Council's support for a turn lane to be installed, for the safe entrance and exit of his tenants, into his business.
- Stephanie Casson, 1807 Dublin Road, Parker, Texas – Ms. Casson noted a large drainage pipe installed by the City channeled a great deal of water from other areas of the City into the creek on her property and she requested the City investigate the issue and make it right.
- Barbara Greenwald, 6701 E. Parker Road, Parker, Texas – Ms. Greenwald opposes the installation of sidewalks along Parker Road/FM 2514, east of Hogge.

PRESENTATION

4. MAYOR PRO TEM LEVINE TO ADMINISTER OATH OF OFFICE TO COUNCILMEMBERS TAYLOR, STONE AND STANDRIDGE RE-ELECTED ON MAY 9, 2015

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.

5. APPROVAL OF MEETING MINUTES FOR MAY 19, 2015 [SMITH]
6. APPROVAL OF RESOLUTION 2015-481 APPROVING AN INTERLOCAL COOPERATION PURCHASING AGREEMENT BETWEEN THE CITY OF PARKER AND TEXAS DEPARTMENT OF PUBLIC SAFETY [RUSHING]
7. QUARTERLY REPORT FROM REPUBLIC WASTE
8. DEPARTMENT REPORTS – ANIMAL CONTROL, POLICE, COURT, BUILDING, CODE ENFORCEMENT, WEBSITE

9. APPROVAL OF HOLDING THE 2015-2016 BUDGET WORKSHOP JULY 7TH AND JULY 8TH AT PARKER CITY HALL BEGINNING AT 3:00 P.M. [LEVINE]

MOTION: Councilmember Stone 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

10. CONSIDERATION AND/OR APPROPRIATE ACTION ON APPOINTING THE 2015-2016 MAYOR PRO TEM [SMITH]

MOTION: Councilmember Pettie moved to re-appoint Scott Levine to the position of Mayor Pro Tem for 2015-2016. Councilmember Stone seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015- 482 AWARDING THE BID FOR STREET MAINTENANCE [FLANIGAN]

MOTION: Councilmember Standridge moved to approve Resolution 2015 -482; approving a bid from Pavecon Public Works, LP of Grand Prairie, Texas in the Total Amount of \$270,816.44. Councilmember Taylor seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

12. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A PRELIMINARY PLAT FOR PARKER RANCH PHASE 2, BEING 42.3167 ACRES IN THE J.S. BRADLEY SURVEY, ABSTRACT 89; GENERALLY LOCATED EAST OF ALLEN HEIGHTS [FLANIGAN]

MOTION: Councilmember Taylor moved to approve Parker Ranch Phase 2 Preliminary Plat subject to City Engineer's final approval prior to final plat. Councilmember Standridge seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

13. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A PRELIMINARY PLAT FOR PARKER RANCH PHASE 3, BEING 103.942 ACRES IN THE JOHN SNIDER SURVEY, ABSTRACT 848 AND JS BRADLEY SURVEY, ABSTRACT 89; GENERALLY LOCATED EAST OF ALLEN HEIGHTS DRIVE. [FLANIGAN]

MOTION: Councilmember Taylor moved to approve Parker Ranch Phase 3 Preliminary Plat subject to City Engineer's final approval prior to final plat. Councilmember Standridge seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

14. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015-483 APPOINTING A PERSONNEL COMMITTEE [LEVINE]

MOTION: Councilmember Taylor moved approve Resolution 2015-483, appointing Mayor Marshall, Councilmembers Standridge and Stone to the 2015-2017 Personnel Committee. Councilmember Stone seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

15. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015-484, ENTITLED "RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION" PROVIDING PUBLIC NOTICE OF THE COUNCIL INTENT IN THE REGULAR COUNCIL MEETING OF JULY 21, 2015, AT 7 PM, TO PASS AN ORDINANCE WHICH WOULD AUTHORIZE AND APPROVE THE FOLLOWING:

"TO ISSUE IN ONE OR MORE SERIES CERTIFICATES OF OBLIGATION IN THE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$1,485,000 FOR PAYING, IN WHOLE OR IN PART, CONTRACTUAL OBLIGATIONS TO BE INCURRED FOR THE CONSTRUCTION, RECONSTRUCTION AND/OR IMPROVEMENT OF ONE OR MORE STREETS IN THE CITY OF PARKER, TEXAS, AND FOR PAYING LEGAL, FISCAL AND PROFESSIONAL FEES IN CONNECTION THEREWITH. THE CITY PROPOSES TO PROVIDE FOR THE PAYMENT OF SUCH CERTIFICATES OF OBLIGATION FROM THE LEVY AND COLLECTION OF AD VALOREM TAXES IN THE CITY AS PROVIDED BY LAW AND A PLEDGE OF REVENUES DERIVED FROM THE OPERATIONS OF THE CITY OF PARKER'S WATER AND SEWER SYSTEM."

MOTION: Councilmember Taylor moved to approve Resolution 2015-484. Councilmember Pettie seconded with councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

ROUTINE ITEMS

16. FUTURE AGENDA ITEMS

17. UPDATE ON AGREEMENT BETWEEN THE CITY OF PARKER AND THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR LANDSCAPING AND MAINTENANCE ALONG FM 2551 [SHEPHERD]

City Attorney Shepherd updated the City Council on Resolution 2015-469, FM 2551 Landscape and Maintenance agreement with TXDOT. TXDOT did confirm the term *hardscape* in the contract does refer to sidewalks. The sidewalks must be maintained by the City of Parker.

18. ADJOURN

Mayor Pro Tem Levine adjourned the meeting at 7:50 p.m.

APPROVED:

Mayor Pro Tem Levine

ATTESTED:

City Secretary Carrie L. Smith

APPROVED on the ____ day
of _____, 2015.

