

MINUTES
CITY COUNCIL MEETING
August 11, 2015

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parker City Council met in a special meeting on the above date at Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

Mayor Marshall called the meeting to order at 6:00 p.m. City Administrator Jeff Flanigan and Councilmembers Stone, Standridge, Pettie and Taylor were present.

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.
2. RECONVENE REGULAR MEETING.

Mayor Marshall called the meeting to order at 7:06 p.m.

Mayor Pro tem Levine arrived at 7:07 p.m.

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

3. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS.

MOTION: Councilmember Taylor moved to appoint Vicky Granger as Interim City Secretary. Councilmember Pettie seconded with Councilmembers Stone, Standridge, Levine, Pettie and Taylor voting for. Motion carried 5-0.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: City Secretary Carrie Smith led the pledge.

TEXAS PLEDGE: Finance Manager Johnna Boyd 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.

Dave Leamy, 5801 Rathbone - Concerned about the barricade on 2551 north of Parker Road. The steel was encroaching onto the road. He also stated that Parker needs to start the process of writing a city charter. He is willing to volunteer to help.

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]

Amendments:

Page 1, under Call to Order: Add: Mayor Marshall returned from his leave of absence.

Page 1, under American Pledge: Add: Mayor Pro Tem Levine led the pledge.

Page 1, under Texas Pledge: Add: Councilmember Pettie led the pledge.

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]

Moved to individual consideration items.

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

INDIVIDUAL CONSIDERATION ITEMS

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

Madeliene Dickson, 4004 Trails End, stated that there was a letter written to the Council that stated the use of the funds was for the Rose Garden Area. Mayor Marshall thanked her and asked her to tell the other members how much the Council appreciated their time and effort.

MOTION: Councilmember Standridge moved to accept the donation. Councilmember Pettie seconded with Councilmembers 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. [FLANIGAN]

MOTION: Councilmember Stone moved to approve Resolution 2015-486. Councilmember Taylor seconded with Councilmembers Stone, Standridge, and Taylor voting for. Councilmembers Pettie and Levine opposed. Motion carried 3-2.

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

Hearing was opened by Mayor Marshall at 7:39 p.m. Public notice was read. Patti Cordina thanked Council for not raising the tax rate. Hearing was closed at 7:40 p.m.

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

Discussion on Police and Fire Departments requests; No issues on Police request; Additional discussion of Fire Department where a proposed \$70,000 would be added for Council consideration to retain a consultant as well as possible staffing.

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. [PETTIE]

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

11. RECOGNITION OF CITY SECRETARY CARRIE SMITH'S 10-YEAR'S OF SERVICE TO THE CITY.

Jeff Flanigan thanked Carrie for her service to the City. Mayor Marshall said the council appreciated her service to the City.

ROUTINE ITEMS

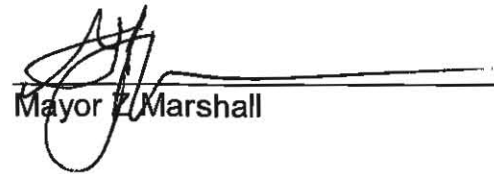
12. FUTURE AGENDA ITEMS

13. ADJOURN


Mayor Marshall adjourned the meeting at 8:40 p.m.



APPROVED:


Mayor Z. Marshall

ATTESTED:


Interim City Secretary Vicky Granger

APPROVED on the 18th day
of August, 2015.