



AGENDA
CITY COUNCIL MEETING
August 11, 2015 @ 6:00 P.M.

Notice is hereby given the City Council for the City of Parker will meet in a Special Meeting on Tuesday, August 11, 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 TO 7:00

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:**
 - a. **Government Code Section 551.074 Personnel—Review of individual staff member's roles, to deliberate the appointment, employment, evaluation, compensation, reassignment, duties, discipline, or dismissal of a public officer or employee- All City employees and officers of the City.**
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 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 JULY 21, 2015 [SMITH]
5. APPROVAL OF RESOLUTION 2015-490 ACKNOWLEDGING CITY COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD 68; AND APPROVING THE CONTROLS OF THE CITY IMPLEMENTED TO COMPLY WITH THE TMRS CONTROL OBJECTIVES 1-4; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPROVE THE CONTROLS AND TO TAKE SUCH ACTION AS NECESSARY TO MODIFY OR ADD ANY NECESSARY ADDITIONAL CONTROLS AS REQUIRED [BOYD]
6. ACCEPTANCE OF A FINANCIAL DONATION IN THE AMOUNT OF \$884.83 FROM THE FORMER PARKER'S GARDEN CLUB [BOYD]

INDIVIDUAL CONSIDERATION ITEMS

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015 - 486 APPROVING A SETTLEMENT AND RELEASE AGREEMENT BY AND BETWEEN ONCOR ELECTRIC DELIVERY COMPANY LLC AND THE CITY OF PARKER, TEXAS. [FLANIGAN]
8. PUBLIC HEARING ON PROPOSED 2015 PROPERTY TAX RATE OF .350984 PER \$100 OF VALUE. [MARSHALL]
9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AMENDMENTS TO THE PROPOSED 2015-2016 FISCAL BUDGET. [MARSHALL]
10. CONSIDERATION AN/OR ANY APPROPRIATE ACTION ON A RECOMMENDATION FROM THE CONTRACT COMMITTEE TO SEEK A REQUEST FOR QUALIFICATIONS FOR CITY ENGINEERING SERVICES AND A REQUEST FOR PROPOSAL FOR SOLID WASTE SERVICES. [PETTLE]
11. RECOGNITION OF CITY SECRETARY CARRIE SMITH'S 10-YEAR'S OF SERVICE TO THE CITY.

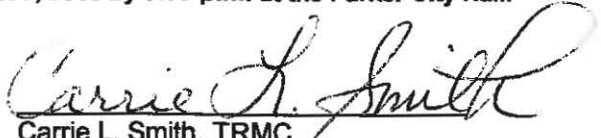
ROUTINE ITEMS

12. FUTURE AGENDA ITEMS
13. 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 August 7, 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: August 11, 2015
Budgeted Amount:	Department/ Requestor: Administration/ City Secretary Smith
Fund Balance-before expenditure:	Prepared by: City Secretary Smith
Estimated Cost:	Date Prepared: August 4, 2015
Exhibits:	1. Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR JULY 21, 2015 [SMITH]

SUMMARY

Please review the attached minutes. If you have any changes or corrections to the minutes feel free to contact Carrie prior to the Council meeting.

POSSIBLE ACTION

Approve or Table

Inter - Office Use			
Approved by:			
Department Head/ Requestor:	<i>Carrie A. Smith</i>	Date:	8/7/15
City Attorney:	<i>—</i>	Date:	
City Administrator:	<i>Tuffy King</i>	Date:	8/7/15

MINUTES
CITY COUNCIL MEETING

July 21, 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 Attorney Jim Shepherd, City Administrator Jeff Flanigan, City Secretary Carrie Smith, Police Chief Bill Rushing and Fire Chief Mike Sheff

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.

Max Bishop representing Ms. Nicholson and Ms. Mosley requested Council's support for a median opening on Parker Road.

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 JULY 7, 2015 [SMITH]
2. APPROVAL OF RESOLUTION 2015 – 489 APPROVING PROVIDING FOR THE EXECUTION OF CONTRACT AMENDMENT NO. 11 JAIL SERVICES AGREEMENT BETWEEN THE CITY OF PARKER AND COLLIN COUNTY [RUSHING]
3. APPROVAL OF CANCELING THE AUGUST 4, 2015 REGULAR SCHEDULED COUNCIL MEETING AND CALLING A SPECIAL MEETING FOR AUGUST 11, 2015. [MARSHALL]

4. DEPARTMENT REPORTS: ANIMAL CONTROL, POLICE, COURT, BUILDING AND WEBSITE

MOTION: Councilmember Pettie 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 AN ORDINANCE 728 AUTHORIZING THE ISSUANCE AND SALE OF A CITY OF PARKER, TEXAS, COMBINATION TAX AND WATER AND SEWER SYSTEM REVENUE CERTIFICATE OF OBLIGATION, SERIES 2015, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,485,000; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID CERTIFICATE; PRESCRIBING THE FORM OF SAID CERTIFICATE; AWARDED THE SALE THEREOF; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT. [BOYD]**

MOTION: Councilmember Standridge moved to approve Ordinance 728 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 -485 SETTING A PROPOSED TAX RATE FOR 2015; SUCH TOTAL TAX RATE BEING THE SAME RATE AS THE PREVIOUS FISCAL YEAR, YET RAISING MORE TOTAL TAXES AS A RESULT OF NEW CONSTRUCTION AND INCREASED PROPERTY VALUES; APPROVING A DATE, TIME AND LOCATION FOR TWO (2) PUBLIC HEARINGS ON THE PROPOSED 2015 TAX RATE, WHICH STATE LAW DEEMS A TAX RATE INCREASE AS A RESULT OF THE TOTAL TAX RECEIPTS INCREASE; AND APPROVING A DATE, TIME AND LOCATION FOR ACTION [BOYD]**

MOTION: Mayor Pro Tem Levine moved to approve Resolution 2015-485 as presented. Councilmember Taylor seconded with Councilmember's Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

- 7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015 -486 APPROVING A SETTLEMENT AND RELEASE AGREEMENT BY AND BETWEEN ONCOR ELECTRIC DELIVERY COMPANY LLC AND THE CITY OF PARKER, TEXAS.**

MOTION: Councilmember Standridge moved to table this item to a future date. Councilmember Pettie seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 729 APPROVING THE TERMS AND CONDITIONS OF A BOUNDARY ADJUSTMENT AGREEMENT BETWEEN THE CITY OF PARKER, TEXAS AND THE CITY OF PLANO, TEXAS; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY OF PARKER; AND PROVIDING AN EFFECTIVE DATE. [FLANIGAN]