DRAFT



Council Agenda Item

Budget Account Code:	Meeting Date: July 7, 2015
Budgeted Amount:	Department/ Requestor: Council
Fund Balance-before expenditure:	Prepared by: City Attorney Shepherd
Estimated Cost:	Date Prepared: May 26, 2015
Exhibits:	

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AGREEMENT BETWEEN THE CITY OF PARKER AND THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDoT) FOR LANDSCAPING AND MAINTENANCE ALONG FM 2551

SUMMARY

Council Meeting June 16, 2016 –

“The City Attorney responded in the last council meeting of June 16, 2015 that TxDot had confirmed the term “hardscape” in the FM 2551 project included the sidewalks as part of the hardscape maintenance items.”

The agreement has been executed and returned by TXDoT.

Council Action April 21, 2015 -

MOTION: Councilmember Standridge moved to approve Resolution 2015-469 as presented; and directed City Attorney Shepherd to get clarification on sidewalk maintenance and bring back before Council for an update at the first Council meeting in June. Councilmember Taylor seconded. Councilmembers Stone, Standridge, Levine and Taylor voting for. Motion carried 4-0.

POSSIBLE ACTION

Inter - Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:	<i>Jeff Roy</i>	Date:	7-2-15

RESOLUTION NO. 2015-469
(FM 2551 Landscaping and Maintenance Agreement)

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS,
PROVIDING FOR THE EXECUTION OF AN AGREEMENT BETWEEN
THE CITY OF PARKER AND THE TEXAS DEPARTMENT OF
TRANSPORTATION (TXDoT) FOR LANDSCAPING AND MAINTENANCE
OF FM 2551**

WHEREAS, the City of Parker is authorized by state law to execute an interlocal agreement for Landscaping and Maintenance in and along FM 2551- Hogge Road; and

WHEREAS, the City of Parker finds that landscaping the newly widened FM 2551 is in the best interest of its residents; and

WHEREAS, The City of Parker has budgeted sufficient funds to carry out the terms of the proposed agreement with TXDoT;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF PARKER, COLLIN COUNTY, TEXAS:

SECTION 1. The Parker City Council does authorize the Mayor to enter into an agreement with TXDoT for Landscaping and Maintenance of that portion of FM 2551 described in the attached interlocal agreement in substantially the form attached hereto.

SECTION 2. This resolution shall be effective upon its passage.

APPROVED AND ADOPTED this 19th day of May, 2015.



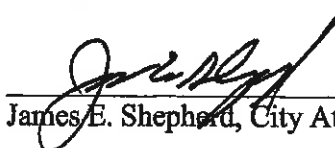
Scott Levine, Mayor Pro Tem

ATTEST:



Carrie L. Smith, City Secretary

APPROVED TO FORM:



James E. Shepherd, City Attorney



Reg. 2015-469



Form 2043
(Rev. 04/12)
Page 1 of 3

LANDSCAPE MAINTENANCE AGREEMENT

THE STATE OF TEXAS

THE COUNTY OF TRAVIS

This AGREEMENT made this 4th day of June, 2015, by and between the Texas Department of Transportation, hereinafter referred to as the "State," and the City of Parker, Collin County, Texas, acting by and through its duly authorized officers, hereinafter called the "City".

WITNESSETH

WHEREAS, Chapter 311 of the Transportation Code gives the City exclusive dominion, control, and jurisdiction over and under the public streets within its corporate limits and authorizes the City to enter into agreements with the State to fix responsibilities for maintenance, control, supervision, and regulation of State highways within and through its corporate limits; and

WHEREAS, Section 221.002 of the Transportation Code authorizes the State, at its discretion, to enter into agreements with cities to fix responsibilities for maintenance, control, supervision, and regulation of State highways within and through the corporate limits of such cities; and

WHEREAS, the State and the City have entered into a Municipal Maintenance Agreement dated September 20, 1994, the provisions of which are incorporated herein by reference, and wherein the City has agreed to retain all functions and responsibilities for maintenance and operations which are not specifically described as the responsibility of the department; and

WHEREAS, the State has existing and proposed landscape improvements, such as, but not limited to, the installation of tree, shrub, and turf plantings, irrigation systems, and other aesthetic elements for areas within the right of way of state highway routes within the City as shown on Attachment "A"; and

WHEREAS, the State will provide such landscape improvements, provided that the City agrees to be responsible for all required maintenance of the landscape improvements.

AGREEMENT

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto to be by them respectively kept and performed, it is agreed as follows:

Contract Period

This Agreement becomes effective upon the date of final execution by the State, and shall remain in effect until terminated or modified as hereinafter provided.

Coverage

This agreement prescribes the responsibilities of the State and the City relating to the installation and maintenance of landscape elements on non-controlled access state highways, as defined in the Municipal Maintenance Agreement, and described and graphically shown as "State Maintained and Operated" in that agreement.

Amendment

The parties agree that this agreement may be amended. Such amendments, to be effective, must be in writing and signed by both parties.

State's Responsibilities

The State shall install landscape elements including but not limited to trees, shrubs, grasses, sidewalks, irrigation systems, and hardscape features through its employees or duly appointed agents.

City's Responsibilities

The City may install landscape elements including but not limited to trees, shrubs, grasses, sidewalks, irrigation systems, and hardscape features through its employees or duly appointed agents. Any installations shall be performed in accordance with Texas Department of Transportation specifications and standards, and must be approved by the State in writing prior to any work being performed.

The City shall maintain all landscape elements within the limits of the right of way including all median and island areas but excluding paved areas intended for vehicular travel. Landscape maintenance shall include but not be limited to plant maintenance, plant replacement, mowing and trimming, hardscape element maintenance, and irrigation system operation and maintenance. All landscape elements must be maintained in a functional and aesthetically pleasing condition.

TERMINATION

It is understood and agreed between the parties hereto that should either party fail to properly fulfill its obligations as herein outlined, the other party may terminate this agreement upon thirty days written notice. Additionally, this agreement may be terminated by mutual agreement and consent of both parties.

