

## **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 7<sup>TH</sup> AND JULY 8<sup>TH</sup> 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 AWARDDING 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 7<sup>th</sup> day  
of July, 2015.