MOTION: Councilmember Stone moved to approve Ordinance 729 subject to removing "his designee" from the ordinance and making Mayor Marshall the signatory on the agreement. Councilmember Taylor seconded with Councilmembers Stone, Standridge, Pettie and Taylor voting for. Motion carried 5-0.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015 – 487 AUTHORIZING AND REQUIRING A RESIDENTIAL FIRE SPRINKLER SYSTEM AS AN ALTERNATIVE TO THE REQUIREMENTS OF ORDINANCE NO 345 FOR A FIRE HYDRANT, OR AN EIGHT INCH WATER LINE, TO PROVIDE FIRE SAFETY FOR A NEW RESIDENCE [FLANIGAN]

MOTION: Councilmember Taylor moved to approve Resolution 2015-487 as presented. Councilmember Pettie 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- 488 FOR THE CONTINUATION OF AN AGREEMENT WITH THE CITY DEPOSITORY BANK FOR CREDIT CARD SERVICES, AND THE CONFIRMATION AND APPROVAL FOR THREE CITY EMPLOYEES' USE OF CITY CREDIT CARDS. [BOYD]

MOTION: Councilmember Standridge moved to approve Resolution 2015-488 as presented. Councilmember Stone seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

ROUTINE ITEMS

11. FUTURE AGENDA ITEMS

- a. ZBA

12. ADJOURN

Mayor Marshall adjourned the meeting at 7:46 p.m.

APPROVED:

Mayor Z Marshall

ATTESTED:

City Secretary Carrie L. Smith

APPROVED on the ____ day
of _____, 2015.

Proposed



Council Agenda Item

Budget Account Code:	Meeting Date: August 11, 2015
Budgeted Amount:	Department/ Requestor: Finance Manager Boyd
Fund Balance-before expenditure:	Prepared by: Finance Manager Boyd
Estimated Cost:	Date Prepared: 8/5/2015
Exhibits:	1) Proposed Resolution

AGENDA LANGUAGE

APPROVAL OF RESOLUTION 2015-490 ACKNOWLEDGING CITY COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD 68; AND APPROVING THE CONTROLS OF THE CITY IMPLEMENTED TO COMPLY WITH THE TMRS CONTROL OBJECTIVES 1-4; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPROVE THE CONTROLS AND TO TAKE SUCH ACTION AS NECESSARY TO MODIFY OR ADD ANY NECESSARY ADDITIONAL CONTROLS AS REQUIRED [BOYD]

SUMMARY

Auditors and TMRS have provided tools and guidance to assure that the City of Parker complies with GASB 68. The processes have been in place for some time. Adding the additional controls adds to the strength of our procedures.

POSSIBLE ACTION

Approve or Table

Inter - Office Use			
Approved by:			
Department Head/ Requestor:	<i>Johnna Boyd</i>	Date:	8-7-15
City Attorney:	<i>Jim Shepherd by email</i>	Date:	8-5-15
City Administrator:	<i>Tuffy Hays</i>	Date:	8/7/15

RESOLUTION NO. 2015-490

(GASB68 Controls)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, TEXAS, ACKNOWLEDGING CITY COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD 68; AND APPROVING THE CONTROLS OF THE CITY IMPLEMENTED TO COMPLY WITH THE TMRS CONTROL OBJECTIVES 1-4; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPROVE THE CONTROLS AND TO TAKE SUCH ACTION AS NECESSARY TO MODIFY OR ADD ANY NECESSARY ADDITIONAL CONTROLS AS REQUIRED; AND PROVIDING A SAVINGS CLAUSE.

WHEREAS, GASB 68 of the Governmental Accounting Standards Board provides that local governments should place safeguards and controls in their finance and accounting systems regarding the Texas Municipal Retirement System, ("TMRS"); and

WHEREAS, the Parker City Council has reviewed the TMRS Control Objectives 1-4, attached hereto as Exhibit A, and incorporated herein by reference (hereinafter called "Controls"); and

WHEREAS, the Parker City Council finds that the terms thereof are in the best interests of the City, and its employees, and should be approved; and

WHEREAS, the controls were implemented in the required time period prior to December 31, 2014;

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

SECTION 1. The recitations above are found to be true, and incorporated herein. The controls noted on the attached Exhibit A are found to comply with the terms and requirements of the Control Objectives proposed by TMRS and in compliance with GASB 68; and are therefore approved.

SECTION 2. The Mayor (or his designee) is hereby authorized to modify existing controls, or approve such specific additional controls and all other necessary documents in connection therewith to assure the City's compliance with the provisions of TMRS and GASB 68.

SECTION 3. It is the intent of the City Council that each paragraph, sentence, subdivision, clause, phrase or section of this Resolution and the Control Objectives attached hereto be deemed severable, or unconstitutional for any reason, such declaration of invalidity or unconstitutionality shall not be construed to effect the validity of those provisions of this Resolution and its attachment left standing.

DULY PASSED AND APPROVED by the City Council of the City of Parker, Texas on this the ____th day of _____, 2015.

CITY OF PARKER

By: _____

Z Marshall
Mayor

ATTEST:

Carrie L. Smith
City Secretary

APPROVED AS TO FORM:

James E. Shepherd
City Attorney



HUMAN RESOURCES/PAYROLL **TMRS SOC-1 ENTITY CONTROLS**

Procedure No:	Effective Date: 10/01/2014	Revised:	Page 1 of 2
Organizational Units Affected: HR & Finance			

NOTE: For the City of Parker to rely on the conclusions/opinion issued in the final SOC-1 report issued by TMRS' auditor, the City of Parker must have these User Entity Controls in place for the year ending 9/30/2014. TMRS, as the plan administrator, had identified the control objectives in place; these will be audited by TMRS's auditor, with an opinion provided in the SOC-1 audit report.