Should the City terminate this agreement, as prescribed here above, the City shall, at the option of the State, reimburse any reasonable costs incurred by the State.

IN WITNESS WHEREOF, the parties have hereunto affixed their signatures, the City of Parker on the 19th day of May, year 2015, and the Texas Department of Transportation, on the 4th day of June, year 2015.

ATTEST:



CITY OF Parker

By Mayor Pro Tem Scott Levine



Attachments

THE STATE OF TEXAS

Executed for the Executive Director and approved for the Texas Transportation Commission for the purpose and effect of activating and/or carrying out the orders, and the established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

By J. K. S. L., P.E.
District Engineer

Dallas
District

FINAL PLANS

NAME OF CONTRACTOR: _____
 DATE OF LETTING: _____
 DATE WORK BEGAN: _____
 DATE WORK COMPLETED: _____
 DATE WORK ACCEPTED: _____
 SUMMARY OF CHANGE ORDERS: _____

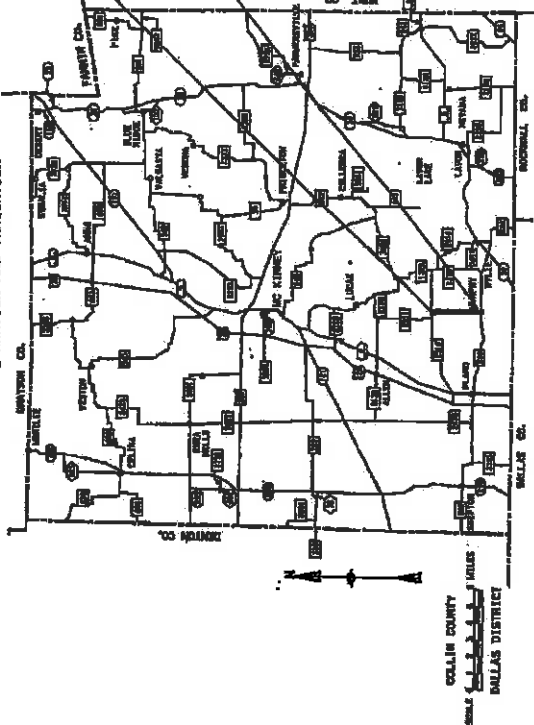
STATE OF TEXAS DEPARTMENT OF TRANSPORTATION PLANS OF PROPOSED STATE HIGHWAY IMPROVEMENT

FEDERAL AID PROJECT
 STP 2013 (223)
 CSJ 2056-01-048
FM 2551
 DALLAS COUNTY

LIMITS: FROM FM 544
 TO FM 2514 (PARKER RD)

ROADWAY = 15,840 FT. = 3.090 MI.
 BRIDGE = 0.00 FT. = 0.000 MI.
 TOTAL LENGTH OF PROJECT = 15,840 FT. = 3.090 MI.

TYPE OF WORKS FOR THE CONSTRUCTION OF LANDSCAPE DEVELOPMENT
 TO INCLUDE TREES AND SHRUBS PLANTING, BED
 PREPARATION AND IRRIGATION



EXPLANATION: NONE
 EXCEPTIONAL NOTES:
 RAILROAD CROSSINGS: NONE

WORK HAS COMPLETED ACCORDING
 TO THE PLAN AND CONTRACT.

SIGNATURE OF INSPECTOR: _____ DATE: _____

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DATE	REVISION	BY	DATE	REVISION	BY
1/1/14	1	STP 2013 (223)	1/1/14	1	STP 2013 (223)
1/1/14	2	STP 2013 (223)	1/1/14	2	STP 2013 (223)
1/1/14	3	STP 2013 (223)	1/1/14	3	STP 2013 (223)
1/1/14	4	STP 2013 (223)	1/1/14	4	STP 2013 (223)
1/1/14	5	STP 2013 (223)	1/1/14	5	STP 2013 (223)
1/1/14	6	STP 2013 (223)	1/1/14	6	STP 2013 (223)
1/1/14	7	STP 2013 (223)	1/1/14	7	STP 2013 (223)
1/1/14	8	STP 2013 (223)	1/1/14	8	STP 2013 (223)
1/1/14	9	STP 2013 (223)	1/1/14	9	STP 2013 (223)
1/1/14	10	STP 2013 (223)	1/1/14	10	STP 2013 (223)

DESIGN SPEEDS: N/A

NOTES:

SPECIFICATIONS APPROVED BY THE TEXAS DEPARTMENT OF TRANSPORTATION,
 ARE TO BE USED IN THE CONSTRUCTION OF THIS PROJECT. THE CONTRACTOR SHALL
 BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS
 FOR ALL FEDERAL AID CONSTRUCTION CONTRACTS UNDER FORM 1210, 1211,
 1212.

TEXAS DEPARTMENT OF TRANSPORTATION

DESIGNED BY: 4/18/14
 DRAWN BY: 4/18/14
 CHECKED BY: 4/18/14
 APPROVED BY: 4/18/14

DESIGNED BY: 4/18/14
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 APPROVED BY: 4/18/14

INDEX OF SHEETS

SHEET	DESCRIPTION
<u>I. GENERAL</u>	
1	TITLE SHEET
2	INDEX OF SHEETS
3 - 30	GENERAL NOTES
4	ESTIMATE AND QUANTITY SHEET

SHEET	DESCRIPTION
<u>V. DRAINAGE DETAILS</u>	
NONE	NONE

SHEET	DESCRIPTION
<u>VIII. TRAFFIC ITEMS</u>	
NONE	NONE

<u>II. TRAFFIC CONTROL PLAN</u>	
1	TOP (1-30) 12
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<u>VI. UTILITIES</u>	
NONE	NONE

<u>IX. ENVIRONMENTAL ISSUES</u>	
1	ENVIRONMENTAL PERMITS, ISSUES AND COMMITMENTS (EPIC)
2	STORM WATER POLLUTION PREVENTION PLAN (SWPPP)
3	STORM WATER POLLUTION PREVENTION PLAN SHEET
4	EROSION CONTROL LOGS (ECL)

<u>III. ROADWAY DETAILS</u>	
NONE	NONE

<u>VII. BRIDGES</u>	
NONE	NONE

<u>X. MISCELLANEOUS ITEMS</u>	
1	LANDSCAPE PLANTING PLANS
2	LANDSCAPE PLANTING DETAILS
3	IRRIGATION PLANS
4	IRRIGATION DETAILS
5	IRRIGATION GENERAL NOTES & MATERIAL SPECIFICATIONS

<u>IV. RETAINING WALL DETAILS</u>	
NONE	NONE



THE STANDARD SHEETS SPECIFICALLY IDENTIFIED ABOVE HAVE BEEN SELECTED BY ME OR UNDER MY RESPONSIBLE SUPERVISION AS BEING APPLICABLE TO THIS PROJECT.

