

**MINUTES**  
**CITY COUNCIL MEETING**  
**September 1, 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 5:30 p.m. City Administrator Jeff Flanigan, Finance/H.R. Manager Johnna Boyd, City Attorney Jim Shepherd and Councilmembers Levine, Pettie, Standridge, Stone, and Taylor were present. Mayor Marshall arrived at 5:50 p.m.

**EXECUTIVE SESSION - 5:30 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 7:05 p.m.

Staff Present: City Attorney Jim Shepherd, City Administrator Jeff Flanigan, 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: Mayor Pro Tem Levine moved to authorize the Mayor to make an offer for the city secretary position to Patti Grey subject to our standard background check and drug screen. Councilmember Stone seconded with Councilmembers Levine, Pettie, Standridge, Stone and Taylor voting for. Motion carried 5-0.

**PLEDGE OF ALLEGIANCE**

AMERICAN PLEDGE: Chuck Molyneaux led the pledge.

TEXAS PLEDGE: Cindy Meyer 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.

Tom & Sharon Macduff, 4313 Sycamore Ln - Stated they have lived here since 1976. They are having an issue with a field that has weeds higher than 12". They provided pictures of the field in question. City will investigate.

**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. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON APPROVAL OF MEETING MINUTES FOR AUGUST 18, 2015 [GRANGER]
5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015-491 AMENDING STREET MAINTENANCE RESOLUTION 2015-482 [SHEPHERD]
6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015-492 AMENDING 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]
7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015-493 DESIGNATING THE DALLAS MORNING NEWS AS THE OFFICIAL NEWSPAPER FOR THE CITY OF PARKER FOR FISCAL YEAR 2015-2016. [GRANGER]
8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015-494 ENTERING INTO A SERVICE AGREEMENT WITH BROOKSCARDIEL, PLLC FOR 2014-2015 AUDIT [BOYD]

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

## **INDIVIDUAL CONSIDERATION ITEMS**

9. PUBLIC HEARING ON 2015-2016 FISCAL BUDGET [MARSHALL]

Mayor Marshall read the public notice that was published in The Dallas Morning News.

Mayor Marshall opened the public hearing at 7:14 p.m.

### **Public Comments:**

Tom Macduff, 4313 Sycamore Ln –He asked questions about collection of budget revenue, residual savings account and tax rates. He asked if reserve funds could be used to install speed bumps due to additional traffic with new development. Mayor Marshall answered his questions and stated speed bumps are not in the new budget but could be considered in the future.

Mayor Marshall closed the public hearing at 7:18 p.m.

**10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 730 ADOPTING 2015 TAX RATE [BOYD]**

Mayor Marshall read the public notice that was published in The Dallas Morning News.

Correction will be made on page 2, Section (2) (b) changing year from 2014 to 2015 in two places.

MOTION: Councilmember Taylor moved to approve Ordinance 730 adopting the 2015 tax rate at 0.350984. Councilmember Pettie seconded with Councilmembers Levine, Pettie, Standridge, Stone and Taylor voting for. Motion carried 5-0.

**11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE 731 FY 2015-2016 BUDGET [BOYD]**

MOTION: Councilmember Stone moved to approve Ordinance 731 adopting the FY 2015-2016 Budget. Councilmember Taylor seconded with Councilmembers Levine, Standridge, Stone and Taylor voting for. Councilmember Pettie opposed. Motion carried 4-1.

**12. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON APPOINTING A SUB-COMMITTEE FOR SUBDIVISION REGULATIONS [FLANIGAN]**

City Administrator Jeff Flanigan along with City Engineer John Birkhoff recommended a sub-committee consisting of themselves, Councilmember Tom Stone and City Attorney Jim Shepherd.

MOTION: Councilmember Taylor moved to create the committee as stated. Councilmember Standridge seconded with Councilmembers Levine, Pettie, Standridge, Stone and Taylor voting for. Motion carried 5-0.

**ROUTINE ITEMS**

**13. UPDATE OF PLANNING SESSION DATES**

Due to city hall being used for elections, the planning session will be pushed to the 1<sup>st</sup> part of November.

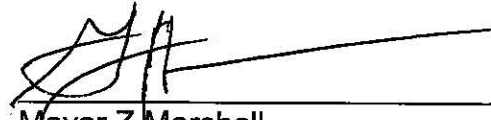
14. FUTURE AGENDA ITEMS

15. ADJOURN

Mayor Marshall adjourned the meeting at 7:31 p.m.



APPROVED:

  
Mayor Z. Marshall

ATTESTED:

  
Vicky Granger, Interim City Secretary

APPROVED on the 15<sup>th</sup> day  
of September, 2015.