RESPONSIBILITY	TMRS CONTROL OBJECTIVE 1 – CONTROLS PROVIDE REASONABLE ASSURANCE THAT REPORTING OF PARTICIPANT CENSUS TO THE TMRS OUTSIDE ACTUARY IS COMPLETE AND ACCURATE
HR Director	A. Controls should be established to ensure city representatives (city correspondents are authorized to create TMRS-16 forms for new member enrollment data – City of Parker's authorized representative is the HR Director.
HR Director	B. Controls should be established to ensure city representatives are responsible for determining if workers are "employees" under the TMRS Act and for providing employee eligibility data to TMRS. – Employees status should be documented in the payroll system. Changes to employee's status should be documented on a payroll action form and kept in the employee's permanent file. Current employment eligibility data should be provided to TMRS on a timely basis.
HR Director	C. Controls should be established to ensure municipal representatives are responsible for maintaining plan documents. – Plan documents should be kept on file with the HR director. Documents should be updated annually or more frequently in the case of a change in rate or material event.
City Secretary/HR Director	D. Controls should be established to ensure municipal representatives are responsible for ensuring all plan amendments (i.e., ordinances) are forwarded to TMRS in a timely manner. – Any ordinances approving changes to the plan shall be provided to HR by the City Secretary. Amendments to the plan should be provided to TMRS in a timely manner.
HR Director	E. Controls should be established to ensure municipal representatives are responsible for providing TMRS with information that is accurate, complete, properly authorized (if applicable), and in accordance with plan guidelines. – Information provide to TMRS shall be supported by the appropriate employment forms and be consistent with the payroll system data.
RESPONSIBILITY	TMRS CONTROL OBJECTIVE 2 – CONTROLS PROVIDE REASONABLE ASSURANCE THAT CONTRIBUTIONS RECEIVED FROM EMPLOYERS ARE COMPLETELY AND ACCURATELY POSTED TO THE EMPLOYEE AND EMPLOYER ACCOUNTS IN THE PROPER PERIOD
Finance Director	F. Controls should be established to ensure payroll amounts included in the TMRS-3 forms submitted to TMRS are complete and accurate – The TMRS-3 form shall be completed using the Retirement Report obtained in the City's financial software. This data is generated and verified at the time each payroll is prepared.
Finance Director	G. Controls should be established to ensure only appropriate municipal representatives are authorized to certify the Summary of Monthly Payroll Report (TMRS-3) – the City of Parker's representative is the Finance Director. Access to the production of these reports is limited to the authorized personnel.

RESPONSIBILITY	TMRS CONTROL OBJECTIVE 2 – CONTROLS PROVIDE REASONABLE ASSURANCE THAT CONTRIBUTIONS RECEIVED FROM EMPLOYERS ARE COMPLETELY AND ACCURATELY POSTED TO THE EMPLOYEE AND EMPLOYER ACCOUNTS IN THE PROPER PERIOD
Finance Director	H. Controls should be established to ensure that municipal representatives are responsible for the timely remittance of contributions to TMRS – The Finance Director shall complete the TMRS-3 on the 1 st of each month and remittance to TMRS shall be made on the first accounts payable date of each month to ensure that both are received no later than the 15 th of each month.
HR Director	I. Controls should be established to ensure municipal representatives are responsible for providing TMRS updated personnel and payroll files as needed for the operation and maintenance of the plan. – Employees status should be documented in the payroll system. Changes to employee's status should be documented on a payroll action form and kept in the employee's permanent file. Current employment data should be provided to TMRS on a timely basis.
Finance Director	J. Controls shall be established to ensure municipal representatives are responsible for notifying TMRS of any manual adjustments needed to the payroll files/TMRS-3 form – Any identified manual adjustments needed to the payroll files/TMRS-3 form shall be reported to the Finance Director immediately. The Human Resource Director shall be responsible for notifying TMRS of the adjustment immediately.

RESPONSIBILITY	TMRS CONTROL OBJECTIVE 3 –
HR Director	K. Controls should be established to ensure that only appropriate municipal representatives are authorized to certify the Application for Occupational Disability Retirement form (TMRS-150) – Occupational Disability forms shall be authorized by the HR Director. Disability and medical examination data supporting the disabled status shall be kept on file.
HR Director	L. Controls should be established to ensure that only appropriate municipal representatives are authorized to certify the Application for Retirement form (TMRS-15). – Retirement Application should be Authorized by the HR Director. Approval and application data should be kept on file.
HR Director	M. Controls should be established to ensure that only appropriate municipal representatives are authorized to certify the Refund Application (TMRS-5) – Refund Application should be Authorized by the HR Director. Approval and application data should be kept on file.

RESPONSIBILITY	TMRS CONTROL OBJECTIVE 4 – CONTROLS PROVIDE REASONABLE ASSURANCE THAT LOGICAL ACCESS TO PROGRAMS AND DATA IS GRANTED TO APPROPRIATELY AUTHORIZED INDIVIDUALS
City Administrator & Finance Director	<p>N. Controls should be established to ensure access to PCs/terminals (containing payroll and TMRS-related information) is limited to authorized and appropriate individuals.</p> <ol style="list-style-type: none"> 1. User access to view and/or change any payroll and TMRS-related information on the City's Financial Software shall be limited to the following: <ol style="list-style-type: none"> a. City Administrator b. HR Director c. Finance Director <p>In the instance where any of the above individuals leave their PC/terminal unattended, the PC/terminal access shall be controlled either by locking door, locking the computer screen, or powering-off the computer.</p>

IF: The HR Director is unavailable,
THEN: the City Administrator or his designee shall act for the HR Director.
IF: The Finance Director is unavailable,
THEN: the City Administrator or his designee shall act for the Finance Director.

**Council Agenda Item**

Budget Account Code:	Meeting Date: August 11, 2015
Budgeted Amount:	Department/ Requestor: Finance Manager Boyd
Fund Balance-before expenditure:	Prepared by: Finance Manager Boyd
Estimated Cost:	Date Prepared: 8/4/2015
Exhibits:	

AGENDA LANGUAGE

ACCEPTANCE OF A FINANCIAL DONATION IN THE AMOUNT OF \$884.83 FROM
THE FORMER PARKER'S GARDEN CLUB [BOYD]

SUMMARY

**Parker's Garden Club is no longer active and would like to donate their final
funds to the City of Parker for future beautification projects.**

POSSIBLE ACTION

Accept or Deny

Inter - Office Use			
Approved by:			
Department Head/ Requestor:	<i>Johnna Boyd</i>	Date:	8-7-15
City Attorney:	<i>[Signature]</i>	Date:	
City Administrator:	<i>Tuffy Davis</i>	Date:	8/7/15



Council Agenda Item

Budget Account Code:	Meeting Date: August 11, 2015
Budgeted Amount:	Department/ Requestor: Public Works/ City Administrator Flanigan
Fund Balance-before expenditure:	Prepared by: City Administrator Flanigan
Estimated Cost:	Date Prepared: July 14, 2015
Exhibits:	Proposed Resolution and Agreement

AGENDA SUBJECT

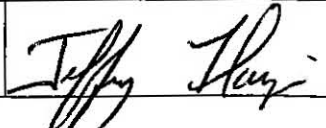
CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015-486 APPROVING A SETTLEMENT AND RELEASE AGREEMENT BY AND BETWEEN ONCOR ELECTRIC DELIVERY COMPANY LLC AND THE CITY OF PARKER, TEXAS. [FLANIGAN]

SUMMARY

Council tabled at the July 21 meeting to allow for additional research. Oncor representative Steve Elks will be present to answer any additional questions.