Signature of Registrant: _____ Date: _____

Texas Department of Transportation
© 2014

INDEX OF SHEETS

DATE	PROJECT	PROJECT NO.	FEDERAL AID PROJECT NO.	MARKET
01/01/2014	01/01/2014	01/01/2014	01/01/2014	01/01/2014
02/01/2014	02/01/2014	02/01/2014	02/01/2014	02/01/2014
03/01/2014	03/01/2014	03/01/2014	03/01/2014	03/01/2014
04/01/2014	04/01/2014	04/01/2014	04/01/2014	04/01/2014
05/01/2014	05/01/2014	05/01/2014	05/01/2014	05/01/2014
06/01/2014	06/01/2014	06/01/2014	06/01/2014	06/01/2014
07/01/2014	07/01/2014	07/01/2014	07/01/2014	07/01/2014
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11/01/2019	11/01/2019	11/01/2019	11/01/2019	11/01/2019
12/01/2019	12/01/2019	12/01/2019	12/01/2019	12/01/2019

County: COLLIN

Highway: FM 2881

General Notes: Revised on May 9, 2014

SWAP RESPONSIBILITIES**TxDOT Area of Responsibility**

Responsible for the area defined by the limits of the subject project, except for those areas utilized and operated by the contractor. These areas include, though are not limited to, areas used for field offices, equipment and/or material storage, and concrete or asphalt plants.

TxDOT Operational Responsibility

Responsible for seeking coverage under the TPDES Construction General Permit (CGP) and operating the project within the requirements of the CGP for discharging storm water from the subject project and to notify MS4 permit holders of the intent to discharge storm water.

File a Notice of Termination with TCEQ upon completion of the project when the exposed areas have been stabilized with a vegetative cover of at least 70%.

Contractor Area of Responsibility

Responsible for all areas under their direct operational control which includes, though not limited to, areas used for field offices, equipment and/or material storage, and concrete or asphalt plants. These areas may be located on or off the subject project's R.O.W.

Contractor Operational Responsibility

Responsible for seeking coverage under the TPDES Construction General Permit (CGP) and adhering to all requirements of the permit for discharging storm water from the areas under their operational control. Perform regular inspections, prepare a written report of deficiencies, and repair deficiencies within the time frame set forth by the permit. File a Notice of Termination with TCEQ upon completion of the project when the exposed areas have been stabilized with a vegetative cover of at least 70%.

Responsible under contractual obligations to TxDOT to install, clean, repair, replace or remove sediment and erosion control devices as indicated on TxDOT's Inspection Reports, or as required by daily construction practices, within the time frame set forth by the permit.

GENERAL

Access will be provided to all business and residences at all times. Where turning radii are limited during phased construction at intersections, provide all weather surfaces such as RAP or base in turning movements to accommodate and to protect the traffic from edge drop-offs. Materials, labor, maintenance and removal for these temporary accesses and radii will not be paid for directly but will be considered subsidiary to the various bid items.

General Notes

Sheet A

County: COLLIN

Highway: FM 2881

The construction, operation and maintenance of the proposed project will be consistent with the state implementation plan as prepared by the Texas Commission on Environmental Quality.

The disturbed area for this project, as shown on the plans is 1.96 acres. However, the Total Disturbed Area (TDA) will establish the required authorization for storm water discharges. The TDA of this project will be determined by the sum of the disturbed area in all project locations in the contract, and all disturbed area on all Project-Specific Locations (PSL) located in the project limits and/or within 1 mile of the project limits. The department will obtain an authorization to discharge storm water from the Texas Commission on Environmental Quality (TCEQ) for the construction site as shown on the plans, according to the TDA of the project. The contractor will obtain any required authorization from the TCEQ for the discharge of storm water from any PSL for construction support activities on or off of the project row according to the TDA of the project. When the TDA for the project exceeds 1 acre, provide a copy of the appropriate application of permit (NOI, or Construction Site Notice) to the engineer, for any PSL located in the project limits or within 1 mile of the project limits. Follow the directives and adhere to all requirements set forth in the TCEQ, Texas Pollution Discharge Elimination System, Construction General Permit (TPDES, CGP).

Leave all right of way areas undisturbed until actual construction is to be performed in said areas.

Use established industry and utility safety practices to erect poles, luminaires, signs or structures near any overhead or underground utility. Consult with the appropriate utility company prior to beginning such work.

Underground utilities owned by the Texas Department of Transportation may be present within the Right-Of-Way on this project. For signal, illumination, surveillance, and communications & control maintained by TxDOT, call the TxDOT Traffic Signal Office (214-320-6682) for location a minimum of 48 hours in advance of excavation. For irrigation systems, call TxDOT Maintenance Landscape Office (214-320-6205) for location a minimum of 48 hours in advance of excavation. If city or town owned irrigation facilities are present, call the appropriate department of the local city or town a minimum of 48 hours in advance of excavation. The Contractor is liable for all damages incurred to the above mentioned utilities when working without having the utilities located prior to excavation.