POSSIBLE ACTION

Approve, Table or Deny

Inter - Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	8/7/15

RESOLUTION NO. 2015 -486
(Oncor-Street light charges)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER,
COLLIN COUNTY, TEXAS, APPROVING A SETTLEMENT AND
RELEASE AGREEMENT BY AND BETWEEN ONCOR ELECTRIC
DELIVERY COMPANY LLC AND THE CITY OF PARKER, TEXAS.**

WHEREAS, it has been determined that Oncor billing to the City of Parker has been inaccurate with respect to the number and/or type and/or size of street lights for which the City is the end use customer of the street lights; and

WHEREAS, the City has determined the settlement offer of Oncor is reasonable and the expense of proceedings at either the Public Utility Commission of Texas or state district court is not justified, and

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

SECTION 1. The Settlement and Release Agreement proposed by Oncor Electric Delivery Company LLC is approved, the Mayor or his designee are authorized to execute it, and the funds of \$1,423.23 are a reasonable amount to compromise and settle the City's claim. A copy of the Settlement and Release Agreement is attached hereto as Exhibit A.

SECTION 2. This resolution shall become effective immediately from and after its passage.

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

CITY OF PARKER, TEXAS

Z Marshall, Mayor

ATTEST:

Carrie L. Smith, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney

SETTLEMENT AND RELEASE AGREEMENT

This Settlement and Release Agreement (the "Agreement") is made and entered into as of July 16, 2014 (the "Effective Date") by and between Oncor Electric Delivery Company LLC ("Oncor") and the City of Parker, Texas (the "City").

WHEREAS, Oncor and the City agree that Oncor and its predecessors in interest have been billing – either directly to the City prior to the start of retail competition in January 2002 or to retail electric providers serving the City since the start of retail competition in January 2002 – for providing service to unmetered street lights (the "Street Lights") for which the City is the end-use customer; and

WHEREAS, Oncor and the City agree that Oncor's billings have, for an undetermined period of time, been inaccurate with respect to the number and/or type and/or size of Street Lights for which the City is the end-use customer; and

WHEREAS Oncor and the City recognize that the information is not readily available to determine the exact number, type and size of streetlights provided by Oncor during the past; and

WHEREAS the overbilling of street light numbers has resulted in City paying excess charges not only for transmission and distribution service, but also for energy; and

WHEREAS, Oncor and the City wish to avoid the expense of proceedings at either the Public Utility Commission of Texas or state district court; and

WHEREAS, Oncor wishes to avoid the expense Oncor would incur if it were required to cancel/rebill prior bills or invoices to the City or to the City's retail electric provider(s).

NOW, THEREFORE, in order to fully and finally resolve all disputes and claims arising out of or related to the billings by Oncor, Oncor's predecessors in interest, the City's retail electric providers, and the affiliated companies of each, for electricity consumed by the Street Lights, and for the mutual covenants set forth in this Agreement, the adequacy and sufficiency of which is acknowledged, Oncor and the City agree as follows:

1. PAYMENT TO THE CITY

No later than 30 days after the latest signature date set below, Oncor will pay the City the sum of \$1,423.23.

2. RELEASE OF ONCOR AND ITS AFFILIATES, AND OF RETAIL ELECTRIC PROVIDERS WHO PROVIDED STREET LIGHT SERVICE TO THE CITY

The City, on behalf of itself and its successors and assigns and any and all persons, entities or municipalities claiming by, through or under them, hereby **RELEASES, DISCHARGES AND ACQUITS**, forever and for all purposes, Oncor, its predecessors in interest, and each of their respective agents, employees, officers, directors, shareholders, partners, insurers, attorneys, legal representatives, successors, and assigns, as well as all affiliated companies, including TXU Energy Company LLC and its subsidiaries, as well as all retail electric providers from whom the City has taken retail electric service, from and against any and all liability which they now have, have had, or may have, and all past, present and future actions, causes of action, claims, demands, damages, costs, expenses, compensation, losses, and fees of any kind or nature whatsoever, whether known or unknown, fixed or contingent, in law or in equity, whether asserted or unasserted, whether now existing or accruing in the future, arising out of or related to the calculation, reporting, billing or invoicing of charges to the City for electric service for Street Lights through July 10, 2014.

3. AGREEMENT AS TO ACCURACY OF CURRENT STREET LIGHT BILLING INFORMATION

City does not dispute and agrees not to dispute that the current Street Light billing information being used by Oncor for the City's Street Lights, including but not limited to the number, types and sizes of Street Lights, as detailed on Attachment A, is accurate.

4. WARRANTY AS TO AUTHORITY

Oncor and the City each warrant that the person executing this Agreement on their behalf has the authority to bind the entity for whom such person signs this Agreement.

5. MISCELLANEOUS PROVISIONS

A. The parties acknowledge and agree that the terms of this Agreement are all contractual and not mere recitals.

B. The parties acknowledge that they have read this Agreement in its entirety, understand its terms, and that this Agreement is entered into voluntarily, without duress, and with full knowledge of its legal significance.

C. This Agreement may not be modified in any manner, nor may any rights provided for herein be waived, except in an instrument in writing signed by each party.

D. This Agreement shall be construed in accordance with the laws of the State of Texas.

E. This Agreement, and any amendment hereto, may be executed in one or more counterparts. All of such counterparts shall constitute one and the same agreement. The parties expressly agree that any counterparts signed and delivered by electronic copy or facsimile shall be deemed original document and shall legally bind the parties to the same extent as originals.

IN WITNESS THEREOF, each party, by its duly authorized representative, has executed this Agreement as of the applicable date set forth below, and by such execution, giving the Agreement full force and effect as of the Effective Date.

ONCOR ELECTRIC DELIVERY COMPANY LLC

By: _____

Its: Vice President

STATE OF TEXAS §

COUNTY OF DALLAS §

This instrument was acknowledged before me on the _____ day of _____, 2014, by _____, of Oncor Electric Delivery Company LLC, on behalf of said entity.

Notary Public, State of Texas

THE CITY OF PARKER, TEXAS

By: _____

Its: Mayor Z Marshall

STATE OF TEXAS §

COUNTY OF COLLIN §

This instrument was acknowledged before me on the ____ day of _____, 2014, by Mayor Z Marshall, on behalf of the City of Parker, Texas.

Notary Public, State of Texas

ATTACHMENT A

CITY OF PARKER STREET LIGHTING BILLING TABLE AS OF JULY 10, 2014

Account	Description		Count	Last Run	Wattage	Type	Schedule
6000362	PARKER, CITY OF	(100,HP,A)	1	07/10/2014	100	HP	A
4400771	PARKER, CITY OF	(250,HP,A)	16	07/10/2014	250	HP	A

**Council Agenda Item**

Budget Account Code:	Meeting Date: August 11, 2015
Budgeted Amount:	Department/ Requestor: Administration Mayor Marshall
Fund Balance-before expenditure:	Prepared by: Finance Manager Boyd
Estimated Cost:	Date Prepared:
Exhibits:	1) Tax Rate Public Notice

AGENDA LANGUAGE

PUBLIC HEARING ON PROPOSED 2015 PROPERTY TAX RATE OF .350984 PER \$100 OF VALUE. [MARSHALL]

SUMMARY

This is the first of two required public hearings on the proposed tax rate. A second public hearing will be held August 18th and final action taken September 1st.