For the project to be deemed complete, permanently stabilize all unpaved disturbed areas of the project with a vegetative cover at a minimum of 70% density for the control of erosion.

Repair or replace any structures and utilities that might have been damaged by negligence or a failure to have utility locates performed.

Perform all electrical work in accordance with the National Electrical Code and Texas Department of Transportation Specifications.

Consult with appropriate electric company representatives according to their respective area to coordinate electrical service installations.

Meet weekly with the engineer to notify him or her of planned work for the upcoming week.

General Notes

Sheet B

CSJ: 2058-01-048

County: COLLIN

Highway: FM 2891

Sheet 3A

Submit pre-bidding questions, by email only, to the attention of Area Engineer or Assistant Area Engineer.
Email: Barry.Heslop@txdot.gov or Barbara.Hornev@txdot.gov
Answers will be provided by email.

An electronic file containing pre-bidding questions and TxDOT answers will be provided upon email request.

Material On Hand (MOH) will not be used in calculating partial payments for Mobilization.

Provide the Engineer with a copy of all Disadvantage Business Enterprise (DBE) subcontractor agreements prior to commencing work.

Item 8:
This Project will be a Standard Workweek in accordance with Article 8.3.A.4.

Item 181:
Provide tickets representing quantity of compost delivered to site.

Item 170:
For all meter locations, contact Parker or Murphy water utilities.
Parker:
Parker Water and Sanitation District (303.841.4827)
Cottonwood Water and Sanitation (303.792.9509)
Murphy:
North Texas Municipal Water District (972.442.5405)

Item 192:
No planting shall occur between June 1st and September 15th without written approval from the Engineer.

Maintain Median turf areas within project limits between a height of 2"-3" during the maintenance period under both items 192&193.

Begin the 90-day maintenance period only after all live plant material and functional irrigation systems have been installed as shown on plans.

Item 193:
Begin the additional maintenance period covered under this item only after all maintenance activities have been completed under items 170 & 192.

General Notes

Sheet C

CSJ: 2058-01-048

County: COLLIN

Highway: FM 2851

Sheet 3A

Replace dead or dying plant material within 10 days of notification by the Engineer unless otherwise indicated in the notification. Plant material replacement will be subsidiary to this item unless determined otherwise by the Engineer.

Continue to pay for water used through the irrigation meter during the maintenance period under this item. Transfer the meter to the City or appropriate Community Organization at the end of the project.

Item 502:
The Contractor Force Account "Safety Confinement" that has been established for this project is intended to be utilized for work zone enhancements, to improve the effectiveness of the Traffic Control Plan, that could not be foreseen in the project planning and design stage. These enhancements will be mutually agreed upon by the Engineer and the Contractor's Responsible Person based on weekly or more frequent traffic management reviews on the project. The Engineer may choose to use existing bid items if it does not slow the implementation of enhancement.

Provide written proposed lane closure information by 1:00 pm on the business day prior to the proposed closures. Do not close lanes when this requirement is not met.

When excavation is required next to a pavement lane carrying traffic and the widening is not completed by the end of the work day, backfill against the edge of the pavement with at least a 3:1 slope using an acceptable material to support vehicular traffic. Carefully remove and dispose of this material when work resumes. Backfilling pavement edges, and the materials required for the work will be subsidiary to this item.

Place barricades and signs in locations that do not obstruct the sight distance of drivers entering the highway from driveways or side streets.

Do not commence work on the road before sunrise. Do not operate or park any equipment/machinery closer than 50 feet from the traveled roadway after sunset unless authorized by the engineer.

When moving unbalanced equipment on or across any pavement or public highway, protect the pavement from all damage using an acceptable method.

Freeway Lane Closures				
Category of Work	Number of Freeway Lanes per direction	Peak Times Monday-Friday 6:00 am - 6:00 pm 3:30 pm - 7:00 pm Major Events and Major Holidays**	Off Peak Times Monday-Friday 8:00 am - 3:30pm 7:00 pm - 10:30 pm and Saturday	Lowest Volume Time Monday-Friday 10:30 pm to 6:00 am and Sunday

General Notes

Sheet D

CSJ: 2056-01-048

County: COLLIN

Highway: FM 2551

Sheet 3 B

Placement of CTR & Bridge Beams, Pavement Markings, Full Depth Roadway Repair, Bridge or Similar Demolitions*	5	None	2	3
	4	None	2	3
	3	None	1	2
	2	None	1	2
	1	None	1	2
Adjacent Construction, Lanes for Construction Traffic or Similar Operations	5	None	1	2
	4	None	1	2
	3	None	1	1
	2	None	None	1

* Provide a traffic control plan where bridge demolition cannot be accomplished with lane closures. Freeway closures will only be done during Lowest Volume Times.

** Major holidays are defined under Item 1.52 and also include the Easter Weekend.

*** The Table above is only to be used when traffic counts do not exceed 2000 Vehicles per Lane per Hour. (The capacity of all remaining open lanes must not exceed 2000 Vehicles per Lane per Hour). When traffic counts do or will exceed 2000 Vehicles per Lane per Hour, Director of Construction, Assistant District Engineer or District Engineer approval will be required for lane closures.

Additional lanes may be closed during Off Peak Times or Lowest Times with written permission of the Engineer. Lane Closures during Off Peak Times may be started earlier or be extended later with written permission of the Engineer.

Traffic Control Plans with Lane Closures causing backups of 20 minutes or greater in duration will be modified by the Engineer.

Limit lane closures along FM 2551 to the hours between 9:00 am and 3:30 pm. Work in other areas of the project is not restricted to this time frame.

Item 518:

The location of conduits and ground boxes are diagrammatic only and may be shifted to accommodate field conditions as directed.

Secure permission and approval from the proper authority prior to cutting into or removing any sidewalk or curbs for installation of this item.

When holes are drilled through concrete structures, use a coring device. Do not use masonry or concrete drills.

Place conduit under existing pavement by an approved boring method. Do not place boring pits closer than 2 feet from the edge of pavement unless otherwise directed. Do not use water.

General Notes

Sheet B

CSJ: 2056-01-048

County: COLLIN

Highway: FM 2551

Sheet 3 B

letting. When conduits are bored, do not exceed 18 inches in the vertical and horizontal tolerances as measured from the intended target point.

Do not use a pneumatically driven device for punching holes beneath the pavement (commonly known as a "missile").

Furnish and install a non-metallic pull rope in conduit runs in excess of 50 feet.

Use a colored cleaner-primer on all PVC to PVC joints before application of PVC cement.

Furnish and install non-metallic pull ropes in conduit installed for future use and cap using standard weather-tight conduit caps, as approved. This work will not be paid for directly, but is subsidiary to this item.

Item 1122:

Take all practicable precautions to prevent debris from being discharged into the Waters of Texas or a designated wetland. Install Best Management Practices before demolition begins and maintain them during the demolition. Remove any debris or construction material that escapes containment devices and are discharged into the restricted areas, before the next rain event or within 24 hours of the discharge.

Provide SW3P Signs. Obtain from the Engineer a copy of the project's completed TPDES Storm Water Program Construction Site Notice and signed Contractor Certification Statement.

Laminate the sheets and bond with adhesive to 36" X 36" plywood sign blanks. Ensure the sheets remain dry. Apply Type C Blue reflective sheeting as the background and add the text "SW3P" in 8" white lettering, centered at the top. Attach the signs to approved temporary mounts and locate at each of the project limits just inside the right of way line at a readable height or as directed by the Engineer. If the sign cannot be placed outside the clear zone, it must adhere to the TMLTCD. SW3P signs, maintenance, and repostings (for replacement or as needed to ensure readability) will be subsidiary to Item 502.

General Notes

Sheet P

ESTIMATE & QUANTITY SHEET

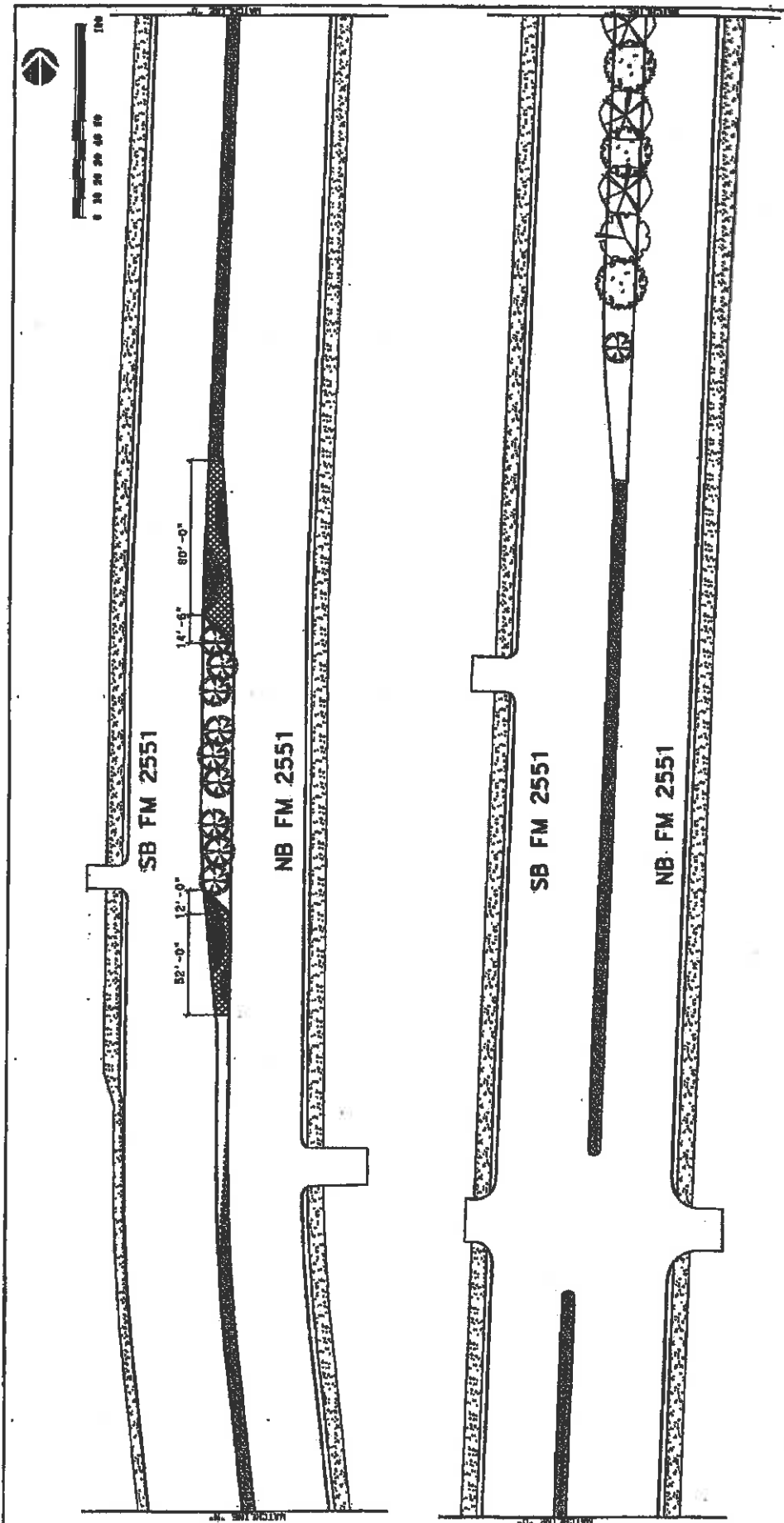
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10/1/74	CLATSOP	CRIM.	CRIM.