POSSIBLE ACTION

Inter - Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:	<i>Jeffrey Hays</i>	Date:	8/7/15

NOTICE OF 2015 TAX YEAR PROPOSED PROPERTY TAX RATE FOR CITY OF PARKER

A tax rate of \$0.350984 per \$100 valuation has been proposed for adoption by the governing body of City of Parker. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

PROPOSED TAX RATE	\$0.350984 per \$100
PRECEDING YEAR'S TAX RATE	\$0.350984 per \$100
EFFECTIVE TAX RATE	\$0.331666 per \$100
ROLLBACK TAX RATE	\$0.374872 per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for City of Parker from the same properties in both the 2014 tax year and the 2015 tax year.

The rollback tax rate is the highest tax rate that City of Parker may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

**YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS
FOLLOWS:**

$$\text{property tax amount} = (\text{rate}) \times (\text{taxable value of your property}) / 100$$

For assistance or detailed information about tax calculations, please contact:

Kenneth L. Maun
Tax Assessor Collector
2300 Bloomdale Road
McKinney, TX 75071
972-547-5020
kmaun@collincountytx.gov
www.parkertexas.us

You are urged to attend and express your views at the following public hearings on the proposed tax rate:

First Hearing: August 11, 2015 at 7:00 pm at Parker City Hall, 5700 E. Parker Road, Parker, TX 75002.

Second Hearing: August 18, 2015 at 7:00 pm at Parker City Hall, 5700 E. Parker Road, Parker, TX 75002.



Council Agenda Item

Budget Account Code:	Meeting Date: August 11, 2015
Budgeted Amount:	Department/ Requestor: Administration Mayor Marshall
Fund Balance-before expenditure:	Prepared by: Finance Manager Boyd
Estimated Cost:	Date Prepared:
Exhibits:	1) Proposed Fire and Police Budgets

AGENDA LANGUAGE

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AMENDMENTS TO THE PROPOSED 2015-2016 FISCAL BUDGET. [MARSHALL]

SUMMARY

Public Hearings will be held August 18 and September 1. Final action to be taken on September 1.

This budget will raise more revenue from property taxes than last year's budget by an amount of \$220,740, which is a 10.17 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$94,309

POSSIBLE ACTION

No action required.

Inter - Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:	<i>Tyffey Ray</i>	Date:	8/7/15

**City of Parker
Fire Department Budget Request
July 7, 2015**

OPTION #1				OPTION #2			
Scenario:				Scenario:			
Line item adjustment				Line item adjustment			
Memberships & Dues	(1,000)			Memberships & Dues	(1,000)		
Vehicle Operations	(2,000)			Vehicle Operations	(2,000)		
Reimbursement per call	(10,000)			Reimbursement per call	(5,000)		
Stipend Pay	(33,000)			Stipend Pay	(33,000)		
Net Adjustment		(46,000)		Net Adjustment		(41,000)	
Chief Officer (\$20/Hr-12 hrs per wk)				Chief Officer (\$20/Hr- 8 hrs per wk)			
Annual Base Pay	12,480			Annual Base Pay	8,320		
TMRS Liability	1,476			TMRS Liability	984		
Medicare Liability	181			Medicare Liability	121		
Unemployment	200			Unemployment	200		
Pro-rated PTO/Holiday Pay		14,337		Pro-rated PTO/Holiday Pay		9,625	
Captain (\$18/hr- 12Hr day - 7 days)				Captain (\$18/hr- 8Hr day - 7 days)			
Annual Base Pay	78,624			Annual Base Pay	52,416		
TMRS Liability	9,301			TMRS Liability	6,201		
Medicare Liability	1,140			Medicare Liability	760		
Unemployment X 6	1,200			Unemployment X 6	1,200		
Pro-rated PTO/Holiday Pay		90,265		Pro-rated PTO/Holiday Pay		60,577	
Driver (\$15/hr- 12Hr day - 7 days)				Driver (\$15/hr- 8Hr day - 7 days)			
Annual Base Pay	65,520			Annual Base Pay	43,680		
TMRS Liability	7,751			TMRS Liability	5,167		
Medicare Liability	950			Medicare Liability	633		
Unemployment x 6	1,200			Unemployment x 6	1,200		
Pro-rated PTO/Holiday Pay		75,421		Pro-rated PTO/Holiday Pay		50,681	
Shift overage		5,000		Shift overage		5,000	
Net Request		<u>139,024</u>		Net Request		<u>84,882</u>	

***Hire 13 part-time employees to fill all positions
Eliminate Stipend for Night Coverage**

FIRE

City of Parker
Police Department Budget

Requested additions to 2015/2016 Budget	
(2) Ranks; 1 Officer (6 mo)	43,000
Equipment - New Hire/Res	7,500
Uniforms - New Hire/Res	3,000
Best Practice - Start	1,500
Total	55,000

2016 / 2017 Budget	
Vehicles	
Accident Reconstruction Software	
Accident Reconstruction Officer (Training)	
Body Cameras	

**City of Parker-General Fund
Proposed Budget - FY 2015 / 2016**

ACCT #	Revenue - City	Actuals as of: 8/7/2015	2014 / 2015 Budgeted Revenue	2014 / 2015 Anticipated Revenue	2015 / 2016 Proposed Budget (before adjs)	2015 / 2016 Adjustments	2015 / 2016 Proposed Budget
Revenues							
1-10-4100	Current year taxes - M & O	1,753,134	1,779,453	1,779,453	1,855,856	0	1,855,856
3-90-4101	Current year taxes - I & S	365,163	372,020	372,020	535,639	0	535,639
1-10-4120	Delinquent Taxes - M & O	10,955	8,400	11,500	10,000	0	10,000
3-90-4121	Delinquent taxes - I & S	2,904	2,500	3,200	3,200	0	3,200
1-10-4125	Penalties & Intersest - M & O	6,311	9,400	9,400	9,400	0	9,400
3-90-4125	Penalties & Intersest - I & S	2,805	2,200	3,000	3,000	0	3,000
1-10-4130	Building permits	165,164	455,000	275,000	440,000	0	440,000
	Development Inspection Fees	0	50,000	50,000	70,000	0	70,000
1-10-4140	Franchise and use fees	208,488	205,000	225,000	250,000	0	250,000
1-10-4150	Special use permits	1,200	1,260	1,260	1,000	0	1,000
1-10-4160	Filing fees	0	1,000	500	1,000	0	1,000
1-10-4170	Fines	81,079	135,000	135,000	160,000	0	160,000
1-10-4190	Other income	23,136	20,000	22,000	22,000	0	22,000
1-10-4192	State of TX training for PD	0	1,036	1,036	1,036	0	1,036
1-10-4201	Donated Dollars	0	500	500	500	0	500
	Parkerfest Revenue	0	1,000	1,000	1,000	0	1,000
1-10-4220	Sales tax collected	92,910	150,000	150,000	150,000	0	150,000
1-10-4225	Mixed beverage tax	3,150	4,250	4,250	4,250	0	4,250
1-10-4400	Alarm registrations/permits	10,705	9,200	9,600	11,000	0	11,000
1-10-4500	Interest Income	30,292	39,000	35,000	20,000	0	20,000
	Sub-total Revenue	2,757,395	3,246,219	3,088,719	3,548,881	0	3,548,881
FUND BALANCE TRANSFERS							
FUND-5	Bond Funds	0	0	0	1,447,500	0	1,447,500
FNDBAL	Security Fund	0	13,800	13,800	5,000	0	5,000
FNDBAL	Technology Fund	0	5,500	5,500	5,500	0	5,500
FNDBAL	Seizure Fund		600	600	0	0	0
FNDBAL	Capital Improvement Acct	0	75,000	75,000	0	0	0
FNDBAL	Reserves	0	525,000	525,000	500,000	0	500,000
	Sub-Total Fund Balance Trfs	0	619,900	619,900	510,500		1,958,000
	Grand Total all Sources	2,757,395	3,866,119	3,708,619	4,059,381		5,506,881

**City of Parker-General Fund
Proposed Budget - FY 2015 / 2016**

Expenses by Department - SUMMARY	Actuals as of: 8/7/2015	2014 / 2015 Budgeted Expenses	2014 / 2015 Anticipated Expenses	2015 / 2016 Proposed Budget (before adjs)	2015 / 2016 Adjustments	2015 / 2016 Proposed Budget
Administration	324,275	805,246	723,659	1,100,975	0	1,100,975
Police Department	566,484	900,851	876,526	877,057	0	877,057
Municipal Court	83,839	152,247	150,047	161,319	0	161,319
Fire Department	159,549	250,250	250,250	238,550	0	238,550
Building and Code Enforcement	64,160	99,372	97,570	101,654	0	101,654
Parks and Recreation	543	4,600	3,100	0	0	0
Public Works	135,616	618,532	618,532	967,187	0	967,187
City Property	39,049	63,000	62,126	77,000	0	77,000
Capital Improvement Fund	0	600,000	352,000	0	0	0
Fund 5 -Bond Funds	0	0	0	1,447,500	0	1,447,500
Debt Service	236,068	372,020	372,020	535,639	0	535,639
Total Expenses by Dept	1,609,582	3,866,118	3,505,830	5,506,880	0	5,506,881

2015 Total Taxable Value	RATE	681,368,527	Certified
M & O Revenue	0.272372	1,855,856	
I & S Revenue	0.078612	535,639	
Other Revenue		3,115,386	
Total Revenue		5,506,881	
Combined Rate	0.350984		

**City of Parker-General Fund
Proposed Budget - 2015 / 2016**

ACCT #	ADMINISTRATION	Actuals as of: 8/7/2015	2014 / 2015 Budgeted Expenses	2014 / 2015 Anticipated Expenses	2015/ 2016 Proposed Budget (before adj's)	2015 / 2016 Adjustments	2015 / 2016 Proposed Budget
Expenditures							
1-10-6000	Office supplies	3,845	7,500	7,500	5,500		5,500
1-10-6010	Postage	2,188	6,000	5,500	6,000		6,000
1-10-6015	Printing	1,665	3,000	3,000	3,000		3,000
1-10-6016	Printing projects	0	1,000	1,000	1,000		1,000
1-10-6020	Computer & software upgrades	19,588	20,000	14,000	14,000		14,000
1-10-6025	Website maintenance	5,242	5,500	5,300	5,500		5,500
1-10-6030	Copy machine lease	891	1,350	1,350	1,350		1,350
1-10-6035	Office equipment	299	1,000	1,000	1,000		1,000
1-10-6040	Newsletter expense	1,956	4,000	4,000	4,000		4,000
1-10-6045	Memberships, dues & subscrpt	1,928	3,200	3,200	3,000		3,000
1-10-6050	Data processing tax stmts	1,318	1,500	1,320	1,500		1,500
1-10-6055	Central appraisal district	10,295	13,000	13,000	15,100		15,100
1-10-6060	Election expense	5,189	8,000	8,000	15,000		15,000
1-10-6065	Legal notice advertisement	17,058	12,500	30,000	25,000		25,000
1-10-6070	County filing fees	478	1,500	1,500	1,500		1,500
1-10-6086	Economic Development	0	239,000	150,000	280,000		280,000
1-10-6090	Council/Boards food & supplies	974	2,500	2,500	2,500		2,500
1-10-6095	City Council contingency	0	62,282	62,282	297,164	0	297,164
1-10-6875	Records Management	2,700	5,500	5,500	5,500		5,500

**City of Parker-General Fund
Proposed Budget - 2015 / 2016**

ACCT #	ADMINISTRATION	Actuals as of: 8/7/2015	2014 / 2015 Budgeted Expenses	2014 / 2015 Anticipated Expenses	2015/ 2016 Proposed Budget (before adj's)	2015 / 2016 Adjustments	2015 / 2016 Proposed Budget
Expenditures							
1-10-6920	Contingency expense (Admin)	0	6,000	6,000	6,000		6,000
1-10-6930	Other expense	122	5,500	5,500	5,500		5,500
1-10-7300	Auditor fees	7,752	8,000	7,752	8,000		8,000
1-10-7400	Legal fees	55,218	100,000	100,000	100,000		100,000
1-10-7600	Technology support	8,354	15,500	15,500	15,500		15,500
1-10-7700	Codification services	1,489	3,750	3,750	3,750		3,750
1-10-7900	Staff training & education	3,658	10,000	7,500	10,000		10,000
1-10-7905	Training (P&Z/ Council)	5,189	8,000	8,000	8,000		8,000
1-10-8000	Salaries & Wages	129,907	188,543	188,543	192,593		192,593
1-10-8100	Overtime wages	122	2,000	2,000	2,000		2,000
1-10-8200	TMRS & TWC benefits	14,764	23,808	23,808	24,324		24,324
1-10-8250	Workers compensation	519	978	519	600		600
1-10-8300	Employers matching medicare	1,883	2,835	2,835	2,894		2,894
1-10-8400	Health insurance	17,197	23,400	23,400	25,200	0	25,200
2374087.00	Health insurance - retiree	2,488	3,600	3,600	4,000		4,000
1-10-8600	Personnel contingency	0	5,000	5,000	5,000		5,000
	Total	324,275	805,246	723,659	1,100,975	0	1,100,975