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SCALE: 1"=50'-0"	SHEET 7 OF 11	
DATE	PROJECT AND PROJECT NO.	PROPERTY NO.
1/1/68	STARS TTYE STREET	FW2525
8	OWNER	CITY
889	TEXAS	DALLAS
889	CONTRACT	SECTION
P-10	2056	01
P-10		048
		32

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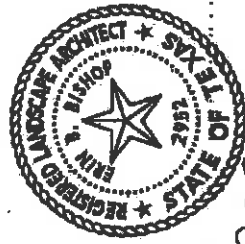


Texas Department of Transportation
© 2014

LANDSCAPE PLAN
PARKWAY

SCALE: 1"=40'-0"
SHEET 8 OF 11

PROJECT	STATE	COUNTY	CITY
FM 2551	TEXAS	DALLAS	GOLLIN
DESIGNER	DATE	BY	APP'D
P.J.H.	2014	01	048



Signature
8/14/2014

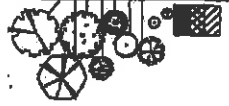
KEY MAP

PROJECT LIMITS

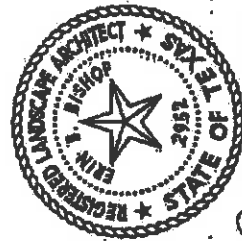
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ESTIMATED SHEET QUANTITIES

ITEM	QUANTITY	UNIT
CONCRETE	158	CY
ASPHALT	158	CY
GRASS	221	SQ
SHRUBS	158	PLANT
TREES	158	PLANT
LANDSCAPE	158	PLANT
CONCRETE	158	CY
ASPHALT	158	CY
GRASS	221	SQ
SHRUBS	158	PLANT
TREES	158	PLANT
LANDSCAPE	158	PLANT



REPLANTED REVISIONS 10-23-02





SCALE: 1"=50'-0"	DATE: 10/11/11	SHEET 10 OF 11
OWNER: EBB	FEDERAL AID PROJECT NO.	PROJECT NO.
DESIGNER: EBB	(See Title Sheet)	PROJECT NAME
CHECK: EBB	DATE: 10/11/11	DATE: 10/11/11
PJN: PUN	TEXAS	COLLIN
PJN: PUN	CENTRAL	SECTION
PJN: PUN	20156	01
PJN: PUN	016	35

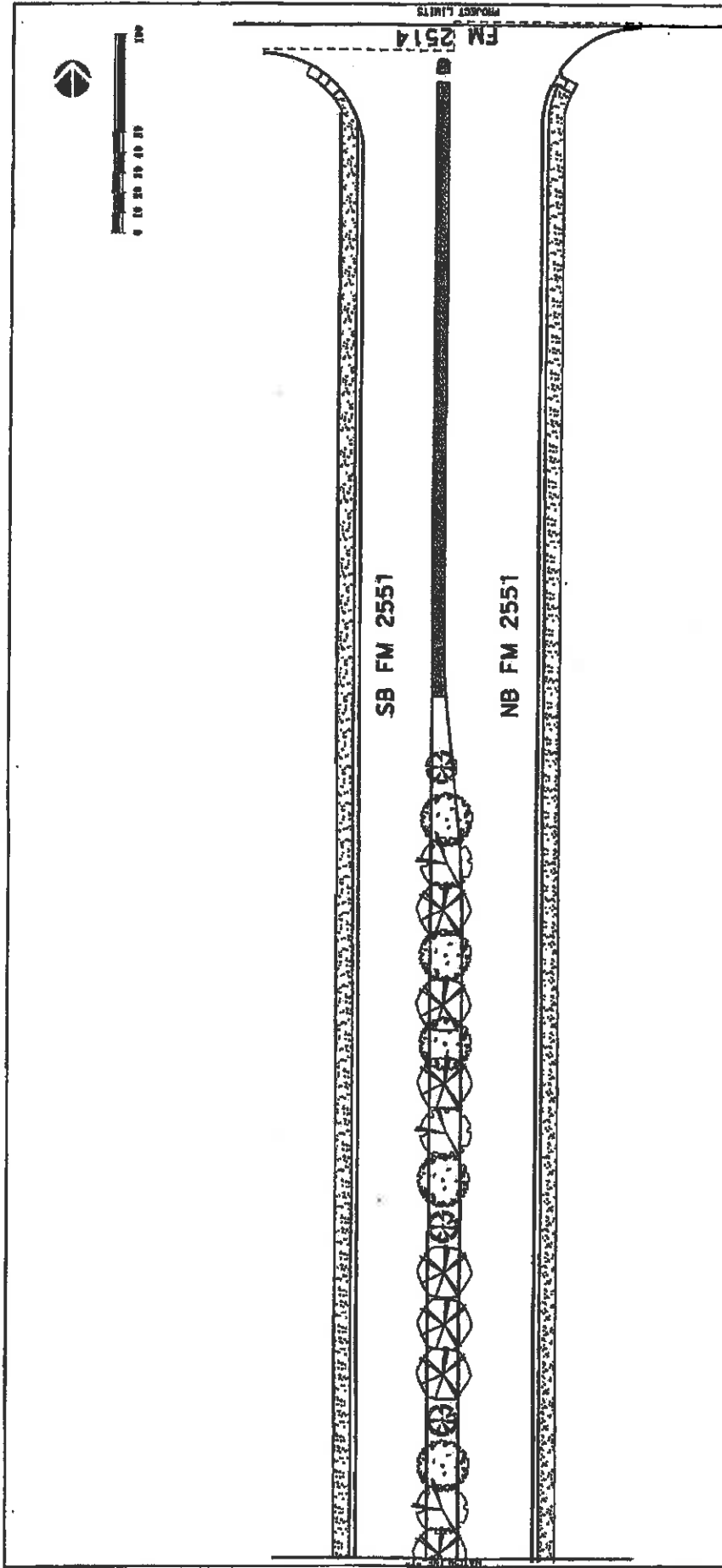
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Signature of respondent 8/1/2012 Date