City of Parker-General Fund
Proposed Budget - FY 2015 / 2016

ACCT #	POLICE	Actuals as of: 8/7/2015	2014 / 2015 Budgeted Expenses	2014 / 2015 Anticipated Expenses	2015 / 2016 Proposed Budget (before adjs)	2015 / 2016 Adjustments	2015 / 2016 Proposed Budget
Expenditures							
1-20-6000	Office supplies	2,130	3,700	3,700	4,000		4,000
1-20-6010	Printing	1,559	4,000	4,000	5,150		5,150
1-20-6020	Computer & software upgrades	2,380	4,500	4,500	5,500		5,500
1-20-6045	Memberships, Dues, Subscriptions & Applications	1,051	3,500	3,500	5,000		5,000
1-20-6100	Communications	5,265	8,500	8,500	10,000		10,000
1-20-6200	Vehicle fuel, oil, wash, & track	13,846	40,000	30,000	32,000		32,000
1-20-6340	Gas, oil, propane, & electric	3,951	6,200	6,200	7,200		7,200
1-20-6410	Vehicle repairs & maintenance	6,479	9,500	9,500	12,000		12,000
1-20-6420	Camera & in-car video equip	0	5,000	5,000	5,000		5,000
1-20-6430	Department equipment	470	7,500	7,500	7,500		7,500
1-20-6435	Electronic repairs & radios	200	2,000	2,000	2,000		2,000
1-20-6440	Crime scene equipment & suppl	118	1,000	1,000	1,000		1,000
1-20-6445	Crime prevention	456	1,200	1,200	2,000		2,000
1-20-6450	Dispatch Services	10,676	25,000	25,000	27,200		27,200
1-20-6455	CCSO-inmate boarding	140	2,500	2,500	3,000		3,000
1-20-6460	Uniforms & officer equip	4,458	7,700	7,700	8,000		8,000
1-20-6465	Animal control	2,283	10,000	7,000	6,000		6,000

City of Parker-General Fund
Proposed Budget - FY 2015 / 2016

ACCT #	POLICE	Actuals as of: 8/7/2015	2014 / 2015 Budgeted Expenses	2014 / 2015 Anticipated Expenses	2015 / 2016 Proposed Budget (before adjs)	2015 / 2016 Adjustments	2015 / 2016 Proposed Budget
Expenditures							
1-20-6470	Child abuse task force	2,500	2,500	2,500	2,750		2,750
1-20-6475	Radios	47,833	47,900	47,833	5,000	0	5,000
1-20-6485	Ammunition	0	2,000	2,000	3,000		3,000
1-20-6495	New patrol units	0	0	0	0		0
1-20-6878	Tuition reimbursement	0	1,500	0	1,500		1,500
1-20-7800	Insurance - liability	7,686	8,700	7,686	8,500		8,500
1-20-7900	Training & education	3,421	10,000	10,000	10,000		10,000
TBD	Training Funds from State	0	1,036	1,036	2,074		2,074
TBD	Seizure Funds - per detail req.	0	600	600	0		0
TBD	Donated Dollars	0	744	744	244	0	244
TBD	Employment evaluations	829	3,000	1,500	3,000	0	3,000
1-20-8000	Salaries & Wages	338,907	506,548	506,548	519,936	0	519,936
1-20-8100	Overtime wages	11,180	15,000	15,000	15,000		15,000
1-20-8200	TMRS benefits	40,112	63,724	63,724	65,146		65,146
1-20-8250	Workers compensation	10,793	18,037	10,793	15,000		15,000
1-20-8300	Employers matching medicare	5,076	7,562	7,562	7,757		7,757
1-20-8400	Health insurance	42,684	70,200	70,200	75,600		75,600
	Total	566,484	900,851	876,526	877,057	0	877,057

City of Parker-General Fund
Proposed Budget - FY 2015 / 2016

ACCT #	MUNICIPAL COURT	Actuals as of: 8/7/2015	2014 / 2015 Budgeted Expenses	2014/ 2015 Anticipated Expenses	2015 / 2016 Proposed Budget (before adjs)	2015/ 2016 Adjustments	2015 / 2016 Proposed Budget
Expenditures							
1-30-6000	Office supplies	145	1,000	750	1,000		1,000
1-30-6020	Court technology fund	4,540	5,500	5,500	5,500		5,500
1-30-6080	Security fund	222	13,800	13,800	5,000		5,000
1-30-6510	Court refunds and jury costs	0	2,500	1,000	2,000		2,000
1-30-6520	State court costs	23,646	48,000	48,000	65,000		65,000
1-30-6545	Court food and supplies	65	225	225	225		225
1-30-7100	Judge fees	4,280	6,420	6,420	6,420		6,420
1-30-7111	Prosecuting attorney fees	4,000	6,000	6,000	6,000		6,000
1-30-7900	Court training and education	384	1,200	750	1,200		1,200
1-20-8000	Salaries & Wages	36,046	52,362	52,362	53,148		53,148
1-30-8200	TMRS & TWC benefits	4,114	6,419	6,419	6,495		6,495
1-30-8250	Workers' compensation	139	262	262	160		160
1-30-8300	Employers matching medicare	524	759	759	771		771
1-30-8400	Health Insurance	5,732	7,800	7,800	8,400		8,400
	Total	83,839	152,247	150,047	161,319	0	161,319

**City of Parker-General Fund
Proposed Budget - FY 2015 / 2016**

ACCT #	FIRE DEPT.	Actuals as of: 8/7/2015	2014 / 2015 Budgeted Expenses	2014/ 2015 Anticipated Expenses	2015/ 2016 Proposed Budget (before adjs)	2015 / 2016 Adjustments	2015/ 2016 Proposed Budget
Expenditures							
1-40-6000	Office equip & supplies	299	1,000	1,000	1,000		1,000
1-40-6010	Printing & postage	0	300	300	300		300
1-40-6045	Memberships, dues & Subscr	1,644	4,000	4,000	4,000		4,000
1-40-6100	Communications	1,516	2,200	2,200	2,000		2,000
1-40-6200	Vehicle operation & maint	16,905	18,500	18,500	18,000		18,000
1-40-6300	Medical director	260	1,500	1,500	2,500		2,500
1-40-6305	Fire marshall expense	0	500	500	500		500
1-40-6310	Medical transport	19,462	26,000	26,000	25,000		25,000
1-40-6315	Medical supplies (consumables)	1,780	4,000	4,000	3,000		3,000
1-40-6320	Dispatch services	30,099	30,200	30,200	31,750		31,750
1-40-6325	Reimbursement per call	12,497	20,000	20,000	20,000		20,000
1-40-6327	Stipend Pay	33,210	55,000	55,000	55,000		55,000
1-40-6340	Gas, oil, propane, & electric	10,652	16,000	16,000	16,000		16,000
1-40-6345	Consumable fire suppression	0	500	500	1,000		1,000
1-40-6350	Equipment & electronic repairs	7,757	11,000	11,000	11,000		11,000