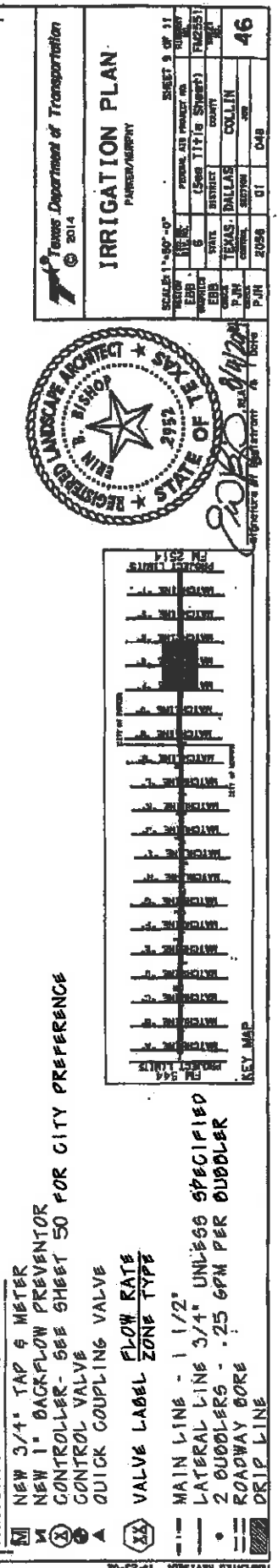
Texas Department of Transportation
© 2014

LANDSCAPE PLAN
PARTNER/MURPHY

DATE	TIME	PROJECT NO.	SHEET	OF
1988	8	(See Title Sheet)	11	11
DATE	TIME	LOCATION	PROJECT NO.	SHEET
1988	8	TEXAS	FM255	11
DATE	TIME	COUNTY	PROJECT NO.	SHEET
1988	8	DALLAS	FM255	11
DATE	TIME	SECTION	PROJECT NO.	SHEET
1988	8	01	FM255	11
DATE	TIME	SECTION	PROJECT NO.	SHEET
1988	8	01	FM255	11

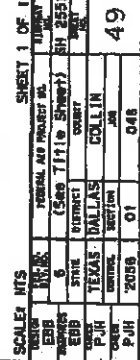






ATTACHMENT





[illegible][illegible]

1. The following are the steps in the process of making a decision:
 - A) identifying the problem
 - B) identifying the decision to be made
 - C) identifying the alternatives
 - D) identifying the consequences of each alternative
 - E) identifying the best alternative
2. The following are the steps in the process of making a decision:
 - A) identifying the problem
 - B) identifying the decision to be made
 - C) identifying the alternatives
 - D) identifying the consequences of each alternative
 - E) identifying the best alternative
3. The following are the steps in the process of making a decision:
 - A) identifying the problem
 - B) identifying the decision to be made
 - C) identifying the alternatives
 - D) identifying the consequences of each alternative
 - E) identifying the best alternative
4. The following are the steps in the process of making a decision:
 - A) identifying the problem
 - B) identifying the decision to be made
 - C) identifying the alternatives
 - D) identifying the consequences of each alternative
 - E) identifying the best alternative

A circular professional seal for the State of New York. The outer ring contains the text "REGISTERED PROFESSIONAL ENGINEER" at the top and "STATE OF NEW YORK" at the bottom, separated by stars. The inner circle features a five-pointed star in the center. Around the star, the text "EDWIN A. BISHOP" is written at the top and "10256" at the bottom.

[illegible]

Signature of Plaintiff 01/04/2014

**CITY COUNCIL
FUTURE AGENDA ITEMS**

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
2015			
TBD	Create a comprehensive zoning ordinance review committee	Council	discussion requested 3/17
TBD	Create a Subdivision Regulations Review Committee	Council	discussion
TBD	Fire Department Building Modification	Levine	Tabled at 3/17 meeting
TBD	Discuss what materials may be transported through the City	Pettie	discussion
TBD	Solid Waste Contract		Allied Contract Expires 12/2015 - Termination date 10/2015
TBD	2015-2016 City Fee Schedule	Flanigan	
TBD	City Weather Station	Stone	requested at the May 19 meeting
July 21, 2015	July 21: Meeting to consider action authorizing issuance of Certificates and approving sale		
July 21, 2015	2015 Jail Service Agreement	Police	Exp. 9/30/2015
July 21, 2015	Approve Public Hearing Dates on Tax Rate	Boyd	
Jan., Apr., July., Oct,	Republic Waste Report		REQUIRED PER ORDINANCE AND AGREEMENT.
August 4, 2015			
August 11, 2015	SPECIAL MEETING - First Required Public Hearing on Tax Rate		
August 18, 2015	Second Required Public Hearing on Tax Rate		

**CITY COUNCIL
FUTURE AGENDA ITEMS**

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
September 1, 2015	Public Hearing on 2015-2016 Budget	Boyd	
September 1, 2015	Action on 2015-2016 Budget	Boyd	Super Majority Quorum Required
September 1, 2015	Action on 2015 Tax Rate	Boyd	Super Majority Quorum Required
September 1, 2015	Investment Policy	Boyd	Annual appointment
September 1, 2015	Auditor Selection	Boyd	Annual appointment
September 15, 2015	Adoption of Official Newspaper	Smith	
September 15, 2015	Review Curfew Ordinance 594	Rushing	Reviewed and no changes made in 2012
September 15, 2015	2010-308 Fire and Emergency Dispatch with Plano	Sheff	Law requires review every five years.
September 15, 2015	2010-307 Fire Radio Use Agreement with Plano and Allen	Sheff	
October 1, 2015	Breast Cancer Awareness Month		Proclamation
November 1, 2015	Diabetes Awareness Month		Proclamation
2016			
Jan., Apr., July., Oct.,	Republic Waste Report		REQUIRED PER ORDINANCE AND AGREEMENT.
March 30, 2016	Collin County Election Contract	City Secretary	Annual
June 1, 2016	Canvass May Election	City Secretary	Annual

CC Agenda Information