**City of Parker-General Fund
Proposed Budget - FY 2015 / 2016**

ACCT #	FIRE DEPT.	Actuals as of: 8/7/2015	2014 / 2015 Budgeted Expenses	2014/ 2015 Anticipated Expenses	2015/ 2016 Proposed Budget (before adjs)	2015 / 2016 Adjustments	2015/ 2016 Proposed Budget
Expenditures							
1-40-6360	Uniforms & equipment	3,990	4,000	4,000	5,000		5,000
1-40-6365	Replacement gear	4,975	12,000	12,000	3,000		3,000
1-40-6370	Software licensing fees	2,669	4,500	4,500	4,500		4,500
1-40-6375	Inoculations/physicals/screens	215	1,000	1,000	1,000		1,000
1-40-6380	Building maintenance & upgrades	1,877	2,000	2,000	2,000		2,000
1-40-6390	Capital equipment	0	0	0	0		0
1-40-6395	Radio & air tank replacement	0	12,000	12,000	10,000		10,000
1-40-7800	Insurance - Liability	4,859	5,500	5,500	6,000		6,000
1-40-7810	Insurance - Workers Comp	1,459	2,750	2,750	3,000		3,000
1-40-7820	Insurance - Fire Dept AD&D	0	6,300	6,300	6,500		6,500
1-40-7900	Training & education	3,423	9,500	9,500	6,500		6,500
	Part time paid staffing	0	0	0	0		0
	Total	159,549	250,250	250,250	238,550	0	238,550

City of Parker-General Fund
Proposed Budget - FY 2015 / 2016

ACCT #	BUILDING & CODE	Actuals as of: 8/7/2015	2014/ 2015 Budgeted Expenses	2014 / 2015 Anticipated Expenses	2015 / 2016 Proposed Budget (before adjs)	2015 / 2016 Adjustments	2015 / 2016 Proposed Budget
Expenditures							
1-50-6020	Computer equip & software	0	500	500	500		500
1-50-6045	Memberships, dues & subscr	55	350	350	350		350
1-50-6100	Communications	266	750	500	750		750
1-50-6200	Vehicle fuel, oil, wash & track	1,529	6,500	5,000	6,500		6,500
1-50-6910	Miscellaneous supplies	305	500	500	500		500
1-50-6940	Uniforms	0	300	300	300		300
1-50-7800	Insurance - liability	398	450	398	450		450
1-50-7900	Training & education	497	1,500	1,500	1,500		1,500
1-50-8000	Salaries & wages	48,723	70,377	70,377	72,137		72,137
1-50-8200	TMRS benefits	5,537	8,551	8,551	8,741		8,741
1-50-8250	Workers' compensation	411	774	774	475		475
1-50-8300	Employers matching medicare	707	1,020	1,020	1,051		1,051
1-50-8400	Health Insurance	5,732	7,800	7,800	8,400	0	8,400
	Total	64,160	99,372	97,570	101,654	0	101,654

City of Parker-General Fund
Proposed Budget - FY 2015 / 2016

ACCT #	PARKS & REC	Actuals as of: 8/7/2015	2014 / 2015 Budgeted Expenses	2014 / 2015 Anticipated Expenses	2015 / 2016 Proposed Budget (before adjs)	2015 / 2016 Adjustments	2015 / 2016 Proposed Budget
Expenditures							
1-55-6800	Memberships & Dues	0	0	0	0		0
1-55-6810	Preserve & Trails	0	100	100	0		0
1-55-6830	Site Improvements	0	500	500	0		0
1-55-6840	Routine maintenance	192	1,500	1,000	0		0
1-55-6850	Parkerfest	351	1,500	500	0	0	0
1-55-6860	Scout projects	0	1,000	1,000	0		0
	Total	543	4,600	3,100	0	0	0

City of Parker-General Fund
Proposed Budget - FY 2015 / 2016

ACCT #	PUBLIC WORKS	Actuals as of: 8/7/2015	2014 / 2015 Budgeted Expenses	2014 / 2015 Anticipated Expenses	2015 / 2016 Proposed Budget (before adjs)	2015 / 2016 Adjustments	2015 / 2016 Proposed Budget
Expenditures							
1-60-6340	Gas, oil, propane, & electric	192	300	300	300		300
1-60-6610	Street maintenance & repair	2,564	350,000	350,000	550,000	0	550,000
1-60-6630	Median Expense	21,674	39,000	39,000	26,000	0	26,000
1-60-6640	Drainage expense	1,339	20,000	20,000	170,000	0	170,000
1-60-6650	Public safety & signage	4,249	18,000	18,000	18,000	0	18,000
1-60-6660	Tools & equipment	1,032	5,000	5,000	5,000	0	5,000
1-60-6670	Vehicle & tractor expense	6,621	13,500	13,500	13,500		13,500
1-60-6675	Mower & fuel	2,692	5,000	5,000	5,000		5,000
1-60-6830	Park Improvements	0	0	0	500		500
1-60-6840	Park Maintenance	0	0	0	1,500		1,500
1-60-6850	Parkerfest	0	0	0	1,500		1,500
1-60-6860	Scouting Projects	0	0	0	1,000		1,000
1-60-7200	Engineering fees	34,774	70,000	70,000	70,000		70,000
1-60-7210	Living Legacy Tree Program	362	2,000	2,000	2,000		2,000
1-60-7500	GIS computer services	4,387	5,000	5,000	5,000		5,000
1-60-7800	Insurance - liability	928	1,050	1,050	1,050		1,050
1-60-8000	Salaries & wages	39,942	63,761	63,761	70,422		70,422
1-60-8200	TMRS benefits	4,700	8,000	8,000	8,693		8,693
1-60-8250	Workers' compensation	1,776	3,347	3,347	2,000		2,000
1-60-8300	Employers matching medicare	584	924	924	1,022		1,022
1-60-8400	Health insurance	7,802	13,650	13,650	14,700		14,700
	Total	135,616	618,532	618,532	967,187	0	967,187